

7/1/58

REGULAR MEETING OF THE COUNCIL OF THE CITY
OF SAN DIEGO, CALIFORNIA, TUESDAY, JULY 1,
1958, IN THE CHAMBERS OF THE COUNCIL -
CIVIC CENTER ADMINISTRATION BUILDING

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

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

Rabbi Morton J. Cohn, Temple Beth Israel, was introduced by the Mayor. He gave the invocation.

Ordinances and Resolutions are recorded on Microfilm Roll 151.

Minutes of the Regular Meeting of Tuesday, June 24, 1958, were approved on motion of Councilman Schneider, seconded by Councilman Kerrigan, after which they were signed by the Mayor.

Mayor Dail announced that the members of the Sea Water Conversion Commission were to be sworn in at this time. He called before the Council: Dr. Glenn G. Havens, Chairman, and Charles L. Critchfield, William F. Amon, Jr., Norris V. Rakestraw, Horace H. Selby and Ambrose R. Nichols, all Commissioners. Commissioners Arnold B. Steiner, Carl E. James, and John V. Long were unable to attend. The Commissioners were welcomed by the Mayor and sworn in by the City Clerk. Chairman Havens spoke briefly regarding job to be done and money needed with which to do it.

The Purchasing Agent reported on five bids opened June 27, 1958, for improvement of Alley in Block 3, Cullen's Westland Terrace. 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 five bids opened June 27, 1958, for improvement of Alley in Block 2, Rosecrans Park. 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 five bids opened June 27, 1958, for improvement of North and South Alley in Block 129, University Heights. Finding was made, on motion of Councilman Kerrigan, seconded by Councilman Schneider, that bids had been opened and declared as reported.

Meeting convened
Invocation
Minutes approved
Bids

7/1/58

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 San Diego Lighting District No. 2, the Clerk reported 1 bid. It was publicly opened and declared.

It was bid of San Diego Gas and Electric Company, accompanied by certified check for \$2,237.10 written by San Diego Trust and Savings Bank. It was referred to City Manager and City Attorney, on motion of Councilman Schneider, seconded by Councilman Kerrigan, for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for electric energy in San Diego Lighting District No. 3, the Clerk reported 1 bid. It was publicly opened and declared.

It was bid of San Diego Gas and Electric Company, accompanied by certified check for \$1,053.29 written by San Diego Trust and Savings Bank. It was referred to City Manager and City Attorney, on motion of Councilman Schneider, seconded by Councilman Evenson, for report and recommendation.

Due to there not being six Councilmen present, the next items on the agenda were postponed. They appear later in these minutes.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on proposed rezoning of portions of Lots 28, 29 and 32, Lemon Villa, from C Zone and R-1 Zone to C-1A Zone and R-4 Zone, the City Clerk advised that there were three alternate ordinances available for consideration by Council: 2 ordinances rezoning the area into C Zone and C-1A Zone, and another rezoning the area into all C-1A Zone.

RESOLUTION 148414, continuing to the hour of 10:00 o'clock A.M. of Thursday, July 3, 1958, the matter of rezoning of portions of Lots 28, 29 and 32, Lemon Villa, from C Zone and R-1 Zone to C-1A Zone and R-4 Zone, in the vicinity of 54th Street, University Avenue and Chollas Parkway; continuing to the hour of 10:00 o'clock A.M. of Thursday, July 3, 1958, the matter of the tentative map for 54th Street Industrial Center, in connection with the rezoning listed above, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 147804, for installation of sewer mains in 29th Street, between Maple Street and Laurel Street, and in Public Rights of Way in Lots 25 through 39, Block 4, Park Addition, 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, 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 147805, for improvement of Plum Street, between Quimby Street and Sterne Street, the Clerk reported one written protest signed by four Property Owners. (Continued on next page.)

Hearings
Bids
148414 - 148415

(Pages 3 and 4 not used.)

7/1/58

John Singer, 3516 Quimby Street, came to microphone and stated that the owners of Lots 13 to 20, on Quimby Street, were five blocks away, by automobile, from Plum Street, and were separated by dead-end street and steep bank. He said that Plum Street was completely inaccessible to Quimby Street Residents.

Mr. Gabrielson, City Engineer, showed the map to Mr. Singer and explained that, by law, Property Owners within 1/2 block of the improvement were assessed. In answer to Councilman Schneider's question, Mr. Gabrielson said this was an area assessment in the amount of \$50.00 per lot.

