PORTION OF THE REGULAR COUNCIL MEETING OF TUESDAY, DECEMBER 17, 1957.
MINUTES FOR THE EARLIER PORTION OF THIS MEETING ARE SHOWN IN THE PRECEDING BOOK.

RESOLUTION 144568, accepting deed of Lawrence V. Garrison and Elizabeth A. Garrison, November 20, 1957, conveying easement and right of way for storm drain purposes in portion Lot 20 Block F Oak Park; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

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

ORDINANCE 7695, (New Series), setting aside and dedicating portion Lots 33 to 38 inclusive Block 411 H. C. Skinner's Addition as and for public street, and naming it Alpha Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced, on motion of Councilman Williams, seconded by Councilman Evenson.

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

ORDINANCE 7696 (New Series), appropriating \$16,500.00 out of Capital Outlay Fund for purchase of property for northerly extension of Wabash Boulevard, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Ordinance adopting amendment to Major Street and Highway Plan of the Master Plan for The Sity of San Diego, by adopting Ordinance 13116 as amended, providing for deletion of portions of La Jolla Boulevard, Prospect Street and Electric Avenue from the Master Plan, and for addition of new street between La Jolla Boulevard at Mira Monte and Via Del Norte, was introduced, on motion of Councilman Williams, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

There was listed on the agenda an ordinance amending San Diego Municipal Code dealing with regulations relative to signs constructed on Marquees, etc.

Harry C. Haelsig, Planning Director, said this subject has been discussed with members of the sign companies, and has been continued.

The item was taken offithe docket - to be put on again, when ready, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

1. 1.

144568 7695 N.S. - 7696 N.S.
Ord. intr.
Ord. removed from docket

The next item, not listed on the agenda, was presented.

RESOLUTION 144569, honoring the memory of G. A. Aubrey
Davidson, who departed this life at the age of 89, was adopted.

The resolution tells of his arrival in San Diego in 1907; organization of a bank, President of Chamber of Commerce, led campaign which culminated in Panama-California Exposition of 1915-16 which required construction of many buildings which still stand in Balboa Park; his selection as Chairman of Panama-California Exposition in 1935-36; he was instrumental in establishment of Marine, Recruit Depot and actively solicited funds to purchase 150 acres as site for Naval Training Station, and led a campaign for land for a 1,000-bed Naval Hospital in Balboa Park, speaks of life in development of The City from a village to a metropolis; mentions his church and club affiliations, as well as manifold civic activities.

Councilman Williams told of Lowell North having captured the International Star boat championship. He asked the City Attorney to prepare the necessary resolution, under unanimous consent.

RESOLUTION 144570, congratulating Lowell North for his fete, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

The Mayor declared the meeting adjourned at 10:30 A.M., and he announced the Council would go into conference.

FRED W. SICK, City Clerk

Mayor of The City of San Diego,

California

Deputy

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, DECEMBER 19, 1957 - CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING.

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

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 140.

Mayor Dail, commenting on this being the last Council meeting before Christmas, expressed a Merry Christmas.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on proposed establishment of 10-foot setback on both sides of Genessee Avenue and East Clairemont lying adjacent to Balboa Avenue, the Clerk reported no protests.

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

Councilman Evenson entered

Ordinance establishing a 10-foot setback on both sides of Genesee Avenue on Lots in East Clairement Units 3 and 4 lying adjacent to Genesee Avenue, and 10-foot setback on both sides of Balboa Avenue on lots in East Clairement Units 1 and 2 lying adjacent to Balboa Avenue, was introduced, on motion of Councilman Tharp, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson Mayor Dail. Absent Councilman Evenson. Nays-None.

The hour of 10:00 o'clock A.M. having arrived, time set for rezoning portions of Pueblo Lots 210, 220 and 221 from R-1 to R-4 and C, in Midway Drive area between Rosecrans Street and Point Loma Boulevard, portion of property occupied by Bayview Drive-In Theatre, report from Planning Commission, by P. Q. Burton, was read to the Council.

It says that of the total of 69 acres, approximately 50 acres are proposed to be zoned R-4 and about 19 acres zoned C. The report tells of hearings, and says that at meeting of November 20, 1957, petitioners offered to leave strip 270 feet in depth, measured at right angles to Kingsley Street in Plumosa Manor, in Zone R-1, and asked that the remainder of the land shown as R-4 be zoned R-4. It states that the Planning Department displayed 3 different zoning patterns as possible solutions, and that on motion to approve the proposed "zoning plan No. 2", the Commission voted 3-3. It states that it is believed by the Planning Department that property owners in Plumosa Manor area would oppose any R-4 zoning above an approximate elevation of 75 feet as shown on Fairchild maps, but it also believed that the Planning Commission might have recommended a zoning line at approximately a 100-foot contour. It reports the property presently zoned R-1 under Ordinancd 31 N.S.

Glenn Rick, engineer, told of representing many people who are applying for the rezoning. He identified the property and pointed to a Planning Department map. He reviewed the application and the Planning Department letter. He spoke of the many persons interested, and identified them. He said R-4 could be divided into lower and upper levels. He said Leon Scales, attorney, is here.

Mr. Oldknow told of having 4 acres, plus.

Mr. Scales showed a map.

Mr. Oldknow told of being interested in 2 parcels, which he identified. He said R-4 property is unsuitable for R-1, and that nobody in Plumosa Manor is closer than 1,000 feet.

The Planning Director gave detailed explanations from

plats.

Councilman Schneider held a discussion with Mr. Oldknow about being not suitable for R-1, and Mr. Rick had discussion with

Harry Haelsig, Planning Director.

owners of 15-1/2 acres. He identified members of the company and their activities, describing them as responsible business men of the community. He told of opposition at 3 hearings made on 3 points. He said opponents are in so-called Plumosa Manor #2 and Plumosa Park - 9,000 feet from Poinsettia Drive to Midway and Rosecrans. He said there are no traffic problems, which are fictitious, and there are no cross roads. He said that to west of Plumosa there are 30 acres in R-4, and that Harlen property lends itself to apartment house development of 2-story apartment houses, proposed. He showed a colored sketch of proposed development. He said there would be no depreciation in adjacent R-1 property, and that owners paid \$250,000 for the property, so they cant't afford cheap, shoddy construction. He said it would be attractive asset to San Diego.

Councilmen Evenson, Williams had discussions with Mr.

Scales.

Mr. Scales said there would be 3-1/2 to 4-1/2 lots to the acre; Mr. Rick said 4 to 5; Mr. Haelsig said 4-1/2.

Councilman Schneider discussed R-1 use with Mr. Scales.

Frank Owens, attorney, said there is no objection to

the lower property.

C. R. Conklin said he and Mr. Merrit are owners of property; he had fought for Plumosa Park restrictions, but times have changed. He spoke of trying to develop lower area into commercial district; it is not suitable for R-1 high-class residences, and there are few houses. He said Plumosa Manor would be fine apartment house section.

Mr. Oldknow spoke of representing lower area, to which he pointed; said drive-in property is used for commercial use, under variance. He said he applied for rezoning to commercial use, as used.

variance. He said he applied for rezoning to commercial use, as used.

Frank Owans, representing 300 surrounding property owners, who object to propozed rezoning, spoke. He said objection is to be rezoning on top of the block, and he is opposing only 3 parcels. He said a portion should go R-4; proponents feel it is not going to devaluate; property owners have strong feeling. He said there is investment of between 5 and 6 millions of dollars, with some of the most beautiful homes in San Diego. He spoke of traffic checks and of important topographic question. He asked why an artificial barrier could be created. He said it is already overcrowded in Plumosa park, including schools, and asked if this is good planning. He said the Planning Department wrote to the Planning Commission, and he reviewed the report. He said the Municipal Code sets out requirements, which he reviewed. He asked if there is no other R-4 property. He said he has many hundreds of R-4 lots, and then read from the Planning Department report, and pointed to a planning department map on which he identified ownerships. He said the best use is as set out on a map prepared by Glen Rick (one-time Planning Director). He said it was the highest and best use.

William Brotherton, Plumosa Park, said this is the third time he was here on this subject, and backed up Mr. Owens. He said there are almost 300 homes in Plumosa Park, with narrow, winding streets; with traffic it is poor planning. He said streets are overloaded, and the bluff is the natural barrier. Mr. Brotherton told the Council that "Poinsettia is the last street". He said the rezoning would depreciate the district, and that he has seen no commitments. He contended that the area is not suitable for multiple dwellings; there may be no off-street parking, and no sidewalks. He said it is R-1 to protect from explaitation.

He said there is land around Midway area, and there is more available for R-4; this is needless. He said the only people for the rezoning are the proponents. He said that Midway Chamber of Commerce had presented to it as a general development, and 2 members of the board have said they would oppose change from R-1 to R-4. He pointed out that the Planning Commission has refused this twice. He reviewed the motion of the Planning Commission which failed. He said San Diego can't afford this kind of encroachment.

Ed Scott, Hyacinth Drive, said he had been a San Diego resident 25 years; when he bought in Plumosa Park he felt he was buying in a fine area, which he called one of nicest areas in the city. He said he realizes there is congestion; there is a safety and traffic problem. He said he is unanimously against this proposition; the property owners are residents. He said he hoped this would not go R-4.

Lowell Teller told the Council he has lived in San Diego 47 years; he bought because it is a residential area. He said he is a appraiser by trade; there is not a single lot valued at less than \$4,000.;

homes are \$14,000 to \$20,000. He urged continued R-1.

The applicants were given a rebuttal period, during which Mr. Rick referred to Planning's 3-3 vote, regarding R-4 and a buffer. He said he can look at it from both sides; and referred to R-4 on unsubdivided property. He said it is still unsubdivided property on account of the zone ordinance. He referred to former recommendations, and to need for apartment property close in.

Mr. Scales said Mr. Owens referred to Harlen-Holstein apartment development. He continued with his presentation, and Councilman

Tharp spoke to him about a buffer zone.

Mr. Oldknow said he was at one time the owner of "all

that property", and spoke of previous proposals.

Mr. Owens asked for action in this matter, in that it is difficult to have it continued from time to time. He said he has stated the position on several occasions. He said there have been no concrete facts regarding the number of units, how many people, etc. He said there is a traffic problem here. He spoke to Mr. Scales about his comments on the Brotherton home. He told of previous proposals, and said that these are the finest homes in San Diego; referred to 3 parcels; said that R-1 can establish need.

Otto Hirr, on Hyacinth, told of having tried to cut down on time at the hearings; Mr. Brotherton was "speaking for several

hundred".

The hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Evenson.

Councilman Kerrigan said there have been recommendations by the Planning staff, and Mr. Haelsig discussed Plan #2, which he showed on a map, and a contour he showed to Councilman Kerrigan. He said "there were 3 schemes".

The Mayor, Councilmen and Mr. Haelsig continued discussions.

The item was continued to 2 P.M. this date, on motion of

Councilman Kerrigan, seconded by Councilman Tharp.

The Council took a recess until 1:45 P.M. Upon reconvening at 1:48 P.M., Councilman Williams was absent

Petition requesting restoration to the budget of the City Social Service Department to enable it to continue program for prevention of juvenile delinquency, was presented.

It was filed, on motion of Councilman Kerrigan, seconded by

Councilman Tharp.

Communication, being a petition, of Claire King, Rec'd Setry. Share With Others Club, 3722 Dwight St., requesting permission to sell flowers on the street from January 2 to January 15, 1958, was pre-

sented - for the March of Dimes --was-presented.

It was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report, approved by Assistant City Manager, on bids for furnishing 114 cars and trucks for various City departments - received from 8 bidders - was presented. The report shows details of type vehicle, prices, bidders.

RESOLUTION 144571, accepting bid of Howard Taylor Dodge for furnishing Cabs and Chassis - \$18,696.21; awarding contract; authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 144572, accepting bid of Guaranty Chevrolet for furnishing Cabs and Chassis; awarding contract - \$40,282.92; authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

behalf of The City of San Diego contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 144573, accepting bid of International Harvester Company for furnishing Trucks - \$4,597.48; awarding contract; authorizing and directing City Manager to enter into and execute on behalf of The City of San Diego contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 144574, accepting bid of Bay Shore Motors for furnishing Cabs and Chassis - \$42,906.92; awarding contract, authorizing and directing City Manager to enter into and execute on behalf of The City of San Diego contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 144575, accepting bid of University Motors for furnishing Trucks - \$13,080.97 - awarding contract; authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report, approved by Assistant City Manager, on bids for furnishing 7 items of Protective Coatings to be ordered by The City as may be required for a 6-month period, was presented.

RESOLUTION 144576, accepting bid of W. P. Fuller & Co. for furnishing Protective Coatings; awarding contract; authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144577, accepting bid of National Lead Company for furnishing Protective Coatings, awarding contract; authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144578, accepting bid of Pittsburgh Plate Co. for furnishing Protective Coatings; awarding contract; authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report, approved by Assistant City

Manager, on low alternate bid of Squires-Belt Material Co. for furnishing 1 6" Flanged Tube Meter \$550.00; 16 " 1 Flanged Tube Meter \$1,250.00; 1 24" Flanged Tube Meter \$2,300.00 - bidder was low on portion, and second low on portion - 3 bids. was presented.

low on portion - 3 bids, was presented.

RESOLUTION 144579, accepting bid of Squires-Belt Material
Co. for furnishing Flanged Tube Type Meters; awarding contract; authorizing and directing City Manager to enter into and execute on behalf of The City of San Diego, contract under specifications in office of City Clerk, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 144581, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing 4 Vacuum Type Chlorinators, under Document 564209, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

+ RESOLUTION 144580, accepting bid of Williams T. Carroll, for construction of storm drain in Block 62 E. W. Morse's Subdivision of Pueblo Lot 1150; awarding contract; authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to plans, etc. in office of City Clerk, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 144582, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of storm drain in La Jolla Hermosa, Document 564190; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 144583, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of safety light, traffic signal and one-way sign systems and modification of existing one-way sign systems on Ash, A Streets, et al., was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 144584, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of storm drain in Lot 24 Rancho Ex-Mission, and Lot 5 Block C East Kensington Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 144585, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of sterm-drain improvement of La Jolla Shores Drive, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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RESOLUTION 144586, approving plans and specifications for

construction of Drainage Improvements at Mission Boulevard and Pacific Beach Drive, authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 144587, approving plans and specifications for furnishing all material, labor, etc. for improvement of 54th Place south of Trojan Avenue and 54th Street south of Wightman, authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144588, approving and authorizing sale of scrap steel, scrap cast iron, scrap brass and copper, no longer needed for City purposes, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Planning Commission's recommendation, by Richard L. Weiser, recommending approval of tentative map of Grand Mission Tract, 1-lot subdivision of portion Lot A and Lots 10-12 Block 259 Pacific Beach and portion of abandoned right-of-way located on Mission Boulevard between Grand Avenue and Thomas Street in C Zone of Pacific Beach, subject to 9 conditions, and suspension of portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider. RESOLUTION 144589 adopted the above tentative map.

Planning Commission's recommendation, by Richard L. Weiser, recommending approval of Vanderbilt Vista, a 1-lot resubdivision of portion of Pueblo Lot 1289, located on north side of Torrey Pines Road approximately 700 feet east of intersection with Hidden Valley in R-4 zone of La Jolla, upon which to construct approximately 250 unite in 15 buildings. It makes recommendation subject to 16 conditions and suspension of conditions.

Persons who spoke in opposition, because of the proposed tall apartment buildings, were answered by the Planning Director who said this is a subdivision; not height; it is in R-4 zone. Those who spoke were Bailey Gallison in behalf of the board of directors of the La Jolla Town Council, Robert Zimmer, Jackson Johnson; Scott Igoeman?, Hidden Valley Rd.; Mr. Hockers, Franklin Sanders, Rear Adm. Baker, et al.

Mr. Gallison said they are "trying to start an ordinance", as was done with the SP ordinance.

Mr. Quintana spoke of a letter from a contractor re limiting height in La Jolla.

Councilman Tharp moved to refer the item to the City Attorney and to Planning for report.

Councilman Kerrigan told of having held meeting yesterday regarding architectural control, and asked if there is demand at this time for this time of thing (control).

Mr. Gallison spoke of waiving conditions of the subdivision ordinance re conditions considered detrimental. He said there would be heavy concentration because of the 16 6-story buildings proposed.

Councilmen and other individuals continued their discussions, during which Councilmen Williams said the Council would be within its rights to refer this to conference. He moved to refer the item to the conference first meeting in 1958 - January 7, 1958.

After extended consideration, the matter was referred to Council Conference for January 7, 1958, by RESOLUTION 144590.

Planning recommendations Discussion 144587 - 144590

Planning Commission communication by Richard L. Weiser, recommending approval of tentative map of W. G. Werth's Addition, 2-lot resubdivision of Lots 21-24 Block 264 W. G. Werth's Addition, southeast corner of Logan and 40th, in R-5 Zone of Southeast San Diego, subject to 6 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 144591, approving tentative map of W. G. Werth's Addition resubdivision; suspending portion of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Application of Camino Del Rio Properties, Inc. for Class "B" license to conduct public dance at Mission Valley Country Club, 950 W, Camino del Rio on premises where intoxicating liquor is sold, was presented, together with recommendations from City departments.

RESOLUTION 144592, granting application of Camino Del Rio Properties, Inc. for Class "B" license to conduct public dance at Mission Valley Country Club, subject to compliance with existing ordinances and regulations, was presented.

Application of Abe S. Epstein, for Cabaret License at 828 - 6th Avenue, was presented, together with recommendations from City departments.

RESOLUTION 144593, granting cabaret license to Abe S. Epstein to conduct cabaret with paid entertainment at St. James Tavern, 826 - 6th Avenue, where liquor is sold, subject to regular license fee, and compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Street Superintendent's communication recommending denial of petition to close northerly 25 feet alley Block 3 Center Addition to La Jolla Park, was presented.

RESOLUTION 144594, denying petition for closing portion Alley Block 3 Center Addition to La Jolla Park, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Street Superintendent's communication recommending denial of petition to close Knox Street from Everview Road to westerly termination, adjacent to Lot 1 Block 13 and Lot 9 Block 12 Overlook Heights, was presented.

RESOLUTION 144595, denying petition to close portion Knox Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from Glenn & Wright, 1434 Fifth Avenue,
December 12, 1957, by Leroy A. Wright, was presented. It requests allocation of water to several agencies, as listed.

It was referred to the City Manager and City Attorney,
on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from John W. Teague, of Burgener-Teague Insurance Company requesting presentation this date by Mr. Earl of a comprehensive medical expense insurance plan applicable to City employees, was listed on the agenda.

Since a request was made for continuance, it was set over for the meeting of January 16, 1958.

Communications from Frank D. Strong, Mabel C. Strong, Joseph Lamon, Ruth Lamon, being copies of originals addressed to the City Manager, were presented. They call attention to defect in City sewer serving property at 2903 28th Street, San Diego 4, and at 2915 28th Street, San Diego 4. The letters constitute official "notice that this defect exists in the sewer system".

They were referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the County Grand Jury, December 12, 1957, by E. K. Klenke, foreman, urging the Council to conduct a survey of bridges on Adams Avenue over Texas Street and over Ward Road, was presented. It says they are both old, built for lighter and slower traffic of horse and buggy days.

RESOLUTION 144596, referring to Council Conference communication from Grand Jury, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Resolution initiating rezoning of Ocheltree Subdivision Unit 1, was read to the Council.

The Mayor said it ought to state the reason for initiating the rezoning, so as not to set a precedent. He held a discussion with the City Attorney.

Councilman Curran said it should be amended regarding the existing zone, which was lost when property was annexed to the City.

The Resolution was referred to the City Attorney for insertion of reason for initiating rezoning, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 144597, continuing to the meeting of January 9, 1958, for consideration at that time of the matter of closing portions of Buell Street, Cauby Street, Davis Street, et al., was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144598, prohibiting parking of automobiles at all times:

Both sides of Market Street between Cotton Street and 47th Street; authorizing necessary signs and markings, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144599, declaring intersection stop:
Ebers Street and Newport Avenue, affecting traffic
on Ebers Street;
authorizing installation of necessary signs and markings, was adopted,
on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144600, declaring intersection stop:
Narragansett Avenue and Macaulay Street affecting eastbound traffic on Macaulay Street;
authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144601, authorizing and directing San Diego Gas & Electric Company to install 6000 lumen overhead street lights; adding mercury vapor 20,000 lumen overhead street lights, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144602, authorizing and directing San Diego Gas & Electric Company to install 6000 lumen overhead street lights; adding 20,000 lumen overhead street lights, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144603, granting permission to Perry Black, d/b/a A. B. C. Cab Company of Ocean Beach, 5049 Newport Avenue, San Diego 7, to operate automobile for hire; directing Chief of Police and City Clerk to issue certificate of public convenience and necessity, was adopted, by-fellewing-vete on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144604, authorizing and empowering City Manager to do all work in connection with installation of overhead traveling crane in Blacksmith and Welding Shop, Equipment Division, Public Works Department, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144605, authorizing and empowering City Manager to do all work in connection with installation of Fire Department Base Station Antenna on Lyon's Peak, in San Diego County, by Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 144606, authorizing City Manager to execute agreement between the City and Leeds, Hill and Jewett, providing for appraisal and valuations of California Water and Telephone Company facilities of the South Bay area, under Document 564396, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 144607, authorizing City Manager to execute Utilities Agreement 6751 with State of California, Department of Public Works, Division of Highways, in connection with improvement of Road XI-SD-200-SD between 25th Street and Home Avenue, under Document 564408, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

(This is re the "F" Street freeway").

Councilman Williams entered the meeting

At this point the City Manager returned to the item prohibiting automobile parking on portions of Market Street. He read a report.

The Council returned to the regular order of the agenda. RESOLUTION 144608, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Leo Haskell and Ruth A. Haskell, for use and occupancy of portion of building at 141 West San Ysidro Boulevard, San Ysidro, under Document 564447, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144609, authorizing and empowering City Manager to execute, for and on behalf of the City, lease with State of California, Development Department of Public Works, Division of Highways, use of vacant State-owned land in vicinity of 18th and A Streets, as parking lot for public works yard employees, under Document 564448, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

There was a question, reviewed by City Manager Bean, follow-

ed by general Council discussion.

(This is property acquired by the State).

RESOLUTION 144610, authorizing and empowering City Manager to execute, for and on behalf of the City, lease with North Clairemont Little League for maintenance of ball park on easterly portion Pueblo Lot 1240, under Document 564479, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144611, amending agreement between Southwest Welding and Manufacturing Co. and City Manager, December 4, 1957, Change Order 3, affecting agreement, Document 564480 re permit to use semi quick drying red lead primer, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

(This is re contract for Callan Standpipe Schedule II).

RESOLUTION 144612, approving change order 1, 6 December 1957, Document 564143, issued in connection with contract between The City of San Diego and Standard Electric Comtracting, Inc. for construction of electrical distribution & communication systems, 10th Avenue Marine Terminal, increase of \$1,180.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Councilmen Schneider and Kerrigan discussed the next

item.

RESOLUTION 144613, granting additional 30 days to Morrie Pomeranz within which to conduct closing out sale, 208-209 Bank of America Building, was adopted,

RESOLUTION 144614, setting aside and appropriating \$650.00

or so much as may be mecessary, from Ordinance 7260 (New Series) for purchase of portions of property on Terry Drive near Willoughby Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

RESOLUTION 144615, authorizing expenditure of \$5,300.00, or so much thereof as may be necessary, from funds set aside and appropriated by Ordinance 7260 (New Series), in connection with Famosa Boulevard, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Councilman Evenson questioned the next item, which was answered by the City Manager.

RESOLUTION 144616, granting application of H & L Homes, Inc. for refund of \$48.00 for building permit; directing City Auditor and Comptroller to draw warrant for total reimbursement, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144617, granting application of Elevator Electric Inc. for refund of \$50.50 for electrical permit for property at 2370 Fifth Avenue, issued July 11, 1957; directing City Auditor and Comptroller to draw warrant for total reimbursement, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144618, approving claim of Naomi Foster, Document 563497, \$10.50; authorizing City Auditor & Comptroller to draw warrant in full payment, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 144619, authorizing City Attorney to settle \$101.78 claim of Edwin Hom, Document 563172, for \$40.00; directing City Auditor & Comptroller to draw warrant in favor of claimant in full settlement of claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 144620, approving claim of Glenn A. Lebus, Document 563757; authorizing City Auditor & Comptroller to draw warrant in favor of claimant in full payment of the claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 144621, authorizing City Attorney to settle \$377.93 claim of Merlin Trudo, Document 557051, for \$266.38; directing City Auditor & Comptroller to draw warrant in favor of claimant in full settlement, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 144622, accepting quitclaim deed of Bay View Drive-In Theatre Corporation, Bay View Drive-In Theatre Tract & Sero

Amusement Company, 27th of November, 1957, quitclaiming all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without, subdivision named Bayview Drive-In Theatre Tract; directing Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 144623, accepting quitclaim deed of Mary Louise Page, 3rd of December, 1957, quitclaim//ing all water mains and appurtenant structures constructed for its use, in public streets, etc., either within or without, subdivision named Clairemont Village Unit 3; directing Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 144624, accepting quitclaim deed of Cabrillo Mesa Development Co., Inc., 5th day of December, 1957, quitclaiming all water mains and appurtenant structures constructed for its use in public streets, etc., either within or without Cabrillo Mesa Subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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

ORDINANCE 7697 (New Series), incorporating portions of Blocks 23, 24, 35, 36 Morena, into R-4 Zone; repealing Ordinance 100 (New Series) insofar as it conflicts, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams, by following vote: Yeas-Councilman Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

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

ORDINANCE 7698 (New Series), incorporating Lots 9 to 12 inclusive La Jolla Park into R-P Zone; repealing Ordinance 13294 insofar as it conflicts, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

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

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each members of the Council prior to day of final passage written or printed copy.
ORDINANCE 7699 (New Series), appropriating \$61,500.00 out

of Capital Outlay Fund for purchasing property for extension of Fay Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None, Absent-None. The next ordinance was introduced.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7700 (New Series), appropriating \$6,300.00 out of Unappropriated Balance Fund, and transferring same to Property Department Fund to provide funds to employ 2 Assistant Property Agents, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7701 (New Series), appropriating \$1,200.00 out of Unappropriated Balance Fund for rental of office space for Police Department in San Ysidro, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Ordinance amending Sections 100.0101.23 and 102.02.1 of San Diego Municipal Code, relating to Subdivisions, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Ordinance incorporating portion Lot 12 Rancho Mission of San Diego and Lots 14, 15, 87 Tinkerbell Unit 2 into R-2, R-4 and C-1A Zones; repealing Ordinance 116 (New Series) insofar as it conflicts, was adepted, -en-metien introduced, on motion of Councilman Schneider, seconded by Councilman Curran, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The Council took a recess, and reconvened at 2:38 o'clock P.M., with all members of the Council present.

Communication from Headquarters, Commander, Naval Air Bases, Eleventh Naval District, U.S. Naval Air Station, North Island, San Diego 35, California: CODE OO 18 December 1957 (not signed), was filed, on motion of Councilman Kerrigan, seconded by Councilman Schneider. The communication entitled "MEMORANDUM Subj: Navy recommendations and advice concerning Lindbergh Field", was presented to the Council in Conference this morning, by Adm. Hall.

Councilman Kerrigan spoke of possibility of getting into a situation because of it being unsigned.

Communication from U. S. Department of Commerce, Civil Aeronautics Administration, December 17, 1957, by W. P. Plett, Regional

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adopted.

Administrator, was presented. It was addressed to the Mayor, and has to do with proposed redevelopment of Lindbergh Field as outlined in Resolution 142303, adopted by the Council of the City of San Diego October 8, 1957.

It was filed, on motion of Councilman Evenson, seconded by Councilman Curran.

The Mayor presented the next item, not listed on the agenda:

RESOLUTION 144625, approving and confirming appointment by the Mayor of The City of San Diego of Fred Rohr, B. F. Coggan and Merlin Gerkin as members of the Industrial Development Commission, each to succeed himself, whose respective terms expire December 31, 1957, was

The Mayor presented the next item, not listed on the agenda:

RESOLUTION 144626, approving and confirming appointment by the Mayor of The City of San Diego of Arthur W. Carey, member of Civil Service Commission, to succeed himself, which term expires January 10, 1958, was adopted.

The Council took a brief recess in connection with the next item, and went into conference.

Upon reconvening, all members of the Council were present.

The hearing on the next item had been closed, and continued until 2:00 p.m. this date. It had to do with rezoning portions of Pueblo Lots 210, 220 and 221, R-1 to R-4 and C.

Members of the Council talked to Frank Owen, attorney, who opposed any of the 3 plans. The Mayor asked if Mr. Gwen had seen the plans, to which the reply was "no". The Mayor said the general subject should be referred back to Planning, and action be taken on the "3" only. He said the Attorney can be instructed to draw the ordinance.

Mr. Owen offered objection to "anything on top". The Mayor said that the rezoning, and Mr. Rick came in on other proposals. Councilmen held discussions with the Planning Director.

Councilman Williams moved to file both, and let the people come back through Planning. Councilman Schneider seconded the motion to file item 2.

The Mayor suggested taking one at the time, and said

that plan 2 is the one in contention.

Councilman Williams moved to file item 2 on today's

agenda. Motion was seconded by Councilman Schneider.

Councilman Kerrigan said that the C recommendation

should be referred to the Attorney for ordinance, and the other denied.

The City Attorney, who said there are 2 things, recommended taking them up as separate things.

Councilman held discussions with Mr. Oldknow re C Zone.
Mr. Oldknow said that development is now complete, and
he wants C zone, as was wanted in 1931.

Councilman Williams had a discussion with the Planning Director.

The second to the motion was withdrawn.

Councilman Schneider advocated separation of the lower and

upper areas.

The City Attorney said that there was a Planning recommend-

ation, and a 3-3 vote.

RESOLUTION 144627, referring to City Attorney for preparation and presentation of Ordinance zoning of property into R-GlA, under City Planning Commission plat C142lof portion of Pueblo Lot 220, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by following vote: Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilman Williams. Absent-None.

The City Attorney said that on the second question, it

should be filed, or ordered.

The R-4 portion (the second part), was filed, on motion of Councilman Williams, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-Councilmen Tharp, Curran.

There being no further business to come before the Council at this time, the meeting was adjourned, on motion of Councilman Curran, seconded by Councilman Evenson.

FRED W. SICK, City Clerk

Mayor of The City of San Diego, Californi a

AUGUST M. WADSTROM. Deputy

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, DECEMBER 24, 1957, IN THE CHAMBERS OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA

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

Councilman Kerrigan, who appeared in the Council Chamber at 10:05 o'clock A.M. announced that no meeting would be held, due to 'lack of a quorum.

Mr. Kerrigan announced, also, that all hearings set for this date would be before the Council on Thursday, December 26, 1957.

The meeting was declared adjourned, for the reasons

stated.

ATTEST: FRED W. SICK, City Clerk

Mayor of The City of San Diego, California

Deputy

ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, DECEMBER 26, 1957, IN THE CHAMBERS OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - MEETING NOT HELD DECEMBER 24, 1957.

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Absent--Councilman Curran, Mayor Dail (both out of town) Clerk---Phillip Acker

Councilman Williams acted as chairman in the absence of the Mayor and the Vice Mayor.

He called the meeting to order at 10:05 o'clock A.M.

Microfidm No. 141.

Minutes for the meetings of Tuesday, December 17, 1957, and of Thursday, December 19, 1957, were approved without reading, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for receiving bids for Pacific Beach Lighting District 1, for 1 year from and including September 1, 1957, the Clerk reported 1 bid. On motion made and seconded, it was publicly opened and declared. It was bid of San Diego Gas & Electric Company, accompanied by certified check in sum of \$343.02 written by San Diego Trust and Savings Bank.

It was referred to the City Manager and City Attorney

on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Intention 143898, for improvement of Waverly Avenue, the City Attorney said there is a protest of 50.001%, according to the City Engineer.

Councilman Schneider moved to abandon proceedings.
Charles J. Whiting, attorney, offered protest in his own behalf, and as attorney for protestants. He said that abandonment of proceedings is not requested, but the Council is requested to assume a portion of the cost. He referred to former Councilman Burgener's negotiations with property owners, and of their having dropped a suit. He referred to former writing by property owners. He contended that the City should pay for a portion.

Councilman Kerrigan seconded the motion to abandon.

The City Attorney said it is up to the Council to determine the procedure.

RESOLUTION 144628, abandoning proposed improvement of Waverly Avenue, Resolution of Intention 143898, was adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on intention to vacate portion of 29th Street, RESOLUTION 144629, continuing hearing until 10:00 o'clock A.M., Thursday, January 2, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Minutes approved Bids Hearings The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 144004, for improvement of Alley Block 303 Pacific Beach, the Clerk reported written protest from Paul C. Everist and Olive S. Everist. He read it.

The City Attorney said protest is on an area assessment. RESOLUTION 144630, overruling and denying appeals of Paul C. Everist and Olive S. Everist, against Resolution of Intention 144004 for improvement of Alley Block 303 Pacific Beach; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Proceedings were referred to the City Attorney for Resolution Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 144005 for installation of lights in Lorca Drive, Adelaide Avenue, Carling Way, Carling Drive and Tarragano Drive, the Clerk reported written protest from Joseph F. Ortiz and Rita P. Ortiz.

Councilman Kerrigan told of having had communications which requested continuance for a week or 2. He reviewed his conversation with property owners.

Councilman Kerrigan spoke with Willard Olson of the City Engineer's office.

Councilman Kerrigan moved to continue this item to January 7, 1958. Motion was seconded by Councilman Schneider.

The City Attorney requested that continuance be week-to-week.

RESOLUTION 144631, continuing hearing on Resolution of

RESOLUTION 144631, continuing hearing on Resolution of Intention 144005 to 10:00 o'clock A.M., Thursday, January 2, 1956, 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 Resolution of Intention 144006 for installation of sewer mains and appurtenances in Fairmount Extension, Mission Gorge Road, Twain Avenue, Vandever Avenue, Glacier Avenue, Ranier Avenue, Public Rights of Way in Grantville and out lots, the Clerk reported no protests.

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

Proceedings were referred to the City Attorney for Resolution Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 144007 for improvement of Flicker Street, the Clerk reported no written protests.

John B. Gibson told the Council that there is an unfair formation of district.

The City Engineer showed a map. He had a discussion with Mr. Gibson over the map to which he pointed. He said that property is within the area -1/2 block.

Mr. Gibson said he would not be benefited; all streets in the district should be paved.

Councilman Williams answered that there would have to be a petition on the street requested.

Councilman Schneider held a discussion with Willard

RESOLUTION 144632, overruling and denying protest of John B. Gibson against proposed improvement of Flicker Street anf Imperial Avenue; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp,

Hearings 144630 - 144632

Proceedings were referred to City Attorney for Resolution Ordering Work, 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 Determination 144013 for improvement of Alleys Block I Alhambra Park, Councilman Evenson noted that it would take 6 votes to adopt Resolution of Feasibility.

Hearing was closed on motion of Councilman Schneider, sec-

onded by Councilman Kerrigan.

RESOLUTION 144633, continuing hearing to 10:00 o'clock A.M., Thursday, January 2, 1958, 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 Resolution of Preliminary Determination 144014 for improvement of

Alley Block G Montecello, hearing was closed, and
RESOLUTION 144634, continuing hearing to 10:00 o'clock A.M.,
Thursday, January 2, 1958, 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 Resolution of Preliminary Determination 144015 for improvement of Pierino Drive, the Clerk reported written protests from Virginia C. Newman, et al.

Councilman Williams said people were here Tuesday (on the date meeting was not held). Willard of the City Engineer's office explained

assessing method from a map.

The City Engineer said there is 65.7% protest.

Councilman Kerrigan told of the large group here on Tuesday, and of conversation with them by Mr. Olson. He said there is going to be a petition circulated, on information.

W. L. S. DeRieux said protestants want the street paved, but don't want to pay for street not to be used by others than those on the dead-end. He said proposed assessment is not too fair.

Councilman Kerrigan discussed the hearing with Mr. DeRieux, and pointed out that the question is with reference to the worth of the

improvement, and the property.

RESOLUTION 144635, overruling and denying all protests against improvement of Pierino Drive; closing hearing; continuing the hearing until 10:00 o'clock A.M., Thursday, January 2, 1958, 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 hearing on assessment for+installation-of-lights-on-Wistoria-Drive, the Clerk reported written appeals from Mary L. and Jesus Manzanares, Mrs. Bertha Bambush, John Sedlack. The City Engineer said there was 5.6% appeal, which he reviewed. +improvement of Birch Street

RÉSOLUTION 144636, overruling and denying all appeals against Street Superintendent's Assessment 2648 made to cover costs and expenses of improvement of Birch Street; authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp (to overrule); Councilman Tharp, seconded by Councilman Schneider (to confirm).

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on assessment for installation of lights in Wisteria Drive, the Clerk reported no appeals.

No one appeared to be heard, and no appeals were filed. RESOLUTION 144637, confirming and approving Street Superintendent's Assessment 2649 for lights in Wisteria Drive; authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

A majority of the members of the Council signed undertakings for street lighting, with San Diego Gas & Electric Company, in:

San Diego Lighting District 2;

University Avenue District 1;

Five Points District 1;

Ocean Beach District 1;

University Avenue District 3;

San Diego District 3;

San Diego District 4.

Application of Guaranty Chev. doing business as Industrial Service, 4144 University Avenue, for 4 Automobiles for hire, was presented. It was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from Historical Shrine Foundation of San Diego County, California, by James E. Reading, president, dated December 18, 1957, was presented. It requests contribution in the sum of \$4000.00 toward restoration of the one-hundred year old Whaley House in Old Town, to be used as a museum.

It was referred to the City Manager and Council Conference, on motion of Councilman Schneider, seconded by Councilman Evenson by RESOLUTION 144638.

RESOLUTION OF AWARD 144639, accepting bid of San Diego Gas & Electric Company for furnishing electric energy and maintenance of appliances in Mission Beach Lighting District 2, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 144640, approving plans, etc., and plat 2966 showing exterior boundaries of assessment district for improving Alleys adjoining Lots 211 to 232 Bay Park Village, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 144641, approving plans, etc. for improvement - and plat 3053 of assessment district - Alley Block 282 Subdivision Acre Lots 57, 58, 59, 60 Pacific Beach, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 144642, approving plans, drawings, etc., plat 3047 showing exterior boundaries of district to be assessed, for improvement of Alleys Block E Plumosa Park, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 144643, for improving Alleys Blocks 2 and 5 Buena Vista Tract, et al, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 144644, for improvement of Alley Block 114 Subdivision of Acre Lots 12, 13, 14, et al., Pacific Beach, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 144645, for improvement of Avenida de la Playa, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 144646, for improvement of Fresno Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION ORDERING IMPROVEMENT 144647, electric energy in Logan Avenue Lighting District 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION ORDERING IMPROVEMENT 144648, electric energy in Roseville Lighting District 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144649, for vacation of portion Alley (known as Vanderbilt Place) in Block 457 Subdivision of East One-Half Pueblo Lot 1122, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 144650, directing notice inviting sealed proposals for electric energy in Adams Avenue Lighting District 1, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 144651, for improvement of Alley Block A Swan's Second Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 144652, for improvement of Albemarle Street, et al., was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 144653, for improvement of Vista Street, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 144654, electing to proceed under provisions of Street Vacation Act of 1941, and declaring intention to vacate portion of Walnut Street, and fixing time and place for hearing, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 144655, for furnishing electric energy in PresidionHills Lighting District 1, was adopted, on motion on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION OF PRELIMINARY DETERMINATION 144656, for improvement of Alley Block 282 subdivision Acre Lots 57, et al., Pacific Beach, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION OF PRELIMINARY DETERMINATION 144657, for improvement of Alleys adjoining Lots 211 to 232 Bay Park Village, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION OF PRELIMINARY DETERMINATION 144658, for improvement of Alleys Block E Plumosa Park and Amaryllis Drive, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 144659, appointing time and place for hearing protests, and directing notice of hearing, Eighth Avenue Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 144660, appointing time and place for hearing protests, La Jolla Lighting District 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144661, appointing time and place for hearing protests, Pacific Beach Lighting District 2, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144662, appointing time and place for hearing protests, and directing notice of hearing, Seventh Avenue Lighting District 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144663, ascertaining and declaring wage scale for improvement of Alley Block 17 Bird Rock City by the Sea, et al., was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144664, ascertaining and declaring wage scale for improvement of Alley Block 98 City Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144665, ascertaining and declaring wage scale for improvement of Alley Block 8 Ocean Beach Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144666, approving diagram of property affected or benefited by work of improvement to be done on improving Alley Block 12 La Mesa Colony, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144667, approving diagram of property affected or benefited by work of improvement to be done on installation of ornamental lighting system in Third Avenue, Fourth Avenue, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144668, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on improving Silver Gate Avenue, Jennings Street, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144669, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on Calle Gaviota, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144670, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on improving Winchester Street, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144671, adopting recommendation of City Engineer, Document 564724, to order establishment of street lighting district

including property along east side of Frontage Road paralleling Pacific Highway, between Sutherland and Witherby Streets; directing him to prepare and present necessary papers, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144672, granting petition, Document 555781, for improving A Street; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited by and to be assessed to pay costs, damages and expenses of improvement of Mary Lou Street and A Street; directing City Engineer to consolidate district with district for sewers to serve portions of Lots 16, 17, 28, 29 Ex-Mission Lands of San Diego, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144673, granting petition for improvement of Mallard Street; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and assessed, including Paradise Street, et al.; directing City Engineer to consolidate assessment district with district ordered by Resolution 142223, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144674, vacating blanket easement for water pipelines affecting portion Lot A Resubdivision of McClain's Lakeside Addition, et al., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144675, vacating easement for sewer purposes in portion Lot 27 Block 38 Ocean Beach, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144676, authorizing and empowering Mayor and City Clerk to execute; for and on behalf of the City, quitclaim deed, to Norman F. Lighthart and Clara C. Lighthart, form Document 564769, of reversionary rights to Lot A Resubdivision of McLain's Lakeside Addition, et al., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144677, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of the City, quitclaim deed, to Eunice J. Carter, easement for sewer in portions Lots 26 and 27 Block 38 Ocean Beach, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144678, accepting deed of Samuel M. Hall and Elizabeth Hall, conveying easement and right of way for street purposes in portion Lot 1172 Redwood Village Unit 9; naming it Rock Place; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144679, accepting deed of Clifford L. Cornell and Sylvia E. Cornell, January 9, 1956, conveying easement and right of way for street purposes in portion Lot 1171 Redwood Village Unit 9; naming it Rock Place; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144680, accepting deed of Warren C. Bellows and Inez R. Bellows, January 9, 1956, conveying easement and right of way for street purposes in portion Lot 1170; naming it Rock Place; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144681, accepting deed of Hector Verdugo and Margaret Verdugo, November 1, 1957, conveying easement and right of way for street purposes in portion Lot 1169 Redwood Village Unit 2; naming it Rock Place; directing City Clerk to file it for record, was on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144682, accepting deed of Francis B. Davis and Leah J. Davis, October 31, 1957, conveying easement and right of way for street purposes in portion Lot 1168; naming it Rock Place; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144683, accepting deed of Albert Ronald Schuh and Norma Schuh, January 9, 1956, conveying easement and right of way for street purposes in portion Lot 1167 Redwood Village Unit 9; naming it Rock Place; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Coumcilman Evenson.

RESOLUTION 144684, accepting deed of Jean M. Stewart, January 9, 1956, conveying easement and right of way in portion Lot 1166 Redwood Village Unit 9; naming it Rock Place; directing City Clerk to file deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144685, accepting deed of Bernard R. Miller and Hazel J. Miller, October 31, 1957, conveying easement and right of way for street purposes in portion Lot 1165 Redwood Village; naming it Rock Place; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144686, accepting deed of Frank Hubenka and Beatrice E. Hubenka, November 6, 1957; naming it Rock Place; directing City Clerk to file deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144687, accepting deed of Ole J. Sonsteng and Lorraine V. Sonsteng, January 9, 1956, conveying easement and right of way for street purposes in portion Lot 1162 Redwood Village Unit 9; naming it Rock Place; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144688, accepting deed of Ronald E. Higdon and Amelia Q. Higdon, February 14, 1956, conveying easement and right of way for street purposes in portion Lot 1161 Redwood Village Unit 9; naming it Rock Place; directing City Clerk to file deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144689, accepting deed of Thelma Sabbe, January 9, 1956, conveying easement and right of way for street purposes in portion Lot 1160 Redwood Village Unit 9; naming it Rock Place; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144690, accepting deed of Frank Hubenka and Beatrice E. Hubenka, February 18, 1956, conveying easement and right of way for street purposes in portion Lot 1163 Redwood Village Unit 9; naming it Rock Place; directing City Clerk to file deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144691, accepting subordination agreement, executed by San Diego Federal Savings and Loan Association, beneficiary, March 21, 1956, conveying interest, etc. in right of way for public street in portion Lot 1160; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144692, accepting subordination agreement, executed by San Diego Federal Savings and Loan Association, beneficiary, subordinating right, etc. in easement for right of way for public street, portion Lot 1161 Redwood Village Unit 9; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144693, accepting subordination agreement, executed by San Diego Federal Savings and Loan Association, beneficiary, subordinating right, etc. in easement for right of way for public street in portion Lot 1162 Redwood Village Unit 9; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144694, accepting subordination agreement, executed by San Diego Federal Savings and Loan Association, beneficiary, subordinating right, etc. in easement for right of way for public street in portion Lot 1163; directing City Clerk to file it for record, was

adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144695, accepting subordination agreement, Federal Savings and Loan Association, beneficiary, and Security Title Insurance Company, March 21, 1956, subordinating right, etc., for public street in portion Lot 1164 Redwood Village 9; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144696, accepting subordination agreement, Federal Savings and Loan Association, beneficiary, March 21, 1956, and Security Title Insurance Company; directing Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144697, accepting subordination agreement, San Diego Federal Savings and Loan Association, beneficiary, and Security Title Insurance Company, trustee, March 21, 1956, in easement for right of way for public street in Lot 1166 Redwood Village Unit 9; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144698, accepting subordination agreement, San Diego Federal Savings and Loan Association, beneficiary, and Security Title Insurance Company, trustee, March 21, 1956, subordinating right, etc. in easement for right of way for public right of way for street; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144699, accepting subordination agreement, Federal Savings and Loan Association, beneficiary, and Security Title Insurance Company, trustee, March 21, 1956, subordinating right, etc. to easement for right of way for public street in portion Lot 1168; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144700, accepting subordination agreement, San Diego Federal Savings and Loan Association, beneficiary, March 21, 1956, subordinating right, etc. to easement for right of way for public street and incidents; directing City Clerk to file it, for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144701, accepting subordination agreement, San Diego Federal Savings and Loan Association, beneficiary, March 21, 1956, subordinating right, etc. to easement for right of way for public street in portion Lot 1170 Redwood Village Unit 9; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144702, accepting subordination agreement, San Diego Federal Savings and Loan Association, beneficiary, and Security Title Insurance Company, trustee, March 21, 1956, subordinating right, etc. in easement for right of way for public street, portion Lot 1171 Redwood Village Unit 9; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144703, accepting subordination agreement, Clifford O. Boren Contracting Company, incorporated, beneficiary, and Security Title Insurance Company, February 22, 1956, subordinating right, etc. in easement for public street, portion Lot 1161 Redwood Village Unit 9; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144704, accepting subordination agreement, Louise Durkee, beneficiary, and Bank of America National Trust and Savings Association, trustee, February 14, 1956, subordinating right, etc. in easement for public street in portion Lot 1172 Redwood Village Unit 9; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144705, accepting subordination agreement, Frank Roberts and Frances Roberts, beneficiaries, and Union Title Insurance and Trust Company, trustee, November 6, 1957, subordinating right, etc. in easement for public street in portion Lot 1168 Redwood Village Unit 9; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144706, accepting subordination agreement, Home Federal Savings and Loan Association of San Diego, beneficiary, and Security Title Insurance Company, trustee, subordinating right, etc. in easement for right of way for public street in portion Lot 1172 Redwood Village Unit 9; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144707, accepting subordination agreement, Merle G. Robbins and Mary L. Robbins, beneficiaries, and Bank of America National Trust and Savings Association, trustee, February 11, 1956, subordinating right, etc. in portion Lot 1166 Redwood Village Unit 9; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144708, accepting subordination agreement, Franklin C. Dukelow and Marion B. Dukelow, beneficiaries, and Security-First National Bank, successor to Security Trust and Savings Bank of San Diego, trustee, subordinating right, etc. in right of way for public street, portion Lot 1165 Redwood Village Unit 9; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144709, accepting subordination agreement, Union Title Insurance and Trust Corporation, Bob Rundell and Lois D. Cullmer, beneficiaries, and Union Title Insurance and Trust Company, trustee, December 10, 1957, subordinating right, etc. in easement for right of way for storm drain portion Lot 41 Rancho Mission of San Diego; directing City Clerk to file it for record, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 144710, accepting deed of Martin L. Gleich and Enid P. Gleich, November 22, 1957, conveying easement and right of way for drainage purposes, portion Lot 41 Rancho Mission of San Diego; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144711, accepting subordination agreement, Fred J. Grosso, beneficiary, and Security-First National Bank, formerly Security Trust and Savings Bank of San Diego, trustee, December 6, 1957, subordinating right. etc. in portion Lot 39 The Highlands; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144712, accepting subordination agreement, Frank J. Erwin, Charles D. Denver and Bertha May Denver, beneficiaries, and Security-First National Bank, formerly Security Trust and Savings Bank of San Diego, trustee, subordinating right. etc. in easement for public sewer across portion Lot 39 The Highlands; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144713, accepting deed of Western Atomic Power, Inc., December 2, 1957, conveying easement for sewer in portion Lot 39 The Highlands; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144714, accepting deed of Charles F. Jaussaud and Amelia L. Jaussaud, December 5, 1957, conveying easment and right of way for water purposes in portion Lot 4 Block 50 Grantville and Out Lots; directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144715, accepting deed of Charles F. Jaussaud and Amelia L. Jaussaud, December 5, 1957, conveying easement and right of way for water purposes in portion Lots 1 and 2 Block 50 Grantville and Out Lots; directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144716, accepting subordination agreement,

The Prudential Insurance Company of America, beneficiary, and Union Title Insurance and Trust Company, trustee, December 5, 1957, subordinating title etc. to easement for right of way for storm drain in portion Lot 9 Block 10 Ocean Beach; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144717, accepting deed of Marshall W. Young and Dorothy R. Young, November 29, 1957, conveying easement and right of way for drainage purposes in portion Lot 9 Block 10 Ocean Beach; directing City Clerk to file deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144718, accepting deed of L. C. McDaniel and Annie J. McDaniel, December 12, 1957, conveying easement and right of way for street purposes in portion Lot 6 Block 1 Bay View Addition; naming it Gaines Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144719, accepting deed of Henry C. Milam, Sr. and Docia H. Milam, December 3, 1957, conveying easement and right of way for street purposes in portion Lot 16 Ex-Mission Lands of San Diego; naming it Mary Lou Street; directing City Clerk to transmit deed to Properties Department for recording; rescinding Resolution 144159, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144720, accepting deed of Frances Mains, Kathleen M. Osborn and Chesley E. Osborn, June 17, 1957, conveying portion Pueblo Lot 1243; naming it Frank Avenue; directing City Clerk to file it for record in office of Recorder, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144721, accepting/deed of Wm. J. Cameron, and Waneta F. Cameron, December 13, 1957, conveying easement and right of way for drainage purposes in portion Pueblo Lot 1187; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144722, accepting deed of Homer L. Sams and Lora Jo Sams, December 12, 1957, conveying easement and right of way for sewer, etc. in portion Lots 178, 179, 180 Empire Addition to Encanto Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp; seconded by Councilman Kerrigan.

RESOLUTION 144723, accepting deed of John W. Rice, Jr. and Elizabeth F. Rice, July 30, 1957, conveying portions Pueblo Lots 1787; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144724, accepting deed of Carl W. Switters, October 10, 1957, conveying portion Lot 1 and Lot 28 Block 6 Florence Heights Addition; directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144725, accepting deed of John J. Roth and Laura M. Roth, December 11, 1957, conveying portion Villa Lot 378, Valle Vista Terrace; directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144726, accepting deed of R. E. Hazard Investment Co., December 5, 1957, conveying easement and right of way for drainage purposes in portion of Pueblo Lot 1101; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144727, accepting subordination agreement, Clairement Company, a co-partnership, November 30, 1957, subordinating all right, etc. to easement for right of way for storm drain in portion Lot 221 Bay Park Village; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144728, accepting deed of Silver Terrace - Bayview Acres Improvement Assn., December 10, 1957, conveying easement and right of way for drainage purposes in portion Lots 3 and 4 Block 11 Silver Terrace; directing City Clerk to file it for record was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Harbor Commission communication submitting for approval form of amendment of Lindbergh Field Gasoline and Oil Agreement, Amendment 1, entered into with Richfield Oil Company for modification of concession, was presented.

RESOLUTION 144729, ratifying, confirming and approving amendment 1, Document 564503, entered into between The City of San Diego and Richfield Oil Corporation, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan,

Harbor Commission communication submitting for approval form of amendment of Lindbergh Field Gasoline and Oil Agreement, Amendment 1, entered into with Shell Oil Company for modification of concession, was presented.

RESOLUTION 144730, ratifying, confirming and approving amendment 1, Document 564506, entered into between The City of San Diego and Shell Oil Company, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

Harbor Commission communication submitting for approval form of amendment of Lindbergh Field Gasoline and Oil Agreement, Amendment

1, entered into with Standard Oil Company of California for modification

of concession, was presented.

RESOLUTION 144731, ratifying, confirming and approving amendment 1, Document 564509, entered into between The City of San Diego and Standard Oil Company of California, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

Harbor Commission communication submitting for approval form of amendment of Lindbergh Field Gasoline and Oil Agreement, Amendment 1, entered into with Union Oil Company of California for modification of concession, was presented.

RESOLUTION 144732, ratifying, confirming and approving amendment 1, Document 564512, entered into between The City of San Diego and Union Oil Company of California, was adopted, on motion of Councilman

Evenson, seconded by Councilman Schneider.

RESOLUTION 144733, authorizing City Manager to accept work on behalf of The City of San Diego in Allied Gardens Unit 9 Subdivision, execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 144734, authorizing City Manager to accept work on behalf of The City of San Diego in Allied Gardens Unit 10 Subdivision, execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 144735, authorizing City Manager to accept work on behalf of The City of San Diego in Bayview Drive-In Theater Tract, execute notice of completion and have it recorded, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 144736, rescinding Resolution 144028, which authorized and directed City Attorney to commence condemnation action to acquire an easment for public sewer across portion Lot 7 Block 41 La Jolla Hermosa Unit 2, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

There was listed on the agenda an ordinance adopting amendment to the Major Street and Highway Plan of the Master Plan for The City of San Diego, providing for deletion of portions of La Jolla Boulevard, Prospect Street and Electric Avenue from the Master Plan; and for addition of a new street between La Jolla Boulevard and Mira Monte and Via Del Norte, Councilman Schneider moved to dispense with the reading, and adopt the resolution.

Councilman Williams said there was a request on Tuesday

to continue the item a week or 2.

Major General Willard Irvine, USA, ret., requested continuance on behalf of the affected Methodist Church and

hospital, for 1 month.

Councilman Williams pointed out that the ordinance had been

introduced.

There was considerable discussion in which General Irvine spoke in opposition to the proposal, and Councilman Tharp pointed out that funds had been appropriated, according to this plan.

Councilman Kerrigan said the ordinance was introduced and

the hearing was held (this was not listed as a hearing).

The City Attorney advised that if continued it be week to

week.

After more discussion, the ordinance was read by the Clerk. General Irvine said he was in Washington when hearing was held; this would take the church site, which is the best in La Jolla for the purpose.

Speaking in behalf of the amended Major Street Plan were Bailey Gallison, Col. McFadden, USA ret., Eric McNaught-Davis, Irskine

Sandys.

Hearing was closed, on motion of Councilman Kerrigan,

seconded by Councilman Schneider.

General Irvine spoke again, inasmuch as Mr. Gallison had been heard 3 times. He said property was bought, in good faith, on a closed street (speaking, now, in behalf of the convalescent hospital). He contended that there would be no harm in having more time.

Councilman Evenson said there had been a lot of hearings,

and continuance would be to no avail.

Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the

Council prior to day of final passage written or printed copy.

ORDINANCE 7702 (New Series), adopting amendment to the Major Street and Highway Plan of the Master Plan for The City of San Diego as adopted by Ordinance 13116 as amended, providing for deletion of portions of La Jolla Boulevard, Prospect Street and Electric Avenue from said Master Plan and for addition of new street between La Jolla Boulevard at Mira Monte and Via del Norte, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson. Nays-None. Absent-Councilman Curran, Mayor Dail.

Councilman Schneider requested that the next resolution be brought up at this time. RESOLUTION 144737 expressing sorrow at unexpected demise of Clark M. Foote, Assistant City Clerk, directing forwarding copy to the surviving widow, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

There was returned from Council Conference, by the Council Secretary, communication from Glenn A. Rick (then Planning Director) re report on Mission Valley area. It was filed by the Clerk.

There being no further business to come before the Council at this time, the Chairman declared the meeting adjourned at 11:10 o'clock

A.M.

City Clerk FRED

Mayor of The City of San Diego, Californka

7702 N.S. 144737 Conf. item ret & filed Meeting-adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, DECEMBER 26, 1957 - IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson Absent--Councilman Curran, Mayor Dail (out of town) Clerk---Phillip Acker

In the absence of the Mayor and Vice Mayor, Councilman Williams acted as chairman. He called the meeting to order at 11:11 A.M. - immediately following adjournment of the adjourned regular meeting.

There was listed on the agenda application of Perry Black for permission to operate 1 additional taxicab, under A.B.C. Cab Company of Ocean Beach

It was filed, on motion of Councilman Schneider, seconded by Councilman Kerrigan, in that it was a duplicate of one having been granted.

Microfilm No. 141.

Application of Arne Lunding for permission to operate automobiles for leasing (number not stated).

It was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report on bid of George F. Cake Co. for 12 "Federal" Sirens - \$1,353.00; 5 bids; was presented. (Low bid not satisfactory). Terms are 2% plus sales tax.

RESOLUTION 144738, accepting bid of George F. Cake Co. for furnishing Sirens; awarding contract; authorizing and directing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications in office of Purchasing Agent, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's report on low bid of Kenton Equipment Co. for furnishing 9 Air Compressors - less trade-in on 7 City compressors - total \$31,489.20 plus tax; 8 bids - was presented.

RESOLUTION 144739, accepting bid of Kenton Equipment Co. for furnishing Compressors, less trade-in; awarding contract; authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications in office of City Clerk, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

Purchasing Agent's report on low bids of )a) Bro-Dart Industries \$2,638.15 terms net plus tax; (b) Remington Rand Div-Sperry Rand Corp. \$1,469.60 terms net plus tax for furnishing 14 items of Library Furniture, was presented.

RESOLUTION 144740, accepting bid of Remington Rand, Division of Sperry Rand Corporation, for furnishing Library furniture; awarding contract; authorizing and instructing City Manager to enter into and execute it on behalf of the City of San Diego, was adopted, on motion

Meeting convened Applications Purchasing reports of Councilman Schneider, seconded by Councilman Tharp. RESOLUTION 144741, accepting bid of Bro-Dart Industries for furnishing Library futniture; awarding contract; authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract under specifications in office of Purchasing Agent, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Purchasing Agent's report on low bid of Construction Machinery Co. of San Diego for furnishing Tractor Loader - \$7,052.08 plus

sales tax; 5 bids - was presented.

RESOLUTION 144742, accepting bid of Construction Machinery Cl. for furnishing Tractor Loader; awarding contract; authorizing and instructing City Manager to/enter into and execute on behalf of The City of San Diego contract pursuant to specifications in office of City Clerk, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on low bid of Pearson Ford Co. for furnishing ford parts for 6 months, January 1, 1958 through June 30, 1958, was presented.

RESOLUTION 144743, accepting bid of Pearson Ford Co. for furnishing Ford Repair Parts; awarding contract; authorizing and directing City Manager to enter into and execute on behalf of the City contract pursuant to specifications in office of Purchasing Agent, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Electric Supplies Distributing Company for furnishing Filament, Fluorescent, Incandescent, Mercury and Photo Lamps - joint bids with City, County of San Diego, San Diego Unified School District - 46% discount from price list; 2 bids - was presented.

RESOLUTION 144744, accepting bid of Electric Supplies Distributing Company for furnishing lamps; awarding contract; authorizing and instructing City Manager to enter into and execute it on behalf of The City of San Diego pursuant to specifications in office of City Clerk, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report on second low bid of University
Motors for furnishing 3 3/4 Ton Pick Up Trucks with Express Bodies, etc., \$1,652.84; Group VI 5 - 1 Ton Cab and Chassis \$1,624.29, terms net plus sales tax, etc. It says that bid is illegal in that a member of the firm is also a member of the City Civil Service Commission, and it recommends rescinding Resolution 144575.

RESOLUTION 144745, rescinding Resolution 144575 which awarded contract to University Motors, was adopted, on motion of

Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144746, accepting bid of Bay Shore Motors for furnishing Pick Up Trucks and Cabs and Chassis; awarding contract; authorizing and instructing City Manager to enter into and execute it on behalf of The City of San Diego pursuant to specifications in office of City Clerk, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on low tie bid of Squires-Belt Material Co. for furnishing approximately 3,500 tons Bulk Quick Lime (this firm is located within City of San Diego; the other is not), was presented.

RESOLUTION 144747, accepting bid of Squires-Belt Material Company for furnishing Quick Lime; awarding contract; authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications in office of City Clerk, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of North Park Shade and Linoleum Co. for furnishing 1,500 Window Shades for Municipal Housing, was presented.

RESOLUTION 144748, accepting bid of North Park Shade and Linoleum Co.; awarding contract; authorizing and directing City Manager to enter into and execute it on behalf of City of San Diego pursuant to specifications in office of Purchasing Agent, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Ideal Mattress Company for cleaning, repairing and sterilizing Mattresses and Cushions for Municipal Housing for 1 year, was presented.

RESOLUTION 144749, accepting bid of Ideal Mattress Company; awarding contract, authorizing and instructing City Manager to enter into and 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 revised bid of Smith, Rice Derrick Barges, Inc. for Dredging Phase II Area "C" 10th Avenue Marine Terminal, was presented.

RESOLUTION 144750, accepting bid of Smith Rice Derrick Barges, Inc. for Harbor Dredging; awarding contract, authorizing and instructing majority of members of Harbor Commission 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 144751, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for Installation of One-Way Street Signs on B, C and E Streets, et al., Document 564539; directing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Planning Commission communication, by Richard L. Weiser, recommending change in Item 9 of Resolution 141407 which approved tentative map of Graves Tract, was presented.

RESOLUTION 144752, amending Resolution 141407, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Planning Commission communication, by Richard L. Weiser, recommending amendment to Resolution 144188, by deletion of Item 6, on tentative map of Holly Hills Village, was presented.

RESOLUTION 144753, amending Resolution 144188, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication, by Richard L. Weiser, recommending reapproval of tentative map of Shattuck Highlands Unit 4, subject to all conditions of Resolution 135595, was presented.

RESOLUTION 144754, reapproving tentative map of Shattuck Highlands Unit 4, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the City Attorney enclosing opinion prepared by Mr. Reese on legality of proposed "Anti-Hawking" ordinance, was presented.

The City Attorney reviewed the subject.

RESOLUTION 144755, referring to Council Conference communication from City Attorney re "Anti-Hawking" Ordinance, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from County of San Diego, by John W. Davis, Assistant Road Commissioner, December 19, 1957, was presented. It commends 5 men in the Water Department, Repair Division, for actions in assisting cleanup of property and basement from a ruptured old cast iron water main on Country Club Drive.

The Clerk said this was put in the record. He read it to the Council.

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

RESOLUTION 144756, directing notice of filing assessment 2656 and of time and place for hearing, improvement of Alley Block 215 Pacific Beach, Lamont Street, Resolution of Intention 135960, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 144757, directing notice of filing assessment 2567 for paving and otherwise improving Alley Block 67 W. P. Herbert's Subdivision, Resolution of Intention 139643, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 144758, initiating rezoning of Ocheltree Subdivision Unit 1 (property was annexed in South Bay and zone changed), was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 144759, prohibiting parking of automobiles at all times:

Both sides of Park Boulevard between El Prado and a point 370 feet north of north line of Zoo Place;

authorizing necessary signs and markings to be made, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 144760, declaring through highways: Presidio Drive between west line of Marilouise Way and east line of Trias Street; Arista Drive between north line of Presidio Driveand south line of Fort Stockton Drive; Trias Street between south line of Presidio Drive and north line of Fort Stockton Drive; autho@rizingnand directing installation of necessary signs and markings, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 144761, declaring three-way intersection

stop:

5th Avenue and Beech Street affecting traffic eastbound and westbound on Beech Street and affecting southbound traffic on Fifth authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

There was listed on the agenda the resolution which had been considered earlier, authorizing City Manager to execute on behalf of the City agreement with Foster & Kleiser Company for leasing land on westerly side of Morena Boulevard and northerly of Morena Bridge (for sign board).

Motion was made by Councilman Evenson, seconded by Councilman Kerrigan, to adopt the resolution, including the following six. The roll call on the motion showed: Councilmen Tharp, Williams, Schneider voting nay; Councilmen Kerrigan, Evenson voting yea. None absent Absent - Curran, Mayor Dail.

The motion failed on the entire 7 resolutions.

(In view of the vote on following motions, this I resolution

was filed by the Clerk).

Councilman Evenson moved to adopt the resolution. seconded by Councilman Kerrigan.

> Councilman Kerrigan moved to continue the item. Councilman Evenson moved to table it.

Second to the motion was withdrawn.

Motion was made by Councilman Kerrigan, seconded by Councilman Evenson to continue the resolution 1 week. Roll call showed: Yeas-Councilmen Tharp, Schneider. Nays-Councilmen Williams, Kerrigan, Evenson. Councilman Tharp moved to "unequivicably reject". That

motion was seconded by Councilman Schneider.

That roll call was-Councilmen Tharp, Williams, Schneider nays; Councilmen Kerrigan, Evenson yeas; absent Ourran, MayorDail It was filed, as shown above, on motion of Councilman Schneider, seconded by Councilman Tharp. (The motion originally contained the words "without prejudice", but the maker of the motion withdrew those words).

The City Attorney said it can be brought up without prejudice.

RESOLUTION 144762, appointing Oliver B. James, Trust Officer of San Diego Trust and Savings Bank, to Board of Administration of City Employees Retirement System, to serve unexpired term of Howard Ritter, who has resigned, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 144763, authorizing City Manager to accept workon behalf of The City of San Diego in Alamo Villas Subdivision, and execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 144764, authorizing and directing City Manager to execute for and on behalf of the City of San Diego, agreement with Swope Railways Co., Inc., granting concession to install and operate miniature train, Balboa Park, under Document 564861, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 144765, authorizing City Manager to execute on behalf of The City of San Diego, agreement between the City of San Diego, agreement and County of San Diego, providing for establishment of Pilot Community Alcoholic Rehabilitation Clinic under Document 564862, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 144766, authorizing and empowering City Attorney to enter into stipulation quieting title in plaintiff in action entitled "W. E. Starke v. City of San Diego, Superior Court No. 220331" - Lots 3, 4, 5 Block A Montclair - in consideration of payment by plaintiff to the City of San Diego of \$1,274.93, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 144767, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting that all taxes against portions Lots 36 to 53 inclusive Block 1 D. B. Williams Subdivision, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 144768, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting that all taxes against portions Lots 54 to 61 inclusive Block 1 D. B. Williams Subdivision, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Dispensing with reading prior to final passage was by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7703 (New Series), establishing 10-foot set-back on both sides of Genesee Avenue on Lots in East Clairemont Units 3 and 4 lying adjacent to Genesee Avenue, and 10-foot set-back on both sides of Balboa Avenue in East Clairemont Units 1 and 2 lying adjacent to Balboa

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

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

ORDINANCE 7704 (New Series), amending Sections 101.0104.23 and 102.02.1 of The San Diego Municipal Code, relating to Subdivisions, was adopted, om motion of Councilman Tharp, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson. Nays-None. Absent-Councilman Curran, Mayor Dail.

ORDINANCE 7705 (New Series) incorporating portion Lot 12 Rancho Mission of San Diego and Lots 14, 15 and 87 of Tinkerbell Unit 2, into R-2, R-4 and C-1A Zones; repealing Ordinance 116 (New Series), insofar as it conflicts, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson. Nays-None. Absent-Councilman Curran, Mayor Dail.

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

RESOLUTION 144769, approving and confirming appointment by Mayor Charles Dail of Councilman George Kerrigan to represent The City of San Diego, and appointment by City Manager George Bean of Water Director Paul Beermann to represent the City as a member of San Diego County Water Authority, to serve as directors to "Don't Waste Water, Inc.", was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

The next item was presented under unanimous consent granted to Councilman Williams. It was explained by the City Manager.

RESOLUTION 144770, authorizing Mayor Charles C. Dail,
Assistant City Attorney Aaron W. Reese, George E. Bean, City Manager, and John Bate, Port Director, to travel to Washington, D.C. to confer with Louis S. Rothschild, Secretary of Commerce for Transportation, of Civil Aeronautics, in reference to the airport situation in San Diego, and incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

There being no further business to come before the Council at this time, the Chairman declared the meeting adjourned at 11:40 o'clock A.M.

ATTEST:

FRED W. SICK, City Clerk

Mayor of The City of San Diego, Colifornia

Deputy

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, DECEMBER 31, 1957 - IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail
Absent--None
Clerk---Phillip Acker

Mayor Dail stated that there were 2 clergymen present to give the invocation. They were Father Raymond Moore, St. Mary Magdelene's Church, in Clairemont, and the Reverend S. M. Lockridge, pastor, Calvary Baptist Church. They both gave invocations - in that order.

Minutes were approved, on motion of Councilman Williams, seconded by Councilman Tharp. They were signed by the Mayor.

Ordinances and Resolutions are recorded on Microfilm Roll 141.

The Purchasing Agent reported in writing on 3 bids received December 27, 1957, for improvement of Alley Block B Cornish Heights.

They were referred to City Manager and City Attorney for recommendation, on motion of Councilman Schneider, seconded by Councilman Evenson.

The Purchasing Agent reported in writing on 3 bids received December 27, 1957, for improvement of Alley Block 7 Fortuna Park.

They were referred to City Manager and City Attorney for recommendation, on motion of Councilman Schneider, seconded by Councilman Evenson.

The Purchasing Agent reported in writing on 3 bids received December 27, 1957, for improvement of East & West Alley Block 30 Normal Heights.

They were referred to City Manager and City Attorney for recommendation, on motion of Councilman Schneider, seconded by Councilman

Evenson.

The Purchasing Agent reported in writing on 3 bids received December 27, 1957, for improvement of Auburn Drive, Lantana Drive & Public Rights of Way.

They were referred to City Manager and City Attorney for recommendation, on motion of Councilman Schneider, seconded by Councilman Evenson.

The Purchasing Agent reported in writing on 6 bids received December 27, 1957, for improvement of La Playa Avenue.

They were referred to City Manager and City Attorney for recommendation, on motion of Councilman Schneider, seconded by Councilman Evenson.

Meeting convened
Invocations (2)
Purchasing reports

The Purchasing Agent reported on 4 bids received December 23 for furnishing City's Lantern requirements for approximately 6 months.

The Council accepted bid of Western Metal Supply Co.,

and awarded contract. There were 4 bids.

Councilman Schneider referred back to this item after a short while - so it is shown in its entirety here, where the report was made. He discussed with the City Manager the possibility of using flashing lights, as are used by contractors. The Mayor said they are suitable; he has investigated use of the flashing lights (before coming to San Diego); use had been switched from lanterns to the flashers.

Action to accept bid and award contract was reconsidered, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

This item was continued 1 week, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent reported on 4 bids - Griffith Company

Purchasing Agent reported on 4 bids - Griffith Company low bidder - for construction of portions of Balboa Avenue; \$33,231.90; was presented.

RESOLUTION 144771, accepting bid of Griffith Company for construction of Balboa Avenue; awarding contract, authorizing and directing City Manager to execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Purchasing Agent's report on low bid of Kenneth H. Golden Co., Inc. for improvement of Sandrock Grade - \$119,945.20; 5 bids; was presented.

RESOLUTION 144772, accepting bid of Kenneth H. Golden Co., Inc. for improvement of Sandrock Grade; awarding contract, authorizing and instructing 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 low bid of R M & S Engine eering Contractors for construction of Storm Drain in 44th Street

- \$4,121.84; 8 bids - was presented.

RESOLUTION 144773, accepting bid of R M & S Engineering
Contractors for construction of storm drain; awarding contract, authorizing and instructing 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 low bid of Callahan Bros. for construction of redecking existing "B" Street Storm Drain through Santa Fe Station Yard - \$20,490.05; 7 bids - was presented.

RESOLUTION 144774, accepting bid of Callahan Bros. for redecking storm drain; awarding contract, authorizing and instructing 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 low bid of Fritz A. Nachant, Inc. for construction of storm drain at 31st Street and B Street - \$8,683.80; 4 bids - was presented.

RESOLUTION 144775, accepting bid of Fritz A. Nachant, Inc.

for construction of Storm Drain; awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

Purchasing Agent's report on low bids of Kenton Equipment Company for Backhoe with Bucket @ \$3,297.00 plus tax; and Southern Equipment & Supply Co. for Backhoe with Bucket and 2 Accessory Buckets @ \$4,226.35 plus tax, was presented.

RESOLUTION 144776, accepting bid of Southern Equipment

and Supply Company for furnishing buckets; awarding contract, authorizing and instructing 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 144777, accepting bid of Kenton Equipment Company for furnishing Backhoe with Bucket; awarding contract, authorizing and 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.

Purchasing Agent's report on low tie bid of Mission Pipe and Supply Co. for furnishing Shell Cutters @ \$166.90 and Shell Cutters @ \$198.50, was presented. (Award was determined by lot).

RESOLUTION 144778, accepting bid of Mission Pipe and Supply Company for furnishing 3 Shell Cutters; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson. The resolution also covers 3 Shell Cutters awarded to Mission Pipe and Supply Co. They are of different sizes.

Purchasing Agent's report on low bid of Caudell and Johnson on Items 2, 4, 5 and 6 and low bid on Items 1 and 3 (award on tie bid determined by lot); and low bid of Woodward Sand Company on Item 6 - for furnishing sand for period of 6 months plus option - 2 bids; was presented.

RESOLUTION 144779, accepting bid of Caudell and Johnson for furnishing Concrete Sand and Fill Sand; awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 144780, accepting bid of Woodward Sand Company for furnishing Fill Sand; awarding contract, authorizing and instructing City Manager to enter into and 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 low bids of Graybar Electric Company for furnishing 4 items of Pole Line Material; General Electric Supply Company for furnishing 3 items of Pole Line Material, was presented. RESOLUTION 144781, accepting bid of Graybar Electric Company for furnishing Pole Line Material; awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 144782, accepting bid of General Electric Supply Company for furnishing Pole Line Material; awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of the

of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Purchasing Agent's report on low bid of Squires-Belt Material Company (with 5% preference) for furnishing Soda Ash - 4 bids - was presented.

RESOLUTION 144783, accepting bid of Squires-Belt Material Company for furnishing Soda Ash; awarding contract, authorizing and instructing City Manager to enter into and 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, submitting Resolution extending contract with Omar A. Walker as Fire Insurance Advisor to the City and as Broker of Record, was presented.

Broker of Record, was presented.

RESOLUTION 144784, authorizing City Manager to extend for 1 year from January 1, 1958, contract for services of Omar A. Walker as Fire Insurance Advisor to the City and as Broker of Record, upon terms of Document 564898, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 144785, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for Cast Iron Pipe and Fittings, Document 564699, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 144786, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for Cated and Wrapped. Steel Pipe, under Document 564700, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

RESOLUTION 144787, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for 1 Tractor Bulldozer, under Document 564701, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Kearny Mesa Coordinating Council, San Diego 11, by W. H. McCracken, president, resolution relative to sanitary fill in Tecolote Canyon, was presented.

It was filed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from T. M. Heggland, chairman and secretary of the San Diego City and County Administration Building Control Committee, re Civic Center Parking, was presented. It says he has been instructed to advise the Council and Board of Supervisors that the Committee desires to give serious consideration and proposes to have staffs of City and County make detailed studies of proposal.

Councilman Curran moved to refer it to the City Manager. Motion was seconded by Councilman Schneider.

Purchasing reports Communications; misc 144783 - 144787 Mary Harvey, executive secretary of San Diego Municipal Employees association, told the Council that employees are interested, and oppose the leasing. She pointed out that the Planning Commission had voted against erection of the Health Building (now being erected) on the north parking lot, because of the parking problem. She pointed out that the present plan provides for off-street parking. She told of wanting to work with the City Manager on a study.

The roll was called, and the document was referred. The Mayor and Miss Harvey continued their discussions.

RESOLUTION 144788, directing notice of filing of Assessment for improvement of Santa Margarita Street, Resolution of Intention 137627, and of time and place of hearing, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144789, approving plans, drawings, typical cross-sections, profiles and specifications for improvement of Coban Street; approving Plat 3000 showing exterior boundaries of district to be included in assessment for work and improvement, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144790, approving plans drawings, typical cross-sections, profiles and specifications for improvement of Superba Street; approving Plat 3038 showing exterior boundaries of district to be included in assessment for work and improvement, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144791, directing notice inviting sealed proposals for furnishing electric energy in Logan Avenue Lighting District 1, for 1 year, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144792, directing notice inviting sealed proposals for furnishing electric energy in Roseville Lighting District 1, for 1 year, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144793, appointing time and place for hearing protests, and directing notice of hearing, for electric energy in Garnet Street Lighting District 1, for 1 year, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144794, appointing time and place for hearing protests, and directing notice of hearing, for electric energy in Montemar Lighting District 1, for 1 year, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144795, directing time and place for hearing protests, and directing notice of hearing, for electric energy in Sunset Cliffs Lighting District 1, for 1 year, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144796, appointing time and place for hearing protests, and directing notice of hearing, for electric energy in Crown Point Lighting District 1, for 1 year, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF PRELIMINARY DETERMINATION 144797, for improvement of Coban Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF PRELIMINARY DETERMINATION 144798, for improvement of Superba Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144799, approving diagram of property affected or benefited by work of improvement to be done on improvement of Alley Block 43 Subdivision of Acre Lots 12, 13, 14, et al., Pacific Beach, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144800, approving diagram of property affected or benefited by work of improvement to be done on improvement of Melrose Place, Public Rights of Way, and Roswell Street, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 144801, approving diagram of property affected or benefited by work of improvement to be done on lighting system in Girard Avenue, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 144802, adopting recommendation of City Engineer, Document 564605; authorizing City Engineer to amend proceedings for improvement of Alley Block 17 Sunset Cliffs, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 144803, adopting recommendation of City Engineer, Document 564606; authorizing City Engineer to amend proceedings for improve-of Avenida Alamar, Paseo Dorado and Roseland Drive, in accordance with the recommendation, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 144804, adopting recommendation of City Engineer, Document 564604; authorizing City Engineer to amend proceedings for improvement of Wightman Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144805, declaring a one-way street: Felton Street between Boundary Street and Dwight Street for southbound traffic; authorizing and directing installation of necessary signs and markings, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

In connection with the next resolution, Councilman Curran said he had a question. Walter Birkelo, from the Administrative Management Depart-

ment, explained it:

RESOLUTION 144806, declaring a boulevard stop:

26th and G Streets affecting Street Traffic on G;
authorizing installation of necessary signs and markings, was adopted,
on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144807, allowing and granting request of H. L. Edwards Engineering, Inc., re storm drain in La Jolla Hermosa 2 area, for increased compensation; amending contract and increasing total compensation from \$4,650.00 to the sum of \$8,236.00, and authorizing Auditor to pay said invoice when approved by the City Manager, accordingly, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144808, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Mission Valley Brick and Material Co. amending lease agreement for sand and gravel pit in Lot 35 Partition of Rancho Mission of San Diego, under Document 564865, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144809, establishing price of \$2.25, including Sales Tax, as price to be charged by the City Clerk for 1958 revised edition of City Charter; authorizing City Clerk to issue, without charge, copies to various City Departments, to Libraries, Municipalities, and Courts; stating that each Councilman shall be entitled to not to exceed 25 copies of the charter for distribution, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Application of Royal Jewelers for extension of time to conduct going out of business sale, was presented. RESOLUTION 144810, granting Royal Jewelers extension of time for 30 days from December 15, 1957, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 144811, granting permission to "Share With Others Club" permission to sell flowers on public streets January 2 through 15, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 144812, authorizing City Treasurer to purchase up to \$12,000,000 United States Treasury Bonds, Notes, Certificates or Bills, offering interest return of not less than 2%, to be purchased from inactive funds in amounts and maturities as may fit into the City Treasury funds management; authorizing and directing City Treasurer to sell all or such amount of the investments whenever additional cash is required for purpose for which funds were originally accumulated and placed in the Treasury of the City, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 144813, authorizing and directing City Auditor and Comptroller to transfer 21 - 4000 lumen ornamental lights in Federal Housing Street Lighting Account M-152 to General Street Lighting Contract, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 144814, authorizing City Manager to accept work on behalf of The City of San Diego in Robyn Heights Subdivision and execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 144815, authorizing City Manager to accept work on behalf of The City of San Diego in La Jolla Highlands Unit 3 Subdivision, and execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 144816, authorizing City Manager to accept work on behalf of The City of San Diego in Elliott Gardens Subdivision, and execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 144817, authorizing Alan Firestone, Chief Deputy City Attorney, to attend public hearing before The Assembly Interim Committee on Revenue and Taxation through its subcommittee on Public Indebtedness relating to need to change provisions of California Constitution to extend debt limitation, to be held in Fresno, California, January 9, 1958, and subsequent hearings, and incur necessary expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 144818, authorizing City Manager to execute on behalf of The City of San Diego City-State cooperative agreement for reconstruction of intersection at Pacific Highway and Palm Avenue on State Route XI-SD-2-SD, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 144819, authorizing and empowering City Manager to do all work in connection with installation of fifteen runoff drains in Balbea Park between Laurel and Upas Streets, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 144820, authorizing and empowering City Manager to do work in connection with installation of 12 Infra-Red Radiant Gas Heaters in Equipment Division Shops, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 144821, approving request of Griffith Company, December 6, 1957, Change Order 1 for extension of 30 days to and including January 20, 1958, Document 564754, in which to complete contract for improvement of Wabaska Drive, Rosecrans to Voltaire, Document 555460; extending completion to January 20, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 144822, approving claim of Jack W. Harris, Document 564315, \$30.00; authorizing City Auditor & Comptroller to draw warrant in favor of claimant in full payment of claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 144823, approving claim of Aetna Casualty & Surety Company, subrogee of Paul Morgan, Document 564187, amount \$113.02; authorizing City Auditor & Comptroller to draw warrant in favor of subrogee in full payment of claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 144824, approving claim of Kathryn E. Gilbert, Document 563812; authorizing City Auditor & Comptroller to draw warrant in favor of Claimant in full payment of claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 144825, denying claim of Northwestern Mutual Insurance Company, subrogee of Rogers Funeral Chapel, 408 Orpheum Theater Building, 524 B Street, San Diego, Document 564099, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144826, denying claim of The First National Trust & Savings Bank of San Diego, Guardian of Estate of Emma B. McKim, Incompetent, 1007 Fifth Avenue, San Diego, Document 564017, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144827, denying claim of Jack Neham, 3233 Brant Street, San Diego 3, Document 564550, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. RESOLUTION 144828, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 2 Block 464 Old San Diego, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes be cancelled; authorizing and directing him 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 Kerrigan.