Councilman Tharp entered the meeting.

Clifford N. Craig also protested the assessment, due to lack of access from Quimby Street to Plum Street.

Mr. Gabrielson told Mayor Dail that it was a 25% protest. Mayor Dail pointed out that the protestants could be heard at the Assessment Hearing at a later date.

RESOLUTION 148415, overruling and denying protest of Property Owners and all other protests against proposed improvement of Plum Street, between northeasterly line of Quimby Street and southwesterly line of Sterne Street, under Resolution of Intention 147805, 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 next three items are those which were postponed earlier in the meeting. They are hearings which were closed at the meeting of June 24, 1958, but continued because 6 votes were not present.

The hour of 10:00 o'clock having arrived, time set for continued hearing on Resolution of Preliminary Determination 147811 for improvement of Alley in Block 75, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151 of Pacific Beach, the Mayor announced this hearing had been closed at a previous meeting.

RESOLUTION 148416, determining that improvement of Alley in Block 75 Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151 of Pacific Beach, 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 having arrived, time set for continued hearing on Resolution of Preliminary Determination 147812 for improvement of San Clemente Street between the northeasterly line of Tennyson Street and the southwesterly line of Voltaire Street, it was announced this hearing had been closed at a previous meeting.

RESOLUTION 148417, determining that improvement of San Clemente Street between northeasterly line of Tennyson Street and the southwesterly line of Voltaire 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 Schneider, seconded by Councilman Kerrigan.

7/1/58

The hour of 10:00 o'clock having arrived, time set for continued hearing on Resolution of Preliminary Determination 147813 for installation of street light standards in 7th and 8th Avenues, Mayor Dail announced this hearing had been closed at a previous meeting.

RESOLUTION 148418, determining that improvement of 7th Avenue and 8th Avenue, by installation of street light standards, complete with foundations, liminaires, lamps, cable, etc., between the southerly line of B Street and the northerly line of Beech Street, with portions of Ash Street and A 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 Schneider, seconded by Councilman Williams.

The hour of 10:00 o'clock having arrived, time set for hearing on Resolution of Intention 147806, for improvement of 27th Street, between Main Street and Alley in Block 22, Reed & Hubbell's 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, 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 147807, for improvement of Alley in Block 39, Fairmount Addition to City Heights, between Trojan Avenue and Orange Avenue, the Clerk reported 8 written protests.

Mr. J. C. Nichols, 4277 Altadena protested the addition of storm drain at Property Owners expense, and exorbitant cost of pavement.

Mayor Dail asked City Engineer, Edward Gabrielson, about the storm drain.

Mr. Gabrielson said the storm drain was an absolute necessity due to fact that there were low houses which would be flooded unless the storm drain were put in. He said that 63% of the Property Owners signed the original petition and the protest was 45.8%.

Ralph F. Claric, 3597 "G" Street protested the cost and said he would like to see Council cancel the whole project. He said that some of the Property Owners who signed the petition probably no longer lived there, and asked Mr. Gabrielson why the plans had been changed to add the storm drain.

Mr. Gabrielson said they had to change the plans twice at the last minute because someone built on low ground, necessitating the storm drain.

Councilman Kerrigan said this was a unique situation and he would like Council to see the area. He moved the hearing be continued one week. The motion was seconded by Councilman Evenson.

Mr. Arnold H. Haase, who circulated the petition, urged the improvement.

Mayor Dail asked for roll call.

RESOLUTION 148419, continuing to the hour of 10:00 o'clock A.M. of Tuesday, July 8, 1958, the hearing on proposed improvement of Alley in Block 39, Fairmount Addition to City Heights, Public Rights of Way in Lots 23 and 24, in Block 39, Fairmount Addition to City Heights, under Resolution of Intention 147807, was adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 147808, for improvement of Alley in Block

7/1/58

2, Eastgate, between El Cajon Boulevard and Orange Avenue, 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.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 147809, for improvement of Alley in Block 218, Pacific Beach, between Ingraham Street and Haines Street, with a portion of Ingraham Street, the Clerk reported no protests.

No 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.

The hour of 10:00 o'clock having arrived, time set for hearing on improvement of Lillian Street, Viola Street, et al. - on the Assessment - Roll 2681, the Street Superintendent's communication stating error had been discovered in Assessment Roll and requesting Roll be corrected and modified and hearing be continued for one week, was presented.

The City Clerk reported there were several written protests and there were several protestants in the Chambers.

Mrs. A. Perkersling, 1380 Dorcas Street, said her assessment was \$2,159.00 -- almost the cost of her lot, and asked how the assessment was figured.

City Engineer Gabrielson told her it was a 70% frontage and and 30% area assessment and asked all protestants on this matter who were in Council Chambers to go with Mr. Morgan, of City Engineer's office, to his office for a complete explanation.

RESOLUTION 148420, continuing to the hour of 10:00 o'clock A.M. of Tuesday, July 8, 1958, the hearing on the Street Superintendent's Assessment No. 2681, made to cover costs and expenses of paving and otherwise improving Lillian Street, Viola Street, Gertrude Street, Bianca Avenue, Hilda Road, Ellsworth Street, Crown Street, Onstad Street, Solar Street, Brownell Street, Knox Street, Plainview Road, Everview Road, Monitor Road, Elevation Road, Dorcas Street, Cushman Avenue, Savannah Street, Buenos Avenue; Public Rights of Way in Blocks 2 and 5, Overlook Heights, and Path in Block 2, Overlook Heights, under Resolution of Intention 137375, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock having arrived, time set for hearing on installation of sanitary sewer mains in Lenox Drive, Geneva Avenue, Hilltop Drive, Winston Drive, Public Rights of Way in Blocks 5, 6 and 9, Beverly - on the Assessment - Roll 2682, the Clerk reported 2 written protests.

Mr. Donald W. Plympton, one of those filing written protest, also appeared. He explained that the sewer main came to only the north end of his property and that he had been advised it would go across his property. City Engineer Gabrielson showed him, and Council, the original plan indicating that sewer main stopped at his property line. Mr. Plympton pointed out that other Property Owners paid less than he because they did not have to bring sewer as far as he did to meet the sewer main, and that should have been taken into consideration in the assessment.

RESOLUTION 148421, overruling and denying appeal of Donald W. Plympton and Sonia J. Plympton, Vincent R. Ecclefield, and all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2682; authorizing and directing him to attach warrant and record it together with diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Hearings
148420 - 148421

7/1/58

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on improvement of Sterne Street, between Rosecrans Street and Locust Street - on the Assessment - Roll 2683, the Clerk reported one protest.

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

RESOLUTION 148422, overruling and denying appeal of Henry Kohler, and all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2683; authorizing and directing him to attach warrant and record it together with 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 improvement of Alley in Block 7, Fortuna Park, between Chico Street and Fortuna Avenue, under Resolution of Intention 143520, the Clerk reported no protests. (On the Assessment - Roll No. 2684.)

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

RESOLUTION 148423, confirming and approving Street Superintendent's Assessment 2684; authorizing and directing him to attach his warrant and record it together with diagram and assessment, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Communication signed by 40 Property Owners adjacent to California Western University requesting Council to take any action necessary to preserve their rights and investments by rescinding any construction permit which may have been granted to California Western University, or by preventing further construction if no authorization has been granted - relative to destruction of stately trees and erection of sub-standard buildings, was presented.

Mr. Raymond L. Black, 548 Tarento Drive, said that the Property Owners had not been apprised of any zone variance, but that the University was building classrooms in an R-1 Zone. He requested that further construction be stopped.

Dr. Rust of California Western University, read a Resolution from City Zoning Committee, adopted in the year 1951, giving permission to erect buildings for education and housing purposes to the University. He said the University had a building permit and a signed contract and the work was under way.

There followed a discussion between Councilman Kerrigan and Mayor Dail. The Mayor said the Council was mainly concerned with whether or not the law was being obeyed.

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

Purchasing Agent's report on sole bid of M. J. Baxter Construction Company for furnishing and installing Main Extensions and Replacements, Group 209, was presented.

RESOLUTION 148424, accepting bid of M. J. Baxter Construction Company; awarding contract; authorizing and instructing City Manager to enter into it 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 bid of Dave Martin Masonry Supplies for furnishing Soda Ash as may be required during period from July 1, 1958 through December 31, 1958, was presented. (5 bids) (Cont'd - next page.)