RESOLUTION 144829, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 1 Highdale Addition, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144830, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to State of California for delinquent taxes be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds - in metes and bounds description, reading "beginning at the most southerly corner of that certain parcel of record, recorded in Book 6391 of Deeds, at Page 349 thereof, in the Office of the Recorder of said San Diego County---", together with all penalties and other expenses, etc., was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144831, authorizing and empowering City Manager to execute, for and on behalf of the City, right of way contract - State of California Department of Public Works Division of Highways, agreeing to necessary acts to consummate sale to the State of California of portions Lots 1 to 6 Ex-Mission Rancho, et al., Document 564934, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144832, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of the City, quitclaim deed quitclaim in to State of California, a corporation sovereign, of lands in Mission Valley, Document 564940; authorizing and directing City Clerk to deliver said deed to Property Supervisor, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 144833, determining and declaring that public interest, convenience and necessity of City of San Diego require construction, operation and maintenance of public street across portion of Lot 1 Block 47 La Jolla Park; and that public interest, convenience and necessity demand acquisition of easement to be used for construction of public street; declaring intention of The City of San Diego to acquire easement under Eminent Domain proceedings; directing City Attorney to commence

action in Superior Court of State of California, in and for County of San Diego, for purpose of condemning property and acquiring easement, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION 144834, accepting quitclaim deed of Alamo Villas Corporation, executed 13th of December, 1957, quitclaiming all water mains and appurtenant structures constructed for its use, in public streets, etc., in Alamo Villas; directing Clerk of the City to file it for record, was on motion of Councilman Tharp, seconded by Councilman Evenson, was adopted.

RESOLUTION 144835, accepting quitclaim deed of Clairemont Company, executed on 16th day of December, 1957, quitclaiming to The City of San Diego all water mains, etc. constructed for its use, located in public streets, etc., within or without Clairemont Park Unit 1; directing Clerk of the City to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 144836, accepting deed of Marion F. Humphrey, Mary R. Humphrey, Jeptha C. Weems and Daisy I. Weems, November 20, 1957, conveying easement and right of way for drainage purposes in portion Lot 16 Block 4 Emerson Heights; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 144837, accepting deed of Ona Mae Kennedy, July 26, 1957, conveying easement and right of way for storm drain purposes in Lots 37 and 38 Block 27 Fairmount Addition to City Heights; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 144838, accepting subordination agreement, Isabel Bedford, beneficiary, and Louise M. Ellis, trustee, August 14, 1957, subordinating all right, etc. in easement for right of way for storm drain, portions Lots 35 and 36 Block 27 Fairmount Addition to City Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 144839, accepting subordination agreement, Bank of America National Trust and Savings Association, beneficiary, August 12, 1957 (no trustee named in the resolution), subordinating all right. etc. in right of way for storm drain, portions Lots 35 and 36 Block 27 Fairmount Addition to City Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 144840, accepting deed of Ben R. Stahmann, Rebecca F. Stahmann, Fred S. Stahmann and Mary Stahmann, November 25, 1957, conveying easement and right of way for drainage purposes in portion Acre Lot 5 Pacific Beach; directing City Clerk to file it for record, was

adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 144841, accepting deed of Kathy Anne, Inc., December 3, 1957, conveying easement and right of way for sewer purposes, in portion Lot 12 Rancho Mission of San Diego; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 144842, accepting deed of Ralph O. Coggeshall and Nettie J. Coggeshall, December 13, 1957, conveying easement and right of way for drainage purposes in Lots 25 and 26 Block 65 City. Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 144843, accepting deed of Joseph I. Feldman and Marian Helene Feldman, December 10, 1957, conveying portion Lot 1 Hubner Estates; directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 144844, accepting deed of James J. Walsh and Bess B. Walsh, November 30, 1957, conveying easement and right of way for drainage purposes in portion Lot 14 Block 127 Choate's Addition; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 144845, accepting deed of J. B. Hawthorne and Myrtle C. Hawthorne, October 31, 1957, conveying easement and right of way for sewer, etc., in portion Lot 33 The Highlands; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144846, accepting deed of Security-First National Bank, formerly Security Trust and Savings Bank of San Diego, December 1, 1957, conveying easement and right of way for sewer, etc., portion Lot 33 The Highlands; directing City Clerk to file deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144847, accepting deed of James L. Fox, November 5, 1957, conveying easement and right of way for sewer, etc.. portion Lot 16 Highdale Addition to Encanto Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144848, accepting subordination agreement, South Bay Savings and Loan Association, accepting-subordination-agreement-

a corporation, beneficiary, and South Bay E. and R. Corporation, a corporation, trustee, November 5, 1957, subordinating all right, etc. to easement for right of way for sewer, etc. in portion Lot 16 Highdale Addition to Encanto Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144849, accepting deed of George Crane and Donna M. Crane, December 9, 1957, conveying easement and right of way for sewer, etc. in portion Lots 17 and 16 Highdale Addition to Encanto Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144850, accepting subordination agreement, Edgar M. Brown and Ethel B. Brown, beneficiaries, and Pacific Coast Title Insurance Company, a corporation, trustee, December 17, 1957, in and to easement for right of way for sewer, etc., portion Lots 17 and 16 High-dale Addition; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144851, accepting deed of San Diego Unified School District of San Diego County, California, December 17, 1957, conveying easement and right of way for drain purposes in portion Pueblo Lot 1229; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144852, accepting deed of Security-First National Bank, November 18, 1957, conveying easement and right of way for sewer purposes in portion Pueblo Lot 210; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144853, accepting deed of San Diego Unified School District of San Diego County, California, December 17, 1957, conveying easement and right of way for street or highway purposes in portion Pueblo Lot 211; naming it Barnard Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144854, accepting deed of San Diego Unified School District of San Diego County, California, December 17, 1957, conveying easement and right of way for street or highway purposes in portion Pueblo Lot 222; naming it Rosecrans Place; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144855, accepting deed of Union Title Insurance and Trust Company, December 18, 1957, conveying easment and right of way for water purposes in portion Pueblo Lot 1779; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The next ordinance was introduced.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7706 (New Series) appropriating \$3,350.00 out of Capital Outlay Fund and transferring same to funds appropriated by Ordinance 7463 (New Series) for additional funds for engineering fees in connection with La Jolla Hermosa Storm Drain improvement, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail, Nays-None, Absent-None.

The next ordinance was introduced.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7707 (New Series), appropriating \$132,000.00 out of Capital Outlay Fund for improvement of Sandrock Grade (Texas Street), was adopted, on motion of Councilman Williams, seconded by Councilman Curran, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-None.

Curran,

The next ordinance was introduced.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7708 (New Series), appropriating \$36,500.00 out of Capital Outlay Fund for improving portion of Balboa Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7709 (New Series), appropriating \$15,530.00 out of Capital Outlay Fund for purchasing portion Lot 18 Wadsworth Olive Grove Addition - for Chollas Parkway - was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-None.

Curran,

The next ordinance was introduced.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7710 (New Series), appropriating \$22,550.00 out of Capital Outlay Fund for constructing re-decking on "B" Street Storm Drain, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-None.

Curran,

The next ordinance was introduced.

Reading in full was dispensed with by vote of not less
than 4 members of the Council. There was available for each member of the
Council prior to day of passage written or printed copy.

ORDINANCE 7711 (New Series), appropriating \$4,550.00 out
of Capital Outlay Fund for constructing storm drain in portion 44th Street,
was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan,
by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran,
Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7712 (New Series), appropriating \$9,550.00 out of Capital Outlay Fund for constructing Storm Drain at 31st and "B" Streets, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-None.

Curran.

The next ordinance was introduced.

Reading in full was dispensed with by vote of not less
than 4 members of the Council. There was available for each member of the
Council prior to day of passage written or printed copy.

ORDINANCE 7713 (New Series), appropriating \$2,500.00 out
of Capital Outlay Fund for constructing 15 runoff drains in Balboa Park,
between Laurel and Upas Streets, was adopted, on motion of Councilman
Curran, seconded by Councilman Williams, by following vote: Yeas-Councilmen
Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None.
Absent-None.

Curran,

Ordinance amending Article IV Chapter V San Diego Municipal Code, by adding Section 54.17 Requiring Barriers at Excavations in Public Streets and Rights-of-way, was introduced, on motion of Councilman Williams, seconded by Councilman Tharp, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-None. Curran,

The City Manager requested, and was granted, unanimous consent to present the next item, not listed on the agenda:

RESOLUTION 144856, authorizing Edward Hall, Director of Transportation Research, to attend Highway Research Board Meeting to be held in Washington, D.C., January 6 through 10, 1958, and incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Councilman Schneider discussed the Mission Bay manual, and said the Commission (Mission Bay) was not informed. The Mayor said this item should be discussed in conference. There was no action.

As Councilmen were leaving, the Mayor asked about the Clerk's salary.

The City Attorney, answering the Mayor, said there is a salary ordinance in effect; unless the Council amends it, it goes on.

There was no action.

The Mayor declared the meeting adjourned, at 10:22 o'clock A.M., on motion of Councilman Schneider, seconded by Councilman Kerrigan. He announced that the Council would go into conference.

ATTEST: FRED W. SICK, City Clerk

Mayor of The City of San Diego,

M. Madskrom

A. M. WADSTROM, Deputy

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, JANUARY 2, 1958.

Present-Councilman Evenson Absent--Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail

Councilman Evenson appeared in the Council Chambers at 10:05 o'clock A.M. and announced that due to lack of a quorum, no Council meeting would be held. (It had been determined, previously, that no meeting was to be held this date). Mr. Evenson declared that all hearings which had been set were continued to the Regular Meeting of Tuesday, January 7, 1957.

There being no business to come before this meeting Councilman declared it adjourned.

ATTEST:

PHILLIP ACKER, City Clerk

Mayor of The City of San Diego, California

A. M. WADSTROM, Deputy

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - ADJOURNED FROM JANUARY 2, 1958 - TUESDAY, JANUARY 7, 1958 - CHAMBERS OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA.

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson Absent--Mayor Dail (out of town on City business) Clerk---Phillip Acker

Vice Mayor Frank Curran presided in the absence of the Mayor.

Doctor William Livingstone, pastor of the First Presbyterian Church, was introduced by the Vice Mayor. Doctor Livingstone gave the invocation.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 141.

Minutes for the Council meetings of December 24, 1957, and of December 26, 1957 - both conducted on December 26 - were approved without reading, after which they were signed by the Vice Mayor.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of proposed Master Plan for Quivira Basin in Mission Bay, the Planning Director said there was a communication in the file, addressed to the Council. He distributed criteria to the Council in conference, Mr. Haelsig said. He explained a plat to which he pointed. Councilmen discussed the plan with him.

The City Engineer said he was getting out plans for a

concrete bulkhead; the Army Engineers will do a portion.

Mr. Haelsig continued giving details, and he answered Councilmen's questions.

RESOLUTION 144857, approving the plan entitled "Quivira Basin, Master Plan," Drawing No. 4.2.617, Mission Bay; requesting the City Attorney to prepare and present the negressary document for Council adoption, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on matter of proposed amendment to San Diego Municipal Code Sections 101.0505, and 101.0101.32 relating to Conditional Use Permits and Usable Areas, Glen Rick appeared for Charles Brown and William Sample. He expressed opposition to "certain conditions". He told of having applied for 160-unit motel and cocktail lounge. He said he was informed that the Council and the Planning Commission could not grant the request. He spoke in opposition to the 5 acres, and that the Commission recommended waiving a portion. He said that limit proposed in the ordinance is 20 units to the acre; the percentage of coverage is 20%; and they are not acceptable. He said there is limitation on usable land. He said he would

like to amend Section 18 to eliminate the 5 acres. He said Messrs Brown and Sample were stopped because of less than 5 acres. He said that their financing had been arranged. He asked for amendment to leave off a portion of the acreage re the "not less than 5 acres" restriction.

Robert Golden told the Council he owns 50 acres in Mission Valley, and asked for postponement to give property owners the opportunity to study the situation. He spoke for hope for zoning pattern in the Valley that will stick. Mr. Golden asked the Council not to adopt the proposed amendment, but table it for 60 days, or so. He said few owners are involved, and asked the Council to "hold it a bit".

Paul Borgerding said if there is decision today it would limit usage to 20 units per acre. He said thought should be given before tying it down to 20 units per acre. He spoke of the potential tax base because of proposed development. He said there is opportunity for a large tax base in Mission Valley.

Councilman Kerrigan moved to continue this item, and refer

it to conference.

Charles Brown said he agrees with statements made. Councilmen held discussions with Mr. Brown, who said it is in reference to a new hotel.

Councilman Williams asked if Planning and the Council are bound by the 5 acres.

Alan Firestone, Deputy City Attorney, replied "yes".
Councilman Schneider seconded the motion to refer this

item to Conference - and added "immediately".

RESOLUTION 144858, referring to Council Conference, for immediate consideration, the proposed ordinance on which hearing was held this date, for amendment to San Diego Municipal Code Sections 101.0505 and 101.0101.32 relating to Conditional Use Permits and Usable Areas, 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 intention to vacate portion of 29th Street, hearing was closed, on motion of Councilman Schneider, seconded by Councilman Williams.

Proceedings were referred to the City Attorney for resolution ordering the closing, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 144005 for installation of street lights in Lorca Drive, Adelaide Avenue, Carling Way, Carling Drive and Tarragano Drive, the Clerk reported written protest from Joseph F. and Rita P. Ortiz. It was read to the Council.

Councilman Kerrigan spoke to the City engineer about the

Councilman Kerrigan spoke to the City engineer about the petition for the improvement. Willard Olson, of the Engineer's office, reported it was 56.6%.

No one appeared to be heard. Hearing was closed, on motion of Councilman Schneider,

Seconded by Councilman Kerrigan.

RESOLUTION 144859, overruling and denying protests under Resolution of 144005, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Proceedings were referred to City Attorney for Resolution Ordering Work, on motion of Councilman Williams, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 144013, for paving and otherwise Alley improving Alley Block G-Menteeelle, I Alhambra Park the Clerk reported mo protests.

> No one appeared to be heard, and no protests were filed. Hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Williams.

RESOLUTION 144860, determining that improvement of Alleys Block 1 Alhambra Park is feasible and that lands to be assessed therefor will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 144014, for paving and otherwise improving Alley Block G Montecello, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. Hearing was closed, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 144861, determining that improvement of Alley Block G Montecello is feasible and that lands to be assessed therefor will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 144015, for paving and otherwise improving Pierino Drive, the Clerk reported written protest (it was overruled on December 26, 1957).

Hearing was closed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144862, determining that improvement of Pierino Drive and Klauber Avenue is feasible and that lands to be assessed therefor will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report, approved by City Manager, on low bid of Kenneth H. Golden Co., Inc., for improvement of La Jolla Drive - \$21,069.00; 4 bids - was presented.

RESOLUTION 144863, accepting bid of Kenneth H. Golden Co., Inc.; awarding contract, authorizing and instructing City Manager to enter into and execute contract pursuant to plans and specifications in office of City Clerk, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Purchasing Agent's report, approved by City Manager, on

low bids of Balboa Pipe & Supply Co. for furnishing Copper Tubing - \$1,489.29 1/2% plus tax; low bid of Metal Supply Co. for furnishing Copper Fittings - \$10,777.15 2% plus tax; low bid of Republic Supply Co. of California, Mission Pipe & Supply Co. Div., for Gate Valves - \$1,507.75 2% plus tax (7 bids) was presented.

RESOLUTION 144864, accepting bid of Balboa Pipe and Supply Co., awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of the City, pursuant to specifications on file in office of City Clerk, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144865, accepting bid of Western Metal Supply Company for furnishing Copper Fittings; awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of the City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144866, accepting bid of Republic Supply Company of California, Mission Pipe & Supply Company Division, awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of the City, pursuant to specifications on file in office of City Clerk, was\_adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report, approved by City Manager, on low bid of National Steel and Shipbuilding Co. for Oil Pump and Valve Unit for Enterprise Engine - \$1,209.50 (for pumping raw sewage) - net delivered San Diego - 2 bids, was presented.

RESOLUTION 144867, accepting bid of National Steel & Shipbuilding Company for furnishing Oil Pump and Valve Unit; awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of the City, pursuant to specifications on file in office of City Clerk, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144868, approving filing of Record of Survey Map in lieu of Final Subdivision Map of Lots 8 and 9 and portion Lot 7 Block 1 Hermosa Terrace; was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144869, approving filing Record of Survey Map in lieu of Final Subdivision Map in Fractional Lots 5, 6, 7, 8, portion Lot 4 Block 8 Middletown Addition, portion Lot 6 Fractional Block 204 Middletown, et al, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication, by Richard L. Weiser, recommending filing tentative map of Calle View, subject to 11 conditions, and suspending portion of Municipal Code, was presented.

RESOLUTION 144870, approving tentative map of Calle View; suspending portion Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Planning Commission communication, by Richard L. Weiser, recommending filing revised tentative map of Ridgeview Acres Unit 1, sub-

Purchasing reports
Planning recommendations
144864 - 144870

ject to 4 conditions (which are corrections) - 17 conditions in all and suspension of portion of the Municipal Code, was presented. RESOLUTION 144871, approving tentative map of Ridgeview Acres, revised; suspending portion of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

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Planning Commission communication, by Richard L. Weiser, recommending approval of tentative map of Sunnyslope Addition to Encanto Heights, Lot 3 Block 7, subject to 4 conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 144872, approving tentative map of Sunnyslope Addition to Encanto Heights (portion); suspending portion of Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

Planning Commission communication, by Richard L. Weiser, recommending approval of tentative map of Pacific Valley Estates Unit 2, 103-lot subdivision in SEt of SEt of T18S, R2W of SBBM, was presented. Councilman Tharp moved to adopt the resolution. It was seconded by Councilman Evenson.

Councilman Curran asked for details, which the Asst.

Planning Director explained.

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RESOLUTION 144873, approving tentative map of Pacific Valley Estates Unit 2; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Application of James R. Campbellifor Class "A" Dine & Dance license at The Hacienda, 4693 University Avenue, was presented together with recommendation from City departments for granting.

RESOLUTION 144874, granting application of James R. and Fontella Campbell for Class "A" license to conduct public dance at The Hacienda, subject to compliance with existing ordinances and regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Application of Thomas Kelly for Cabaret License at the

Italian Village, 1039 12th Avenue, was presented together with recommendation from City departments for granting.

RESOLUTION 144875, granting Thos. Kelly and Glenn Miller dba Italian Village, permission to conduct cabaret with paid entertainment at 1039 12th Avenue, where liquor is sold, subject to compliance with existing regulations, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson onded by Councilman Evenson.

Application of Lawrence Jackson for Class "A" license to conduct public dance at Harlem 400 Club, 202 Market Street, was presented together with recommendation from City departments for granting.

RESOLUTION 144876, granting application of Lawrence Jackson for Class A license to conduct public dance at Harlem 400 Club, subject to compliance with existing ordinances and regulations, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

Communication from The Pacific Telephone and Telegraph

Planning recommendations Communication - Misc Applications 144871 - 144876

Company, 1501 Sixth Avenue, San Diego 1, dated December 27, 1957, by R. J. Kliegel, addressed to City Attorney, enclosing check in sum of \$81,100 payable for use of streets and other public places under judgment of the Superior Court (estimated for year 1957), was presented.

It was filed, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from James Hervey Johnson, Box 2832, San Diego 12, dated December 29, 1957, requesting renaming Mt. Soledadeto Mt. La Jolla, and probably renaming main bouhevard from the south leading to it, was presented.

Councilman Schneider moved to refer to Planning.
It was filed, on motion of Councilman Evenson, seconded by Councilman Schneider.

There was listed on the agenda communication from James Fournier requesting appeal hearing re decision of Planning Commission re subdivision in portion of Grantville and Out Lots.

It was held over for consideration on the next docket to be handled later today.

Communication from Harbor Commission, by John Bate, recommended work of placing additional rip rap on Shelter Island Bank and construction of protective chain fence, by City forces.

RESOLUTION 144877, authorizing and empowering Port Director to do all work in connection with placing rip rap, etc. on Shelter Island, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 144878, authorizing City Manager to execute on behalf of The City of San Diego, agreement with Robert H. Fowble, architect, providing for services in connection with proposed construction of comfort station at Ocean Beach Athletic Area, under form Document 565196, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 144879, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting that all taxes against portions of Pueblo Lot 1110, together with penalties and other expenses be cancelled; and that deeds to The State of California for delinquent taxes be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 144880, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting that all taxes against portion Villa Lot 381 Valle Vista Terrace, together with penalties and other expenses be cancelled; and that deeds to The State of California for delinquent taxes be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure

cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 144881, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting that all taxes against portion Lot 3 Encanto, together with penalties and other expenses be cancelled; and that deeds to The State of California for delinquent taxes be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 144882, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting that all taxes against portion Lot 1 Block 1 Beverly, together with penalties and other expenses be cancelled; and that deeds to The State of California for delinquent taxes be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 144883, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting that all taxes against portion Pueblo Lot 1110, together with penalties and other expenses be cancelled; and that deeds to The State of California for delinquent taxes be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 144884, requesting United States Post Office Department to instruct Postmaster at San Diego to coordinate postal service throughout the entire City in order that zone system will apply throughout and that mail addressed to these areas can carry either address such as: San Ysidro 22 or San Diego 22, Nestor 23 or San Diego 23, and Palm City 24 or San Diego 24; urging the Post Office Department to retain Mrs. Georgia S. Sage, Postmistress of Nestor, and Eugene Cordeau, Jr., Postmaster of San Diego, as supervisors of their respective Post Office stations, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7714 (New Series), appropriating \$23,500.00 out

of Capital Outlay Fund for improving portion of La Jolla Mesa Drive, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

There being no further business to come before the Council meeting at this time, the Vice Mayor declared it adjourned at 10:10 o'clock A.M.

ATTEST:
PHILLIP ACKER City Clerk

Mayor of The City of San Diego, California

Mayor of The City of San Diego, California Deputy

7714 N.S. Meeting adjourned

144881 - 144884 7714 N.S. REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, JANUARY 7, 1958 - IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Absent--Mayor Dail (out of the City, on City business)
Clerk---Phillip Acker

Vice Mayor Curran, who presided in the absence of Mayor Dail, called the meeting to order immediately upon adjournment of the previous meeting, at 10:47 o'clock

Ordinances and resolutions are recorded on Microfilm 141.

The next item, presented under unanimous consent granted to the Acting City Manager, at the end of the meeting was numbered here out of order at the request of the Attorney's Office.

RESOLUTION 144885, authorizing and empowering City Manager to execute for and on behalf of The City of San Diego agreement with City of Imperial Beach, relinquishing right, title and interest; City of Imperial Beach to furnish fire protection service until June 30, 1958 of portion within The City of San Diego; The City of San Diego to pay to the City of Imperial Beach all taxes against the district from the district within The City and withdrawn from said district, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent reported in writing on 3 bids opened January 3, 1958, on 1911 Act improvement of Alley Block 2 Ocean Beach Park.

Report was referred to City Manager and City Attorney, on motion of Councilman Schneider, seconded by Councilman Williams, for recommendation.

Purchasing Agent reported in writing on 3 bids opened January 3, 1958, on 1911 Act improvement of Alleys Blocks 14 and 17 Ocean Beach Park.

Report was referred to City Manager and City Attorney, on motion of Councilman Schneider, seconded by Councilman Williams, for recommendation.

Purchasing Agent reported in writing on 3 bids opened January 3, 1958, on 1911 Act improvement of Alleys Blocks 190 & 191 Pacific Beach.

Report was referred to City Manager and City Attorney, on motion of Councilman Schneider, seconded by Councilman Williams, for recommendation.

Purchasing Agent reported in writing on 3 bids opened January 3, 1958, on 1911 Act improvement of Addison Street.

Meeting convened 144885 - numbered out of order Purchasing Agent reports on 1911 Act bids

Report was referred to City Manager and City Attorney, on motion of Councilman Schneider, seconded by Councilman Williams, for recommendation.

Purchasing Agent reported in writing on 5 bids opened January 3, 1958, on 1911 Act improvement of Madison Ave. Report was referred to City Manager and City Attorney, om motion of Councilman Schneider, seconded by Councilman Williams, for recommendation.

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

On motion of Councilman Schneider, seconded by Councilman Evenson, it was publicly opened and declared. It was bid of San Diego Gas & Electric Co., accompanied by certified check in sum of \$137.46.

It was referred to City Manager and City Attorney, on motion of Councilman Schneider, seconded by Councilman Evenson.

Councilman Williams brought up the subject of a communication addressed to Mayor and Council, with reference to Councilman Williams' suggestion that Mrs. Mary A. Brazil, the writer, appear this date. Mr. Williams discussed with her the subject of child care in her home, 3205 Emerson Street.

The Vice Mayor said that order may have been issued to

desist, and that it might be stayed.

Councilman Williams moved that the Planning order be desisted from enforcement. He held a discussion with the Planning Director. Councilman Williams moved to request the Planning Department to withhold its order until after January 21, 1958, on which date hearing was to be held. Motion was seconded by Councilman Schneider.

The Planning Director said that cases of this type are

being worked out. RESOLUTION 144886, requesting the Planning Department to withhold its order in connection with child care in her home, 3205 Emerson Street, San Diego 6, until after January 21, 1958; setting a hearing for Tuesday, January 21, 1958, was adopted, on the following vote: Yeasaa-Councilmen Tharp, Williams, Schneider, Curran, Evenson. Nay-Councilman Kerrigan. Absent-Mayor Dail.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 144123, for improvement of Hancock Street, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. Hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Williams.

RESOLUTION 144887, determining that improvement of Hancock Street is feasible and that lands to be assessed will be able to carry burden of proposed assessment, finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 144124, for improvement of Landis Street, the Clerk reported no protests.

Helen C. Dickinson said that neighbors were here to protest the amount they would have to pay; there were over 50% here.

Councilmen had discussions with Mrs. Dickinson. She said it is not a wealthy neighborhood; she was entering a verbal protest.

Councilmen held discussions with the City Engineer, and

Councilmen held discussions with the City Engineer, and Councilman Kerrigan explained the hearings to her, and said there will be a proper hearing (on the resolution of intention) in 5 weeks.

Willard, Olson, of the City Engineer's office, held a

discussion with Mrs. Dickinson.

RESOLUTION 144888, overruling and denying protest of Helen
C. Dickinson; overruling and denying all other protests, was adopted,
on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 144889, determining that improvement of Landis Street is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 1441,-fer- 144125 for improvement of Myrtle Avenue, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. The hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Tharp.

RESOLUTION 144890, determining that improvement of Myrtle Avenue is feasible, and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 144126, for improvement of Thorn Street, the Clerk reported no 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 144891, determining that improvement of Thorn Street is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was 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 assessment for improvement of 49th Street and public rights of way, the Clerk reported written appeal from John Sedlack. It was read to the Council.

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

Hearings 144888 - 144891 Hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Tharp.

RESOLUTION 144892, overruling and denying appeal of John Sedlack from Street Superintendent's Assessment 2650 made to cover costs and expenses of improving 49th Street, et al; overruling and denying all other appeals; confirming and approving the Assessment; directing Street to attach warrant and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted (motion to overrule was made by Councilman Schneider, seconded by Councilman Tharp; the assessment was confirmed 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 for improving Easterly and Westerly Alley Block 31 Normal Heights, the Clerk reported no appeals.

Hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Williams.

RESOLUTION 144893, confirming and approving Assessment 2651 made to cover costs and expenses for improving Easterly and Westerly Alley Block 31 Normal Heights; authorizing and directing Street Superintendent to issue it in manner and form provided by law, and record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of Crown Point Drive, the Clerk reported written appeal from O. E. Warfield. It was read to the Council. The City Engineer said that it is an area assessment.

No one appeared to be heard, and no additional appeals

were filed.

Hearing was closed, on motion of Councilman Tharp, seconded

by Councilman Kerrigan.

RESOLUTION 144894, overruling and denying appeal of O. E. Warfield from Street Superintendent's Assessment 2652 for improvement of Crown Point Drive; overruling and denying all other appeals; confirming and approving the Assessment, authorizing and directing Street Superintendant to attach his warrant and issue it in manner 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 intention to close portion of Rosecrans Street, the Clerk reported no protests.

The Planning Director showed a map which he explained during a discussion with the Council.

No one appeared to be heard.

Hearing was closed, on motion of Councilman Tharp,

seconded by Councilman Schneider.

Proceedings were referred to City Attorney for Resolution Ordering the closing, on motion of Councilman Schneider, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy in Midway Drive Lighting District

Hearings 144894

1 for 1 year from and after October 1, 1957, the Clerk reported no appeals.

No one appeared to be heard, and no appeals were filed. Hearing was closed, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 144895, confirming Engineer's Report and Assessment for Midway Drive Lighting District 1; adopting it as a whole, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

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

No one appeared to be heard, and no appeals were filed. Hearing was closed, on motion of Councilman Schneider, seconded by Councilman Tharp,

RESOLUTION 144896, confirming Engineer's Report and Assessment for Pacific Highway Lighting District 1; adopting it as a whole, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy in El Cajon Boulevard District 1, for 1 year from and including December 1, 1957, the Clerk reported no appeals.

> No one appeared to be heard, and no appeals were filed. Hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Tharp.

RESOLUTION 144897, confirming Engineer's Report and Assessment for El Cajon Boulevard Lighting District 1; adopting it as a whole, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on proposed annexation of territory to be known and designated as "Allied Gardens Tract No. 3" - Resolution of Intention 144065 - the Clerk reported no protests.

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

The hearing was closed.

Ordinance approving annexation to The City of San Diego of uninhabited territory in County of San Diego, State of California, known and designated as "Allied Gardens Tract No. 3", and which territory shall be added to the San Diego Unified School District, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

Petition of property owners on Waverly Avenue requesting

that their names be stricken from petition re lowering assessments in connection with improving portion Waverly Avenue, was presented. Councilman Schneider said folks are here; folks are upset regarding the matter having been filed, and that it cannot be reactivated

within 1 year. He talked to people in the audience. There was considerable discussion between Councilmen

the Engineer, City Attorney, and affected property owners.

The matter was filed, on motion of Councilman Schneider, seconded by Councilman Kerrigan, after process of reinstituting plans (on another basis, were explained).

Hearings Petition & discussion 144895 - 144897

There was listed on the agenda continued communication from Purchasing Agent reporting on bids for furnishing Kerosene Lanterns (it had been continued for a report from the City Manager on use of flashers, instead of lanterna). It was continued to the meeting of January 14, 1958, on motion of Councilman Schneider, seconded by Councilman Kerrigan for complete report.

Purchasing Agent's report on bids for furnishing Pavement

Breakers and Clay Spades, was presented. (9 bids).

RESOLUTION 144898, accepting bid of Kenton Equipment Co. for furnishing 8 Pavement Breakers; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson. (includes 5% local preference).

RESOLUTION 144899, accepting bid of Bailey Equipment Company, Inc. for furnishing Clay Spades; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego a contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 144900, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for 3 Automobiles, under Document 564971, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 144901, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing 400 Street Name Signs for 3 months beginning February 15, 1958, under Document 564972, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Planning Commission communication by Richard L. Weiser, recommending approval of final map of Point Loma Estates, 18-lot subdivsion on extension of Kingsley Street, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 144902, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Kingsley Builders, for installation and completion of unfinished improvements and setting of monuments required for Point Loma Estates; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 144903, adopting map of Point Loma Estates Subdivision, being portion of Pueblo Lot 210; accepting on behalf of the public Kingsley Street, and easements shown for sewer, etc.; authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council, that the Council has approved the map and that street and easements are accepted on behalf of the public; directing City Clerk to transmit to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

The next item had been held over until this time, from

the meeting conducted under the first agenda this date.

It was an appeal, signed by James Fournier, 1334 Fifth Avenue, San Diego 1, California, dated December 26, 1957, from conditions requested by Planning Commission for approval of final map of Fournier subdivision in Grantville and out lots, and Heintzelman (vacated). The "appeal to the Council was read to the Council.

The Asst. Planning Director showed Councilmen a map, which he explained re M-1 zone in Grantville. Councilmen had a discussion with

him.

Alan Firestone, Chief Deputy City Attorney, said he had had occasion to check into future streets by deed; maybe there is a way a deed could be required - at termination of Mr. Fournier's present lease.

The Planning Director told of having hundreds of resolutions

- throughout the City (reservations).

Councilmen held discussions with Mr. Firestone about leasehold interest, in the map. They said future street can be left off the map - with conditions for acceptance.

RESOLUTION 144904, referring to Planning Commission the communication from James Fournier, 1334 Fifth Avenue, San Diego 1, December 26, 1957, re Fournier subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map for 2-lot resubdivision Lot 4 Block 137 La Playa, and portion San Antonio Avenue closed, subject to 5 conditions and suspension of portion Municipal Code, was presented.

RESOLUTION 144905, approving tentative map of La Playa resubdivision; suspending portion Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from City Manager reporting on communication from Manpower Inc., 403 Land Title Building, San Diego 1 - Dec. 30, 1957 - re amendment to Municipal Code to "permit ethical sales promotional activities on city streets", was presented. It recommends filing without action.

It was filed, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from City Manager reporting on request on possible redesign of 1911 Act project in Abelmarle Street, et al, for eliminarion of parkway bet curb and sidewalk. It says a change now would complicate matters; situation has been discussed with a number of property owners, including protestant, and it is believed to be general occurance with plan submitted, and that no retaining walls will be necessary.

It was filed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from City Manager reporting on request for report on protest, 1911 Act project, for sidewalking, etc., in 55th Street, et al. It concludes "...it appears that the protest has no merit".

It was filed, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

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247" ST KWE. -

City Manager's report on protest on 1911 Act project for

improving Amalfi Street, was presented. It was filed.

RESOLUTION OF AWARD 144906, accepting bid of Al E. Riley,
Inc., a corporation, and awarding contract for improvement of East and
West Alley Block 30 Normal Heights, was adopted, on motion of Councilman
Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 144907, accepting bid of Sim J. Harris Company, and awarding contract for improvement of La Playa Avenue, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 144908, accepting bid of W. V. Hutchison Co., Inc., and awarding contract, for improvment of Archer Street, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 144909, accepting bid of Al E. Riley, Inc., and awarding contract, for improvement of Alley Block 7 Fortuna Park, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 144910, accepting bid of Al E. Riley, Inc., and awarding contract, for improvement of Alley Block B Cornish Heights, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan,

RESOLUTION OF AWARD 144911, accepting bid of San Diego Gas & Electric Company for furnishing electric energy in Pacific Beach Lighting District 1, for 1 year from and including September 1, 1957, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 144912, for improvement of Fairmount Extension, Mission Gorge Road, Twain Avenue, Vandever Avenue, Glacier Avenue, et al., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson. (Improvement is installation of sewers).

RESOLUTION ORDERING WORK 144913, for improvement of Alley Block 303 Pacific Beach, and Ingraham Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 144914, for improving Flicker Street and  $I_m perial \ Avenue,$  was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 144915, for improving Alley Block

8 Ocean Beach Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 144916, for improvement of Alley Block 98 City Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 144917, for improvement of Alley Block 17 Bird Rock City by the Sea, and Bird Rock Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 144918, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of the City Council to vacate portion of Hurlbut Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 144919, for furnishing electric energy in Talmadge Park Lighting District 1, for 2 years from and including March 1, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 144920, for furnishing electric energy in Talmadge Park Lighting District 1, for 1 year from and including March 1, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 144921, for furnishing electric energy in Talmadge Park Lighting District 3, for 1 year from and including March 1, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Harbor commission communication, by John Bate, enclosing for approval of the Council form of sublease entered into between Institute of Aeronautical Sciences, Inc., and California Western University of San Diego, was presented.

RESOLUTION 144922, ratifying, confirming and approving Sublease, copy filed as Document 564945, between Institute of Aeronautical Sciences, Inc., sublessor, and California Western University of San Diego, sublessee, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 144923, prohibiting parking of automobiles at all times: East side of 18th Street between A Street and Russ Boulevard; authorizing necessary signs and markings, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson. RESOLUTION 144924, authorizing San Diego Gas & Electric Company to install a 6000 lumen overhead street light at each of 35 locations, and 10 10,000 lumen sodium vapor lights; and add 42 mercury vapor 20,000 lumen overhead street lights to general street lighting contract, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 144925, authorizing City Manager to accept work on behalf of The City of San Diego in Linda Vista Heights Subdivision, and execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 144926, authorizing City Manager to sign, on behalf of the City, sub-lease executed by R. A. Clayton and Oral M. Clayton, sub-lessors, of portion of lease between The City of San Diego, Lessor, and sub-lessors, heretofore executed and filed in office of City Clerk as Document 547872, covering easterly wing of Montgomery Airport Administration Building, for operating restaurant, and being subleased to William H. Corbett, under Document 565299, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 144927; authorizing withdrawal and exclusion of portion of Imperial Beach Fire Protection District within City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 144928, resolving that Resolution 140946 under which water was made available to members of San Diego County Water Authority, shall continue to and until March 31, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 144929, authorizing City Manager to employ Griffith Company to do work in connection with 1911 Street Improvement Act proceeding in Malden Street, et al., cost not to exceed \$984.66, payable from Ordinance 7586 (New Series), was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 144930, authorizing City Manager to employ V. R. Dennis Construction Company to do additional work in Melrose Place, in connection with 1911 Street Improvement Act proceedings, cost not to exceed \$228.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 144931, approving claim of Charles Havey, Document 564702, in amount of \$114.44; authorizing City Auditor & Comptroller to draw warrant in favor of claimant and Farmers Insurance Group, in full payment of claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 144932, approving claim of Robert G. Knapp, Document 564551; authorizing City Auditor & Comptroller to draw warrant in favor of claimant in sum of \$80.16, full amount of claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 144933, denying claim of Mrs. Eileen M. Dolan, 3081 Madrid Street, San Diego 10, Document 564840, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 144934, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against Lot 12 Block 19 Sellor's Addition, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing 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.

RESOLUTION 144935, authorizing and empowering Mayor and City Clerk to execute for and on behalf of The City of San Diego, quitclaim deed quitclaiming to Holstein Palm-Springs Properties, Inc., right, etc., in portion Loma Alta No. 2 (now vacated, being subdivision of portion Pueblo Lot 211, described in form under Document 565341; directing City Clerk to deliver it to Properties Supervisor with intructions to complete transaction, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 144936, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of and as act of The City of San Diego, quitclaim deed quitclaiming to Thomas M. Hamilton, for portion of Pueblo Lot 168 - sold at auction - authorizing and empowering City Auditor and Comptroller to refund to Rosecrans Mortgage Co. \$150.00 deposited; authorizing and directing City Clerk to deliver deed to Property Supervisor to complete transaction, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 144937, accepting quitclaim deed of Edward J. Balcer, et al., quitclaiming all water mains and appurtenant structures constructed in public streets, etc., within or without Belleview Terrace Unit 2; directing Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 144938, accepting quitclaim deed of Glen Oaks Heights, Inc., quitclaiming water mains and appurtenant structures constructed in public streets, etc., within or without Glen Oaks Heights; directing Clerk of the City to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 144939, accepting deed of Western Atomic Power, Inc., December 4, 1957, for water purposes in portion Lot 39 The Highlands; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 144940, accepting subordination agreement, executed by Charles Dalton Denver, et al., in portion Lot 39 The Highlands; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 144941, accepting deed of Security-First National Bank, November 18, 1957, conveying easement and right of way for drainage purposes in portion Pueblo Lot 210; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 144942, accepting deed of Holstein Palm Springs Properties, Inc., November 26, 1957, conveying easement and right of way for drainage purposes in portion Loma Alta 2 (now vacated); directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 144943, accepting deed of Holstein Palm Springs Properties, Inc., December 2, 1957, conveying easement and right of way for drainage purposes in portion Loma Alta 2; directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 144944, accepting deed of Martin L. Ito, et al., conveying easement and right of way for street purposes in portion Lot 12 Rancho Mission; naming it Skyline Drive; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 144945, accepting deed of Holstein Palm Springs Properties Inc., December 2, 1957, conveying easement and right of way for walkway in portion Loma Alta 2 (now vacated); directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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

ORDINANCE 7715 (New Series), amending Article IV Chapter V of The San Diego Municipal Code by adding Section 54.17 requiring barriers at excavations in public streets and rights-of-way, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

Ordinance amending Municipal Code, by eliminating certain powers and duties of the Social Welfare Director, was continued 1 week - to the meeting of January 14, 1958 - on motion of Councilman Williams, seconded by Councilman Evenson.

Ordinance setting aside and dedicating lands for public street, and naming it Alpha Street, was introduced, on motion of Councilman Schneider, seconded by Councilman Williams, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

There being no further business to come before the Council at this time, the Vice Mayor declared the meeting adjourned at 11:47 o'clock A.M.

ATTEST:

PHILLER ACKER / City Clerk

Mayor of The City of San Diego,

California

A. M. WADSTROM, Deputy

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, JANUARY 9, 1958 - IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail
Absent-None
Clerk--Phillip Acker

The Mayor called the meeting to order at 10:04 o'clock A.M.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 142.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on rezoning portions of Pueblo Lots 1202 and 1203 from R-1 (to R-4 or RC-1A and C-1A - in vicinity of Cabrillo Freeway and Linda Vista Road, northerly of Chesterton, report from Planning Commission by P. Q. Burton that property be zoned R-4 subject to filing final subdivision map (vote of 6-0) - report dated Dec. 6, 1957, was read.

ision map (vote of 6-0) - report dated Dec. 6, 1957, was read.

At the request of Councilman Evenson, the Clerk read
Resolution 142228. The resolution directed Planning Commission to hold
a legally noticed public hearing: Parcel 2 into C-1A and Parcels 3 and 4
into RC-1A and make recommendation to the City Council on rezoning within
40 days after date for public hearing or continuation.

The Vice Mayor asked speakers to keep their remarks brief, in

that this has been covered before.

Robert Thorn, attorney, stated that he pepresented 3 property owners; and that the Commission's recommendation was 5-1; not 6-0. He reviewed statements made to the Commission, and said there is no need for R-4. He pointed out that Atlas Plant had been added and that there will be heavy travel. He told of having petition of 279 residents, which he read, protesting R-4 Planning recommendation, and stating need for shopping center. He said that R-1 and R-4 zoning financing has been exhausted. He showed photographs in Linda Vista, and re-iterated that shopping center, etc., are needed.

Eli Levenson, attorney, said that record will show that there is a substantial number of owners, rather than as stated by proponents attorney.

Councilman Evenson had a discussion with Mr. Levenson.
Mr. Levenson said that this has been before the Council for
4 years, and that there are substantial business interests. He referred to
surveys telling of sufficient commercial property to fill needs. Mr. Levenson
reviewed properties and there being not developed because of being "in a
state of flux". He said that to the east there are subdivisions taken
care of adequately by Linda Vista continued lease for the future. He
said he did not oppose the medical center as such; the papers are full of
information re R-1 to the north that can be developed commercially. He
said there is adequate commercial property.

Harry Haelsig, Planning Director, who had checked, said that the statement re a 5-1 vote is correct.

Mayor Dail received a letter from Sharp Memorial Hospital,

he said.

Mr. Thorn said he stated the personal views of Mr. McDougal, as the Hospital. He quoted from letter to Mr. Carlstrom from Safeway in Linda Vista, and said the doctors are ready to go ahead.

David Baine, attorney, showed a drawing of the clinic, and that the doctors have 5 acres. He showed plat of area to be used "for other uses", and said the entire 5 acres will be used.

Hearing was closed on motion of Councilman Schneider. seconded by Councilman Williams.

Councilman Evenson reviewed the Council resolution referred to earlier.

Planning Department letter to Planning Commission was

read.

There was continued discussion, after hearing closed,

not shown here.

Councilman Williams moved to introduce the Ordinance calling for RC-1A and C-1A zones. Motion was seconded by Councilman Schneider.

Mona Andreen, Deputy City Attorney, told the Council and asked, that the zoning is subject to filing subdivision map. Eugene Glenn, attorney, spoke from the audience, about the

access objection.

There was consideration of the various statements, during which Aaron Reese, Asst. City Attorney, said that the ordinance is considered as 1 unit, and that it cannot be developed piece-meal.

Councilman Tharp said that it is a question of community need; not a question of law. Speaking to Mr. Thorn, he said he thinks this is not needed.

Councilman Curran said he had a question about Mr. Paine's statement on the doctors' group development.

Mr. Paine spoke to him about access, and of having acceeded to Planning requests.

Councilman Schneider spoke to Councilman Tharp about human need. Councilmen Williams and Evenson spoke to Mr. Tharp, also about

restricted to other C property and about public need.

The Vice Mayor held a discussion with the Planning Director on another map about property to the north.

Roll was called, resulting in

ORDINANCE incorporating portions of Pueblo Lot 1202 and 1203 into Zones RC-1A and C-1A, and repealing Ordinance 13457 insofar as it conflicts, was introduced, by following vote: Yeas-Councilmen Williams Schneider, Kerrigan, Curran, Evenson. Nays-Councilman Tharp, Mayor Dail. Absent-None.

Mayor Dail left the meeting during this hearing, but returned soon, while hearing was in progress.

At 11:23 o'clock A.M., the Council took a 5-minute recess.

Upon reconvening, at 11:27 o'clock A.M., the roll call showed all members of the Council present.

The hour of 10:00 o'clock A.M. having arrived, time\_set for hearing on incorporating portion Pueblo Lot 1122, et al, into R-4 zone, report from Planning Commission was read. It says that the Commission voted 4-2 to approve the zoning, so it is not a recommendation but merely a report.

Councilman Schneider had a discussion with the Planning

Director about Dove Street.

ORDINANCE incorporating portion of Pueblo Lot 1122 and Lots 24 to 34 inclusive, and Fractional Lots 5 to 14 inclusive Block 475 Seaman's Subdivision of Pueblo Lot 1122 into R-4 zone, and repealing Ordinance 12988 insofar as it conflicts, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail, Tharp. Nays-None. Absent-None.

Hearings Ords intr Petition of residents and property owners requesting permission to circulate petitions for annexation to the City of San Diego of territory designated as Miramar, Del Mar Mesa, Document, was presented.

RESOLUTION 144946, referring petition for annexation of Miramar, Del Mar Mesa Area to Planning Commission for report and recommendation, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Petition of property owners requesting that boundaries of proposed area designated Miramar, Del Mar Mesa Tract annexation to The City of San Diego be amended to include property in Sections 3, 9, 10, and 16 T14S, R3W, SBM, was presented.

RESOLUTION 144947, referring to City Planning Commission for report and recommendation, petition requesting that proposed area designated Miramar, Del Mar Mesa Tract annexation, be amended, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

After action on the 2 previous items, Bob Whitney askedged questions which were answered by the Mayor.

Purchasing Agent's report, approved by City Manager, on low bid of Western Metal Supply Co., meeting specifications, for furnishing 2 10" fire service meters, was presented.

RESOLUTION 144948, accepting bid of Western Metal Supply Co. for furnishing Fire Service Meters; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report, approved by City Manager, on low bid of Western Radio and Television Supply Co. for furnishing 3 Bench Type Power Supplies, was presented.

RESOLUTION 144949, accepting bid of Western Radio and Television Supply Co. for furnishing Bench Type Power Supplies; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract, was adopted, on

Purchasing Agent's report, approved by City Manager, on low bid of Bristol Company for transmitting and recording equipment for El Capitan\_El Monte Pipe Lines, was presented.

RESOLUTION 144950, accepting bid of Bristol Company for

motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 144950, accepting bid of Bristol Company for furnishing transmitting and recording equipment; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp,

Purchasing Agent's report, approved by City Manager, on tie bid of Webb Bros. for furnishing Aspestos Cement Pipe for use by Water Department, was presented.

RESOLUTION 144951, accepting bid of Webb Bros. for furnishing Asbestos Cement Pipe; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract, en-behalf-ef-The-Gity-ef-San-Diege on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Petitions Discussion Purchasing reports 144946 - 144951

Purchasing Agent's report on sole bid of Long Reach Machine for furnishing 1 electrically operated Cotton Rebanding Press for

Harbor Department, was presented.

RESOLUTION 144952, accepting bid of Long Reach Machine
Works, Division of Anderson, Clayton & Co. (Incorporated) for furnishing 1 Cotton Rebanding Press; awarding contract, authorizing and instructing majority of members of Harbor Commission to enter into and execute on behalf of The City of San Diego, contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 144953, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing 4 Packer Type Rubbish Collection Bodies, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 144954, approving plans and specifications for furnishing material, labor, etc., for 5th Avenue Landing Pier Rehabilitation, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson. It authorizes notice calling for bids.

RESOLUTION 144955, approving plans and specifications for furnishing material, labor, etc., for construction of Soledad Reservoir in northwesterly portion of The City, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson. It authorizes notice calling for bids.

RESOLUTION 144956, approving plans and specifications for furnishing material, labor, etc.1 for furnishing equipment for recalcination of water treatment plant sludge, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider. It authorizes notice calling for bids.

RESOLUTION 144957, approving plans and specifications for furnishing material, labor, etc., for remodeling elevator and shaftway in Museum of Natural History in Balboa Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider. It authorizes notice calling for bids.

Planning Commission's report, by Richard L. Weiser, recommending approval of final map of Graves Tract, 2-lot subdivision south of Clairement Mesa Boulevard and westerly of U.S. Highway 395, in Kearny Mesa area, subject to posting of bond in amount sufficient to insure

installation of required improvements, was presented.

RESOLUTION 144958, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with James A. Frame and Betty Lu Frame, for installation and completion of unfinished improvements and setting of monuments required for Graves Tract subdivision; directing City Engineer to present ordinance establishing official grades, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144959, adopting map of Graves Tract subdivision, a subdivision of westerly half of Easterly half Lot 40 of the Highlands; accepting on behalf of the public portion of Clairemont Mesa Boulevard and portion of Raytheon Road, and easements; directing Clerk of the City to make endorsements upon the map and file it with Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission's recommendation, by Richard L. Weiser, for approval of final map of Mission Village Unit 7, 62-lot subdivision, easterly of Mission Village Unit 4, on extension of Monarch Street and Seltzer Court, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 144960, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Hunter Associates, for installation and completion of unfinished improvements and setting of monuments required for Mission Village Unit 7 subdivion; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144961, adopting map of Mission Village Unit
7 subdivision, subdivision of portion Lot 41 Rancho Mission of San Diego;
accepting on behalf of the public Monarch Street and Seltzer Court, and
easements shown for sewers, etc.; directing City Clerk to endorse upon the
map that Council has approved the subdivision map, and that streets and
easements shown are accepted on behalf of the public; directing City Clerk
to transmit map to Clerk of Board of Supervisors of San Diego County, was
adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission's recommendation, by Richard L. Weiser, recommending amendment to wording of Item 6 Resolution 137772, which approved tentative map of Speer Tract, a 1-lot subdivision of portion Bayview Tract Map 104, was presented.

RESOLUTION 144962, amending Item 6 Resolution 137772, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission's recommendation, by Richard L. Weiser, recommending approval of final map of Speer Tract, 1-lot subdivision at southwest corner of Midway Drive and Rosecrans Street, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 144963, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with W. Arnet Speer for installation and completion of unfinished improvements and setting of monuments required for Speer Tract subdivision; directing City Engineer to present ordinance est\_ablishing official grades of all streets within the subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 144964, adopting Map of Speer Tract Subdivision, being portion of Pueblo Lot 238; accepting on behalf of the public Midway Drive, and easements shown for sewer, etc.; rejecting as dedication public street portion shown as "Reserved for Future Street"; authorizing and directing Clerk of the City to endorse as and for act of the Council, that Council has approved the map and that easements and street are accepted on behalf of the public; and that Council rejects as dedication "Reserved for Future Street" portion; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission's recommendation, by Richard L. Weiser, recommending approval of Record of Survey of Lots 69, 70, 71 Boulevard Gardens, southwest corner of Morena Boulevard and Savannah Street, was presented.

RESOLUTION 144965, approving filing of Record of Survey Map in lieu of Final Subdivision Map in Boulevard Gardens, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission recommendation for Record of Survey for 2-lot resubdivision Lot 10 Block B Nettleship-Tye Tract 2, in

lieu of final subdivision map, was presented.

RESOLUTION 144966, authorizing and directing City Manager to execute for and on behalf of The City of San Diego, contract with Donald L. Sklaar, et al., for installation and completion of unfinished improvements in Lot 10 Block B Nettleship-Tye Tract 2, was adopted, on

motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 144967, approving filing of Record of Survey
Map in lieu of final subdivision map of Nettleship-Tye Tract 2, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission recommendation for Record of Survey for 2-lot resubdivision of Paradise Hills Unit 3, resub. Lots 1 & 2 Block 57, northwest corner of Morningside Drive and Rancho Hills Drive, was presented.

RESOLUTION 144968, approving filing of Record of Survey Map in Paradise Hills Unit 3, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission recommendation for tentative map of Cohu Industrial Tract, 1-lot resubdivision of portion Lots 72 and 78 Rancho Mission, easterly of Kearny Villa Road, northerly of Clairemont Mesa Boulevard, within M-1A Zone of Kearny Mesa Industrial area, subject to 8 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 144969, approving tentative map of Cohu Industrial Tract; suspending portion Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission recommendation for tentative map of Federal Estates, 3-lot resubdivision of portion Lot 18 Ex-Mission Lands of San Diego, Horton's Purchase, on southwest corner of Federal Boulevard and 47th Street (has been rezoned commercial effective on filing of final map), was presented. It is subject to 9 conditions, and suspension of portion of Municipal Code.

Councilman Kerrigan moved to adopt the resolution. was seconded by Councilman; Schneider.

Councilman Curran said he had a question. It was

explained by the Planning Director.

RESOLUTION 144970, approving tentative map of Federal Estates, a 3-lot resubdivision in Ex-Mission Lands, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication reaffirming by vote of 6 to 0 previous recommendation of denial for rezoning property in portions Blocks 9 and 12 La Mesa Colony from R-4 to RC - on 70th Street north of Amherst Street, was presented.

Councilman Kerrigan said this is only a report, whereas he understood that applicant (Samuel Rose) was to submit a new petition for a different zone. He spoke to Mr. Rose about the method, and said there is nothing before Planning now.

The several papers on the subject were filed, on motion of Councilman Schneider, seconded by Councilman Curran, by

Application of Ray Martinez for Class "C" Dine & Dance License, 1719 National Ave., was presented, together with recommendations from City departments for approval.

RESOLUTION 144972, granting application of Ray Martinez for Class "C" license to conduct public dance at Las Palmas, on premises where intoxicating liquor is sold, subject to compliance with existing ordinances and regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from San Diego Transit System, by E. A. Reeder, Supt. of Traffic, requesting authority to establish 3 new routes to provide shift change service to new Convair Astronautics Plant on Kearney Mesa, was presented. It was referred to City Manager, on motion of Councilman Schneider, seconded by Councilman Williams.

Communication from City Auditor and Comptroller, reporting on recommendations of Haskins & Sells, independent auditors, contained in their report of examination of City of San Diego Water Department for fiscal year ended June 30, 1957, was presented. It says recommendations were included in their first audit report of the City Water Department for period ended June 30, 1956.

It was filed, on motion of Councilman Williams, seconded by Councilman Tharp.

City Manager's communication, recommending approval of annexation as petitioned for - in Walden Tract - 9.44 acres situated north of Zion Avenue east of Mission Gorge Road and west of Allied Gardens Unit 9, was presented. It says purpose is to complete portion of Allied Gardens subdivision and also bring in several additional parcels of property so that they may be served with water and sewer.

It was referred to City Attorney, on motion of Councilman Schneider, seconded by Councilman Evenson, by RESOLUTION 144973.

Communication from Rowland H. Stoike, 2147 Balboa Avenue, San Diego 9, January 1, 1958, expressing opposition to proposal to lease Civic Center parking lots to private operators, was presented.

It was filed, on motion of Councilman Williams, seconded by Councilman Kerrigan.

County Planning Commission notice re public hearing to be held on application for rezoning property from A-4(1) Zone to A-2(1) zone, north of Via delLa Valley, east of Eda Avenue, Highland Drive, and Solana Beach, and Rancho Santa Fe, was presented. The Assistant City Attorney said the City owns property in the area.

It was referred to City Manager, on motion of Councilnab Kerrigan, seconded by Councilman Tharp.

Communication from City Beautiful, Mrs. P. Crittenden, going on record as endorsing name Soledad Park, and hoping the Council will retain the name instead of changing it to La Jolla Park, was presented. It was filed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Telegram from George Christopher, Mayor of San Francisco, telling of California's annual tax of 7% on ships under construction in California shipyards having cost companies building contracts, was presented. It requests earliest reply.

RESOLUTION 144974, referring to Council Conference telegram from Mayor of San Francisco, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

## Councilman Tharp was excused

RESOLUTION 144975, vacating portion of Buell Street, Cauby Street, Davis Street, Taylor Street and Wallace Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 144976, giving notice of proposed annexation to The City of San Diego of Lots 46 through 59 inclusive Lemon Garden Acres, in County of San Diego, State of California, known and designated "Lemon Garden Acres Tract No. 2", was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Harbor Commission communication, 3 January 1958, enclosing form of Cancellation and Surrender of Lease, between the Harbor Commission and Robert F. Beauchamp, William A. Fisher and Harry B. Brown, all as individuals, covering site on Shelter Island, was presented.

RESOLUTION 144977, ratifying, confirming and approving Cancellation and Surrender of Lease, copy documented 565125, entered into with Robert Beauchamp, et al., was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Harbor Commission communication, 2 January 1958, enclosing form of sublease between the Harbor Commission and Tidewater Oil Company and M. Machada Medina covering renewal of marine service station on "G" Street Pier. was presented.

on "G" Street Pier, was presented.

RESOLUTION 144978, ratifying, confirming and approving sublease entered into between Tidewater Oil Company, sublessor, et al., copy documented 565128, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Harbor Communication (Commission), 3 January 1958, enclosing lease covering premises on Shelter Island and having frontage on Yacht Harbor Drive, for term of 5 years with options to extend not to exceed year 2007, with Irvin J. Kahn and Jack O. Gross, for piers and ships, etc., was presented.

RESOLUTION 144979, ratifying, confirming and approving lease entered into by The City of San Diego, acting by and through Harbor Commission, as Lessor, and Irvin J. Kahn and Jack O. Gross, Lessee, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams. Copy is documented 565122.

RESOLUTION 144980, authorizing City Attorney, on behalf of The City of San Diego, in case entitled "West Loma Development Co., Inc., a corporation, Carlos Tavares and Louis C. Burgener, Plaintiffs, vs. City of San Diego, a Municipal Corporation, and DOES I to X, Inclusive, Defendants", 221236, pending in Superior Court of State of California, in and for County of San Diego, to file stipulation that upon recordation of final map of West Clairement Plaza Unit 1, decree may be enteredin quieting title against The City of San Diego to real property listed, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 144981, authorizing and empowering City Attorney to file Disclaimer disclaiming any right in or to compensation payable by The United States of America for condemnation and taking of Tract 16 in action entifled "United States of America v. Certain Parcels of Land, United States District Court, Southern District of California, Southern Division No. 1651-SD Civil", was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

This has to do with Pacific Highway Lighting District 1.

RESOLUTION 144982, authorizing and empowering City Manager to do all work in connection with installation of water mains in Gama Street, from 41st Street to 220 feet west of 40th Street, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigane and

RESOLUTION 144983, authorizing and empowering City Manager to do all work in connection with replacement of approximately 800 feet of 8" CI water main on Country Club Drive south of Mimulus Way with 800 feet of 8" CA water main, relocation of fire hydrant, etc., by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144984, authorizing and empowering City Manager to execute, for and on behalf of The City of San Diego sublease between Earl B. Hunter, et al., sublessees, for operation of restaurant facilities at Mission Bay Golf Course, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144985, authorizing and empowering City Manager to execute, for and on behalf of The City of San Diego agreement with J. C. LaForce, agricultural consultant, extending agreement to and including June 30, 1958, under Document 565457, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 144986, approving Change Order 2, December 18, 1957, Document 565245, in connection with contract between The City of San Diego and Griffith Company, for improvement of Wabaska Drive, contract documented 555460; increasing contract price \$862.50, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 144987, approving request of West Coast Sprinkler System Co., December 13, 1957, Change Order 1, for extension of 14 days, to and including December 29, 1957, Document 565247, for sprinkler system in Botanical Building, Balboa Park, contract document 561376, and extending completion to December 29, 1957, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 144988, approving request of Ham Bros. Construction, Inc., December 23, 1957, Change Order 1, for extension of 60 days to and including February 4, 1958, Document 565249, in which to complete contract for sewer replacement in Adams Avenue, contract document 563560, and extending completion to February 4, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 144989, approving request of Southwest Welding & Mfg. Co., December 23, 1957, Change Order 4, for extension of 30 days to and including January 26, 1958, Document 565251, in which to complete contract for construction of Callan Standpipe Schedule III, contract document 549304; extending completion time to January 27, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 144990, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Villa Lot 379 Valle Vista Terrace, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 144991, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Villa Lot 379 Valle Vista Terrace, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 144992, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Villa Lot 383 Valle Vista Terrace, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 144993, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portions Pueblo Lots 1787 and 1778, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 144994, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Villa Lot 380 Valle Vista Terrace, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

The Planning Director made a brief explanation of the next item.

Ordinance incorporating portion of Pueblo Lot 220 into RC-1A, CP and C Zones, repealing Ordinance 31 (New Series) insofar as it conflicts, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Tharp.

The Planning Director showed a plat, which he explained, on the next item.

Ordinance authorizing opening and maintenance of certain streets through portions of Balboa Park, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Tharp.

Councilman Curran brought up the matter of a master plan survey of the Midway development.

The Planning Director told of having prints, and that there is no concurrence with property owners in the area.

Mr. Curran said the area is tied up.

RESOLUTION 144995, referring to Council Conference the matter of a master plan survey for the Midway development, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

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

RESOLUTION 144996, authorizing Harbor Department to enter into agreement with John A. Golden for services as Inspector for terminal construction work of 10th Avenue Marine Terminal, under Document 565461, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Councilman Williams asked about legal responsibility of patrolling the Border in connection with juveniles. He expressed the belief that the subject should be referred to City Attorney.

Councilman Curran moved to refer the subject to conference.

There was no second, and no action.

The Clerk was requested, however, to ask the Council Secretary to put the subject on the Council's conference agenda.

Copy of report from Public Utilities Commission setting out a list of railroad crossings most urgently in need of separation, was referred to City Manager, on motion of Councilman Schneider, seconded by Councilman Evenson.

Councilman Curran told of the wonderful public relations being carried on by the Police Department in the South Bay area (recently annexed property).

There was no action.

There being no further business to come before the meeting, the Mayor declared the meeting adjourned.

ATTEST: PHILLIP ACKER. City Clerk

Mayor of The City of San Diego, California

A. M. WADSTROM, Deputy

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, JANUARY 14, 1958, IN THE CHAMBERS OF THE COUNCIL

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail
Absent--None
Clerk---Phillip Acker

Ordinances and Resolution are recorded on Microfilm Roll 142.

Doctor C. H. Days, of the Christian Church, was introduced by the Mayor. He gave the invocation.

Minutes of the Regular Council Meetings of Tuesday, January 7, 1958, and of Thursday, January 9, 1958, were approved without reading, on motion of Councilman Schneider, seconded by Councilman Williams. They were signed by the Mayor.

The meeting was called to order by the Mayor at 10:05 o'clock A.M.

Service awards were made to the following City employees, honoring long service with the City: Neta L. Shirk, Secretary-Stenographer, Public Library - 30-year pin and scroll - presentation made by Councilman Kerrigan; Ellen H. Drebert, Principal Librarian, Public Library -25-year - presentation made by Councilman Evenson; Elmer Troyer, Gardener, Park Division, Park & Recreation Department - 25-year - presentation made by Councilman Tharp; Glenn L. Orr, Power Shovel Operator, Harbor Department -20=year - presentation made by Councilman Williams; Elmer G. Burleigh, Captain, Fire Department - 20-year 9 presentation made by Councilman Schneider; Edgar A. Felber, Engineer, Fire Department - 20-year presentation made by Councilman Curran; Marvin Johnson, Captain, Fire Department - 20-year - presentation made by Councilman Kerrigan; Thomas E. Sikes, Captain, Fire Department - 20-year - presentation made by Councilman Evenson; Webster E. Trask, Lieutenant, Fire Department - 20=year - presentation made by Councilman Tharp; C. Charles Brandt, Construction and Maintenance Foreman, Water Distribution Division of Water Department - 20-year - presentation made by Councilman Williams.

Purchasing Agent reported in writing on 3 bids opened
January 10, 1958, was presented.

Finding was made on motion of Councilman Schneider, seconded
by Councilman Kerrigan, that bids had been opened as reported. By the same
motion, report was referred to City Manager and City Attorney for recommendation.

Meeting convened
Invocation
Minutes approved - signed
Service awards
1911 Bid report

The latest time having arrived for furnishing electric energy in Adams Avenue, the Clerk reported 1 bid.
On motion of Councilman Schneider, seconded by Councilman

Curran, it was publicly opened and declared.

It was bid of San Diego Gas & Electric Company,

accompanied by certified check in sum of \$91.44.

Bid was referred to City Manager and City Attorney, on motion of Councilman Schneider, seconded by Councilman Curran, for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 144234, for improvement of Alley Block B Riviera, the Clerk reported no protests. The Mayor inquired is anyone was present to be heard. Mrs. Galaziewski, Alexandria Drive, told the Council

she would have no use for the improvement.

The Mayor held a discussion with the protestant, and

said there would be an opportunity at a later date for hearing.

RESOLUTION 144997, overruling protest of Mrs. Galaziewski against proposed improvement of Alley Block B Riviera Villas, Resolution of Preliminary Determination 144234; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 144998, determining that improvement of Alley Block B Riviera Villas is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

(The hearing was closed before adoption of the Resolutions).

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 144235, for improvement of Alley Block 188 Pacific Beach and Block C Congress Heights No. 2., et al., the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. Hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Curran.

RESOLUTION 144999, determining that proposed improvement of Alley Block 188 Pacific Beach and Block C Congress Heights 2, and Alley Block 159 Pacific Beach and Block D Congress Heights 2, is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 144236, for improvement of Alley Block 22 of Re-subdivision of Blocks K and L Teralta. the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. Hearing was closed, on motion of Councilman Curran,

seconded by Councilman Evenson.

RESOLUTION 145000, determining that proposed improvement of Alley Block 22 of Re-subdivision of Blocks K and L Teralta, is feasible

and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was 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 Resolution of Preliminary Determination 144515, for sewers in Detroit Avenue, Edmonds Street, Bishop Drive, 65th Street, 61st Street, et al., the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. Hearing was closed, on motion of Councilman Curran, seconded

by Councilman Kerrigan.

RESOLUTION 145001, determining that proposed improvement of Detroit Avenue, Edmonds Street, Bishop Drive, 65th Street, 61st Street, Patten Street, Medio Street, Eleanor Drive, et al., and rights of way in Edmonds Tract and Encanto, et al., is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was 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 Resolution of Preliminary Determination 144516 for improvement of 36th Street, Newton Avenue, Goodyear Street, Boston Avenue, et al., the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. Hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Tharp.

RESOLUTION 145002, determining that proposed improvement of 36th Street, Newton Avenue, Goodyear Street, Boston Avenue, Public Rights of Way in Lots 8 to 13 inclusive Block 1, and Lots 9 to 16 inclusive Block 4 Emerson Heights, is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was 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 Resolution of Preliminary Determination 144517 for improvement of Varona Street, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. Hearing was closed, on motion of Councilman Evenson,

seconded by Councilman Williams.

RESOLUTION 145003, determining that proposed improvement of Varona Street and Catalina Boulevard, is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

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

hearing on Assessment made to cover improvement of Bangor Street and Public Rights of Way, the Clerk reported written appeal from Dixie Lindsey.

The appellant told the Council that she had filed an appeal; paving is at the top of a 150-foot cliff, whereas her property is at the foot of the cliff.

Willard Olson, of the City Engineer's office, reported on requests which had been made by property owners that the work and improvement be awarded.

The appellant said she did not want it, and Mr. Olson explained to her. The City Engineer and Councilman Schneider made explanations, also.

RESOLUTION 145035, overruling and denying appeal of Dixie D. Lindsey, from Street Superintendent's Assessment 2653 made to cover costs and expenses of paving and otherwise improving Bangor Street and Public Rights of Way; confirming and approving the Assessment; directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing him to record in his office of, warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson (to overrule the appeal); on motion of Councilman Curran, seconded by Councilman Evenson (to confirm) was adopted.

Application of Roy James Reeves for permit to operate l Taxicab, was presented. It was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The next item had been before the Council previously,

and had been continued twice to this date.

Communication from Purchasing Agent, approved by City Manager, recommending accepting low bid of Western Metal Supply Company for furnishing 125 dozen Kerosene Lanterns - 4 bids - was presented.

RESOLUTION 145004, accepting bid of Western Metal Supply for furnishing Kerosene Lanterns; awarding contract, authorizing and instructing City Manager to enter into and execute contract on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from Purchasing Agent, approved by City Manager, recommending acceptance of low bid of Durnal & Sons for furnishing Truck tires, was presented. There were 5 bids. RESOLUTION 145005, accepting bid of Durnal & Sons for furnishing Truck Tires; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego a contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Purchasing Agent, approved by City Manager, recommending acceptance of low bids of California Metal Enameling Co (sole bidder) for furnishing Guide Signs; and Hawkins-Hawkins Co. Inc., low bidder, for furnishing Reflective Button Units, was presented.

RESOLUTION 145006, accepting bid of Hawkins-Hawkins Co., Inc., for furnishing Reflective Button Units; awarding contract, authoriz-

Hearing Purchasing communications 135035 (numbered out of order) Petition

1. 1 V.

ing and instructing City Manager to enter into and execute on behalf of The City of San Diego, a contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 145007, accepting bid of California Metal Enameling Co. for furnishing Guide Signs and Button Signs; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego a contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent, approved by City Manager, on sole bid of R. L. Polk & Co. for furnishing 38 1958 City Directordeswas presented.

RESOLUTION 145008, accepting bid of R. L. Polk & Co. for furnishing 1958 City Directories; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego a contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 145009, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing Heavy Tractor Bulldozer, under Document 565371, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 145010, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation, etc., for preparation and painting exterior surfaces of buildings in Balboa Park, under Document 565369; directing notice calling for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

RESOLUTION 145011, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation, etc., for construction of storm drain unit 3, 10th Avenue Marine Terminal, under Document 565368; directing notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145012, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation, etc., for preparation and painting exterior surfaces of House of Hospitality in Balboa Park, under Document 565370; directing notice calling for bids, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

Planning Commission communication, by Richard L. Weiser, recommending approval of final map of La Jolla Butterfield Estates, a resub. of por. Lot 6, P.L. 1782 - 42 lots between La Jolla Corona Estates and La Jolla Mesa Vista, on west side of La Jolla Mesa, subject to bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 145013, authorizing and directing City Manager

to execute, for and on behalf of The City of San Diego, contract with Cabrillo Mesa Development Co. Inc., for installation and completion of unfinished improvements and setting of monuments required for La Jolla Butterfield Estates subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145014, adopting Map of La Jolla Butterfield Estates Subdivision, being a subdivision of portion Lot 6 partition of Pueblo Lot 1782; accepting on behalf of the City Avenida Chamnez, Avenida Amantea, Skylark Place, portion of La Jolla Mesa Drive and easements shown for sewer, water, etc., for public purposes; dedicating them to public use; directing Clerk of the City to endorse upon the map as and for act of the Council that the Council has approved the subdivision and that streets and easements are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission recommendation, by Richard L. Weiser, for approval of final map of Heritage Addition Unit 4, 89-lot subdivision located northerly of Clairemont Blvd. and bisected by northerly prolongation of Genesee Ave., subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 145015, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Heritage, Inc., a corporation, for installation and completion of unfinished improvements and setting of monuments required for Heritage Addition Unit 4 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 145016, adopting map of Heritage Addition Unit 4 subdivision, being subdivision of portion of Pueblo Lot 1242; accepting on behalf of the public Rebel Road, Millwood Road, Uniontown Road, New Haven Road and New Haven Place, portion of Lehrer Drive, and easements shown for sewer, water, etc., together with abutters' rights of access in and to portion marked "Reserved for Future Street", adjacent and contiguous to Lots 273, et al.; rejecting portion marked "Reserved for Future Street"; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

Planning Commission recommendation, by Richard L. Weiser, for approval of final map of West Clairemont Plaza Unit 1, 3-lot subdivision on southeasterly corner of Morena Blvd. and Clairemont Drive in Morena, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 145017, authorizing and directing City Manager to execute, for and on behalf of the City of San Diego, contract with Carlos Tavares, et al., and West Loma Development Company, Inc., for installation and completion of unfinished improvements and setting of monuments required for West Clairemont Plaza Unit 1 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 145018, adopting map of West Clairemont Plaza Unit 1, being subdivision of all Blocks 22 and 37, Lots 1 to 4 inclusive

Block 23 in Morena, together with streets closed; accepting on behalf of the public Ingulf Street, portions of Clairemont Drive, Denver Street, Ingulf Street, alley and easements for sewer, etc.; declaring to be dedicated to public use - including abutters' rights of access in and to Clairemont Drive and Morena Boulevard; - authorizing and directing Clerk of the City to endorse upon the map that the Council has approved it and that easements, etc., are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, California, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Application of Howard C. Valle for Class "C" Dine & Dance License at 2424 5th Avenue, was presented, together with recommendations from interested City departments for granting.

RESOLUTION 145019, granting application of Howard C. Valle, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Civil Service commission communication recommending amendments to 1957-58 Salary Ordinance for Sanitation Foreman II and Sani= tation Senior Foreman, was presented. It says salary levels are in keeping with comparable positions in other City operations.

Ordinance creating positions of Sanitation Foreman II and Sanitation Senior Foreman in the Classified Service, and establishing schedule of compensation, was introduced, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from San Diego Fire Eighters Association,
Local 145, December 16, 1957, by H. C. Harmelink, president, was presented.
It requests a high-test priority rating in securing a shorter work week.

It was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from Local Joint Executive Board of Culinary Alliance and Hotel Service Employees Union Local 402, Waiters & Bartenders Union 500, by Charles J. Hardy, secretary-treasurer, January 7, 1958, concurring with request of San Diego Fire Fighters Association in asking changes within their present work structure, was presented.

It was filed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Helen Newell, 3437 Goldfinch, San Diego, dated January 7, 1958, relative to \$11.00 for unintention error in having lights on high beam.

The City Manager made an explanation.

It was referred to the City Attorney for reply, on motion of Councilman Curran, seconded by Councilman Schneider.

Communication from Mrs. J. Painter, addressed to City
Attorney, favoring sale of caps and cap pistols in the City, was presented.
It was filed, on motion of Councilman Tharp, seconded by
Councilman Curran.

Application for dance Communications 145019 Ord. intr.

RESOLUTION OF AWARD 145020, accepting bid of ALE. Riley Inc, and awarding contract for improving Alleys Blocks 14 and 17 Ocean Beach Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 145021, accepting bid of John B. Henry, Inc., and awarding contract, for improvement of Alley Block 2 Ocean Beach Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 145022, accepting bid of Daley Corporation, and awarding contract for improving Addison Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 145023, accepting bid of Sim J. Harris Company, and awarding contract for improving Madison Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 145024, accepting bid of T. B. Penick & Sons, and awarding contract, for improving Alleys Blocks 190 and 191 Pacific Beach, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145025, approving plans, etc., for improvement of Avenida Alamar, et al., approving Plat 3045 of exterior boundaries of district to be included in assessment, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145026, approving plans, etc., for improvement of Wightman Street, approving Plat 3059 of exterior boundaries of district to be included in assessment, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145027, approving plans, etc., for improvement of Redwood Street and Wabash Avenue, approving Plat 3036 of exterior boundaries of district to be included in assessment, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION ORDERING WORK 145028, for improvement of Lorca Drive, Adelaide Avenue, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145029, directing Purchasing Agent to re-

advertise for sealed proposals or bids for improvement of 38th, 39th, Thorn Streets, et al (because no bids were received November 8, 1957, because of no quotation on bonds), was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION ORDERING IMPROVEMENT 145030, for Pacific Highway Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION ORDERING IMPROVEMENT 145031, for Midway Drive Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION ORDERING IMPROVEMENT 145032, for El Cajon Boulevard Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 145033, vacating portion of Rosecrans Street, between Pueblo Lots 222 and 223, lying easterly of Evergreen Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 145034, vacating portion of 29th Street in LaBinda Park northerly of Marcy Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 145035 was shown earlier in the meeting, at the point hearing was held on Street Superintendent's Assessment 2653 for improvement of Bangor Street, et al.