Hearing
Communications
148422 - 148424

7/1/58

RESOLUTION 148425, accepting bid of Dave Martin Masonry Supplies for furnishing Soda Ash (approx. 500 tons) as may be required during period beginning July 1, 1958 through December 31, 1958; 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 joint bids received by San Diego Unified School District for furnishing athletic supplies to San Diego Unified School District and The City of San Diego for a period commencing June 18, 1958 and ending June 17, 1959, was presented.

RESOLUTION 148426, accepting bid of Wilson Sporting Goods; 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.

RESOLUTION 148427, accepting bid of Mitchell-Loveday Athletic Supply Company, 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 Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148428, accepting bid of Stanley Andrews Sport Goods 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 Kerrigan.

RESOLUTION 148429, accepting bid of Higgins and Crosthwaite Sports Supply; 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.

RESOLUTION 148430, accepting bid of Jim Fournier Sporting Goods; 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.

RESOLUTION 148431, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary or incidental for erection of two city-furnished sign frame bridges across 32nd Street near Normal Scott Road, and across Normal Street near Campus Avenue; authorizing and directing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 148432, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of curb return cutbacks at various intersections; authorizing and directing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of Bradshaw Vale, subject to 6 conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 148433, approving tentative map, Bradshaw Vale, an 8-lot resubdivision, located south of Trojan Avenue opposite intersection of 53rd Street, subject to 6 conditions and suspension of portion of Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

7/1/58

Planning Commission communication recommending approval of tentative map of Smithers Heights, subject to 17 conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 148434, approving tentative map of Smithers Heights (revised), a 21-lot resubdivision of portion of Pueblo Lot 1780, located on Soledad Road northerly of Kate Sessions Memorial Park, subject to 17 conditions; 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 Portion of Pendleton Street Closed, subject to 10 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 148435, approving tentative map of Portion of Pendleton Street Closed, a 1-lot subdivision, located immediately south of Grand Avenue, Pacific Beach, subject to 10 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of Lois Manor, subject to 18 conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 148436, approving tentative map of Lois Manor, an 8-lot resubdivision of portions of Lots 134 and 135, Morena and Lots 409, 410 and 411, Western Hills, located on south side of Jellett Street and west side of Fairfield Street in South Clairemont, subject to 18 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending denial of tentative map of Rancho de la Nacion, was presented.

RESOLUTION 148437, denying tentative map of Rancho de la Nacion, a 2-lot resubdivision of portion of quarter section 81, located at northeast intersection of Potomac Street and Sea Breeze Drive in Paradise Hills, for the reason that subdivider's proposal is not comparable to lot sizes in neighborhood which average 6000 to 7000 square feet in area and this would set undesirable precedent for redivision of large lots in area, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map of La Playa, subject to 8 conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 148438, approving tentative map of La Playa, a 2-lot resubdivision of Lot 1 and portion of Lot 4, Block 118 in La Playa, located between San Gorgonio Street and San Fernando Street south of Kellog Street in R-1 zone of Point Loma, subject to 8 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map of Paradise Hills Unit 3, subject to 4 conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 148439, approving tentative map of Paradise Hills Unit 3, a 4-lot resubdivision of Lots 16/19, Block 57, located on north side of Rancho Hills Drive, immediately south of Roanoke Street, subject to 4 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

7/1/58

Civil Service Commission communication submitting prepared Ordinance creating position of Polygraph Examiner in classified service of City of San Diego, and establishing a schedule of compensation therefor, was presented.

Ordinance creating the position of Polygraph Examiner in the classified service of The City of San Diego, and establishing a schedule of compensation therefor, was introduced, on motion of Councilman Evenson, seconded by Councilman Williams.

Communication from Point Loma Holding Company requesting certain changes in requirements under Resolution 148038, approving tentative map of Fleetridge Unit 8, was presented.

At Councilman Kerrigan's request, the Clerk read the communication.

RESOLUTION 148440, referring to City Manager and City Planning Commission communication from Point Loma Holding Company requesting certain changes in requirements under Resolution No. 148038, approving tentative map of Fleetridge Unit No. 8, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Communication from Robert L. Shrum requesting hearing on his request for six-month extension of time for Pico Court Subdivision (formerly known as Homeland Villas #2), was presented.

Permission was granted and Mr. Shrum told Council he had written to City Manager on April 25, 1958, and had spoken to Edward Gabrielson, City Engineer, relative to reasons for the delay. There followed a discussion between Mr. Shrum, Mr. Gabrielson, Mayor Dail, Manager Bean and Councilman Kerrigan. Councilman Kerrigan said the City Attorney should be brought into the picture due to an encroachment by the U. S. Government.

RESOLUTION 148441, continuing to the meeting of July 8, 1958, the matter of Robert L. Shrum's communication requesting hearing on his request for six-month extension of time for completion of Pico Court Subdivision; referring it to City Manager and City Attorney, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Clairemont Town Council communication requesting Council to acquire San Clemente Canyon for public park, was presented.

Mr. Richard Wilson, 4810 Lehrer Drive, presented several letters and a map and said the petitioners had the support and approval of service associations, churches, etc., and he was speaking for more than 100,000 people of San Diego, particularly those in the northern part. He showed slides of maps and scenes of the district to Council.

RESOLUTION 148442, referring to City Manager and Park Commission the communication from Clairemont Town Council requesting City Council to acquire San Clemente Canyon lying within Pueblo Lots 1246 through 1250 for major public park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Mayor Dail commended Mr. Wilson on his presentation and advised him he would get every consideration.

Communication from Glen C. Bushby protesting increase in sewer service charge, was presented.

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

Communications
Ord. intr.
148440 - 148442

7/1/58

San Diego City-County Band and Orchestra Commission communication requesting approval of certain music events, was presented.

RESOLUTION 148443, approving music program submitted by City-County Band and Orchestra Commission as outlined, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

La Jolla Town Council, Inc. communication urging high priority be given to widening of Torrey Pines Road from Prospect Place to Ardath Road, was presented.

RESOLUTION 148444, referring to Capital Outlay Conference the communication from La Jolla Town Council, Inc., urging high priority be given to widening of Torrey Pines Road from Prospect Place to Ardath Road, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan. (Copy to Council Conference.)

Communication from H. K. Murphy objecting to tax rate and high taxes, was presented.

The matter was referred to the Mayor's Office, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION OF AWARD 148445, for improving Commercial Street and 27th Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 148446, for improving Alley in Block 23 Fairmount Addition, and Public Rights of Way in Lot 19, Block 23 Fairmount Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 148447, for improving Alley westerly of and contiguous to Block 7, Subdivision of Lots 20 to 50 Block "N" Teralta, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 148448, for improving Alley in Block 55, La Jolla Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 148449, for improving Alley in Block 2, Reed's Ocean Front Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 148450, for improving Altadena Avenue, Polk Avenue, Orange Avenue, Alley in Block 27 Fairmount Addition, Public Rights of Way in Lots 33 to 46 inclusive in Block 27 Fairmount Addition, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

7/1/58

RESOLUTION 148451, adopting recommendation of City Engineer; authorizing City Engineer to consolidate 1911 Improvement Act proceedings commenced under Resolution 135241 for improving portions of 40th Street and Gamma Street, with proceedings commenced under Resolution 142221 for improving Delta Street; including in job portion of Acacia Street; all in accordance with said recommendation, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 148452, for furnishing electric energy in University Avenue Lighting District No. 3 for one year commencing August 1, 1958, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 148453, directing City Clerk to publish notice inviting sealed proposals for furnishing electric energy for University Avenue Lighting District No. 1 for two years commencing August 1, 1958, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 148454, approving plat and plans of assessment district for improving Calle Casas Bonitas, Calle Salida Del Sol, Callejon, Public Rights of Way in Lots 146, 147, 148 and 149 Block 52, Paradise Hills, Unit No. 3, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 148455, approving plat and plans of assessment district for improving Gamma Street, 40th Street, Delta Street, and Acacia Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 148456, for improvement of Alley in Block 70, Park Villas, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 148457, for improvement of Alley in Block 6, Alhambra Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 148458, for furnishing electric energy in Adams Avenue Lighting District No. 1 for one year commencing October 1, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 148459, for furnishing electric energy in La Jolla Shores Lighting District No. 1 for one year commencing September 1, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

7/1/58

RESOLUTION OF INTENTION 148460, for furnishing electric energy in Midway Drive Lighting District No. 1 for two years commencing October 1, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148461, appointing time and place for hearing protests, and directing notice of said hearing - Pacific Beach Lighting District No. 1 - furnishing electric energy for two years commencing September 1, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION OF PRELIMINARY DETERMINATION 148462, for improvement of Calle Casas Bonitas, Calle Salida Del Sol, Callejon, Public Rights of Way in Lots 146, 147, 148 and 149 Block 52, Paradise Hills Unit No. 3, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION OF PRELIMINARY DETERMINATION 148463, for improvement of Gamma Street, 40th Street, Delta Street, and Acacia Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148464 - See below.