RESOLUTION OF INTENTION 145036, electing to proceed under Street Vacation Act of 1941, for unnamed Street across Lots 6 and 7 Scripps Estates Associates Subdivision, and fixing time and place for hearing, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

RESOLUTION OF INTENTION 145037, for electric energy for 1 year from and including March 1, 1958, in El Cajon Boulevard Lighting District 2, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

RESOLUTION OF INTENTION 145038, for electric energy for University Avenue, for 2 years from and including March 1, 1958, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

RESOLUTION OF PRELIMINARY DETERMINATION 145039, for improvement of Avenida Alamar, Paseo Dorado, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF PRELIMINARY DETERMINATION 145040, for improvement (by Sewers) in Redwood Street and Wabash Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF PRELIMINARY DETERMINATION 145041, for improvement of Wightman Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145042, appointing time and place for hearing protests, and directing notice of hearing, for Presidio Hills Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145043, ascertaining and declaring wage scale for improvement of Thorn Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145044, ascertaining and declaring wage scale for improvement of Landis Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145045, ascertaining and declaring wage scale for improvement of Myrtle Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 145046, ascertaining and declaring wage scale for improvement of Hancock Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 145047, ascertaining and declaring wage scale for improvement of Alleys in Block 1 Alhambra Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 145048, ascertaining and declaring wage scale for improvement of Pierino Drive and Klauber Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 145049, ascertaining and declaring wage scale for improving Alley Block G Montecello, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 145050, approving diagram of property affected or benefited by improvement in Newport Avenue, et al., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 145051, approving diagram of property affected or benefited by improvement in Alley Block 77 Subdivision of Acre Lots 12, 13, et al., in Pacific Beach, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 145052, approving diagram of property affected or benefited by improvement of Silver Gate Avenue, et al., was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145053; directing City Engineer to furnish diagram of property affected and benefited by work and improvement in Balboa Avenue and Garnet Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145054, directing City Engineer to furnish diagram of property affected and benefited by work and improvement in Alley Block 13 La Jolla Strand, and to be assessed to pay expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145055, directing City Engineer to furnish diagram of property affected and benefited by work and improvement in Alley in Resubdivision Block 340 Old San Diego, and Riley Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145056, authorizing and empowering City Manager to execute, for and on behalf of the City, lease with Western Specialty in Sunshine Gardens, under form of agreement Document 565531, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145057, authorizing City Manager to execute, on behalf of The City, agreement with Haskins & Sells, Certified Public Accountants, providing for annual audits of financial statements, etc., of the City and financial statements of Water Department, under form of agreement Document 565532, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145058, authorizing and empowering City Manager to execute, on behalf of the City, amendment to lease with San Diego Armed Services Y.M.C.A., in Pine Tract 1393, used as conservation and outdoor education camp, under form Document 565533, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145059, authorizing and empowering City Manager

to do all work in connection with installation of water mains, etc., on Camino del Rio, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145060, authorizing and empowering City Manager to do all work in connection with construction of 3 backstops and protective fences at Ocean Beach Athletic Area, Mission Bay Park, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145061, authorizing expenditure of \$66.00, from Ordinance 7260 (New Series) for purchase of street easement in Addition to Silver Terrace, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145062, authorizing Paul Beermann, Water Director, to travel to Washington, D.C. to attend hearings before House Interior and Insurlar Affairs Committee from January 14 to 24, 1958, in connection with Feather River Project, and incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145063, determining and declaring that public interest, convenience and necessity of City of San Diego require construction, etc., of public street in Mission Vista, and that public interest, convenience and necessity demand acquisition of easement to be used by the City for construction of public street, declaring intention of The City to acquire property under Eminent Domain proceedings; directing City Attorney to commence action in Superior Court of The State of California, in and for County of San Diego, for acquiring said easement, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145064, accepting deed of Louis G. Hansen and Mary J. Hansen, December 4, 1957, conveying easement and right of way for street purposes in portion Block H of Resubdivision of Blocks 21 to 32 inclusive, and portion Block 40 Point Loma Heights; naming it Nimitz Boulevard; directing City Clerk to transmit deed to Properties Department, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145065, accepting subordination agreement, Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Corporation, trustee, December 31, 1957, subordinating all their right, etc. in and to easement for right of way for public street and incidents in portion Block H Resubdivision of Blocks 21 to 32 inclusive, and portion Block 40 Point Loma Heights; directing City Clerk to transmit deed to Properties Department, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145066, accepting deed of Security Title Insurance Company as Trustee of Trust P.T. 871, January 3, 1958., in portion Lots 30, 31, 32 Block 498; directing City Clerk to file it with Properties Department, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145067, accepting deed of The M. Hall Company, January 3, 1958, conveying Lots 45, 46, 47, 48 Block 411 H. C. Skinner's Addition; directing City Clerk to file it with Properties Department, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145068, accepting subordination agreement, Frank Jennings Erwin, et al., beneficiaries, and Security-First National Bank, trustee, December 26, 1957, subordinating all right, etc, in portions Lot 39 The Highlands; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 145069, accepting subordination agreement, Fred J. Grosso, et ux., beneficiaries, and Security-First National Bank, December 26, 1957, subordinating all right, etc, in portions-Lot 39 The Highlands; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 145070; accepting deed of Western Atomic Power, Inc., December 20, 1957, conveying easement and right of way for street purposes in portions Lot 39 The Highlands; naming property Mercury Street and Ronson Road, and Raytheon Road; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 145071, accepting subordination agreement, Genesee Investment Company, a partnership, beneficiaries, and Union Title Insurance and Trust Company, trustee, December 28, 1957, subordinating all right, etc., in easement for right of way for storm drain, portion Pueblo Lot 1242; directing City Clerk to file it for record, was adopted, on montion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 145072, accepting deed of Heritage, Inc., December 10, 1957, conveying easement and right of way for drainage purposes in portion Pueblo Lot 1242; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 145073, accepting deed of Heritage, Inc., December 10, 1957, conveying easement and right of way for drainage purposes in portion of Heritage Addition Unit 3; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 145074, accepting deed of San Diego Gas & Electric Company, December 31, 1957, conveying easement and right of way for street purposes in portion Pueblo Lots 1221 and 1222; naming it Alifan Drive; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 145 075, accepting deed of J. Henry Bender and Meta R. Bender, November 25, 1957, conveying portion Lot 5 and all Lot 6 Block "K" Teralta Heights; directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 145 076, accepting deed of Loy E. Barnes, December 17, 1957, conveying any and all abutters rights to grantor's property, portion Lot 55 Beacon Hill; directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 145077, accepting deed of Kathy Anne, Inc., December 9, 1957, conveying easement and right of way for water purposes in portion Lot 12 Rancho Mission of San Diego; directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 145078, accepting deed of Brighton Development Co. Inc., December 16, 1957, conveying easement and right of way for sewer in 1/4 Section 82 Rancho de la Nacion; directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 145079, accepting deed of United States of America, October 25, 1957, conveying easement and right of way for water purposes in portion Lot 49 Rancho Mission of San Diego; directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The next ordinance was introduced.
Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7716
City of San Diego of uninhabited territory in the County of San Diego, State of California, known and designated as "Allied Gardens Tract No. 3", which shall be added to the San Diego Unified School District, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Curran, Mayor Dail.

Nays-None. Absent-None.

Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the

Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7717 (New Series), setting aside and dedicating property as and for public street, and naming it Alpha Street, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Curran, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced. Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7718 (New Series), appropriating \$46,645.00 out of funds appropriated by Ordinance 5900 (New Series) for paving and otherwise improving portion of Rock Place, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Curran, Mayor Dail. Nays-None. Absent-None.

<u>Unanimous consent was granted to the City Manager to </u> present the next item, not listed on the agenda. RESOLUTION 145080, authorizing and empowering City Manager to enter into contract for and on behalf of The City of San Diego with Stewart-Southern, Inc., a corporation, and James Stewart Company, a corporation, providing for construction of Rose Canyon Drainage Channel adjacent to Rose Canyon Warehouse Subdivision and reimbursement by the City, under Document 565606, was adopted, (1)

Unanimous consent was granted to the City Manager to present the next item, not listed on the agenda.

The item was introduced.

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

ORDINANCE 7719 (New Series), appropriating \$162,000.00 out of Capital Outlay Fund for purpose of purchasing property located in Balboa Park from the San Diego Children's Home Association, Ltd., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Curran, Mayor Dail. Nays-None. Absent-None.

The following items were presented under unanimous consent granted to the City Manager, not listed on the agenda. Planning Commission report, recommending approval of final map of Rose Canyon Warehouse Subdivision, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 145081, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Stewart-Southern, Inc., a corporation, and James Stewart Company, a corporation, for installation and completion of unfinished improvements and setting monuments required for Rose Canyon Warehouse Subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 145082, adopting Map of Rose Canyon Warehouse Subdivision, being subdivision of portion of Pueblo Lots 1778 and 1787; accepting on behalf of the public, easements shown for sewer, etc., together with any and all abutters' rights of access in and to Morena Boulevard adjacent and contiguous to Lot 1; easements and abutters' rights are dedicated to public use; directing Clerk of the City to endorse upon the map, as and for act of the Council, that the Council has approved the subdivision map and that the easements shown and abutters' rights of access are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The meeting was adjourned, by the Mayor at 10:39 o'clock

A.M.

ATTEST:

LLTP ACKER, City Clerk/

Mayor of The City of San Diego, California

A. M. WADSTROM, Deputy

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, JANUARY 16, 1958, IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER.

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

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 142.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on rezoning portion of Northeast Quarter of Quarter Section 82 Rancho de la Nacion, from R-1 to R-4, in vicinity of Calle Serena and Seascape Drive, the Clerk reported written protest.

Report of the Planning Commission, by P. Q. Burton, recommending that R-4 zoning be denied, was read to the Council.

## Councilman Evenson entered

The Mayor inquired if anyone was present to be heard. Frances Gaska told the Council that misinformation had snowballed. She had a petition, signed, in favor of the R-4 zone. She read and filed it.

Councilman Schneider held a discussion with the Planning Director, who said this would be spot zoning, and property is not designed for R-4.

Councilman Curran held a discussion with Harry Haelsig, the Planning Director. Mr. Haelsig said it could be used for R-1 or R-4; zoning proposed would not be compatible with present development.

Mrs. Pauline Sampson, on Winchester Street, across the street, said she would like to see single dwellings; in the future someone other than Mrs. Gaska might own the property. She had a petition of opposition, which she signed.

Councilman Schneider asked Mr. Gaska how long she had owned

the property. The reply was 7 years.

Mrs. Gaska said she did not go to all the homes for signatures, and that she did not know of objections. She read a document, not identified, a general statement, and said a nursery school was started several years ago.

Councilman Schneider spoke to Mrs. Gaska about there being no weight to the protest. They had a discussion.

J. S. Caldwell, 3 houses from the subject property, said that streets and sidewalks can be built in the present zone. He opposed the change.

Major Neil said he was interested in holding the property R-1, and that nursery school would create more traffic; there have to be sidewalks and backyards.

The hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Curran.

Councilman Curran said there were only 6 members of the Council present; it would need 5 votes of the Council to overrule the He said there should be a full Council. Mr. Curran told Commission. of having made field trips, and knows of no nursery school plans; he wants to evaluate the situation, and continue the hearing until Tuesday.

RESOLUTION 145083, continuing the rezoning matter to in Rancho de la Nacion to 10:00 o'clock A.M., Thursday, January 23, 1958, to make evaluation, 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 rezoning Block 42 Marilou Park, from C and R-2 to M-1A, in vicinity of Home Avenue and Federal Boulevard Freeway, the Clerk reported no written protests.

The petitioner appeared, and told of having been all

all fouled up on dates.

Councilman Kerrigan said that Planning should check

both sides.

Councilman Curran said that people bypass the Planning

Commission, and come to the Council.

RESOLUTION 145084, referring rezoning matter in Marilou Park from C and R-2 to M-1A, back to City Planning Commission, 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 rezoning Lots 6-14 inclusive Block 9 Morena, in vicinity of Morena Boulevard and Gesner Street, the Clerk reported no written protests. No one appeared to be heard.

Councilman Schneider moved to deny, and file. Bill Rick, Planning engineer, arose in the audience section, and he agreed with the recommendation that Lots 6 and 7 Block 9 Morena

be zoned RP.

Councilman Curran moved to support Planning, and introduce

the Ordinance.

The Assistant City Attorney pointed out that there was

no ordinance here.

RESOLUTION 145085, requesting City Attorney to prepare and present ordinance to rezone Lots 6 and 7 Block 9 Morena to RP zone, in accordance with Drawing B.852.1 of the City Planning Commission, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's recommendation on low bid of Daley Corporation for improvement of 54th Place south of Trojan Avenue and 54th Street south of Wightman Street - 5 bids - was presented.

RESOLUTION 145086, accepting bid of Daley Corporation

for improvement of 54th Street; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract under plans in office of City Clerk, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's recommendation on low bid of R M & S Eng. Contractors for construction of storm drain in Lots 27-28 Block 39 Fairmount Addition to City Heights - 8 bids - was presented. RESOLUTION 145087, accepting bid of R M & S Eng. Contractors; awarding contract, authorizing and instructing City Manager

to enter into and execute contract, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's report recommending that Resolution 144429 which awarded contract for furnishing 6 Detector Check Valves, be rescinded, was presented. It also recommends that all bids received in connection with that resolution, be rejected. RESOLUTION 145088, rescinding Resolution 144429, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Hearings Purchasing recommendations 145084 - 145088

Purchasing Agent's report on low bids of Allie-Ghalmers-Tractor Construction Machinery Co. and Contractors Service Division for furnishing repair parts for Allis Chalmers Tractor, was presented. (2 Bids)

RESOLUTION 145089, accepting bid of Construction

Machinery Co. for furnishing 31 items, and Contractors Service Division for furnishing 3 items of repair parts; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City, contracts, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

Purchasing Agent's report on low bid of Industries Supply Company for furnishing Gate Valves, for Fire Services and backflow protection, was presented. (3 Bids)

RESOLUTION 145090, accepting bid of Industries Supply Company; awarding contract, authorizing and instructing 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 145091, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense to construct Fire Training Tower at Fire Station #12 at Ozark and Imperial Streets, under Document 565528; authorizing notice calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 145092, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense for proposed extension of Island Nose at Wabash Boulevard and Imperial Avenue, under Document 565527; authorizing notice calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 145093, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense for improvement of Broadway and 65th Street at Encanto Community Center, under Document 565523; authorizing notice calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 145094, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense for construction of storm drain in Rock Place, under Document 565524; authorizing notice calling for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145095, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense for construction of lighting systems for Softball Tennis and Multipurpose Courts and removal of existing system at Pacific Beach Community Center, Diamond & Gresham Streets, under Document 565525, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 145096, approving plans and specifications for furnishing all material, labor, etc., for construction of stone stabilizers at Ventura Bridge, under Document 565526; authorizing notice calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 145097, authorizing calling for bids for sale of buildings in Florence Heights Addition on land purchased for Washington Street right of way, no longer needed, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The next item had been referred to Council Conference,

and was returned to the agenda at Council request:

It was Planning Commission communication recommending approval of tentative map of Vanderbilt Vista, a 1-lot resubdivision of portion Pueblo Lot 1289, on north side of Torrey Pines Road approximately 700 feet east of intersection with Hidden Valley (protests had been presented on the item by nearby residents and property owners), subject to 16 conditions, and suspension of portion of Municipal Code.

RESOLUTION 145098; approving tentative map of Vanderbilt Vista; suspending portion of Municipal Code, was adopted, on motion

of Councilman Schneider, seconded by Councilman Kerrigan.

Before adoption, Councilman Tharp said his affirmative would be given with reluctance, in that the Council is powerless to do otherwise.

Planning Commission communication recommending approval of final map of Academy Manor Unit 2, 2-lot subdivision at southeast corner of Academy Place and Chalcedony Street, Pacific Beach, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 145099, adopting map of Academy Manor Unit 2 Subdivision, being subdivision of portion Acre Lot 51 Pacific Beach; accepting on behalf easements shown for sewer, water, etc.; authorizing and directing Clerk of the City to endorse upon the map as and for act of Council, that the Council has approved the map and that easements are accepted on behalf of the public; directing City Clerk to transmit it to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map of Draper Subdivision, 2-lot resubdivision Lots 1-4 Block 58 City Heights, City Heights, located on southeasterly corner of University Avenue and 36th Street in C Zone of North Park, subject to 4 conditions, and suspension of portion of San Diego Municipal Code, was adopted.

RESOLUTION 145100, approving tentative map of Draper Subdivision; suspending portion of San Diego Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map of Ocean Beach, Lots 21-24 Block 22, 2-lot resubdivision, at northeast corner of Del Monte and Froude Streets, in R-2 zone of Ocean Beach, subject to 4 conditions, and suspension of portion of the Municipal

Code, was presented.

RESOLUTION 145101, approving tentative map of resubdivision in Block 22 Ocean Beach; suspending portion of San Diego Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

Planning Commission communication recommending denial of tentative map for 2-lot subdivision of Lot 17 Block 5 Beverly, was presented.

RESOLUTION 145102, recommending denial of tentative map in Block 5 Beverly, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission recommendation for amendment to tentative map of Chateau Ville (formerly known as Ladera) - amendment to Resolution 143706) - was presented. The Planning Director told the Council there is a new resolution.

RESOLUTION 145103, amending Resolution 143706, was adopted,

on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission recommendation for amendment to tenatative map of Green & Martin - amendment to Resolution 141109 - was presented.

RESOLUTION 145104, amending resolution 141109 approving tentative map of Green and Martin, amendment, was adopted, on motion of

Planning Commission recommendation for amendment to tentative map of Loma Villas subdivision (reapproval), approved by Resolution 137538 - subject to conditions of that resolution - was presented.

RESOLUTION 145105, approving tentative map of Loma Villas 161-lot subdivision, subject to former resolutions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission recommendation for approving tentative map of 4-lot resubdivision of portion Empire Addition to Encanto Heights, was presented.

RESOLUTION 145106 approving tentative map of Empire Addition to Encanto Heights, approving tentative map of Empire Addition to Encanto Heights, was presented.

RESOLUTION 145106, approving tentative map of Empire Addition to Encanto Heights resubdivision; suspending portion of Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission recommending granting petition for withdrawing request to rezone property at 6th and Elm, was presented.

RESOLUTION 145107, filing petition for rezoning in Horton's Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication, reporting on letter from Mrs. Elizabeth Sharkey Lee for rezoning her property (portion) along El Cajon Boulevard, and that City process the request without expense to her, was presented.

Mrs. Lee told of misunderstanding at the Planning hearing; she applied for C zone all the way through, and leased property for

and apartment, on variance. She said she does not/C-lA; she wants C; C in front, C-lA back from 80 feet, to Montezuma Road.

Councilman Kerrigan related discussions held in

conference.

Aaron Reese, Asst. City Attorney, held discussion with Planning Director Harry C. Haelsig, and said she still has the choice if she is to go through with the final map; there are 2 different owners.

There was continued discussion between the aforementioned, during which Mr. Reese said that at this late date the ordinance can't be changed.

Mrs. Lee explained the delay.

RESOLUTION 145108, continuing to the meeting of January
23, 1958, request of Mrs. Elizabeth Sharkey Lee for zone change without charge in La Mesa Colony, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission report on request of Western Lumber Company for finding re use of Lot 12 Block 21 La Jolla Park, and recommending that finding be made that it is not a business similar to and that it is more obxnoxious or detrimental to welfare of particular community than uses permitted in the SC Zone.

(The Council did not make a finding, as requested, or as recommended). Instead, it was filed, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by RESOLUTION 145109.

RESOLUTION 145110, appointing Alpha L. Montgomery as a member of the Board of Architectural Review, to succeed himself, which term expires February 1, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Application of Cecil Bowen for Cabaret license at 820 Broadway, was presented, together with recommendations for granting from affected City departments.

RESOLUTION 145111, granting permission to Cecil M.
Bowen to conduct cabaret with paid entertainment at "The Lobby Cafe", where liquor is sold, subject to regular license fee, and compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

There was listed on the agenda continued communication from John W. Teague relative to presenting comprehensive medical expense insurance for City Employees.

Dick Earl, representing Burgener-Teague, was present. He

passed around an outline.

Councilman Tharp said this subject should be referred to

conference.

It was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Curran. Councilman Evenson voted no on the referral.

Report of Fred W. Lawrence, City Auditor and Comptroller, reporting that John R. Peshel, Director of Social Service Department, has satisfactorily discharged his accountability to the City, was

Planning report Application Verbal presentations 145108 - 145111 It was accepted, and filed, on motion of Councilman Schneider, seconded by Councilman Curran.

Report of Fred W. Lawrence, City Auditor and Comptroller, reporting that Fred W. Sick, City Clerk, has properly discharged his accountability to the City, was presented.

It was accepted, and filed, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from San Diego Transit System, by James C. Haugh, vice president and general manager, enclosing copy of application to the Public Utilities Commission, State of California, for authority to establish coach service to the new Convair Astronautics Plant on Kearny Mesa, was presented.

It was filed, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from Salesdrivers, Helpers and Dairy Emmployees, Local Union 683, by Larry M. Smith, favoring shorter work week for Fire Fighters, was presented.

It was filed, on motion of Councilman Tharp, seconded by Councilman Tharp, seconded by Councilman Evenson.

Communication from Local Union: 569 International Brother-hood of Electrical Workers, by M. J. Collins, business manager, telling of unanimous vote for shorter work week for fire fighters, was presented. It was filed, on motion of Councilman Tharp, seconded by Councilman Evenson.

In connection with the next 2 resolutions, Councilman Curran said he had a question. The City Manager and Assistant City Attorney explained then.

RESOLUTION 145112, authorizing withdrawal and exclusion of portion of Lemon Grove Fire Protection District within the City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145113, prohibiting parking of automobiles at all times:

Valeta Street between West Point Loma Boulevard and point 135 feet southeasterly of West Point Loma Boulevard; authorizing necessary signs and markings on the street, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Resolution authorizing City Manager to execute Freeway Agrement with Department of Public Works, Division of Highways, State of California, for construction of freeway (Dist. XI-SD-2-SD) between the south City limits of San Diego and Market Street, was continued until Tuesday, January 21, 1958, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 145114, granting permission to Guaranty Chevrolet, doing business as Industrial Service, 4144 University, San Diego, for operation of 4 automobiles for hire, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145115, authorizing City Manager to employ T. B. Penick & Sons to construct wall on westerly side of Alley Block 127 City Heights, in addition to 1911 Street Improvement Act proceedings, cost not to exceed \$150.00, payable from Ordinance 7586 (New Series), was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145116, authorizing City Manager to employ Daley Corporation to do work on Nashville Street, Jupiter Street, Western Street, in addition to 1911 Street Improvement Act proceedings, cost not to exceed \$605.85, payable from Ordinance 7586 (New Series), was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145117, authorizing City Manager to accept work on behalf of The City of San Diego in Albert Heights Subdivision and execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145118, approving request of O. O. & R. E. Maurer, January 2, 1958, change order 1, for extension of 30 days, to and including January 26, 1958, Document 565576, in which to complete contract for comfort station at Lomita Park, contract Document 555695; extending completion time to January 26, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145119, authorizing and directing City Manager, for and on behalf of the City, to make application to Board of Supervisors of County of San Diego, State of California, and to take all necessary steps to acquire from State of California: land in Tract T Rho. El Cajon, and Lot D in Section 30 Township 15 South Range 1 West, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145120, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion of Pueblo Lots 1221 and 1230, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145121, directing Property Supervisor to file

petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion of Pueblo Lot 1221, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145122, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion of Pueblo Lot 1221, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145123, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Pueblo Lots 1210 and 1223, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145124, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portions of Lot 40 the Highlands, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145125, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portions of Lot 40 the Highlands, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145126, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Block 10 and of Montalvo Street, vacated and closed to public use, all in Loma Alta No. 2 (now vacated), together with all penalties and other expenses in connection

there, with be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145127, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion of West Half of Pueblo Lot 1299, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145128, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Pueblo Lot 1299, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145129, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion of west half of Pueblo 1299, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145130, authorizing City Attorney to accept \$65.09 on behalf of The City of San Diego, in full settlement of claim of the City against E. P. Watson, for damages, on Invoice W-8236, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145131, approving claim of Joey B. Britt, 3076 Redwood Street, San Diego, Document 565135, in amount of \$143.80; authorizing City Auditor & Comptroller to draw warrant in favor of claimant in full payment of the claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145132, approving claim of William Duke, 5933 Alleghenny Street, San Diego, Document 564988, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145133, denying claim of Mrs. Dorothy J. Ter Horse, Document 565154, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

There was listed on the agenda, ordinance incorporating portions of Pueblo Lots 1202 and 1203 into RC-1A and C-1A zones, and repealing Ordinance 13457 (it had been introduced at the meeting of January 9, 1958). It was continued to the meeting of Tuesday, January 21, 1958, on motion of Councilman Schneider, seconded by Councilman Evenson.

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

day of final passage written or printed copy.

ORDINANCE 7720 (New Series), incorporating portion of Pueblo Lot 1122 and Lots 24 to 34 inclusive, and Fractional Lots 5 to 14 Inclusive Block 475 Seaman's Subdivision of Pueblo Lot 1122, into R-4 zone; repealing Ordinance 12988 insofar as it conflicts, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by following vote: Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams

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

ORDINANCE 7721 (New Series), incorporating portion of Pueblo 220 into RC-1A, CP and C Zones; repealing Ordinance 31 (New Series), insofar as it conflicts, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp, by following vote: Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

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

day of final passage written or printed copy.

ORDINANCE 7722 (New Series), authorizing opening and maintenance of certain streets through portions of Balboa Park, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

The next ordinance was introduced.

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

ORDINANCE 7723 (New Series), appropriating \$12,721.00 out Capital Outlay Fund (Fund 245-2, Water Purposes) of the City pf San Diego and transferring same to Water Department Fund to provide funds for installation of water mains on University Avenue and Country Club Drive, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

The next ordinance was introduced.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7724 (New Series), appropriating \$1,000.00 out of Unappropriated Balance Fund for use in connection with dedication of Nimitz Boulevard, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

There was listed on the agenda, as a continued item, an ordinance amending Sections 22.1605, 33.1635, and 33.1636 of San Diego Municipal Code, by eliminating certain powers and duties of the Social Welfare Director.

It was continued 1 week - to the meeting of Thursday, January 23, 1958.

Ordinance adopting "Quivira Basin Master Plan" as part of Master Plan of City of San Diego, California (this is portion of Mission Bay Park), was introduced, on motion of Councilman Tharp, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

The following items were presented by Carl Reupsch, of the Harbor Department, earlier in the meeting - under unanimous consent granted by the Council. He explained them, and discussed the items with the Council.

Purchasing Agent's communication, reporting on second low bid of Western Metal Supply Co. for furnishing coated and wrapped Steel Pipe for installation of Harbor Department Marine Terminal - \$63,521.73; 9 bids - was presented.

RESOLUTION 145134, accepting bid of Western Metal Supply Co. for furnishing Coated and Wrapped Steel Pipe; awarding contract, authorizing and instructing majority of members of the Harbor Commission to enter into and execute on behalf of The City of San Diego, contract pursuant to specifications on file in office of City Clerk, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145135, approving plans and specifications for furnishing material, labor, etc., for 10th Avenue Marine Terminal Fueling Facilities - Pipelines; Document 565616; directing notice calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 11:03 o'clock A.M.

ATTEST: PHILLIP ACKER, City Clerk

Mayor of The City of San Diego, California

A. M. WADSTROM, Deputy

7724 N.S.

Ord. cont.

Purchasing report - re Harbor 10th Ave. Terminal 145134 - 145135

Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, JANUARY 21, 1958 - IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail

Absent--None Clerks--Phillip Acker, A. M. Wadstrom

The Reverend Deran Yaylian, pastor of Saint Andrew's Presbyterian Church, was introduced by the Mayor. Reverend Yaylian gave the invocation.

Ordinances and Resolutions are recorded on Microfilm Roll 142.

Minutes for the Regular Council Meetings of Tuesday, January 14, 1958, and of Thursday, January 16, 1958, were approved without reading, after which they were signed by the Mayor. Approval was on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent reported in writing on 5 bids opened January 17, 1958, for improvement of Alleys in Blocks 2 & 5 Buena Vista Tract, et al.

Report was referred to City Manager and City Attorney on motion of Councilman Curran, seconded by Councilman Williams, after finding had been made that bids had been publicly opened and declared, as reported.

Purchasing Agent reported in writing on 5 bids opened January 17, 1958, for improvement of Alley Block 114 etc. & Blocks 150 & 151 Pacific Beach.

Report was referred to City Manager and City Attorney on motion of Councilman Curran, seconded by Councilman Williams, after finding had been made that bids had been publicly opened and declared, as reported.

Purchasing Agent reported in writing on 3 bids opened January 17, 1958, for improvement of Avenida de la Playa, Ely of La Jolla Shores Drive.

Report was referred to City Manager and City Attorney on motion of Councilman Curran, seconded by Councilman Williams, after finding had been made that bids had been publicly opened and declared, as reported.

Purchasing Agent reported in writing on 6 bids opened January 17, 1958, for improvement of Fresno Street.

Report was referred to City Manager and City Attorney on motion of Councilman Curran, seconded by Councilman Williams, after finding had been made that bids had been publicly opened and declared, as reported.

Meeting convened Invocation Minutes approved, signed Purchasing reports, 1911Act The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for furnishing current in Logan Avenue Lighting District 1, the Clerk reported 1 bid. On motion of Councilman Schneider, seconded by Councilman Evenson, it was opened and declared.

It was bid of San Diego Gas & Electric Company accompanied by certified check in sum of \$39.12 written by San Diego Trust and Savings Bank. It was referred to City Manager and City Attorney for report.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for furnishing current in Roseville Lighting District 1, the Clerk reported 1 bid. On motion of Councilman Kerrigan, seconded by Councilman Curran, it was opened and declared.

It was bid of San Diego Gas & Electric Company accompanied

It was bid of San Diego Gas & Electric Company accompanied by certified check in sum of \$69.60 written by San Diego Trust and Savings Bank. It was referred to City Manager and City Attorney for report.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 144375, for improving Ada Avenue, the Clerk reported no protests.

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

Hearing was closed.

RESOLUTION 145136, determining that improvement of Ada

Avenue is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require 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 Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 144376, for improving El Camino Del Teatro, et al., the Clerk reported no protests.

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

Mayor Dail said it was wanted to have proceedings revised

and abandoned.

Hearing was closed.

Willard Olson, of City Engineer's Office, said there is

an existing drain; it is wanted that there be connection.

RESOLUTION 145137, rescinding Resolution of Preliminary Determination 144376; abandoning all proceedings thereunder, was adopted, on motion of Councilman Kerrigan. Proceedings were referred to City Engineer.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 144377, the Clerk reported written protest from Bessie F. Camp. Virgil Wyatt spoke in behalf of Mrs. Camp, saying that improvement is unnecessary and confiscatory; it leads only to a private hospital. He said the owner has paid for a sewer. He reviewed proposals and past activities; asked the Council to turn down the improvement. or postuppe it.

to turn down the improvement, or postpone it.

Asked by the Mayor for a report, the City Engineer said

there was petition of 68.1%.

Councilman Kerrigan said this was before the Council 4 years ago; canyon property was used to force the issue; this is the 6-vote resolution.

The Mayor told of having a statement from the City Manager. Statement from the City Engineer was read. William Thornton protested, and told of proposed cut of 6

Bids Hearings 145136 - 145137 feet above the street.

Mayor Dail said there is a 68% petition; the ability to

pay is not in the law.

Councilman Kerrigan said when this was before the Council before, the Council looked at it, and that there are a lot of things involved. He said it is a problem, and the Council needs to look at it.

Councilman Schneider said it is valuable property.

Councilman Kerrigan moved to continue 1 week. Motion was

seconded by Councilman Schneider.

Miss Sweeney, Lots 15, 16, 17, 18, 19, 20, Block 4, adjoining Mr. Thorn's lots, spoke. She said the canyon is lower, and wondered if the canyon would be filled. She is in the canyon in the block to the north.

Councilman Kerrigan discussed need to fill with the Engineer.

RESOLUTION 145138, continuing hearing on 45th Street, et al, improvement Resolution of Preliminary 144377 to 10:00 A.M., Tuesday, January 28, 1958, 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 Resolution of Preliminary Determination 144656 for improving Alley Block 282 Subdivision of Acre Lots 57, 58, 59, 69 Pacific Beach, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. RESOLUTION 145139, determining that improvement of Alley Block 282 Subdivision of Acre Lots 57, et al., Pacific Beach, is feasible and that lands to be assessed will be able to carry burden of 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 Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 144657 for improving Alleys adjoining Lots 211 to 232 Bay Park Village, Chicago Street, et al., the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. RESOLUTION 145140, determining that improvement of Alleys adjoining Lots 211 to 232 Bay Park Village, et al., is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 144658 for improving Alleys Block E Plumosa Park and Amaryllis Drive, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. RESOLUTION 145141, determining that improvement of Alleys Block E Plumosa Park and Amaryllis Drive is feasible, and that lands to be assessed will be able to carry burden of 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 Williams, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for sewers in Muirlands Drive, El Camino Del Teatro, El Paso Real, et al, in The Muirlands, the Clerk reported written appeals from H. J. Wiltshire, Harry W. Beum, Paul A. Skinner. Harry W. Beum reviewed his assessment, which he said is

Harry W. Beum reviewed his assessment, which he said is high and excessive, and that he still can't use the property; the City Engineer and former City Manager admit water is dumped on his property, but the City would not assume the expense of the problem. He asked why there are 2 methods of assessing, and protested the assessment.

Councilman Schneider had a discussion with Mr. Beum. Mayor Dail said that the former matter has been settled. The City Engineer said there is only 1 item under considersaid that there is going to be included a drain buildable.

ation now, and said that there is going to be included a drain buildable. He said the assessment (on the item under hearing) is the same as others.

Mr. Beum said that it is a community problem. Councilman Kerrigan pointed out that the assessment cannot

be conditional.

Mayor Dail said that the City is following the State law, and that the storm drain can't be considered.

Councilman Schneider suggested to Mr. Beum that he talk

to the Engineer about who will pay for the drain.

Ray Haworth protested the way grounds were left; top soil and trees were removed, and replaced with rocks.

Councilman Schneider moved to overrule.

Paul Skinner read a protest he had signed, and reviewed the work, saying he can't use it to the east of the house. He said that the outfall serves other than assessed. He told of having given an easement to the City, and said it is unfair, unjust.

Willard Olson, of the City Engineer's office, reviewed the situation from a map, and told of the assessment to which he pointed.

Councilman Curran said there is potential use in that additional houses could be built; if it is R-l there is potential benefit.

Councilmen held discussions with the City Engineer and Mr. Olson.

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to him.

Mr. Skinner spoke again, and Mr. Olson made explanations

Councilman Evenson discussed with Mr. Olson possibility of easement connections.

The City Engineer said that if property is in the district

The City Engineer said that if property is in the district, it has to be charged something.

The hearing was closed.

Mr. Beum attempted to be heard further. He was advised by the Mayor that the hearing had been closed, and that if the Council wished to, they could re-open it. Mr. Beum asked for a private hearing after the business was finished.

RESOLUTION 145142, overruling and denying appeals of H. J. Wiltshire, Harry W. Beum, Paul A. Skinner, and Raymond Haworth, from Street Superintendent's Assessment 2654 made to cover costs and expenses of installation of sewers in Muirlands Drive, et al.; confirming and approving Street Superintendent's Assessment; authorizing and directing Street Superintendent to attach his warrant, and issue it in manner and form provided by law; directing Street Superintendent to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment made to cover costs and expenses of improving Alley Block 269 Pacific Beach, and Ingraham Street, the Clerk reported no appeals.

No one appeared to be heard, and no appeals were filed. RESOLUTION 145143, confirming and approving Street Superintendent's Assessment 2655; authorizing and directing Street

Superintendent to attach his warrant and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on intention to vacate portion of Walnut Street, the Clerk reported no protests.

The City Manager reported on reasons for the proposal, and read a report.

The Planning Director made a report.
Hearing was closed.

The file was referred to City Attorney on motion of Councilman Schneider, seconded by Councilman Kerrigan, for resolution ordering the closing.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy in 8th Avenue Lighting District 1, the Clerk reported no appeals.

No one appeared to be heard, and no appeals were filed.
RESOLUTION 145144, confirming and adopting as a whole
Engineer's Report and Assessment for Eighth Avenue Lighting District 1,
was adopted, on motion of Councilman Curran, seconded by Councilman
Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy in La Jolla Lighting District 1, the Clerk reported no appeals.

No one appeared to be heard, and no appeals were filed. RESOLUTION 145145, confirming and adopting as a whole Engineer's Report and Assessment for La Jolla Lighting District 1, 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 hearing on furnishing electric energy in Pacific Beach Lighting District 2, the Clerk reported no appeals.

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

RESOLUTION 145146, confirming and adopting as a whole
Engineer's Report and Assessment for Pacific Beach Lighting District 2,
was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy in Seventh Avenue Lighting District 1, the Clerk reported no appeals.

No one appeared to be heard, and no appeals were filed.
RESOLUTION 145147, confirming and adopting as a whole
Engineer's Report and Assessment for Seventh Avenue Lighting District 1,
was adopted, on motion of Councilman Williams, seconded by Councilman
Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing in the matter of child care in the home of Mrs. Mary A. Brazil, 3205

Emerson Street, Ned Kimball, attorney, representing Mrs. Brazil, was heard. He said this was on the docket at the request of Mrs. Brazil in connection with order to desist. He went on to explain the circumstances and activities. He said area is enclosed by a fence, and that there are 166 such activities in Rpl zone; there is a capacity of 430 children in R-1. He said it is a serious problem of welfare of children; there is no more allowance for such in R-2 than R-1. He reviewed zoning, and said R-4 has no application, and neither do other zones. He said that none of the Brazil children are in public aid; it is a zone and social problem. He asked for reference to Planning and City Attorney for conferences. Mr. Kimball proposed an amendment to R-1 zone, and said there should be a limitation on the numbers of children accommodated, and the facilities; there is need for supervision. His discussion continued.

Councilman Kerrigan said this is going to have to be sent

to conference.

RESOLUTION 145148, referring to Council Conference the subject of child care, was adopted, on motion of Councilman Kerrigan,

seconded by Councilman Tharp.

Mr. Kimball pointed out that there is in existence the desist notice. The Planning Director said that will be held in abeyance.

Mrs. Bertrand Wilbur, in Pacific Beach, told of having 5 children, and had 2 foster sons, and that she is on the side of the foster mother. She talked, generally, on the subject, and read a statement written by Aristotle.

Purchasing Agent's report on low bid of Standard Building Wrecking for dismantling of Lane Field Facilities - 4 bids - was presented.

RESOLUTION 145149, accepting bid of Standard Building Wrecking; awarding contract, authorizing and instructing majority of members of Harbor Commission to enter into and execute on behalf of The City of San Diego contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 145150, directing Purchasing Agent to advertise for sealed proposals or bids for furnishing 3 Service and Maintenance Bodies and 1 Surveyor's Service Body, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 145151, approving plans, etc. for furnishing material, etc. for painting interior and exterior of Linda Vista Elevated Tank; authorizing notice calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 145152, approving plans, etc., for furnishing material, etc. for construction of safety lighting and curb warning beacon systems at Balboa Avenue and Garnet Street; authorizing notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145153, approving plans, etc. for furnishing material, etc. for construction of safety lighting systems at intersection of Balboa Avenue and Moraga Avenue; authorizing notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission recommending approval of final map of Dove Heights, as amended, 2-lot subdivision east of Dove Street between Washington Street and University Avenue, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 145154, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Safeway Stores, Incorporated, for installation and completion of unfinished improvements and setting of monuments required for Dove Heights; directing City Engineer to present ordinance establishing official grades within the subdivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 145155, adopting map of Dove Heights, accepting public street, portion of alley and easements, and rejecting dedication of portion marked "Reserved for Future Street", was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication, by Richard L. Weiser, recommending approval of final map of Speer Tract, as corrected, was presented.

RESOLUTION 145156, adopting Map of Speer Tract Subdivision, accepting public street, easements shown for sewer, etc., together with any and all abutters' rights of access; rejecting dedication for public street of portion marked "Reserved for Future Street", was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

Planning Commission communication, by Richard L. Weiser, recommending amendment to Resolution 132878, to delete Item 13 re tentative map of Del Cerro Unit 6 (a recorded final map), was presented.

RESOLUTION 145157, amending Resolution 132878, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

Planning Commission communication, by Richard L. Weiser,

recommending approval of tentative map of Empire Addition to Encanto
Heights, Lots 135 and 136, subject to 6 conditions, and suspension of
portion of Municipal Code, was presented.

Mrs. R. E. Vaugn presented a letter, subject to conditions,
and asked to have Planning conditions set aside. She protested the proposed deed restrictions, and said that more than 1 single dwelling on each is needed. She said that such could create I vacant lot. She asked the Council to pass the map, but set aside restrictions.

The Planning Director told of large lots in Encanto having been divided, and that there has been development on large lots. He explained the planning background, and that there is R-2 zoning in the area; the Commission felt it was appropriate to restrict to 1 residence on each parcel.

Paul Johnson said he probably caused the commotion by proposing to buy a parcel. He said area was taken into the City not long ago. He said he was buying house to live in; he proposes to build a house on the corner, and is not going to subdivide. He proposes only 1 house with 3 bedrooms, 1-1/2 bath, 2-car garage.

Earl McCrae, surveyor handling "this", handed in a map. Councilmen discussed it with the Planning Director.

Mrs. Vaugn referred to a Council conference in the area, and stated that people had signed protest in error, and want to take away the protest. She said there is lots of room, and that property across the eet could not be used.

 $\,$  Mrs. Paradise said she had a lot subdivided, and asked how this would affect the neighborhood. She said it would be ridiculous.

Councilman Curran spoke to Mrs. Paradise about being brought before the Council, and that petition for R-lA has been instituted. He said that won't apply. He spoke of need for conference of the people, Planning and the Council.

Councilman Curran moved to refer to Planning Commission.

Mr. Johnson said he is not a subdivider; he was told he

had to apply for a subdivision to cut the corner.

Councilman Curran said this is a community problem. Councilman Kerrigan seconded the motion, and the subject

was referred to the Planning Commission, by RESOLUTION 145158.

There was listed on the agenda continued item incorporating portions of Pueblo Lot 1202 and Pueblo Lot 1203 into RC-1A and C-1A zones, and repealing Ordinance 13457 insofar as it conflicts. (It had been introduced January 9, 1958, and continuance was from meeting of January 16, 1958). On motion to introduce, the roll call showed the following: Yeas Councilmen Williams, Schneider, Kerrigan, Evenson. Nays-Councilmen Tharp, Curran, Mayor Dail. (The motion lost, in that there were not sufficient votes to overrule the Planning Commission). The motion was made by Councilman Konnigan Seconded by Councilman Frances. man Kerrigan, seconded by Councilman Evenson. It was taken up out of order to accommodate persons who had been waiting.

Planning Commission communication, by P. Q. Burton, recommending adoption of Interim Zone Regulations - Frame & Graves Tract Annexation in portion Lot 40 The Highlands - R-1B and M-1A -was presented.

ORDINANCE 7725 (New Series), establishing regulations governing use of land in East One-Half Lot 40 The Highlands, was introduced, reading dispensed with and adopted, on the motion of Councilman Curran, seconded by Councilman Tharp, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None. (This is an emergency ordinance to take effect and be in force from and after its passage).

The next item was taken up at this time, out of order. It was a communication from Junior Chamber of Commerce, by J. Richard Iverson, president, dated January 15, 1958. Dick Iverson told of San Diego Junior Chamber of Commerce activities, and of cooperation on projects, including traffic safety campaign. He presented to each member of the Council a Vehicle Safety Kit, and a 1958 copy of the yearbook.

The communication was filed, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from San Diego Area Chapter of American Society for Public Administration advising of a conference to be held at San Diego State College on January 31, 1958, by Jean L. Vincenz, presdent, San Diego area, was presented. It was referred to City Manager, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Malcolm H. Merrill, M.D., Director of Public Health, State of California, giving notice of public hearing on regulations relating to sanitation, healthfulness, safety of ocean water-contact sports areas, Sacramento, February, 1958, was presented. Motion was made by Councilman Curren, seconded by Councilman Evenson, to file. Motion was withdrawn, and it was moved by Councilman Kerrigan, seconded by Councilman Evenson, to refer to City Manager.

RESOLUTION 145159, directing notice of filing assessment and of time and place of hearing, for improvement of Nashville Street, et al., No. 2659, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145160, directing notice of filing assessment and of time and place of hearing, for improvement of Revere Avenue, et al., No. 2660, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 145161, accepting bid of Kenneth H. Golden Co., Inc., for improvement of 33rd Street, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 145162, accepting bid of San Diego Gas & Electric Company for electric energy in Adams Avenue Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 145163, accepting bid of San Diego Gas & Electric Company for furnishing electric energy in La Jolla Shores Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145164, approving plans, etc., and plat of assessment district for improvement of Alley Block 11 Bird Rock Addition, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 145165, approving plans, etc., and plat of assessment district for improving Alley Block 17 Sunset Cliffs, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 145166, approving plans, etc., and plat of assessment district for improvement of Alley Block 5 Wilshire Place, et al., was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 145167, directing notice inviting sealed proposals for current in El Cajon Boulevard Lighting District 1, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 145168, directing notice inviting sealed proposals for electric energy in Midway Drive Lighting District 1, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 145169, directing notice inviting sealed proposals for electric energy in Pacific Highway Lighting District 1, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 145170, for improving Alley Block G Montecello, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION OF INTENTION 145171, for improving Alleys Block 1 Alhambra Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION OF INTENTION 145172, for improving Pierino Drive and Klauber Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION OF INTENTION 145173; for improving Thorn Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION OF INTENTION 145174, for improving Landis Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION OF INTENTION 145175, for improving Myrtle Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION OF INTENTION 145176, electing to proceed under Street Vacation Act of 1941, declaring intention of the City Council to vacate portion of Juanita Street, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION OF PRELIMINARY DETERMINATION 145177, for improving Alley Block 11 Bird Rock Addition, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION OF PRELIMINARY DETERMINATION 145178, for improving Alley Block 17 Sunset Cliffs, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION OF PRELIMINARY DETERMINATION 145179, for improving Alley Block 5 Wilshire Place, et al., was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 145180, appointing time and place for hearing protests, and directing notice of hearing, for electric energy in El Cajon Boulevard Lighting District 2, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 156181, appointing time and place for hearing protests, and directing notice of hearing, for electric energy in Talmadge Park Lighting District 1, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145182, appointing time and place for hearing protests, and directing notice of hearing, for electric energy in Talmadge Park Lighting District 2, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145183, appointing time and place for hearing protests, and directing notice of hearing, for electric energy in Talmadge Park Lighting District 3, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145B4, ascertaining and declaring wage scale for improving Alley Block B Riviera Villas, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145185, ascertaining and declaring wage scale for improving 36th Street, Newton Avenue, Goodyear Street, et al., was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145186, ascertaining and declaring wage scale for improving Alley Block 188 Pacific Beach and Block C Congress Heights 2, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145187, ascertaining and declaring wage scale for improving Alley Block 22 Re-Subdivision of Blocks K and L Teralta, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 145188, ascertaining and declaring wage scale for improving Detroit Avenue, Edmonds Street, Bishop Drive, 65th Street, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 145189, ascertaining and declaring wage scale

for improving Varona Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 145190, approving diagram of property affected or benefited by work of improvement to be done on Jewell Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 145191, approving diagram of property affected or benefited by work of improving Hemlock Street, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145192, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on improvement of Arosa Street, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145193, granting petition, Document 565492, for improving Illion Street; directing City Engineer to furnish description of assessment district, and consolidate district with district ordered by Resolution 144018, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

The next item had been continued to this meeting. RESOLUTION 145194, authorizing and empowering City Manager to execute, for and on behalf of the City, a Freeway Agreement with Department of Public Works, Division of Highways, State of California, for construction of freeway (Dist. XI-SD-2-SD) between south City limits of San Diego and Market Street, Document 565917, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145195, authorizing and empowering Mayor and City Clerk to execute Declaration of Restrictions by the City and subdivider of Prospect Acres, and file it/record, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 145196, giving notice of proposed annexation to The City of San Diego of portion Lot 65 Rancho Mission of San Diego, known and designated as "Walden Tract", was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 1145197, authorizing and empowering Port Director to do all work in connection with repairing and gunniting bulkhead from foot of G Street to Ferry Landing by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 145198, authorizing and empowering Port

Director to do all work in connection with altering intersection of Palm Street and Pacific Highway by necessary City forces - City and Harbor Dept. to share equally City's portion of cost - was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 145199, authorizing and empowering City Manager to do all work in connection with resetting street lights, parking meters, signs and floodlight poles and other necessary work in connection with improvement of intersection of Palm Street and Highway 101, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 145200, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Educational Supply Service of California, Inc., for installation and maintenance of a typing paper vending machine in main branch of Public Library, on month to month basis, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 145201, empowering and authorizing City Treasurer to cancel Certificate of Sale, No. 7535, which is a tax lien against East 50 feet of South 40 feet Lot 22 Block 10 First Addition to South La Jolla, Assessment 2 of La Jolla Lighting District, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 145202, authorizing Hoyt E. Ray, Deputy City Attorney, to travel to Los Angeles to attend traffic conference in connection with local transportation research program, February 3, 1958, to February 7, 1958, inclusive, and incur necessary travel expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 145203, authorizing a representative of the Park and Recreation Department to attend Annual Board Meeting and Conference of the American Institute of Park Executives to be held in Santa Barbara, California, January 20-22, 1958, and incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider. Councilman Curran, who had moved to file the resolution, voted no.

RESOLUTION 145204, withdrawing from Santee Fire Protection District portion which became part of the City of San Diego through annexation of territory known as "Mission Reservoir Lands", by Ordinance 6597 (New Series), was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145205, withdrawing from Solana Local Fire District City-owned lands approved by Resolution of Board of Supervisors of San Diego County-annexing annexation of "Six City-owned Dam Sites", was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145206, describing property withdrawn from portion of Rancho Santa Fe Local Fire District as result of annexation of City-owned lands as approved by Resolution of Board of Supervisors of San Diego County - "Six City-owned Dam Sites" - was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145207, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Pueblo Lots 1173 and 1174, 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; directing him 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 Kerrigan.

RESOLUTION 145208 - same as Resolution 145207 - on portion Lots 23 and 34 New Riverside - was adopted.

RESOLUTION 145209 - same as Resolution 145207 - on portion Pueblo Lot 1222 - was adopted.

RESOLUTION 145210 - same as Resolution 145207 - on portions Pueblo Lots 1221 and 1222 - was adopted.

RESOLUTION 145211 - same as Resolution 145207 - on portion Pueblo Lot 1221 - was adopted.

RESOLUTION 145212 - same as Resolution 145207 - on portion Pueblo Lot 1210 - was adopted.

RESOLUTION 145213 - same as Resolution 145207 - on portion Lot 12 Gardena Home Tract - was adopted.

RESOLUTION 145214 - same as Resolution 145207 - on portion Lots 23 and 24 Block 2 F. H. Zschockelts Subdivision - was adopted.

RESOLUTION 145215 - same as Resolution 145207 - on portion Lot 13 Block 13 Arnold & Choate's Addition - was adopted.

RESOLUTION 145216, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of and as act and deed of The City of San Diego, quitclaim deed quitclaiming and relinquishing to The Stanmar Corporation access rights from Lot 2 Valle Granado in and to Home and Fairmount Avenues, under Document 565986, was adopted, on motion of Councilman Schneider; seconded by Councilman Kerrigan.

RESOLUTION 145217, authorizing and empowering Mayor and City Clerk to execute for and on behalf of and as act and deed of The City of San Diego, quitclaim deed quitclaiming to Heritage, Inc. City's interest in easement in Pueblo Lot 1242, under Document 565991; directing City Clerk to deliver deed to Property Supervisor, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145218, authorizing and empowering Mayor and City Clerk to execute quitclaim deed to Glen Fries and Olive M. Fries, easement for right of way for sewer in portion Lot 13 New Riverside - property exchange - directing City Clerk to deliver deed to Property Supervisor, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145219, accepting quitclaim deed of Fisk Development Co., a corporation, 7th of January, 1958, quitclaiming to The City all water mains etc within or without Mission Village Unit 1; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145220, accepting quitclaim deed of Barnard Development Co., a corporation, 7th of January, 1958, quitclaiming to The City of San Diego all water mains etc within or without Mission Village Unit 3; directing City Clerk to file it for record was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145221, accepting quitclaim deed of William Starr, 2nd of January, 1958, quitclaiming to The City of San Diego all water mains etc within or without Loma Gardens; directing Clerk of the City to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145222, accepting quitclaim deed of Pacifica Company, 31st of December, 1957, quitclaiming to The City of San Diego all water mains and appurtenances within or without Albert Heights; directing Clerk of the City to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145223, accepting quitclaim deed of American Housing Guild, Inc., 2nd of January, 1958, quitclaiming to The City of San Diego all water mains and appurtenant structures within or without Mission Village Annex; directing Clerk of the City to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145224, accepting deed of Glen Fries and Olive M. Fries, January 9, 1958, sewer purposes; authorizing filing, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145225, accepting deed of John F. Euston, September 4, 1957, conveying sewer easement in Pueblo Lot 1222; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145226, accepting deed of Howard G. Golem and Arleen M. Golem, August 15, 1957, conveying easement for ingress and egress in portion Lot 3 Section 18 T13S R2W SBB&M; directing filing for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145227, accepting deed of San Diego Gas & Electric Company, January 3, 1958, conveying easement for sewer in portion Pueblo Lot 1205; directing filing for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145228, accepting deed of Ross E. Dickinson and Daisy O. Dickinson, December 16, 1957, conveying Lots 3, 4, 5, 6 Block "B" Unit "A" La Jolla Hermosa; directing filing for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145229, accepting subordination agreement, East Brooklyn Savings Bank, August 1, 1955, beneficiary, and Union Title Insurance and Trust Company, November 7, 1957, subordinating right, etc. in easement for earth excavation, portion Lot 445 Clairemont Manor; directing filing for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145230, accepting subordination agreement, East Brooklyn Savings Bank, beneficiary, and Union Title Insurance and Trust Company, trustee, November 7, 1957, subordinating all right, etc., in easement for right of way for earth embankment, etc., portion Lot 441 Clairement Manor Unit 3; directing filing for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145231, accepting subordination agreement, East Brooklyn Savings Bank, beneficiary, and Union Title Insurance and Trust Company, trustee, November 7, 1957, subordinating all right, etc., in easement for right of way for earth embankment, etc., portion Lot 444 Clairemont Manor Unit 3; directing filing for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145232, accepting subordination agreement, Worcester Federal Savings and Loan Association, beneficiary, and Union Title Insurance and Trust Company, trustee, November 26, 1957, subordinating all right, etc. in embankment, etc., portion Lot 440

Clairement Manor Unit 3; directing filing for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145233, accepting subordination agreement, Worcester Federal Savings and Loan Association, beneficiary, and Union Title Insurance and Trust Company, trustee, November 26, 1957, subordinating right, etc. in easement for embankment, etc., portions Lot 438 Clairement Manor Unit 3; directing filing for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145234, accepting subordination agreement, Worcester Federal Savings and Loan Association, beneficiary, and Union Title Insurance and Trust Company, trustee, November 26, 1957, subordinating right, etc., in easement for right of way for embankment, etc., portion Lot 443 Clairement Manor Unit 3; directing filing for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The ordinance re zoning in portions Pueblo Lots 1202 and 1203, was handled earlier in the meeting, although listed at this point. (The motion to introduce lost).

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

ORDINANCE 7726 (New Series) creating positions of Sanitation Foreman II and Sanitation Senior Foreman in Classified Service of The City, and establishing schedule of compensation, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced.

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

ORDINANCE 7727 (New Series) appropriating \$56,250.00 out of Capital Outlay Fund for payment of City's share of cost of constructing storm drain in Rose Canyon Warehouse Subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced.

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

ORDINANCE 7728 (New Series) appropriating \$43,250.00 out of Capital Outlay Fund for purchasing land for improvement of Fay Avenue,

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

The next ordinance was introduced.

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

passage written or printed copy.

ORDINANCE 7729 (New Series), appropriating \$13,000.00 out of Capital Outlay Fund for improving intersection of Palm Street with Highway 101, was adopted, on motion of Councilman Curran, seconded by Councilman Williams, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Ordinance amending portion of San Diego Municipal Code, having to do with licensing Bicycles, was introduced, on motion of Councilman Tharp, seconded by Councilman Curran.

Ordinance changing name of Bonnie Brae Street and Callea Canada to Saipan Drive, was introduced, on motion of Councilman Curran, seconded by Councilman Williams.

Ordinance setting aside and dedicating portions Lots 45, 46, 47, 48 Block 411 H. C. Skinner's Addition as and for public street, naming it Alpha Street, was introduced, on motion of Councilman Schneider, seconded by Councilman Williams.

Ordinance changing name of portion 54th Street to 54th Place, was introduced, on motion of Councilman Tharp, seconded by Councilman Evenson.

Ordinance changing name of portion of Austin Drive to Atlanta Drive, was introduced, on motion of Councilman Tharp, seconded by Councilman Schneider.

The next item was presented by the City Manager, under Unanimous Consent.

RESOLUTION 145235, authorizing City Attorney to apply, on behalf of The City of San Diego, for membership in the National Institute of Municipal Law Officers, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The next item was presented by the City Manager, under Unanimous Consent.

The next ordinance was introduced.

Reading in full prior to final passage was dispensed with, by vote of not less than 4 members of the Council. There was

7729 N.S. 145235 - U.C. Ords. intr. available for consideration of each member of the Council prior to day of

final passage written or printed copy.

ORDINANCE 7730 (New Series), appropriating \$710.00 out of Unappropriated Balance Fund for paying membership fees in National Institute of Municipal Law Officers, and in National Association of Housing and Redevelopment Officials, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Unanimous consent was granted to Harry W. Beum in connection with hearing which had been held on assessment for installation of sewer mains in Muirlands Drive, El Camino Del Teatro, El Paso Real, et al.,

to speak again, Mayor Dail said this was being referred to the City Manager

for a new look for the Council. Mr. Beum spoke of 1/2 cost to extend the drain. The Mayor said that would have to be negotiated with the City Manager; the Council can't negotiate; this is reopening an issue.

Mr. Beum said that the Engineer has a plan for the drain,

and asked how assessment would be proportioned.

RESOLUTION 145236, referring to the City Manager to negotiate the matter of installation of drain in connection with property owned by Harry W. Beum in the Muirlands area, as discussed by Mr. Beum at the assessment hearing for installation of sewers in Muirlands Drive, El Camino Del Teatro, et al., this date, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

There being no further business to come before the Council, the Mayor declared the meeting adjourned, at 11: 40 o'clock A.M.

PHILLEP ACKER, City Clerk

Mayor of City oftSanlDiego, California

Deputy

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, JANUARY 23, 1958, CHAMBERS OF THE COUNCIL IN THE CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson. Absent--Councilman Curran, Mayor Dail Clerks--Phillip Acker, A. M. Wadstrom

In the absence of the Mayor and the Vice Mayor, Councilman Williams acted as Chairman. He called the meeting to order at 10:04 o'clock A.M.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 142.

There was listed on the agenda, continued hearing on rezoning portion of Northwest Quarter of Quarter Section 82 Rancho de la Nacion, from R-l to R-4, in vicinity of Calle Serena and Seascape Drive. The Planning Commission had voted to deny the rezoning. Petitions on the subject had been referred to Planning Commission for evaluation of protests.

The Planning Director showed a map, which he explained.
Councilman Tharp pointed out that this is in Councilman
Curran's district. He thought it might be well to continue the item 1 week.
RESOLUTION 145237, continuing hearing on rezoning in
portion Quarter Section 82 Rancho de la Nacion to 10:00 o'clock, Thursday,
January 30, 1958, was adopted, on motion of Councilman Tharp, seconded by
Councilman Kerrigan.

There was listed on the agenda petition of Loma Vista Properties, Beth Israel Cemetery & Mausoleum Association, and S.E.R.O. Amusement Co. requesting the Council to revise that portion of proposed zoning on Pueblo Lots 210, 220 and 221 as it affects their property.

Councilman Schneider moved to refer it to Planning to look into, with a view to rezoning. Motion was seconded by Councilman Kerrigan. Councilman Schneider explained the item, and then withdrew his motion.

Motion was made by Councilman Evenson, seconded by Councilman Schneider, to file.

Councilman Kerrigan said that it is an unusual request,

where it was contested.

RESOLUTION 145238, filing petition of Loma Vista Properties, et al, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

Purchasing Agent's recommendation, approved by City Manager, on low bid of W. V. Hutchison Co., Inc. for construction of Bayview Pumping Plant - \$37,200.00 - 7 bids, was presented.

RESOLUTION 145239, accepting bid of W. V. Hutchison Co., Inc.; awarding contract, authorizing execution, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Purchasing Agent's recommendation, approved by City Manager, on low bid of Super Cast Alloys Co. for furnishing Cast Iron

Meeting convened Hearing - cont. Petition Purchasing reports

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Meter Box Covers - 2 bids; was presented. RESOLUTION 145240, accepting bid of Super Cast Alloys Co.; awarding contract, authorizing execution, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report, approved by City Manager, on low bid of Daley Corporation of La Jolla Shores Drive - 3 bids; was presented.

RESOLUTION 145241, accepting bid of Daley Corporation; awarding contract, authorizing execution, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Purchasing Agent's report, approved by City Manager, on low bid of Ray A. Nelson, for construction of storm drain in Lot 24 Rancho Ex-Mission, and Lot 5 Block C East Kensington Park - 4 bids; was presented.

RESOLUTION 145242, accepting bid of Ray A. Nelson; awarding contract, authorizing execution, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report, approved by City Manager, on low bid of Ray A. Nelson for construction of drainage improvements at Mission Boulevard and Pacific Beach Drive - 10 bids; was presented. RESOLUTION 145243, accepting bid of Ray A. Nelson; awarding contract, authorizing execution, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report, oppresolution, was presented.
RESOLUTION 145244, authorizing and directing Purchasing
Agent to advertise for sealed proposals or bids for furnishing Telegraph
Cable and Pole Line Hardware, Document 565888, was adopted, on motion of
Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145245, authorizing and directing Purchasing Agent to advertise for sale and sell buildings located on land\_acquired for widening Washington Street, no longer needed for City purposes, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Councilman Curran entered the meeting, and took the Chair

There was listed on the agenda continued communication, from Planning Commission submitting request of Mrs. Elizabeth Sharkey Lee for zone change without charge, on portion Lots C and 33 La Mesa Colony. Councilman Kerrigan spoke to Mrs. Lee, and said she had the choice of C-lA zone, or reference back to Planning.

Asked for a time report, the Planning Director said about

3 months to complete. Mrs. Lee discussed with Mr. Kerrigan the tax lien. The City Attorney spoke to Mrs. Lee:

RESOLUTION 145246, referring request of Mrs. Elizabeth Sharkey Lee to City Planning Commission, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending approval of final map of Hatch Mathews Tract Unit 1, revised, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 145247, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Mary G. Hatch, Jessie G. Mathews and Kearney Investment Company, a corporation, for installation and completion of unfinished improvements and setting of monuments required for Hatch-Mathews Tract Unit 1 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145248, adopting map of Hatch-Mathews Tract Unit 1 subdivision; accepting on behalf of the public Kearny Mesa Road, Armour Street, Balboa Avenue and Mercury Street, and easements shown; dedicating them to public use; authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council, that Council has approved the map and that streets and easements are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of final map of Paradise Hills Southern Baptist Church, 2-lot subdivision northeast of Sea Breeze Drive and northerly of Cumberland Street within Paradise Hills, subject to posting bond in amount sufficient to incurainstallation of required improvements, was presented.

RESOLUTION 145249, authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council, that Council has approved the map and that portion of street and easements shown are dedicated to public use; directing Clerk of the City to endorse upon the map, that street, eassements are accepted on behalf of the public; directing City Clerk to transmit it to Clerk of Board of Supervisors of County of San Diego, was adopted, was adepted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending approval of final map of Azure Vista, 14-lot resubdivision of Block J excepting Lot 3 bounded by Cornish Drive, et al., in R-1 Zone of Pt. Loma, was presented. It makes approval subject to 8 conditions, and suspension of portion of Municipal Code.

RESOLUTION 145250, approving tentative map of Azure Vista resubdivision; suspending portion of Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map of Ro-Landum Park, 6-lot resubdivision of portion Lot 18 La Mesa Colony, northerly of Acorn Street between Seminole Drive and 63rd Street in R-1 zone of East San Diego, subject to 9 conditions, and

suspension of portion of Municipal Code, was presented.

RESOLUTION 145251, approving tentative map of Ro-Landunn Park; suspending portion of the Municipal Code, was adopted, on motion of Council-

man Williams, seconded by Councilman Evenson.

San Diego Tennis Patrons Association, P.O. Box 4155, San Diego 4, California, dated 1/16/58, submitting request for 2 additional tennis courts south of existing battery courts at Morley Field in the next City budget, was presented.

It was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Williams.

San Diego Transit System communication, Jan. 14, 1958, requesting consideration of previous request for reduction in franchise fee paid to the City, was presented.

Councilman Tharp moved to refer it to City Attorney for opinion. There was no second.

It was filed, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 145252; granting petition, Document 565777, for improvement of Birmingham Drive; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be assessed, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145253, appointing John Filippi as a member of the Board of Architectural Review, to succeed himself, which term expires January 31, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 145254, authorizing Harbor Commission to execute on behalf of the City of San Diego, contract with Leigh Fisher, under name and style of Leigh Fisher and Associates, Document 566028, for services in connection with proposed new Airport Terminal facilities at Lindbergh Field, under Document 566028, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 145255, authorizing and empowering City Manager to execute, for and on behalf of the City, "Freeway Maintenance Agreement" with Department of Public Works, Division of Highways, State of California, in connection with development of portion of State Highway Route 200-SD, between 0.1 mile west of Home Avenue and East City limits of San Diego, under Document 566032, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145256, authorizing and empowering City Manager to execute, for and on behalf of the City, "Freeway Maintenance Agreement" with Department of Public Works, Division of Highways, State of California, in connection with development of portion of State Highway Route 77-SD, between Fulton Street and Aero Area Drive, under Document 566033, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145257, authorizing and empowering City Manager to execute, for and on behalf of the City, "Freeway Maintenance Agreement" with Department of Public Works, Division of Highways, State of California, in connection with development of portion of State Highway Route 2-SD, between Rosecrans Street and 0.6 mile north of Balboa Avenue, under Document 566047, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145258, authorizing and empowering City Manager to execute, for and on behalf of the City, "Freeway Maintenance Agreement" with Department of Public Works, Division of Highways, State of California, in connection with development of freeway of portion of State Highway Route 2, between 0.3 mile north of International Boundary Line and south city limits of Chula Vista, under Document 566048, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145259, authorizing and directing City Manager to execute agreement with Paderewski, Mitchell and Dean, providing for architectural services in connection with proposed construction of an addition to south wing of Civic Center, under Document 566049, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

There was discussion on this item later in the meeting.

RESOLUTION 145260, accepting and consenting to assign-ment, Document 566055, O.D. Shaw, Assignor, and Charles J. Rimbach, Assignee of lease covering portions of Pueblo Lots 1351, 1353 and 1355; authorizing City Manager to evidence consent and acceptance by signing assignment, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145261, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Twin Hills Little League for leasing portion of SE 1/4 of SE 1/4 Section 103 Rancho de la Nacion, to be used for ball park purposes, under Document 566056, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145262, authorizing and directing San Diego Gas & Electric Company to install 20 6000 lumen overhead street lights, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145263, authorizing and empowering City Manager to do all work in connection with improvement of portion Paradise Hills Park for use as Little League ball field, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145264, approving Change Order 1, Document

565935, issued in connection with contract between The City of San Diego and George L. Holcomb for construction of game and craft room at Highland Landis Community (center), contract Document 560360; changes amounting to increase in contract price of approximately \$173.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145265, approving request of Clarence E. Rathbun, Change Order 2, for extension of 150 daysto and including May 15, 1958, Document 565937, in which to complete contract for city-wide installation of street name signs, contract 555050; extending completion time to May 15, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145266, approving request of A. R. Kingaard, January 3, 1958, Change Order 2, for extension of 60 days to and including January 31, 1958, Document 565939, in which to complete contract in Mt. Hope Cemetery, contract Document 556179, extending time to January 31, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145267, approving request of Standard Electric, January 7, 1958, Change Order 1, for extension of 30 days to and including February 10, 1958, Document 565941, in which to complete contract for signals, lights, etc., contract Document 559608; extending completion time to February 10, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145268, approving request of Sim J. Harris Company, January 9, 1958, Change Order 1, for extension of 180 days to and including July 16, 1958, Document 565943, in which to complete contract for Parking Lot, Civic Center, contract Document 559830; extending completion time to July 16, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145269, approving request of J. S. Barrett, January 9, 1958, Change Order 3, for extension of 30 days to and including February 16, 1958, Document 565945, in which to complete contract for sanitary sewers under Document 558462, extending completion time to February 16, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145270, approving request of Raymond D. Haas, January 6, 1957, Change Order 3, for extension of 21 days to and including January 10, 1958, Document 565947, in which to complete contract for comfort station under Document 550026, extending completion time to January 10, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145271, approving change order 3, January 6, 1957, Document 565947, in connection with Raymond D. Haas for comfort

station, contract Document 550026, increasing contract price approximately \$280.40, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145272, authorizing and directing City Attorney and City's Public Utilities Consultant Clarence Winder to file appearance for and on behalf of The City of San Diego as an interested party before Public Utilities Commission of State of California in matter of applications of San Diego Gas & Electric Company for authority to increase rates, applications 39679, 39680 and 39681, and incur necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Councilmen, City Attorney, and City Manager, discussed this resolution. The next resolution, similar, was discussed.

RESOLUTION 145273, authorizing and directing City Attorney and City's Public Utilities Consultant Clarence Winder to file an appearance before Public Utilities Commission for and on behalf of The City of San Diego as interested party, in application of San Diego Transit System for authority to increase fares and adjust rates, and incur necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145274, authorizing 2 representatives of City Engineer's Office, one representative of Department of Transportation Reseach Office, to attend 10th Annual Street and Highway Conference, University of California, Los Angeles Campus, January 29-31, 1958, and incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145275, authorizing representative of Sewerage Division to attend meeting with Superintendents of Sewerage and Sewage Treatment of City of San Francisco at San Francisco, January 31, 1958, and to meet with Board of Directors of California Sewage and Industrial Wastes Association at Fresno, California, Saturday, February 1, 1958, and incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145276, approving claim of Geraldine May, Document 564159, \$214.20; authorizing City Auditor & Comptroller to draw warrant, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145277, approving claim of S. Sgt. Robert N. Jenson, Document 565131, \$10.03; authorizing City Auditor & Comptroller to draw warrant, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145278, denying claim of Mrs. Donald M. Burguess, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145279, denying claims of Christine C. Barnes, Cecyle E. Breitscher, Hanna Hokenson, Marie J. Walsh, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145280, directing Property Supervisor to petition file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 25 Block 28 Ocean Beach, together with all penalties and other expenses in connection therewith, be canceled; and that deeds to The State for delinquent taxes be canceled; authorizing and directing him to take steps to secure cancellation, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145281, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 25 Block 28 Ocean Beach, together with all penalties and other expenses in connection therewith, be canceled; and that deeds to The State for delinquent taxes be canceled; authorizing and directing him to take steps to secure cancellation, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145282, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 13 Rancho Mission of San Diego, togethernwitheall penalties and other expenses in connection therewith, be canceled; and that deeds to The State for delinquent taxes be canceled; authorizing and directing him to take steps to secure cancellation, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145283, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 14 Redland Tract, together with all penalties and other expenses in connection therewith, be canceled; and that deeds to The State for delinquent taxes be canceled; authorizing and directing him to take steps to secure cancellation, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145284, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 18 Rancho Mission of San Diego, together with all penalties and other expenses in connection therewith, be canceled; and that deeds to The State for delinquent taxes be canceled; authorizing and directing him to take steps to secure cancellation, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145285, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 175 Empire Addition to Encanto Heights, together with all penalties and other expenses in con-

nection therewith, be canceled; and that all deeds to The State be canceled; 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.

RESOLUTION 145286, directing Property Supervisor to file petition with Board of Supervisors of County) of San Diego, State of California, requesting that all taxes against portion of South Half Lot 16 Ex-Mission Lands, together with penalties and other expenses in connection therewith, be canceled; and that all deeds to The State for delinquent taxes be canceled; 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.

RESOLUTION 145287, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion of South Half Lot 16 Ex-Mission Lands, together with penalties and other expenses in connection therewith, be canceled; and that all deeds to The State for delinquent taxes be canceled; 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.

RESOLUTION 145288, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Pueblo Lot 1222, together with penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes be canceled; directing him to take steps to secure cancelation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145289, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against Lots 15, 16, 17 Block 47 Sellors' Addition, together with penalties and other expenses, be canceled; and that deeds to The State for delinquent taxes be canceled; directing him to take steps to secure cancelation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Reading of next ordinance prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7731 (New Series) adopting "Quivira Basin Master Plan" as part of Master Plan in The City of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by following vote: Yeas=Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays=None. Absent-Mayor Dail.

The next ordinance was introduced.

Reading prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for con-

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

ORDINANCE 7732 (New Series), appropriating \$20,150.00 out of Capital Outlay Fund for purchasing property for North Clairemont Library, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

At this point, Jo Gahan came to the microphone and asked about the resolution authorizing City Manager to execute agreement with Paderewski, Mitchell and Dean, providing for architectural services in connection with proposed construction of addition to south wing of Civic Center. Councilmen had discussions with him. The City Manager said this is for re-arranging offices, and that Councilmen may want offices there. (The City Clerk's office occupies the area, now).

The next ordinance was introduced.

Reading prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for con-

sideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7733 (New Series), appropriating \$10,300.00 out of Capital Outlay Fund for constructing drainage improvements in vicinity of Mission Boulevard and Pacific Beach Drive, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

The next ordinance was introduced.

Reading prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

written or printed copy.

ORDINANCE 7734 (New Series), appropriating \$2,700.00 out of Capital Outlay Fund for constructing Vista Street Storm Drain, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

The next ordinance was introduced.

Reading prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage

ORDINANCE 7735 (New Series), appropriating \$2,250.00 out of Capital Outlay Fund for architectural services re south wing of Civic Center Building, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

The next ordinance was introduced.

Reading prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for con-

sideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7736 (New Series), appropriating \$250,000.00 out of Capital Outlay Fund for purchasing property for northerly extension of Wabash Boulevard, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

The next ordinance was introduced.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7737 (New Series), appropriating \$21,372.00 out of Capital Outlay Fund for reimbursing Department of Commerce, Civil Aeronautics Administration, for contribution toward acquisition of portions of Montgomery Field, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

The next ordinance was introduced.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7738 (New Series), appropriating \$600.00 out of Unappropriated Balance Fund for sharing cost of sponsoring "The Ninety-Nines" trans-continental air race, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

The next ordinance was introduced.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7739 (New Series), appropriating \$9,000.00 out Capital Outlay Fund for improving portion of La Jolla Shores Drive, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

There was listed on the agenda a continued ordinance amending the Municipal Code, by eliminating certain powers and duties of the Social Welfare Director.

It was continued to the meeting of January 30, 1958, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The next resolution was presented under unanimous consent granted to City Manager. It was read to the Council.

RESOLUTION 145290, authorizing and directing City Manager, City Attorney, and Planning Director to take all necessary steps to secure project review by U.S. Army Corps of Engineers of San Diego River Flood Control Channel relating to extension of said channel from easterly terminal thereof, eastward to Grantville, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The next item was presented under unanimous consent

granted to Councilman Kerrigan.

Planning Commission recommendation for approval of tentative map of Bungalow Park, 2-lot resubdivision of Lots 1-4 Block 11 Bungalow Park, southeast corner of Thorn Street and Menlo Avenue, in R-2 zone of East San Diego, was presented. It is subject to 4 conditions, and suspension of portion of the Municipal Code.

Councilmen, Mr. Wise representing Mr. Meyers, and the Planning Director, held discussion on this re unanimous consent.

RESOLUTION 145291, approving tentative map in Bungalow Park; suspending portion of Municipal Code, was adopted, on motion of

Councilman Kerrigan, seconded by Councilman Evenson.

Reference was made to the first item, under hearings, on this meeting's calendar. It was discussed by Councilman Kerrigan, and the Planning Director.

No action, further than the continuance at the time it was reached, was taken.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 10:35 o'clock A.M., on motion of Councilman Tharp, seconded by Councilman Evenson.

ATTEST:

PHILLIP ACKER, City Clerk

Mayor of The City of San Diego, California

A. M. WADSTROM, Deputy

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, JANUARY 28, 1958, IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail Absent--Councilman Curran Clerks--Phillip Acker, A. M. Wadstrom

Mayor Dail called the meeting to order at 10:04 o'clock A.M.

Father Charles Dollen, University of San Diego Librarian, was introduced by the Mayor. Father Dollen gave the invocation.

Councilman Curran entered the meeting

Minutes of the Regular Council Meetings of Tuesday, January 21, 1958, and of Thursday, January 23, 1958, were approved by the Council, on motion of Councilman Schneider, seconded by Councilman Williams - after which they were signed by the Mayor.

New City employees were welcomed to the meeting by the Mayor.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing (continued) on Resolution of Preliminary Determination 144377, the Mayor stated that members of the Council had looked at the area.

Councilman Schneider told of the check he had made. City Engineer reported 18.8% protest; 9.4% last week. Mrs. Frances Friederich opposed the improvement, and

filed a protest.

Councilmen told of this being a "6-vote resolution" hearing; there is no indication that a debt limitation act.

RESOLUTION 145292, overruling and denying protests of Bessie L. Camp, Dorothy F. Mierillo, William N. Thornton, against Resolution of Preliminary Determination for improvement of 45th Street, Redwood Street, Quince Street, No. 144377; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145293, determining that improvement of 45th Street, et al., is feasible and that lands to be assessed will be able to carry burden of 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 Schneider, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 144651 for improvement of Alley

Meeting convened Invocation Minutes approved, signed New employees welcomed Hearings Block A Swan's 2nd Addition, the Clerk reported no protests.

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

Proceedings were referred to City Attorney for Resolution
Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 144652 for grading and sidewalking portions of Albermarle Street, Sea Breeze Drive and Calle Serena, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. Proceedings were referred to City Attorney for Resolution Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 144653 for improving Vista Street, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. Proceedings were referred to City Attorney for Resolution Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 144797, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. RESOLUTION 145294, determining that improvement of Coban Street, Resolution of Preliminary Determination, is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was 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 Resolution of Preliminary Determination 144798, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed.
RESOLUTION 145295, determining that improvement of Superba
Street, Resolution 144798 of Preliminary Determination, is feasible and
that improvement of Superba Street on which land is assessed will be carry
burden of proposed assessment, also finding and determining that public
convenience and necessity require proposed improvements, and that Special
Assessment Investigation, Limitation and Majority Protest Act of 1931 shall
not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on assessment for improvement of Alley Block 215 Pacific Beach, the Clerk reported no appeals.

No one appeared to be heard, and no appeals were filed. RESOLUTION 145296, confirming and approving Street Super-intendent's Assessment; authorizing and directing him to attach his warrant and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was 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 Assessment for improvement of Alley Block 67 W. P. Herbert's Subdivision, the Clerk reported written appeals from Mrs. Mildred A. Hays and from Dorl G. Lathrop.

No one appeared to be heard, and no additional appeals

were filed.

The City Engineer reported an area appeal of 3.1% RESOLUTION 145297, overruling and denying appeals of Mildred A. Hays and Dorl G. Lathrop from Assessment 2657 made to cover costs and expenses of improving Alley Block 67 W. P. Herbert's Subdivision; overruling and denying all other appeals; confirming and approving the Assessment, authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing Street Superintendent to record in his office the warrant, diagram and assessment, was adopted. (Motion to overrule appeals was by Councilman Schneider, seconded by Councilman Evenson; motion to confirm the assessment was by Councilman Curran, seconded by Councilman Kerrigan).

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on assessment for improvement of Santa Margarita Street, the Clerk reported written protests from Guy Hines, Orville C. Anderson, Edith V. and Minnie Caughey, Mrs. Herman Levine, Mrs. George Jessup et

Guy Hines told of having filed an appeal. He reviewed physical conditions, and the assessments.

Willard Olson, of the City Engineer's office, explained

the details.

Mr. Hines said it is not assessed properly. Mr. Olson continued his explanations.

Mr. Hines said he could not see why the job passed inspection; it is very poor; there are waves, and it is cracking. The Mayor said that statement should be checked out.

RESOLUTION 145298, overruling and denying appeals of Guy H.nes, Orville C. Anderson, Edith V. Caughey and Minnie Caughey, Mrs. Herman Levine, Mrs. George Jessup et al., from Street Superintendent's Assessment 2658 made to cover costs and expenses of improving Santa Margarita Street; overruling and denying all appeals; confirming and approving the assessment; authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

After the action shown, Corrine Anderson came to the microphone and spoke of the high assessment.

Mr. Olson had a discussion with her.

Mrs. Anderson said she was squawking about the street

itself.

RESOLUTION 145299, referring to the City Manager for inspection, and report to the Council, verbal complaint made at hearing on assessment this date, re condition of Santa Margarita Street, by Corrine Anderson, 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 furnishing electric energy in Garnet Street Lighting District 1, the Clerk reported no appeals.

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

RESOLUTION 145300, confirming and adopting as a whole
Engineer's Report and Assessment for Garnet Street Lighting District 1,
was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy in Montemar Lighting District 1, the Clerk reported no appeals.

No one appeared to be heard, and no appeals were filed. RESOLUTION 145301, confirming and adopting as a whole Engineer's Report and Assessment for Montemar Lighting District 1, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy in Montemar Lighting District l, the Clerk reported no appeals.

No one appeared to be heard, and no appeals were filed. RESOLUTION 145302, confirming and adopting as a whole Engineer's Report and Assessment for Sunset Cliffs Lighting District 1, 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 furnishing electric energy in Crown Point Lighting District 1, the Clerk reported no appeals.

No one appeared to be heard, and no appeals were filed. RESOLUTION 145303, confirming and adopting as a whole Engineer's Report and Assessment for Crown Point Lighting District 1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

There was re-listed on this agenda petition from Loma Vista Properties, Beth Isreal Cemetery & Mansoleum Association, and S.E.R.O. Amusement Co. requesting the City Council to revise that portion of proposed zoning on Pueblo Lots 210, 220 and 221 as it affects their property.

Councilman Schneider said this was put back on the docket

on account of lack of information; Mr. Rick is here.

Glenn Rick, engineer, showed a plat, and said apartments for R-4 has been dropped; Harlen Investment Co. project is going to be 70 units of homes. He reviewed the Council's action, and asked to have this brought up again and reconsidered, re Hazard, Beth Israel Cemetery, and Doctors' Hospital, and S.E.R.O. properties.

Councilman Sch\_neider moved to refer this back to Planning.

Motion was seconded by Councilman Curran.

Councilmen and Mr. Rick had a discussion. RESOLUTION 145304, referring to City Planning Commission petition of Loma Vista Properties, et al., was adopted.

Application of Ole K. Sperry for Certificate of Public Necessity (transfer of license) to operate 1 taxicab, was presented. It was referred to City Manager on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bids of Construction Machinery Co. and Contractors Service Division for furnishing Tractor ...

Repair Parts, was presented.
RESOLUTION 145305, awarding contracts for furnishing Tractor Repair Parts; authorizing and instructing City Manager to enter into and execute on behalf of The City contracts, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Hearings Application Purchasing report 145301 - 145305.

There was listed on the agenda communication from Planning Commission recommending that City Council allow circulation of petitions for annexation within 462 square mile area to be known as Miramar-Del Mar Mesa Tract, Document 565205, and that in lieu of the requested addition to the area, Document 565206, any addition to original 46½ square mile area should include all, and only all of Sections 9, 10, 11, 14, 15, 16, 17, 20 and 21 T14S, R3S, was presented. A resolution giving Council's consent to commence annexation proceedings, accompanied the file.

-Motion to adopt the resolution was made by Councilman

Curran, seconded by Councilman Kerrigan.

Robert McGinnis, attorney, representing Los Pinosquitas Ranch, asked for elimination of that property. He said it is unsuited for annexation; it is a cattle pasture, but would be subject to City regulations and taxes, if annexed. He asked for exclusion from the resolution.

The Asst. Planning Director, pointed to a map of the property. The Mayor held a discussion with him.

Mr. McGinnis said the owners do not live on the land, and have no vote. He said the annexation could be re-shaped; agricultural land should not be included. He said it is not ready to be a part of the City, and there will be no residential development for 20 years. Councilmen held discussions with him, pointing out that this is not a protest hearing.

In the file there was letter from Robert L. Stephens, appointing Orville Cumming to represent him by proxy at this meeting. asks for deletion from annexation of his land known as Mt. Carmel Ranch.

Also in the file was protest of Sawday & Sexson, Incorporated, against circulation of petition for annexation - Miramar-Del Mar Mesa.

Communication from H. C. Billings, Chairman Pro-Tem, Del Mar Citizens' Fact Finding Committee, was included in the file. It asks that area bounded by Crest Road and Mesa Drive on the East, Highway 101 on the west and south of 8th Street in Del Mar be shown on annexation as being

"included in the 63 square mile area under consideration".

RESOLUTION 145306, granting permission to commence proceedings for annexation to The City of San Diego of territory designated
"Miramar-Del Mar Mesa Tract", Document 566262, was adopted, on motion of
Councilman Schneider, seconded by Councilman Williams.

(According to the Mayor, annexation covered under the resolution, is for an area of 53-1/2 sq. mi.)

Planning Commission communication, by Richard L. Weiser, recommending approval of final map of Dalles Heights, 1-lot subdivision adjacent to Clairemont Unit 8 at southerly termination of Dallas Street, was presented.

RESOLUTION 145307, authorizing and directing City Manager to execute, for and on behalf of The City, contract with Clairemont Church of Christ, for installation and completion of unfinished improvements and setting of monuments required for Dalles Heights subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 145308, adopting map of Dalles Heights Subdivision; accepting on behalf of the public Dalles Avenue, easements shown for water, etc., dedicated to public use; directing Clerk to endorse upon the map as act of Council, that Council has approved the map, and that public street and easements are accepted as stated; directing City Clerk to transmit to Clerk of Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Councilman Schneider moved to adopt the next resolution. Motion was seconded by Councilman Evenson.

Councilman Curran asked a question, answered by the Planning

Director.

Planning Commission communication by Richard L. Weiser, recommending approval of final map of Metropolitan Shopping Center Unit 2, 3-lot subdivision on northeast corner of intersection of Euclid Avenue and Federal Boulevard, subject to posting bond in amount sufficient to insure

installation of required improvements, was presented.

RESOLUTION 145309, authorizing and directing City Manager to execute, for and on behalf of The City, contract with Leo J. Demers and Mildred C. Demers, for installation and completion of unfinished improvements and setting of monuments required for Metropolitan Shopping Center Unit 2; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was adopted, on motion of Councilman

Schneider, seconded by Councilman Evenson.

RESOLUTION 145310, adopting map of Metropolitan Shopping
Center Unit 2; directing Clerk to endorse upon the map as and for act of
the Council, that the Council has approved the subdivision map and that
portions of Federal Boulevard and portion of Euclid Avenue, together with abutters rights of access in and to Euclid Avenue are accepted on behalf of the public; directing City Clerk to transmit the map to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication, by Richard L. Weiser, recommending addition of Section 102.07.1 to Municipal Code clarifying position of the city in relation to requirement in State Planning Act, concerning access rights, was presented.

Ordinance amending Chapter X Article 2 of San Diego Municipal Code by adding Section 12.07.1, was introduced, on motion of Councilman Schneider, seconded by Councilman Curran, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Absent-None. Absent-None.

San Diego Transit System communication, by E. A. Reeder, stating that it is applying to Public Utilities Commission of the State for authority to establish coach service from Downtown Diego to Westgate Park, was presented.

It was referred to City Attorney for Resolution, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Southeastern California Conference of Seventh-day Adventists, January 23, 1958, by W. Melvin Adams, Secretary, Religious Liberty Association, was presented. It requests amendment to Section 33.1407 (of the Municipal Code), so magazine evangelists can continue to work in all parts of the City.

It was referred to City Manager, on motion of Councilman Schneider, seconded by Councilman Evenson.

Joe Gahan told the Council he does not want people banging on the doors waking the nurses (as Nurses' home, he owns). He objected to pounding on doors.

The City Manager said this will be discussed with the Chief of Police and the City Attorney.

Copy of notice of Hearing before Public Utilities Commission of State of California, Application 39548, in matter of Application of Aztec Bus Lines, Inc., for certificate of public convenience and necessity to operate "On-call" bus service between various schools in the San Diego area and Camp Cuyamaca, Camp Divison, and Camp Palomar in San Diego County, was presented.

It was referred to City Attorney, on motion of Councilman

Evenson, seconded by Councilman Tharp.

RESOLUTION 145311, directing notice of filing Assessment 2661 and of time and place of hearing, for improving Maple Street, Vancouver Avenue, and Haller Street, Resolution of Intention 136518, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145312, directing notice of filing Assessment 2662 and of time and place of hearing for improvement of Alley Block 43 Subdivision of Acre Lots 12, 13, 14, et al., Pacific Beach, Resolution of Intention 141021, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION OF AWARD 145313, accepting bid of John B. Henry, Inc., and awarding contract for improving Alleys Blocks 2 and 5 Buena Vista Tract, et al., Resolution of Intention 143894, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION OF AWARD 145314, accepting bid of Daley Corporation, and awarding contract for improving Avenida de la Playa, was adopted, on motion of Councilman Evenson, seconded by Councilman Evenson.

Two women came to the microphone and talked about the paving of Santa Margarita Street, on which hearing had been held this date. They spoke of cracks.

The Mayor discussed the situation, and said the subject had been referred to the City Manager.

There was no further action.

RESOLUTION OF AWARD 145315, accepting bid of T. B. Penick & Sons, and awarding contract for improving Alley Block 114 Subdivision of Acre Lots 12, 13, 14, et al., Pacific Beach, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION OF AWARD 145316, accepting bid of T. B. Penick & Sons, and awarding contract for improving Fresno Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION OF AWARD 145317, accepting bid of San Diego Gas & Electric Company for furnishing energy in Logan Avenue Lighting District 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION OF AWARD 145318, accepting bid of San Diego Gas & Electric Company, and awarding contract, for electric energy in Roseville Lighting District 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 145319, ordering vacation of portion Walnut Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION ORDERING IMPROVEMENT 145320, in La Jolla Lighting District 1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION ORDERING IMPROVEMENT 145321, in Seventh Avenue Lighting District 1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION ORDERING IMPROVEMENT 145322, in Eighth Avenue Lighting District 1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION ORDERING IMPROVEMENT 145323, in Pacific Beach Lighting District 2, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145324, approving plans, etc., and plat of assessment district for improving Alley Block 6 Reed's Ocean Front Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

-RESOLUTION -145324, -approving -plane, -eter, -and -plat -of accessment -dictrict -for -improving -Alley -Block -6 -Reed to -Ocean -Front -Add--it-ion, -was -adopted, -on -motion -of -Councilman -Schneider, -ceconded -by -Councilman -Korrigan,

RESOLUTION 145325, approving plans, etc., and plat of assessment district for improving Alley Block 74 City Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145326, approving plans, etc., and plat of assessment district for improving Alley Block 27 Ocean Beach Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 145327, for improving Hancock Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 145328, for improving Varona Street and Catalina Boulevard, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 145329, for improving Alley Block 188 Pacific Beach and Block C Congress Heights 2, and Alley Block 159 Pacific Beach, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 145330, for improving 36th Street, Newton Avenue, Goodyear Street, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Councilman Curran asked a question on the next item, which was explained to him by the City Engineer.

RESOLUTION OF INTENTION 145331, for sewer improvement in Detroit Avenue, Edmonds Street, Bishop Drive, 65th Street, 61st Street, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 145332, for improving Alley Block 22 Re-subdivision Blocks K and L Teralta, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 145333, for improving Alley Block B Riviera Villas, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 145334, electing to proceed under Provisions of Street Vacation Act of 1941, declaring intention of City Council to vacate portion of Skyline Drive, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 145335, for energy in College View Estates Lighting District 1, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 145336, for energy in Hermosa Lighting District 1, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 145337, for energy in Rolando Lighting District 1, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 145338, for energy in Rolando Lighting District 2, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 145339, for energy in Talmadge Park Lighting District 4, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 145340, appointing time and place for hearing protests, and directing notice of hearing, University Avenue Lighting District 2, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION OF PRELIMINARY DETERMINATION 145341, for improving Alley Block 6 Reed's Ocean Front Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION OF PRELIMINARY DETERMINATION 145342, for improving Alley Block 74 City Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION OF PRELIMINARY DETERMINATION 145343, for improving Alley Block 27 Ocean Beach Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145344, ascertaining and declaring wage scale for improving Ada Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145345, ascertaining and declaring wage scale for improving Alleys adjoining Lots 211 to 232 Bay Park Village, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145346, ascertaining and declaring wage scale for improving Alleys Block E Plumosa Park, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145347, ascertaining and declaring wage scale

for improving Alley Block 282 Subdivision Acre Lots 57, 58, 59, 60 Pacific Beach, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145348, approving diagram of property affected or benefited by work of improvement to be done on 53rd Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145349, directing City Engineer to furnish diagram of property affected and benefited by improvement on Alley Block 32 La Jolla Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145350, directing City Engineer to furnish diagram of property affected and benefited by improvement on Alley Block 127 Land and Town Company's Addition, et al., was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 145351, adopting recommendation of City Engineer; directing him to amend proceedings for improvement of Alley Block 55 La Jolla Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Harbor Commission communication submitting for ratifying and confirming contract between the City and Anewalt, Coleman and Goodwin (as independent appraisers, etc.), was presented.

RESOLUTION 145352, ratifying and confirming contract re Harbor Department policies and procedures, with Philip Anewalt, Curtis Coleman, Ewart Goodwin, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Resolution was adopted approving tideland lease with Kona Kai Club Motel, Incl., Shelter Island. Action was reconsidered, and continued until Thursday, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 145353, authorizing City Manager to accept work on behalf of The City of San Diego in Alvarado Terrace Subdivision, and execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 145354, authorizing City Manager to accept work on behalf of The City of San Diego in Lise Terrace Subdivision, and execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 145355, authorizing and empowering City Manager to execute, for and on behalf of the City, right of way contract--State Highway in connection with dedication of portion Balboa Park occupied by San Diego Childrens' Home Association for freeway and City street purposes, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 145356, authorizing and empowering City Manager, if, as, or when The City is in need of services of expert appraiser, to employ Emmett J. McKanna, Jr., was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145357, establishing schedule of costs and expenses to be paid to the City by owners or subdividers of real property when request acquisition by The City of public easements for facilitating subdivision and development of such property, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145358, authorizing City Manager to accept \$193.00 from Bollenbacher and Kelton, Inc., to be applied to cost of installing water meter and services to Grantville Sewage Pump Station, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145359, authorizing James F. Gleason, Safety Officer, to attend Governor's Industrial Safety Conference, San Francisco, February 6 and 7, 1958, and incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Councilman Curran asked a question on the next resolution. It was explained to him by the City Manager.

RESOLUTION 145360, authorizing 3 representatives of the City Manager's office to attend Managers' Conference, Long Beach, February 12-14, 1958, and incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145361, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of and as act and deed of The City of San Diego, quitclaim deed quitclaiming to San Diego Children's Home Association, Ltd., right, etc., in and to portion Pueblo Lot 1203, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

This is exchange of properties in Balboa Park

RESOLUTION 145362, setting aside and dedicating for public purposes - for drain and sewer - property in Florence Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145363, accepting quitclaim deed of San Diego Unified School District of San Diego County of land in Mission Bay Park Tract; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145364, accepting quitclaim deed of Theodore E. Anderson of easement and right of way for street in portion Dove Street closed, et al.; directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. (It is not named).

RESOLUTION 145365, accepting deed of Holstein Palm Springs Properties, Inc., December 23, 1957, for sewer purposes in Pueblo Lot 211; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145366, accepting deed of Bahia Builders, January 8, 1958, conveying Lot 3112 Clairement Unit 15; directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145367, accepting deed of Union Title Insurance and Trust Company, January 9, 1958, conveying Lot 3111 et al, Clairemont Unit 15; directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145368, accepting deed of Frank N. Morena and Seraphina R. Morena, January 15, 1958, conveying easement and right of way for drainage purposes in portion Lot 41 Ex-Mission Lands; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145369, accepting deed of Thomas A. Gilmore and Evelyn R. Gilmore, December 5, 1955, conveying easement for drainage purposes, in portion Lot 30 Ex-Mission Lands of San Diego; directing City Clerk to file deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145370, accepting deed of 0. W. Waggoner, et al., January 10, 1958, conveying easement and right of way for sewer purposes in portion Lot 1 Block 2 Orange Park; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145371, accepting offer to dedicate of Holstein Palm Springs Properties, Inc., December 23, 1957, for future street in portions Loma Alta 2 vacated; acceptance does not dedicate street; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145372, accepting quitclaim deed of Bellaire Building Company, 13th of January, 1958, quitclaiming all water mains etc. in public streets, etc., within or without Bellaire Terrace Unit 2; directing Clerk of the City to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145373, accepting quitclaim deed of Muirlands Crest Inc., 9th of January, 1958, quitclaiming all water mains etc. in public streets, etc. within or without Muirlands Crest Unit 2; directing Clerk of the City to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145373, accepting quitclaim deed of Muirlands Crest Inc., 9th of January, 1958, quitclaiming all water mains and appurtenances constructed for its use in public streets, etc., within or without Muirlands Crest Unit 2; directing Clerk of the City to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan. (This is a duplicate of the above Resolution)

RESOLUTION 145374, accepting quitclaim deed of Muirlands Crest Inc., 9th of January, 1958, quitclaiming all water mains and appurtenances constructed for its use in public streets, etc., within or without Muirlands Crest Unit 3; directing Clerk of the City to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145375, accepting subordination agreement, Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Company, trustee, November 29, 1957, subordinating all right, title and interest in and to easement for right of way for storm drain or drains, portion Lots 47 and 48 Block 259 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145376, accepting subordination agreement, San Diego Trust and Savings Bank, beneficiary, and San Diego Trust and Savings Bank, trustee, December 3, 1957, subordinating all right, etc., in easement for storm drain, portion North 1/2 Lot 21 and Lots 52, 53, 54, within Block 258 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145377, accepting subordination agreement, First Federal Savings and Loan Association of San Diego, trustee, November 11, 1957, subordinating all right, etc., in and to easement for storm drain in portion Lots 33 and 34 Block 258 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145378, accepting subordination agreement, San Diego Trust and Savings Bank, beneficiary, and San Diego Trust and Savings Bank, trustee, in easment for right of way for storm drain in portion Lots 28, 29, 30, 31, 32 Block 258 University Heights; authorizing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145379, accepting subordination agreement, Eleanor E. LeDuke and Hazel C. Meyer, beneficiaries, and Security Title Insurance Company, trustee, November 4,1957, subordinating right, etc. in and to easement for right of way for storm drain, portion Lots 47 & 48 Block 257 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145380, accepting subordination agreement, James C. Archibald and Essie Archibald, et al., October 11, 1957, in easement for right of way for storm drain in portion Lots 37, 38, 39 Block 257 University Heights; directing Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145381, accepting subordination agreement, Southland Savings and Loan Association, beneficiary, and La Mesa-El Cajon Corporation, trustee, October 7, 1957, subordinating all right, etc. in and to easement for right of way for storm drain in portion Lots 37, 38, 39 Block 257 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145382, accepting subordination agreement, George A. Elam and Evelyn Elam, beneficiaries, and La Mesa-El Cajon Corporation, trustee, October 9, 1957, subordinating all right, etc., in easement for right of way for storm drain, portion Lots 37, 38, 39 Block 257 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145383, accepting deed of Vina V. Collins, October 24, 1957, conveying easement and right of way for drainage purposes in portion Lots 49, 50, 51, 52, 53, 54 Block 259 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145384, accepting deed of Charles M. Newman, Jr. and Kathleen T. Newman, November 5, 1957, conveying easement and right of way for drainage purposes in portion Lots 47 and 48 Block 259 University Heights; directing him to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145385, accepting deed of Oran N. Alexander, November 7, 1957, conveying easement and right of way for drainage purposes in portion of North-One Half Lot 51 and Lots 52, 53, 54, Block 258 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145386, accepting deed of Jack Scavia and Shirley A. Armand, January 7, 1958, conveying easement and right of way for drainage purposes in portion Lots 48, 49, 50, South one half Lot 51 within portion Block 258 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145387, accepting deed of Jack Scavia and Shirley A. Armand, January 7, 1958, conveying easement and right of way for drainage purposes in portion Lots 45, 46, 47 Block 258 University Heights; directing City Clerk to file deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145388, accepting deed of James E. Hinkson, Clara P. Hinkson, et al., September 21, 1957, conveying easement and right of way for drainage purposes in portion Lots 44 and 45 Block 258 University Heights, and portion Alabama Street closed; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145389, accepting deed of James E. Hinkson, Clara P. Hinkson, September 21, 1957, conveying easement and right of way for drainage purposes in portion Lots 41, 42, 43, 44 Block 258 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145390, accepting deed of Amadita Ames and Elida O. Lymons, October 28, 1957, conveying easement and right of way for drainage purposes in portion Lots 37 and 38 Block 258 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145391, accepting deed of Lacey Buckner and Ruth E. Buckner, September 20, 1957, conveying easement and right of way for drainage purposes in portion Lots 35 and 36 Block 258 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145392, accepting deed of Cleophas Y. Hord, November 6, 1957, conveying easement and right of way for drainage purposes in portion Lots 33 and 34 Block 258 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan. RESOLUTION 145393, accepting deed of Edgar A. Goebel and Adda May Goebel, November 4, 1957, conveying easement and right of way for drainage purposes in portion Lots 28, 29, 30, 31, 32 Block 258 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145394, accepting deed of David G. Hall and Delores L. Hall, September 12, 1957, conveying easement and right of way for drainage purposes in portion Lots 47 and 48 Block 257 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145395, accepting deed of Bessie Rae Severn, September 12, 1957, conveying easement and right of way for drainage purposes in portion Lots 45, 46, 47 Block 257 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145396, accepting deed of Minnie C. Bacon, September 12, 1957, conveying easement and right of way for drainage purposes in portion Lots 44 and 45 Block 257 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145397, accepting deed of Harold R. Scarsten and Anna Scarsten, September 12, 1957, conveying easement and right of way for drainage purposes in portion Lots 42, 43, 44 Block 257 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145398, accepting deed of Alvina T. Bobzien, September 16, 1957, conveying easement and right of way for drainage purposes in portion Lots 41 and 42 Block 257 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145399, accepting deed of Carl H. Brunner, October 8, 1957, conveying easement and right of way for drainage purposes in portion Lots 39 and 40 Block 257 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145400, accepting deed of Adolf G. Polenz and Frances E. Polenz, August 13, 1957, conveying easement and right of way for drainage purposes in portion Lots 37, 38, 39 Block 257 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145401, accepting deed of Steve M. Dato and

Janet I. Dato, October 16, 1957, conveying easement and right of way for drainage purposes in portion Lots 36 and 37 Block 257 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145401, accepting deed of Steve M. Dato and Janet I. Dato, October 16, 1957, easement and right of way for drainage purposes in portion Lots 36 and 37 Block 257 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

(This is a duplicate of preceding Resolution)

RESOLUTION 145402, accepting deed of A. E. Gallagher, Administrator of Estate of Theolinda M. Deacon, deceased, November 8, 1957, conveying easement and right of way for drainage purposes in portion Lots 30 to 35 inclusive Block 257 University Heights; directing him to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145403, accepting deed of Asberry Stockton, September 19, 1957, conveying easement and right of way for drainage purposes in portion Lots 26 to 29 Block 257 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145404, accepting deed of Carl F. Johsson and Dorothy Estall Johsson, November 1, 1957, conveying easement and right of way for drainage purposes in portion Lots 39 and 40 Block 258 University Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

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

to day of final passage written or printed copy.

ORDINANCE 7740 (New Series) amending Sections 34.02,
34.03 and 34.07 of San Diego Municipal Code, having to do with licensing
Bicycles, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider,
Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

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

to day of final passage written or printed copy.

ORDINANCE 7741 (New Series), changing name of Bonnie Brae
Street and Calle Canada to Saipan Drive, was adopted, on motion of
Councilman Kerrigan, seconded by Councilman Evenson, by following vote:
Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail. Nays-None. Absent-None.

Reading of next ordinance in full prior to final passage

was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council

prior to day of final passage written or printed copy.

ORDINANCE 7742 (New Series), setting aside and dedicating portions Lots 45, 46, 47, 48 Block 411 H. C. Skinner's Addition; naming land Alpha Street, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None, Absent-None None. Absent-None.

Reading of next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council

prior to day of final passage written or printed copy.

ORDINANCE 7743 (New Series), changing name of portion 54th Street to 54th Place, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Reading of next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council

prior to day of final passage written or printed copy.

ORDINANCE 7744 (New Series), changing name of portion of Austin Drive to Atlanta Drive, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Shneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Ordinance amending Article 5 Chapter VIII of San Diego Municipal Code by adding Section 85.10 Regulating Intoxication in Vehicles, was introduced, on motion of Councilman Tharp, seconded by Councilman Schneider.

Ordinance repealing Sections 33.1301, 33.1302, 33.1302.1, 33.1303, 33.1304, 33.1305 and 33.1306 of San Diego Municipal Code regulating Used Car Dealer's Bonds, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Williams.

The Mayor presented the next item, under Unanimous Consent RESOLUTION 145405, authorizing 2 representatives of Planning Department to the attend Convention of American Institute of Planners at Santa Cruz, California, January 31 to February 2, 1958, and 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 at this time, the Mayor declared the meeting adjourned at 10:52 o'clock A.M.

ACKER City Clerk

Mayor of The City of San Diego,

7742 N.S. - 7744 N.S. Ords intr

145405 - U.C. Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, JANUARY 30, 1958 - IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson Mayor Dail Absent--None Clerks--Phillip Acker, A. M. Wadstrom

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 143.

The meeting was called to order by the Mayor at 10:05 o'clock A.M.

Students from the American Government Class at Mission Bay High School were welcomed to the meeting by the Mayor. They were accompanied by Mrs. Mary R. Maull, principal, and Mrs. Wilma S. Edwards, teacher.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on rezoning portion of Northwst Quarter of Quarter Section 82 Rancho de la Nacion, from R-1 to R-4, in the vicinity of Calle Serena and Seascape Drive (it had been referred to Planning Department to evaluate views presented at the first hearing).

Councilman Curran said petitioner is in the audience, and that effort had been made to use the property without rezoning.

Mrs. Frank Gaska read a statement.

Mr. Curran said that evidence had been reviewed, and

that nothing is added.

The Mayor said, in connection with Mrs. Gaska's statements, that it is the Council and the Planning that decide.

Mrs. Gaska maintained that the zoning is controlled by 1

corporation; it is coming up February 5.

The Assistant Planning Director reviewed views of property

owners, from a written report he had presented.

Hearing was closed on motion of Councilman Curran,

seconded by Councilman Schneider.

RESOLUTION 145406, filing proposed rezoning of portion Northwest Quarter of Quarter Section 82 Rancho de la Nacion, from R-1 to R-4; sustaining recommendation of the City Planning Commission to deny the rezoning, 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 hearing on rezoning portion Lot 4 Block 1 C. C. Tatum's Bay Hills Mesa, Lot 557 Clairemont Manor Unit 4 - from R-4 to C - vicinity of Clairemont Drive and Clairemont Mesa Boulevard - Planning voted 6-0 to deny the request, the Mayor asked if this item was contested.

The Assistant Planning Director replied "yes". The Planning report was read to the Council. No one appeared to be heard, in support of the request. The Reverend Howard S. Congdon, Northminster Presbyterizn Church, supported the recommendation of Planning.

Councilman Curran pointed out that the petitioner was not here.

Hearing was closed on motion of Councilman Curran,

seconded by Councilman Tharp.

RESOLUTION 145407, filing the matter of rezoning in
Clairement Manor Unit 4 and C.C.C. Tatum's Bay Hills Mesa, was adopted,
on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Petition of Louis N. Shapiro, dba Til 12 Kiddie Shop, for extension of time in which to conduct "Going Out of Business Sale" at 1562 Garnet Street, was presented.

It was referred to City Manager, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's recommendation, approved by City Manager, for award to Dixieline Lumber Company, low bidder, for furnishing lumber for bridges, bulkheads, and fences, was presented. There were 3 bids.

RESOLUTION 145408, accepting bid of Dixieline Lumber Company; awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of The City of San Diego, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

Purchasing Agent's recommendation for award to Callahan Bros., low bidder, for construction of 2 transit shed headhouses, 10th Avenue Marine Terminal, was presented. There were 4 bids.

RESOLUTION 145409, accepting bid of Callahan Bros.; awarding contract, authorizing and instructing majority of members of Harbor Commission to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's recommendation for award to Electric Supplies Distr. Co., low bidder, for furnishing 104 Outdoor Bus Supports (Insulators), was presented. There were 3 bids.

RESOLUTION 145410, accepting bid of Electric Supplies Distributing Co.; awarding contract, authorizing and instructing 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 Tharp.

Purchasing Agent's recommendation for sale of surplus old motocycles, police, was presented.

RESOLUTION 145411, authorizing Purchasing Agent to sell 4 motorcycles at public auction, expenses to be deducted from sale, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Purchasing Agent's recommendation requesting him to issue order for repair of Railroad Switch at East Harbor Drive at "B" Street approach to Track 11, was presented.

RESOLUTION 145412, authorizing Purchasing Agent to accept offer of Atchison, Topeka & Santa Fe Railway Company to make railway

Hearing Petition Purchasing recommendations 145408 - 145412 switch repairs, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Resolutuon authorizing bids for painting Harbor Dept. Hangar 1 and attached shed, was listed on the agenda. It was continued to Tuesday, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 145413, approving plans and specifications for furnishing labor, etc. for construction of sidewalk and curb in Zoo Drive, Balboa Park, Document 556340; directing notice calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 145414, authorizing and directing Purchasing Agent to advertise for sale and sell duplex residence, 4154-56 Whittier Street, acquired in connection with right of way for Famosa Boulevard, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission recommendation, by Richard L. Weiser, recommending approval map of The Highlands Resub #1 (formerly Oroweat subdivision), subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 145415, authorizing and empowering City Manager to enter into contract for and on behalf of The City of San Diego, with Oroweat Baking Co. providing additional improvements on Kearny Mesa Road, reimbursement by the City to be under Document 566435, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

RESOLUTION 145416, authorizing and directing City Manager to

execute, for and on behalf of The City contract with Oroweat Baking Co. for installation and completion of unfinished improvements and setting of momuments for The Highlands Resub. 1 subdivision; directing City Engineer to present ordinance establishing official grades, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145417, allowing The Highlands Resub. 1; accepting on behalf of the public, easements shown for sewer, etc.; declaring them to be dedicated to public use; rejecting portion marked "Reserved for Future Street"; directing Clerk to endorse as act of Council that it has approved the map, and easements are accepted on behalf of the public; and that Council rejects as dedication portion marked reserved; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission recommendation, by Richard L. Weiser, recommending approval of Record of Survey in Highdale Addition Lot 1, was presented.

RESOLUTION 145418, approving filing of Record of Survey Map in lieu of Final Subdivision Map in Highdale Addition, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission recommendation, by Richard L. Weiser, reporting that on motionto approve tentative map of Pantages Terrace subdivision of Lots 9 and 12, 2-lot, commissioners voted 3 to deny, 2 to approve.

W. C. Boucher said he was asking for a resubdivision 150 long. He reviewed the property and said it drops 28 feet between 2 streets; it would comply with area for each lot. Councilmen held discussions with him.

Councilman Kerrigan said the Council had not heard Planning report. It was read to the Council.

Mr. Boucher told of offer by him to purchase, and subdivide.

Councilmen held discussions with Mr. Weiser. He reviewed

views of Property owners.

Councilman Schneider moved to accept tentative map submitted by Mr. Boucher. It was seconded by Councilman Tharp.

Councilman Kerrigan said this should be continued for

a proper map.

RESOLUTION 145419, approving a three-lot subdivision in Pantages Terrace, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Planning Commission communication, by Richard L. Weiser, reporting that Planning Commission denied by 5-0 vote subdivider's request for deletion of sidewalks on Tentative Map of Muirlands Riviera, but that they be deleted only on cul-de-sac streets **serving** 8 lots or less, was presented.

Also Planning Commission communication, by Richard L. Weiser, making same report on Muirlands Village Unit 4, was presented.

John Butler, attorney, requested that these 2 be considered together. He passed around a map.

Planning report was read.

Mr. Weiser reviewed an earlier resolution.

Mr. Butler said it is just marginal; R-1, and reviewed the area. He said Engineer recommended deletion of portion; there is a substantial precedent in La Jolla. He requested sidewalk deletion.

Charles Christenson, engineer, told of the area.

Councilman Kerrigan asked how many dollars they were talking about. He and Mr. Butler had a discussion, and said he is not in favor of substandard subdivisions.

Mr. Christenson said it would be about \$200. per lot.
Mr. Weiser reviewed sizes of lots, and pointed out that
Council resolution was being followed. He had a discussion with the City
Manager.

Councilman Curran moved to uphold the Planning Commission;

Councilman Tharp seconded the motion.

Councilman Schneider moved to amend the motion for sidewalk on Avenida de la Manana and cul-sacs elimination. Motion was seconded by Councilman Williams.

Mr. Weiser read the Engineer's letter.

Motion was called on the amendment, with Councilmen
Tharp, Kerrigan, Curran voting "nay". Motion was called on the
motion as recommended, with Councilmen Kerrigan, and Curran voting
"nay".

This resulted in Resolution Resolutions 145420 and 145421.

The Mayor recognized Orin Cope, formerly with the City Manager's Office, who had been with the United States Government on a mission in Iran. Mr. Cope introduced as his guest Dr. Ali-Asghan Pourhomayoun, director of Institute of Administrative Affairs, University of Teharan, Iran. The doctor responded, briefly. The Mayor presented to him a key to the city.

The Mayor explained to the school visitors procedures followed by the Council during the meeting.

Planning Commission report, by Richard L. Weiser, on Grantville Resub #1, 2-lot re-subdivision in portions Blocks 50, 52, 51, 54, within M-1 zone of Grantville, easterly of Fairmount Drive and north of Alvarado Freeway. was presented.

north of Alvarado Freeway, was presented.

RESOLUTION 145422, approving revised tentative map of Grantville Resub #1, portion; suspending portion Municipal Code, was adopted,
on motion of Councilman Schneider, seconded by Councilman Tharp.

Planning Commission report, by Richard L. Weiser, recommending reapproval of tentative map of Heritage Addition, a 1264-lot subdivision, subject to conditions of Resolution 137534, was presented.

RESOLUTION 145423, approving tentative map of Heritage Addition, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

Planning Commission report, by Richard L. Weiser, recommending approval of request for suspension of Municipal Code in connection with tentative map of Cullens Westland Terrace, 3-lot subdivision, was presented.

RESOLUTION 145424, suspending portion Municipal Code to permit filing record of survey in lieu of final subdivision map, of Cullens Westland Terrace, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

Planning Commission report, by Richard L. Weiser, recommending approving revised tentative map of Fries Tract, 2-lot subdivision, of 6-lot subdivision considered as portion of composite tentative map of Kearny Mesa Industrial Tract, in M-l zone, and recommending suspension of portion of the Municipal Code, was adopted.

portion of the Municipal Code, was adopted.

RESOLUTION 145425, approving tentative map of Fries Tract
Unit 1, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

Planning Commission report, by Richard L. Weiser, recommending approval of tentative map for 4-lot resubdivision Lots 3 and 4 Block F Starkey's Prospect Park, was presented.

RESOLUTION 145426, approving resubdivision in Starkey's Prospect Park, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Planning Commission report, by Richard L. Weiser, recommending approval of O. D. Arnold's Hazelwood Heights Unit 2, Resub #1, Lot 173, was presented.

RESOLUTION 145427, approving tentative map of 0. D. Arnold's Hazelwood Heights 2 resubdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission report, by Richard L. Weiser, recommending approval of tentative map for 2-lot resub of portions Lots 11 and 12 Toler Addition, was presented.

RESOLUTION 145428, approving tentative map for resubdivision in Toler Addition, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission report, by Richard L. Weiser, recommending tentative map for resubdivision Lot 5 and portion Lot 4 Block 82 Point Loma Heights, and portion abandoned Point Loma Electric

Railway right of way, was presented.

RESOLUTION 145429, approving tentative map for resubdivision in Point Loma Heights, et al., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Planning Commission report, by Richard L. Weiser, recommending tentative map for 2-lot resubdivision Lots 3 and portion 2 Block 137 La Playa Street and portion San Antonio Street closed, was presented.

RESOLUTION 145430, approving tentative map for resubdivision in La Playa, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication by P. Q. Burton, recommending adoption of ordinance re Restrictiveness of Zones, was presented.

Ordinance amending Article 1 of Chapter X The San Diego Municipal Code, by amending Section 101.0209 and by renumbering certain other sections regulating Zoning, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Planning Commission communication by P. Q. Burton, recommending filing petition for rezoning portion Pueblo Lot 1122 for Whitney Enterprises, inasmuch as property was included in Ordinance

7720 (New Series), was presented.
RESOLUTION 145431, filing petition for rezoning in portion Pueblo Lot 1122 and fractional Lots in Seaman's subdivision of Pueblo Lot 1122, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication, by R. L. Weiser, recommending an interim C-lA Zone in Rancho Mission of San Diego, portion Lot 17 (Jonathan Manor Annexation), was presented.

The next ordinance was introduced. Reading in full was dispensed with by vote of not less than  $\mu$  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 7745 (New Series), establishing regulations governing use of land in portion Lot 17 Rancho Mission of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

(This is an emergency ordinance, providing for 3 actions

in 1 meeting).

Communication from La Jolla Town Council, Inc., by William S. Dwinnell, requesting prohibition of parking on 1 side of narrow sections of Muirlands Drive, from Fay Avenue to Muirlands Vista Way, was presented.

It was referred to the City Manager on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communications from Retail Clerks International Association and from San Diego Printing Pressmen and Assistants Union 140, favoring shorter work week for Fire Fighters, were presented. They were filed, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Communication from San Diego County and Municipal Employees Local 127, requesting favorable consideration for establishment of a salary

study on classifications listed, was presented.

RESOLUTION 145432, referring to Civil Service Commission and to Council Conference communication from San Diego County and Municipal Employees Local 127, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Copies of communications from Governing Board of San Ysidro School District and from San Ysidro Lions Club - copies addressed to the Postmaster General - urging retention of the Post Office of San Ysidro, rather than changing to a San Diego zone number, were presented. They were filed, on motion of Councilman Curran, seconded by Councilman Williams.

Copy of notice of hearing before the Public Utilities Commission of The State of California in matter of application of The Pullman Company for increase of rates, was presented. It was referred to the City Attorney, on motion of Councilman Curran, seconded by Councilman Evenson.

San Diego Transit System application to Public Utilities Commission of State of California, requesting permission to operate "On Call" service between Downtown San Diego and Westgate Park for special events, was presented.

It was referred to the City Attorney, on motion of Councilman Curran, seconded by Councilman Evenson.

There was listed on the agenda communication from the Harbor Commission presenting for approval form of license agreement and contract for service being entered into with Union Oil Company of California, was presented. It covers operation of municipal bunkering facilities and supplying of bunker fuel to vessels and tugs docking at the 10th Avenue Pier. It is for 10 years with provision for annual renewals; rental established at 10¢ per barrel of fuel delivered by the Company and placed in the storage tanks. It says it is the feeling of the Commission that the contract will have far reaching effects on Harbor and will place San Diego in a much better competitive position with other Pacific ouast ports.

Speaking in favor of the resolution were Carl Reupsch,

of the Harbor Department, John Bate, Port Director.

Heard in opposition to the recommendation were Harry Ragen, attorney; Melvin L. Nevitt, president of Hercules Oil Company of San Diego, Inc., and president of Cabrillo Land Company, and Joe Gahan, of the apartment house owners' association.

The Mayor, members of the Council, and the City Attorney,

had discussions.

RESOLUTION 145433, ratifying, confirming and approving agreement between the City of San Diego acting by and through the Harbor Commission, and Union Oil Company of California, under Document 566325, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication enclosing for approval form of lease entered into with Kona Kai Club Motel, Inc., covering portion Shelter Island for living quarters, restaurant, bar and piers for

mooring slips for pleasure craft, was presented.

RESOLUTION 145434, ratifying, confirming and approving lease, copy filed as Document 565993, between The City and Kona Kai Club Motel, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

## Councilman Curran was excused

RESOLUTION 145435, authorizing and empowering majority of members of Harbor Commission to execute, for and on behalf of the City, agreement for Gas Main Extension with San Diego Gas & Electric Company for 10th Avenue Terminal, form of agreement filed as Document 566451, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145436, establishing price of San Diego Mun-icipal Code, including servicing, loose leaf service; directing City Clerk to issue without charge copies (as outlined); rescinding Resolution 107055, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Councilman Schneider, who made the motion, asked that the Clerk provide members of the Council with free copies.

RESOLUTION 145437, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting cancellation and penalties against portion Pueblo Lot 1204, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. (Taxes and penalties).

RESOLUTION 145438, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting cancellation and penalties against portion Lot 16 Ex-Mission Lands of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. (Taxes and penalties).

RESOLUTION 145439, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting cancellation and penalties against portions Block A Edendale, and portion of Alpha Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. (Taxes and penalties). RESOLUTION 145440, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting cancellation and penalties against portion Lots 1 and 24 Block 6 Loma Alta 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. (Taxes and penalties)

RESOLUTION 145441, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting cancellation and penalties against portion Lots 21 to 24 Block 412 H. C. Skinner's Addition, awas padopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. (Taxes and penalties)

The next ordinance was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp.

Reading in full was dispensed with by vote of not less than 4 members of the Council.

ORDINANCE 7746 (New Series), appropriating \$22,250.00 out of Sewer Trunk Extension Fund (231) of City's share of cost of off-site sewer in Mission Village area, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

The next item had been continued from several previous meetings of the Council.

Ordinance amending Section 22.1605, 33.1635, and 33.1636 of San Diego Municipal Code, by eliminating certain powers and duties of Social Welfare Director, was introduced, on motion of Councilman Williams, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail. Nay-Councilman Schneider. Absent-Councilman Curran.

Ordinance incorporating Lots 6 and 7 Block 9 Morena into RP Zone, repealing Ordinance 100 (New Series) insofar as it conflicts, was introduced, on motion of Councilman Tharp, seconded by Councilman Williams, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

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

PHILLIP ACKER , City Clerk

Mayor of The City of San Diego, California

A. M. WADSTROM, Deputy

145440 - 145441 7746 N.S. Ords. intr. Meeting adjourned

1

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, FEBRUARY 4, 1958, IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Williams, Kerrigan, Curran Absent--Councilmen Schneider, Evenson, Mayor Dail Clerks--Phillip Acker, A. M. Wadstrom

The Vice Mayor called the meeting to order at 10:04 o'clock A.M.

Rabbi Morton J, Cohn, Temple Beth Israel, was introduced by the Vice Mayor. Rabbi Cohn gave the invocation.

Ordinances and Resolutions are recorded on Microfilm Roll 143.

Minutes for the Regular Council Meetings of Tuesday, January 28, 1958, and of Thursday, January 30, 1958, were approved on motion Tharp, seconded by Councilman Kerrigan - after which they were signed by the Vice Mayor.

Visiting Students from the 12th Grade American Government Class, Mission Bay High School, attended the meeting, accompanied by Mrs. Wilma S. Edwards. They were introduced by the Vice Mayor. They stood at his request.

The Purchasing Agent reported on bids opened - there were 6 - for sewers in Fairmount Extension, et al., January 31, 1958.

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

The Purchasing Agent reported on 4 bids opened January 31, 1958, for improvement of Alley Block 303 Pacific Beach.
Finding was made, on motion of Councilman Williams, seconded by Councilman Kerrigan, that bids had been opened and declared as reported. By the same motion, they were referred to the City Manager and City Attorney.

The Purchasing Agent reported on 4 bids opened January 31, 1958, for improvement of Flicker Street, et al.
Finding was made, on motion of Councilman Williams, seconded by Councilman Kerrigan, that bids had been opened and declared as reported. By the same motion, they were referred to the City Manager and City Attorney.

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

Meeting convened
Invocation
Visitors welcomed
Minutes approved - signed
Purchasing reports on 1911 Act bids

hearing on vacation of portion Hurlbut Street, the Clerk reported no protests.

The City Manager read a report.

Proceedings were referred to City Manager for Resolution ordering the closing.

RESOLUTION 145442, approving plans, specifications, etc., wage scale, for painting Harbor Dept. Hangar No. 1 and attached shed buildings, Document 566341, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan. It authorizes notice inviting bids.

Purchasing Agent reported in writing on low bid of Construction Machinery Co. for furnishing 1 HD-11-B Tractor Dozer plus accessories, less trade-allowance was presented.

less trade-allowance, was presented.

RESOLUTION 145443, accepting bid of Construction Machinery
Co., awarding contract, authorizing and instructing City Manager to enter
into and execute on behalf of the City of San Diego, contract, was adopted,
on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 145444, approving plans, specifications, etc., wage scale, for relocation of Sanitary Sewer Mains incident to construction of State Highway between 18th Street and Home Avenue, authorizing bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 145445, approving plans, specifications, etc., wage scale, for cast iron water main replacement, group 105, authorizing notice inviting bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Planning Commission communication, by Richard L. Weiser, recommending approval of tentative map (final), of Green and Martin, was presented.

RESOLUTION 145446, adopting Green and Martin Subdivision, accepting on behalf of the public portions of Poe, Evergreen Streets and Willow Lane, and easements shown for sewer, etc.; dedicating them to public use; directing Clerk of the City to endorse upon the map, as and for act of the Council, that Council has approved the map and that streets and easements are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication, by Richard L. Weiser, recommending approval of final map of Loma Palisades Unit 3, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented. (No resolution re bond accompanies file).

RESOLUTION 145447, adopting map of Loma Palisades Unit 3
Subdivision, accepting easements shown for sewer, etc., rejecting dedication for public street of portions marked "Reserved for Future Street"; directing Clerk to endorse upon map as and for act of the Council that Council has approved the map, and easements shown are accepted on behalf of the public, and that Council rejects as dedication portions marked

Purchasing report
Planning recommendations
145442 - 145447

"Reserved for Future Street"; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

 $$\operatorname{\mathtt{The}}$  Vice Mayor explained to the student visitors procedure followed by the Council.

Planning Commission report, by Richard L. Weiser, recommending denial of revised tentative map of La Playa Lot 4 Block 151 division, was read to the Council.

William Rick, engineer, representing Mr. and Mrs. Alvin J. McGowan, reviewed the McGowan's appeal from the denial. He recited LaPlaya divisions in detail, saying this would not be unique in the area. Councilman Kerrigan had a discussion with Mr. Weiser

regarding the Planning Department's and the Planning Commission's opposing views.

Mr. Rick said this is before the Council (in the future) as R-1C Zone. Mr. Weiser said that is set for hearing.

The Vice Mayor pointed out that it is customary to have a

full Council on this sort of item.

Pitts Mack, attorney for property owners, said there should be a full Council; twice the department has recommended granting; twice the commission has recommended denial.

Councilman Kerrigan asked for continuance. Ward Waddell, attorney, said 10 or 12 people are here in

opposition. He asked opponents to stand. They did.

The Vice Mayor said he won't be here next week, and

asked that continuance be a week from Thursday.

Councilman Williams said those present will have to decide if they want to hear the opposition; this has been before the full Council.

Mr. Rick said there is a change question regarding permitted use. He read question answers on the petition, and said this would be a continuance of a pattern. He said it is important to allow use of the land.

Mr. Mack asked if the proposed subdivision is proper, will it injure anyone and if it is consistent. He reviewed physical conditions, and said this is valuable land; there is no valid grounds to deny the subdivision. He asked that the Planning Commission be overruled.

Gordon Hurlburt, next door, said past zoning errors can't be corrected. He told of nearby property, and said that rezoning is under way for R-lC; 24 out of 25 signed (for the proposed zoning). He said it is a beautiful, undivided spot; his property would be damaged.

Mr. Waddell said that Council had rejected the subdivision before; R-IC is higher than R-I. He reviewed the area, and said streets are not adequate for small lots, this would start encroachment. He said there is already a house on the property, and this would not be in compliance with standards of the neighborhood. He asked denial, and that disturbance be not permitted.

Councilman Williams said there is a question of R-lB zoning, which he discussed with Mr. Weiser. Mr. Weiser said it is R-lC.

Mr. Kerrigan said the Planning staff should recommend the proper zone. He held a discussion with the City Attorney. Albert Strang, attorney, representing the Hamiltons, said the conditions warrant denial.

RESOLUTION 145448, continuing to the meeting of February 13, 1958, matter of 2-lot resubdivision Lot 4 Block 151 La Playa, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Street Superintendent's communication, recommending denial of petition to close portion of Moss Lane, between Abalone Place and Sea Rose Place, in a re-subdivision of Bird Rock City by the Sea, was presented.

RESOLUTION 145449, denying petition for closing Moss Lane, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Broadcast, Television, Recording Engineers International Brotherhood of Electrical Workers Local Union 45, January 29, 1958, by Andrew J. Draghi, business manager-financial sec'y, was presented. It favors shorter work week for Fire Fighters.

It was filed, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Communication from State Highway Engineer reporting on gas tax funds allocation for period ending December 31, 1957, was presented.

It was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 145450, directing notice of filing Assessment and of time and place for hearing, for improvement of Alley Block 43 Tract 1368 Re-subdivision of Blocks 41 to 48 Fairmount Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145451, directing notice of filing Assessment and of time and place of hearing, for improvement of Jellett Street and Kane Street, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 145452, directing notice of filing Assessment and of time and place for hearing, for improvement (lighting system) in 3rd Avenue, 4th Avenue, et al., was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 145453, directing notice of filing Assessment and of time and place of hearing, for improvement of Alley Block 197 City Heights, et al., was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION OF AWARD 145454, accepting bid of Schafer and Stowers, and awarding contract for sewers in Auburn Drive, et al., was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION ORDERING WORK 145455, for improving Alley Block A Swan's Second Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 145456, for sidewalks in Albemarle Street, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 145457, for improving Vista Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145458, directing notice inviting sealed proposals for energy in La Jolla Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145459, directing notice inviting sealed proposals for energy in Pacific Beach Lighting District 2, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145460, directing notice inviting sealed proposals or energy in Eighth Avenue Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145461, directing notice inviting sealed proposals for energy in Seventh Avenue Lighting District 1, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION ORDERING IMPROVEMENT 145462, for energy in Crown Point Lighting Districtel, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION ORDERING IMPROVEMENT 145463, for energy in Garnet Street, Lighting District 1, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION ORDERING IMPROVEMENT 145464, for energy in Montemar Lighting District 1, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION ORDERING IMPROVEMENT 145465, for energy in Sunset Cliffs Lighting District 1, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

145466

RESOLUTION/approving plans and plat of assessment district for improving Crown Point Drive, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145467, approving plans and plat of assessment district, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan - for improvement of Plum Street.

RESOLUTION OF INTENTION 145468, for improvement of Alleys Block E Plumosa Park, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 145469, for improvement of Ada Avenue, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 145470, for improvement of Alley Block 282 Subdivision Acre Lots 57, 58, 59, 60 Pacific Beach, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION OF INTENTION 145471, for improving Alleys adjoining Lots 211 to 232 Bay Park Village, Chicago Street, et al., was adopted, on motion of Councilman Williams, seconded by Councilman Tharp, adopted.

RESOLUTION OF INTENTION 145472, electing to proceed under provisions of Street Vacation Act of 1940, declaring intention of the City Council to vacate portion of Van Dyke Avenue, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION OF PRELIMINARY DETERMINATION 145473, for improving Crown Point Drive, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF PRELIMINARY DETERMINATION 145474, for improving Plum Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145475, appointing time and place for hearing protests, and directing notice of hearing, Rolando Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145476, ascertaining and declaring wage scale for 45th3Street, et al. improvement, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145477, ascertaining and declaring wage scale for Coban Street improvement, was adopted, on motion of Councilman Kerrigan,

seconded by Councilman Tharp.

RESOLUTION 145478, ascertaining and declaring wage scale for improving Superba Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 145479, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on Sterne Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 145480, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on Amherst and 67th Streets, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 145481, adopting recommendation of City Engineer re improvement of 55th, 56th Streets, et al., directing him to furnish description of assessment district and plat showing exterior boundaries of district to be assessed, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 145482, authorizing and directing City Engineer to include in La Jolla Lighting District 1 16 ornamental street lights along Girard Avenue; directing change of boundaries, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145483, adopting recommendation of City Engineer; directing him to amend proceedings for improvements of portions of Commercial and 27th Streets, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145484, adopting recommendation of City Engineer; directing him to amend proceedings for improvement of Alleys Block 9 Ocean Beach, et al, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145485, adopting recommendation of City Engineer; authorizing him to amend proceedings for improvement of 50th, Wightman Streets, et al., was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145486, adopting recommendation of City Engineer; authorizing him to amend proceedings for improvement of portions Altadena Avenue, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Resolution authorizing Port Director to do work in connection with sidewalk construction on Byron Street, was continued to February 6, 1958, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Resolution authorizing City Manager to do work in connection with preparation and planting in Botanical Building, Balboa Park, was continued to February 6, 1958, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145487, approving Change Order 1, Document 566402, with L. B. Butterfield, Inc. for construction of 10th Avenue Terminal Storm Drain Unit 4 and Sewer Main Unit 2, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145488, approving Change Order 3, Document 566560, with Ets-Hokin & Galvan for signals and lights on Wabaska Drive, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145489, authorizing representative of City Auditor and Comptroller's Office to travel to Los Angeles, for auditing franchise tax payments made to the City by Pacific Telephone and Telegraph Company, and incur all expenses necessary, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145490, finding and determining that owner of Lot 39 Block B Swans 2nd Addition has abandoned temporary water service and has complied with conditions and covenants of removal or bandonment required by Encrowhment Removal Agreement; directing City Clerk to file copy for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Resolution authorizing Mayor and City Clerk to execute quitclaim to Frances S. Hankins, et al., was continued to February 6, 1958, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Resolution authorizing Mayor and City Clerk to execute quitclaim deed to Mission Investment Corporation, was continued to February 6, 1958, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Resolution authorizing Mayor and City Clerk to execute quitclaim deed to West Loma Development Company, et al., was continued to February 6, 1958, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Resolution authorizing Mayor and City Clerk to execute

quitclaim deed to Helix Irrigation District, was continued to February 6, 1958, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145491, setting aside easement for storm drain in portion Pueblo Lot 1773; directing City Clerk to file certified copy of resolution for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145492, vacating private sewer easement in Lot 9 and portion Lot 8 Block C Encanto Heights; directing City Clerk to file certified copy of resolution for record, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 145493, accepting quitclaim deed of Case Development Co., quitclaiming to The City of San Diego water mains and appurtenant structures, constructed for its use located in public streets, etc., within or without Mission Village Unit 2; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 145494, accepting deed of Lionel Mayell and Dorothy Mayell, quitclaiming water mains and appurtenant structures constructed for its use located in public streets, etc., within or without La Jolla Capri Aire; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 145495, accepting quitclaim deed of Burgener-Tavares, 15th of January, 1958, quitclaiming water mains and appurtenant structures constructed for its use, in public streets, etc., within or without "Glen Oaks Heights Unit 4"; directing Clerk of the City to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 145496, accepting subordination agreement, Morris Jacobson and Fannie Jacobson, beneficiaries, and Security Title Insurance Company, trustee, November 6, 1957, subordinating all right, title and interest in and to easement for right of way for public street and incidents, in portion Lots 9 and 10 Block "H" Addition to Silver Terrace; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 145497, accepting subordination agreement, Home Federal Savings and Loan Association of San Diego, beneficiary, September 24, 1957, subordinating all right, title and interest in and to easement for right of way for public street and incidents, in portion Lot 1 Block 1 Silver Terrace; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 145498, accepting subordination agreement,

Security Trust & Savings Bank of San Diego, beneficiary, and Security Trust & Savings Bank of San Diego, trustee, subordinating all right, etc., in easement for right of way for street; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145499, accepting subordination agreement, Lillian Schneider and Raymond Schneider, beneficiaries, and Security Trust & Savings Bank of San Diego, trustee, August 26, 1957, subordinating right, etc. in easement for right of way for public street in Lot 16 Block 1 Silver Terrace; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145500, accepting subordination agreement, Security-First National Bank, successor to Security Trust and Savings Bank of San Diego, beneficiary, and Security-First National Bank, successor to Security Trust and Savings Bank of San Diego, trustee, November 29, 1957, subordinating right, etc. in and to easement for public street and incidents in portion Lot 7 Block "C" Bay View Quarter Acres; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145501, accepting subordination agreement, Bank of America National Trust and Savings Association, October 23, 1957, subordinating right, etc. in easement for right of way for public street; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145502, accepting subordination agreement, Board of Supervisors County of San Diego, September 10, 1957, subordinating all right, etc. under Indigent Mortgage in easement for right of way for public street, in portion Lot 8 Block 10 Silver Terrace; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145503, accepting subordination agreement, Joseph D. Robinson and Mary Ann Robinson, beneficiaries, and Union Title Insurance and Trust Company, trustee, October 26, 1957, subordinating right, etc. in easement for right of way for public street in portion Lot 12 Block 12 Silver Terrace; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145504, accepting deed of Albert F. Wiecjorek and Dureta J. Wiecjorek, October 17, 1957, conveying easement and right of way for street purposes in portion Lot 12 Block 12 Silver Terrace; setting aside and dedicating it to public use for public street; naming it Colusa Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145505, accepting deed of James R. McCutcheon and Dorothy M. McCutcheon, October 17, 1957, conveying easement and right of way for street purposes in portion Lot 4 Block 11-A Silver Terrace; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145506, accepting deed of Straty Lloyd Stanley and Martha Jane Stanley, January 23, 1958, conveying easement and right of way for street purposes; naming it Colusa Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145507, accepting deed of Julius Madsen and Victoria Madsen, November 4, 1957, conveying easement and right of way for street purposes in portion Lot 9 Block 10 Silver Terrace; naming it Colusa Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145508, accepting deed of Harry E. Roach, Pauline Roach, Robert William Roach and Martha N. Roach, October 28, 1957, conveying easement and right of way for street purposes in portion Lot 7 Block 9 Silver Terrace; naming it Colusa Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145509, accepting deed of James T. Hall, October 15, 1957, conveying easement and right of way for street purposes in portion Lot 18 Block 2 Silver Terrace; naming it Colusa Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145510, accepting deed of John Cain and Myrtrice Cain, October 11, 1957, conveying easement and right of way for street purposes in portion Lot 1 Block 2 Silver Terrace; naming it Colusa Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145511, accepting deed of Bessie R. Gore, August 26, 1957, conveying easement and right of way for street purposes in portion Lot 8 Block 1 Silver Terrace; naming it Colusa Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145512, accepting deed of Walter W. Nelson and Betty Nelson, November 25, 1957, conveying easement and right of way for street purposes in portion Lot 7 Block "C" Bay View Quarter Acres; naming it Colusa Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145513, accepting deed of Percy W. Lightbody and Aileen T. Lightbody, August 20, 1957, conveying easement and right of way for street purposes in portion Lot 16 Block 1 Silver Terrace; naming it Benicia Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145514, accepting deed of Jack H. Dobbs and Ann Lucille Dobbs, September 18, 1957, conveying easement and right of way for street purposes in portion Lot 1 Block Silver Terrace; naming it Benicia Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145515, accepting deed of Antoinette Clark, August 8, 1957, conveying easement and right of way for street purposes in portion Lot 10 Block "G" Addition to Silver Terrace; naming it Benicia Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145516, accepting deed of Roy C. Qualls and Arthur-and-Arthur G. Schnick, October 29, 1957, conveying easement and right of way for street purposes in portion Lots 9 and 10 Block "H" Addition to Silver Terrace; naming it Mildred Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145517, accepting deed of Silver Terrace-Bayview Acres Improvement Assn., December 10, 1957, conveying easement and right of way for street purposes in portion Lot 4 Block 11 Silver Terrace; naming it Mildred Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145518, accepting deed of Peter H. Alesi and Fortune R. Alesi, January 6, 1957, conveying easement and right of way for street purposes in portion Meisel Tract; naming it Jamacha Road; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145519, accepting quitclaim deed of Kenneth W. Rhodes and Grace E. Rhodes, December 6, 1957, easement and right of way way in portion Meisel Tract; naming it Jamacha Road; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145520, accepting quitclaim deed of Helix Irrigation District, December 10, 1957, quitclaiming easement and right of way for pipelines, etc., granted to LaMesa, Lemon Grove and Spring Valley Irrigation District in portion Lot 151 La Mesa Colony; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

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RESOLUTION 145521, accepting subordination agreement, William Fl Black, beneficiary, and Bank of America National Trust and Savings Association, trustee, December 28, 1957, subordinating right, etc. in and to easement for storm drain; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145522, accepting subordination agreement, Board of Missions and Church Extension of Southern California-Arizona Conference of The Methodist Church, mortgagee, in and to easement for storm drain in portion Lot 1 Block C La Jolla Hermosa Unit A; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145523, accepting deed of The Methodist Church of La Jolla, November 29, 1957, conveying portion Lot 1 Block C La Jolla Hermosa Unit A; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145524, accepting deed of The Methodist Church of La Jolla, November 29, 1957, conveying easement and right of way for drainage purposes in portion Lot 1 Block 17 La Jolla Hermosa; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145525, accepting Offer to Dedicate of Walter H. Munk and Judith Horton Munk, January 20, 1958, granting offer to dedicate for future street purposes in portions Lots 6 and 7 Scripps Estates Associates Subdivision; City does not dedicate to public use for street purposes but reserves right to so dedicate at future time; directing City Clerk to filerOffer to Dedicate, for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145526, accepting deed of Union Title Insurance and Trust Company, January 8, 1958, conveying easement and right of way for street purposes in portions Pueblo Lots 1221, 1229,1230, 1235 and 1236; naming it Genesee Avenue; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145527, accepting deed of John F. Euston, January 15, 1958, conveying easement and right of way for street purposes in portions of Pueblo Lots 1221 and 1230; naming it Genesee Avenue; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145528, accepting deed of San Diego Gas & Electric Company, August 19, 1957, conveying easement and right of way for street purposes in portion Pueblo Lots 1229 and 1230; naming it Genesee Avenue; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

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RESOLUTION 145529, accepting subordination agreement, Lymon W. Bruce, beneficiary, and Union Title Insurance and Trust Company, trustee, January 10, 1958, for public street easement and right of way in portions Pueblo Lots 1221, 1229, 1230, 1235 and 1236; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145530, accepting deed of General Dynamics Corporation, January 17, 1958, conveying easement and right of way for water purposes in portion Lot 11 The Highlands; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharpean.

RESOLUTION 145531, accepting deed of Fon C. Johnson and Audrie V. Johnson, January 15, 1958, conveying easement and right of way for sewer purposes in portion Pueblo Lot 1788; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 145532, accepting subordination agreement, Security-First National Bank, successor to Security Trust and Savings Bank of San Diego, beneficiary, and Security-First National Bank, successor to Security Trust and Savings Bank of San Diego, trustee, January 17, 1958, subordinating all right, etc., in easement for public sewer in portion of Pueblo Lot 1788; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 145533, accepting deed of C. Ed Schuetz, Doris Schuetz, et al., January 8, 1958, conveying easement and right of way for street purposes in portion Acre Lots 5 and 6 Pacific Beach; naming it Vickie Lane; directing Clerk of the City to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 145534, accepting deed of Vernon D. Martin and Dorothy D. Martin, December 5, 1957, conveying easement and right of way for sewer purposes in portion Lot 3 Block 69 Linda Vista Subdivision Unit 3; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 145535, accepting subordination agreement, The United States of America, Housing and Home Finance Agency, Public Housing Administration, beneficiary, and Haslet W. Rogers, Chief of Mortgage Servicing Section of the Public Housing Administration, Housing and Home Finance Agency, trustee, January 16, 1958, subordinating right, etc. for public sewer and appurtenances in portion Lot 3 Block 69 Linda Vista Subdivision; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 145536, accepting subordination agreement, Artemus E. Ward and Margaret J. Ward, beneficiaries, and Union Title Insurance and Trust Company, trustee, January 17, 1958, subordinating all right, etc., in and to easement for public alley in unnumbered lot adjacent easterly to Lot 14 Block 10 Ocean Beach; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 145537, accepting subordination agreement, Donald Loyd Royal and Louise V. Royal, beneficiaries, and Land Title Insurance Company, trustee, December 28, 1957, subordinating all right, etc., in and to easement for right of way for public alley; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 145538; accepting subordination agreement, Cabrillo Savings and Loan Association, beneficiary, and Union Title Insurance and Trust Company, trustee, December 11, 1957, subordinating all right, title and interest in and to easement for right of way for alley in portion unnumbered lot adjacent to Lot 14 Block 10 Ocean Beach; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 145539, accepting subordination agreement, Greenwood Cemetery Association, beneficiary, and Union Title Insurance and Trust Company, trustee, October 21, 1957, subordinating all right, title and interest in and to easement for public alley in portion Lot 15 Block 9 Ocean Beach; directing City Clerk, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 145540, accepting subordination agreement, Bank of America National Trust and Savings Association, beneficiary, and Corporation of America, November 15, 1957, in portion Lot 14 Block 10 Ocean Beach; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 145541, accepting deed of Ray Miller and Caryl Miller, December 11, 1957, conveying easement for alley purposes; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 145542, accepting deed of Margaret Mary Brownyard, September 27, 1957, conveying easement for alley purposes in portion Lot 15 Block 9 Ocean Beach; dedicating it for public alley; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 145543, accepting deed of Lynn Van Vorst and Berniece Van Vorst, September 27, 1957, conveying easement for right of way for alley purposes in portion Lot 14 Block 10 Ocean Beach; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Reading of next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed conv.

prior to day of final passage written or printed copy.

ORDINANCE 7747 (New Series), amending Chapter X Article 2
San Diego Municipal Code by adding Section 102.07.1 relating to subdivisions, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran. Nays-None. Absent-Councilmen Schneider, Evenson, Mayor Dail.

(This has to do with access rights).

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

prior to day of final passage written or printed copy.

ORDINANCE 7748 (New Series), amending Article 5 Chapter
VIII of San Diego Municipal Code by adding Section 85.10 Regulating
Intoxication in Vehicles (including narcotic drugs) - upon street or
other public place - was adopted, on motion of Councilman Tharp, seconded
by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams,
Kerrigan, Curran. Nays-None. Absent-Councilmen Schneider, Evenson, Mayor
Dail.

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

ORDINANCE 7749 (New Series), repealing Sections 33.1301, 33.1302, 33.1302.1, 33.1303, 33.1304, 33.1305 and 33.1306 of San Diego Municipal Code regulating Used Car Dealer's Bonds, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp, by following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran. Nays-None. Absent-Councilmen Schneider, Evenson, Mayor Dail.

The next ordinance was introduced.

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

ORDINANCE 7750 (New Series), appropriating \$2,625.00 out of Capital Outlay Fund for improvement of portion Kearney Mesa Road, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams, by following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran. Nays-None. Absent-Councilmen Schneider, Evenson, Mayor Dail.

The next item was presented under unanimous consent, by the City Manager.

RESOLUTION 145544, confirming appointment of Gorden J.
Feeley to the position of City Treasurer by the City Manager, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The next item was presented under unanimous consent, by the City Manager.

RESOLUTION 145545, authorizing Councilman Frank E. Curran to attend Governor's Advisory Committee on Children and Youth, in Sacra-

mento, California, February 10 and 11, 1958, and incur all necessary expenses, 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 Vice Mayor declared the meeting adjourned, at 11:04 o'clock A.M.

ATTEST:

PHILLTP ACKER, City Clerk

Mayor of The City of San Diego, California

Chas e Dail

A.M. WADSTROM,

Deputy

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, FEBRUARY 6, 1958 - IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING.

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail Absent--Councilman Evenson Clerks--Phillip Acker, A. M. Wadstrom

The meeting was called to order by the Mayor at 10:04 o'clock A.M.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 143.

The hour of 10:00 o'clock A.M. having arrived, time set hearing on rezoning portions of Market Street Addition, Sunset Tract and portions Lots 33 and 39 Ex-Mission Lands of San Diego from C and R-2 zones to R-2 and RC (Chollas Housing), Planning report was read.

Harry Haelsig, Planning Director, said this had been discussed with PHA.

Councilman Curran held a discussion with Mr. Haelsig, during which Mr. Haelsig explained a map.

The Mayor said this is in agreement with PHA.

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

Ordinance incorporating portions of Market Street Addition,

Sunset Tract, et al., into R-2 and RC-lA; repealing Ordinance 35 (New

Series) insofar as it conflicts, was introduced, on motion of Councilman

Kerrigan, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None.

Absent-Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on rezoning Blocks 139, 140, 150, 151, 158, 159, 160, 161, 167, 168; portions Blocks 131, 132, 138, 152,157, 162 and 166 La Playa into R-1C Zone from R-1 Zone, in vicinity of McCall and Rogers Streets and San Gorgonio and San Elijo Streets, Planning report was read.

And the second second second second second

Ward Waddell, Jr. filed a petition, and said it was to protect lot sizes in the immediate vicinity. He said Planning favored R-1C, but he asked that lot sizes be raised on a portion to R-1B.

The Mayor had a discussion with Harry Haelsig, Planning Director, in which Mr. Haelsig said that the zoning has to be realistic.

Councilman Williams said that lots were added by Planning in the up-grading proceedings. He and Mr. Haelsig had a discussion.

Mr. Haelsig explained from a map, said said that portion was added on Planning staff recommendation. He said the area in general is the same.

Mr. Williams said adding an area would provide non-conform-

G. Gordon Hurlburt said the petition (filed by Mr. Waddell) involves a block and a half; it is signed by 5 - lawants to divide. He said the motivation is to preserve the area of 6 lots; 5 could be divided, and have R-1C.

Councilman Schneider said the area could petition for zoning; basic petition could be for R-1B.

Mr. Waddell said that R-IC petition was not filed necessarily by the same property as R-1B. He said amendment proposed covers 6 lots.

Pitts Mack, attorney, spoke on behalf of Mr. and Mrs. McGowan, who have petitioned to subdivide; they do not want to participate, and they protest.

> Councilman Schneider had a discussion with Mr. Waddell. Councilman Curran spoke to Mr. Waddell about R-1B,

who said he was willing to have R-1B.

Mr. Hurlburt pointed to a map which he explained, and said it is unfair not to be consistent.

Mr. Waddell repeated his statement.

Councilman Curran said the McGowan's could split before the ordinance is effective.

The City Attorney said they would have to have a final

map; it would have to be accepted and recorded. Mr. Haelsig spoke of the moral obligation to go ahead.

Councilman Curran asked if it is good zoning to have

R-1B in the middle of R-1C.

Mr. Haelsig replied that it is not, and it should be included in the "area tied on". He said there are always cases of opposition. He said he was in favor of up-grading, but has to be able to sustain it in court.

Councilman Tharp spoke to the City Attorney about 6 lots

in R-1B and the McGowan position.

The Attorney replied that Mr. McGowan might be upset. Councilman Williams discussed the Tharp question with the City Attorney.

The Mayor asked if the McGowan petition would be con-

sidered on the zoning map as of today.

The City Attorney said that it is R-1. The City Manager discussed with the Planning Director the physical drawing of a line around the area. He showed the Manager a map. Mr. Hurlburt made an explanation to the City Manager from the map.

Richard L. Weiser, Asst. Planning Director, said the subdivision ordinances provides for denial were not in keeping with a neighborhood.

Councilman said this area is different from Muirlands

re: terrain.

Mr. Hurlburt contended it is an unreasonable jump from R-1 to R-1B, and explained areas from a map.

Mr. Waddell said that the Hamiltons have a large lot,

but could not divide.

Mrs. Durr, representing the Sturgess, said they own a large area, and want to preserved as R-1B.

Mr. Hurlburt spoke of being novices in this matter, and of there being nothing left but R-1C.

Councilman Curran spoke of confusing the whole thing. He

moved to refer back to Planning Commission on the R-1B portion. Hearing was closed on motion of Councilman Curran, seconded

by Councilman Kerrigan. Councilman Curran moved to refer back to Planning Commission, to analyze and evaluate the original petition, on the basis of

R-1B. Motion was seconded by Councilman Kerrigan. Councilman Williams said action today should be on the recommendation; property owners can still petition for the R-1B.

The motion was withdrawn by Councilmen Curran and Kerrigan.

Ordinance incorporating Blocks 139, 140, 150, 151, 158, 159, 160, 161, 167, 168; and portions Blocks 131, 132, 138, 152, 157, 162 and 166 La Playa into R-IC Zone; repealing Ordinance 32 (New Series) insofar as it conflicts, was introduced, on motion of Councilman Williams, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen

-Gouncilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

After introduction of the preceding hearing, and ordinance, this action was taken.

RESOLUTION 145546, referring to the City Planning Commission, for incitiation of proceedings by the City Council, consideration of R-1B zoning in portion of area in La Playa on which R-1C zone hearing was held this date, was on motion of Councilman Williams, seconded by Councilman Tharp.

Application of Evelyn Phillips for operation of (x) - number not given - automobiles for hire, was presented. It was referred to City Manager, on motion of Councilman Schneider, seconded by Councilman Curran.

Application of Wm. Sale for 1 taxicab, was presented. It was referred to City Manager, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next item was numbered out of order, on request.
RESOLUTION 145547, authorizing City Manager to do all
work at Sutherland Dam ne\_cessary to protect existing buttress foundations from further erosion, by appropriate City forces, was adopted, on
motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Ets-Hokin & Galvan for construction of safety light, etc., and modification of l-way sign systems.

RESOLUTION 145548, accepting bid of Ets-Hokin & Galvin, for construction of Safety Light, Traffic Signal, and One-Way Sign Systems and modification of existing 1-way sign systems on Ash, A, F, G and Market Streets between 2nd and 12th Avenues, and at 16th and C Streets; awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of the City, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

Purchasing Agent's report on low bid of Fitz A. Nachant, Inc., for construction of storm drain in La Jolla Hermosa - 9 bids - was presented.

RESOLUTION 145549, accepting bid of Fritz A. Nachant, Inc.; awarding contract, authorizing and instructing City Manager to execute it on behalf of the City, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

Purchasing Agent's report on low bid of Ets-Hokin & Galvan for installation of 1-way street signs on B, C, E Streets, and Broadway from Kettner Boulevard to 12th Avenue; Market from 2nd to 8th Avenues; F Street at 11th and 12th Avenues; C Street at 16th Street - sole bid - was presented.

RESOLUTION 145550, accepting bid of Ets-Hokin & Galvan; awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of the City, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Applications Purchasing reports 145546 - 145550 Purchasing Agent's report on low bid of Peck Buick Co. for furnishing 3 automobiles - 2 bids - was presented.

RESOLUTION 145551, accepting bid of Peck Buick; awarding contract; authorizing and instructing City Manager to enter into and execute it on behalf of the City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's report on low bid of Western Metal Supply Co. for furnishing flares, was presented. there were 3 bids. RESOLUTION 145552, accepting bid of Western Metal Supply Co. for furnishing flares; awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of the City, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bids 4 concerns for furnishing Photographic Equipment for Police Department - 4 bids - was presented.

RESOLUTION 145553, accepting bids of Ted Schiller Co., Central Supply Co., Ltd.; Eastman Kodak Stores, Inc.; Nelson Photo Supplies; awarding contract, authorizing and instructing City Manager to enter into and execute it, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Purchasing Agent's report on low bid of Squires Belt Material Company for furnishing Detector Check Valves - 4 bids - was presented.

RESOLUTION 145554, accepting bid of Squires Belt Material Company; awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication, by Richard L. Weiser, recommending approval of final map of Carty Subdivision, subject to posting bond in amount to insure installation of required improvements, was presented.

RESOLUTION 145555, adopting map of Carty Subdivision; accepting on behalf of the public portion of Twain Avenue; accepting easements for sewers, etc.; dedicating them to public use; directing Clerk of the City to endorse upon the map, as and for act of the Council, that the Council has approved the map and that street and easements are accepted on behalf of the public; directing City Clerk to transmit it to Clerk of Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Planning Commission communication, by Richard L. Weiser, recommending approval of final map of Castle Hill Terrace Unit 1, subject to posting bond to insure installation of required improvements, was presented.

RESOLUTION 145556, authorizing and directing City Manager to execute for and on behalf of the City of San Diego, contract with C. Ed Schuetz and Doris Schuetz, et al.; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 145557, adopting Map of Castle Hills Terrace Unit 1 and accepting portions of Yost Drive, Castle Hills Drive, Windsor

Purchasing reports Planning reports 145551 - 145557 Drive, portion of Foothill Boulevard and portion of Vickie Drive, and easements; declaring them to be dedicated to the public use; directing Clerk of the City to endorse upon the map, as and for act of the Council that the Council has approved the map, and that streets, and easements are accepted on behalf of the public; directing him to transmit map to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication by Richard L. Weiser, recommending approval of final map of Dailey's Addition, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 145558, directing City Manager to execute, for and on behalf of The City, contract with Harry Ellman, et al., for installation and completion of unfinished improvements and setting of monuments required for Dailey's Addition; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145559, adopting map of Dailey's Addition; accepting on behalf of the public portion of Dawson Avenue and Trojan Avenue, and easements shown for water, etc.; declaring them to be dedicated to public use; rejecting as dedication for alley portion shown as "Reserved for Future Alley"; directing Clerk of the City to endorse upon the map as and for act of the Council that the Council has approved the map and that portions of streets and the eastments are accepted on behalf of the public and that the Council rejects as dedication portion marked "Reserved for Future Alley"; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication by Richard L. Weiser, recommending approval of final map - and approval of subdivider's request for amendment to Resolution 144055 - Golden Frontier - was presented.

Lawrence, Fogg, Florer and Smith, civil engineer's communication, by Robert K. Fogg, requesting amendment to Resolution 144055, was presented.

RESOLUTION 145560; amending Resolution 144055, re 3-lot subdivision of portion Pueblo Lot 336 - Golden Frontier - was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication, by Richard L. Weiser, recommending approval of the final map, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 145561, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Morley H. Golden and Agnes H. Golden, contract for installation and completion of unfinished improvements and setting of monuments required for Golden-Frontier subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145562, adopting map of Golden-Frontier Subdivision; accepting on behalf of the public portions of Kurtz Street and Frontier Street, together with easements for sewer, etc., together with any and all abutters' rights of access in and to Frontier Street; declaring them to be dedicated to public use; authorizing and directing

Clerk of the City to endorse upon the map, as and for act of the Council that the Council has approved the subdivision map and that portions of streets and easements shown, together abutters rights are accepted; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication, by Richard L. Weiser, recommending approval of final map of Prospect Acres, subject to posting bond in amount sufficient to insure installation of required

improvements, was presented.

RESOLUTION 145563, authorizing City Manager to execute, on behalf of The City, agreement with Henry J. Trolin as subdivider of Prospect Acres, in consideration of City's acceptance of Final Subdivision Map, will repay City for any expenses incurred in acquisition of easement for sewer line from Prospect Acres to Rose Canyon Outfall Sewer, and as security, will execute agreement, furnish and deliver to City a surety bond in sum of \$7,000.00, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 145564, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Henry J. Trolin for installation and completion of unfinished improvements and setting of monuments required for Prospect Acres subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was adopted, on motion of

Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 145565, adopting map of Prospect Acres Subdivision, and accepting Systems Street and portion of Miramar Road, and easements shown for sewer, etc., together with any and all abutters right of access in and to Miramar Road, adjacent and contiguous to Lots 1, 2 and 3; dedicating them to public use; directing Clerk of the City to endorse upon the map, as and for act of the Council, that Council has approved the map and that streets and easements are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The next item was presented by the City Manager, under

unanimous consent, on this subject:

RESOLUTION 145566, stating that \$152,913.75 has been deposited in Continental Thrift, an industrial bank, 5501 Wilshire Boulevard, Los Angeles, California, in the name of The City of San Diego, and has delivered to the City of San Diego, as evidence of such deposit, certificate No. 2544; the City Auditor and Comptroller is the proper City official to act as a repository for said certificate and administer the funds; designating the City Auditor and Comptroller as repository for the Certificate of Deposit, and authorizing and directing administration and disbursement of funds on deposit in accordance with terms and conditions of agreement between Henry J. Trolin, subdivider of Prospect Acres, and The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

There was listed on the agenda communication from Planning Commission (referred back to Planning on Manuary 21, 1958); submitting tentative map of 3-lot tentative subdivision Lots 135 and 136 Empire Addition to Encanto Heights. (An informal hearing, not scheduled, was held January 21, 1958). In a letter to Councilman Curran, Dewey Allison requested that this be listed again at the earliest possible date, and Mr. Curran requested that it be on today's agenda. Planning Department reported that the temtative map has not been reviewed by the Planning Commission.

Councilman Curran said this was referred back for community study. Mrs. R. E. Vaughn, who had spoken at the first presentation,

read the letter she had presented on January 21, 1958, and the protest to to Planning.

Letter of January 14, 1958, was read by the Clerk, and Mrs. Vaughn read letter of protest to Planning, and compared them.

There was lengthy discussion including statements by Councilman Curran, and by Harry Haelsig, Planning Director, said there is a history dating back into 1935. Mr. Haelsig reviewed divisions by zone variance, and said that since 1954 division has not been permitted by variance.

Councilman Curran pointed out that the area is going to be hit with high assessments. He moved to overrule the Planning Commission re the deed restrictions.

Mrs. Vaughn pointed that many duplexes already exist.

Bewey Allyson, the affected property owner, said Mrs. Vaughn represented him.

Marilyn Thompson, on Republic, told of having lots 100 x 217, and reviewed the area. She said conferences have been held, and she hopes to abide by the last line of zone ordinance.

Mr. LaRoque said he has been on the hill 36 days; owns Lots 130 and 131; he would like to split property into 2 R-2 lots. He said that in dividing lots it is helping the City to grow. He said this is a forward look; lots are ample; they should be split.

Mrs. Paradise told of discussions with others, and said

there are lots of houses on 50-foot parcels.

Mrs. Hazel Carlson, portion Lot 130; she understood this was for 2 homes to a lot; they should not have to have tract homes; keep it 1 house to each 10,000 sq. ft.

Mrs. Gale Sheets, on Republic, told of having "2 acres beside"; there is need to build on 50 feet; houses are there; the Thompson house has been added on, and added on.

Mrs. Thompson said she has no objection to Mrs. Sheets having 2 houses, but does object to Lot 135 with 2 houses.

Mrs. Vaughn talked further.

Hearing was closed, on motion of Councilman Curran, sec-

onded by Councilman Kerrigan.

RESOLUTION 145567, approving tentative map of Empire Addition to Encanto Heights, 3-lot resubdivision Lot 136 and portion Lot 135, with 5 conditions (but eliminating deed restriction), and suspending portion of the Municipal Code, was adopted, on motion of Councilnan Curran, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-Councilman Tharp. Absent-Councilman Evenson.

Planning Commission communication, by Richard L. Weiser, recommending request for deletion of sidewalk requirements on tentative map of Metropolitan Shopping Center, was presented. RESOLUTION 145568, amending Resolution 141618, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication, by P. Q. Burton, reporting that the Commission voted 4-1 to recommend (1 voted "no") to the Council adoption of CR zone (proposed Commercial-Recreation), was presented.

RESOLUTION 145569, adopting recommendation of Planning Commission; requesting City Attorney to prepare and present Ordinance establishing CR Zone, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication, by P. Q. Burton, reporting that the Planning Commission recommends adoption, by a unanimous vote, of a Natural Resources (NR) Zone, was presented.

RESOLUTION 145570, adopting recommendation of the City Planning Commission; requesting City Attorney to prepare necessary ordinance establishing NR Zone, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Application of Stanley Johnson for cabaret license at 3146 University Ave. was presented, together with recommendations of City departments for granting.

City departments for granting.

RESOLUTION 145571, granting permission to Stanley E.

Johnson to conduct cabaret with paid entertainment at "The Club House", where liquor is sold, subject to regular license fee, and compliance with existing regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from John Coker, attorney at law, Bank of America Building, San Diego 1, dated February 4, 1958, referring to petition that was denied for closing of Moss Lane, and asking for permission to withdraw the application, was presented.

It was filed, on motion of Councilman Tharp, seconded by Councilman Curran.

Southern California Exposition and the San Diego County Fair communication, by Paul T. Mannen, secretary-manager, inviting placing exhibit by the City, was presented.

It was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Schneider.

Southcrest Civic Club, January 23, 1958, by Mrs. Adelaide Powers, secretary, protesting high taxes, etc., was presented. It was referred to Councilman Curran.

Department of Public Works, State of California, communication, by Engineer of City and Cooperative Projects, requesting submission of annual budget, etc., was presented.

It was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Application of Western Air Lines, Inc., before Public Utilities Commission of State of California to increase intrastate air fares, was presented.

It was referred to the City Attorney, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

## Councilman Tharp was excused

The next item had been continued.

RESOLUTION 145572, authorizing and empowering Port Director to do work with appropriate City forces on south side of Byron Street,

Planning Communications
Misc.
Application
145570 - 145572

was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

The next item had been continued.

RESOLUTION 145573, authorizing City Manager to do all workby appropriate City forces, in connection with preparation and planting
work in Botanical Building, Balboa Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

The next item had been continued.

RESOLUTION 145574, authorizing and empowering Mayor and City Clerk, on behalf of The City of San Diego, to execute quitclaim deed to Frances S. Hankins, et al., of undivided 1/4 interest each, in exchange of lands in Wadsworth's Olive Grove for Chollas Parkway Improvement, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

The next item had been continued.

RESOLUTION 145575, authorizing and empowering Mayor and City Clerk, on behalf of The City of San Diego, to execute quitclaim deed to Mission Investment Corporation, in exchange of properties, for 60th Street and Rock Place, in Waterville Heights, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

The next item had been continued.

RESOLUTION 145576, authorizing and empowering Mayor and City Clerk, on behalf of The City of San Diego, to execute quitclaim deed to West Loma Development Company, Inc., et al, in exchange of properties, for sewer easement in Morena, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

The next item had been continued.

RESOLUTION 145577, authorizing and empowering Mayor and City Clerk, on behalf of The City of San Diego, to execute quitclaim deed to Helix Irrigation District, in exchange of properties in La Mesa Colony, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145578, prohibiting parking on portions of Lowell and Voltaire Street; authorizing signs and markings, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145579, declaring intersection stop: Centre Street and Lincoln Avenue; authorizing necessary signs and markings, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Resolution establishing parking limit of 36 minutes on

portions of K Street, was referred to City Manager, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 145580, declaring one-way alley between Ohio and Illinois Street, from University to Lincoln Avenues, affecting northbound traffic; authorizing signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 145581, authorizing and directing City Manager, for and on behalf of the City, to execute agreement with Mrs. Justine B. Fenton for leasing portion of Fenton Ranch in San Pasqual Valley, under Document 566894, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 145582, authorizing and empowering City Manager to execute, on behalf of the City, pipeline agreement with Atchison, Topeka and Santa Fe Railway Company, under Document 566895, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 145583, authorizing and empowering City Manager to execute, on behalf of the City, pipeline agreement with Atchison, Topeka and Santa Fe Railway Company, under Document 566896, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 145584, authorizing and empowering City Manager to execute, on behalf of the City, pipeline agreement with Atchison, Topeka and Santa Fe Railway Company, under Document 556905, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 145585, authorizing and empowering City Manager to execute, on behalf of the City, pipeline agreement with Atchison, Topeka and Santa Fe Railway Company, under Document 566906, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 145586, authorizing and empowering City Manager to execute, on behalf of the City, pipeline agreement with Atchison, Topeka and Santa Fe Railway Company, under Document 566907, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 145587, authorizing and empowering City Manager to do all work in connection with revision of Equipment Division office layout by appropriate City forces, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 145588, authorizing City Manager to employ Daley Corporation to do work in connection with 1911 Street Improvement

Act proceedings on Liberty Street, et al., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 145589, authorizing City Manager to employ Griffith Company to do additional work under 1911 Street Improvement Act proceedings re improving Calle Gaviota, et al., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 145590, approving Change Order 1, January 13, 1958, Document 566768, in connection with contract between The City and M. J. Baxter, contractor, for Cast Iron Replacement Group 106, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145591, approving Change Order 2, January 13, 1958, Document 566767, in connection with contract between The City and M. J. Baxtor, contractor, for Cast Iron Replacement Group 106, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 145592, authorizing City Attorney to execute disclaimer in or to compensation payable by Plaintiff in action entitled "United States of America, Plaintiff, vs. Certain Lands in the County of San Diego, State of California, et al., Defendants", was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145593, accepting right-of-entry permit of United States Government, January 30, 1958, granting City permission to perform work in connection with construction of a City street, connection with "Chesterton Extension" Lot 1 Block 14; was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 145594, approving claim of Mrs. Elizabeth Lillie, Document 565820, \$6.84; directing City Auditor and Comptroller to draw warrant, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 145595, approving claim of Robert F. Reed, Document 566016, \$79.14; directing City Auditor and Comptroller to draw warrant, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 145596, denying claim of Harbor Insurance Co., subrogee of Alice Morris, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 145597, denying claim of Ted Picou, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 145598, denying claim of Ida H. Winke, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 145599, denying claim of State Farm Mutual Auto Insurance Co. and H. H. Hanneken, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 145600, denying claim of Robert E. Stivers, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 145601, denying claim of Edward V. James, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 145602, supporting and endorsing San Diego Transit System application before Public Utilities Commission of State of California for authority to establish coach service from downtown San Diego to West Gate Park via route or routes set out in the resolution, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 145603, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 1164 Redwood Village 9, 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; directing him 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 Schneider.

RESOLUTION 145604, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 6 Block 1 Bay View Addition, 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; directing him 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 Schneider.

RESOLUTION 1456015, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Pueblo Lot 1243, 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; directing him 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 Schneider.

This is a duplicate of the following Resolution.

RESOLUTION 135605, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Pueblo Lot 1243, 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; directing him 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 Schneider.

RESOLUTION 145606, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 1165 Redwood Village Unit 9, 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; directing him 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 Schneider.

RESOLUTION 145607, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, 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; directing him 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 Schneider. (Pueblo Lot 1160, Redwood Village # 9)

RESOLUTION 145608, directing Property Supervisor to file petition with Board of Supervisors of County of  $S_{an}$  Diego, State of California, 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; directing him 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 Schneider. (Pueblo Lot 1167, Redwood Village # 9)

RESOLUTION 145609, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, 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; directing him 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 Schneider. (Pueblo Lot 1162, Redwood Village # 9)

RESOLUTION 145610, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, 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; directing him 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 Schneider. (Pueblo Lot 1166, Redwood Village # 9)

RESOLUTION 145611, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of

California, requesting that all taxes against portion Lot 1169 Redwood Village Unit 9, 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 him to take whatever steps he may deem necessary to secure cancellation of said taxes and deeds, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 145612, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 1168 Redwood Village Unit 9, 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 him to take whatever steps he may deem necessary to secure cancellation of said taxes and deeds, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 145613, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 1172 Redwood Village Unit 9, 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 him 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 Schneider.

RESOLUTION 145614, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 1161 Redwood Village Unit 9, 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 him 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 Schneider.

RESOLUTION 145615, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 1163 Redwood Village Unit 9, 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 him 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 Schneider.

RESOLUTION 145616, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 1171 Redwood Village Unit 9, 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 him 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 Schneider.

RESOLUTION 145617, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 1170 Redwood Village Unit 9, 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 him 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 Schneider.

RESOLUTION 145618, accepting subordination agreement, Division of National Missions of Board of Missions of Methodist Church, mortgagee, November 15, 1957, subordinating all right, etc., under mortgage in and to easement for right of way for storm drain in portion Lot 1 Block C La Jolla Hermosa Unit A; directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

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

ORDINANCE 7751 (New Series), amending Article 1 Chapter X of San Diego Municipal Code, by amending Section 101.0209 and by renumbering sections regulating to zoning (determination of restrictive zone), was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Evenson.

The next item had been before the Council, and continued several times. It was introduced at the meeting of January 30, 1958. It was an ordinance amending the San Diego Municipal Code by eliminating powers and duties of the Social Welfare Director. Motion of Councilman Williams, seconded by Councilman

The City Manager explained the item to the Council.

The action, which had failed on its motion to adopt the Ordinance, was reconsidered on motion of Councilman Kerrigan, seconded by Councilman Curran. Reading in full was dispensed with.

ORDINANCE 7752, amending Sections 22.1605, 33.1635, and 33.1636 of the San Diego Municipal Code, by eliminating certain powers and duties of the Social Welfare Director, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Evenson.

Reading in full prior to final passage was dispensed with by not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7753 (New Series), incorporating Lots 6 and 7 Block 9 Morena into RP Zone; repealing Ordinance 100 (New Series), insofar as it conflicts, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Evenson.

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

ORDINANCE 7754 (New Series), appropriating \$14,200.00 out of Capital Outlay Fund for installation of one-way Street Signs in Downtown San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Evenson.

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

ORDINANCE 7755, appropriating \$140,500.00 out of Capital
Outlay Fund for constructing Storm Drain in La Jolla Hermosa, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Evenson.

The next ordinance was introduced. Reading was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of passage written or printed copy.
ORDINANCE 7756, appropriating \$54,000.00 out of Capital Outlay Fund for constructing of Safety Lights, Traffic Signals and One-Way Signs on streets in Downtown San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Ordinance amending Section 91.05.1 of San Diego Municipal Code Regulating Building Permit Fees, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Ordinance amending Article 6 of Chapter VIII of San Diego Municipal Code by adding Section 86.27 concerning parking of heavy duty commercial vehicles in residential districts, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 11:37 o'clock A.M.

ATTEST:

Deputy

Chas C Sacl
Mayor of The City of San Diego

7754 N.S. - 7756 N.S. Ords. intr. Meeting adjourned

MINUTES OF THE REGULAR COUNCIL MEETING OF TUESDAY, FEBRUARY 11, 1958, IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING.

Present-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail Absent--Councilmen Schneider, Curran Clerks--Phillip Acker, A. M. Wadstrom

The meeting was called to order by the Mayor at 10:04 A.M.

The Reverend Don B. Coleman, pastor, Clairemont Assembly of God, was introduced by the Mayor. Reverend Coleman gave the invocation.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 143. Minutes for regular meetings of February 4 and 6 were approved without reading, after which they were signed by the Mayor.

A group of Boy Scouts, celebrating the 48th Anniversary of the founding of the Boy Scouts of America, attended the meeting. The Scouts were welcomed by Mayor Dail. Paul Holz, Eagle Scout from La Jolla, was introduced. He has the silver award explorer, credited with saving 12 lives in the surf. The National Boy Scouts of America have recognized this achievement, and has given him the Life Saving Award.

Paul Holz read a statement about the Boy Scouts of America. At the Clerk's request, he filed a copy. He and individual Scouts presented to City officials "Thanks" pins, and then all the Scouts stood and gave the Scout oath.

The next 2 items were taken up at this time, out of order. George Wren, from the office of the County Registrar of Voters, presented results of an election.

At this time the Council proceeded to canvass returns of the Special Annexation Election held in territory designated as Fagerheim Dairy Tract, in the County of San Diego, State of California, for purpose of submission of proposition to annex certain additional territory designated at Fagerheim Dairy Tract to the City of San Diego, on the 4th day of February, 1958.

The City Clerk reported that he had received all of the said returns of said Special Annexation Election, to-wit: From Special Election Precinct No. 1.

All of said returns being duly signed and sealed as by law required, by the Board of Election of said precinct, said returns were delivered by the City Clerk to the Council for the canvass thereof.

The Mayor appointed Councilmen Tharp, Williams, Kerrigan, Evenson, and himself, as tellers, and the Council proceeded to canvass said returns, until the returns of said precinct were canvassed.

Said returns and the canvass thereof showed the following results:

For the proposition to annex Fagerheim Dairy Tract: Yes

14 votes;
Against the proposition to annex Fagerheim Dairy Tract:

The number of votes given in each precinct in said territory for and against said proposition or measure are recorded in the Election Returns Book.

Thereupon Resolution No.145619 recorded on Microfilm Roll 143, declaring the result of the Special Election held in certain territory designated as Fagerheim Dairy Tract, in the County of San Diego, State of California, for the purpose of the submission of a proposition to annex

Meeting convened
Invocation
Boy Scout visitors
Annexation election returns out of order.

certain additional territory designated as Fagerheim Dairy Tract to the City of San Diego, on the 4th day of February, 1958, was presented and on motion of Councilman Williams, seconded by Councilman Kerrigan adopted, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Schneider, Curran.

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

The Mayor made a procedural report to the visiting Boy Scouts on the Council activity. He and members of the Council held discussions with them.

The Purchasing Agent reported on 4 bids opened February 7, 1958, for installation of lighting system in Lorca Drive, Adelaide Avenue, Carling Way, et al, in writing.

It was referred to the City Manager and to the City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Williams, for recommendation.

The Purchasing Agent reported on 4 bids opened February 7, 1958, for paving in 38th Street, 39th Street, et al., in writing.

It was referred to the City Manager and to the City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Williams, for recommendation.

Purchasing Agent's report on sole bid of Southwest Sewer Tool Company for furnishing Fords for sewer cleaning machinery, was presented.

RESOLUTION 145620, accepting bid of Southwest Sewer Tool Company; awarding contract, authorizing City Manager to execute it on behalf of The City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report on low bid of A. M. Donaher & Son, Inc. for furnishing Packer Type Rubbish Collection Bodies, was presented. There were 3 bids.

RESOLUTION 145621, accepting bid of A. M. Donher & Son, Inc.; awarding contract, authorizing City Manager to execute it on behalf of The City, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Aztec Fence Co. for furnishing and installing Fencing, was presented. There were 4 bids.

RESOLUTION 145622, accepting bid of Aztec Fence Co.; awarding contract, authorizing City Manager to execute it on behalf of The City, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

Ord. intr.
Purchasing reports
145620 - 145622

Purchasing Agent's report on low bid of United States Pipe and Foundry Company for furnishing Cast Iron Pipe and Fittings, to be used in re-location of pipelines, was presented. There were 5 bids.

RESOLUTION 145623, accepting bid of United States Pipe
and Foundry Company; awarding contract, authorizing and instructing City
Manager to execute it on behalf of The City, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on 3 low bids of Fischer & Porter Company; Wallace & Ternan, Inc.; Builders-Providence, Inc. for furnishing

Chlorinators for Water Dept., was presented.

RESOLUTION 145624, accepting bid of Fischer & Porter Company for furnishing Chlorinator; awarding contract, directing City Manager to execute it on behalf of the City, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 145625, accepting bid of Builders-Providence,

Inc. for furnishing Chlorinator; awarding contract, directing City

Manager to execute it on behalf of The City, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 145626, accepting bid of Wallace & Tiernan,

Inc. for furnishing Chlorinators; awarding contract, directing City Manager to execute it on behalf of the City, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

Purchasing Agent's report on 2 U.S. Navy Surplus Boats, was presented. RESOLUTION 145627, authorizing and directing Purchasing Agent to purchase 2 U.S. Navy Boats, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145628, authorizing and directing Purchasing Agent to advertise for sealed proposals for furnishing Sectional Cement Burial Boxes, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

Purchasing Agent's report on low bid of Standard Oil Company of California for furnishing Gasoline, was presented.
RESOLUTION 145629, accepting bid of Standard Oil Company of California; awarding contract, authorizing City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

Purchasing Agent's report on sale of 4 used motorcycles to 2 high bidders, was presented. It was filed, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report on sale of 112 tons of Scrap Metal to 3 high bidders, was presented. It was filed, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission recommendation for approval of

final map of Draper Subdivision, was presented.

RESOLUTION 145630, adopting map of Draper Subdivision,
Lots 1 to 4 inclusive Block 58 City Heights; accepting on behalf of
the public portion of 36th Street and portion of alley, easements;
declaring them to be dedicated to public use; directing Clerk to endorse upon map as and for act of the Council that the Council has approved it and that street, alley and easements are accepted on behalf of the public; directing City Clerk to transmit it to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission recommendation for approval of 2-lot resubdivision of portion Pueblo Lot 1773, was presented. Charles Christensen said this portion was left out of La Jolla Corona Estates, and asked for permission to file a record of survey in lieu of the cost of a subdivision. He contended that would be just as much a record as a subdivision map, and that record of surveys should be plotted.

Mayor Dail and Councilman Kerrigan had discussions with Mr. Christensen, and the Planning Director. Mr. Christensen said that the City Engineer should have every record of survey on his records.

RESOLUTION 145631, approving tentative map of portion Pueblo Lot 1773; suspending portion of San Diego Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Planning Commission recommendation approving subdivider's request for amendment to Resolution 141165, tentative mapbf Wheatly Hills, was adopted.

RESOLUTION 145632, amending Resolution 141165, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission recommendation recommending approval of tentative map Las Alturas Unit 2, Block 1 portion Lot B, and suspension of portion of the Municipal Code, was adopted. RESOLUTION 145633, approving tentative map of Las Alturas Unit No. 2 resubdivision; suspending portion of Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman

Planning Commission communication recommending reapproval of tentative map of Pacific Foothills, was presented. RESOLUTION 145634, reapproving tentative map of Pacific Foothills, subject to conditions of Resolution 137615, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map of Sapphire Terrace, with deletion of Item 4 of Resolution 137713, was presented. RESOLUTION 145635, amending Resolution 137113, was adopted, on motion of Councilman Williams, seconded by Councilman

Evenson.

RESOLUTION 145636, approving music program, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

San Diego County Wildlife Federal communication, by Charley Martin, was presented. It submits resolution requesting City to endorse present regulations on Mission Bay.

The City Manager reported that this is a legitimate request.

It was referred to City Manager, on motion of Councilman

Kerrigan, seconded by Councilman Williams.

Martin and Martin communication requesting modification of conditions in connection with map of Jewel Heights, was presented. The letter was read to the Council.

It was referred to the City Manager for report on Thursday, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION OF AWARD 145637, ascertaining-and-declaring wage-seale for improving Flicker Street and Imperial Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

It accepts bid of M. D. Tryon, d.b.a. Merle Tryon Concrete.

RESOLUTION OF AWARD 145638, for improving Alley Blk 303, Pacific Beach & Ingraham St. Accepting bid of M. D. Tryon Concrete Co.

RESOLUTION OF AWARD 145639, accepting bid of M. V. Hutchison Co., Inc., and awarding contract for improving Fairmount Extension, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 145640, directing notice inviting sealed proposals for furnishing electric energy in Crown Point Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 145641, directing notice inviting sealed proposals for furnishing electric energy in Garnet Street Lighting District 1, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145642, directing notice inviting sealed proposals for electric energy in Montemar Lighting District 1, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145643, directing notice inviting sealed proposals for electric energy in Sunset Cliffs Lighting District 1, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145644, vacating portion of Hurlbut Street, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145645, approving plans and plat of assessment district for improving 68th Street, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

At this point on the agenda there was listed resolution approving plans and plat of assessment district for improving 55th Street, et al.

It was held for discussion and report from the City Engineer's office. Action will be shown at the end of these minutes.

RESOLUTION 145646, approving plans, drawings, etc., and Plat 3021 showing exterior boundaries of district to be included in assessment, for improvement of Wightman Street, et al., was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145647 appointing time and place for hearing protests, directing notice of hearing, Rolando Lighting District 2, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 145648, appointing time and place for hearing protests, directing notice of hearing, for Talmadge Park Lighting District 4, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION OF INTENTION 145649, for improving 45th Street, Redwood Street, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION OF INTENTION 145650, for improving Coban Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION OF INTENTION 145651, for improving Superba Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION OF INTENTION 145652, for electric energy in Kensington Manor Lighting District 1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 145653, for energy in Mission Beach Lighting 1, and maintenance, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION OF PRELIMINARY DETERMINATION 145654, for improving 68th Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION OF PRELIMINARY DETERMINATION 145655, for improving 55th Street, 56th Street, et al., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION OF PRELIMINARY DETERMINATION 145656, for improving Wightman Street, Winona Avenue, et al., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 145657, approving diagram of property affected or benefited by improvement on Alley Block 13 La Jolla Strand, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145658, granting petition for improvement of Denver Street and Ingulf Street, et al.; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district to be assessed; directing him to consolidate district with district under Resolution 134576, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145659, granting petition for improving Alley Block 216 Pacific Beach; directing City Engineer to furnish description of assessment district, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145660, granting petition for improving Alley Block 58 Normal Heights; directing City Engineer to furnish description of assessment district, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145661, granting petition for improving Alley Block 5 Mountain View; directing City Engineer to furnish description of assessment district, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145662, granting petition for improvement of Emerald and Ingraham Streets; directing City Engineer to furnish description of assessment district, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145663, granting petition for improving Alley Block 96 City Heights; directing City Engineer to furnish description of assessment district, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145664, granting petition for improving West

Street; directing City Engineer to furnish description of assessment district, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145665, granting petition for improvement of Bangor and Charles Streets; directing City Engineer to furnish description of assessment district, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145666, granting petition for improving Neale Street; directing City Engineer to furnish plat of assessment district; directing him to combine with assessment district ordered by Resolution 142225, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145667, granting James Reeves application for l automobile for hire (Liberty cab), was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145668, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Fairchild Aerial Surveys, Inc., entitled "Sixth Supplemental Agreement", covering order forphotographic mapping of Torrey Pines Golf Course area, Document 567202, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145669, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with State Highway, State of California Department of Public Works Division of Highways, re sale to the State of portion Pueblo Lot 1102, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145670, approving request of Einer Brothers, Inc., change Order 1, Document 566950, for extension of time for completion of Waring Road contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145671, authorizing E. W. Blom to attend 19th Annual Hwy Conf., University of Utah, Salt Lake City, Utah, Mar. 4 & 5, 58, RESOLUTION 145672, denying claim of Philip and Nora V. Killick, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 145673, denying claim of Franklin and Mary M. Kral, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 145674, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of and as act and deed of City

of San Diego, quitclaim deed quitclaiming to State of California, land located in Pueblo Lot 1102, et al., directing Clerk to deliver it to Property Supervisor, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 145675, setting aside as permanent easement for water main in portions Lots 22 and 23 The Highlands; directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 145676, setting aside for public purposes easement in portion Lot 1185 - water pipeline - directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 145677, accepting quitclaim deed of Lomax Construction Co., Inc., quitclaiming water mains and appurtenant structures in Princess Park; directing Clerk of the City to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 145678, accepting quitclaim deed of Joseph Rizzo and Mary Rizzo, quitclaiming water mains, etc., in Rizzo Terrace; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145679, accepting quitclaim deed of The Vinley Corporation, quitclaiming water mains and appurtenant structures in Del Cerro Unit 5; directing Clerk of theCity to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145680, accepting quitclaim deed of The Vinley Corporation, quitclaiming water mains and appurtenant structures in Del Cerro Unit 8; directing Clerk of the City to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145681, accepting subordination agreement, executed by The Connecticut Mutual Life Insurance Company, beneficiary, and Union Title Insurance and Trust Company, trustee, January 23, 1958, subordinating all right, etc., in right of way for Cathodic Protection Station in portion Quarter Section 101 Rancho de la Nacion; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145682, accepting subordination agreement, executed by Tres Lomas, Inc., and Western Mutual Corporation, January 15, 1958, subordinating all right, etc., in right of way for Cathodic

Protection Station, in portion Northwest Quarter of Quarter Section 82; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145683, accepting deed of Palmer Conner and Helen M. Conner, conveying easement and right of way for Cathodic Protection Station in portion of northwest quarter of Quarter Section 82 Rancho de la Nacion; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145684, accepting deed of Palmer Conner and Helen M. Conner, conveying easement and right of way for Cathodic Protection Station, in portion Quarter Section 101 Rancho de la Nacion; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145685, accepting deed of John F. McIntosh and Verna E. McIntosh, conveying easement and right of way for Cathodic Protection Station in portion Quarter Section 101 Rancho de la Nacion; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145686, accepting deed of Brighton Development Co., Inc., conveying easement and right of way for Cathodic Protection Station in portion of northwest quarter of Quarter Section 82; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145687, accepting deed of Jose Martinez, Josefina Martinez, Consuelo Martinez and Anastacio Martinez, conveying easement and right of way for sewer purposes in portion Lot 12 Rancho Mission of San Diego; directing City Clerk to file it for record, was on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145688, accepting deed of Lyman W. Bruce, January 24, 1958, conveying easement and right of way for sewer purposes in portion Lot 12 Rancho Mission of San Diego; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145689, accepting subordination agreement, J. P. Cole and Dorothy B. Cole, beneficiaries, and Security-First National Bank, trustee, subordinating right, etc., in and to easement for right of way for sewer, etc.; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145690, accepting subordination agreement, George DuBourdieu and Claire DuBourdieu, beneficiaries, and Security-

First National Bank, trustee, January 31, 1958, subordinating right, etc. in and to easement for right of way for sewer, etc., in portion Lot 33 The Highlands; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145691, accepting deed of Norman Development Company, conveying easement and right of way for sewer in portions Lots 58 and 59 Vista Bahia Unit 1; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145692, accepting subordination agreement, Home Federal Savings and Loan Association of San Diego, beneficiary, and Union Title Insurance and Trust Company, January 28, 1958, subordinating all right, etc., in easement for public sewer and appurtenances; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145693, accepting subordination agreement, Silver Gate Savings and Loan Association, beneficiary, and Anchor Securities Corporation, subordinating right, etc. in and to easement for right of way for public sewer in portions Lots 58 and 59 Vista Bahia Unit 1; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 14569 $l_{\rm F}$ , accepting quitclaim deed of Heritage, Inc., quitclaiming water mains and appurtenant structures in Heritage Addition Unit 1; directing Clerk of the City to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145695, accepting deed of Lawrence S. Wingard and Florence A. Wingard, conveying easement and right of way for sewer, etc., in portion Lot 4 Beverly Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145696, accepting subordination agreement, The Equitable Life Assurance Society of the United States, beneficiary, and Union Title Insurance and Trust Company, subordinating all right, etc., in and to easement for right of way for sewer, etc., portion Lot 4 Beverly Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145697, accepting deed of West Loma Development Company, Inc., Carlos Tavares, et al., conveying easement and right of way for sewer purposes in portion Lot 15 Block 22 Morena; directing City Clerk to file it for record, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

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RESOLUTION 145698, accepting deed of West Loma Development Company, Inc., et al., conveying easement and right of way for sewer purposes in portion Lots 12 and 13 Block 37 Morena; directing City Clerk to file it for record, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145699, accepting subordination agreement of Willing Irving Hollingsworth, et al., in and to easement for right of way for public sewer; directing City Clerk to file it for record, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145700, accepting deed of Nelson T. Hall and Eva M. Hall, conveying easement and right of way for drainage purposes in portion Lot 34 Rosemont Addition to Encanto Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145701, accepting subordination agreement of San Diego Federal Savings and Loan Association, beneficiary, and San Diego Federal Savings and Loan Association, trustee, January 23, 1958, for storm drain in portion Lot 34 Rosemont Addition; directing City Clerk to file it for record, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145702, conveying portion Lots 23 and 24 Block 10 Nordica Heights 2; directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

It is from John L. Schirmer and Mae K. Hoyt Schirmer, with no purpose stated.

RESOLUTION 145703, accepting deed of William H. Counts and Irma A. Counts, December 17, 1957, conveying portion Lot 5, all Lot 6 Block 11 Nordica Heights 2; directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145704, accepting deed of William W. Mast and Harold Bernes, November 22, 1957, conveying easement and right of way for drainage purposes in portion Pueblo Lot 1258; directing City Clerk to file it for record, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145705, accepting deed of Rudy T. Haas, Jr., October 15, 1957, conveying easement and right of way for drainage purposes in portion Pueblo Lot 1258; directing City Clerk to file it for record, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145706, accepting subordination agreement, Burgener Construction Company, et al., trustee, subordinating right, etc. in and to easement for right of way for storm drain in portion Pueblo Lot 1258; directing City Clerk to file it for record, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145707, accepting subordination agreement, New York Life Insurance Company, beneficiary, and Fidelity & Guaranty Company, trustee, subordinating right, etc. in and to easement for right of way for storm drain in portion Pueblo Lot 1258; directing City Clerk to file it for record, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145708, accepting deed of Henry Boyd Clark and Jane Clark, December 18, conveying easement and right of way for sewer purposes in portion Lots 5 and 6 Block 147 Choate's Addition; directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145709, accepting deed of Boyd W. Williams and Almatha Williams, December 18, 1957, conveying easement and right of way for sewer purposes in portion Lot 7 Block 147 Choate's Addition; directing City Clerk to file it in office of Properties Department, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145710, accepting deed of San Diego Gas & Electric Company, December 23, 1957, conveying easement and right of way for street purposes in portion Lot 11 Block F, Addition to Silver Terrace, dedicating it for public street and naming it Gaines Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 145711, accepting subordination agreement, Isaac C. White and Grace Helen White, beneficiaries, and Bank of America National Trust and Savings Association, subordinating right, etc. in easement for storm drain in portion Lot 221 and Lot 220 Bay Park Village; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 145712, accepting deed of Western Atomic Power Incorporated, November 19, 1957, conveying easement and right of way for water purposes in portion Lot 39 The Highlands; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 145713, accepting deed of James Theodore Leidigh, Executor of Estate of Ellen R. Leidigh; conveying Lots 1 and 2 Block 95 Campo Del Dios Unit 4; directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 145714, accepting deed of Albert Harutunian, et al., conveying easement and right of way for sewer purposes in portion Pueblo Lot 1788; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 145715, accepting deed of Juanita Lolita Lee, executrix, conveying easement and right of way for street purposes in portion Lot "I" Encanto; dedicating and naming it Henson Avenue; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 145716, accepting deed of Juanita Lolita Lee, executrix, conveying easement and right of way for street purposes in portion Lot "I" Encanto; dedicating and naming it 61st Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 145717, accepting deed of San Diego Unified School District of San Diego County, conveying easement and right of way for public street or highway purposes in portion Lots E and F Encanto; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

Easement is named Detroit Avenue.

RESOLUTION 145718, accepting deed of Rena Elizabeth Laborde, conveying easement and right of way for street purposes in portion Lot 5 Partition of Pueblo Lot 1209; dedicating and naming it Brandywine Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 145719, accepting deed of Melvin Ward Morris and Mary Jane Morris, January 27, 1951, conveying easement and right of way for street purposes in portion Lot 5 Partition of Pueblo Lot 1209; dedicating and naming it Brandywine Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 145720, accepting subordination agreement, Charles Goldsmith and Gertrude Goldsmith, beneficiaries, and Land Title Insurance Company, January 29, 1958, subordinating right, etc., in and to easement for right of way for public street and incidents in portion Lot 5 of Partition of Pueblo Lot 1209 (it is not named); directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 145721, accepting subordination agreement, South Bay Savings and Loan Association, beneficiary, and South Bay E. & R. Corp., trustee, subordinating all right, etc. to easement for public street in portion Lot 5 Partition of Pueblo Lot 1209; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

The next ordinance was introduced.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7757 (New Series), appropriating \$5,150.00 out of Unappropriated Balance Fund and transferring it to Park and Recreation Department Fund for purchase, transportation and overhaul of surplus Navy landing barge, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Schneider, Curran.

Ordinance authorizing opening and dedication of a street through portions of Presidio Park, was introduced, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by following vote: Yeas-Councilman Tharp, Williams, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Schneider, Curran.

At this point the matter of canvas of returns of the Fagerheim Dairy Tract annexation election was listed.

Resolution was adopted, and ordinance was introduced earlier in the meeting, at which point they are shown in these minutes.

RESOLUTION 145722, authorizing Councilman Kerrigan to attend the Feather River Association meeting, and incur the necessary expense, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

This resolution, not listed on the agenda, was presented by the City Attorney upon unanimous consent granted by the Council.

City Manager George Bean told the Council that he would not be here for the Thursday (next) meeting, but E. W. Blom, Assistant City Manager, would be present.

The next item had been continued from earlier in the meeting. Willard Olson, of the City Engineer's office, explained about the grade and the hearing held previously. Councilman Kerrigan had a discussion with him.

RESOLUTION 145723, approving plans, drawings, typical cross-sections., et and plat showing boundaries of assessment district, 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 Mayor declared the meeting adjourned at 11:38 o'clock A.M.

ATTEST:

PHILLIP ACKER, City Clerk

Mayor of The City of San Diego, California

By

A. M. WADSTROM. Deputy

145721 - 145723 Discussion 7757 N.S. Meeting adjourned REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, FEBRUARY 13, 1958 - IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Schneider, Kerrigan, Evenson, Mayor Dail Absent--Councilmen Williams, Curran

The Mayor called the meeting to order at 10:02 o'clock A.M.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 143.

RESOLUTION 145724, approving plans and specifications for grading community center at Zion and Estrella Avenues, in Allied Gardens; directing notice calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 145725, approving plans and specifications for construction of Shore Protection for Quivira Basin, Mission Bay; directing notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145726, approving plans and specifications for construction of Chain Link Fence at Ocean Beach Athletic Area, Mission Bay Park; directing notice calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

There was listed on the agenda the continued recommendation of Planning Commission for denying revised tentative map for 2-lot resubdivision of Lot 4 Block 15 La Playa.

RESOLUTION 145727, continuing to meeting of February 20, 1958, map in Lot 4 Block 151 La Playa (because of number of Councilmen present), was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

After resolution adopted, Councilman Schneider pointed out that the lots under consideration are still in the R-IC category.

Planning Commission recommendation for record of survey, 2-lot resubdivision Lot 5 and portion 4 Block 82 Point Loma Heights, was presented.

RESOLUTION 145728, approving filing Record of Survey Map in lieu of Final Subdivision Map in Point Loma Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of final map of Pacific Foothills, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 145729, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with

Meeting convened 145724 - 145729 Planning communications Morrie S. Kraus and Kay F. Kraus, for installation and completion of unfinished improvements and setting monuments required for Pacific Foothills Subdivision; directing City Engineer to present ordinance establishing official grades of streets, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145730, adopting map of Pacific Foothills Subdivision; accepting on behalf of the public Everts and portions of Dawes, Fanuel, Opal and Towrmaline Streets, and alleys, together with abutters rights of access in and to Fanuel Street, declaring them to be public; directing City Clerk to transmit it to Clerk of Board of Supervisors of San Diego County, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map for 4-lot resubdivision Lots 10-14 Block 44 Paradise Hills Unit 3, was presented.

RESOLUTION 145731, approving tentative map of Paradise Hills Unit 3 resubdivision; suspending portion of Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Evenson.

City Manager's report, by E. W. Blom, on drain situation in Harry W. Beum Muirlands property, was presented. Copy of report was sent by the writer to Mr. Beum.

It was filed, on motion of Councilman Schneider, seconded by Councilman Evenson.

The Atchison, Topeka and Santa Fe Railway Company communication submitting copy of application before Public Utilities Commission of The State of California for authority to reduce passenger train service between Bakersfield, Oakland and intermediate points, was presented.

It was referred to City Attorney, on motion of Councilman Schneider, seconded by Councilman Evenson.

The City Clerk was requested to list on the agenda for Tuesday, February 18, 1958, communication from City Manager, reporting on Martin & Martin, attorneys, communication re improvements in Jewel Heights - which had been continued to this date.

Three notices from San Diego County Planning Commission giving notice of hearings re zone classifications change in San Diego County (on which The City owns property), were presented.

They were referred to Planning, on motion of Councilman Schneider, seconded by Councilman Evenson.

Public Utilities Commission notice of application of Don Diego Charter Bus, Inc. to operate passenger stage between San Diego and Disneyland, was presented.

It was referred to City Attorney, on motion of Councilman

Kerrigan, seconded by Councilman Evenson.

Harbor Commission communication enclosing for approval form of Assignment of Lease from Dixie Lumber and Supply Company, to Dixieline, covering premises on 28th Street Pier, was presented.

RESOLUTION 145732, ratifying, confirming and approving Assignment of Lease, Document 567147, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145733, authorizing Street Superintendent to grant Ets-Hokin & Galvan 60-day extension for completion of contract for improvement of 3rd, 4th, 5th Avenues, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145734, dedicating portions Lots 18 and 19 Vista Valencia; dedicating and naming land San Onofre Terrace, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145735, authorizing 3 representatives of Park and Recreation Department to attend annual conference of California Recreation Society, to be held at Fresno, California, February 16-19, 1958, and incur all necessary expenses, was adopted, on motion of Tharp, seconded by Councilman Evenson.

RESOLUTION 145736, authorizing City Manager to employ Daley Corporation to do extra work, in connection with 1911 Street Improvement Act proceeding on La Jolla Shores Drive (other work), cost not to exceed \$95.21 payable from Ordinance 7586 (New Series), was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145737, authorizing City Manager to execute agreement with Bruce D. Owner for collection of water bills, and terminating agreement with Mrs. Gladys W. Horton (in Encanto), was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145738, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against Lots 1 to 24 inclusive Block 21, Lots 1 to 3 Block 41, Lots 4 to 6 Block 54 Sellors' Addition; 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; directing him 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 Evenson.

RESOLUTION 145739, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 5 all Lot 6 Block "K" Teralta Heights Subdivision, 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; directing him to take whatever steps he may deem necessary to

secure cancellation of taxes and deeds, was adopted, on motion of Council-man Tharp, seconded by Councilman Evenson.

RESOLUTION 145740, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against Lots 3, 4, 5, 6 Block "B" Unit "A" La Jolla Hermosa, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be canceled; directing him 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 Evenson.

RESOLUTION 145741, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against Lots 4 and 5 Block 10 Del Mar Terrace, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be canceled; directing him 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 Evenson.

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

ORDINANCE 7758 (New Series), incorporating portions of Market Street Addition, Sunset Tract and portions of Lots 33 and 39 Ex-Mission Lands of San Diego into R-2 and RC-1A Zones; repealing Ordinance 35 (New Series) insofar as it conflicts, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Schneider, Curran.

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

ORDINANCE 7759 (New Series), incorporating Blocks 139, 140, 150, 151, 158, 159, 160, 161, 167 and 168; portions of Blocks 131, 132, 138, 152, 157, 162 and 166 La Playa into R-1C Zone; repealing Ordinance 32 (New Series) insofar as it conflicts, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Schneider, Curran.

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

ORDINANCE 7760 (New Series), amending Section 91.05.1 of San Diego Municipal Code Regulating Building Permit Fees, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson,

by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Williams, Curran.

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

ORDINANCE 7761 (New Series), amending Article 6 of Chapter VIII of San Diego Municipal Code by adding Section 86.27 concerning parking of heavy duty commercial vehicles in residential districts, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Williams, Curran.

The next ordinance was introduced. Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7762, +appropriating \$1,300.00 out of Capital Outlay Fund for purchasing property required for the Encanto Expressway, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Williams, Curran. + (New Series)

The next ordinance was introduced. Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7763 (New Series), appropriating \$3,500.00 out Capital Outlay Fund for purchasing land for Friars Road in vicinity of Mission Valley Ball Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Williams, Curran.

The next ordinance was introduced. Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final

passage written or printed copy.
ORDINANCE 7764 (New Series), appropriating \$7,650.00 out of Capital Outlay Fund for improving portion Altadena Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Williams, Curran.

Ordinance setting aside and dedicating portion Lot 4 Block 6 Homeland Villas and portion Pueblo Lot 1209, and naming it Balboa Avenue, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-Nope, Absent-Councilmen Williams, Curran.

ATTEST: Mayor of The City of San Diego, California PHZLLIP ACKER. Caty Cl

7761 N.S. - 7764 N.S.

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Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, FEBRUARY 18, 1958 - IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Schneider, Kerrigan, Evenson, Mayor Dail Absent--Councilmen Williams, Curran-Clerk---Phillip Acker and A. M. Wadstrom

The meeting was called to order by the Mayor at 10:02 o'clock A.M.

The Reverend Gerald G. Hallauer, pastor, of the Plymouth Congregational Church, was introduced by the Mayor. Reverend Hallauer gave the invocation.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 143.

Minutes for the Regular Council Meetings of Tuesday, February 11, 1958, and of Thursday, February 13, 1958, were approved on motion of Councilman Kerrigan, seconded by Councilman Schneider. They were signed by the Mayor.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for electric current in El Cajon Boulevard Lighting District 1, the Clerk reported 1 bid. It was publicly opened and declared. There was a \$270.00 certified check.

It was referred to City Manager and City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for electric current in Midway Drive Lighting District 1, the Clerk reported 1 bid. It was publicly opened and declared. It was referred to City Manager and City Attorney, on motion of Councilman Schneider, seconded by Councilman Kerrigan. There was a \$229.56 certified check.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for electric current in Pacific Highway Lighting District 1, the Clerk reported 1 bid. It was publicly opened and declared. There was a \$311.04 certified check.

It was referred to The City Manager and City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 144915 for improving Alley Block 8 Ocean Beach Park, the Clerk reported no protests.

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

Proceedings were referred to City Attorney for Resolution Ordering Work, on motion of Councilman Schneider, seconded by Councilman Tharp.

Meeting convened Invocation Minutes approved, signed Bids - lighting Hearings

## Councilman Williams entered the meeting

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 144916, the Clerk reported written protest. For improvement Alley Block 98 City Heights.

The City Engineer stated that is was a majority protest

- 59.3% - on the basis of cist.

Ray Shipman told the Council that his protest (he signed the protest) was on account of only 1 block, not on the bid price. He said he would have to share in it.

Councilman Schneider discussed the situation with Mr.

Shipman.

The City Engineer, identifying the alley, said improvement had been petition, and proposal was as petitioned. The Mayor also had a discussion, and told Mr. Shipman he could get a petition for the additional improvement, if he desired.

Councilman Schneider moved to sustain the protest. The City Engineer said it was a 60.8% petition for the

work. Councilmen held discussions with him.

The Mayor read the protest to the Council.

Councilman Kerrigan discussed the proceedings with the

City Attorney.

Mr. Shipman talked again, about other alleys, and Councilmen held discussions with him.

Mr. Kerrigan said that if abandoned it

Mr. Kerrigan said that if abandoned, it takes a year to

institute another petition.

A woman, who did not give her name, spoke as circulator

of the protest.

RESOLUTION 145742, abandoning proceedings for improvement of Alley Block 98 City Heights, 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 144917, the Clerk reported no written protests. For improvement of Alley Block 17 Bird Rock City by the Sea, et al., the Clerk reported no written protests.

Dr. I. Lester Furnas said that it seems ridiculous to pave a dead-end alley; there is a drainage problem. He spoke of plans for for drainage which is not going to work. The City Engineer explained the drainage.

Dr. Furnas pointed out on a plan and said it will be only an enlargement of the parking area for the restaurant. He said a curb

might be put in to protect his fence.

RESOLUTION 145743, continuing hearing to February 25, 1958, 10:00 o'clock A.M., referring the improvement to the City Manager, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 145039 for improvement of Avenida Alamar, Paseo Dorado and Roseland Drive, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. RESOLUTION 145744, determining that improvement of Avenida Alamar, Paseo Doroado and Roseland Drive is feasible and that lands to be assessed will be able to carry burden of proposed assessment, finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time hearing on Resolution of Preliminary Determination 145040 for sewers in Redwood Street and Wabash Avenue, the Clerk reported no protests.

Mrs. Wirch said she had no protest, but asked questions which the City Engineer and Willard Olson of the Engineer's office answered.

RESOLUTION 145745; overruling and denying protest of Mrs. Wirch against improvement of Redwood Street and Wabash Avenue; over-

ruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145746, determining that improvement of Redwood Street and Wabash Avenue is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also determining that public convenience and necessity require improvements, 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 Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 145747 for improvement of Wightman Street, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. RESOLUTION 145747, determining that improvement of Wightman Street is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilnan Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy in Presidio Hills Lighting District 1, the Clerk reported no appeals.

No one appeared to be heard, and no appeals were filed. RESOLUTION 145748, confirming and adopting as a whole "Engineer's Report and Assessment for Presidio Hills Lighting District No. 1", 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 intention to vacate portion of Unnamed Street across Lots 6 and 7 Scripps Estates Associates Subdivision, the Clerk reported no protests.

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on intention to vacate portion of Juanita Street, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. Proceedings were referred to City Attorney for Resolution Ordering Closing, 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 intention to vacate portion of Skyline Drive in Lot 12 Rancho Mission, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed.
Proceedings were referred to City Attorney for Resolution
Ordering Closing, on motion of Councilman Williams, seconded by Councilman
Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on proposed annexation of territory to be known and designated as "Lemon Garden Acres Tract No. 2", the Clerk reported no protests.

No one appeared to be heard, and no protests were filed.
Ordinance approving annexation to the City of San Diego
of uninhabited territory in County of San Diego, State of California,
known and designated as "Lemon Garden Acres Tract No. 2", was introduced, on motion of Councilman Schneider, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on proposed increase in Water Rates, the Clerk reported no protests.

The Mayor announced that it is a hearing on the ordinance. Leonard R. McNeil, 1824 Torrence Street said that before increase he was in favor of reprieve and decrease. He reviewed his water bills. He spoke of increases keeping mushrooming, on a nation-wide program. He said there is need for a level-off period. He referred to The Supervisors salary increases, and said that 15% water increase is getting too far afield. He asked for removal of minimum rate which he said is wrong.

Councilman Schneider spoke to Mr. McNeil. Mr. McNeil said there is a water conservation program, and that wasters should be punished.

Paul Beermann, director of the Water Department, explained about the minimum charge, and servicing. He told of severe problems in replacements. Mr. Beermann spoke at considerable length, told of plans, of said he would be glad to set up meetings. He said there are pamphlets on the subject - which were passed around. He spoke of need for \$2,400,00 in capital outlay and for \$11,000,000. for major work.

Joe Gahan referred to the bond issue for the court house, which was increased. He held a discussion with Mr. Beermann. The Mayor held a discussion with Mr. Gahan.

Mr. McNeil spoke of trying to avoid future increase. The Mayor said there is need for improvement. Councilman Evenson moved to close the hearing. Motion

was seconded by Councilman Kerrigan.

Before the roll was called, Joe Awashi, a farmer, spoke about increase and of rates of water used. He told of being in competition with other water users, and said that all 3 districts use Colorado River water.

Mr. Beermann answered Mr. Awashi, and said there is no

tax in water activity, and of there being different problems.

The roll was called, and the hearing was closed.

RESOLUTION 145749, directing the City Attorney to prepare and present an ordinance setting up new water rates, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Petitions of property owners and residents requesting extension of Sandrock Road from Cabrillo Heights on Kearney Mesa to Mission Valley at Friars Road, was presented. It was referred to City Manager, on motion of Councilman Schneider, seconded by Councilman Evenson.

Hearings Petitions 145749 Purchasing Agent's recommendation on sole bid of Dorr-Oliver Incorporated for furnishing 24 Wrought Iron Tie Rod Assemblies, was presented. (For Sewerage Treatment Plant).

RESOLUTION 145750, accepting bid of Dorr-Oliver Incorporated;

RESOLUTION 145750, accepting bid of Dorr-Oliver Incorporated; authorizing-eentract, authorizing and instructing City Manager to enter into and execute it on behalf of the City, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's recommendation on low bid of Hawthorne Machinery Co. for furnishing 1 Tractor Bulldozer - 3 bids - was presented.

RESOLUTION 145751, accepting bid of Hawthorne, less tradein; awarding contract, authorizing and directing City Manager to execute it was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Mayor Dail. Nays-Councilman Evenson. Absent-Councilman Curran.

Purchasing Agent's recommendation on low bid of Robert E. Staite for rehabilitation of Fifth Avenue Landing Pier - 2 bids - was presented.

RESOLUTION 145752, accepting bid of Robert E. Staite; awarding contract, authorizing and instructing majority of members of Harbor Commission to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's recommendation on low alternate bid,
Item 2, Hood Construction Company for 10th Avenue Marine Terminal Fueling
Facilities - Pipelines - 7 bids - was presented.
RESOLUTION 145753, accepting Alternate bid (Item 2)
of Hood Construction Company; awarding contract, authorizing and instructing majority of members of Harbor Commission to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Purchasing Agent's recommendation on low bid of Industries Supply Co. for furnishing Control Valve Parts - 3 bids - was presented. RESOLUTION 145754, accepting bid of Industries Supply Co.; awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Purchasing Agent recommendation for authority to purchase from Shelter Landings the boat "Jolly Dolphin", was presented.

RESOLUTION 145755, authorizing and directing purchase of 1 boat, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145756, authorizing Purchasing Agent to advertiese for sealed proposals or bids for furnishing requirements of Radio Tubes, for 1 year, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Acting City Manager's report on request of Martin and Martin re waiver of subdivision requirements in Jewel Heights Subdivision; recommending denial, was presented.

It was filed, on motion of Councilman Tharp, seconded by Councilman Williams.

Planning Commission communication recommending approval of final map of Bjorson & Myres Subdivision, 2-lots, north of Alleghany Street east of city boundary in Paradise Hills section bounded on west by National City, was presented.

by National City, was presented.

RESOLUTION 145757, adopting map of Bjornson & Myres
Subdivision; accepting on behalf of the public portion Rachel Drive and
easements, was adopted, on motion of Councilman Evenson, seconded by
Councilman Kerrigan.

Planning Commission communication recommending approval of final map of Palisade Gardens, 1-lot subdivision of portion Lot 5 Alvarado Heights and portion Metropolitan Center, on northwest corner of El Cajon Blvd. and Campo Drive - approval of subdivider's request to delete requirement for setbacks and easements, was presented.

RESOLUTION 145758, amending Item 4 Resolution 140682, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending (by vote of 5-1) that final map of Palisade Gardens be approved, was presented.

RESOLUTION 145759, adopting map of Palisade Gardens Subdivision; accepting on behalf of the public Aragon Drive, and easements; rejecting dedicating for public street portions marked "Reserved for Future Street", was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of final map of Mission Village Unit 8, 79 lots northeasterly of Montgomery Field and bisected by streets Marathon Drive, Mission Valley Drive, Melbourne Drive, Irvington Avenue, was presented.

RESOLUTION 145760, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Jefferson Associates, for installation and completion of unfinished improvements and setting of monuments required for Mission Village Unit 8 Subdivision; directing City Engineer to present ordinanc establishing official grades, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145761, adopting map of Mission Village Unit 8, accepting Marathon Drive, Mission Village Drive, Melbourne Drive and Irvington Avenue, and easements; dedicating them to the public use; authorizing and directing Clerk to endorse those facts on the map and transmit it to Clerk of Board of Supervisors of County of San Diego, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of final map of O. D. Arnolds Hazelwood Heights, Resub #1 Lot 173, 2 lots, was presented.

RESOLUTION 145762, adopting map of Resubdivision 1, 0.D. Arnold's Hazelwood Heights Unit 2, accepting easements, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Planning Commission's recommendation for approval of final map of Heritage Addition Unit 2, 107 lots, was presented.

RESOLUTION 145763, authorizing and directing City Manager to execute for and on behalf of The City of San Diego contract with Heritage, Inc. for installation and completion of unfinished improvements and setting of monuments required for Heritage Addition Unit 2; directing City Engineer to present ordinance establishing grades of all streets, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145764, adopting map of Heritage Addition Unit 2 subdivision, accepting public streets and easements, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission's recommendation for approval of Record of Survey in Lot 4 Beverly Heights, 2-lot resubdivision, northeast intersection of Rhoda Drive and Cabrillo Avenue in La Jolla, was presented.

RESOLUTION 145765, approving filing of Record of Survey Map in lieu of final subdivision map, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Planning Commission's recommendation for record of survey in Gardena Home Tract Resub Lot 12, 2-lot resubdivision, was presented.

RESOLUTION 145766, approving filing of Record of Survey Map in lieu of Final Subdivision Map, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

Planning Commission's recommendation for denial of subdivider's request to delete portion Item 7 of Resolution 142589, for curbs and sidewalks on abandoned portion on alley, was presented.

RESOLUTION 145767, denying request for deletion of requirement in Resolution 142589, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

Planning Commission's recommendation for amendment to Resolution 134715 which approved tentative map of Hidden Valley Hills, re setback, was presented.

RESOLUTION 145768, amending Resolution 134715, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission's recommendation for granting request for amendment to Resolution 141081 for deletion of sidewalks in Tinkerbell Unit 3 portion, was presented.

RESOLUTION 145769, amending Resolution 141081, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

Planning Commission's recommendation that request of petitioners for filing the rezoning of Mission Valley In Subdivision from R-1A to RP, in Lot 1, was presented.

RESOLUTION 145770, filing petition for rezoning in Mission Valley Subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

Planning Commission's recommendation for changing name of Sandrock Grade between Adams Avenue and U.S. Highway #80 to Texas Street, was presented.

It was referred to City Attorney for ordinance, on motion of Councilman Schneider, seconded by Councilman Evenson, by RESOLUTION 145771.

Planning Commission's recommendation for changing name of Lake Murray Boulevard between Saranac Street and the City Limits of

La Jolla to 70th Street, was presented.

RESOLUTION 145772, referring to City Attorney for preparation and presentation of ordinance to change name of Lake Murray Boulevard, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

City Manager's recommending approval of Jonathan Manor Tract 2, was presented. RESOLUTION 145773; giving notice of proposed annexation to The City of San Diego of portion Lot 17 Partition of Rancho Mission of San Diego, in County of San Diego, State of California, known and designated as "Jonathan Manor Tract #2", was adopted, on motion of

Councilman Evenson, seconded by Councilman Kerrigan.

Application of Beny L. Young, Jr. for cabaret entertainment at Bowlero of Southern California, Inc., 1895 Camino Del Rio, was presented, together with recommendations for granting from City Manager, was presented.

RESOLUTION 145774, granting permission to Bowlero of Southern California, Inc. to conduct cabaret where liquor is sold, subject to regular license fee, and compliance with existing regulations, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from Russell Segel appealing from conditions required on conditional use permit 1096, Resolutions 139890 and 141007, was presented.

Harry Haelsig, Planning Director, told the Council that

this is new. Councilman Kerrigan pointed out that appeal is from the conditions. The communication was read.

Mr. Haelsig said that he does not follow this completely. The Mayor review the letter for Mr. Haelsig, who explained the situation, which he said had been reviewed by the Planning Commission and the Council.

Mr. Kerrigan discussed past actions with Mr. Segel. Mr. Haelsig told of Water Department recommendation. Mr. Segel told of discussion and agreement.

## Councilman Tharp was excused

Mr. Haelsig handed copy of resolution to the Mayor. Mr. Segel said things had been thrashed out, and agreed. Conditions were read by the Clerk.

## Councilman Tharp returned

The Mayor held a discussion with Mr. Haelsig about conand Mr. Segel stated that the insurance says that the water situation is adequate.

The Mayor and Mr. Haelsig had another discussion.

Mr. Haelsig said that conditions would be identical under a subdivision map or a record of survey.

The Mayor pointed out to Mr. Segel that the conditions would be in either one.

Mr. Segel repeated that agreements were made, and there is no reason for sidewalks on Montezuma, or a fire hydrant.

Mr. Haelsig said that it is up to the Commission, not Mr.

Segel, if a subdivision map or a record of survey be filed.

Joe Bingham, engineer, said that Mr. Segel questions the difference in costs between a record of survey and a subdivision map.

Councilman Kerrigan suggested continuance for 1 week - for a full report.

Councilman Tharp and the City Attorney held a discussion about which type would be required.

This item was held, and action taken later - but shown here, to keep the item together.

Mr. Haelsig posted a map, which he explained. Mr. Segel and Mr. Bingham spoke about utilities, from the map.

Councilman Kerrigan said there is need for answers.
Mr. Segel said that no fire hydrants were required for the

church.

RESOLUTION 145775, requesting Planning Department to make a full report to the Council on appeal of Russell Segel for the meeting of February 25, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

International Brotherhood, Electrical Workers, Local Union 465, 732 "F" Street, San Diego 1, February 10, 1958, by Vernon W. Hughes, Business Manager, approving request of San Diego Fire Fighters Association for shorter work-week, was presented.

It was filed, on motion of Councilman Tharp, seconded by Councilman Williams.

Breitbard Athletic Foundation, by Robert Breitbard, et al., submitting architect's drawings of Hall of Champions, Balboa Park, was presented.

RESOLUTION 145776, referring Breitbard Athletic Foundation communication to Council Conference and to City Manager, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

San Diego Transit System communication submitting copy of First Amendment to application 39735 for authority to establish 3 new routes to provide shift change service to new Convair Astronautics Plant on Kearny Mesa, was presented. It was filed on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Council of Chambers of Commerce and Civic Clubs by Mrs. Wm. F. Walker, executive secretary, asking that "water reclamation" receive its share of study along with other methods of sewage disposal, was presented. It was referred to City Manager, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 145777, directing notice of filing assessment and of time and place of hearing, for improving Santa Fe Street and Balboa Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 145778, for installation of lighting system in Lorca Drive, Adelaide Avenue, et al., accepting bid of Standard Electric Contracting, Inc., and awarding contract, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 145779, accepting bid of V. R. Dennis Construction Co., and awarding contract, for improving 38th, 39th, Thorn Streets, et al., was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145780, approving plans, drawings, etc., and plat 3028 showing exterior boundaries of district to be included in assessment for improvement of Alley Block 23 Fairmount Addition, et al., was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145781, approving plans, drawings, etc., and plat 3061 showing exterior boundaries of district to be included in assessment for improvement of Commercial and 27th Streets, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 145782, for furnishing electric energy in College Park Lighting District 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 145783, for furnishing electric energy in Collwood Lighting District 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 145784, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of The City Council to vacate portion of East-West Alley Block 259 Pacific Beach, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 145785, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of The City Council tegvacate portion of Hornblend Street, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION OF PRELIMINARY DETERMINATION 145786, for improving Alley Block 23 Fairmount Addition, et al., was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION OF PRELIMINARY DETERMINATION 145787, for improving Commercial and 27th Streets, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 145788, appointing time and place for hearing protests, and directing notice, for furnishing electric energy in Hermosa Lighting District 1, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 145789, appointing time and place for hearing protests, and directing notice, for furnishing electric energy in College View Estates Lighting District 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 145790, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on La Jolla Shores Drive, et al., was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 145791, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on Herbert Street and Herbert Place, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 145792, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on Liberty Street, et al., was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 145793, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on 37th Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 145794, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on Alley Block 329 Choate's Addition, et al., was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145795, establishing parking time limit of l hour between 8:00 a.m. and 6:00 p.m., Sundays excepted, on portions of K Street and 16th Street; establishing parking meter zones; directing City Manager to cause parking meters to be installed and cause parking meter spaces; authorizing installation of signs and markings, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145796, authorizing and directing San Diego Gas & Electric Company to install overhead street lights, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

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RESOLUTION 145797, authorizing and directing San Diego Gas & Electric Company to install overhead street lights, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145798, authorizing City Manager to accept work on behalf of The City of San Diego in Clairemont Manor Unit 7 subdivision, execute notice of completion and have it recorded, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145799, authorizing and empowering City Manager to enter into contract for and on behalf of The City of San Diego, with Beaver Development Co. for installation of offsite sewer improvements adjacent to Mission Village area and for reimbursement by the City, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 145800, congratulating Harry Wahless McQual on completion of 35 years of meritorius service in charge of River and Harbor Planning Section of Corps of Engineers, U.S. Army, and commending him for his exceptional services in aiding Mission Bay development in the City of San Diego, honoring him for generation of unselfish, able and dignified service as an engineer of the U.S. Army - upon his contemplated retirement - extending a hearty invitation to spend his days of retirement in this "Heaven on Earth" city, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 145801, approving Change Order 3, 6 February 1958, Document 567321, in connection with contract with Standard Electric Contracting, Inc. for electrical distribution and communication systems - 10th Avenue Marine Terminal, increase amounting to \$1376.86, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 145802, approving Change Order 5, January 8, 1958, Document 567323, in connection with contract with H. W. Grizzle for Clairement Branch Library, increase amounting to approximately \$9.60, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145803, approving Change Order 1, January 13, 1958, Document 567325, in connection with contract with M. J. Baxter, contractor, for small water main replacement group 28, increase amounting to approximately \$500.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145804, approving Change Order 2, January 14, 1958, Document 567327, in connection with contract with Einer Bros. Constr. Co. for Montgomery Pipe Line, increasing amount by approximately \$1,558.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145805, granting extension of 30 days from

February 6, 1958, to Louis N. Shapiro on "Going Out of Business" sale, 1562 Garnet Street, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

RESOLUTION 145806, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, permit for ingress and egress, permitting Gilbert F. Emery et al to use portion of Northly 1/2 Lot 5 Partition Pueblo Lot 1209, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

RESOLUTION 145807, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, permit for ingress and egress permitting Richard J. Kuhn et al to use portion of Northerly One Half Lot 5 Partition of Pueblo Lot 1209, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

RESOLUTION 145808, setting aside and appropriating \$1,500.00 from Ordinance 7260 for purchase of land for Famosa Boulevard, "Parcel No. 3" in Superior Court action in condemnation 22126, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

RESOLUTION 145809, setting aside \$1,400.000 out of Ordinance 7260 (New Series) in connection with purchase of portion Lot 8 Bonita Tract for widening Imperial Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145810, authorizing stipulated judgment and authorizing payment of \$13,805. in exchange of properties with San Diego Gas & Electric Companyin Pueblo Lot 1186, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145811, accepting subordination agreement, Emanuel E. Mouzas and Lorence Mouzas, beneficiaries, and Land Title Insurance Company, trustee, January 27, 1958, subordinating right, etc., in and to easement for storm drain in portions Lots 1, 2, 3, 4, 45, Block 62 E. W. Morse's Subdivision of Pueblo Lot 1150; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145812, accepting deed of Lois Matovich, February 4, 1958, conveying easement and right of way for street purposes in portion Lot 1 Block 76 Ocean Beach; naming it Abbott Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145813, accepting deed of Lois Matovich, February 4, 1958, conveying easement for alley purposes in portion Lot 1 Block 76 Ocean Beach; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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

ORDINANCE 7765 (New Series), approving annexation to The City of San Diego of certain territory in the County of San Diego, State of California, designated as "Fagerheim Dairy Tract", was adopted, on motion of Councilman Tharp, seconded by Councilman Williams, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

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

ORDINANCE 7766 (New Series), authorizing opening and dedication of street (described in the ordinance) through portions of Presidio Park, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

Ordinance accepting and setting aside and dedicating portion of Lot 2 E. W. Morse's Subdivision of portion Pueblo Lot 1106 as and for public street, naming it Friars Road, was introduced, on motion of Councilman Tharp, seconded by Councilman Williams.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 11:27 o'clock A.M.

ATTEST:

PHILLIP ACKER, City Clerk

Major of The ity of San Diego, California

7765 N.S. - 7766 N.S. Ord. intr. Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, FEBRUARY 20, 1958 - IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail Absent--Councilman Curran Clerk---Phillip Acker, A. M. Wadstrom

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 144.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on rezoning portion Lot 4 Pueblo Lot 1209 in vicinity of Balboa Avenue and Moraga Avenue, from R-1 to RP, the Clerk reported no protests.

The Mayor asked the Planning Director if this item was

contested. Harry Haelsig replied that it was not.

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

Ordinance incorporating portion Lot 4 Pueblo Lot 1209

into RP zone, and repealing Ordinance 100 (New Series) insofar as it conflicts, was introduced.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Planning Commission communication submitting Resolution approving tentative map of Bench Tract, a 1-lot resubdivision of portion Lot 4 Pueblo Lot 1209, the Planning Director said that this goes with the zoning (the item shown just ahead of this one). He explained it, and showed a map.

RESOLUTION 145814, approving tentative map of Bench Tract, 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 rezoning Lot 145 Del Cerro Unit 2 and Lots 298 and 314 Del Cerro Unit 5 from Zone R-1 to R-2; Lots 85, Del Cerro Unit 2 from R-1 to R-4, in vicinity Del Cerro Boulevard and Madra Avenue, report from Planning Commission was read to the Council.

The Mayor said there is considerable interest in this item. He said it requires a majority vote of the Council to adopt a resolution to direct an ordinance to be drawn.

R. M. Jackson, the petitioner, posted a map which he explained. He told of screening being provided, and that access is not possible. He said they would let the decision rest with the Council on what is proper.

Bill Dorance, 5621 Ashland Avenue, protested on behalf of himself and 276 home owners. He said it was R-1 when bought, and is R-1 now; it should remain so. He said multiple dwellings are a departure from the plan.

Mrs. Wm. C. Grace, one of the pioneers of Del Cerro, said she had been told the area was to be exclusive, and of having had to submit plans to Jackson-Scott. She passed around advertising for the development. She protested.

Mrs. Norman Bell, 6415 Del Cerro Ave., adjoining the lot proposed for R-4, told of having been advised that she was adjacent to the corner site for a fine home; now an apartment is proposed. She protested. Dick Thomas, 5701 Madra, graduate manager, State College, said that in the early days of Del Cerro owners knew of no plan for rentals. He said that these hearings are getting familiar; Planning recommended R-2; now R-4 is proposed. He protested.

Councilman Schneider spoke to Mr. Jackson about the original

plans.

Mr. Jackson said there are different subdivision units, wiser for over-all zoning. He said all has been R-1 until time for proper development. He stated that he would not crowd for or against the rezoning.

Mr. Dorrance said Mr. Jackson has put up a sign of the proposed development.

Mr. Jackson answered Mr. Dorrance and said the sign was

in existance 1-1/2 year ago.

Mr. Bell passed around a brochure.

Mrs. Grace said that several knew of no rental units;

people in the first 3 units were uninformed.

Hearing was closed on motion of Councilman Kerrigan,

seconded by Councilman Tharp.

Motion to file was made by Councilman Tharp, seconded Schneider.

by Councilman Schneider.

Councilman Williams had a discussion with Mr. Jackson ent as R-1.

about development as R-1.

Roll was called on the motion to file, resulting in RESOLUTION 145815.

Purchasing Agent's report on 5 bids for furnishing Steel Sheets and Shapes - Western Metal Supply Co., low bidder, was presented.

RESOLUTION 145816, accepting bid of Western Metal Supply Co., awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's report on 5 bids for furnishing fertilizer for golf courses, was presented. Los Angeles Chemical Company was low bidder.

RESOLUTION 145817, accepting bid of Los Angeles Chemical Company; awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

Purchasing Agent's report recommending increasing quantities on contract for furnishing pipe for 10th Avenue Marine Terminal, was presented.

RESOLUTION 145818, authorizing increase in amount of Coated and Wrapped Steel Pipe, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on 8 bids for furnishing construction of storm drain in Rock Place - Milleman & Jackson, Joint Venture, was presented.

RESOLUTION 145819, accepting bid of Milleman & Jackson, awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on low bids for furnishing. Police and Fire Alarm Cable and Pole Line Hardware for Fire Department:

(a) Western States Electric Co.;

(b) Pacific Wholesale Electric Company;

(c) General Electric Supply Company;

(d) Electric Supplies Distributing Co. of San Diego;

(e) Graybar Electric Co., Inc.,

was presented. RESOLUTION 145820, accepting bids of firms named above, awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's report on 2 bids for furnishing Gas Heaters - Southwest Supply Company low, was presented.

RESOLUTION 145821, accepting bid of Southwest Supply
Company, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's report on 4 bids for construction of Storm Drain in Block 65 City Heights - Pace Construction Company low, was presented. RESOLUTION 145822, accepting bid of Pace Construction Company, was adopted, on motion of Councilman Schneider, seconded by Council-

RESOLUTION 145823, authorizing bids for Reinforced Concrete Pipe for storm drain in Torrey Pines Road, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

Planning Commission's communication recommending adoption of revised tentative map of Cudahy's Subdivision, and suspending portion

of Municipal Code, was presented.

RESOLUTION 145824, approving tentative map, revised,
Cudahy's Subdivision; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission's communication recommending approval of tentative map of Highdale Addition to Encanto Heights, and suspension

of portion of Municipal Code, was presented.

RESOLUTION 145825, approving tentative map of Highdale
Addition to Encanto Heights 2-lot resubdivision Lot 5; suspending portion of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

There was listed on the agenda continued communication from Planning Commission recommending denial of tentative map for 2-lot resubdivision Lot 4 Block 151 La Playa.

The Mayor said that this is a contested item. Pitts Mack, attorney, presented a petition favoring division. Councilman Schneider had a discussion with the Planning

Director.

man Evenson.

Purchasing reports Planning reports 145820 - 145825

The Planning Director said the staff recommended, but the Commission recommended denial.

Councilman Williams and the Planning Director checked the petition with a map, signers were identified.

The Clerk read the petition filed by Mr. Mack.

Councilman Schneider said he looked at the property;

there would be no neighborhood harm to divide it.

Ward Waddell said that all still feel as they did before - against the division. He told of petition circulated for rezoning to

R-1B. He said granting would result in encoachment. Gordon Hurlburt spoke of property to the east regarding proper zoning of the area. He recognized several persons who have been

here before, in opposition. He identified properties, and asked the Council to sustain the Planning Commission.

Hearing was closed, on motion of Councilman Evenson,

seconded by Councilman Kerrigan.

Councilman Tharp spoke to Harry Haelsig, the Planning.

Director about improvements.

Mr. Haelsig said that the Engineer did not recommend add-

itional improvements.

Councilman Schneider had a discussion with Mr. Haelsig

about values.

Mr. Waddell said this is not a hardship case - property was bought fairly recently, within 3 years.

Mr. Mack said it was purchased in 1954.

The hearing was "re-closed".

On motion of Councilman Evenson, seconded by Councilman: Kerrigan, to direct the City Attorney to prepare ordinance to permit, the roll call did not carry.

The Mayor held a discussion with Mr. Haelsig about

conditions.

RESOLUTION NO. 145826, not used at this time.

Application Horatio Velha for cabaret license at 2253 Morena Blvd., was presented, together with recommendations for approval from City Departments.

RESOLUTION 145827, granting permission to Horatio O. Velha, to conduct cabaret with paid entertainment at Horacio's Chalet, 2253 Morena Boulevard, where liquor is sold, subject to regular license fee, and compliance with existing regulations was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from Gerald C. Thomas, Judge, The Superior Court, County of San Diego, recommending favorable action on request of Gliderport, Torrey Pines, was presented.

It was referred to City Manager, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

There was listed on the agenda resolution ordering vacation of portion of Rosecrans Place - it had been referred to the City Manager to confer with the State.

Clair W. Burgener, who had protested the proposed closing, put up picture of the building proposed. He opposed vacation of the street (including Cadiz Street and Alley Block 20 Montemar Ridge Unit 1). He said that it would be the narrowing of a heavily-travelled street, and that his objection is legitimate. Mr. Burgener said that narrowing of the street would limit access to the parking lot.

Father Cooney, of St. Charles Borromeo church, told of a school down the street on Cadiz - 600 children in the largest parochial school south of Los Angeles. He spoke of it always having been congested, with long lines of cars on Sundays, and that is would cause traffic injur-

Councilman Schneider had a discussion with Father Cooney, who said there would be no good in giving the property away, and that it would be of no good to anyone, except the real estate agent.

Councilman Tharp observed that in taking his children to

the school he finds heavy traffic.

Nicholas Martin, attorney, representing Mrs. Kreizinger, said that the street has existed for a number of years, and the closing would create a traffic hazard.

Wm. Fischer, 3120 Goldsmith Street, said there is a lot of pedestrian traffic, and it is also congested; if it were narrowed it would be dangerous.

RESOLUTION 145828, filing matter of proposed vacation of portion Rosecrans Place, Cadiz Street and Alley Block 20 Montemar Ridge Unit 1, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145829, accepting terms of the firm of O'Melveney & Myers, and authorizing employment, re charter amendmentsre issuance of proposed \$11,000,000.00 revenue bonds, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145830, acknowledging receipt of Notice of Intention to circulate petition for annexation of territory described as "Miramar-Del Mar Mesa Tract", and affidavit of publication; giving consent to proponents to circulate petition within area described in the notice, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145831, transferring \$19,500.00 from Maintenance and Support Account of Harbor Operating and Maintenance Fund of City of San Diego to Outlay for Equipment Account of Harbor Operating and Maintenance Fund of the City of San Diego for purchasing additional equipment in fiscal year 1957-58; and that \$25,000.00 be and it is transferred from Capital Outlay Account of the Harbor Development and Trust Fund of the City of San Diego to Maintenance and Support Account of Harbor Development and Trust Fund of the City for paying for materials and supplies for fiscal year 1957-58, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145832, authorizing and empowering Port Director to do all work in connection with rehabilitation of Fifth Avenue Landing by appropriate City forces, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 145833, accepting for purposes property reserved for future street use, comprising all of Lot 11 Block 25 Linda Vista Unit 5, dedicating it as public street and naming it Gifford Way, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

In connection with the next resolution, the City Manager read a letter from the Police Department.

RESOLUTION 145834, granting Ole Kublic Sperry, Dulzura,

California, permission to operate l automobile for hire (taxicab); directing Chief of Police and City Clerk to issue a certificate of public convenience and necessity, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145835, authorizing and empowering City Manager to execute, for and on behalf of the City, amendment to Lease Agreement, with Quivira Basin Enterprises covering section of Mission Bay recreational area, under Document 567547, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145836, authorizing and empowering City Manager to execute, for and on behalf of the City agreement with San Diego & Arizona Eastern Railway Company giving City permission to construct 12" sewer beneath railroad right of way adjacent to intersection of Woodman Street and Imperial Avenue, under Document 567557, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145837, authorizing E. W. Blom, Assistant City Manager, to attend meeting of Joint City-County Technical Advisory Committee on Highways, California Department of Public Works, Sacramento February 27, 1958, and incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 145838, authorizing Paul Beermann, Water Director, to attend California Municipal Utilities Association meeting, Los Angeles, February 25-28, 1958, and incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145839, approving claim of San Diego County, \$35.11; directing City Auditor & Comptroller to draw warrant in favor of claimant in full payment of the claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145840, approving claim of Johanas C. Thiele, Document 566687; directing City Auditor and Comptroller to draw warrant in favor of claimant in full amount of claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 145841, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting that taxes against portion Villa Lot 385 of Valle Vista Terrace, together with all penalties and other expenses be cancelled; and that deeds to The State of California for delinquent taxes be cancelled; directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

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RESOLUTION 145842, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting that taxes against portion of Villa Lot 377 of Valle Vista Terrace, together with all penalties and other expenses be cancelled; and that deeds to The State of California for delinquent taxes be cancelled; directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 145843, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting that taxes against portion Pueblo Lots 1221 and 1222, together with all penalties and other expenses be cancelled; and that deeds to The State of California for delinquent taxes be cancelled; directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 145844, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting that taxes against portion Pueblo Lot 1205, together with all penalties and other expenses be cancelled; and that deeds to The State of California for delinquent taxes be cancelled; directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 145845, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting that taxes against portion Pueblo Lot 1205, together with all penalties and other delinquent taxes be cancelled; directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 145846, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting that taxes against portion Lot 12 Rancho Mission, together with all penalties and other delinquent taxes be cancelled; directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 145847, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requestikng that taxes against portion Lot 1 Hubner Estates, together with all penalties and other delinquent taxes be cancelled; directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Reading of next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There

was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7767 (New Series), setting aside and dedicating portion Lot 4 Block 6 Homeland Villas and portion of Pueblo Lot 1209 as and for public street, naming it Balboa Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

The next ordinance was introduced.

Reading of next ordinance in full prior to final reading.

was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7768 (New Series), appropriating \$35,000.00 out of 1952 Storm Drain Bond Fund for installation of storm drain in portion of Torrey Pines Road, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams, by following vote: Yeas-Councilmen vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

There was listed on the agenda an ordinance for introduction, repealing Section 23.0304.1 of San Diego Municipal Code affecting Retirement Age of Employees.

RESOLUTION 145848, referring to Council Conference proposed ordinance re retirement, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

There was listed on the agenda ordinance amending San Diego Municipal Code by adding Section 64.32.1 relating to Sewer Service charges.

The ordinance was introduced.
(See future reference to this same ordinance, at the end of minutes for this meeting)

A hearing had been held on the next ordinance.
Ordinance amending Sections 67.55, 67.56, 67.57 and 67.50
of the San Diego Municipal Code establishing Water Rates, was introduced on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Ordinance authorizing opening and maintenance of street through portion of Park de la Cruz, rescinding Resolution 91418, was introduced, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 145849, authorizing Mayor Dail to attend meeting of American Municipal Association Committee on International Municipal Cooperation in Washington, D.C., 27th and 28th of February, 1958, and incur all necessary expenses in connection therewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan - under unanimous consent.

After the unanimous consent resolution had been adopted, there was further discussion on the ordinance relative to sewer service charges.

The Assistant City Attorney, Aaron Reese, read to the Councilmen held discussions with him and with the City Manager. Council. The previous action was reconsidered, in that Councilman

Evenson asked to have his vote changed. The motion to reconsider showed the following: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail. Nays-Councilman Schneider. Absent-Councilman Curran.

Ordinance amending San Diego Municipal Code by adding Section 64.32.1 relating to Sewer Service Charges, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Mayor Dail. Nays-Councilman Evenson. Absent-Councilman Curran.

There being no further business to come before the Council. at this time, the Mayor declared the meeting adjourned at 11:34 o'clock A.M.

ACKER, City Clerk

Mayor of The City of San Diego, California

WADSTROM. Deputy

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, FEBRUARY 25, 1958 - IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail
Absent--None
Clerks--Phillip Acker, A. M. Wadstrom

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

Father Charles Dollen, University of San Diego, was introduced by the Mayor. Father Dollen gave the invocation.

New employees of The City of San Diego were welcomed to meeting by the Mayor.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 144.

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

Ruth M. Fiet, Senior Librarian, Public Library, 30-year pin and scroll - award made by Councilman Schneider;

Albert E. Christian, Lieutenant, Police Department, 20-year pin - award made by Councilman Williams;

Inez Lykakis, Custodian I, Park Division, Park and Recreation Department, 20-year pin - award made by Councilman Evenson; +

Wallace Howe, Heavy Truck Driver, Public Works Department Street Division, 20-year pin: - award made by Councilman Tharp;

Amy Curtis, Secretary-Stenographer, Auditor's Office, 25-year pin - award made by Councilman Curran.

+Award made by Councilman Evenson.

The minutes of the Regular Council Meetings of Tuesday, February 18, 1958, and of Thursday, February 20, 1958, were approved on motion of Councilman Curran, seconded by Councilman Kerrigan. They were signed by the Mayor.

The hour of 10:00 o'clock A.M. having arrived, time set for receiving bids for La Jolla Lighting District 1 current, the Clerk reported 1 bid. It was publicly opened and declared.

It was the bid of San Diego Gas & Electric Company accompanied by certified check in the sum of \$263.64 written by San Diego Trust and Savings Bank.

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

The hour of 10:00 o'clock A.M. having arrived, time set for receiving bids for Pacific Beach Lighting District 2 current, the

Meeting convened Invocation New employees welcomed Service awards Bids for current Clerk reported 1 bid. It was publicly opened and declared.

It was the bid of San Diego Gas & Electric Company accompanied by certified check in the sum of \$14.40 written by San Diego Trust and Savings Bank.

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

The hour of 10:00 o'clock A.M. having arrived, time set for receiving bids for 8th Avenue Lighting District 1, the Clerk reported 1 bid. It was publicly opened and declared.

It was the bid of San Diego Gas & Electric Company accompanied by certified check in the sum of \$4.56 written by San Diego Trust and Savings Bank.

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

The hour of 10:00 o'clock A.M. having arrived, time set for receiving bids for 7th Avenue Lighting District 1, the Clerk reported 1 bid. It was publicly opened and declared.

It was the bid of San Diego Gas & Electric Company accompanied by certified check in the sum of \$5.70 written by San Diego Trust and Savings Bank.

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing (continued) on Resolution of Intention 144917 for improvement of Alley Block 17 Bird Rock City by the Sea, et al., the City Manager read a report prepared by the City Engineer. He said there is no easy way out, unless proceedings are abandoned.

no easy way out, unless proceedings are abandoned.

The City Engineer explained from a map.

RESOLUTION 145850, overruling and denying protest of I.

Lester Furnas against improving Alley Block 17 Bird Rock City by the Sea, and Bird Rock Avenue; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Proceedings were referred to City Attorney for Resolution Ordering Work, 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 Resolution of Intention 145170 for improvement of Alley Block G Montecello, the Clerk reported written protest from Frank Holt, et al. The City Engineer reported it is 15.8% by area.

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

RESOLUTION 145851, overruling and denying protest, Document 567698; overruling and denying other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Proceedings were referred to City Attorney for Resolution Ordering Work, on motion of Councilman Schneider, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 145171 for improvement of Alleys

Block I Alhambra Park, the Clerk reported no protests. No one appeared to be heard, and no protests were filed. Proceedings were referred to City Attorney for Resolution Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 145172, for improvement of Pierino Drive, the Clerk reported no protests.

A written protest, containing several signatures, was

handed in. It was read to the Council by the Clerk.

W. L. deRieux said there is a majority protest. The Mayor had a discussion with Mr. deRieux, and said that

if there is a majority protest, the Council will make a determination. There was continued discussion, by members of the Council. The City Engineer told of there having been a 65.7%

protest, previously.

Lloyd Logan said he is in favor of the improvement.

Aaron Reese, Asst. City Attorney, said it would be necessary to determine if the document filed is a protest.

Mr. Logan pointed to a map, and told of agreements regarding payment.

During continued discussion, Willard Olson, of the

City Engineer's office, read the protest. Councilman Schneider said that this could perhaps be re-designed, and discussed assessment with Mr. Olson.

TheCity Engineer said that what the petition is proposing

is approximately what is proposed.

Mr. Reese said guaranty can't be made; time for spreading the assessment has not arrived. He said when it is finished, property owners have to pay; there may be a defect in the bonds.

Mr. DeRieux said a lot of people are here, who have taken

time off from work.

Mr. Reese said that what is filed is a protest, but the Councilmen cannot commit themselves. He said property owners should indicate their desires in writing, and repeated there there may be a defect. Councilmen held discussions with him.

The Mayor said that a point had been made both ways. Mr. Reese said it is going to be determined in the final

assessment.

Councilman Kerrigan stated that this is a conditional

protest.

Mr. Reese said if this is considered a conditional pro-

test, a majority protest could be overruled.

RESOLUTION 145852, determining that protest filed against improvement of Pierino Drive and Klauber Avenue is a majority of owners of property in the area to be assessed, was adopted, on motion of

Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 145853, overruling and denying protests on improvement of Pierino Drive; overruling and denying all other protests, was adopted, on motion of Councilman Williams, seconded by Councilman

Proceedings were referred to City Attorney for Resolution Ordering Work, 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 Resolution of Intention 145173 for improvement of Thorn Street, the Clerk reported written protest of Mitchell Wyatt and

Mrs. Wyatt spoke of not being financially able to pay.

Mr. Trent said he is not against the street; the alley is dead-ended; a portion is unassessable (unaccessible?); the protest is for paving Thorn; it is like a double block.

Willard Olson, of the City Engineer's office, said that the only way out is on Thorn, by the Alley.

Mrs. Wyatt explained the improvement background. RESOLUTION 145854, continuing hearing on proposed improvement of Thorn Street to 10:00 o'clock A.M., Tuesday, March 4, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 145174, for improvement of Landis Street, the Clerk reported written protests from Arthur W. Dickson et al and from Price R. Garner.

George Jennings protested, and said it would not benefit his property; it would be only night parking for the YMCA; it would not enhance the value of his property.

Councilman Kerrigan described the area.

Mr. Jennings said it would not be beneficial; it would not be worth it.

The Mayor said there is a 49.9% protest.

The City Engineer said there was no petition for this improvement; it was instituted by the Council. He explained a map.

Councilman Kerrigan said the City could have a 1/2 street. Harvey Berman said it would be an economic hardship; he has no desire to have the street paved; there is a petition for paving the alley, which is a necessity.

Don Turner, of the YMCA, said it should be paved, and that the YMCA has improved the whole situation (there were dissenting voices). He said it was built by people all over the City; many non-members use the "Y".

Councilman Schneider had a discussion with Mr. Turner. Mrs. Ardeth Salmon and the Mayor had a discussion, during which Mrs. Salmon said the "Y" has not improved the values.

Helen Dickinson said that most people are parked there

when it rains; her grandchildren get nothing from the Y.

RESOLUTION 145855, continuing hearing for improvement of Landis Street to 10:00 o'clock A.M., Tuesday, March 4, 1958, 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 hearing on Resolution of Intention 145175 for improvement of Myrtle Avenue, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

Proceedings were referred to City Attorney, was 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 Resolution of Preliminary Determination 145177 for improvement of Alley Block 11 Bird Rock Addition, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

RESOLUTION 145856, determining that improvement of Alley Block 11 Bird Rock Addition is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed assessments, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, 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 Resolution of Preliminary Determination 145178 for improvement of Alley Block 17 Sunset Cliffs, the Clerk reported no protests. No. one appeared to be heard, and no protests were filed.

RESOLUTION 145857, determining that improvement of Alley Block 17 Sunset Cliffs is feasible and that lands to be assessed will be able to carry burden of proposed assessment, finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 145179, for improvement of Alley Block 5 Wilshire Place and Lot 9 Block E Teralta, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. RESOLUTION 145858, determining that improvement of Alley Block 5 Wilshire Place and Lot 9 Block E Teralta is feasible and that lands to be assessed will be able to carry burden of proposed assessment, finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was 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 for improving Nashville Street, LaSalle Street, et al., the Clerk reported written appeals from Mrs. Beulah C. Mastorakos and Chris Mastorakos, and from John Mates.

John Mates protested the workmanship and prices. He said

it is already cracked.

Mr. Thomas (first name or initials not given), 3434 Nash-ville Street, said some were assessed for city lots; the wall is not high enough.

Willard Olson, of the City Engineer's Office, explained the

assessment.

Several property owners gathered at the microphone, and compared assessments. Mr. Olson made verbal explanations to them. They left their names so their complaints could be checked.

Mayor Dail left the meeting

The Vice Mayor presided for the balance of the meeting There was general discussion.

Councilman Schneider moved to continue the hearing for

2 weeks, I week at the time. Motion was seconded by Councilman Williams. (There is a later motion).

Mrs. Mastorakos held a discussion with Councilmen. E. P. Stewart 3345 Nashville Street, said the property is

low.

RESOLUTION 145859, continuing hearing on Assessment 2659 to 10:00 o'clock A.M., Tuesday, March 4, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of Revere Avenue, Glendora Street, et al., the Clerk reported written appeals of Mrs. Juanita M. Palmer and Blanche A. Gibson.

Blanche Gibson said the assessment is an awful lot; the State has most of the freeway.

Willard Olson, of the City Engineer's office, said that the

assessment was cut down because of the freeway. He reviewed the property and the assessment, and discussed the situation with Mrs. Gibson.

Juanita Palmer said that Glendora has been closed off. Mr. Olson said there is a district assessment on Glendora. Mrs. Palmer said it is not used.

RESOLUTION 145860, overruling and denying appeals of Juanita M. Palmer and Blanche A. Gibson from Assessment 2660; overruling and denying all other appeals; confirming the assessment, authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing him to record it in his office, was adopted - motion to overrule was made by Councilman Schneider, seconded by Councilman Evenson; motion to confirm was made by Councilman Schneider, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on assessment for improvement of Maple Street, Vancouver Avenue, Haller Street, the Clerk reported written appeals from Estelle M. Nolan and from Dorothy E. Franke.

Mrs. Georgia Monolakis told of having taken out the petition, and understood that assessment would be about \$500.00; it is \$900.00. She said it already has cracks.

Willard Olson reviewed the assessment cost, and discussed it with 3 women at the microphone.

Mrs. Theodore Monsen had a discussion with Mr. Olson, as did Dorothy Franke.

The Mayor asked if correct procedure had been followed.
Aaron Reese, Asst. City Attorney, replied that it had.
RESOLUTION 145861, overruling and denying appeals of
Estelle M. Nolan, Dorothy E. Franke, Mrs. Georgia Monolakis, and Mrs.
Theodore Monson; confirming Assessment 2661 made to cover costs of improving Maple Street, et al.; overruling and denying all other appeals; authorizing and directing Street Superintendent to attach his warrant and issue it in manner provided by law; directing him to record it in his office, was adopted - motion to overrule was made by Councilman Schneider, seconded by Councilman Evenson; motion to confirm was made by Councilman Evenson, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on assessment for improvement of Alley Block 43 in portions Pacific Beach, the clerk reported no appeals.

No one appeared to be heard, and no appeals were filed.
RESOLUTION 145862, confirming and approving Street
Superintendent's Assessment 2662 made to cover cost and expenses of improving Alley Block 43 Subdivision of Acre Lots 12, 13, et al.,
Pacific Beach; authorizing and directing Street Superintendent to attach his warrant and issue it in manner provided by law; directing him to record it in his office, 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 furnishing electric energy in El Cajon Boulevard Lighting District 2, the clerk reported no appeals.

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

RESOLUTION 145863, confirming "Engineer's Report and Assessment for El Cajon Boulevard Lighting District No. 2", and adopting it as a whole, 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 hearing on furnishing electric energy in Talmadge Park Lighting District 1. the Clerk reported no appeals.

District 1, the Clerk reported no appeals.

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

RESOLUTION 145864, confirming "Engineer's Report and
Assessment for Talmadge Park Lighting District No. 1", adopting it
as a whole, 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 furnishing electric energy in Talmadge Park Lighting District 2, the Clerk reported no appeals.

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

RESOLUTION 145865, confirming "Engineer's Report and

Assessment for Talmadge Park Lighting District No. 2", adopting it as a whole, 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 furnishing electric energy in Talmadge Park Lighting District 3, the Clerk reported no appeals.

No one appeared to be heard, and no appeals were filed.
RESOLUTION 145866, confirming "Engineer's Report and
Assessment for Talmadge Park Lighting District No. 3", adopting it
as a whole, was adopted, on motion of Councilman Williams, seconded by
Councilman Kerrigan.

Purchasing Agent's report on low bid of Robert McMullen & Sons, Inc., for preparation and painting Conference Building, et al., Balboa Park, was referred to City Manager, on motion of Councilman Schneider, seconded by Councilman Williams.

Purchasing Agent's report on low bid of Robert McMullen & Son, Inc. for painting House of Hospitality, Balboa Park, was presented. There were 8 bids.

RESOLUTION 145867, accepting bid of Robert McMullen & Son, Inc.; awarding contract, authorizing and instructing City Manager to enter into and execute it, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

Purchasing Agent's report on low bid of California Brush Co. for furnishing Steel Gutter Broom Wire, was presented. There were 4 bids.

RESOLUTION 145868, accepting bid of California Brush Co.; awarding contract, authorizing and instructing City Manager to enter into and execute it, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's report on sole bid of Acorn Press for furnishing the printing of posters, was presented.

RESOLUTION 145869, accepting bid of Acorn Press; awarding contract, authorizing and instructing City Manager to enter into and execute it, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Hearings Purchasing reports 145864 - 145869

Purchasing Agent's report on low bid of Ray A. Nelson for construction of storm drain unit 3, 10th Avenue Marine Terminal, was presented. There were 10 bids.

RESOLUTION 145870, accepting bid of Ray A. Nelson; awarding contract, authorizing majority of members of Harbor Commission to enter into and execute on behalf of The City of San Diego, contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145871 authorizing bids for furnishing 1 Truck-Mounted Sewer Rodding Machine, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Planning Commission communication submitting tentative map of Soledad Corona; with recommendation for approval, and suspension of portion of Municipal Code, was presented.

RESOLUTION 145872, approving tentative map of Soledad Corona; suspending portion of the Municipal Code, was adopted, on motion

of Councilman Schneider, seconded by Councilman Kerrigan.

There was listed on the agenda a continued communication from Russell Segal appealing from conditions under Conditional Use Permit Case 1096, et al. (College Park Hospital & Medical Center), which had been referred back to Planning for a full report.

Harry Haelsig, Planning Director, read the background of several actions - a full report as requested by the Council.

Councilmen, the Planning Director had discussions.

RESOLUTION 145873, referring the matter to the City Attorney to draw a resolution for the next meeting of the Council a resolution deleting from the requirements fire hydrand and pipe, and sidewalk on Montezuma Road, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran. Nays-Councilmen Kerrigan, Evenson. Absent-Mayor Dail. Statements of Councilmen revealed that this will not

commit them to adoption of such a resolution, the direction is for its preparation.

City Manager's report on complaints re improving Santa Margarita Street, was presented. It was filed, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Street Superintendent's report, recommending denial of petition to close portion of Dickens Street, was presented. RESOLUTION 145874, denying petition to close portion of Dickens Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from A. D. Hunter, Captain, CEC, USN, District Public Works Officer, submitting a statement re "proposed increase in water rates" by DPWA Counsel, Clyde F. Carroll, was presented. It asks that the statement be incorporated in the record.

It was referred to the City Manager, on motion of Councilman Schneider Georgian Williams Schneider, seconded by Councilman Williams.

San Diego Taxpayers Association communication, February 21,1958, by Colin A. Stillwagen, was presented. It recommends that the Council not grant the request for City financing of an employee Health & Welfare Plan.

RESOLUTION 145875, referring San Diego Taxpayers Association communication to Council Conference, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Harriett Wimmer, landscape architect, 360325th Avenue, objecting on behalf of the San Diego group of American Society on of Landscape Architects, the encroachment of parking on base planting and plans of the Civic Center Building, was presented. It urges some other solution of parking.

It was referred to the Building Control Committee, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION OF AWARD 145876, accepting bid of San Diego Gas & Electric Company, and awarding contract for electric energy in Pacific Highway Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF AWARD 145877, accepting bid of San Diego Gas & Electric Company, and awarding contract for electric energy in Midway Drive Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF AWARD 145878, accepting bid of San Diego Gas & Electric Company, and awarding contract for electric energy in El Cajon Boulevard Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION ORDERING WORK 145879, for improving Alley Block 8 Ocean Beach Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION ORDERING IMPROVEMENT 145880, for electric energy in Presidio Hills Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145881 for vacation of portion of Skyline Drive, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145882, for vacation of portion of Juanita Street, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145883, for vacation of portion of Unnamed Street in Lots 6, 7 Scripps Estates Associates Subdivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145884, approving plans and plat of assessment district and-plat showing exterior boundaries of district to be included in assessment for improving Alley Block 9 Ocean Beach, et al., was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145885, approving plans and plat of assessment district showing exterior boundaries of district to be included in assessment for improving Alley Block 2 Reed's Ocean Front Addition, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145886, approving plans and plat of assessment district showing exterior boundaries of district to be included in assessment for improving Alley Block 55 La Jolla Park, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 145887, for furnishing electric energy in Loma Portal Lighting District 1, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION OF PRELIMINARY DETERMINATION 145888, for improving Alley Block 9 Ocean Beach and Block 93 Point Loma Heights, et al., was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION OF PRELIMINARY DETERMINATION 145889, for improving Alley Block 2 Reed's Ocean Front Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF PRELIMINARY DETERMINATION 145890, for improving Alley Block 55 La Jolla Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145891, appointing time and place for hearing protests, and directing notice for Kensington Manor Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145892, appointing time and place for hearing protests, and directing notice for Mission Beach Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145893, ascertaining and declaring wage scale for improving Avenida Alamar, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145894, ascertaining and declaring wage scale for improving Redwood Stteet et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145895, ascertaining and declaring wage scale for improving Wightman Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145896, directing City Engineer to furnish diagram of property affected and benefited by improvement in Archer Street, and to be assessed, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 145897, directing City Engineer to furnish diagram of property affected and benefited by improvement of Alley Block 1 Ocean Spray Addition, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Councilman Williams asked who is involved in the next item. The Assistant City Attorney reported.

RESOLUTION 145898, authorizing and empowering City Manager to execute for and on behalf of the City, lease agreement with Torrey Pines Lodges, Inc., in portions of Pueblo Lots 1330 and 1331, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145899, authorizing and empowering City Manager to enter into contract for and on behalf of The City, and Henry J. Trolin, providing for additional offsite sewer improvements re Prospect Acres, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. It provides for reimbursment by the City.

RESOLUTION 145900, granting to State of California Highway Department permission to construct and maintain drainage channel in portion Lot 78 Rancho Mission, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145901, authorizing and empowering City Manager to do all work in connection with installation of 1 pump at Country Club Heights Pumping Plant, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145902, authorizing and empowering City Manager to do all work in connection with installation of minor movement traffic

control at Richmond Street and University Avenue, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145903, authorizing Harry Silke, Jr. to attend American Industrial Development Council meeting, Atlanta, Georgia, April 13, 14, 15, 16, 1958, and incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 145904, authorizing and directing City Manager, for and on behalf of the City, to make application to Board of Supervisors of County of San Diego, State of California, and take all necessary steps to acquire from State of California tax-deed lands in portion Pueblo Lot 1152, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 145905, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of and as act and deed of The City a quitclaim deed to Carl W. Switters, in consideration of exchange of real property and the sum of \$10,195.00, portions Lots 2, 26, 27 Block 6 Florence Heights Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

(This has to do with Washington Street improvement).

RESOLUTION 145906, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of and as act and deed of The City a quitclaim deed to Wilfred W. Mast & Associated, in exchange of real property, in portion Pueblo Lot 1257, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

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

passage written or printed copy.

ORDINANCE 7769 (New Series), approving annexation to The City of San Diego of uninhabited territory in County of San Diego, State of California, known and designated as "Lemon Garden Acres Tract No. 2", was adopted, on motion of Councilman Williams, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

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

passage written or printed copy.

ORDINANCE 7770 (New Series), accepting deed and setting aside and dedicating portion Lot 2 E. W. Morse's Subdivision of Portion Pueblo Lot 1106, as and for public street, and naming it Friars Road, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

The next ordinance was introduced.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7771 (New Series), appropriating \$38,500.00 out of Capital Outlay Fund for paying one-half total cost of off-site sewer in Prospect Acres Subdivision, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

Aaron Reese, Asst. City Attorney, reported on Rosecrans Place, et al., closing hearing held last week, and of desire of Ned Kimball, attorney, to appear in Council conference on the subject.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 12:18 o'clock P.M.

ATTEST:

PHILLIP ACKER , City Clerk

Mayor of The City of San Diego, California

A. M. WADSTROM. Deputy

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, FEBRUARY 27, 1958, IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING.

Present-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson Absent--Councilman Williams; Mayor Dail (in Washington on City business) Clerks--Phillip Acker, A. M. Wadstrom

In the absence of the Mayor, Vice Mayor Curran called the meeting to order at 10:02 o'clock A.M.

Students from the student government and speech club, Horace Mann Junior High School, attended the meeting. They and Daniel Lochtefeld and Albert Tepper, were welcomed by the Vice Mayor.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 144.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on rezoning portion Parcel "00", Lot 19 Rancho Mission and Lots 1 to 10 Bonillo Square, from R-1 to C and CP, the Clerk reported no protests.

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

Hearing was closed.
Ordinance incorporating portion Parcel "90" Lot 19
Rancho Mission and Bonillo Square, into CP and C Zones; repealing Ordinance 6242 (New Series) and Ordinance 6298 (New Series) insofar as they conflict, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson. Absent-Councilman Williams, Mayor Dail. Nays-None.

## Councilman Tharp was excused

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on rezoning portions Pueblo Lots 1212, 1221 and 1231 into R-2, R-4, RP and C-1A Zones, the Clerk reported no protests.

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

Ordinance incorporating portions Pueblo Lots 1212, 1221 and 1230 into R-2, R-4, RP and C-1A Zones; repealing Ordinance 13456 insofar as it conflicts, was introduced, on motion of Councilman Schneider, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Absent-Councilmen Tharp, Williams, Mayor Dail. Nays-None.

Planning Commission recommendation for approval of Tentative Map of East Clairement Unit 8, 7-lot subdivision for multiple dwelling development of approximately 325 living units, subject to 9 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 145907, approving tentative map of East Clairement Unit 8; suspending portion of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

(This was listed under hearings, inasmuch as it relates

to zoning. There were no protests).

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Meeting convened Visitors Hearings Planning report 145907

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on rezoning portions of Pueblo Lots 1202 and 1215, from R-1 to R- $\bar{4}$ , the Clerk reported no protests.

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

Hearing was closed.

The Planning Director explained this from a map. ORDINANCE incorporating portion Pueblo Lot 1202 and portion Pueblo Lot 1215 into R-4 zone; respealing Ordinance 6031 (New Series) insofar as it conflicts, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilmen Tharp, Williams, Mayor Dail.

Planning Commission communication, recommending approval of tentative map of Cabrillo Palisades, a 7-lot resubdivision portion
Pueblo Lot 1202 and Lot 4 of Pueblo Lot 1215, subject to 15 conditions
and suspension of portion of Municipal Code, was presented.

RESOLUTION 145908, approving tentative map of Cabrillo
Palisades; suspending portion of Municipal Code, was adopted, on motion

of Councilman Evenson, seconded by Councilman Kerrigan.

(This was listed under hearings, inasmuch as it relates to zoning. There were no protests).

Planning Commission communication, recommending permanent zoning in Rancho Hills South Annexation, now under interim R-1 regulations, Ordinance 6689 (New Series), was presented.

The Clerk reported no protests. No one appeared to be

heard, and no protests were filed. Hearing was closed.

Ordinance incorporating Quarter Section 75, and portions of Quarter Sections 82, 83, 100, and 101 Rancho de la Nacion, into R-10 and R-10 Zones; repealing Ordinance 6689 (New Series), insofar as they conflict, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by following vote: Year Councilman Schneider Councilman Schneider, by following vote: Yeas-Councilmen Schneider Kerrigan, Curran, Evenson. Nays-None. Absent-Councilmen Tharp, Williams, Mayor Dail.

The hour of 10:00 o'clock A.M. having-arrived, time set for hearing on rezoning Lots 433, 434 Clairemont Park Unit 2 from R-1 to RC-1A and R-2, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

Hearing was closed. Ordinance incorporating Lots 433 and 434 of Clairemont Park Unit 2 into RC-1A and R-2 Zones; repealing Ordingnce 13457 insofar as it conflicts, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilmen Tharp, Williams, Mayor Dail.

Purchasing Agent's report on low bid of Frank J. Spian for remodeling Elevator and Shaftway, Museum of Natural History, Balboa Park - 2 bids - was presented.

RESOLUTION 145909, accepting bid of Frank J. Spian, authorizing and instructing City Manager to enter into and execute contract on behalf of the City, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Hearings Planning communications 145908 - 145909 Ords. intr.

Purchasing Agent's report, recommending accepting low bids of Standard Carriage Works, Inc. for furnishing Surveyor Service Body, installed and painted; and Burruss Engine & Body Co. for furnishing 3 Service and Maintenance Bodies, installed and painted - 5 bids - was presented.

RESOLUTION 145910, accepting bids of Standard Carriage Works, Inc., and Burruss Engine & Body Co.; awarding contract, authorizing and instructing City Manager to enter into and execute contracts on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on sole bid of Squires Belt Material Co, for furnishing repair parts for Hersey water meters, was presented.

RESOLUTION 145911, accepting bid of Squires Belt Material
Co.; awarding contract, authorizing and instructing City Manager to enter into and 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 low bid of E. M. Penn Construction Company for construction of Soledad Reservoir - 4 bids - was presented. RESOLUTION 145912, accepting bid of E. M. Penn Construction Company; awarding contract, authorizing and instructing 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 Schneider.

## Councilman Tharp returned to the meeting

Purchasing Agent's report on low bid of Austin Safe & Desk Co. for furnishing approximately 42 ft. of 84" Steel Partitioning - 5 bids - was presented.

RESOLUTION 145913, accepting bid of Austin Safe & Desk Co.; awarding contract, authorizing and instructing 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 Schneider.

RESOLUTION 145914, approving plans and specifications for furnishing labor, material, etc., for furnishing and installation of Soledad-Muirlands 12" A.C. Pipeline; directing notice calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145915, approving plans and specifications for furnishing labor, material, etc., for construction of Life Guard Tower at La Jolla Shores; directing notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145916, approving plans and specifications for furnishing labor, material, etc., for construction of Portable Timber Bleachers at Ocean Beach Athletic Area, Mission Bay Park; directing notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145917, approving plans and specifications for construction and erection of All-Welded Steel Fuel Storage Tanks for Fueling Facilities, Tenth Avenue Marine Terminal directing notice for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission recommendation for approval of Final Map of Broadway Heights Unit 1, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

to insure installation of required improvements, was presented.

RESOLUTION 145918, authorizing and directing City Manager to execute contract with John A. Holstrom, et al., for installation and completion of unfinished improvements and setting monuments required for Broadway Heights Unit 1 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145919, adopting map of Broadway Heights Unit 1 subdivision, accepting Holmstrom Place, portions of Mallard Street and Federal Boulevard, and easements shown for utilities, together with abutters' rights of access in and to Federal Boulevard and portion marked "Reserved for Future Street"; rejecting portion marked "Reserved for Future Street" adjacent and contiguous to Lots 1, 2, 6, 7, 8, 9, 10, 14, 15; directing the Clerk to endorse upon the map as and for act of the Council statements made in the resolution; directing him to transmit it to Clerk of Board of Supervisors of County of San Diego, California, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission recommendation for approval of Final Map of Montezuma Manor, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 145920, adopting map of Montezuma Manor subdivision,

RESOLUTION 145920, adopting map of Montezuma Manor subdivision accepting easements for sewer, etc.; rejecting as dedication for public street portion marked "Reserved for Future Street"; directing Clerk of the City to endorse upon the map as act and for the Council that Council has approved the subdivision map, and easements are accepted, and portion is rejected; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Councilman Kerrigan asked where the next item is located.

The Planning Director explained it, and the Asst. Planning Director pointed it out on a map which he explained.

Planning Commission recommendation for approval of Final Map of Safeway Tract, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

insure installation of required improvements, was presented.

RESOLUTION 145921, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Safeway Stores, Incorporated, for installation and completion of unfinished improvements and setting of monuments required for Safeway Tract; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145922, adopting map of Safeway Tract Subdivision; accepting easements shown, and rejecting portion "Reserved for Future Street"; directing Clerk of the City to endorse upon the map as act and for the Council that the Council has approved the subdivision map, easements are accepted, and portion is rejected; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, California,

was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission recommendation for approval of Final

Map of Wheatley Hills, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 145923, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Wheatley Hills Associates for installation and completion of unfinished improvements and setting of monuments required for Wheatley Hills subdivision; directing City Engineer to present ordinance establishing official

grades of all streets within the subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 145924, adopting map of Wheatley Hills Subdivision, accepting on behalf of the public Brosnan Street, Mimika Place, Quiemoy Court, Sun Street, Wheatley Street, Whitney Street, and easeements, together with any and all abutters' rights of access in and to portion marked "Reserved for Future Street"; rejecting portion marked "Reserved for Future Street"; directing Clerk to endorse upon the Map Council actions; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Thorn.

Planning Commission recommendation for approval of  $T_{\mbox{\scriptsize e}}$ ntative Map of Hartson Terrace, was presented. It is subject to 12 conditions, and suspension of portion of Municipal Code.

RESOLUTION 145925, approving tentative map of Hartson
Terrace; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission recommendation for approval of Tentative Map of Landolla Park Villa Tract, resubdivision, was presented. It is subject to 4 conditions, and suspension of portion of Municipal Code.

RESOLUTION 145926, approving tentative map of La Jolla Park
Villa Tract resubdivision; suspending portion of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission recommendation for approval of Tentative Map of Pardee-Phillips San Diego Unit 1, was presented. It is subject to 20 conditions, and suspension of portion of Municipal Code. Councilman Tharp had a question which the Planning Director answered. RESOLUTION 145927, approving tentative map of Pardee-Phillips San Diego Unit 1; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission recommendation for approval of Tentative Map of La Jolla Corona Estates, resubdivision, was presented. It is subject to 4 conditions.

RESOLUTION 145928, approving tentative map of La Jolla Corona Estates resubdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission recommendation for approval of Tentative Map for Shoremont resubdivision, was presented. It is subject to 5 conditions, and suspension of portion of Municipal Code, as well as omission of sidewalk under Resolution 115994.

RESOLUTION 145929, approving resubdivision of Shoremont; suspending portion of Municipal Code and Resolution 115994, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission recommending 1-year extension of time within which to file subdivision map on rezoning approximately 25 acres in Pueblo Lot 1202, was presented.

Councilman Kerrigan asked the reason is. The Planning Director explained it, and the Asst. Planning Director showed a map.

The Assistant City Attorney said an amendment is

RESOLUTION 145930, requesting City Attorney to prepare ordinance re amendment to Ordinance 7270 New Series, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending dedication of strip of land in the South Bay area, was presented.

Councilman Curran said he had a question, which the Planning Director answered. The Assistant City Attorney said a resolu-

RESOLUTION 135931, referring to City Attorney for preparation of necessary resolutions Planning Commission, Document 567809, re streets in South Bay area without changing names at the present time, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

City Employees' Association, Inc. communication reaffirming support of proposed City participation in group insurance plan for City employees, was presented.

RESOLUTION 145932, referring to Council Conference communication from San Diego Municipal Employees' Association, Inc., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

State of California Department Of Public Works, by State Highway Engineer, giving notice of relinquishment of portion of State highway in vicinity of Lake Murray Boulevard (Alvarado Canyon Freeway), was presented. It was referred to City Manager, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communications from Public Utilities Commission - 3 of them - setting out funds from Crossing Protection Fund which have lapsed without claim for reimbursement, etc., by the City, were presented. They were referred to City Manager, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Mrs. Herman I. Hagman requesting increase in pension benefits for retired City employees, who retired prior to July 1, 1954, was presented.

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RESOLUTION 145933, referring to Council Conference communication from Mrs. Herman I. Hagman, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

San Diego County Planning Commission notice of public hearing in Rosedale, et al., west of Murphy Canyon Road, not zoned, was presented.

Councilman Schneider moved to refer to City Manager. Motion was seconded by Councilman Kerrigan.

Richard Steck, representing Daley Co., applicants, 3,

explained the subject.

The Assistant Planning Director said that County Planning referred the subject to City Planning, also, and that report and suggestions had been made. He said that conditions had been met. The Planning Director said that the Council and Planning Department had both had notices.

It was filed, on motion of Councilman Schneider, seconded by Councilman Schneider.

San Diego County Planning Commission notice of public hearing re setback at Cervantes and Alta Vista Avenues, was presented.

The Planning Director said that City property is in the process of sale, and it would not make any material difference. The Assistant Planning Director reported, also.

It was filed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Mr. & Mrs. J. D. Lock, 1437 Myrtle Avenue, protesting raise in water rates, was presented. It was referred to City Manager for reply, on motion of Councilman Schneider, seconded by Councilman Tharp.

Mrs. J. A. Dennis, Jr., 3418 Arthur Avenue, protesting increase in water rates, was presented. It was referred to City Manager for reply, on motion of Councilman Schneider, seconded by Councilman Tharp.

Mrs. Greselda Maydole, 402 Arbor Drive, protesting sewerage charge, was presented. It was referred to City Manager for reply, on motion of Councilman Tharp, seconded by Councilman Schneider.

Co-Ordinating Council, 4995 Fanuel Street, San Diego 9, communication, by W. P. Gorsuch, Major, USMC (ret), corresponding secretary, was presented. It identifies members of a committee on future development of Mission Bay Park. It was filed.

San Diego County Traffic Safety Council, 538 Land Title Building, San Diego, by Myron Kaminar, president, was presented. It requests appropriation of \$7,500. in 1958-1959 Budget for safety information and education work. It was referred to City Manager, on motion of Councilman Tharp, seconded by Councilman Evenson.

Harry Warburton communication suggesting name of new Freeway running easterly from San Diego "Foothills Freeway". Councilman Schneider noted that Mr. Warburton, 4717 Maple Avenue, La Mesa, California, is a former San Diego councilman. It was referred to the Planning Commission, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by RESOLUTION 145934.

RESOLUTION 145935, authorizing and empowering City Manager to enter into contract for and on behalf of The City of San Diego, with Jefferson Associates, a partnership, 5506 University Avenue, San Diego 5, providing for additional improvements on Mission Village Drive, and reimbursement by the City, in accordance with Document 567961, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145936, authorizing and empowering City Manager to enter into agreement for and on behalf of The City of San Diego, with Wheatley Associates, providing for acquisition of easement for offsite right of way connecting proposed Wheatley Street in proposed Wheatley Subdivision to Chesterton Drive, and payment by the subdivider; in accordance with Document 567962, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 145937, authorizing and directing City Manager to execute for and on behalf of the City of San Diego Amendment to Agreement for consulting engineering work, under Document 567963, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

(The resolution does not so state, but it is with James Montgomery, on North San Diego Filtration Plant, leasing to a final determination for location of Aqueduct and general layout of the plant).

Councilman Curran questioned the next item. The City Manager explained it.

RESOLUTION 145938, authorizing and empowering City
Manager to execute, for and on behalf of the City, a lease agreement with
The Encanto Little League for use of portion Lot 16 Partition Rancho
Mission of San Diego, as a ball park, under Document 567964, was adopted,
on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Phillips

RESOLUTION 145939, granting Evelyn, 2101 Adams Avenue, San Diego, (doing busimess as Aztec Bus Lines, Inc.) permission to operate 2 automobiles for hire, subject to compliance with San Diego Municipal Code; directing Chief of Police and City Clerk to issue coertificate of public convenience and necessity, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communications Questions, explanations 145934 - 145939

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RESOLUTION 145940, approving Change Order 1, Albert S. Pratt, Jr., Document 567817, in which to complete contract for piers for interceptor sewers in Linda Vista; extending completion to March 2, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145941, approving Change Order 1, Fischbach & Moore, Incorporated, Document 567819, in which to complete contract for signals, etc.; extending completion to April 15, 1958, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 145942, approving Change Order 2, George L. Holcomb, Document 567821, in which to complete contract for craft room, Highland Landis Community Center; extending completion to February 18, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145943, approving Change Order 1, Chartier Company, Document 567823, in which to complete contract for painting trusses, Mission Beach Plunge; extending completion to February 26, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 145944, approving Change Order 2, Standard Electric, Document 567925, increasing contract price of \$350.00, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan. (Construction of signals).

RESOLUTION 145945, approving Change Order 2, Ham Brothers Company, Document 567827, increasing contract price by \$135.70, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson. (Sewer replacement in Adams Avenue, etc.).

RESOLUTION 145946, authorizing City Auditor to transfer. \$1,600.00 from Appropriated Unallocated Reserve, Sewerage Division, Fund 506, to Equipment Outlay, Sewerage, for acquisition of the "Jolly Dolphin" boat from Shelter Landings, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145947, authorizing representative of the Water Department to attend Conference of National Association of Corrosion Engineers, San Francisco, March 17 to 20, 1958, and incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 145948, authorizing and empowering City Manager to do all work in connection with installation of new water main on Elwood Avenue, between Hilltop and Lenox Drives, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 145949, authorizing and empowering City Manager to do all work in connection with relocation and installation of certain electric circuits and lights in Room 066, Tabulating, Civic Center basement, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145950, granting application of L. C. Slaton for refund of \$3.50 for building permit for property at 1572 First Avenue; authorizing and directing Cigy Auditor and Comptroller to draw warrant for reimbursement, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 145951, authorizing City Attorney to accept \$43.01 on behalf of The City of San Diego, in full settlement of claim of the City against Schafer & Stowers, a co-partnership, invoiced May 15, 1957, \$92.58; authorizing and directing City Auditor and Comptroller to execute release upon payment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145952, denying claim of W. J. Burke & Co., 6235 E. Telegraph Rd., Los Angeles 22, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 145953, denying claim of Servisoft of San Diego, 3102 Jefferson, San Diego 10, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145954, denying claim of Wilfred L. Tyler, 5769 Bellevue Avenue, La Jolla, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 145955, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 1 Block 8 Homeland Villas, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145956, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Villa Lot 378 Valle Vista Terrace, together with all penalties and other expenses in connecnection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145957, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Parcel "00" Lot 19 Rancho Mission of San Diego, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145958, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Parcel "00" Lot 19 Rancho Mission of San Diego, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145959, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portions Pueblo Lots 1787 and 1778, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 145960, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Dove Street, closed by Resolution 12416, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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

of final passage written or printed copy.

ORDINANCE 7772 (New Series) incorporating portion Lot 4

Pueblo Lot 1209 into RP Zone; repealing Ordinance 100 (New Series) insofar as it conflicts, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Williams, Mayor Dail.

There was listed on the agenda the following ordinance which had been introduced on February 20, 1958.

Motion of Councilman Schneider, seconded by Councilman

Kerrigan, to dispense with reading and to adopt ordinance amending San Diego Municipal Code re sewer services, showed the following roll call: Yeas-Councilmen Tharp, Schneider, Kerrigan. Absent-Councilman Williams, Mayor Dail. Nays-Councilmen Curren, Evenson. (The Vice Mayor announced that the motion lost).

Councilmen Evenson moved to reconsider the action, which was seconded by Councilman Schneider. Mr. Evenson said that his vote was one of opposition,

Councilman Schneider moved to continue until Tuesday.

Motion was seconded by Councilman Tharp.

+ Roll call on consideration was: Yeas-Councilmen Tharp. Schneider, Kerrigan, Curran, Evenson. Nays-None, Absent-Councilman Williams, Mayor Dail.

Councilman Kerrigan asked if the ordinance could qualify

as an emergency.

Aaron Reese, Assistant City Attorney replied "no". He said the ordinance is still on the books; if this were adopted next Tuesday, it would need only 4 votes.

Councilmen had discussion between themselves. Councilman Schneider said that the purpose of the ordinance is to permit continued work; there would be a saving to the City in cost; a saving in work.

Councilman Evenson said it did not have the recommendation

of the staff.

Councilman Schneider said it would mean going over a year's work in 2 months.

Councilman Tharp spoke to Mr. Reese about reading meters throughout the City, on a different reading period. They, and others had discussions.

The City Manager said that the ordinance was designed to hold with the least disturbance.

Mr. Reese said that there will be an increase, if the ordinance is continued.

The City Manager stated that the adoption of the ordinance would be in the interest of the citizens and the City government. Motion and second to continue the ordinance to Tuesday were withdrawn.

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

ORDINANCE 7773 (New Series), amending San Diego Municipal Code by adding Section 64.32.1 relating to Sewer Service Charges, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson. Nay-Councilman Curran. Absent-Councilman Williams, Mayor Dail. Councilman Evenson said he was voting "yes", in protest, under duress.

Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy. ORDINANCE 7774 (New Series), amending Sections 67.55, 67.56, 67.57 and 67.59 of San Diego Municipal Code establishing Water Rates, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson. Nay-Councilman Curran. Absent-Councilmen Williams, Mayor Dail.

The next item was explained briefly by the Assistant

City Attorney.

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage

written or printed copy.

ORDINANCE 7775 (New Series), authorizing opening and maintenance of a certain street through portions of Park de la Cruz, and rescinding Resolution 91418 passed and adopted October 26, 1948, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Williams, Mayor Dail.

The next ordinance was introduced, on motion of Councilman

Tharp, seconded by Councilman Schneider.

Reading in full prior to final passage was dispensed with by not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written

or printed copy.

ORDINANCE 7776 (New Series), appropriating \$2,700.00 out of Unappropriated Balance Fund for providing funds for remodeling Elevator and Shaftway in Museum of Natural History, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Williams, Mayor Dail.

The next ordinance was introduced, on motion of Councilman

Kerrigan, seconded by Councilman Tharp.

Reading in full prior to final passage was dispensed with by not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7777 (New Series), appropriating \$3,600.00 out of Capital Outlay Fund for providing funds for payment of portion of cost of paving Mission Village Drive, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp, by following vote: Yeas-Councilman Tharp, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Williams, Mayor Dail.

The next ordinance was introduced, on motion of Councilman

Kerrigan, seconded by Councilman Tharp.

Reading in full prior to final passage was dispensed with by not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7778 (New Series), appropriating \$100,000.00 out of Capital Outlay Fund for reimbursing Water Department of portion of extending water system to Pueblo Lot 1780, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Williams, Mayor Dail.

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

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Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7779 (New Series), appropriating \$15,000.00 out of Capital Outlay Fund, and transferring same to funds heretofore set aside and appropriated by Ordinancd 4948 (New Series) for providing additional funds for construction of Storm Drains under co-operative agreements, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Williams, Mayor Dail.

Ordinance amending Sections 65.09 and 65.10 of San Diego Municipal Code regulating Street Lighting Assessments, was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by following vote: Yeas-Councilman Tharp, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Williams, Mayor Dail.

Ordinance amending Section 72.09 of The San Diego Municipal Code relating to Public Liability for Damage to Persons (Taxicabs), was listed on the agenda. On motion of Councilman Kerrigan, seconded by Councilman Kerrigan, it was continued 1 week - and referred to the City Attorney.

Unanimous consent was granted to the City Manager to present the next item, not listed on the agenda:

RESOLUTION 145961, authorizing Alan M. Firestone,
Chief Deputy City Attorney, to attend California Municipal Utilities
Association's annual meeting to be held February 27 and 28, 1958, in Anaheim, California, and to incur all necessary expenses; was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Unanimous consent was granted to the City Manager to present the next item, not listed on the agenda: RESOLUTION 145962, appointing Clarence Winder, City's Public Utility Consultant, as member of arbitration board provided for in agreement between The City of San Diego and San Diego Gas & Electric Company, dated November 10, 1936, authorizing and directing him to represent The City of San Diego in all matters relating to that agreement, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Councilman Kerrigan spoke of a letter from a church, having to do with access roads. He handed it to the City Manager.

The Vice Mayor invited the visiting students to ask questions. They did, at considerable length. Councilmen and the City Manager answered them. The Manager invited the students to visit him in his office.

There being no further business to come before the Council at this time, the Vice Mayor declared the meeting adjourned at 11:03 A.M.

ATTEST:
PHYLIP ACKER, City Clerk
By . N. J. A. J. Kan

Mayor of The City of San Diego, California

Deputy

7779 N.S. Ords. intr.
145961 - 145962 - under U.C.
Ord. ref. to Atty.
Questions by students

Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, MARCH 4, 1958, IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING.

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail.
Absent--None
Clerks--Philip Acker, A. M. Wadstrom

The meeting was called to order by the Mayor at 10:03 o'clock  $A, M_{\bullet}$ 

Rabbi Monroe Levens, Tifereth Israel Synagogue & Center, was introduced by the Mayor. He gave the invocation.
Ordinances and Resolutions are recorded on Microfilm Roll 145.

Minutes of the Regular Meetings of Tuesday, February 25, 1958, and of Thursday, February 27, 1958, were approved on motion of Councilman Schneider, seconded by Councilman Kerrigan, after which they were signed by the Mayor.

The Purchasing Agent reported on 4 bids opened February 28, 1958, for improvement of Alley Block A Swan's Second Addition.

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 City Attorney for recommendation, and to City Manager.

The Purchasing Agent reported on 4 bids opened February 28, 1958, for improvement of Albemarle Street, Sea Breeze Drive & Calle Serena.

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 City Attorney for recommendation, and to City Manager.

The Purchasing Agent reported on 4 bids opened February 28, 1958, for improvement of Vista 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 City Attorney for recommendation, and to City Manager.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for electric energy in Crown Point Lighting District 1, the Clerk reported 1 bid. It was publicly opened and declared.

It was bid of San Diego Gas & Electric Company, accompanied by certified check for \$67.86 written by San Diego Trust and Savings Bank. It was referred to City Manager and City Attorney, on motion of Councilman Evenson. seconded by Councilman Kerrigan, for report and recommendation.

The hour of 10:00 ofclock A.M. having arrived, the latest time set for receiving bids for electric energy in Garnet Street Lighting District 1, the Clerk reported 1 bid. It was publicly opened and declared. It was bid of San Diego Gas & Electric Company, accompanied by certified check in sum of \$63.84 written by San Diego Trust and Savings Bank. It was referred to City Manager and City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the latest time set for receiving bids for electric energy in Montemar Lighting District, the Clerk reported 1 bid. It was publicly opened and declared. It was bid of San Diego Gas & Electric Company, accompanied by certified check in sum of \$79.20 written by San Diego Trust and Savings Bank. It was referred to City Manager and City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the latest time set for receiving bids for electric energy in Sunset Cliffs Lighting District, the Clerk reported 1 bid. It was publicly opened and declared. It was bid of San Diego Gas & Electric Company, accompanied by certified check in sum of \$219.24 written by San Diego Trust and Savings Bank. 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 hearing on improvement of Thorn Street, Resolution of Intention 145173, Willard Olson of the City Engineer's office, told of

having a report, which he read.
Councilman Kerrigan discussed with the City Engineer the

original petition.

Charles N. Trent had discussions with the Engineer, Mr. Olson, and Councilman Kerrigan. He said he has (referred to the alley) nothing but a"chute", and there is no turn-around.

The Engineer showed a map which he explained, and said that the alley has nothing to do with the job. Councilman Kerrigan pointed out a map, and reviewed Mr. Trent's estimated cost. He said that if the job were abandoned, it would go in the face of a majority who want Thorn paved.

Mr. Trent said he wants results from the tax he is now

paying. Councilman Schneider had a discussion with him.

RESOLUTION 145963, overruling and denying protests of Mitchell R. Wyatt and Frances H. Wyatt, and Charles N. Trent against improvement of Thorn Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Proceedings were referred to City Attorney for Resolution Ordering Work, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 145964, referring to the City Manager the matter of a turn-around in connection with improvement of Thorn Street, Resolution of Intention 145173, for study, including signs, and a report to the Council, 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 hearing on Resolution of Intention 1451/4 for improvement of Landis Street,
RESOLUTION 145965, continuing hearing on Resolution of

Intention 145174 to 10:00 o'clock A.M., Tuesday, March 11, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman, Schneider.

(It had been agreed at the first hearing that hearing would be continued 2 weeks - 1 week at a time).

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Assessment for improvement of Nashville,

LaSalle Streets, et al.,

RESOLUTION 145966, continuing hearing until 10:00
o'clock A.M., Tuesday, March 11, 1958, for improvement of Nashville
Street, et al - assessment - was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

(It had been agreed at the first hearing that hearing

would be continued 2 weeks - 1 week at a time).

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 145327, for improvement of Hancock Street, the Clerk reported no protests.

Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Schneider, seconded by Councilman Kerrigan. No one appeared to be heard, and no protests were filed.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 145328, for improvement of Varona Street, the Clerk reported no protests. Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Schneider, seconded by Councilman Curran. No one appeared to be heard, and no protests were filed.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 145330 for improvement of 36th Street, Newton Avenue, et al., written protest from Walter A. Pietila and others was presented. A written protest arrived in the mail after the hearing, from Rosario R. Bacolor.

The City Engineer said that the protest (the one mentioned first) was 9.4%.

A woman, whose name was understood to be Cologne or Malone, 3625 National Avenue, protested. She identified property as portion of Block 3 Logan Avenue Addition. The City Engineer, checking the property on a map, said she owns a "little square"; it is a peculiar situation. The protestant asked how her property would be affected. Councilmen held discussions with her. Councilman Schneider said it would be foolish to have a lot separating 2 wide streets.

The City Engineer suggested continuance for 1 week to

permit him to investigate. RESOLUTION 145967, continuing hearing on proposed improvement of 36th Street, Newton Avenue, Goodyear Street, et al., Resolution of Intention 145330, to 10:00 o'clock A.M., Tuesday, March 11, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 145968, referring to City Manager and City Engineer for report, matter of acquiring and cutting a street through portion Block 3 Logan Avenue Addition, in connection with Resolution of Intention 145330 for improvement of 36th Street, et al., 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 Resolution of Intention 145331, for installation of sewers in Detroit Avenue, et al., the Clerk reported no protests.

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

Proceedings were referred to City Attorney for Resolution Ordering Work, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 145332 for improvement of Alley Block 22 Re-Subdivision of Blocks K and L Teralta, the Clerk reported written protest from Beryl Blankenship.

No one appeared to be heard, and no additional protests

were filed.

Proceedings were referred to City Attorney for Resolution Ordering Work, on motion of Councilman Kerrigan, seconded by Councilman Evenson - after

RESOLUTION 145969, overruling and denying protest of Beryl Blankenship and all other protests, for improvement under Resolution of Intention 145332 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 145333, for improvement of Alley Block B Riviera Villas, the Clerk reported a written request from residents that official grade be established on the side where the telephone polls are next to the alley so that shrubs and hedge on Lots 8 and 9 will not be disturbed or removed,

LaVeta Burkett, 1195 Santa Barbara, told about about an old bougainvillea, and asked that the alley be made 6 inches

narrower, so as not to disturb it.

Councilman Evenson moved to continue the hearing l week and refer the matter to the City Manager (regarding the bougainvillea). Motion was seconded by Councilman Kerrigan.

After the motion, Mrs. Krettle (not shown in the Clerk's records as a property owner in this proceeding) said that the hedge was put in about 32 years ago, and said that if this is postponed, it may be worked out.

RESOLUTION 145970, continuing hearing on Resolution of Intention 145333 to 10:00 o'clock A.M., Tuesday, March 11, 1958; referring to the City Manager the protest of Mrs. LaVeta Burkett for report, 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 Resolution of Preliminary Determination 145341 for improvement of Alley Block 6 Reed's Ocean Front Addition, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

RESOLUTION 145971, determining that improvement of Alley Block 6 Reed's Ocean Front Addition is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 145342, for improvement of Alley Block 74, City Heights, the Clerk reported no written protests.

Al Sapp, representing Safeway Stores, spoke at length in favor of an early improvement, in connection with store to be built. He said Safeway would be willing to do the work itself, to get it paved.

The Mayor spoke about being done to City specifications, and paid for, if done privately. Councilmen held discussions with Mr. Sapp.

RESOLUTION 145972, determining that improvement of Alley Block 74 City Heights is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was 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 Resolution of Preliminary Determination 145343 for improvement of Alley Block 27 Ocean Beach Park, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

RESOLUTION 145973, determining that improvement of Alley Block 27 Ocean Beach Park is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was 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 Intention to vacate portion of Van Dyke Avenue, the Clerk reported no protests. No protests were filed. No one appeared to be heard. Councilman Schneider asked why it would be vacated. Willard Olson, of the City Engineer's office, discussed the question with him. Proceedings were referred to City Attorney for Resolution ordering the Vacation, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on University Avenue Lighting District 2, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

RESOLUTION 145974, confirming and adopting as a whole "Engineer's Report and Assessment for University Avenue Lighting District No. 2", was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Rolando Lighting District 1, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

RESOLUTION 145975, confirming and adopting as a whole "Engineer's Report and Assessment for Rolando Lighting District No. 1", 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 proposed annexation of uninhabited territory in portion Lot 65 Rancho Mission of San Diego, to be known and designated as "Walden Tract", the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

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

Communication from Mrs. Frances R. Strader, Chairman, NAS Miramar Murphy Canyon Traffic Petition Circulation Committee, was presented. It presents a large petition signed by citizens and military personnel requesting thathe Mayor and City Council take steps to alleviate traffic congestion through Murphy Canyon until such time as overpasses may be built. It refers to the anticipated formal opening of the new Convair Astronautics Plant on Kearny Mesa, in addition to the current congestion.

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

Purchasing Agent's report on bid of Lyle Signs, Inc., meeting all City specifications for furnishing approximately 400 Street

Name Signs - 2 bids - was presented.

RESOLUTION 145976, accepting bid of Lyle Signs, Inc., awarding contract, authorizing and instructing 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 Williams.

The next item had been referred to the City Manager at a previous meeting.

Purchasing Agent's report on bid of Robert McMullan & Son, Inc. for preparation and painting of Conference Building, Municipal Gymnasium, Park and Recreation Administration Building, Balboa Park - 12 bids, was presented.

RESOLUTION 145977, accepting bid of Robert McMullan & Son, awarding contract, authorizing and instructing 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.

The next item had been referred to the City Attorney for a resolution at a previous meeting. It was in approval of tentative map of College Park Hospital and Medical Center, with conditions, and suspension of portions of the Municipal Code. It was read to the Council.

Councilman Schneider reviewed the resolution.

Motion was made by Councilman Schneider, seconded by Councilman Curran to adopt the Resolution as submitted. The roll call was: Yeas-Councilmen Schneider, Curran, Mayor Dail. Nays-Councilmen Tharp, Williams, Kerrigan, Evenson. Absent-None. The Mayor declared that it had lost.

After the action, Aaron Reese, Asst. City Attorney, said

There was considerabable discussion, between Councilmen, and the Planning Director - as well as Russell Segel, the subdivider.

Councilman Williams moved to direct the City Attorney to draw a new resolution, to delete sidewalks on Montezuma Road. Motion was seconded by Councilman Curran.

Hearing Communications

During the further discussion, the City Manager told about standards developed by the Board of Fire Underwriters (re fire hydrants and water mains), and of insurance rates, and "fire ratings". RESOLUTION 145978, requesting City Attorney to prepare and present resolution to approve tentative map of College Park Hospital and Medical Center, to eliminate requirement for sidewalks on Montezuma Road, was adopted, on previous motion.

Planning Commission communication recommending approval of tentative map of East Clairemont Unit 11 Annex, 8-lot resubdivision of Lots 1110-1112 and 1139-1145, subject to 5 conditions, and suspension

of portion of Municipal Code, was presented.

RESOLUTION 145979, approving tentative map of East Clairemont Unit 11 annex resubdivision; suspending portion of Municipal Code, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

Planning Commission communication recommending approval of tentative map of Kearny Knolls, subject to 9 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 145980, approving tentative map of Kearny Knolls; suspending portion of Municipal Code, was adopted, on motion of Councilman

Evenson, seconded by Councilman Williams.

Planning Commission communication recommending approval of tentative map of Waterville Heights Resubdivision, 1, portion Lot 12, subject to 5 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 145981, approving tentative map of Waterville Heights resubdivision #1; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map of Sunnyslope Addition to Encanto Resubdivision 1, portion Lot 8, subject to 6 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 145982, approving tentative map of Sunnyslope Addition to Encanto resubdivision; suspending portion of Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

Planning Commission communication recommending approval of tentative map of La Mesa Colony Addition resubdivision, portion Lot 29, subject to 5 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 145983, approving tentative map of La Mesa Colony resubdivision; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission communication recommending approval of revised tentative map of Murray Hill (formerly Princess Park Unit 4), subject to 24 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 145984, approving tentative map of Murray Hill; suspending portion of Municipal Code, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

Planning Commission communication recommending approval of subdivider's request for deletion of improvements on Jasper Street, and reserve the area for future street, was presented. This is re Michelle Manor.

RESOLUTION 145985, amending Resolution 144438, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission communication recommending granting request for amendment re tentative map of Azure Vista resubdivision of Block J, was presented.

RESOLUTION 145986, amending Resolution 145250, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending reapproval of tentative map of Hidden Valley Slopes, subject to all conditions of Resolution 138692, was presented.

RESOLUTION 145987, amending Resolution 138692, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 145988, giving notice of proposed Annexation to The City of San Diego of portions of Lots 31 and 45 Rancho Mission of San Diego, in The County of San Diego, State of California, known and designated as "Trojan-Contractor's Tract", was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

Southern Counties Gas Company submitting payment under Franchise Ordinance 13525 (2% of revenue, equalling \$878.55), was presented. It was filed, on motion of Councilman Evenson, seconded by Councilman Curran.

Municipal Employees' Association, Inc. communication, by Mary E. Harvey, executive secretary, urging the Council to authorize increase in retirement benefits payable to City employees who retired prior to July 1, 1954, was presented. Miss Harvey reviewed the letter, and held a discussion with members of the Council, stating that she hoped this could be on the June, not the November, ballot.

The Mayor said it had not been contemplated for the

June ballot. Miss Harvey pointed out that this had been requested before, and that it is not related to the Charter study (being conducted now by a Charter Review committee), but is a policy matter. She passed around an analysis and reviewed that report.

RESOLUTION 145989, referring to Council Conference communication from San Diego Municipal Employees' Association, Inc., was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

145984 - 145989 Communications Discussion

San Diego Junior Chamber of Commerce communication, by James B. Still, vice president, was presented. It submits budget covering activities in advertising the City and County during fiscal year 1958-59. It was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Williams.

State of California Department of Public Works Division of Highways, District XI, submitting a copy of Relinquishment of State Highway portion - bet 1.1 mile west of Lake Murray Blvd. and 0.6 mile east of Lake Murray Blvd - was presented. It was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending granting request for amendment to Mission Vista, was presented.

RESOLUTION 145990, amending Resolution 136279, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The next item was presented under unanimous consent, at the end of the meeting, by Aaron Reese, Asst. City Attorney. He explained it to the Council. It is numbered here, out of order, by request.

RESOLUTION 145991, urging Senate Finance Committee to

RESOLUTION 145991, urging Senate Finance Committee to retain in the budget of the Department of Water Resources of the State of California an item of \$6,834,431.00 to finance design and exploration and right of way and acquisition activity including marketing studies on San Joaquin Aqueduct, San Luis Reservoir, Upper Feather River, North Bay Aqueduct, Oroville Features and test canal section in San Joaquin subsidence area; directing copies to be delivered to Senator McBride, Chairman of the Senate Finance Committee of the Legislature of the State of California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

(Copies were not sent by the Clerk, inasmuch as certified copies had been sent to the Water Director, Legal Department, and Chamber of Commerce, for transmittal).

RESOLUTION 145992, directing Notice of Filing Assessment and of time and place of hearing thereof, for improving Alley Block 12 La Mesa Colony, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 145993, directing notice of filing assessment and of time and place of hearing thereof, for improving Alley Block 77 Subdivision of Acre Lots 12, et al., Pacific Beach, was adopted, on motion of Councilman Williams, seconded by Councilman Williams.

RESOLUTION OF AWARD 145994, accepting bid of San Diego Gas & Electric Company, and awarding contract, for furnishing electric energy in Pacific Beach Lighting District 2, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION OF AWARD 145995, accepting bid of San Diego Gas & Electric Company, and awarding contract for furnishing electric energy in Eighth Avenue Lighting District 1, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION OF AWARD 145996, accepting bid of San Diego Gas & Electric Company, and awarding contract, for furnishing electric energy in Seventh Avenue Lighting District 1, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION OF AWARD 145997, accepting bid of San Diego Gas & Electric Company, and awarding contract for furnishing electric energy in La Jolla Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION ORDERING WORK 145998, for improving Alley Block 17 Bird Rock City by the Sea, and Bird Rock Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION ORDERING WORK 145999, for improvement of Myrtle Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION ORDERING WORK 146000, for improvement of Pierino Drive and Klauber Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION ORDERING WORK 146001, for improvement of Alley Block G Montecello, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION ORDERING WORK 146002, for improvement of Alleys Block 1 Alhambra Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION ORDERING IMPROVEMENT 146003, for furnishing electric energy in Talmadge Park Lighting District 1, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION ORDERING IMPROVEMENT 146004, for furnishing electric energy in Talmadge Park Lighting District 2, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION ORDERING IMPROVEMENT 146005, for furnishing

electric energy in Talmadge Park Lighting District 3, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION ORDERING IMPROVEMENT 146006, for furnishing electric energy in El Cajon Boulevard Lighting District 2, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 146007, directing notice inviting sealed proposals for furnishing electric energy in Presidio Hills Lighting District 1, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 146008, approving plans, drawings, etc., and Plat 2948 showing exterior boundaries of assessment district for improvement of Altadena Avenue, Polk Avenue, Orange Avenue, et al., was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 146009, approving plans, drawings, etc., and Plat 3065 showing exterior boundaries of assessment district for improvement of Alley westerly of and contiguous to Block 7 Subdivision of Lots 20 to 50 Block "N" Teralta, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 146010, for improvement of Wightman Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 146011, for improvement of Avenida Alamar, Paseo Dorado, et al., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 146012, for improvement of Redwood Street and Wabash Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 146013, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of The City Council to vacate portion of Alley Block 1 Vernon Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 146014, for furnishing electric energy in Frontage Road Lighting District 1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 146015, for furnishing electric energy in San Diego Lighting District 1, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan. This is for 2 years,

RESOLUTION OF PRELIMINARY DETERMINATION 146016, for improvement of Altadena Avenue, Polk Avenue, et al., was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION OF PRELIMINARY DETERMINATION 146017, for improvement of Alley westerly of and contiguous to Block 7 Subdivision of Lots 20 to 50 Block "N" Teralta, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 146018, appointing time and place for hearing protests, and directing notice, for Collwood Lighting District 1, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 146019, appointing time and place for hearing protests, and directing notice, for College Park Lighting District 1, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 146020, ascertaining and declaring wage scale for improvement of Alley Block 5 Wilshire Place and Lot 9 Block E Teralta, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146021, ascertaining and declaring wage scale for improving Alley Block 17 Sunset Cliffs, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146022, ascertaining and declaring wage scale for improving Alley Block 11 Bird Rock Addition, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146023, approving diagram of property affected or benefited by work of improvement to be done on Alley Block 329 Choate's Addition, et al., and to be assessed to pay expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146024, approving diagram of property affected or benefited by work of improvement to be done on Addison Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146025, approving diagram of property affected or benefited by work of improvement to be done on Madison Avenue, and to be assessed to pay expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146026, approving diagram of property affected or benefited by work of improvement to be done on La Playa Avenue, and to be assessed to pay expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146027, directing City Engineer to furnish diagram of property affected and benefited by work and improvement of Alleys Blocks 190 and 191 Pacific Beach, and to be assessed to pay expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146028, directing City Engineer to furnish diagram of property affected and benefited by work and improvement of Alley Block 7 Fortuna Park, and to be assessed to pay expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146029, directing City Engineer to furnish diagram of property affected and benefited by work and improvement of Alley Block "B" Cornish Heights, and to be assessed to pay expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Councilman Curran asked a question on the next item. The City Manager reviewed proposal, and reported in detail.

RESOLUTION 146030, authorizing City Manager to enter into agreement with Frederick C. Whitney & Associates, in accordance with proposal to Director of Transportation Research, Document 568003, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

(This has to do with digest of metropolitan area transportation study suitable for distribution to laymen throughout the city).

RESOLUTION 146031, authorizing City Attorney to file an amicus curiae brief in support of allegations and position of the City and County of San Francisco in case entitled "Pacific Telephone and Telegraph Company vs. City and County of San Francisco", on file in Superior Court of State of California, in and for City and County of San Francisco, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 146032, prohibiting parking of automobiles at all times:

North side of Robinson Street, between Albatross and Curlew Streets; authorizing necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 146033, authorizing City Manager to employ T. B. Penick & Sons to do work in connection with 1911 Street Improvement Act proceeding in Alley Block 329 Choates Addition; cost not to exceed \$75.00, was adopted, on motion of Counciln Curran, seconded by Councilman Kerrigan.

RESOLUTION 146034, authorizing and empowering City Manager to do all work in connection with installation of pipe across Nimitz Boulevard at Catalina Boulevard, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146035, authorizing and empowering City Manager to do all work in connection with installation of water mains, gate valves and fire hydrants along with 1911 Act Improvement of portions of Redwood Street by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146036, authorizing and empowering City Manager to do all work in connection with extension of existing storm drain across portion Victory Manor, under San Diego and Arizona Eastern Railway to Encanto Creek, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146037, authorizing City Manager to accept work on behalf of The City of San Diego in Bellaire Terrace Unit 2 Subdivision, and execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146038, authorizing City Manager to accept work on behalf of The City of San Diego in Rizzo Terrace Subdivision, and execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146039, approving, ratifying and confirming action of Harbor Commission, evidenced by Resolution 5661, approving request of F. E. Young Construction Company to substitute subcontractors under Document 553923 contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146040, authorizing City Attorney, on behalf of The City of San Diego, to file stipulation in action entitled "Virgil Swoboda Enterprises, Incorporated, a California corporation, Plaintiff, vs. The City of San Diego, a Municipal Corporation, et al., Defendants", 217659, pending in the Superior Court of State of California, in and for the County of San Diego, quieting title in portions of Roseville Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146041, authorizing payment from Travel

Expense Account 214, Department 40.34, for transportation of household effects of George E. Bean (new) City Manager, from Peoria, Illinois to San Diego, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146042, granting application of Sterling Plumbing for refund of \$12.80 for plumbing permit at 8961 Nottingham Place; directing City Auditor to draw warrant for total reimbursement, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146043, approving claim of Sigmund Kusnierczyk; authorizing City Auditor & Comptroller to draw warrant in full payment of the claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146044, authorizing and directing Property Supervisor to advertise for sale of portion Block 7 Florence Heights Addition; reason for selling it is no longer needed for City purposes; minimum sale price to be considered is \$4,200.00, the appraisal, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146045, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of The City of San Diego, quitclaim deed quitclaiming to Alvis D. Isom and W. Berniece Isom, and O. D. Arnold, interest in portion Lot 173 O. D. Arnold's Hazelwood Heights Unit 2; directing City Clerk to deliver it to Property Supervisor, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson. (It has to do with exchange of lands).

RESOLUTION 146046, vacating easement for drainage porposes within portion Lot 11 Block 1 El Retiro, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146047, vacating general utility easement in portion Lots 3 and 4 La Jolla Corona Estates, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146048, accepting deed of Thomas M. Shaw and Ardora P. Shaw for drainage purposes in portion Lot 12 Rancho Mission of San Diego; directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 146049, accepting deed of Oril S. Harbaugh, et al., for drainage purposes in portion Lots 11 and 12 New Riverside; directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 146050, accepting deed of Blanche E. Rose, et al., for street purposes in portion Unnumbered Pueblo Lot, sometimes called Lot 1289; naming it Hidden Valley Road; directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 146051, accepting deed of 0. D. Arnold & Sons, conveying easement for sewer, etc., in portion 52nd Street closed, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146052, accepting deed of Alvis D. Isom and W. Berniece Isom, conveying easement for sewer, etc., in portion 52nd Street closed, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next ordinance was introduced. Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7780 (New Series), appropriating \$5,480.00 out of Capital Outlay Fund for purchasing portion Lot 18 Wadsworth Olive Grove, for Chollas Parkway, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced. Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7781 (New Series), appropriating \$50,000.00 out of Unappropriated Surplus of Harbor Department Development Fund 511, and transferring same to Harbor Department Development Fund 511, Maintenance and Support, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced. Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7782 (New Series), appropriating \$10,000.00 out of Unappropriated Surplus of Harbor Department Development Fund 511, and transferring same to Harbor Department Development Fund 511; Outside Contracts (Outlay), was adopted, on motion of Councilman Evenson, seconded by Councilman Williams, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced. Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day

ORDINANCE 7783 (New Series), appropriating \$13,000.00 out of Unappropriated Surplus of Harbor Department Operating and Maintenance Fund 510, and transferring same to Harbor Department Operating and maintenance fund 510, Maintenance and Support, was adopted, on motion of Councilman Williams, seconded by Councilman Curran, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Ordinance setting aside and dedicating portions Lots 4, 5, 6, 7 Block 33 Point Loma Heights, and portions Lots 1 through 5 inclusive Block 8 of Loma Alta No. 1, as and for public street, naming same Nimitz Boulevard, was introduced, on motion of Councilman Tharp, seconded by Councilman Evenson.

Ordinance accepting deed and setting aside and dedicating portion Lots 2 and 3 Block 2 Windsor Square, as and for public street and naming it El Cajon Boulevard, was introduced, on motion of Councilman Evenson, seconded by Councilman Schneider.

(The deed is from San Diego Unified School District).

Councilman Curran asked about this item. A map was shown to him by Walter Birkelo, of the Administrative Management Department.

Ordinance accepting deed and setting aside and dedicating portion Lots 17 through 20 Block 412 H. C. Skinner's Addition, as and for public street and naming it Alpha Street, was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan, by Councilman Curran.

(The deed is from Joe Quince, Jr.)

The next item was presented by the Mayor under unanimous consent.

Ordinance amending Article 6 Chapter II of The San Diego Municipal Code, by adding Sections 26.20 and 26.21 establishing the San Diego-Yokahama Friendship Commission, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The next item was presented by the City Manager under unanimous consent.

RESOLUTION 146053, authorizing and directing City Auditor to transfer \$750.00 from Impounded Savings in Non-Personal Expense, City Manager's Department Fund, to Equipment Outlay, City Auditor and Comptroller's Department Fund, to provide additional funds for purchase of new accounting machine, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Councilman Kerrigan presented a letter addressed to him by Samuel Rose, realtor, 4911 70th Street. It was dated Feb. 26th, 1958, and asks that there be placed before the City Planning Commission for its consideration, the matter of rezoning to RClA of his lots 13 and 14 Block 9 La Mesa Colony, at northwest corner of Amherst and 70th Streets.

7783 N.S. Ords intr Discussion 146053 - U.C. Communication - U.C. RESOLUTION 146054, referring to the Planning Commission, for study and report to the Council, request of Samuel Rose, 4911 70th Street, re rezoning to RClA of his Lots 13 and 14 Block 9 La Mesa Colony, located at northwest corner of Amherst and 70th Streets, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 11:25 o'clock A.M.

ATTEST: PHILLIP ACKER City Clerk

Mayor of The City of San Diego, California

By A. M. WADSTROM, Deputy City Clerk

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, MARCH 6,1958, IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING.

Present-Councilmen Tharp, Williams, Schneider, Curran, Mayor Dail Absent--Councilmen Kerrigan, Evenson Clerks--Phillip Acker, A. M. Wadstrom

The meeting was called to order by the Mayor, at 10:02 o'clock A.M.

Microfilm Roll No. 145.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on rezoning Lots 7 and 8 Block 21, Lots 41 and 42 Block 22 Resubdivision of Blocks K and L Terlata in vicinity of 43rd Street and El Cajon Boulevard, from R-4 to C, the Clerk reported no protests. No one one appeared to be heard, and no protests were filed.

The hearing was closed.

Ordinance incorporating portions of Blocks 21 and 22
Resubdivision of Blocks K and L Teralta into C Zone, as defined by the Municipal Code, repealing Ordinance 12989 insofar as it conflicts, was introduced, 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 rezoning portions Lots 5, 6, 10 New Riverside, in vicinity of Aero Drive and Linda Vista Road, from R-1B to C-1A, the Clerk reported no protests.

Report from the Planning Commission was read to the Council.

Richard Weiser, Asst. Planning Director, posted a map which he explained.

Councilman Evenson entered the meeting.

Mr. Weiser said there is a letter on file from Mr. Stalmer. (Letter from Reg Stalmer, requesting Council postponment, was added to the Clerk's file).

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

Councilman Schneider moved to continue 1 week.

RESOLUTION 146055, referring to the City Planning

Department matter of proposed rezoning in New Riverside, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing (related to the previous zoning hearing), on resolution denying tentative map of Kearny Shopping Center, a 1-lot resubdivision of portion Lots 5, 6, 10, New Riverside,

RESOLUTION 146056, referring to the City Planning Department matter of tentative map for Kearny Shopping Center, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on rezoning Lots 45 to 48 Block 1; Lots 1 to 4 Block 18; Lots 25 to 37 Block 187, et al, City Heights, Planning Commission report

was read.

Richard Weiser, Asst. Planning Director, posted a map.

Herbert B. Weiss, attorney, representing several applilicants, reviewed the hearing before the Planning Commission. He
said he has people who want to clean off their property, and re-build.
He said that it should be R-4.

Councilman Kerrigan entered the meeting during Mr. Weiss!

presentation.

Mr. Dale (first name, or address, not given), realtor, said Nile is becoming a busy street. He said R-4 would be the best use; 32nd Street is still a good residential area.

Councilman Schneider discussed a change in the neighborhood with the Assistant Planning Director. He said that this is summarized in the report. Councilman Curran joined the discussion.

Councilman Evenson was excused.

Councilmen, generally, held discussion with the Asst.

Planning Director.

Mr. Weiss said the property adjoins R-4 now; the houses on Nile are 40, 50 years old. He said it is an island between 2 R-4 Zones. He said Mr. Burton (of the Planning Department) drew the plan.

Henry Tenbroek told of having applied for the R-4, and of having got 100% signatures, except for 1 man who is blind.

Councilman Curran heldtatdiscussion with the Asst..

Planning Director about present development, on a map.

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

Councilman Evenson returned to the meeting

Councilman Schneider moved to direct the City Attorney to draw an ordinance for R-4. Motion was seconded by Councilman Tharp.

Councilman Kerrigan said that if it is R-4, there are natural barriers. He said it might be R-4 to the West and the East. He said the Council should institute proceedings regarding where it should be R-4.

RESOLUTION 146057, requesting the City Attorney to prepare and present the necessary ordinance to rezone portions of Blocks 187 and 188 City Heights from R-2 to R-4; requesting the Planning Commission to make a study of geographical lines for R-4, was adopted.

(The last portion of the resolution was added on motion of Councilman Kerrigan, seconded by Councilman Curran).

Mayor Dail left the meeting. Vice Mayor Curran acted as chairman.

The hour of 10:00 o'clock A.M. having arrived, time set hearing on rezoning of Ocheltree Subdivision 1, in vicinity of National Avenue and Coronado Avenue, in South Bay area, from Interim R-1 and C to M-1, Planning Commission report recommending denial, was read to the Council.

The Asst. City Planning Director, posted a map.

Mr. Ocheltree said it looks like he has 2 strikes
against him before he starts. He said he bought as M-1, zoned by the
County. He told of being not able to sell without subdividing. He
referred to the County planning procedures, reviewed County background
and City taking over (by annexation). Mr. Ocheltree said he can't see
how it could be considered R-1; it was M-1 before. He told of visits
with City Planning, and of Mr. Burton having drawn up the petition.
Hw said he got 100% signers, and did not pay the \$175. because the property
came into the City.

Councilmen held discussions with Mr. Ocheltree.

Hearings Discussions Mr. Ocheltree said he has a \$55,000. deal pending,

in connection with the zoning, pending.

There was continued, lengthy, discussion between members of the Council, Mr. Ocheltree, and the Assistant Planning Director. Councilman spoke of being pretty close to decision

regarding M-lA, instead of M-l.
Mr. Ocheltree said that in El Cajon, people are doing

small manufacturing in a residential area. Councilman Schneider moved to close the hearing. Motion

was seconded by Councilman Kerrigan. Mr. Ocheltree said that there are others here on this

subject.

K. D. Frye, of the San Diego Arizona Eastern Railroad, told of owning a right of way, and said that it would be difficult to consider the property as other than M-l or M-lA. Councilmen had discussions with Mr. Fry.

Referring to an Ocheltree statement, said that \$10,000. per acre is not cesspool-type property (Mr. Ocheltree said it could be served by cesspools; sewers were not needed). He said the overall area

will be looked over.

Mr. Fry said that a portion is used as M-1. Councilman Williams pointed out that the thing that is

before the Council is only the type of zoning.

Mr. Weiser said there is a subdivision, which the County approved. He said is a sheaf of letters from other South Bay there area owners.

> Councilman Schneider moved to close the hearing. Councilmen continued discussions with Mr. Weiser about

a subdivision. He told of sizes, in relation to M-lA.

Councilman Schneider moved to close the hearing. It was

seconded by Councilman Kerrigan.

Mrs. Hayes, on National Avenue, told of owning property zoned commercial; the freeway was held up 5 years; she rented the house. She said permits or licenses can't be obtained under interim zoning. She said R-l is "next to a Union pump". She said she wanted to do something with the property, which is taxed for commercial.

The holl was called on the motion, the hearing was closed. Motion, made by Councilman Schneider, seconded by Councilman

Kerrigan to file, lost.

Councilman Tharp moved that Lots 1 and 14 between the railroad and the outer road be M-lA; Lots 15-18 be interim R-l. Councilman Williams said it would be well to refer to

Planning Commission on changing of zoning on a portion.

Councilman Kerrigan moved to refer to Planning. Aaron Reese, Asst. Planning Director, advised that the motion should provide for reference to the Planning Commission to make a report of things required, and problems, in the event the Council does rezone.

The Asst. Planning Director discussed the hearing with

Mr. Reese.

Councilman Kerrigan said that by September conditions of a community plan study would be met. He said he is not going to vote for substandard subdivisions, just because they came into the City.

Mr. Weiser told of bending every effort to meet this year,

on the project.

Councilman Kerrigan said that a community plan and capital improvements are needed; there is more valuable property than has come before the Council. Councilman Schneider said that each and every group has a problem.

The papers were filed, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Currani Nays-Councilmen Williams, Evenson. Absent-Mayor Dail, by

RESOLUTION 146058

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on rezoning portions of Lots 3 and 4 New Riverside, in vicinity of U.S. 395 and Olga Avenue, from Interim R-1B to M-1A, the Clerk reported no protests.

Councilman Schneider moved to introduce the ordinance. Councilman Williams had a discussion with the Asst.

Planning Director.

Councilman Schneider moved to introduce the ordinance.

Motion was seconded by Councilman Kerrigan.

It was pointed out that  $\widetilde{W}_{\bullet}$  H. Nichols (who had petitioned for the zone proposed), was presented. He was asked his opinion. He replied that the best thing is to take what he can get.

Ordinance incorporating portions Lots 3 and 4 New Riverside into M-lA Zone; repealing Ordinance 5890 (New Series) insofar as it conflicts, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following wote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

A majority of the members of the City Council signed undertakings for street lighting, with San Diego Gas & Electric Company, for the following:

Logan Avenue Lighting District No. 1; Roseville Lighting District No. 1; Adams Avenue Lighting District No. 1; Mission Beach Lighting District No. 2; La Jolla Shores Lighting District No. 1; Pacific Beach Lighting District No. 1.

The next item, handled later in the meeting, was numbered at this point to facility necessary action:

at this point to facility necessary action:

RESOLUTION 146059, authorizing and empowering Mayor and City Clerk, for and on behalf of and as act and deed of The City of San Diego, to execute quitclaim deed to Carl W. Switters, in exchange of properties in Florence Heights, and cash considerations, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The following resolution is out of order for the same

reason as the preceding item:

RESOLUTION 146060, accepting quitclaim deed of Richard J. Kuhn, et al., in portion of South 1/2 Lot 5 Partition of Pueblo Lot 1209, in consideration of permit for ingress and egress, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent report on low bid of George C. Punton, Inc. for painting interior and exterior of Linda Vista Elevated Tank - 6 bids - was presented.

RESOLUTION 146061, accepting bid of George C. Punton, Inc.; awarding contract, authorizing and instructing 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 Schneider.

RESOLUTION 146062, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing Asbestos Cement Pipe, Document 568165, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Hearing Lighting contracts signed Purchasing report 146059 - 146062 RESOLUTION 146063, authorizing and directing Purchasing Agent to advertise for sealed proposals for furnishing 1 Power Hack Saw, Document 568166, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 146064, approving plans and specifications for furnishing material, etc., for improvement of El Cajon Boulevard, Document 568147; directing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146065, approving plans and specifications for furnishing material, etc., for improvement of portion of Ocean Beach Recreation Center, Document 568148; directing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The City Manager explained the next item.

RESOLUTION 146066, approving plans and specifications for furnishing material, etc., for replacing Precast File, etc., at Ingraham Street Bridge 1, Document 568149; directing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 146067, approving filing Record of Survey Map in lieu of Final Subdivision Map, in Lot 4 Block 137 La Playa Subdivision (also known as Block 24 Beach Lots of Pueblo Lands), was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 146068, approving tentative map of Las Alturas 2, Lot M Block 4, 2-lot resubudivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 146069, approving La Mesa Colony 7-lot Resubdivision of portions Lots 5 and 10; suspending portion of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 146070, denying tentative map of La Jolla Hills 2-lot resubdivision of portions Lots 58, 59, 60, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 146071, approving tentative map of Linda Vista Unit 2, 3-lot resubdivision of Lot 6 Block 77; suspending portion of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 146072, denying tentative map of City Heights 2-lot resubdivision of Lots 1 thru 3 Block 14, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 146073, approving tentative map of Park Subdivision 2-lot resubdivision of Lot 23; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146074, approving tentative map of Ken Heights, 3-lot resubdivision portion Pueblo Lot 1122; suspending portion of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication approving tentative map of La Jolla Sorrento Estates Annex #1, was presented. It was continued to the meeting of March 13, 1958, on motion of Councilman Schneider, seconded by Councilman Evenson, by RESOLUTION 146075.

Planning Commission recommendation for adoption of interim R-1 zoning regulation on property annexed as Allied Gardens Tract 3, was presented.

Ordinance establishing regulations governing use of land in portions of Lots 64 and 67 Rancho Mission (Allied Gardens Tract 3 annexation), was introduced, on motion of Councilman Schneider, seconded by Councilman Williams. Reading in full was dispensed with by vote of not less than 4 members of the Council. Written or printed

vote of not less than 4 members of the Council. Written or printed copy was available prior to day of final passage.

ORDINANCE 7790 (New Series), establishing regulations governing use of land, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None, Absent-Mayor Dail.

RESOLUTION 146076, granting E. F. Weerts permission to conduct cabaret with paid entertainment at Zanzibar, 3005 Midway Drive, where liquor is sold, subject to regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 146077, denying petition to close 10 feet on both sides of Evergreen Street between Poe and Quimby Streets, as recommended by Street Superintendent, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

City Manager's communication recommending denial of application of William Sale for permit to operate one additional taxicab, was presented. Motion of Councilman Kerrigan, seconded by Councilman Schneider to uphold the City Manager regarding the convenience and necessity lost.

Councilman Tharp moved to grant the application. Motion was seconded by Councilman Williams.

The Asst. City Attorney said that a finding need be made (in order to grant) of convenience and necessity, and then grant.

Councilman Evenson moved to file. The previous motion and second were withdrawn.

Motion of Councilman Williams, seconded by Councilman

Schneider, to grant an additional permit and make a finding, lost.

Papers were filed, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by

RESOLUTION 146078.

RESOLUTION 146079, referring to the City Manager for a thorough study, of the matter of granting taxicab licenses within the City of San Diego (having to do with criteria used for certificate of convenience and necessity), and a report to be made to Council Conference, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Carbon copy of letter from Tonawanda Water Company, 6040 Tonowanda Drive, San Diego 14, 1958, signed by Gladys M. Dwiere 3/4/58, Harlan J. Dwiere 3/4/58, was presented.

Mrs. Dwiere said the letter is not an original. She asked that it be read, and become part of the record. Councilmen had discussions with her.

Aaron Reese, Asst. City Attorney, said this is a public document; copies can be made and given to each Councilman.

Councilman Schneider asked that the letter be read. It was read by the Clerk.

RESOLUTION 146080, filing communication copy from Tonawanda Water Company, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Mr. Reese said that the unconstitutionality (charged in the letter) is not correct. He reviewed the zoning action, and pointed out no one appeared at the hearing before the Council. He said that course applied by law was taken.

O. A. Moen, 4687 Wightman Street, communication, telling of hardship on small water users re minimum charge for water, was presented.

It was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Ruffcorn, Kimball and Smith, by Ned A. Kimball, relative to hearing held (and matter filed) for partial closing of Rosecrans Place, was presented. It requests that the matter be placed on an early docket.

Hearing was set for March 18, 1958, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from San Diego Municipal Employees' Association, requesting the Council to endorse the Institute on Government, was presented. RESOLUTION 146081, requesting City Attorney to prepare and present resolution endorsing Tenth Annual Institute on Government, to be Thursday, April 3, at San Diego State College, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

San Diego Chamber of Commerce communication, expressing appreciation for making City services available and for cooperation in all phases of Community Christmas Center, was presented.

It was filed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Center Labor Council of San Diego County communication, urging the Council to support a medical program for City employees, was presented.

RESOLUTION 146082, referring communication from Central Labor Council of San Diego County to Council Conference, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Rainbow Little League Baseball, Inc. communication, by Lottie M. Waters, secretary, February 26, 1958, requesting the City Council to officially dedicate Pueblo Lot 1203 (in the Linda Vista Road, East Tecolote Road area) as a City park, was presented.

It was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Postal Card from William E. Ferguson, Water Dist. Dept. employee, urging the Council to institute a medical program for City employees, was presented.

RESOLUTION 146083, referring communication from William E. Ferguson to Council Conference, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

San Diego Symphony Orchestra Association communication, requesting renewal of contract for defraying portion of costs of its famous series of summer symphony concerts in Balboa Park, beginning July 1, 1958, was presented.

RESOLUTION 146084, referring communication from San Diego Symphony Orchestra Association to Budget Conference, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Agnes M. Peters communication requesting investigation of drainage problem on west side of 5000 block, Auburn Drive, was presented. It was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 146085, authorizing Harbor Commission to enter into agreement with Ehrhart and Associates, Inc., providing for engineering services in connection with plans and specifications for marine terminal construction work, under Document 568277, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146086, authorizing, adopting, ratifying, and confirming deed of trust by Kona Kai Club Motel, Inc., granting to Phoenix Mutual Life Insurance Company leasehold estate under lease dated January 24, 1958, between the Lessor and Kona Kai Club Motel, Inc., was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146087, authorizing and directing San Diego Gas & Electric Company to install 6000 lumen overhead street lights and 10,000 lumen incandescent lights, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146088, authorizing and empowering City Manager to do all work in connection with installation of water mains and other water services in connection with improvement of Chollas View Housing Unit 2, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146089, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Dr. Carl Wilson, consulting technologist, to advise the City on matters concerning water purification, etc., was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146090, declaring agreement between The City of San Diego and Y.M.C.A. for leasing portion Mountain View Park, Document 466648, terminated upon mutual consent, was adopted, on motion of Councilmam Williams, seconded by Councilman Kerrigan.

RESOLUTION 146091, authorizing and empowering City Manager to execute, for and on behalf of the City, right of way contract- State Highway with State of California Department of Public Works Division of Highways, agreeing to necessary acts to consummate granting to the State portion Lot 6 Zschockelt's Subdivision as easement for highway purposes together with abutter's rights, under Document 568421 (for Mission Valley Freeway), was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 146092, authorizing City Manager to sign agreement with Tucker, Saddler and Bennett, providing for architectural services in connection with construction of service yard facilities, Balboa Park, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 146093, authorizing and empowering City Manager for and on behalf of the City, to execute lease agreement with Mitchell and Loveday Athletic Supply Co., Inc., for operation of sporting goods, etc., concession, Municipal Gymnasium in Balboa Park, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 146094, authorizing and directing City Attorney to file an appearance, in behalf of The City, as an interested party and incur necessary costs, before Public Utilities Commission of State of California, in matter of applications of certain airlines:

United Airlines Application 39775
Western Airlines 39776
American Airlines 39795
Southwest Airways 39807
Trans World Airlines 39809
Bonanza Airlines 39811

for authority to increase intrastate passenger fares, initial hearings to take place March 12, 1958, in San Francisco, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146095, endorsing application of San Diego Transit System before Public Utilities Commission for authority to establish Routes "D", "G" and "J", was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

(This has to do with new bus routes to Convair Aetranautics plant on Kearny Mesa).

RESOLUTION 146096, approving request of Acme Truck Co., granting extension of time on contract to and including April 20, 1958, in which to complete contract for removal of limestone sludge, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146097, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 10 Block "G" Addition to Silver Terrace, 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 him 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 Kerrigan.

RESOLUTION 146098, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 8 Block 1 Silver Terrace, 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 him 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 Kerrigan.

RESOLUTION 146099, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 18 Block 2 Silver Terrace, 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 him 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 Kerrigan.

RESOLUTION 146100, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 9 Block 10 Silver Terrace, 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 him 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 Kerrigan.

RESOLUTION 146101, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 4 Block 11-A Silver Terrace, 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 him 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 Kerrigan.

RESOLUTION 146102, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 12 Block 12 Silver Terrace, 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 him 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 Kerrigan.

RESOLUTION 146103, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of The City of San Diego, deed, granting to State of California an easement for highway purposes including abutter's rights over portion Lot 6 Zchockelt's Subdivision, reserving right to maintain and service existing 36 inch pipe line or lines hereafter installed, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Resolution shown on the agenda at this point authorizing quitclaim deeds to Carl Switters were handled earlier in the meeting.

RESOLUTION 146104, accepting quitclaim deed of A. H. G. Contracting Co., a partnership by Amherst Construction Co., 3rd of January 1958, quitclaiming all sewer pipe lines, etc., in connection with offsite sewer system, Mission Village area; directing clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146105, approving request of J. S. Barrett, February 17, 1958, Change Order 4, for extension of 30 days to and including March 18, 1958, Document 568168, in which to complete contract for construction of Rose Canyon sewers, contract Document 558462; extending completion time to March 18, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

## Councilman Tharp was excused

The ordinances listed next on the agenda will be found later in these minutes.

Reading of the next ordinance was dispensed with, on motion of Councilman Schneider, seconded by Councilman Evenson. There was available for consideration of each member of the Council written or printed copy, prior to day of passage.

or printed copy, prior to day of passage.

ORDINANCE 7784 (New Series), incorporating portion Pueblo Lot 1202 and portion Pueblo Lot 1215 into R-4 zone; repealing Ordinance 6031 (New Series), insofar as it conflicts, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Tharp, Mayor Dail.

Reading of the next ordinance was dispensed with, on motion of Councilman Schneider, seconded by Councilman Evenson. There was available for consideration of each member of the Council written or printed copy. prior to day of passage.

or printed copy, prior to day of passage.

ORDINANCE 7785 (New Series), incorporating Quarter
Section 75, and portions of Quarter Sections 82, 83, 10, 101 Rancho
de laNacion into R-1C and R-1 Zones; repealing Ordinance 6689 (New
Series) insofar as it conflicts, was adopted, on motion of Councilman
Schneider, seconded by Councilman Kerrigan, by following vote: YeasCouncilmen Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None.
Absent-Councilman Tharp, Mayor Dail.

Reading of the next ordinance was dispensed with, on motion of Councilman Schneider, seconded by Councilman Kerrigan. There was available for consideration of each member of the Council written or printed copy, prior to day of passage.

ORDINANCE 7786 (New Series), incorporating Lots 433 and 434 Clairement Park Unit 2 into RC-1A and R-2 Zones; repealing Ordinance 13457 insofar as it conflicts, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Tharp, Mayor Dail.

Reading of the next ordinance was dispensed with, on motion of Councilman Williams, seconded by Councilman Schneider. There was available for consideration of each member of the Council written or printed copy, prior to day of passage.

ORDINANCE 7787 (New Series), amending Sections 65.09 and 65.10 of San Diego Municipal Code regulating Street Lighting Assessments, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Williams, Schneidern Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Tharp, Mayor Dail.

The next ordinance was introduced.

Reading was dispensed with, on motion of Councilman Williams, seconded by Councilman Schneider. There was available for consideration of each member of the Council written or printed copy,

ORDINANCE 7788 (New Series), appropriating \$5,500.00 out of Capital Outlay Fund for providing funds for construction of service yard facilities in Balboa Park, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Tharp, Mayor Dail.

The next ordinance was introduced.

Reading was dispensed with, on motion of Councilman Schneider seconded by Councilman Kerrigan. There was available for consideration of each member of the Council written or printed copy.

ORDINANCE 7789 (New Series), appropriating \$1,500.00 out of Capital Outlay Fund for acquiring land needed for extension of Rutgers Road, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Tharp, Mayor Dail.

ORDINANCE 7790 (New Series) is shown earlier in these minutes.

Reading of the next ordinance was dispensed with, on motion of Councilman Williams, seconded by Councilman Kerrigan. There was available for consideration of each member of the Council written or printed copy.

ORDINANCE 7791 (New Series), incorporating portion of Parcel "OO" Lot 19 Rancho Mission, and Bonillo Square, into CP and C Zones; repealing Ordinance 6242 (New Series) and Ordinance 6298 (New Series), insofar as they conflict, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Tharp, Mayor Dail.

Reading of the next ordinance was dispensed with, on motion of Councilman Evenson, seconded by Councilman Williams. There was available for consideration of each member of the Council written or printed copy.

ORDINANCE 7792 (New Series), incorporating portions of Pueblo Lots 1212, 1221 and 1230 of the Pueblo Lands of San Diego into R-2, R-4, RP and C-1A Zones; repealing Ordinance 13456 insofar as it conflicts, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams, by following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Tharp, Mayor Dail.

Ordinance amending Section 72.09 and repealing Section 72.26 of the San Diego Municipal Code Relating to Public Liability for for Damage to Persons and Property, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by following vote: Yeas-Councilman Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Tharp, Mayor Dail.

Ordinance amending Section 1 of Ordinance 7270 (New Series), and incorporating portion of Pueblo Lot 1202 into R-2 and R-4 Zones, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Tharp, Mayor Dail.

Ordinance repealing Section 23.0304.1 of the San Diego Municipal Code affecting Retirement Age of Employes, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Williams, Schneider, Curran, Evenson, Kerrigan. Nays-None. Absent-Councilman Tharp, Mayor Dail.

## Councilman Tharp returned to the meeting

Richard Weiser, Asst. Planning Director, presented a resolution (to amend conditions in connection with the College Park Hospital and Medical Center - which had been referred by the Council from a previous meeting to the City Attorney for preparation).

Councilman Tharp moved to adopt the resolution. It

was seconded by Councilman Schneider.

Fred J. Kenward, attorney, said vote was taken last Tuesday to prepare the resolution. There was considerable discussion between members of the Council, the Asst. Planning Director, the City Manager, and Mr. Kenward, about the water lines, and water lines in connection with the Doctors' Hospital (another subdivision).

The roll call on the motion showed the following:
Yeas-Councilmen Tharp and Schneider. Nays-Councilmen Williams, Kerrigan,
Curran, Evenson. Absent-Mayor Dail. (The motion lost).
Councilman Kerrigan said that the other resolution (adopted

earlier) stands in effect.

There being no further business to come before the Council at this time, the Vice Mayor declared the meeting adjourned at 12:30 o'clock P.M.

ATTEST:

PHILLIF ACKER City Clerk

Mayor of The City of San Diego, California

Deputy

Ord. intr.
Proposed Res. discussion
Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, MARCH 11, 1958 - IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Schneider, Curran, Mayor Dail Absent--Councilmen Williams, Kerrigan, Evenson Clerks--Phillip Acker, A. M. Wadstrom

Mr. Raymond Augland, College Lutheran Church, was introduced by the Mayor. Mr. Augland gave the invocation.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 145.

Minutes for the Regular Council Meetings of Tuesday, March 4, 1958 and of Thursday, March 6, 1958, were approved on motion of Councilman Kerrigan, seconded by Councilman Curran, after which they were signed by the Mayor.

Councilman Kerrigan entered the meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Intention 145174 for improvement of Landis Street, the Mayor said hearing had been continued to see if the YMCA could participate.

The City Manager said that the board informs the City that the YMCA does not have funds, or immediate basis for getting them for participation.

Harvey A. Berman repeated the written protest, said it is a 1-way street, with no access.
Willard Olson, of the City Engineer's Office, said an

area assessment is proposed.

Mrs. Helen C. Dickenson came to the microphone. Councilman Kerrigan had a discussion with her. She told of having talked with Mr. Turner (of the YMCA), and of reminding him that the Y decided to fix the street for nothing.

## Councilman Williams entered

Mrs. Dickenson continued, by saying the Y has large donors; there is only a 20-foot strip to travel. She said paving would be for the benefit of the Y, for the privilege of a few.

Councilmen had discussions with Mrs. Dickenson. Councilman Schneider said if this is rejected, and the

Y can find the funds, maybe this can come up again.

RESOLUTION 146106, abandoning proceedings heretofore taken for improvement of Landis Street, Resolution of Intention 145174, 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 for improvement of Nashville Street, La Salle Street, et al., the City Manager reviewed results of interviewing protestants. RESOLUTION 146107, overruling and denying appeal of John

> Meeting convened Invocation Minutes approved - signed Hearings 146106 - 146107

Mates, Christ Mastorakos and Beulah C. Mastorakos, from Street Superintendent's Assessment 2659 made to cover costs and expenses of improvement of Nashville Street; overruling and denying all other appeals; confirming and approving Street Superintendent's Assessment 2659; authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing him to record it in his his office, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran (to overrule); motion of Councilman Williams, seconded by Councilman Schneider (to confirm).

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Intention 145330 for improvement of 36th Street, Newton Avenue, Goodyear Street, et al., the hearing was continued to 10:00 o'clock A.M., Tuesday, March 18, 1958, on motion of Councilman Kerrigan, seconded by Councilman Williams.

The Engineer gave a report. + Motion was reconsidered on motion of Councilman Kerrigan,

seconded by Councilman Curran.

The woman, who resides at 4645 National Avenue, at the

first hearing, spoke again.

Councilman Kerrigan said the purpose of the continuance was for the purpose of seeing if a portion could be dropped out.

The City Engineer said there are a number of small

houses...8 new houses on Goodyear.

The woman who had spoken earlier, asked how her

property would be affected.

The City Manager said improvement abuts on the property. Councilmen held discussions with the previous speaker. Councilman Schneider discussed with the Mayor the Equestion

last week and the Manager's report.

The City Engineer said that 10 out of 14 want it. Councilman Curran said the question had been raised if portion of Goodyear Street was to be abandoned. He had a discussion with the City Engineer.

The City Manager said there are 14 lots on both sides. Councilman Kerrigan said the only problem now is the

amount of the assessment.

The City Engineer spoke of a double-frontage lot, and

of getting no good out of Goodyear.

+ The Mayor held a discussion with the earlier speaker. RESOLUTION 146109, referring to City Attorney for Resolution Ordering Work (precedings-had-been-centinued-l-week), was adopted; onc

motion of Councilman Curran, seconded by Councilman Kerrigan. + RESOLUTION 146108 overruled protests, 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 hearing on Resolution of Intention 145333, for improvement of Alley Block B Riviera Willas, the City Manager reported on the feasibility of narrowing, and read a report.

Asked for an estimate of time, the City Engineer said

it would be about 2 months to make the change.

Councilman Curran held a discussion with the Engineer

about the decrease in width.

The circulator of the original petition, who did not identify himself, identified the properties, and said he worked a year or 2 to get property improved. He stated that people who did not sign, said they would not protest. He said getting the alley through would be in the best interests.

The City Manager talked to property owners, and said it

can go forward; it would be 13-1/2 feet.

The petition circulator said there may be serious erosion.

The Asst. City Attorney said finding should be made there is a majority protest; overrule it; and direct the City Engineer to prepare new plans.

RESOLUTION 146110 overruling protests of property owners against proposed improvement of Alley Block B Riviera Villas, determined to be a majority protest; requesting City Engineer to amend plans in connection with proposed improvements (to reduce width of pavement), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 145468 for improvement of Alleys in Block E Plumosa Park, the Clerk reported written protest from Forrest W. Lundy and Irma I. Lundy.

No one appeared to be heard, and no additional protests

were filed.

RESOLUTION 146111, overruling and denying protest of
Forrest W. Lundy and Irma I. Lundy against improvement of Alleys Block E
Plumosa Park and Amaryllis Drive; overruling and denying all other protests,
was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Proceedings were referred to City Attorney, on motion of
Councilman Williams, seconded by Councilman Kerrigan, for Resolution
Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 145469 for improvement of Ada Avenue, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed.
Proceedings were referred to City Attorney 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 Resolution of Intention 145470 for improvement of Alley Block 282 Subdivision of Acre Lots 57, 58, et al., Pacific Beach, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed.
Proceedings were referred to City Attorney on motion of
Councilman Curran, seconded by Councilman Schneider, for Resolution Ordering
Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 145471 for improving Alleys adjoining Lots 211 to 232 Bay Park Village, Chicago Street, et al., the Clerk reported no protests.

No one appeared to be heard, and no protests were filed.
Proceedings were referred to City Attorney on motion of
Councilman Curran, seconded by Councilman Kerrigan, for Resolution Ordering
Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 145473, for improvement of Crown Point Drive, the Clerk reported no protests.

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

RESOLUTION 146112, determining that proposed improvement of Crown Point Drive is feasible, and that lands to be assessed will be able to carry burden of proposed assessment, finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 145474, for improvement of Plum Street, the Clerk reported written protest.

Melvin Tate referred to petition of protest on file.

Councilman Kerrigan said that this hearing is on the 6-vote resolution of feasibility, which will be followed by another hearing. He held a discussion with Mr. Tate.

Councilman Williams said it would be necessary to petition (another protest, if desired) at the next hearing.

Councilman Schneider held discussions with the City
Engineer, and with Willard Olson of the Engineer's office.

Mr. Tate said there is a 100% request to drop a portion
of the proposed improvement. He said that if paved, it would be a hazard,
and a speedway. He stated that it is more or less a park, now, with quiet atmosphere. He said it would take away the air of country living. Mr. Olson reviewed the original petition.

Councilman Kerrigan pointed out that it was a majority

petition.

The City Engineer said that on the entire job there is a 1.6% protest.

Councilman Schneider said this would be a good time to drop out a portion.

Councilman Schneider moved to remove from the proceedings the portion from Stern to Tennyson Streets. Motion was seconded by

Councilman Tharp.

There was general discussion, between Councilmen, the City Engineer, and Mr. Tate. Mr. Tate said there is no dust problem in his area. Mayor Dail discussed the various protest figures with the Engineer.

RESOLUTION 146113, abandoning proceedings for improvement of Plum Street, under Resolution of Preliminary Determination 145474; requesting the City Engineer to re-design the plans, eliminating improvement of Plum Street between Stern and Tennyson Streets, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Mayor Dail. Nays-None. Absent-Coun\_cilman Evenson

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on assessment for improvement of Alley Block 43 Tract 1368 Resubdivision of Blocks 41 to 48 Fairmount Addition, the Clerk reported written appeals from Earl Owens and Carrie Owens, Wade H. & Nona L. Bales, Ruby E. Leonard, Robert & Stanley Parker and others.

In the file there was a letter from the Street Superintendent pointing out an error, and asking that on the day of public hearing for protests the Assessment Roll and Assessments 4 and 5 be corrected and modified, and that hearing be continued until the following Thursday.

Councilman Curran moved to continue the hearing to the next Thursday, and correct the assessment.

A woman, who did not identify herself, said her property was assessed to highly.

The protest was read. The Mayor said the work has been done, and has to be paid. Asked for that information, the City Engineer said that it is a standard assessment; bids were 3.7% under the estimate. He reviewed the assessment method.

The woman said other "taxes" were less, and told of estimates. The Mayor pointed out that the people had petitioned for this

work.

The woman said that everybody feels assessment is too high. She gave names to Willard Olson, of the City Engineer's office, in connection with another alley (she did not know which one) paving.

Councilman Schneider stated that the award was given to

the lowest bidder, and that it was under the estimate.

Mr. Olson said that it is higher than a year ago, for various

reasons.

The Engineer told of having given out 5 estimates to persons who had requested them.

The woman said that the whole neighborhood is up in arms. A man, who did not identify himself, said he owns Lots 12to 4.

He said the Engineer made a mistake; there is no access.

Councilman Schneider moved to continue to Thursday, and

modify the assessment as recommended.

The man continued to identify property. Councilman Kerrigan said that the assessment is before the Council this morning; the only purpose is to see that it is correct. RESOLUTION 146114, adopting recommendation of the Street Superintendent, requesting him to correct and modify Assessment 2663; continuing hearing to 10:00 o'clock A.M., Thursday, March 13, 1958, 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 assessment for improvement of Jellett Street and Kane Street, the Clerk reported written appeals from Lincoln A. Scholl, D.D.S., and from Jennie C. Gallant. They were read to the Council.

The City Engineer said that the difference is in the inter-

section.

Mrs. Gallant appeared. The City Engineer explained to her,

and she said it appears high to her.

RESOLUTION 146115, overruling and denying appeals of Jennie C. Gallant, Lincoln A. Schobl, from Assessment 2664 made to cover costs and expenses of improvement of Jellett and Kane Streets; overruling and denying all other appeals; confirming and approving the assessment, authorizing and directing him to attach his warrant and issue it in manner and form provided by law; directing Street Superintendent to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran (to overrule); motion of Councilman Curran, seconded by Councilman Kerrigan (to confirm).

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for installation of ornamental lighting on 3rd, 4th, 5th, 6th Avenues, E, F, G Streets, in Plaza, Horton's Addition, the Clerk reported written appeals from Dewey Marks and Mike M. Marks, Brunswig Drug Company, Sam Ellis Store, Inc. The appeals were read. No one appeared to be heard, and no further appeals were filed.

RESOLUTION 146116, overruling and denying appeals of Dewey

Markes and Mike M. Markes, E. V. Staude for Brunswig Drug Company, Sam Ellis for Sam Ellis Store, for improvement of 3rd Avenue, et al.; overruling and denying all other appeals; confirming and approving Assessment 2665; authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing Street Superintendent to record it 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 hearing on Assessment for improvement of Alley Block 197 City Heights, et al., the Clerk reported no appeals. No one appeared to be heard, and no appeals were filed.

RESOLUTION 146117, confirming and approving Assessment 2666; authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy for 1 year in Rolando Lighting 2, the Clerk reported no written appeals.

T. H. Lindsey said he had a question about the improvement. He told the Council that when this was in the County, it was Lighting District #5. Mr. Lindsey stated that he has a standard in front of his house; there was influence across the street; he wants a mast arm and fixture.

RESOLUTION 146118, confirming and adopting as a whole "Engineer's Report and Assessment for Rolando Lighting District No. 2", was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 146119, referring to City Manager for report the matter of a street light in front of the home of T. H. Lindsey, in connection with Rolando Lighting District 2, 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 hearing on furnishing electric energy in Talmadge Park Lighting District 4, for 2 years, the Clerk reported no protests. No one appeared to be heard, and no written protests

were filed.

RESOLUTION 146120, confirming and adopting as a whole "Engineer's Report and Assessment for Talmadge Park Lighting District 4", was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

The next item was presented, under unanimous consent, at the meeting - numbered here by request.

RESOLUTION 146121, extending sympathy to the surviving wife of Harold "Dutch" Smith, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The resolution tells of the passing of "Dutch" Smith - at his home in San Diego, of his having been Olympic Diving Champion in 1932, world word in exihibitions or competing in his specialty, of having coached the 1936 German Olympic swimming team, and of having taught thousands of Marines to swim and how to survive in the water under combat conditions.

Hearings 146117 - 146121 (the latter under U.C. at the end of the meeting). Purchasing Agent's report on low bid of Atlas Fences for construction of Chain Link Fence at Ocean Beach Athletic Area, Mission Bay Park - 5 bids - was presented.

RESOLUTION 146122, accepting bid of Atlas Fences; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City contract, was adopted, on motion of Councilman

Purchasing Agent's report on low bid of Ace Electric Company for construction of Lighting Systems for Soft Ball, etc., at Pacific Beach Community Center - 4 bids - was presented.

RESOLUTION 146123, accepting bid of Ace Electric Company; awarding contract; authorizing and instructing City Manager to enter into and execute it on behalf of the City, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Purchasing Agent's report on low bid of Harry Muns for construction of Stone Stabilizers at Ventura Bridge - 4 bids - was presented.

RESOLUTION 146124, accepting bid of Harry Muns; awarding contract; authorizing and instructing City Manager to enter into and execute it on behalf of the City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's report on low bid of J. B. Stringfellow Co. and Silberberger Constructors, Inc., Joint Venture, for construction of Shore Protection for Quivira Basin, Mission Bay - 4 bids - was presented.

RESOLUTION 146125, accepting bid of J. B. Stringfellow Co. and Silberberger Constructors, Inc.; awarding contract; authorizing and instructing City Manager to enter into and execute it on behalf of the City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Purchasing Agent's report on bid of Burroughs Corporation for furnishing 1 Bookkeeping Machine, less trade-in (there were 5 bids from 3 bidders, with alternates), was presented.

RESOLUTION 146126, accepting bid of Burroughs Corporation;

awarding contract; authorizing and instructing City Manager to enter into and execute it on behalf of the City, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on bids (low) for furnishing Repair Parts for Fire Department Fire Alarm Systems: Graybar Electric Company, Inc.; Pacific Wholesale Electric; Coast Electric Co.; Electric Supplies Distributing Co., was presented.

Electric Supplies Distributing Co., was presented.

RESOLUTION 146127, accepting bids of Graybar Electric Company, Inc., Pacific Wholesale Electric Company, Coast Electric Co., Electric Supplies Distributing Co.; awarding contract, authorizing and instructing City Engineer to enter into and execute on behalf of the City the contracts, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Ansac, Inc., dba Radio Parts Co. for furnishing Radio Tubes for 1 year - 3 bids - was presented.

RESOLUTION 146128, accepting bid of Ansac, Inc.; awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of The City, was adopted, on motiln of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146129, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing Concrete Water Meter Boxes for 1 year, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 146130, approving plans and specifications for furnishing labor, etc. for construction of Comfort Station at Ocean Beach Athletic Area; authorizing Purchasing Agent to publish notice to bidders calling for bids, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 146131, approving plans and specifications for furnishing labor, etc., for construction of Chain Link Fence at Pacific Beach Community Recreation Center; authorizing Purchasing Agent to publish notice to bidders calling for bids, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 146132, approving plans and specifications for furnishing labor, etc., for construction of storm drain in Macaulay Street; authorizing Purchasing Agent to publish notice to bidders calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 146133, approving plans and specifications for furnishing labor, etc., for improvement of 40th Street at Imperial; authorizing Purchasing Agent to publish notice to bidders calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 146134, approving plans and specifications for furnishing labor, etc., for improvement of Chollas View Units 1 and 2 (necessary or incidental for), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Planning Commission recommendation for approval of
Final Map of Point Loma Gardens, subject to posting bond in amount
sufficient to insure installation of required improvements, was presented.
RESOLUTION 146135, authorizing and directing City Manager
to execute, for and on behalf of The City of San Diego, contract with
Point Loma Development Corporation, for installation and completion of
unfinished improvements

RESOLUTION 146136, adopting map of Point Loma Gardens Subdivision, accepting Loma Valley Place, Jennings Street and Gage Drive, and easements shown for sewer, etc., together with any and all Abutters Rights; declaring them to be dedicated to public use; directing Clerk to endorse upon the map as and for act of the Council, that the Council has approved the subdivision map, and that streets and easements together with abutters rights are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of the County of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Planning Commission communication stating that the Commission had voted to ask the Council to refer back proposed M-lA zoning in Block 42 Marilou Park, was presented.

A2 Marilou Park, was presented.

RESOLUTION 146137, referring back to Planning Commission zoning in Marilou Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

San Diego Chamber of Commerce, reporting that the Board of Directors had reaffirmed policy, and recommends to the City the adoption of an ordinance or means of prohibiting "hawking" and certain forms of "sidewalk solicitation" on streets and sidewalks of the City, was presented.

It was referred to City Manager and City Attorney, on motion of Councilman Schneider, seconded by Councilman Curran.

California Highway Commission communication advising that the Commission by formal action has restated and revised its freeway route adoption procedure on location of major relocation of freeways on the State Highway System. It was filed, on motion of Councilman Curran, seconded by Councilman Kerrigan.

San Diego Transit System communication submitting copy of application to Public Utilities Commission, State of California, in which permission is sought for authority to reverse loop on north end of Route 5 line in Clairemont, was presented. It was filed, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

San Diego Taxpayers Association communication requesting the Council to have a report prepared on 18 parcels of land, dedicated or held for park purposes, and other parcels of surplus City real property, in order to return them to the tax rolls, was presented. It was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Curran.

George A. Snyder, M.D., Hollywood, submitting copy of letter from State Department of Natural Resources, Division of Small Craft Harbors, re acquiring Anacapa Island for use as a Marine Recreation Island, was presented. It was filed, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Copy of Amendment 2 to application of Western Air Lines, Inc. to increase intrastate air fares, was presented. It was referred to the City Attorney by motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 146138, directing notice of filing Assessment and of time and place of hearing, for improvement of Melrose Place, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146139, directing notice of filing assessment and of time and place of hearing, for improvement of Lauretta and Mollie Streets, was adopted, on motion of Councilman Tharp, seconded by Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146140, directing notice of filing Assessment and of time and place of hearing, for improvement of Silver Gate Avenue, Jennings Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 146141, accepting bid of T. B. Penick & Sons, and awarding contract, for improving Alley Block A Swan's Second Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 146142, accepting bid of Merle Tryon Concrete, and awarding contract, for sidewalking on Albemarle Street, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 146143, accepting bid of San Diego Gas & Electric Company, and awarding contract for furnishing electric energy in Crown Point Lighting District 1, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION OF AWARD 146144, accepting bid of San Diego Gas & Electric Company, and awarding contract for furnishing electric current in Garnet Street Lighting District 1, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION OF AWARD 146145, accepting bid of San Diego Gas & Electric Company, and awarding contract for furnishing electric energy in Montemar Lighting District 1, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION OF AWARD 146146, accepting bid of San Diego Gas & Electric Company, and awarding contract for furnishing electric

current in Sunset Cliffs Lighting District 1, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION ORDERING WORK 146147, for installation of sewers in Detroit Avenue, Edmonds Street, Bishop Drive, 65th Street, et al., was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION ORDERING WORK 146148, for paving Alley Block 188 Pacific Beach, et al., was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 146149, for improvement of Alley Block 22 Re-subdivision of Blocks K and L Teralta, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 146150, for improvement of Varona Street, et al., was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 146151, for improvement of Thorn Street, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 146152, for improvement of Hancock Street, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION ORDERING IMPROVEMENT 146153, for furnishing electric energy in Rolando Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION ORDERING IMPROVEMENT 146154, for furnishing electric energy in University Avenue Lighting District 2, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 146155, vacating portion of Van Dyke Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 146156, directing notice inviting sealed proposals, for electric energy in El Cajon Boulevard Lighting District 2, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 146157, directing notice inviting sealed proposals for furnishing electric energy in Talmadge Park Lighting District 3, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 146158, directing notice inviting sealed proposals for furnishing electric energy in Talmadge Park Lighting District 2, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 146159, directing notice inviting sealed proposals for furnishing electric energy in Talmadge Park Lighting District 1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 146160, approving plans and plat of exterior boundaries of district to be included in assessment for improvement of Alley Block 3 Cullen's Westland Terrace, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 146161, approving plans and plat of exterior boundaries of district to be included in assessment for improvement of North and South Alley Block 129 University Heights, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 146162, approving plans and plat of exterior boundaries of district to be included in assessment for improvement of Alley Block 2 Rosecrans Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION OF INTENTION 146163, for improvement of Alley Block 17 Sunset Cliffs, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION OF INTENTION 146164, for improvement of Alley Block 5 Wilshire Place, et al., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION OF INTENTION 146165, for improvement of Alley Block 11 Bird Rock Addition, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION OF INTENTION 146166, for furnishing electric energy in San Diego Lighting District 3, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 146167, appointing time and place for hearing protests, and directing notice of hearing, for furnishing electric energy in Loma Portal Lighting District 1, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

Councilman Curran asked a question on the next item, which was answered by the City Engineer.

RESOLUTION 146168, rescinding Resolution of Preliminary Determination 145654; abandoning proceedings, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

The Mayor recognized Franklin F. Swan, former City Councilman who represented District No. 1. Mr. Swan responded by the Mayor's greeting.

RESOLUTION OF PRELIMINARY DETERMINATION 146169, for improvement of Alley Block 2 Rosecrans Park, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION OF PRELIMINARY DETERMINATION 146170, for improvement of North and South Alley Block 129 University Heights, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION OF PRELIMINARY DETERMINATION 146171, for improvement of Alley Block 3 Cullen's Westland Terrace, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 146172, ascertaining and declaring wage scale for improvement of Alley Block 74 City Heights, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 146173, ascertaining and declaring wage scale for improvement of Alley Block 27 Ocean Beach Park, was adopted, on motion of Councilman Curran, seconded by Councilman Williams,

RESOLUTION 146174, ascertaining and declaring wage scale for improvement of Alley Block 6 Reed's Ocean Front Addition, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 146175, approving diagram of property affected or benefited by work of improvement to be done on Dawes Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 146176, adopting recommendation of City Engineer; authorizing him to amend proceedings for improvement of Alley Block 32 Fairmount Addition, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 146177, adopting recommendation of City Engineer; authorizing him to amend proceedings for improvement of Alley Block 96 Ocean Bay Beach, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 146178, adopting recommendation of City Engineer; authorizing him to amend proceedings for improvement of Alley Block 218 Pacific Beach, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 146179, adopting recommendation of City Engineer; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited by and to be assessed to pay costs, damages and expenses for improvement of Jellett Street, et al., was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 146180; declaring One-Way Street:

Dorcas Street between Morena Boulevard and Savannah Street,
for eastbound traffic;
authorizing and directing installation of necessary signs and markings,
was adopted, on motion of Councilman Williams, seconded by Councilman
Curran.

RESOLUTION 146181, prohibiting parking of automobiles at

all times:

Dorcas Street between Morena Boulevard and Savannah

Street; authorizing necessary signs and markings, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 146182, authorizing City Manager to transfer to San Diego Unified School District ownership and possession one pair of pole vault standards and 40 hurdles upon condition that it permit use by the City of San Diego in connection with athletic events conducted in Balboa Stadium, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 146183, approving Change Order 1, Document 568337, issued in connection with contract between The City of San Diego and L. B. Butterfield, Inc., for installation of sewers in San Luis Street; amounting to increase in contract price of approximately \$192.35, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 146184, authorizing and empowering City Auditor to pay Mrs. Sophie Johnson out of appropriate city fund \$21.75 as refund on sewer service charges, at 5637 Division Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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RESOLUTION 146185, approving claim of Pacific Telephone & Telegraph Co.; authorizing City Auditor and Comptroller to draw warrant in favor or claimant in amount of \$24.73, full payment of the claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 146186, denying claim of Alfred Hines, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 146187, denying claim of Thyra B. Shaw, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 146188, denying claim of Edward Kenneth Gardner, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 146189, denying claim of W. D. Welch, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 146190, authorizing Property Supervisor to advertise for sale and sell at public auction Lots 8 and 9 Block 106 City Heights; minimum amount which Council will consider is \$1,400.00, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 146191, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of the City, quitclaim deed quitclaiming to Wayne E. Monsees portions of Lots 3, 4, 5, 6 Block B La Jolla Hermosa Unit A (exchange of properties, and payment to the City); authorizing and directing City Clerk to deliver it to Property Supervisor with instructions to complete transaction, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 146192, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of The City of San Diego, quitclaim deed quitclaiming to Roy A. Cook and Virginia R. Cook portion Lot 3 Block 13 Nordica Heights 2 (exchange); authorizing and directing City Clerk to deliver deed to Property Supervisor, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 146193, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of The City of San Diego, quitclaim deed quitclaiming to Luther E. Thompson and Rosie Lee Thompson Lots 17 and 18 Block 411 H. C. Skinner's Addition (exchange) and payment to the City; authorizing and directing City Clerk to deliver it to Property Supervisor with instructions to complete transacation, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 146194, authorizing City Clerk and Mayor to execute quitclaim deed to Paul Charles Pallaro and Pauline Faye Pullaro for portion Pueblo Lot 265, in connection with eminent domain action, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 146195, setting aside for public purposes portions of Lots 23 and 24 Block 39 Fairmount Addition to City Heights; directing Clerk to file certified copy in Office of County Recorder of San Diego County, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 146196, accepting deed of Tavares Construction Company, Inc., February 7, 1958, conveying easement and right of way for drainage purposes in portion Lot 6 Block 17 The Muirlands; directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 146197, accepting deed of East Clairemont Properties, January 29, 1958, conveying easement and right of way for sewer purposes in portion Pueblo Lot 1222; directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 146198, accepting deed of Lida Getty, February 10, 1958, conveying portion Lot 50 and Lot 49 Block 10 Nordica Heights 2, together with underlying fee title in additional property; directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 146199, accepting deed of Highland Investment Company, January 9, 1958, conveying easement and right of way for water purposes in portion Lot 27 The Highlands; directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 146200, accepting deed of Camino Del Rio Properties, Inc., August 13, 1957, conveying easement and right of way for street purposes in portion Pueblo Lot 1119; setting aside and dedicating it for public street and naming it Camino Del Rio; directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 146201, accepting subordination agreement, executed by Security-First National Bank, et al., subordinating right, etc., to portion Pueblo Lot 1119; directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 146202, accepting quitclaim deed of San Diego Childrens Home Association Ltd., January 22, 1958, quitclaiming portion of Pueblo Lot 1143, being a portion of Balboa Park; directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 146203, accepting deed of West Loma Development Company, Inc., et al, conveying easement for drainage purposes; directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 146204, accepting deed of M. T. Shearod and Alice Shearod, February 17, 1958, conveying portion Lots 42 and 43 Block 10 Nordica Heights 2; directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 146205, accepting deed of Peter H. Peckham and Nancy M. Peckham, February 11, 1958, conveying easement and right of way for sewer, etc., together with street closed; directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 146206, accepting deed of Mission Investment Corporation, February 3, 1958, conveying easement and right of way for street purposes in portion Lot 20 Waterville Heights; dedicating land for street purposes and naming it 60th Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146207, accepting deed of San Diego Unified School District of San Diego County, California, February 11, 1958, conveying easement and right of way for street or highway purposes in portions of Lots 17 and 18 Partition of Rancho Mission of San Diego; naming land Kelton Road and Luber Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146208, accepting deed of T. L. Stearns and Ellen T. Stearns, February 12, 1958, conveying right of way for sewer purposes in portion of Northeast Quarter of Quarter Section 82 Rancho de la Nacion; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146209, accepting deed of Frank F. Faust, Ruth K. Faust, et al., conveying easement for alley purposes in portion Lot 10 Block 259 Pacific Beach; dedicating it for public alley; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146210, accepting deed of The Freeway Corporation, January 20, 1958, conveying for freeway purposes portion of Pueblo Lot 1258; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146211, accepting subordination agreement, L. B. Waller and D. A. Waller, beneficiaries, and Bank of America National Trust and Savings Association, trustee; conveying right of way for sewer in portion Lot 12 Rancho Mission of San Diego; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146212, accepting subordination agreement, The Mutual Life Insurance Company of New York, beneficiary, and Union Title Insurance and Trust Company, trustee, February 5, 1958; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146213, accepting subordination agreement, The Prudential Insurance Company of America, beneficiary, and Union Title Insurance and Trust Company, trustee, January 28, 1958, subordinating their right, etc., in easement for right of way for storm drain; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146214, accepting deed of Kathryn V. Jones and Thomas S. Jones, January 16, 1958, conveying easement and right of way for drainage purposes in portion Lot 3 Block 17 The Muirlands; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146215, accepting deed of Henry Charles Liegel and Blanche M. Liegel, January 16, 1958, conveying easement and right of way for drainage purposes in portion Lot 4 Block 17 The Muirlands; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146216, accepting deed of Wilber P. Larrabee and Dorothy S. Larrabee, January 31, 1958, conveying easement and right of way for drainage purposes in portion Lot 5 Block 17 The Muirlands; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146217, accepting deed of Tavares Construction Company, Inc., February 7, 1958, conveying easement and right of way for drainage purposes in portion Lot 6 Block 17 The Muirlands; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146218, accepting deed of Jennie Mack, January 27, 1958, conveying easement and right of way for drainage purposes in portion Lot 37 Block 32 Fairmount Addition; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146219, accepting subordination agreement, Board of Supervisors of County of San Diego, subordinating right, etc., under Indigent Mortgage in easment for right of way for storm drain in portion Lot 37 Block 32 Fairmount Addition; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Councilman Schneider asked if the next item was budgeted. The City Manager's reply was "yes".

The next item was introduced, on motion of Councilman

Tharp, seconded by Councilman Curran.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of passage.

ORDINANCE 7793 (New Series), appropriating \$19,000.00 out of Capital Outlay Fund for constructing lighting systems at Pacific Beach Community Center, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

The next item was introduced, on motion of Councilman

Williams, seconded by Councilman Kerrigan.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of

ORDINANCE 7794 (New Series), appropriating \$6,600.00 out of Capital Outlay Fund for constructing chain link fence at Ocean Beach Athletic area, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

The next item was introduced, on motion of Councilman

Williams, seconded by Councilman Kerrigan.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of passage.

ORDINANCE 7795 (New Series), appropriating \$13,000.00 out of Mission Bay Bond Fund 719 for constructing stone stabilizers at Ventura Bridge, Mission Bay, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by following vote: Yeas-Councilman Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

The next item was introduced, on motion of Councilman

Kerrigan, seconded by Councilman Curran.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of passage.

ORDINANCE 7796 (New Series), appropriating \$194,000.00 out of Mission Bay Bond Fund 719 for constructing shore protection in Quivera Basin, Mission Bay, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

Reading of the next item in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of passage.

ORDINANCE 7797 (New Series), approving annexation to The City of San Diego of uninhabited territory in the County of San Diego, State of California, known and designated as "Walden Tract", was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

Reading of the next item in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of passage.

ORDINANCE 7798 (New Series), setting aside and dedicating portions of Lots 4, 5, 6, 7 Block 33 Point Loma Heights, and portions of Lots 1 through 5 inclusive Block 8 Loma Alta No. 1, as and for public street, and naming it Nimitz Boulevard, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

Reading of the next item in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of passage.

prior to day of passage.

ORDINANCE 7799 (New Series), accepting deed and setting aside and dedicating portion Lots 2 and 3 Block 2 Windsor Square, as and for public street and naming it El Cajon Boulevard, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

Reading of the next item in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of passage.

ORDINANCE 7800 (New Series), setting aside and dedicating certain lots as and for public street, and naming same Alpha Street - and accepting deeds - was adopted, on motion of Councilman Tharp, seconded by Councilman Williams, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

Reading of the next item in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of passage.

ORDINANCE 7801 (New Series), amending Article 6 Chapter II of The San Diego Municipal Code by adding Sections 26.20 and 26.21, establishing the San Diego-Yokahama Friendship Commission, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

The next item, not listed on the agenda, was presented

RESOLUTION 146220, authorizing Mayor Charles Dail to appear before the House Ways and Means Committee, in Washington, D.C., March 18 to 20, 1958, for hearings on reciprocal trade treaties and testimony relative to San Diego's tuna industry, and incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

It was at this point that Resolution 146121 was adopted, but numbered out of order, earlier in the meeting.

The next item was presented under unanimous consent: RESOLUTION 146221, approving tentative map, a 3-lot resubdivision of portion Lot 13 Encanto Regal Lots, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The Council Secretary returned from Council Conference communication from Effie M. Hagman (Mrs. Herman I. Hagman). It was filed by the Clerk.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 11:23 o'clock A.M., on motion of Councilman Kerrigan, seconded by Councilman Williams.

ATTEST:

PHILLIP ACKER / City Clerk

Mayor of The City of San Diego, California

A. M. WADSTROM, Deputy

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, MARCH 13, 1958, CHAMBER OF THE COUNCIL

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson Absent--Mayor Dail (Out of town) Clerks--Philip Acker, A. M. Wadstrom

Vice Mayor Frank C. Curran presided.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 145.

The meeting was convened at 10:03 o'clock A.M.

The next item, not listed on the agenda, was presented at the end of this meeting under unanimous consent, but numbered here by request.

RESOLUTION 146222, congratulating the State of Israel on the tenth anniversary as a new member of the family of nations, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The Resolution mentions the brave and liberty-loving people, etc. Copies were mailed by the Mayor.

The next next item was numbered out of order at this point, by request.

RESOLUTION 146223, accepting deed of Lewis E. Thompson, July 15, 1955, conveying portions of Lot 5 of Pueblo Lot 1209; directing City Clerk to transmit it to Properties Department, 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 hearing on Assessment 2663 for improvement of Alley Block 43 Tract 1368 Resubdivision of Blocks 41 to 48 Fairmount Addition, Noma Bales, who had been heard at the initial hearing, was present. Councilman Schneider, and Willard Olson, of the City Engineer's office had discussions with her.

The Vice Mayor pointed out that the hearing continuance was for supplying information, and for correction of assessment.

Mr. Olson said that it is now adjusted.

RESOLUTION 146224, overruling and denying appeals of Wade H. Bales and Noma L. Bales, Ruby E. Leonard, from Street Superintendent's Assessment 2663 made to cover costs and expenses of improvement of Alley Block 43 Tract 1368 Re-Subdivision of Blocks 41 to 48 Fairmount Addition; confirming and approving the modified and corrected assessment; authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing Street Superintendent to record it in office of Street Superintendent, 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 rezoning Lot 233 Bay Park Village from R-1 to Cala, the Clerk reported no written protests.

Wallace Miller said he does not mind the zone being changed, but merchants have been using the block (it is City-owned) for parking. He said he would like to have 2-hour parking in the area. Councilman Kerrigan had a discussion with him.

Richard Weiser, Asst. Planning Director, gave a verbal

report.

Councilmen held discussions with Mr. Miller.

Councilman Tharp pointed out that the parking problem is

not before the Council now.

Mr. Miller said that parking meters are not wanted.

Councilman Curran said that there could be a community.

project to buy and provide parking.

Ordinance incorporating Lot 233 Bay Park Village into C-1A Zone, as defined by Section 101.0431 of San Diego Municipal Code and repealing Ordinance 1053 (New Series) insofar as it conflicts, was adopted, on motion of Councilman Schneider, seconded by Councilman by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

Communication from Planning Commission recommending rezoning Blocks 20, 21, 32, 33 Fairmount Addition, et al - and holding a hearing thereon - the Clerk reported no protests.

No one appeared to be heard, and no protests were

Ordinance incorporating Lots 31 to 48 inclusive Block 20; Lots 1 to 18 inclusive Block 21; Lots 1 to 23 inclusive Block 32; Lots 3 to 24 inclusive Block 33 Fairmount Addition, and Lots 24 to 46 inclusive Block 3; and Lots 36 to 57 inclusive Block 6 Chester Park Addition into R-4 zone; repealing Ordinance 184 (New Series) insofar as it conflicts, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

Application of Roy James Reeves for Certificate of Public Convenience and Necessity to operate 1 additional taxicab, was presented.

It was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Purchasing Agent's report on low bid of George C. Punton, Inc. for painting Harbor Department Hangar No. 1 and attached shed building, Lindbergh Field - 7 bids - was presented.

RESOLUTION 146225, accepting bid of George C. Punton, Inc., awarding contract, authorizing majority of members of Harbor Commission to enter into and execute it on behalf of the City, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's resolution on low bid of American Pipe and Construction Co. for furnishing Reinforced Concrete Pipe for Storm Drain in Torrey Pines Road - 2 bids - was presented.

RESOLUTION 146226, accepting bid of American Pipe and Construction Co. for furnishing Reinforced Concrete Pipe; awarding contract, authorizing and instructing City Manager to enter into and execute contract on behalf of the City, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Hearings
Application
Ords. intr.
146225 - 146226
Purchasing reports

Purchasing Agent's report on low bid of Pacific States
Cast Iron Pipe Co. for furnishing Cast Iron Pipe - 3 bids - was presented.
RESOLUTION 146227, accepting alternate bid of Pacific
States Cast Iron Pipe Co. for furnishing Pipe; awarding contract, authorizing 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 low bid of Greenwood Cemetery Association for furnishing Burial Boxes for 1 year - 2 bids - was presented. The Vice Mayor said he had a question on this item. It was explained by the City Manager.

RESOLUTION 146228, accepting bid of Greenwood Cemetery Association; awarding contract, authorizing 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 low bid of M. J. Baxter Construction Company for Cast Iron Water Main Replacements, Group 105, - 4 bids - was presented.

RESOLUTION 146229, accepting bid of M. J. Baxter Construction Company for Cast Iron Water Main Replacements, awarding contract, authorizing and instructing 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.

Purchasing Agent's report on low bids of Western Metal Supply Co. and Industries Supply for furnishing Housings, Meter - 2 bids - was presented.

RESOLUTION 146230, accepting bid of Western Metal Supply Company, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146231, accepting bid of Industries Supply Company for furnishing Housing, Meter, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The resolutions award contracts, and authorizeCity Manager to sign them on behalf of the City.

Purchasing Agent's report on low bid of L. R. Hubbard, Jr. for construction of sidewalk and curb in Zoo Drive, Balboa Park - 7 bids - was presented.

RESOLUTION 146232, accepting bid of L. R. Hubbard, Jr., awarding contract, authorizing and instructing City Manager to enter into and execute it, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's report on low bid of Al E. Riley, Inc. for Improvement of Broadway and 65th Street at Encanto Community Center - 5 bids - was presented.

The Vice Mayor asked a question which the City Manager explained.

RESOLUTION 146233, accepting bid of Al E. Riley, Inc. for Improvement of Broadway and 65th Street at Encanto Community Center; awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of the City, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Purchasing Agent's report on low bid of Ets-Hokin & Galvan for construction of Safety Lighting System at Intersection of Balboa Avenue and Moraga Avenue Extension - 5 bids - was presented.

RESOLUTION 146234, accepting bid of Ets-Hokin & Galvan; awarding contract, authorizing and instructing City Manager to enter into and 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 low bid of R. E. Hazard Contracting Company for extension of Island Nose at Wabash Boulevard and Imperial Avenue - 3 bids - was presented.

RESOLUTION 146235, accepting bid of R. E. Hazard Contracting Company; awarding contract, authorizing and instructing City Manager to enter into and 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 low bid of R.M. & S. Engineering Contractors for relocation of Sanitary Sewer Mains incident to construction of portion of State Highway #94 - 6 bids - was presented.

RESOLUTION 146236, accepting bid of R. M. & S. Engineering Contractors; awarding contract, authorizing and instructing City Manager to enter into and 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 low bid of Standard Electric Contracting, Inc. for construction of Safety Lighting and Curb Warning Beacon Systems at the Intersection of Balboa Avenue and Garnet Street, was presented.

RESOLUTION 146237, accepting bid of Standard Electric Contracting, Inc.; awarding contract, authorizing and instructing 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 Williams.

RESOLUTION 146238, approving plans and specifications for furnishing material, etc:for improvement of Rock Place; authorizing and instructing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 146239, approving plans and specifications for furnishing material, etc. for excavation and backfill for Tank Yard, 10th Avenue Marine Terminal Fueling Facilities; authorizing and instructing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

There was listed on the agenda continued communication from Planning Commission submitting resolution approving tentative map of La Jolla Sorrento Estates Annex #1, subject to 17 conditions, and suspension of portion of the Municipal Code.

Councilman Tharp said he had a question, followed by explanations from the audience.

Beryl Phelps, engineer, showed a diagram, and told of wanting a roadway cut back to 88 feet.

Richard Weiser, Asst. Planning Director, said a wider street is needed.

Councilman Williams had a discussion with Mr. Phelps.
A man, whose name was understood as Galinder, president of the interested corporation, said it is not needed.

The Planning report was read.

There was continued discussion between Mr. Weiser, the Vice Mayor (who read the Engineer's report), Mr. Phelps, and Councilmen.

Aaron Reese, Asst. City Attorney, said no building permit for model houses (the reported purpose); they have to be built to approved conditions. He said the Commission overruled the staff; the only objection is the road width.

RESOLUTION 146240, referring proposed resolution approving tentative map of La Jolla Sorrento Estates Annex 1 back to City Planning Department, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Planning Commission communication recommending reapproval of tentative map of Allied Gardens Unit 14, subject to conditions of Resolution 137105, was adopted.

RESOLUTION 146241, reapproving tentative map of Allied Gardens Unit 14; subject to Resolution 137105, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of final map of Allied Gardens Unit 14, subject to bond in amount sufficient to insure installation of required improvements, was presented.

to insure installation of required improvements, was presented.

RESOLUTION 146242, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Bollenbacher & Kelton, Inc., for installation and completion of unfinished improvements and setting of monuments required for Allied Gardens Unit 14; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146243, adopting map of Allied Gardens Unit 14
Subdivision, accepting public streets and easements and dedicating to public use; directing Clerk of the City to endorse upon the map that they have been accepted on behalf of the public; directing City Clerk to transmit it to Clerk of Borad of Supervisors of County of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of final map of Loma Palisades Unit 4, subject to bond in amount sufficient to insure installation of required improvements. was presented.

RESOLUTION 146244, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Loma Palisades No. 4, Inc., for installation and completion of unfinished improvements and setting of monuments required for Loma Palisades Unit 4; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146245, adopting map of Loma Palisades Unit 4; accepting easements for public purposes, rejecting portion marked "Reserved for Future Street" and rejecting portion marked "Reserved for Future Alley"; directing City Clerk to transmit it to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of Record of Survey, Lot 4 Block 4 Magnolia Park; was presented.

RESOLUTION 146246, approving filing of Record of Survey
Map in Lieu of Final Map in Magnolia Park, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of filing record of survey map in lieu of final subdivision map in Lots 1 to 4 inc. Block 76 Ocean Beach, was presented.

RESOLUTION 146247, approving filing of Record of Survey Map in Block 76 Ocean Beach, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

Planning Commission communication recommending approval of filing of record of surveyin Lot 4 and portion Lot 3 La Jolla Corona Estates, was presented.

RESOLUTION 146248, approving filing of record of survey maplin La Jolla Corona Estates, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Planning Commission communication recommending denial of request of subdivider to allow record of survey in portion Lot 20 Block 58 Caruther's Addition, was adopted.

RESOLUTION 146249, denying request of subdivider to amend Resolution 146075, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending approval of revised tentative map of 2-lot resubdivision of portion Lot 2 Block 137 La Playa, and Suspension of portion of the Municipal Code, was presented. RESOLUTION 146250, approving tentative map of 2-lot resubdivision Lot 2 Block 137 LaPlaya; suspending portion of Municipal Code; rescinding Resolution 145430, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran. Nays-Councilmen Williams, Evenson. Absent-Mayor Dail.

Planning Commission communication recommending approval of tentative map of Resubdivision of Lot 1 Parker Hill, and suspension of portion of the Municipal Code, was presented.

The Vice Mayor said he had a question, which was discussed by the City Manager about roads. The Assistant Planning Director reported, also.

RESOLUTION 146251, approving tentative map of Parker Hill; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication submitting resolution denying request for deletion of Items 6, 7, 10 Resolution 144355, from Resolution 144355, was presented.

RESOLUTION 146252, denying request to delete portion Resolu-

tion 144355, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending amendment to Ro-Landum Park, was presented.

RESOLUTION 146253, amending Resolution 145251 re tentative map of Ro-Landum Park, to allow a 17-foot setback on east side and 7-foot setback on west side of 73rd street, providing an 80-foot distance between buildings, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

In connection with submitted Resolution, Councilman Schneider moved to adopt resolution of denial. Motion was seconded by Councilman Evenson.

Councilmen Williams and Schneider held a discussion with the Asst. Planning Director, who made an explanation.

RESOLUTION 146254, denying request of subdivider to amend required setbacks on Lots 9, 21, 23 adjacent to Bush Street, Whitney Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending reapproval of tentative map of Linda Terrace, was presented.

RESOLUTION 146255, reapproving tentative map of Linda Terrace, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending reapproval of tentative map of La Jolla Mesa Terrace, was presented.

RESOLUTION 146256, reapproving tentative map of La Jolla Mesa Terrace, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Copy of Resolution of County Board of Supervisors, granting consent to The City to work in Unincorporated territory of the County, was presented. It was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from Poway Municipal Water District requesting modification of Resolution 144928 to permit use of water allocated was presented. It was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from The San Diego Urban League, Inc., appealing to the Council to use resources to assist a serviceman to secure accommodations in a trailer park. It was referred to the City Manager and City Manager, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from Gilbert H. Beilke, 4685 Shoshoni Avenue, protesting the fact that he has been requested by the Park and Recreation Department to remove 2 Holly Oak trees planted without a permit, was presented. There was considerable discussion between Councilmen, The Asst. City Attorney, and Mr. Beilke.

It was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

## Councilman Tharp was excused

Councilman Curran asked for a report on the next item.

Communication from San Diego & Arizona Eastern Railway
Company submitting application for franchise a industry spur track to
spur track to serve Dan McKinney Company in Victory Manor east of 54th
Street, was referred to the City Manager, on motion of Councilman
Kerrigan, seconded by Councilman Schneider.

Communication from John Zweck inquiring about debris being dumped into dredged areas of the Bay, was presented. It was referred to the Harbor Commission, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from Louis W. H. Heynen requesting explanation of sewer tax, was presented. It was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from La Jolla Town Council reporting that the Board of Trustees had adopted Resolution supporting outline given by Dr. Roger R. Revelle for expansion plans at University of California, at La Jolla, was presented. It was filed, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

## Councilman Tharp returned

Communication from Assemblyman S. C. Masterson submitting report on problems of taxation, was presented. It was filed, on motion of Councilman Schneider, seconded by Councilman Evenson.

Copy of Amendment 3 to application of Western Air Lines, to increase intrastate air fares, was presented. It was filed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146257, prohibiting parking of automobiles on south side of L Street between 13th and 15th Streets; authorizing signs and markings, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146258, authorizing and empowering Port

Director to do all work in connection with improvement to Harbor House Restaurant Building, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146259, authorizing City Manager to accept work on behalf of The City of San Diego in Mission Village Unit 1 Subdivision, execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146260, authorizing City Manager to accept work on behalf of The City of San Diego in Muirlands Crest Unit 2 Subdivision, execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146261, authorizing City Manager to accept work on behalf of The City of San Diego in Muirlands Crest Unit 3 Subdivision, execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider. This item was explained by the Asst. Planning Director.

Notice from San Diego County Planning Commission of proposed Change of Zone Classification in vicinity of Highway 395, in Homeland Acres Zoning District, was presented. It was explained by the Assistant Planning Director. It was referred to the Planning Department, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 146262, authorizing City Manager to accept work on behalf of The City of San Diego in Muirlands Crest Unit 1 Subdivision, execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson,

RESOLUTION 146263, authorizing City Manager to accept work on behalf of The City of San Diego in Loma Gardens Subdivision, execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 146264, authorizing City Manager to accept work on behalf of The City of San Diego in Mission Village Unit 2 Subdivision, execute Notice of Completion, and have it recorded, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 146265, authorizing City Manager to accept work on behalf of The City of San Diego in Mission Village Unit 3

Subdivision, execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 146266, endorsing program and giving support to tenth annual Institute of Government, April 3,,1958, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 146267, authorizing City Manager to execute agreement with Paderewski, Mitchell and Dean, architects, re remodeling Balboa Park Bowl, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 146268, approving Change Order 2, with W. V. Hutchison Co., Inc., for increase in \$2,071.92, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 146269, approving Change Order 1, with Cessford and Ohman, for increase of \$125.00, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 146270, approving Change Order 2, with Albert S. Pratt, Jr., for extension of time to April 1, 1958, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 146271, granting request of Standard Electric for extension of time to March 27, 1958; was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146272, granting request of Standard Electric Gempany -- for extension of time to May 13, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146273, granting request of George C. Hatch for extension of time to March 28, 1958; was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146274, authorizing and empowering City Manager to execute agreement with Frederick C. Whitney & Associates for services re information of water rate increase, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146275, authorizing City Auditor and Comptroller

to transfer \$7,000. from Appropriated Unallocated Reserve, Water Department, Fund 500, to Water Department-Director (Dept. 61.00), Fund 500 Account 1001, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146276, authorizing expenditure of \$500.00 out of Ordinance 7260 (New Series) for purchase of Parcels 664 and 665 Mission Crest Subdivision, in Pueblo Lot 1204, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Kerrigan.

RESOLUTION 146277, authorizing and empowering City Manager to contribute to cost of improving alley Block 308 \$1,887 (Pacific Beach, and request City Auditor to pay to David M. Sapp Construction Company the funds when improvement is completed and accepted by the City Manager.

RESOLUTION 146278, authorizing a representative of the Library Department to attend California State Library Workshop, Santa Barbara, California, and incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146283, authorizing the City Auditor and Comptroller to travel to Fresno, California, to attend meeting of League of California Cities Advisory Committee to the State Controller on Financial Reports, March 24, 1958, and incur all expenses necessary, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 146279, approving appointment of John P. D'Alfonso as a member of Board of Directors of San Diego County Water Authority, representing The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Resolution accepting deed of Lewis E. Thompson was here, but numbered earlier, out of order.

The Assistant City Attorney explained the next item:
RESOLUTION 146280, Trescinding Resolution 144272 which
authorized quitclaim deed to San Diego Gas & Electric Company, was
adopted, on motion of Councilman Kerrigan, seconded by Councilman
Evenson.

The Council returned to Resolution 146279, which was explained by the Assistant City Attorney.

Reading of the next ordinance was dispensed with by vote of not less than 4 members of the Council. There was available for each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7802 (New Series) incorporating Lots 7 and 8

Block 21, Lots 41 and 42 Block 22 Resubdivisions of Blocks K and L Teralta, into C Zone; repealing Ordinance 12989 insofar as it conflicts, was adopted, on vote of Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail. Motion was made by Councilman Tharp, seconded by Councilman Kerrigan.

Reading of the next ordinance was dispensed with by vote of not less than 4 members of the Council. There was available for each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7803 incorporating portions Lots 3 and 4 New Riverside, into M-lA Zone; repealing Ordinance 5890 (New Series) insofar as it conflicts, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

Ordinance amending Section 72.09 and repealing Section 72.26 of the San Diego Municipal Code relating to Public Liability for damage to persons and property (Taxicabs and automobiles for hire).

Guy Selleck, attorney, and president of the Checker Cab Co., spoke on his own behalf and for operators of other cabs. He pointed out that the ordinance proposes to increase the insurance requirements 5 times; the increase would be unwarranted and unreasonable. He discussed

the subject at length with members of the Council. The City Manager, while the subject of the origination

was discussed, said it had originated in conference.

Councilman Kerrigan moved to refer the subject to Conference for review. Motion was seconded by Councilman Evenson.

Edward Hornung, Lo-Fare Cab Co., spoke in opposition to the ordinance, and referred to plenty of unemployment now. The City

Manager told Mr. Hornung that this increases no cabs at the present time. After further discussion, the motion and second were with-

drawn.

RESOLUTION 146281, referring the subject to the City Manager for review, and for report to Council Conference, was adopted, on motion (to the Manager) of Councilman Williams, seconded by Councilman Evenson; (for continuance) on motion of Councilman Kerrigan, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson. Nays-Councilman Tharp. Absent-Mayor Dail. Continued for two weeks.

Reading of the next ordinance was dispensed with by vote of not less than 4 members of the Council. There was available for each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7804 (New Series) amending Section 1 Ordinance 7270 (New Series), and incorporating portion Pueblo Lot 1202 into R-2 and R-4 zones, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

Reading of the next ordinance was dispensed with by vote of not less than 4 members of the Council. There was available for each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7805 (New Series) repealing Section 23.0304.1 of The San Diego Municipal Code affecting retirement age of employees was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail. The next item was introduced.
Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of adoption.
ORDINANCE 7806 (New Series), appropriating \$1,300.00 out of Capital Outlay Fund for extension of island at Wabash Boulevard and Imperial Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Curran. Nays-None. Absent-Mayor Dail.

The next item was introduced.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of adoption.

ORDINANCE 7807 (New Series) appropriating \$1,900.00 out of Capital Outlay Fund for paying City's share of cost of paving Alley Block 308 Pacific Beach, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Curran. Nays-None. Absent-Mayor Dail.

The next item was introduced.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of adoption.

ORDINANCE 7808 (New Series) appropriating \$4,600.00 out of Capital Outlay Fund for sidewalks and curbs on Zoo Drive, Balboa Park, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Curran. Nays-None. Absent-Mayor Dail.

The next item was introduced.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of adoption.

ORDINANCE 7809 (New Series) appropriating \$4,650.00 out of Capital Outlay Fund for constructing safety lighting system at intersection of Balboa and Moraga Avenues, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Curran. Nays-None. Absent-Mayor Dail.

The next item was introduced.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of adoption.

ORDINANCE 7810 (New Series), appropriating \$5,000.00 out of Capital Outlay Fund for remodeling Balboa Park Bowl, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Curran. Nays-None. Absent-Mayor Dail.

The next item was introduced.

Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each

member of the Council written or printed copy prior to day of adoption.

ORDINANCE 7811 (New Series), appropriating \$6,800.00 out of Capital Outlay Fund for improving portions of Broadway and 65th Street at Encanto Community Center, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Curran. Nays-None. Absent-Mayor Dail.

The next item was introduced.
Reading in full was dispensed with on motion of Councilman Schneider, seconded by Councilman Kerrigan. Written or printed copy was available for each member of the Council prior to day of adoption.
ORDINANCE 7812 (New Series), appropriating \$7,200.00 out of Capital Outlay Fund for Safety Lighting System and Curb Warning Beacon System at intersection of Balboa Avenue and Garnet Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Curran. Nays-None. Absent-Mayor Dail.

The next item was introduced.

Reading in full was dispensed with on motion of Councilman Williams, seconded by Councilman Kerrigan. Written or printed copy was available for each member of the Council prior to day of adoption.

ORDINANCE 7813 (New Series), appropriating \$39,200.00 out of Capital Outlay Fund for relocation of sanitary sewer main in connection with State Highway 94, between 18th Street and Home Avenue, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Curran. Nays-None. Absent-Mayor Dail.

The City Mænager passed around a letter about Police payroll additional positions - and re Historical Society records. He explained the cost of the historical project, said the originals will be the property of the Society and the heirs, the City will have microfilm copies. The Manager, Councilmen, and Assistant City Attorney, had a discussion.

RESOLUTION 146282, authorizing City Manager, on behalf of City of San Diego, to sign agreement with Historical Shrine Foundation of San Diego County, to make available to the Foundation, space in City facilities, rent free, etc., re preliminary screening of Whaley family papers, under Document 568888, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Ordinance appropriating \$3,200.00 out of Unappropriated Balance Fund for reimbursing the Historical Shrine Foundation for certain services re screening Whaley family papers, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146284, approving request of City Mananger for additional clerical position in Police Department, 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 Vice Mayor declared the meeting adjourned at 12:07 o'clock P.M.

ATTEST:
PHYLLEP ACKER, City Clerk Mayor of The City of San Diego, California
By Jagust N. Jondston Deputy

7812 N.S. - 7813 N.S. 146282 - 146284 Meeting adjourned REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, MARCH 18, 1958 - IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER.

Present-Councilmen Schneider, Kerrigan, Curran, Evenson Absent--Councilmen Tharp, Williams; Mayor Dail (out of town on City business) Clerks--Phillip Acker, A. M. Wadstrom

Vice Mayor Frank Curran called the meeting to order at 10:03 o'clock A.M.

The Reverend Sam W. Horton, pastor, Point Loma Assembly of God Church, was introduced by the Vice Mayor. He gave the invocation.

## Councilmen Tharp and Williams entered

Service Awards were awarded to the following City employees:
C. Wallace Holbeck, Jr. Civil Engineer, Water Engineering
Division of Water Department - 30-year pin and scroll; award presented
by Councilman Schneider;

Starr V. Monsees, Associated Electrical Engineer, Engineering Department - 25-year pin; award presented by Councilman Tharp; Capt. Wm. P. Thien, Police Department - 20-year pin; award presented by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 145649, for improvement of 45th Street, the Clerk reported written protests from Bessie Lee Camp, Aurella B. Sweeney, Ella N. Meier and William T. Meier, Phyllis Ruth McDonough and David T. McDonough.

Virgil Wyatt appeared in behalf of Mrs. Bessie Lee Camp, and read her protest.

Mrs. Frances Friederich told of difficult financial burden, and filed a protest.

The City Engineer reported a 25% protest.

Henry Claflin, owner of a sanitarium, said this is a large City; he owns 60% of the frontage.

Councilman Schneider had a discussion with Mr. Claflin. Councilmen held discussions with the City Engineer. G. C. Hom said the improvement is needed; protestants

don't live there.

Hearing was closed on motion of Councilman Schneider, seconded by Councilman Tharp.

Councilman Schneider moved to overrule the protests.

Councilman Kerrigan held a discussion with the Engineer over a map.

Councilman Tharp seconded the motion.

RESOLUTION 146285, overruling and denying protests of Bessie
Lee Camp, Aurella B. Sweeney, Ella N. Meier and William T. Meier, David
T. McDonough and Phyllis Ruth McDonough against improvement of 45th Street
et al., overruling and denying all other protests, was adopted, on motion
of Councilman Schneider, seconded by Councilman Tharp.

Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Schneider, seconded by Councilman Williams.

Meeting convened Invocation Service awards Hearing

Minutes for the regular meetings of Tuesday, March 11, 1958, and of Thursday, March 13, 1958, were approved without reading - after which they were signed by the Vice Mayor.

The hour of 10:00 o'clock A.M. having arrived, time set forthearing on Resolution of Intention 145650 for improvement of Coban Street, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed.
Proceedings were referred to the City Attorney, on motion
of Councilman Schneider, seconded by Councilman Kerrigan, en-metien-ef
Genneilman for Resolution Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 145651 for improvement of Superba Street, the Clerk reported protest from William H. Pieper. It was read to the Council.

The Vice Mayor spoke to the City Engineer, who reported to Mr. Pieper. After some discussion of price, Mr. Pieper said "go to it".

RESOLUTION 146286, overruling and denying protest of William H. Pieper against improvement of Superba Street; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Proceedings were referred to the City Attorney for Resolution Ordering Work, 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 Resolution of Preliminary Determination 145655 for improvement of 55th, 56th, 58th Streets, et al., the Clerk reported no written protests.

Wh. Salle told of change having been made in grading

resolution. The Vice Mayor had a discussion with him. Willard Olson, of the City Engineer's Office, talked with him.

The City Engineer said no change in grade had been made at the south property line.

Mr. Salle told of speaking for a neighbor to the north, also.

Councilmen held discussions between themselves.

Mr. Olson reviewed the background, including the change of grade. He said it had been voided in the court, and had been changed back and forth, to do the least damage. Councilmen held discussions about the grade with him, and among themselves.

Mr. Salle spoke of the official grade, and maps referred to the 1938 established grade. He said the raise will be in his driveway, where it hurts.

Councilman Kerrigan said there would be another hearing in 5 or 6 weeks (on the Resolution of Intention). He moved to adopt the resolution of feasibility.

John Rhoades, representing Wm. S. Putnam, was present but did not protest.

RESOLUTION 146287, overruling and denying protests of William Salle and John Rhoades for Wm. S. Putnam, against proposed improvement of 55th Street, et al., overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146288, determining that improvement of 55th Street, et al. is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining

that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was 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 Resolution of Preliminary Determination 145656, time set for hearing on improvement of Wightman Street, Winona Avenue, et al., the Clerk reported no protests.

Charles Mellon, in the 3700 block of 50th Street, asked if 50th Street south of Wightman is to be paved. He discussed it with the City Engineer, and said he does not want it paved. And held a discussion with Willard Olson, of the Engineer's office. He said he was making no protest.

RESOLUTION 146289 determining that improvement of Wightman Street, et al., is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

F. L. Stubblefield made an inquiry about the drain, which

was discussed with him by Willard Olson.

RESOLUTION 146290, referring to City Manager for report matter of drainage in connection with improvement of Wightman Street, et al., was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of Santa Fe Street and Balboa Avenue, the Clerk reported no appeals.

No one appeared to be heard, and no appeals were filed.
RESOLUTION 146291, confirming and approving Street Superintendent's Assessment 2667; authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was 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 Resolution of Intention to vacate portion of westerly portion of east-west Alley Block 259 Pacific Beach, the Clerk reported no protests.

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

Proceedings were referred to the City Attorney for Resolution
Ordering the Vacation, 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 Resolution of Intention 145785 to vacate portion of Horn-blend Street, the Clerk reported no protests.

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

Proceedings were referred to the City Attorney for Resolution
Ordering the Vacation, on motion of Councilman Schneider, seconded by
Councilman Kerrigan.

The matter of partial closing of Rosecrans Place, Cadiz Street and Alley Block 20 Montemar Ridge Unit 1 having arrived (the matter had been filed at the meeting of February 20, 1958 following a hearing held that date), Ned Kimball has heard. Mr. Kimball, in a letter dated March 3, 1958, addressed to the City Council, said in part "On the 20th of February, 1958, the City Council, after hearing protestants to the Petition resolved that the Petition should be filed. The Associated Construction Corporation did not appear at the Council meeting of February Construction Corporation did not appear at the Council meeting of February 20, 1958, having been assured by the City Attorney's Office that the application would not be considered at the meeting of the 20th, but rather at the meeting of February 25, 1958. (Mr. Kimball's office was notified by telephone that the hearing was to be held on the date set, by A. M. Wadstrom of the City Clerk's Office). The Council, therefore, took action adverse to the application without granting the petitioner the opportunity to be heard."

Mr. Kimball said that he had no criticism of the Council, and said he would be surprised if his letter had been read. He told of representing Associated Construction Corporation, the petitioners for the partial closing, and that action began before September, 1956. He maintained that the partial closing would be a benefit to the City. Mr. Kimball stated that there were at least 3 plans, and that permit had been issued. He referred to Division of Highways views, and said that plans went through every department of the City, and that his clients had expended money. Mr. Kimball talked at length told of having talked with expended money. Mr. Kimball talked at length, told of having talked with the protestants, and of having discussed a covenant with Mr. Firestone of the City Attorney's office. He stated that his client would convey and remove buildings without cost to the City, and would erect no permanent structure. He said they wouldgain little, but would erect a reasonable intersection. Councilman Schneider, who requested that this item be listed on today's agenda, held a discussion with Mr. Kimball. Mr. Kimball said that the City would not make abandonments, except a portion of Cadiz.

John Butler, attorney, representing a group of owners in opposition, directly East of Rosecrans Place, was heard. He identified property on a map, and said that Father Cooney, of St. Charles Boromeo Church, who had protested, was here. He stated that mothers of children in the area, who use the street, are here. At his request, a large group of persons stood, in protest. He said that reasons are sufficient to leave it as is Councilmon has discussions with Mr. Butler it as is. Councilmen has discussions with Mr. Butler.

Aaron Reese, Asst. City Attorney, and Mr. Kimball, had a discussion. Mr. Reese said the Council should make a finding that it is or is not in the public interest to require the closing.

Mr. Kimball continued his presentation, saying that the Councilmen are the judges. Councilmen had discussions with him, and Councilman Schneider discussed the case with Mr. Reese.

+ Councilman Schneider moved to deny the closing, in that it would not be in the public interest. Motion was seconded by Councilman Tharp.

I. A. Sturdivant said it is a narrow street, has no side-walks, is crowded, and would be a bottleheck. He said that improvements are needed.

+ RESOLUTION 146292, denying request for vacation of a portion of Rosecrans Place, Cadiz Street and the Alley in Block 20 Montemar Ridge Whit 1, for the reason that vacation would not be in the public interest, was adopted, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran. Nays-Councilman Evenson. Absent-Mayor Dail.

## Councilman Evenson was excused

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Hermosa Lighting District 1, for furnishing electric energy, the Clerk reported no appeals.

peared to be heard, and no appeals were filed. RESOLUTION 146293; confirming and adopting as a whole

"Engineer's Report and Assessment for Hermosa Lighting District No. 1", was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on College View Lighting District 1, for furnishing electric energy, the Clerk reported no appeals.

No one appeared to be heard, and no appeals were filed.
RESOLUTION 146294, confirming and adopting as a whole
"Engineer's Report and Assessment for College View Estates Lighting
District No. 1", was adopted, on motion of Councilman Williams, seconded
by Councilman Tharp.

Purchasing Agent's report, submitting Resolution rejecting all bids for construction of Fire Training Tower at Fire Station #12, Ozark Street and Imperial, was presented.

Motion was made to adopt the resolution submitted, by Councilman Councilman Schneider, seconded by Councilman Kerrigan.

Councilmen and the City Manager had discussions.

RESOLUTION 146295, rejecting all bids received February 11, 1958, for construction of Fire Training Tower, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bids of Harbor Tire & Supply Co. and Dorman's, Inc. for furnishing 50 Tires, was presented.
RESOLUTION 146296, accepting bids of Harbor Tire & Supply Co. and Dorman's, Inc. for furnishing Tires, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Hawthorne Machinery Company for furnishing Land Leveler, Tool Carrier, Ditcher, Plow, was presented.

RESOLUTION 146297, accepting bid of Hawthorne Machinery Company; awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of record of survey for 2-lot resubdivision of Resub. Lot 133 Del Norte Addition to Encanto Heights, was presented.

RESOLUTION 146298, approving filing of Record of Survey Map in lieu of Final Subdivision Map, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Rlanning Commission communication recommending approval of record of survey for 2-lot resubdivision of Lots 21-24 Block 22 Ocean Beach, was presented.

RESOLUTION 146299, approving filing of Record of Survey Map in lieu of Final Subdivision Map, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of Record of Survey for 2-lot resubdivision of Lot 5 Highdale Addition to Encanto Heights, was presented.

Councilman Tharp moved to adopt the Resolution.

Councilmen held a discussion with the Planning Director.

RESOLUTION 146300, approving filing Record of Survey

Map in lieu of Final Subdivision Map, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of Southcrest, subject to 15 conditions, and suspension of portion of the Municipal Code, was presented.

RESOLUTION 146301, approving tentative map of Southcrest; suspending portion of the Municipal Code, was adopted, on motion of

Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending approval of tentative map of Cutler Tract, subject to applicable conditions of Resolution 138589, was presented, and suspension of portion of the Municipal Code, was presented.

RESOLUTION 146302, approving tentative map of Cutler Tract, subject to applicable conditions of Resolution 138589, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from San Diego City-County Camp Commission, by Edwin E. Pumala, director of camping, was presented. It attaches a set of prints of preliminary drawings for proposed kitchen-dining hall building at Palomar Mountan, and requests approval of design (approved last year).

RESOLUTION 146303, approving preliminary drawings for proposed building at Palomar Mountain Camp, presented by Director of Camping, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Street Superintendent recommendation for denial of petition to close Palm Street between 4th and 3rd Avenues, was presented.

RESOLUTION 146304, referring to City Planning Commission for report, recommendation of Street Superintendent, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from San Diego Municipal Employees' Association, Inc., 3110 Goddard Way, March 14, 1958, requesting the Council to authorize submission of Charter Amendment to voters which would make the annual salary ordinance become effective in the pay period nearest beginning of fiscal year, was presented.

It was filed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Arthur A. Marlow, M.D., 1868 Soledad Avenue, calling attention to deplorable condition of Fay Street immediately adjacent to grounds of La Jolla High School, was presented. It was referred to City Manager, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Copy of application of San Diego Economy Line, Inc., before Public Utilities Commission of State of California, to make changes in its fares, was presented. It was referred to City Attorney, one motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 146305, directing notice of filing assessment and of time and place of hearing for sewers in Newport Avenue, Public Rights of way in Catalina Villas, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 146306, for improvement of Alley Block 282 Subdivision of Acre Lots 57, et al., Pacific Beach, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 146307, for improvement of Alleys adjoining Lots 211 to 232 Bay Park Village, Chicago Street, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 146308, for improvement of Ada Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 146309, for improvement of Alleys Block E Plumosa Park, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 146310, for improvement of 36th Street, Newton Avenue, et al., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 146311, directing Notice Inviting Sealed Proposals, for furnishing electric energy in Rolando Lighting District 1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 146312, directing notice inviting sealed proposals, for furnishing electric energy in University Avenue Lighting District 2, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION ORDERING IMPROVEMENT 146313, for furnishing electric energy in Talmadge Park Lighting District 4, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION ORDERING IMPROVEMENT 146314 for furnishing electric energy in Rolando Lighting District 2, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 146315, for improving Jellett Street, et al., was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. It approves plans and plat of assessment district.

RESOLUTION 146316, for improving Alley Block 96 Ocean Beach etsals, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. It approves plans and plat of assessment district.

RESOLUTION 146317, for improving Alley Block 32 Fairmount Addition, et al., was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. It approves plans and plat of assessment district.

RESOLUTION OF INTENTION 146318, for improvement of Alley Block 27 Ocean Beach Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 146319, for improvement of Alley Block 6 Reed's Ocean Front Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 146320, for improvement of Alley Block 74 City Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF PRELIMINARY DETERMINATION 146321, for improvement of Jellett Street, et al., was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF PRELIMINARY DETERMINATION 146322, for improvement of Alley Block 96 Ocean Bay Beach, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan,

RESOLUTION OF PRELIMINARY DETERMINATION 146323, for improvement of Alley Block 32 Fairmount Addition, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146324, appointing time and place for hearing protests, and directing notice of hearing, San Diego Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146325, ascertaining and declaring wage scale for improvement of Crown Point Drive, was adopted, on motion of Councilman. Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146326, approving diagram of property affected or benefited by work of improvement to be done on Lillian Streeet, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146327, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on improvement of Ash Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146328, authorizing and directing City Engineer to include in San Diego Lighting District 2, 8 new mercury vapor lights installed on 5th Avenue, between "K" and "L" Streets; directing change in boundaries of the lighting district; rescinding Resolution 144240, was adopted.

RESOLUTION 146329, declaring intersection stop:
Aero Drive and Afton Road affecting traffic on Afton
Road;
authorizing installation of signs and markings, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146330, requesting the United States of America to make available for the Girls' Club of San Diego, Inc., a site for its proposed facility, an adequate parcel of land from surplus lands whichit owns in the San Diego metropolitan area, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146331, authorizing and empowering City Manager to enter into agreement for and on behalf of The City of San Diego with Point Loma Development Corporation for construction of offsite storm drain in Gage Drive, adjacent to Point Loma Gardens Subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146332, authorizing and empowering City Manager to execute, for and on behalf of the City, lease agreement with Redwood Village Little League for use of portion of Sec. 34, T. 16 S., R. 2 W., east of Hubner Knolls at end of Hubner Road, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146333, authorizing and empowering City Manager to execute, for and on behalf of the City, aviation truck rental agreement with Standard Oil Company of California, Western Operations, Inc., covering rental of 1954 fuel truck for use at Montgomery Field, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

There was listed on the agenda resolution authorizing City Manager to employ and add name of Mark J. Morton to list of expert appraisers of real property to be employed by the City. The City Manager reported that Mr. Morton has left this city. It was filed, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 146334, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement for renewal of lease of portions Pueblo Lots 211 and 219, with San Diego Unified School District, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 146335, authorizing and empowering City Manager to execute, for and on behalf of the City, Supplemental Agreement of Lease with General Dynamics Corporation, covering Barnard Elementary School Buildings and grounds in Pueblo Lots 211 and 219, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 146336, approving Change Order 1, Document 568652, issued in connection with contract between The City of San Diego and Hood Construction Company for construction of 10th Avenue Marine Terminal Fueling Facilities - Pipelines, changes amounting to increase in contract price of \$5,331.75, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146337, authorizing Leo Calland, Director of Park and Recreation, to attend California Association for Health, Physical Education and Recreation to be held in San Mateo, California, March 29 through April 1, 1958, and incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146338, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against southerly 11 feet Lot 5 and all Lot 6 Block 11 Nordica Heights 2, et al., 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 Tharp, seconded by Councilman Schneider.

RESOLUTION 146339, directing Property Supervisor to file petition with Board of Supervisors of County of S n Diego, State of California, requesting that all taxes against portions of Lots 45, 46, 47, 48 Block 411 H. C. Skinner's Addition, 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 Tharp, seconded by Councilman Schneider.

RESOLUTION 146340, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portions Lots 8, 9, 12, 13, 14, 15,16 Block 412 H. C. Skinner's Addition, 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 him to take steps necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146341, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against north 10 feet Lots 32 and 33 Block 2 Nordica Heights, et al., 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 him to take steps necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146342, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against southerly 4.0 feet of Lots 23 and 24 Block 10 Nordica Heights 2, et al., 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 him to take steps necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146343, authorizing and directing Mayor and Gity Clerk to execute, for and on behalf of The City of San Diego Gas Electric Company easement for gas pipe line in Pueblo Lot 1173, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146344, authorizing and directing Property Supervisor to advertise sale at public auction of Lot 24 Block 446 Duncan's Addition; no longer needed; minimum Council will consider is \$300.00; was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146345, authorizing and directing Property Supervisor to advertise sale at public auction of Lots 26 and 27 Block 92 City Heights; no longer needed; minimum Council consider is \$300.00; was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 146346, accepting deed of Clairemont Church of Christ, March 22, 1957, portions Pueblo Lot 1210, for Balboa Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 146347, accepting subordination agreement, executed by The Williamsburgh Savings Bank, Brooklyn, New York, beneficiary, and Land Title Insurance Company, trustee, subordinating all right, etc., portion Lot 550 Allied Gardens Unit 4; was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 146348, accepting subordination agreement, executed by The Williamsburgh Savings Bank, Brooklyn, New York, beneficiary, and Land Title Insurance Company, trustee, subordinating all right, etc., portion Lot 549 Allied Gardens Unit 4; was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 146349, accepting deed of United States of America, conveying easement and right of way for road and slope right purposes in portions Lots 1 to 12 inclusive, and Lots 19 to 24 inclusive, Block 3 Western Addition; naming it Nimitz Boulevard; was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 146350, accepting deed of Emery Grant and Lillian Grant, Steve Nagy and Ella Nagy, March 7, 1958, conveying easement and right of way for storm drain purposes in portion Lots 25 and 26 Block 39 Fairmount Addition to City Heights, was adopted, on motion of Williams, seconded by Councilman Schneider.

RESOLUTION 146351, accepting deed of M. L. Lawrence, Geraldine E. Lawrence, Anne Berger and Rae Feurzeig, February 24, 1958, conveying portion Lot 3 Subdivision of East Half Pueblo Lot 1215; was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 146352, accepting deed of Gerald M. Midyette, February 19, 1958, conveying easement and right of way for sewer, etc., portion Lot 133 Del Norte Addition to Encanto Heights; was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 146353, accepting deed of Gerald M. Midyette, February 19, 1958, conveying easement and right of way for street purposes in portion Lot 133 Del Norte Addition to Encanto Heights; naming it Paradise Street, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 146354, accepting deed of Russell O. Green and Nora Green, January 29, 1957, conveying easement and right of way for sewer purposes in portion Lot 6 Eureka Lemon Tract; was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 146355, accepting subordination agreement executed by Home Builders Savings and Loan Association, beneficiary, and Paul Endicott and É. Page Hubble, trustees, March 7, 1958, subordinating all right, etc., in portion Lot 5 Highdale, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 146356, accepting deed of Daniel Luna and Elizabeth D. Luna, March 7, 1958, conveying easement for public utility and drainage purposes in portion Lot 5 Highdale Addition, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 146357, accepting deed of Samuel G. Goodwin and Margaret Goodwin, January 14, 1958, conveying easement and right of way for street purposes in portion Lot 9 Block 1 Silver Terrace; naming it Colusa Street; was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146358, accepting subordination agreement, Clyde F. Kelley, beneficiary, and Security Title Insurance Company, trustee, March 3, 1958, subordinating right, etc. in portion Lot 9 Block 1 Silver Terrace, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146359, accepting subordination agreement, Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Company, trustee, February 25, 1958, portion Lot 21 Block 22 Ocean Beach, for public utility and drainage purposes, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146360, accepting deed of Bernard E. Courtney and Mary A. Courtney, February 24, 1958, conveying easement and right of way for public utility and drainage purposes in portion Lot 21 Block 22 Ocean Beach, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146361, accepting deed of Bernard C. Courtney and Mary A. Courtney, February 24, 1958, conveying easement and right of way for alley purposes in portion Lot 24 Block 22 Ocean Beach, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146362, accepring deed of Lois Matovich, March 5, 1958, conveying portion Lot 4 Block 76 Ocean Beach, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146363, accepting deed of Lee Waymire and Melvina E. Waymire, February 11, 1958, portions Lot 28, all Lot 29 Block 2 Nordica Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146364, accepting deed of Marion C. Grogan, March 3, 1958, conveying easement for public utility and drainage in portion Lot 69 Boulevard Gardens, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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RESOLUTION 146365, accepting deed of Marion C. Grogan, March 3, 1958, conveying easement for public utility and drainage purposes in portion Lot 70 Boulevard Gardens, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146366, accepting deed of David W. Boring and Anna Lee Boring, March 3, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. Deed covers portion Lot 70 Boulevard Gardens, for public utility and drainage purposes.

RESOLUTION 146367, accepting deed of Ida E. Alexander, March 4, 1958, conveying easement and right of way for sewer and storm drain purposes in portion Lot 176 Del Norte Addition; was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146368, accepting deed of Wilfred W. Mast & Associates, a Limited Partnership, February 11, 1958, conveying easement and right of way for water purposes in portion Pueblo Lot 1257, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146369, accepting deed of Wilfred W. Mast & Associates, a Limited Partnership, February 11, 1958, conveying easement and right of way for sewer purposes in portion Pueblo Lot 1257, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146370; accepting deed of San Diego Unified School District of San Diego County, February 18, 1958, conveying easement and right of way for street or highway purposes in portions of Pueblo Lot 1221; naming it Mt. Alifan Drive, Mt. Acadia Boulevard, and Genessee Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146371, accepting deed of San Diego Unified School District of San Diego County, California, February 18, 1958, conveying easement and right of way for cathodic protection station for water mains and appurtenances in portion Lot 69 South Rancho Hills, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146372, accepting bid of Isabel Bedford, February 25, 1958, conveying easement and right of way for drainage purposes in portion Lot 45 Block 4 Re-Subdivision of Blocks 1 through 12 Fairmount Addition; was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 146373, accepting deed of Arthur Cosgrove Co., February 7, 1958, conveying portion Lots 1, 2, 3, 5, 6, 7 Block 9, portion Lots 3 and 4 Block 10 and portion Lots 1, 2, 3 Block 11 Homeland Villas, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 146374, accepting deed of Grant D. Stone and Phyllis M. Stone, February 19, 1958, conveying easement for public utility purposes in portion Lot A Block 4 Magnolia Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 146375, accepting deed of Department of Veterans Affairs of State of California, Charles H. Benton, Jr. and Joyce E. Benton, November 20, 1958, conveying easement for public utility and drainage purposes in portion Lot A Block 4 Magnolia Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 146376, accepting deed of Walter F. Amborn and Dorothy W. Amborn, February 20, 1958, conveying portion Lot 49 Block 10 Nordica Heights 2, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 146377, accepting deed of Cecil P. Williams, January 17, 1958, conveying portion Lot 7 Block 11 Nordica Heights 2; was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp,

RESOLUTION 146378, accepting deed of Roy A. Cook and Virginia R. Cook, by Roy A. Cook, her Attorney-in-Fact, February 19, 1958, conveying portion Lots 1 and 2 Block 13 Nordica Heights Unit 2, etc., was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 146379, accepting deed of Merle G. Wells, February 11,1958, conveying portion Lots 20 and 21 Block 2 Nordica Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 146380, accepting deed of V. R. Dennis Construction Co., February 19, 1958, conveying easement and right of way for drainage purposes in portion 27th Street closed, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 146381, accepting deed of Don S. Stevens and Zoe Stevens, February 18, 1958, conveying Lot 5 Block 23 Campo Del Dios Unit 2, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 146382, accepting deed of Florence E. Croy, January 24, 1958, conveying easement and right of way for sewer purposes in portions of Lots 30, 31, 43 Block 4 Park Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

-RESOLUTION-146382; accepting deed of John W. -Robinson and -Tholma-B. -Robinson, -January-S, -1958; -conveying -easement-and-right of way-for-sewer-purposes-in-portion-Lot-39-Block-4-Park-Addition; was adopted, -on-motion-of-Councilman-Schneider, -seconded-by-Councilman-Tharp.

RESOLUTION 146383, accepting deed of John W. Robinson and Thelma B. Robinson, January 8, 1958, conveying easement and right of way for sewer purposes in portion Lot 39 Block 4 Park Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 146384, accepting deed of Eva M. Anderson and Inez G. Anderson, January 8, 1958, conveying easement and right of way for sewer purposes in portion Lots 37 and 38 Block 4 Park Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 146385, accepting deed of Ruby L. Honea, January 10, 1958, conveying easement and right of way for sewer purposes in portion Lots 35 and 36 Block 4 Park Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 146386, accepting deed of Charles W. McCartney and Wanda W. McCartney, January 10, 1958, conveying easement and right of way for sewer purposes in portion Lots 33 and 34 Block 4 Park Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 146387, accepting deed of John G. Woods and Lillian U. Woods, January 8, 1958, conveying easement and right of way for sewer purposes in portion Lots 25 to 30 inclusive Block 4 Park Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 146388, accepting subordination agreement, Betty Tonkacheff, beneficiary, and Security Title Insurance Co., trustee, January 30, 1958, subordinating right, etc., in portion Lots 33 and 34 Block 4 Park Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 146389, accepting subordination agreement, San Diego Federal Savings and Loan Association, beneficiary, and Land Title Insurance Company, trustee, January 31, 1958, subordinating right, etc., in portion Lot 39 Block 4 Park Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 146390, accepting subordination agreement, William A. Schaefer, Jr., beneficiary, and Union Title Insurance and

Trust Company, trustee, February 24, 1958, subordinating right, etc. in and to portion Lots 35 and 36 Block 4 Park Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 146391, accepting subordination agreement, W. H. Fraser Mortgage Company, beneficiary, and Union Title Insurance and Trust Company, trustee, February 3, 1958, subordinating right, etc. in portion Lots 35 and 36 Block 4 Park Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 146392, accepting subordination agreement, Lois F. Torgerson, beneficiary, and Union Title Insurance and Trust Company, trustee, February 3, 1958, subordinating right, etc. in and to portion Lots 25 to 30 inclusive Block 4 Park Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Ordinance changing name of Sandrock Grade to Texas Street, was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran. Nays-None. Absent-Councilman Evenson, Mayor Dail.

Ordinance changing name of Lake Murray Boulevard to 70th Street, was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan. Nays-None. Absent-Councilman Evenson, Mayor Dail.

Councilman Schneider spoke of the elaborate entertainment that had been provided at a recent meeting in Tijuana, Mexico - in connection with announcement on the agenda of meeting of San Diego County Division, League of California Cities to be held at the Mission Valley Country Club, Friday, March 21, 1958. He expressed the belief that San Diego should provide entertainment, inasmuch as Tijuana visitors were to be present, and it would be well make a showing in that respect. He suggested that Pauline Gleason and members from the Starlight opera be engaged.

RESOLUTION 146393, requesting Les Earnest, Budget Officer, to engage the services of Pauline Gleason and members of the Starlight opera, to provide entertainment at the San Diego County Division, League of California Cities, meeting to be held at the Mission Valley Country Club, Friday, March21, 1958, and that funds to meet the expense in the sum of not to exceed \$75.00 be allocated from the Council entertainment fund, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The next two items were presented under unanimous consent granted to the Vice Mayor:

RESOLUTION 146394, rescinding Resolution 146279, which appointed John P. D'Alfanso as member of the Board of Directors of the

San Diego County Water Authority, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146395, declaring the office of Commissioner Howard Dennis of the Urban Renewal Commission vacant as a result of his resignation; appointing John D'Alfonso to the Urban Renewal Commission to fill the vacancy to serve for the balance of the term of Howard Dennis, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Councilman Kerrigan moved to authorize and direct the City Manager to employ a rate consultant, in connection with the increased water rates. Motion was seconded by Councilman Tharp.

There was considerable discussion among members of the City

Council and the City Manager.

Roll call on the proposed resolution was: Yeas-Councilmen Tharp, Kerrigan, Curran. Nays-Councilmen Williams, Schneider. Absent-Councilman Evenson, Mayor Dail. The Vice Mayor announced that the motion lost.

There being no further business to come before the Council at this time, the Vice Mayor declared the meeting adjourned at 11:58 o'clock A.M.

ATTEST:
PHILLIP ACKER, City Clerk May

Mayor of The City of San Diego, California

A. M. WADSTROM, Deputy

146395 Discussion on a proposed Resolution which failed Meeting adjourned REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, MARCH 20, 1958 - IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING.

Present-Councilmen Tharp, Schneider, Kerrigan, Curran. Absent--Councilmen Williams, Evenson, Mayor Dail. Clerks--Phillip Acker, A. M. Wadstrom

Vice Mayor Frank Curran, who presided in the absence of the Mayor, called the meeting to order at 10:02 o'clock A.M.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 145.

Members of the Adult Education Citizenship to the Foreign Born Class of the San Diego City Schools, were present. They and Mrs. Pandora J. Donovan, Assistant Supervisor of Adult Education, and Mrs. Cecily Finley, teacher, were welcomed by the Vice Mayor. The latter two were identified. More on this subject will be found at the end of this meeting.

Councilman Williams entered the meeting

Councilman Schneider, and the Vice Mayor, explained procedures to the visitors.

The next item was presented under unanimous consent granted to the Assistant City Attorney, at the end of the meeting - but was numbered at this point. by request.

but was numbered at this point, by request.

RESOLUTION 146396, authorizing the Harbor Commission to enter into contract with Atchison, Topeka and Santa Fe Railway Company for construction of trackage in and near the Tenth Avenue Terminal at an estimated cost of \$105,380.00, according to plans and estimates in Document 568992, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Purchasing Agent's report on sole bid of Econolite Corp. for furnishing Electro-matic Cycle Computer and Electro-matic Synchronizer, was presented. The report states that the corporation is the sole distributor for the equipment.

RESOLUTION 146397, accepting bid of Econolite Corp., awarding contract, authorizing and instructing City Manager to enter into and execute it on behalf of the City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report on sole bid of Squires Belt Material Co. for furnishing Repair Parts for Hersey Water Meters, was presented.

RESOLUTION 146398, accepting bid of Squires Belt Material Co., awarding contract, authorizing and instructing 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 Schneider.

Meeting convened Visitors Purchasing reports 146396 - 146398 Purchasing Agent's report on low bid of Johnson Western Constructions for replacing Precast Pile, Rebuilding and Extending part of Cap Beam, and restoring Deck to grade at Bent No. 11 of Ingraham St. Bridge No. 1 - 2 bids - was presented.

RESOLUTION 146399, accepting bid of Johnson Western Constructors, awarding contract, authorizing and instructing 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 Tharp.

RESOLUTION 146400, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for Copper Tubing and Fittings, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 146401, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing 30 tons Powdered Activated Carbon, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146402, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for 2 Lifeguard and Patrol Boats, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146403, approving plans and specifications for labor, etc., for construction of Tank Foundations and Drains 10th Avenue Marine Terminal Fueling Facilities; authorizing notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of final map of Hazard Industrial Tract Unit 1, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 146404, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Bruce R. Hazard and Mabel G. Hazard, for installation and completion of unfinished improvements and setting of monuments required for Hazard Industrial Tract Unit 1; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION:146405, adopting map of Hazard Industrial Tract.

1, accepting on behalf of the public streets and easements for sewer, etc., and dedicating them to public use; directing Clerk of the City to endorse upon the map, as and for act of the Council, that the Council has approved the map and that streets and easements are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Planning Commission communication recommending approval of final map of Michelle Manor, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 146406, authorizing and directing City Manager

to execute, for and on behalf of The City of San Diego, contract with Dass Construction Co. of San Diego for installation and completion of unfinished improvements and setting of monuments required for Michelle Manor subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 146407, adopting map of Michelle Manor Subdivision, accepting public streets and easements for sewer, rejecting dedication for public street portion marked "Reserved for Future Street"; directing Clerk of the City to endorse upon the map as and for act of the Council that the Council has approved the subdivision map, and that streets and easements are accepted on behalf of the public, and that the Council rejects as a dedication for public streets, the portions shown as "Reserved for Future Street"; directing Clerk of the City to transmit map to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Planning Commission communication recommending approval of tentative map for subdivision of portion Pueblo Lot 1288, and suspending portion of the Municipal Code, was presented.

RESOLUTION 146408, approving tentative map for portion of Pueblo Lot 1288; suspending portion of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

Planning Commission communication recommending approval of tentative map for resubdivision of portion Pueblo Lot 256, and suspending portion of the Municipal Code, was presented.

RESOLUTION 146409, approving tentative map in portion Pueblo Lot 256; suspending portion of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

There was listed on the agenda communication from Planning Commission submitting petition to close portion of Alley in block bounded by Boston Avenue, Z Street, 37th and 38th Streets. The Commission took no action, but voted to forward the matter directly to the Council that temporary barricading be provided.

It was referred to the City Manager and City Attorney, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of resubdivision of portion Empire Addition to Encanto Heights, and suspending portion of the Municipal Code, was presented.

RESOLUTION 146410, approving tentative map of Empire Addition to Encanto Heights; suspending portion of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

There was listed on the agenda communication from
First Federal Savings and Loan Association of San Diego requesting
temporary variance to locate their Public Service Time and Temperature sign at temporary location for 6 months - 1145 Fourth Avenue.

Councilman Kerrigan asked if this can be done. The
Assistant City Attorney replied that he thinks it can.

Councilman Kerrigan moved to refer it to the City Manager
and City Attorney. Motion was seconded by Councilman Schneider.

Harold B. Starkey, president, signer of the letter, made an explanation. Councilman Kerrigan spoke to him.

The roll was called on the motion, and the item referred.

San Diego Junior Chamber of Commerce communication requesting contribution of \$1,500.00 to the 1958 Harbor Days, during this fiscal year, was presented.

Don Hartley, public relations director of the Jr. C. of C.

explained, as set out in the letter.

Dick Iverson, president, arrived, but did not make a present-

ation.

It was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Freeland, Evenson, Christensen & Boas communication requesting that rezoning petition - in connection with rezoning of portion Lot K La Mesa voted for denial by Planning Commission - be referred back to Planning without taking action on it, was presented.

RESOLUTION 146411, referring back to Planning Commission for further consideration matter of rezoning portion Lot "K" La Mesa Colony, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Louis J. Kroeger and Associates communication announcing extension of services through association with John J. Schuck, a specialist in insurance evaluation, was adopted. It was filed, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

San Diego Transit System communication, submitting copy of First Amendment to application to Public Utilities Commission for authority to reverse loop on Route "5" Clairemont-Market Street line, was presented. It was filed, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Copy of application of The Greyhound Corporation before Public Utilities Commission to correct and revise route descriptions in Southern California area, was presented. It was referred to City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 146412, prohibiting parking of automobiles between 3:30 P.M. and 6:00 P.M., Sundays excepted:
South side of Robinson Avenue between 6th and 8th Avenues; authorizing signs and markings to be made, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146413, authorizing City Manager to accept work on behalf of The City of San Diego in Glen Oaks Heights Unit 4 Subdivision, and execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 146414; accepting work on behalf of The City of San Diego in Glen Oaks Heights Unit 3 Subdivision, authorizing City Manager to execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 146415, authorizing City Manager to accept work on behalf of The City of San Diego in Melissa Park Subdivision, execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146416, authorizing City Manager to accept work on behalf of The City of San Diego in Princess Park Subdivision, execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 146417, authorizing City Manager to accept work on behalf of The City of San Diego in Mesa Hills Unit 1 Subdivision, execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 146418, authorizing and directing City Manager to execute for and on behalf of The City of San Diego, Agreement of Amendment with H. M. Crooker, providing for additional engineering services, under Document 538253, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

(This has to do with titles of lands and water rights below Hodges Dam in San Diego County).

RESOLUTION 146419, authorizing City Manager to employ V. R. Dennis Construction to do work in connection with 1911 Street Improvement Act proceedings on portions of Sumac Drive, et al., cost not to exceed \$985.18, payable from Ordinance 7586 (New Series), was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146420, authorizing City Manager to employ A. W. Thorpe to do work in connection with 1911 Street Improvement Act proceedings on Blue Bird Lane, cost not to exceed \$250.00, payable from Ordinance 7587 (New Series), was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 146421; approving Change Order 4, Document 568959, issued in connection with contract between The City of San Diego and Einer Bros., Inc. for construction of Montgomery Pipe Line, increase in price not to exceed \$2,600.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146422, approving Change Order 3, Document 568960, issued in connection with contract between The City of San Diego and

Einer Bros., Inc. for construction of Montgomery Pipe Line, increase in price of approximately \$1,300.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146422, approving Change Order 3, Document 568960, in connection with contract between The City of San Diego and Einer Bros., Inc. for construction of Montgomery Pipe Line, increase in price approximately \$1,300.00., was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 146423, approving Change Order 1, Document 568964, in connection with contract between The City of San Diego and O. O. and R. E. Maurer for remodeling City Police Building, increase in price \$45.50, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 146424, approving Change Order 1, Document 568966, in connection with contract between the City of San Diego and O. O. and R. E. Maurer for Comfort Station at Gleason Point, decrease in price \$108.00, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 146425, approving Change Order 1, for extension of 30 days, Document 568968, in which to complete C. W. McGrath ConstructionCo. Inc. contract for improvement of No. 7 Fairway, Balboa Park Golf; extending completion time to March 24, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 146426, approving Change Order 2, in connection with contract between the City or San Diego and C. W.: McGrath for improvement of #7 Fairway, Balboa Park Golf Course, increasing price approximately \$220.50, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 146427, approving Change Order 2, in connection with contract between the City of San Diego and O. O. and R. E. Maurer for extension of time to and including March 14, 1958, in which to complete comfort station at Lomita Park, and changes increasing contract price of \$126.20, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 146428, authorizing representative of Police Department to attend Annual Conference of California State Juvenile Officers' Association, Los Angeles, California, March 26 through March 28, 1958, and incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION:146429, authorizing Edward Hall, Director of

Transportation Research, to attend Northwest Regional Highway Conference, Portland, Oregon, March 24 and 25, 1958, and incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 146430, approving claim of Patricia Ann Sherrard, Document 568206, in amount of \$157.44; authorizing City Auditor and Comptroller to draw warrant in favor of claimant in payment of the claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146431, approving claim of Roy Earl Roberts, Document 568200, in amount of \$26.70; authorizing City Auditor and Comptroller to draw warrant in favor of claimant in payment of the claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146432, approving claim of Henrietta Ruiz, Document 567811, in amount of \$15.25; authorizing City Auditor and Comptroller to draw warrant in favor of claimant in payment of the claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146433, approving claim of Truck Insurance Exchange, 2104 Fifth Avenue, San Diego, subrogee of Irene Piercy, Document 567267, in amount of \$200.00; authorizing City Auditor and Comptroller to draw warrant in favor of claimant in favor of the claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146434, denying claim of Edward E. Smoot, 5516 La Jolla Blvd., La Jolla, California, Document 567926, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146435, denying claim of G. L. Pease, 2753 A Street, San Diego, Document 567959, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146436, denying claim of Agnes M. Peters, 5029 Auburn Drive, San Diego, Document 567960, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146437, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against of portion of Meisel Tract, 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 Williams, seconded by Councilman Kerrigan.

RESOLUTION 146438 - same as Resolution 146437, except portion Lot 5 of Partition of Pueblo Lot 1209 - was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 146439 - same as Resolution 146437, except portion Lot 11 Block F Addition to Silver Terrace - was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 146440, - same as Resolution 146437, except portions of Pueblo Lots 1221, 1229,1230, 1235 and 1236 - was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 146441 - same as Resolution 146437, except portions of Pueblo Lots 1229 and 1230 - was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 146442, - same as Resolution 146437, except portions of Pueblo Lots 1221 and 1230 - was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Reading of the next item was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council before the day of final passage, a

written or printed copy.

ORDINANCE 7814 (New Series), incorporating Lot 233 Bay Park
Village into C-1A Zone; repealing Ordinance 1053 (New Series), insofar as it conflicts, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran. Nays-None. Absent-Councilman Evenson, Mayor Dail.

Reading of the next item was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council before the day of final passage, a written or printed copy.

ORDINANCE 7815 (New Series), incorporating Lots 31 to 48 inclusive Block 20; Lots 1 to 18 inclusive Block 21; Lots 1 to 23 inclusive Block 33, Fairmount Addition; Lots 24 to 46 inclusive Block 3, Lots 36 to 57 inclusive Block 6 Chester Park Addition into R-4 Zone; repealing Ordinance 184 (New Series) insofar as it conflicts, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Nays-None, Absent-Councilman Evenson, Mayor Dail. Curran. Nays-None. Absent-Councilman Evenson, Mayor Dail.

There was listed on the agenda an ordinance which had been introduced, appropriating \$3,200.00 out of the Unappropriated Balance Fund for reimbursing Historical Shrine Foundation for services in connection with screening Whaley Family Papers.

Councilman Kerrigan moved to dispense with the reading. and adopt the ordinance.

A letter from the Budget Officer, to the City Attorney, was read by the Clerk. Councilman Schneider held a discussion with the City

Manager regarding title to the records.

The Vice Mayor told of commitments having been obtained from some of the heirs.

The City Manager gave a verbal review, from a letter,

for Councilman Williams. They had a discussion.

The Vice Mayor discussed use of the records with the Asst. City Attorney. Aaron Reese, the Asst. City Attorney, said that 1 or 2 heirs can't dispose of the estate which might belong to several heirs. Councilman Tharp discussed with the Asst. City Attorney probation of the estate.

Councilman Williams, said that perhaps this ought to be continued because of rights.

The item was continued 2 weeks - to the meeting of April 3, 1958. Mr. Reese said he will report on it.

The next item was introduced. Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to passage written or printed copy of the ordinance.

ORDINANCE 7816 (New Series), appropriating \$7,700.00 out of Unappropriated Balance Fund for repair of Ingraham Street Bridge, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran. Nays-None. Absent-Councilman Evenson, Mayor Dail.

There was listed on the agenda an Ordinance for introduction, incorporating portions of Blocks 1, 18, et. al, City Heights. Councilman Schneider moved to introduce it. Motion was seconded by Councilman Kerrigan.

Harry Haelsig, Planning Director, explained the background. Councilman Kerrigan said directions had been given to the Planning Commission in connection with this area. He and Mr. Haelsig had a discussion. Mr. Haelsig reported on a study being made, and pointed out the property on a map.

Councilmen held discussions between themselves. Mr. Haelsig continued his report, and discussion with

Councilmen.

Councilman Kerrigan said this should be continued l week. He made that as a motion, which was seconded by Councilman Schneider.

The Vice Mayor pointed out that there was a motion on the floor. It was withdrawn.

The ordinance was continued 1 week - to the meeting of March 27, 1958 - on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Ordinance authorizing leasing of portion of Pueblo Lots 1326 and 1330 to The United States of America, for purpose of a Horticultural Experimental Field Station in Torrey Pines, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The Vice Mayor spoke to the visitors about what had transpired in the meeting. He introduced members of the City Council, and others. He told of presiding as Vice Mayor, and explained why. He told of the general setup.

Councilmen spoke to the visitors. The visitors stood, and each gave her name and the country from which she came. There were questions asked, and answered by Councilmen about their other occupations.

The City Manager talked to the group about policy and administration, as well as functions, power and responsibility. He explained provisions of the Charter.

7816 N.S. Proposed Ords. cont. Discussion Ord. intr.

Councilman Schneider explained the Civil Service setup, as well as that of the general employees and department heads.

There was continued detailed discussion by Councilmen, the City Manager and members of the audience.

The City Manager exhibited a newly-published brochure entitled "San Diego The Pilot City". There was no action.

There being no further business to come before the Council at this time, the Vice Mayor declared the meeting adjourned at 11:00 o'clock A.M.

ATTEST: PHILLIP ACKER, City Clerk

Mayor of The City of San Diego, California

A. M. WADSTROM. Deputy

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, MARCH 25, 1958 - IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING

Present--Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail Absent---Councilmen Williams, Evenson Clerks---Phillip Acker, A. M. Wadstrom

Father Charles Dollen, Librarian, University of San Diego, was introduced by the Mayor. He gave the invocation.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 146.

Minutes for the Regular Council meetings of Tuesday, March 18, 1958, and Thursday, March 20, 1958, were approved by the Council, on motion of Councilman Curran, seconded by Councilman Schneider - after which they were signed by the Mayor.

The Mayor welcomed Pacific Beach Junior High School students, Edward N. Yates, principal, accompanied by Mrs. Hazelle Leavenworth. There were 50 students from the A.S.B. Council, whose president was invited to sit in a vacant Councilman's chair.

The Purchasing Agent reported in writing on 5 bids opened March 21, 1958, for improvement of Alley Block 8 Ocean Beach Park, under 1911 Act proceedings.

Finding was made that bids had been opened and declared as reported, and they were referred to the City Manager and to the City Attorney for recommendation, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, the latest time set for receiving bids for furnishing electric energy in Presidio Hills Lighting District, the Clerk reported 1 bid. It was opened and publicly declared.

It was the bid of San Diego Gas & Electric Company, accompanied by certified check in the sum of \$46.98 written by San Diego Trust and Savings Bank.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 145786, the Clerk reported no protests. The hearing was closed when no one appeared to be heard, and no protests were filed.

be heard, and no protests were filed.

RESOLUTION 146443, continuing hearing on Resolution of Preliminary Determination to 10:00 o'clock A.M., Tuesday, April 1, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider. (There were only 5 members of the Council present; 6 would be needed to adopt the Resolution of Feasibility.

Meeting convened Invocation Minutes approved - signed Visitors Purchasing Reports

Hearings - 146443

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 145787 for improvement of Commercial Street and a portion of 27th Street, the Clerk reported no protests. No one appeared to be heard, and ho protests were filed.

The hearing was closed. RESOLUTION 146444, continuing hearing on proposed improvement of Commercial Street, et al. to 10:00 o'clock A.M., Tuesday, April 1, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp. (There were only 5 members of the Council; 6 are needed to adopt the Resolution of Feasibility).

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 145888 for improvement of Alley Block 9 Ocean Beach and Block 93 Point Loma Heights; Alley Block 10 Ocean Beach and Block 94 Point Loma Heights; Froude Street, Del Mar Avenue; Public Right of Way in Lot 9 Block 10 Ocean Beach, the Clerk reported written protests from Frank E. Foshay and others. Donald K. Jewett, Lots 7 and 8 Block 9, filed another protest,

which he read. Asked for a report on the original petition, the City Engineer reported it was 62.9%; the protest is 12%; improvement is 2 blocks;

there is an additional protest petition.

Mr. Mutty (no first name, or initials given), told of repre-resenting several persons, who petitioned for the "top half". He said Mr. Gabrielson (who holds a future appointment as City Engineer), talked them into paving the whole alley. He said that owners of the top 1/2 want only the upper 1/2 paved; they do not want the lower 1/2 paved. He said property owners want the improvement to go through as originally presented.

Councilman Kerrigan talked to Mr. Mutty about this being the "6-vote resolution" (of feasibility). He said the City can't change the plans; property owners could re-petition.

Several persons became involved in a discussion. The City Engineer discussed with Councilmen the drain to:

be installed.

James Bridge

Mr. Jewett said he was against the "deep" improvement. Councilman Schneider moved to close the hearing. It was seconded by Councilman Tharp.

Councilman Schneider moved to refer proceedings back to the City Engineer to redesign.

An unidentified woman said she does not want the lower. half.

The hearing was closed. RESOLUTION 146445, referring to the City Engineer to redesign proposed improvement of Alley Block 9 Ocean Beach, et al., and eliminate a portion, was adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 145889, for improvement of Alley Block 2 Reed's Ocean Front Addition, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. The hearing was closed.

RESOLUTION 146446, continuing hearing on Resolution of Preliminary Determination 145889 to the hour of 10:00 o'clock A.M., Tuesday, April 1, 1958, 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

- 1. T. S. . C.

hearing on Resolution of Preliminary Determination 145890, for improvement of Alley Block 55 La Jolla Park, the Clerk reported no protests.

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

The hearing was closed. RESOLUTION 146447, continuing to 10:00 o'clock A.M. Tuesday, April 1, 1958, hearing on proposed improvement of Alley Block 55 La Jolla Park, Resolution of Preliminary Determination 145890, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The Mayor welcomed members of the Junior League who had entered the meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy in Kensington Manor Lighting District 1, for 2 years, the Clerk reported no appeals. No one appeared

to be heard, and no appeals were filed.

RESOLUTION 146448, confirming and adopting as a whole "Engineer's Report and Assessment for Kensington Manor 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 furnishing electric energy in Mission Beach Lighting District 1 - and maintenance of mast arms, etc. - for one year, was adepted, en-metien-ef-Ceuneilman-Tharp, seconded-by- the Clerk reported no appeals. No one appeared to be heard, and no appeals were filed.

RESOLUTION 146449, confirming and adopting as a whole "Engineer's Report and Assessment for Mission Beach Lighting District No. 1", was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Purchasing Agent's report on low Alternate Bid of Graver Tank & Mfg. Co., for construction and erection of all-welded Steel Fuel Storage Tanks for Fueling Facilities 10th Avenue Marine Terminal - 4 bids - was presented.

RESOLUTION 146450, accepting Alternate Bid of Graver Tank & Mfg. Co., Inc., awarding contract, authorizing and instructing majority of members of Harbor Commission to enter into and 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 low bid of Crane Co. for furnishing Asbestos Cement Pipe - 3 bids - was presented.
RESOLUTION 146451, accepting bid of Crane Co., awarding contract, authorizing and instructing 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 Curran.

RESOLUTION 146452, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing Gate and Tapping Valves, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The Mayor reported, verbally, to the visiting groups on procedure followed in the meeting.

Hearings Purchasing reports Visitors welcomed 146447 - 146452

Planning Commission communication recommending approval of Record of Survey, Empire Addition to Encanto Heights, 3-lot resubdivision of Lots 178, 179, 180, was presented.

RESOLUTION 146453, approving filing of Record of Survey in Empire Addition to Encanto Heights, in lieu of final subdidivison map, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of final map of Vista Mesa Annex Unit 1, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 146454, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with H and L Homes, Inc., for installation and completion of unfinished improvements and setting of monuments required for Vista Mesa Annex Unit 1 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, Kerrigan, seconded by Councilman Schneider.

RESOLUTION 146455, adopting map of Vista Mesa Annex Unit I subdivision, accepting public streets and easements; declaring them to be dedicated to the public; authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council that the Council has approved the map and that streets and easements shown are accepted on behalf of the public; directing City Clerk to transmit the map to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending approval of tentative map of Mission Village area, revised, subject to conditions and suspension of portion of the Municipal Code, was presented.

RESOLUTION 146456, approving tentative map of Mission Village Area; suspending portion of San Diego Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

There was listed on the agenda a communication from Planning Commission submitting Resolution denying tentative map of 2-lot resubdivision of portion Lot 87 Point Loma Villas.

William Rick, representing the proposed subdivider, was present but did not speak immediately. The Planning report was read to the Council.

Mr. Rick referred to the Code on Record of Surveys.

Dean Hansen, the owner, told of having a petition from his neighbors, all of whom are in agreement with the proposed subdivision. He pointed out that other properties in the area had been divided.

The tentative map was posted.

Mr. Hansen explained property in the area, and said people don't use the back of their lots. He said he wants to build a house of 2,200 sq. ft. He agreed that it should conform to houses in the neighborhood.

Harry Haelsig, Planning Director, pointed to a map before the Council, which he explained. He said there are going to be problems; there was not a public hearing, answering Council questions, saying it was not needed.

Mr. Rick told of having had the support of a majority of the neighbors.

Councilmen held a discussion with Mr. Haelsig. Mr. Haelsig said that Mr. Hansen and Mr. Rick were there. He told the Council that the property is listed; as 2 parcels on the tax rolls. Mr. Haelsig

pointed out that many cases properties had been divided without authority. Councilman discussed with him other parcels which had been denied for division.

Mr. Haelsig corrected his earlier statement by saying that the Planning Commission did hold a hearing. Mr. Hansen, also,

said there was a hearing, but no protest.

Mr. Haelsig said this would be the first major break-down in the neighborhood. He pointed to another property at a distance, which had been divided, and was a non-conforming split years ago.

Councilman There moved to continue this item 1 week. Motion

was seconded by Councilman Schneider.

Councilmen had a discussion between themselves. Councilman Tharp had a discussion with Aaron Reese, Asst. City Attorney, about the privilege to subdivide. Mr. Reese said the action is under police power, regarding public interest. He said it would be well to re-evaluate splitting, and told of having a memo opinion prepared which will be made available.

RESOLUTION 146457, continuing to the meeting of April 1, 1958, matter of tentative map in portion Lot 87 Point Loma Villas, at southwest corner of Curtis Street and Poinsettia Drive, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from C. H. Kindig, 1816 Catalina, San Diego 7, on behalf of Ocean Beach Little League, requesting permission to conduct a parade in Ocean Beach district, April 19 at 10:30 o'clock A.M., was presented. It was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Schneider.

Notice of Proposed Special Use Permit, signed by the County Clerk, ex-officio Clerk of the Board of Supervisors - Sara Drew, Deputy - was presented. It has to do with public hearing before the County Board of Supervisors on application of Lakeside Sanitation District for special use permit for sewage treatment plant near intersection of Woodside Avenue (State Highway 67) and Cottonwood Road, Lakeside.

It was referred to the City Manager and to the City Attorney, on motion of Councilman Schneider, seconded by Councilman Curran.

## \* Out of Order -

RESOLUTION OF AWARD 146512, accepting bid of Daley Corporation, and awarding contract for improvement of Vista Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146458, approving supplemental plans, etc. for improvement of Alley Block B Riviera Villas, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 146459, for improvement of . Alley Block B Riviera Villas, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 146460, for improvement of 45th Street, Redwood Street, Quince Street, was adopted, man Tharp, seconded by Councilman Kerrigan,

RESOLUTION ORDERING WORK 146461, for improvement of Superba Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 146462, for improvement of Coban Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 146463, for vacation of portion of East-West Alley Block 259 Pacific Beach, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 146464, for vacation of portion of Hornblend Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION ORDERING IMPROVEMENT 146465, for furnishing electric energy in College View Estates Lighting District 1, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan. This is for 1 year.

RESOLUTION ORDERING IMPROVEMENT 146466, for furnishing electric energy in Hermosa Lighting District 1, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan. This is for 2 years.

RESOLUTION 146467, directing notice inviting sealed proposals for furnishing electric energy in Rolando Lighting District 2, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan. This is for 1 year:

RESOLUTION 146468, directing notice inviting sealed prosals for furnishing electric energy in Talmadge Park Lighting District 4, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran. This is for 2 years.

RESOLUTION OF INTENTION 146469, for improvement of Crown Drive, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 146470, appointing time and place for hearing protests, and directing notice of hearing, for furnishing electric energy in Frontage Road Lighting District 1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 146471, approving diagram of property affected

or benefited by work of improvement to be done on improvement of Malden Street, Kendall Street, et al., was adopted, on motion of Kerrigan, seconded by Councilman Curran.

RESOLUTION 146472, approving diagram of property affected or benefited by work of improvement to be done on improvement of Sterne Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 146433, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on improvement of Fresno Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 146474, directing City Engineer to furnish diagram of property affected or benefited by work and improvement on improvement of Flicker Street and Imperial Avenue, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 146475, directing City Engineer to furnish diagram of property affected or benefited by work and improvement on improvement of 33rd Street, "B" Street, et al., and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 146476, directing City Engineer to furnish diagram of property affected or benefited by work and improvement on improvement of Alley Block 114 Subdivision of Acre Lots 12, 13, 14, et al., Pacific Beach, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 146477, directing City Engineer to furnish diagram of property affected or benefited by work and improvement on improvement of Alley Block 2 Ocean Beach Park, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 146478, directing City Engineer to furnish diagram of property affected or benefited by work and improvement on improvement of Avenida de la Playa, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 146479, ascertaining and declaring wage scale for paving, etc., 55th Street, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 146480, ascertaining and declaring wage scale for improvement of Wightman Street, et al., was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 146481, adopting recommendation of City Engineer to order district formed to pay costs of improvement of El Camino Del Teatro, et al.; directing him to furnish description of assessment district, and plat showing exterior boundaries of district or lands to be affected and assessed to pay costs, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 146482, adopting recommendation of City Engineer; authorizing him to amend proceedings for improvement of portions of 61st Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Harbor Commission communication enclosing for approval assignment of leasehold interest from Star & Crescent Ferry Company, as assignor, to O. J. Hall, as assignee, premises used for water taxi and ferry service, together with operation of lunch counter, was presented.

RESOLUTION 146483, ratifying, confirming and approving Assignment of Lease between Star & Crescent Ferry Company, Assignor, and O.J. Hall, Assignee, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

There was listed on the agenda a resolution approving tideland lease with Foster and Kleiser Company, a division of W. R. Grace Company, covering premises on Harbor Drive between 5th and 8th Streets, to be used only and exclusively for advertising billboards or signboards. Councilman Curran discussed this subject with the Assistant City Attorney.

RESOLUTION 146484, ratifying, confirming and approving lease between Harbor Commission and Foster and Kleiser Company, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Mayor Dail. Nays-Councilman Tharp. Absent-Councilmen Williams, Evenson.

In connection with the next 2 items, Richard Steck, representing a group of contractors, asked amount of work proposed. The City Manager explained it to him.

RESOLUTION 146485, authorizing and empowering Port Director to do all work in connection with spreading and grading work at 10th Avenue Marine Terminal, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 146486, authorizing and empowering Port Director to do all work in connection with improvements at Lane Field, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Councilman Schneider asked about cancellation of lease

agreement. The City Manager explained it, and held a discussion with Councilmen. The Assistant City Attorney made an explanation, also.

RESOLUTION 146487, authorizing and empowering City Manager to execute, for and on behalf of the City, lease agreement with Thomas W. Moynahan and M. Leonard Holder, for use of portion of Montgomery Field for operation of a fixed-base flying service and flying school, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146488, authorizing City Attorney, on behalf of The City of San Diego, to file stipulation in action entitled "Homesites, Inv., a California Corporation, Plaintiff, vs. City of San Diego, a Municipal Corporation, et al., Defendants", No. 202425, pending in Superior Court of State of California in and for County of San Diego, that upon recordation of final map of Homesites Unit 3, a decree may be entered, quieting title against The City of San Diego to real property described in Exhibit "A", was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146489, authorizing City Manager to employ Daley Corporation to do work in addition to work shown on improvement plans for Avenida de La Playa, cost not to exceed \$57.00, payable from Ordinance 7586 (New Series), was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146490, authorizing City Manager to employ Moreno Brothers to do work in addition to work shown on improvement plans for Alley Block 127 San Diego Land and Town Company's Addition, cost not to exceed \$86.60, payable from Ordinance 7586 (New Series), was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 146491, authorizing Hoyt E. Ray, Deputy City Attorney, to attend League of California Cities, City Attorneys' Department, Spring Conference, to be held at Palo Alto, California, April 23 to April 26, inclusive, 1958, and incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

There was listed on the agenda a resolution declaring willingness of the City of San Diego to sell to the Lakeside Sanitation District for \$22,700.00 portion of Tract "B" Rancho El Cajon; in event sale is not consummated and completed prior to December 31, 1958, it shall be null and void.

Councilman Schneider had a question, which was explained by the City Manager.

Councilman Schneider moved to refer the item to the City Manager, and to the City Attorney for report. A report to the City Manager was read to the Council.

Councilman Tharp was excused.

Councilman Schneider moved to continue the item. It was seconded by Councilman Kerrigan.

Councilman Curran held a discussion with Harry Haelsig, Planning Director, regarding annexation of property to the West.

The resolution was continued, and referred to the City Manager and to the City Attorney for report, on motion of Councilman Curran, seconded by Councilman Schneider. (Continuance was not to a date certain).

Resolution authorizing Mayor and City Clerk to execute quitclaim deed to San Diego Unified School District in Pueblo Lots 1202 and 1203, was listed on the agenda. The City Manager discussed this item with members of the Council. It was continued to the meeting of Thursday, March 27, 1958, inasmuch as a vote of 5 members is needed.

Resolution authorizing Mayor and City Clerk to execute quitclaim deed to Loma Palisades No. 3, Inc. in portion of Loma Alta No. 2, vacated, in exchange of easements, was listed on the agenda. It was continued to the meeting of Thursday, March 27, 1958, inasmuch as vote of 5 members is needed.

RESOLUTION 146492, accepting deed of Frances S. Hankins, et al., conveying portion Lots 14, 15, 16 Wadsworth's Olive Grove; directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 146493, accepting subordination agreement, Luther E. Hainlin and Alice Louise Hainlin, beneficiaries, and Calstate Escrow Service, Inc., trustee, in portion east 1/2 of southwest quarter Lot 29 of Horton's Purchase in Ex-Mission lands; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146494, accepting deed of Lois Elizabeth. Thacher, March 11, 1958, conveying easement and right of way for street purposes in portion east 1/2 of southwest quarter Lot 29 Horton's Purchase in Ex-Mission Lands; setting aside and dedicating it as public street, naming it Hilltop Drive; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146495 - see page 387.

RESOLUTION 146496, accepting deed of Yenit Caldes, December 27, 1957, conveying easement and right of way for street purposes in portion south 1/2 of southeast quarter Lot 29 Horton's Purchase in Ex-Mission Lands; setting aside and dedicating it as public street, naming it HilltopDrive; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146497, accepting deed of Judith Callo Grau, February 25, 1958, conveying portion Lots 25 and 26 Block 290 Boone Brothers Addition; dedicating land as and for public alley; directing City Clerk to transmit to Properties Department for recording, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146498, accepting deed of Union Title Insurance and Trust Company, March 11, 1951, conveying easement and right of way for water purposes in portion Pueblo Lot 1264; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146499, accepting offer to Dedicate of Holstein Palm Springs Properties, Inc. executed in favor of The City of San Diego, March 6, 1958, granting offer to dedicate to public use for future street purposes portions of Loma Alta No. 2 (now vacated); stating that the City does not dedicate to public use for street purposes the strip of land described but reserves right to so dedicate at a future time; directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider. This property is in Pueblo Lot 211.

RESOLUTION 146500, accepting offer to Dedicate of Holstein Palm Springs Properties, Inc. executed in favor of The City of San Diego, March 6, 1958, granting offer to dedicate to public use for future street and alley purposes portions of Loma Alta No. 2 (now vacated) - in portion of Pueblo Lot 211; stating that the City does not dedicate to public use for street purposes the strip of land described but reserves right to so dedicate at a future time; directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 146501, accepting deed of Charles Francis Wurr and Ruth L. Wurr, February 27, 1958, conveying easement and right of way for sewer, etc., adjacent to portion Lot 3 Block 7 Sunnyslope Addition to Encanto Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 146502, accepting deed of Fred S. Hixson and Mary D. Hixson, February 28, 1958, conveying easement and right of way for sewer, etc., adjacent to portion Lot 3 Block 7 Sunnyslope Addition to Encanto Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 146503, accepting subordination agreement, executed by Home Builders Savings and Loan Association, beneficiary, and Paul Endicott and E. Page Hubble, trustees, March 6, 1958, subordinating all right, etc. in portion Lot 3 Block 7 Sunnyslope Addition to Encanto Heights; directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 146504, accepting deed of Utah Construction Company, March 12, 1958, conveying easement and right of way for drainage purposes in portion Pueblo Lot 1214; directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 146495, accepting deed of Donald Murphy, February 20, 1958, conveying easement and right of way for street purposes in portion of west one-half of Southwest quarter Lot 29 Horton's Purchase in Ex-Mission Lands; setting aside and dedicating land for public street and naming it Hilltop Drive; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146505, accepting quitclaim deed of Walter Smith and Mary Alice Smith, February 26, 1958, quitclaiming underlying fee title to portion of Westerly half of 39th Street adjacent to Lot 1 Block 420 Duncan's Addition; directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146506, accepting deed of Walter Smith and Mary Alice Smith, February 26, 1958, conveying easement and right of way for drainage purposes in portion Lots 1 to 7 inclusive, Block 420 Duncan's Addition; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. (The Clerk is to send it to the Properties Department).

RESOLUTION 146507, accepting deed of San Diego Unified School District of San Diego County, March 4, 1958, conveying easement and right of way for street or highway purposes in portions of Lots 1, 2, 3, Ocean View Heights; setting aside and dedicating land for public streets, naming it Imperial Avenue and 49th Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146508, accepting deed of Karl J. Anderson and Floy Anderson, February 17, 1958, conveying easement and right of way for sewer purposes in portion Lot A-169 Addition No. 1 to San Ysidro, Landers Road and former right of way of San Diego and Southern; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146509, accepting deed of John R. Hernandez and Rebecca C. Hernandez, February 17, 1958, conveying easement and right of way for sewer purposes in portion Lot A-169 of Addition No. 1 to San Ysidro, Landers Road and the former right of way of the San Diego and Southern Railway Company; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146510, accepting deed of Albert F. Shipley and Evelyn I. Shipley, February 17, 1958, conveying easement and right of way for sewer purposes in portion Lot A-169 of Addition No. 1 to San Ysidro, Landers Road and former right of way of San Diego and Southern Railway Company; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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RESOLUTION 146511, accepting deed of Yenit Caldes, March 11, 1958, conveying easement and right of way for drainage purposes; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council.

There was available for consideration of each member of the Council prior to day of final passage a written or printed copy.

to day of final passage a written or printed copy.

ORDINANCE 7817 (New Series), changing name of Sandrock Grade to Taxas Street, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Williams, Evenson.

Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council.

There was available for consideration of each member of the Council prior to day of final passage a written or printed copy.

to day of final passage a written or printed copy.

ORDINANCE 7818 (New Series), changing name of Lake Murray
Boulevard to 70th Street, was adopted, on motion of Councilman Schneider,
seconded by Councilman Curran, by following vote: Yeas-Councilmen Schneider,
Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Williams,
Evenson.

Councilman Schneider asked a question on the next item, which was answered by the Assistant City Attorney.

Ordinance amending Section 62.0304 of San Diego Municipal Code relating to public improvement permits (work requiring City Council Authorization), was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Williams, Evenson.

RESOLUTION 146512 - See page 380.

Councilman Curran spoke about Nordica Heights 1911 Act proceedings that had been in process for hears. He told of drainage problems in the area, and asked if the City Manager could pull them out, and put on a priority list. Councilman Kerrigan held a discussion with him regarding relationship to other streets where there are problems, also.

RESOLUTION 146513, referring to Council Conference for report from the City Manager regarding storm drain problems in the City, in connection with 1911 Act proceedings, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Councilman Schneider spoke about storm drains in Florida Street, north and south of University Avenue. By common consent, this was added to the resolution.

Councilman Kerrigan spoke of spilling dirt on the streets from the extensive excavations being made in the city, and being hauled for fills. Asst. City Attorney Aaron Reese said there are police powers related to this subject.

There was no action.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 11:02 o'clock A.M.

PHILLIP ACKER, City Clerk

Mayor of The City of San Diego, California

A. M. WADSTROM. Deputy

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, MARCH 27, 1958 - IN THE CHAMBERS OF THE COUNCIL, CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail Absent--Councilmen Williams, Evenson Clerks--Phillip Acker, A. M. Wadstrom

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 146.

The next item was numbered at this point because of urgency. RESOLUTION 146514, requesting the Board of Supervisors to grant permission for consolidation of a Special City Election to be held June 3, 1958, with the Statewide Primary Election to be held on the same date and to consolidate said Special City Election with said Statewide Primary Election, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp. City proposition would amend Article VII of the Charter by amending Section 90.1, changing procedure to authorize, issue and sell revenue bonds for waterworks purposes; and authorizing issuance and sale of not to exceed \$11,000,00. of revenue bonds.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on rezoning Lots J, K and portion L La Mesa Colony, from R-1 to R-2, Councilman Schneider said that because of statement which had been made to the Council by the Assistant Planning Director, this item should be filed.

No written protest was made, and no one appeared to be heard. RESOLUTION 146515, filing the matter of rezoning in La Mesa Colony invicinity of Amherst Street between 68th Street and 69th Place, 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 rezoning hearing from R-1 to M-1A, in vicinity of U.S. Highway 395 and Clairemont Mesa Boulevard, the Clerk reported no protest. No one appeared to be heard, and no protests were filed.

Report from the Planning Commission was read. The Assistant Planning Director pointed to a map as the report was being read.

William Rick told of being in agreement. Hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Kerrigan.

Ordinance incorporating portion Lot 23 The Highlands into M-1A Zone; repealing Ordinance 5252 (New Series) insofar as it conflicts, was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Williams, Evenson.

Planning Commission communication recommending approval of tentative map of Atlas Park, Lot 23 The Highlands, a 3-lot resubdivision located in the southerly quadrant of State Highway XI-SS-W-SD, adjacent to Clairement Mesa Drive in R-l zone of Kearny Mesa, subject to 11 conditions

Meeting convened 146514 (numbered out of order) - 146515 Planning recommendations

and suspension of portion of the Municipal Code, was presented. It was read to the Council. The Asst. Planning Director pointed to a map as the report was read.

Councilman Schneider moved to adopt the proposed resolution.

Motion was seconded by Councilman Tharp.

William Rick said the property is going to have to be cup in pieces, regarding the access rights. Richard Weiser, the Asst. Planning Director, agreed.

RESOLUTION 146516, approving tentative map of Atlas Park; suspending portion of San Diego Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

There was considerable discussion on this subject, at the end of the meeting. Since there was no different action, the resolution stands, where adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on rezoning portion Lot 13 Rancho Mission from R-1 to C-1A, in vicinity of Ryan Road, Ryan Way and Federal Boulevard, the Clerk reported no protests. The Planning Commission's report was read. Hearing was closed.

Ordinance incorporating portion Lot 13 Rancho Mission into C-1A Zone; repealing Ordinance 6518 (New Series), was introduced, on motion of Councilman Curran, seconded by Councilman Tharp, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Williams, Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Planning Commission resolution approving tentative map of 1-lot resubdivision of portion Lot 13 Rancho Mission, to be known as College Grove Annex, located northerly of State Highway 94, there were no protests.

RESOLUTION 146517, approving tentative map of College Grove Annex, subject to conditions of Resolution 129036, etc., was adopted, on on motion of Councilman Schneider, seconded by Councilman Curran.

Petition of property owners requesting permission to start annexation proceedings for annexation to the City of San Diego of an area to be known as Del Mar Terrace-Miramar, was presented.

RESOLUTION 146518, referring petition requesting permission to circulate petitions for annexation, to Planning Department for report, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's report on low bid of E. R. Stong Material Company for furnishing Portland Cement during 6 months period beginning April 1, 1958 - 4 bids - was presented.

RESOLUTION 146519, accepting bid of E. R. Stong Building Material Company; awarding contract, authorizing and instructing 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 Schneider.

Purchasing Agent's report on low bid of Dave Martin Masonry Supplies for furnishing Clay Pipe, etc. - 2 bids - was presented.

Planning reports Hearings Purchasing reports 146516 - 146519 RESOLUTION 146520, accepting bid of Dave Martin Masonry Supplies for furnishing Pipe and Bends; awarding contract, authorizing and instructing 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 Schneider.

Purchasing Agent's report on low bid of Astra Flooring Company for covering Lindbergh Field Air Terminal Lobby with Asphalt Tile - 2 bids - was presented.

RESOLŪTION 146521, accepting bid of Astra Flooring Company; awarding contract, authorizing and instructing majority of members of Harbor Commission 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.

Purchasing Agent's report on low bid of Sequoia Landscape Co., Inc. for grading, etc. at Community Center, Allied Gardens - 3 bids - was presented.

RESOLUTION 146522, accepting bid of Sequoia Landscape Co., Inc. for grading, etc., Allied Gardens; awarding contract, authorizing and instructing 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 Curran.

RESOLUTION 146523, authorizing and directing Purchasing Agent to advertise for sealed proposals for 1 Bookmobile, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 146524, authorizing and directing Purchasing Agent to advertise for proposals or bids for furnishing 200 Timber Piles, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 146525, approving plans and specifications for furnishing labor, etc., for improvement of Clairemont Mesa Boulevard from U.S. Highway 395 Interchange to point 1811 feet easterly; authorizing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 146526, authorizing and directing Purchasing Agent to advertise for sale and sell obsolete equipment unfit or undesirable for use or retention by the City, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on sale of houses and buildings on Washington Street, was presented. It was filed, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission recommendation for approval of Record

Purchasing reports 146520 - 146526

of Survey in portion Lot 13 Block 9 Encanto Heights, 2-lot resubdivision, was presented.

RESOLUTION 146527, approving filing Record of Survey Map in lieu of final subdivision map, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission recommendation for approval of final map of 1-lot subdivision in Loma Palisades Unit 5, was presented. It is subject to posting bond in amount sufficient to insure installation of required improvements.

RESOLUTION 146528, authorizing and directing City Manager to execute for and on behalf of The City of San Diego, contract with Loma Palisades Unit 5; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

nection of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146529, adopting map of Loma Palisades Unit 5
subdivision, accepting easements shown for sewer, water, drainage and public utilities; rejecting dedication for public streets of portions marked "Reserved for Future Street"; authorizing and directing Clerk of the City to endorse upon the map as and for act of the Council, that the Council has approved the subdivision map; that easements are accepted on behalf of the public; and the Council rejects portions marked "Reserved for Future Street; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission recommendation for approval of final map of 2-lot subdivision in Mandalay Park Unit 2, was presented.

RESOLUTION 146530, adopting map of Mandalay Park 2, accepting easements shown for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan. It authorizes and directs the Clerk to endorse upon the map, as and for act of the Council, that the Council has approved the map and that easements are accepted on behalf of the public; directing City Clerk to transmit it to Clerk of Board of Supervisors of County of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Councilman Curran asked the location of the next item. It was explained by the Asst. Planning Director.

Planning Commission recommendation for reapproval of tentative map of Loma Valley Lot 3 Block 3, was presented.

RESOLUTION 146531, approving tentative map reapproval, Loma Valley resubdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission recommendation for amendment to tentative map of Princess Park Estates - by deletion of Items 6 and 14 from Resolution 145984 - was presented.

RESOLUTION 146532, amending Resolution 145984, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

There was listed on the agenda Planning Commission recommendation for M-lA Zoning of Block 42 Marilou Park, excepting a portion, was presented.

Councilman Curran moved to introduce the ordinance. Motion

Planning Comm. recommendations Discussion 146527 - 146532

was seconded by Councilman Schneider.

Richard Weiser, Asst. Planning Director, said that the Commission did not change the recommendation. (Hearings had been held by the Planning Commission, and reconsidered).

The motion was changed to approve the Planning action,

and direct the City Attorney to present the necessary ordinance.

There was considerable discussion on this item at the end of this day's meeting, but the latter motion is permitted to stand,

inasmuch as no change was made.

RESOLUTION 146533, requesting City Attorney to prepare
and present ordinance to rezoning from C and R-2 to M-1A, portion Block 42 Marilou Park, was adopted.

Planning Commission report on request of Samuel Rose to rezone Lots 13 and 14 Block 9 La Mesa Colony to RC-1A, was presented. It says the Commission considered the letter and rough sketch submitted by Mr. Rose and advised him that there seemed to be enough merit to his request to warrant filing new petition with required fee. It tells of further discussions with Mr. Rose. Richard Weiser, Asst. Planning Director, reported verbally, from the communication.

Councilman Schneider moved to file.

Mr. Rose told of having already arranged a petition, and

he reported on views of property owners.

Councilman Kerrigan spoke with Mr. Rose.
RESOLUTION 146534, filing report of City Planning Commission on request of Samuel Rose, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

San Diego Gas & Electric Company communication requesting the Council to pass a Resolution granting easements rights to the Company in connection with proposed closing of streets in Choates Addition, was presented.

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

Copy of communication from Boulevard Mart, Inc. to City Engineer re erosion problem in vicinity of Lot 6 Lemon Villa near 54th Street, and asking the City to remedy the situation, was presented. It was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Mrs. Jewell E. Snow communication requesting the Council to take action re fencing private swimming pools and other pools which are claiming the lives of children, was presented. Councilman Tharp held a discussion with Asst. City Attorney Aaron Reese. Councilman Curran stated that the subject had been ordered

filed. Councilmen held discussions with Mr. Reese. It was referred to the City Attorney for reply, on motion of Councilman Curran, seconded by Councilman Schneider.

Blanche Booth and L. T. Booth communication protesting amount of corrected assessment on their Lot 5 Block 43 Tract 1368, was resented. It refers to the first statement that property would be assessed for improvement in the sum of \$473.05 for the alley, but that under corrected assessment the bill was \$764.56. It gives details of the property and the changes. It asks that discrepancies result in the same assessment as lots across from them and parallel to them.

It was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Curran.

Application of Royal Jewelers, 926 Fifth Avenue, for a 3-weeks extension to run "Quitting Business Sale", was presented.

It was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Copy of application of Tanner Motor Tours before the Public Utilities Commission of California for certificate of public convenience and necessity to operate as a passenger stage corporation in transportation of persons in sightseeing services from points in San Diego to points in Los Angeles, and return, was presented.

It was referred to the City Manager and City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Curran.

San Diego County Boundary Commission communication notifying the City of intention of City of Lemon Grove to incorporate territory delinated on the map, was presented.

Councilman Schneider moved to file.

A map was shown to the Council by Assistant City Planning Director, who explained it.

Councilmen held discussions with Mr. Weiser.

Aaron Reese, Asst. City Attorney, explained the law on the

subject.

The Mayor said the Council could pass a resolution regarding

problems involved, in that San Diego is vitally interested.

Mr. Reese pointed out that the Boundary Commission has no

power to adjust; it just reports on facts as they exist. The Mayor spoke of there having committee considerations.

Tom Fletcher, Assistant to the City Manager, explained from a map, saying he is familiar with the situation and that it has been discussed with the Boundary Commission. He pointed to a map as he explained details. He told of recommendation to the Boundary Commission of recommending leaving out a portion, but it was not. Councilmen held discussions with him on specific questions re sewering.

Councilman Curran said this should be referred to Conference

for a policy regarding fringe areas.

RESOLUTION 146535, referring to Council Conference communication from San Diego County Boundary Commission giving notice that Lemon Grove intends to incorporate, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Postal Cards from C. H. Nurss, Jr. and A. W. Holden requesting the Council to vote yes on Health and Welfare plan for City employees, were presented.

RESOLUTION 146536, referring to Council Conference communications from C. H. Nurss, Jr., et al., was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communications from Property Owners on Plum Street between Hugo and Garrison, were presented. The first objects and protests paving in the area; the second requests that the street be closed and that suitable barricades be erected to insure no further traffic in the area. They were referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communications Discussion 146535 - 146536 by Councilman Curran.

Grave F. Whitnall communication objecting to importation of cattle and holding them in quarantine at 10th Avenue Marine Terminal, or any other terminal in San Diego Harbor, was presented.

It was referred to the Harbor Department, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Maury Ginn communication telling of desparate need for permanent improvement to 7500 block of Miramar, La Jolla, was presented. It requests investigation of feasibility of the Council initiating proceedings under 1911 Acg proceedings.

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

Decision of Public Utilities Commission of California in application of San Diego & Arizona Eastern Railway Company for order authorizing construction of industry spur track along and across Commercial Street, was presented. It gives authorization, under conditions. It was filed, on motion of Councilman Kerrigan, seconded

Scripps Memorial Hospital Board of Directors making request to acquire City Pueblo Lands for hospital expansion, and asking that proposition be placed on Primary ballot for the June election, was presented.

RESOLUTION 146537, referring Scripps Hospital Board of Directors request to Conference, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Resolution requesting Board of Supervisors to grant permission for consolidation of City election with Statewide Primary, June 3, 1958, was listed here, but numbered 146514 at the beginning of this meeting.

RESOLUTION 146538, prohibiting parking of automobiles, between 3:30 P.M. and 6:00 P.M., Sundays excepted:

South side of University Avenue between Front Street and Fifth Avenue; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146539, authorizing City Manager to accept work on behalf of The City of San Diego in Del Cerro Unit 5 Subdivision, execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 146540, authorizing City Manager to employ Kenneth H. Golden Co. Inc. to do additional work on Silver Gate Avenue, et al., under 1911 Act Street Improvement proceedings; cost not to exceed \$80.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146541, authorizing City Manager to employ Kenneth H. Golden Co. Inc. to do additional work on 33rd and B Streets under 1911 Street Improvement Act proceedings; cost not to exceed \$140.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146542, authorizing and empowering City Manager to execute, for and on behalf of the City, Utilities Agreement 6796 with Division of Highways, Department of Public Works, State of California, in connection with proposed freeway construction on Road XI-SD-200-A, under Document 569437, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146543, authorizing and empowering City Manager to execute, for and on behalf of the City, Consent to Common Use Agreement with Division of Highways, Department of Public Works, State of California, in connection with State Road XI-SD-200-A, under Document 569438, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146544, authorizing City Manager to sign agreement with J. Thomas Erchul for architectural services in connection with construction of community building, Allied Gardens, under Document 569440, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146545, authorizing and empowering City Manager to employ Frederick C. Whitney and Association, at total consideration of \$350.00, for preparation of booklet entitled "Mission Bay Regulations", under Document 569364, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146546, authorizing and empowering City Manager to execute, for and on behalf of the City, lease agreement with Wieland H. Collins and Jennie Collins for operation of fishing, boating and snack bar concession at Sutherland Reservoir, under Document 569447, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146547, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Wieland H. Collins and Jennie Collins permitting them to sell fishing permits and boat rental tickets at Sutherland Reservoir, under Document 569448, was adopted, on motion of Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146548, authorizing and empowering City Manager to execute, for and on behalf of the City, lease agreement with Wieland H. Collins and Jennie Collins for operation of fishing, boating and snack bar concession at Barrett Reservoir, under Document 569449, was adopted, on motion of Councilman Schneider, seconded by Councilan Kerrigan.

RESOLUTION 146549, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Wieland H. Collins and Jennie Collins permitting them to sell fishing permits and boat rental tickets at Barrett Reservoir, under Document 569450, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146550, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Wieland H. Collins and Jennie Collins for operation of fishing, boating and snack bar concession at Lower Otay Reservoir, under Document 569451, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146551, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Wieland H. Collins and Jennie Collins permitting them to sell fishing permits and rental tickets at Lower Otay Reservoir, under Document 569452, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 146552, authorizing and empowering City Manager to execute, for and on behalf of the City, a "Mutual Fire Fighting Assistance Agreement" with the Commanding Officer, U.S. Naval Air Station, Miramar, under Document 569456, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146553, approving request of Einer Brothers, Inc., March 20, 1958, Change Order 2, for extension of 30 days to and including April 19, 1958, Document 569372, in which to complete contract for improvement of easterly slope of Waring Road, contract Document 562365, was adopted, on motion of Councilman Tharp; seconded by Councilman Schneider.

RESOLUTION 146554, authorizing City Attorney and Clarence Winder, City's Public Utilities Consultant, file appearance before Public Utilities Commission, in behalf of The City of San Diego, as an interested party, in matter of application of San Diego and Coronado Ferry Company for authority to increase fares; hearings on application to commence in San Diego 2, 1958, and incur necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146555, denying claim of Fred C. Ciambrone, 1776 Naranca Avenue, El Cajon, Document 568452, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 146556, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against Lot 3112 Clairemont Unit 15, 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 him 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 Schneider.

RESOLUTION 146557, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 1 Block 76 Ocean Beach, 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 him 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 Schneider.

RESOLUTION 146558, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 1 Block 76 Ocean Beach, 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 him 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 Schneider.

RESOLUTION 146559, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against East 45 feet Lot 1 and West 50 feet Lot 28 Block 6 Florence Heights Addition, 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 him 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 Schneider.

RESOLUTION 146560, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California requesting that all taxes against portion Lots 9 and 10 Block "H" Addition to Silver Terrace, 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 him 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 Schneider.

RESOLUTION 146561; directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California requesting that all taxes against portion Lot 15 Block 9 Ocean Beach, 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 him 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 Schneider.

RESOLUTION 146562, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against unnumbered lot adjacent easterly to Lot 14 Block 10 Ocean Beach, 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 him 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 Schneider.

RESOLUTION 146563, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against northerly 71.64 feet of Lot 3110 and all of Lot 3111 Clairement Unit 15, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 146564, accepting quitclaim of San Diego Unified School District of San Diego County, California, February 18, 1958, quitclaiming portion Loma Alta No. 2 (now vacated); directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The next item had been continued.

RESOLUTION 146565, authorizing and empowering City Clerk to execute, for and on behalf of The City of San Diego, quitclaim deed quitclaiming to Loma Palisades No. 3, Inc. all its right, title and interest in and to all real property in Loma Alta No. 2 (now vacated) described in Document 569482; directing City Clerk to deliver deed to Property Supervisor with instructions to complete transaction (exchange of easements), was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 146566, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of The City of San Diego, quitclaim deed quitclaiming to San Diego Unified School District portions of Pueblo Lots 1202 and 1203, described in Document 569483; directing City Clerk to deliver deed to Property Supervisor with instructions to deliver it when he shall have received \$50,000.00, was adopted on motion of Councilman Curran, seconded by Councilman Schneider.

There was listed on the agenda as a continued item, ordinance amending Section 72.09 and repealing Section 72.26 of San Diego
Municipal Code relating to Public Liability for damage to persons and
property - Taxicabs (introduced March 6, 1958; referred to City Manager
for review and report). The City Manager made a verbal report.

It was continued 1 week - to the meeting of April 3, 1958,
on motion of Councilman Curran, seconded by Councilman Schneider.

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

ORDINANCE 7819 (New Series), authorizing leasing of portion Pueblo Lots 1326 and 1330 to United States of America (for Horticultural Experimental Field Station, Torrey Pines), was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Williams, Evenson.

The next item, listed on the agenda, had been continued because of insufficient votes to introduce it.

Ordinance incorporating Lots 44 to 48 cinclusive Block 1;
Lots 1 to 4 inclusive Block 18; Lots 25 to 36 inclusive Block 187;
Lots 13 to 24 inclusive Block 188, City Heights; repealing Ordinance 12820 insofar as it conflicts, was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Williams, Evenson.

Ordinance appropriating \$125.00 out of Capital Outlay Fund and transferring same to funds heretofore set aside and appropriated by Ordinance 7492 (New Series) for purpose of providing additional funds for construction of curbs at Mt. Hope Cemetery, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Williams, Evenson.

Councilman Schneider moved to introduce the next ordinance.
Councilman Curran asked where it was located. Walter Birkelo, of the City Manager's office, explained location from a map. Richard Weiser, Asst. Planning Director, pointed out location on a map.

Councilman Curran seconded the motion.
Ordinance appropriating \$12,000.00 out of Capital Outlay Fund
for purchasing portion Lot 12 Horton's Purchase for widening Euclid Avenue,
was introduced, on motion of Councilman Schneider, seconded by Councilman
Curran, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran,
Mayor Dail. Nays-None. Absent-Councilmen Williams, Evenson.

Ordinance appropriating \$37,400.00 out of Capital Outlay Fund for improvement work at Allied Gardens Community Center, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Williams, Evenson.

Ordinance appropriating \$7,000.00 out of Capital Outlay Outlay Fund for architectural services in connection with construction of Allied Gardens Community Center Building, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Tharp, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Williams, Evenson.

## Councilman Tharp was excused.

At this point a Mr. Morgan, whose property is affected by the zoning in Block 42 Marilou Park, on which hearing was conducted January

Ord. intr. 7819 N.S.

3/27/58

16, 1958, asked to be heard. He exhibited a map, and pictures. He said M-1 does not include his building. The Asst. Planning Director, Richard Weiser, pointed to a map, and said it is an illegal building in R zone.

Councilman Curran explained the earlier action. The Mayor

said the Council could reconsider its action.

It was reconsidred, on motion of Councilman Curran, seconded the motion. Mr. Weiser said that Planting Commission did reconsider. He said that the plot plan was all right, but the building had been moved to the wrong place.

Councilman Kerrigan pointed out that if area is to be rezoned, petition for M-lA zone would need to be filed.

Mr. Morgan said that he did ask for the entire property to be M-1A.

Mr.Weiser said a portion was deleted, and he related the back Councilman Schneider moved to direct the City Attorney to prepare the ordinance. Motion was seconded by Councilman Curran. (Since action was same as earlier action, Resolution 146533, it was allowed to stand).

Councilmen, the City Manager, and Asst. City Attorney, held discussion.

Charles Kerch asked to be heard regarding tentative map of Atlas Park, acted upon near the beginning of this meeting. Councilmen held discussions with Richard Weiser, Asst. Planning Director.

Mr. Kerch posted map and photo which he explained, regarding access to property, and Navy purchase. He said Planning is taking away access to property. He exhibited a map of traffic count, pointed to traffic use

access to property, and Navy purchase. He said Planning is taking away access and told of the traffic generally. He told of planning a restaurant, and of the taking of access rights. Councilmen held discussions with him regarding Kearny Villa Road.

Councilman Kerrigan referred to actions taken by 5 members of the Council (there were only 4, now) on this item, and the preceding zoning hearing.

Councilman Kerrigan spoke to the Assistant City Attorney about later action. He said that a tentative map is in effect a contract. There was no action.

There being no further business to come before the Council at this time, the meeting was adjourned on motion of Councilman Schneider, seconded by Councilman Curran, at 11:09 o'clock A.M.

ATTEST:

PHILLIP ACKER, City Clerk

Mayor of The City of San Diego, California

Deputy

Discussion by affected individuals on earlier actions of the Council