RESOLUTION 148465, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on installation of sanitary sewer mains in Detroit Avenue, Edmonds Street, Bishop Drive, 65th Street, Patten Street, Medio Street, Eleanor Drive, Public Rights of Way in Lots 17, 18, 19 and 20 of Edmonds Tract, etal., was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

(The following Resolution should have been listed above the preceding Resolution)

RESOLUTION 148464, approving diagram of property affected or benefited by work of improvement to be done on Balboa Avenue and Garnet Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148466, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on Coban Street, between southerly prolongation of easterly line of Lot 152, Donna Estates and northwesterly line of Bonita Drive, and to be assessed to pay expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 148467, declaring Alley parallel to Jefferson Street and Congress Street between Riley Street and Gaines Street, to be one way southbound; authorizing and directing necessary signs and markings to be made as designated, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

7/1/58

RESOLUTION 148468, establishing parking time limit of two hours, between hours of 8:00 a.m. and 6:00 p.m., Sundays excepted, on both sides of Louisiana Street between El Cajon Boulevard and Meade Avenue; establishing parking meter zones, installing parking meters, designating parking meter spaces; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 148469, establishing parking time limit of one hour, between hours of 8:00 a.m. and 6:00 p.m., Sundays excepted, on both sides of El Cajon Boulevard between Estrella Avenue and 49th Street; establishing parking meter zones, installing parking meters, designating parking meter spaces; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148470, establishing parking time limit of two hours, between hours of 8:00 a.m. and 6:00 p.m., Sundays excepted, on both sides of 28th Street, between A Street and B Street, South side of A Street, between 28th Street and 29th Street; establishing parking meter zones, installing parking meters, designating parking meter spaces; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Relative to the next item, there was a discussion among the Councilmen, Mayor Dail and Joseph Gahan, Manager of Hotel and Apartment House Owners Association.

Councilman Tharp moved the Resolution authorizing Council to contribute 50¢ to the Convention and Tourist Bureau for each dollar contributed from private sources, excluding all funds contributed by governmental agencies, in excess of \$100,000.00 -- up to \$50,000.00; authorizing Council to contribute an additional \$50,000.00, be adopted. The motion was seconded by Councilman Williams, but did not carry. Voting was as follows: Yeas-Councilmen Tharp, Williams. Nays: Councilmen Schneider, Kerrigan, Evenson, Mayor Dail. Absent: Councilman Curran.

RESOLUTION 148471, adopting following policy for contributions to Convention and Tourist Bureau for year 1958-59: Council shall contribute \$50,000.00; Council shall contribute up to additional \$50,000.00 under following conditions: 1. For each dollar pledged from private sources, excluding governmental agencies, in excess of \$100,000.00, City shall contribute fifty cents -- these additional payments to be made quarterly -- 2. County shall also contribute \$50,000.00 plus additional contribution equal to contribution of City as provided in Condition 1. above, and 3. Convention and Tourist Bureau shall provide City with all records, documents and other material requested by City relating to contributions made; authorizing City Manager to enter into contract with Convention and Tourist Bureau to carry out this policy, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-Councilman Williams. Absent-Councilman Curran.

RESOLUTION 148472, authorizing and empowering City Manager to execute, for and on behalf of City of San Diego, lease agreement with County of San Diego to construct, operate and maintain County honor camp facilities, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

7/1/58

RESOLUTION 148473, authorizing and empowering City Manager to execute, for and on behalf of The City of San Diego, an "Agreement for Cooperative Work" with the Forest Supervisor of Cleveland National Forest for maintenance and operation of Lookout and Forest Stations and other fire protection work in and adjacent to Cleveland National Forest, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148474, authorizing and empowering City Manager to execute, for and on behalf of The City of San Diego an agreement entitled "Amendment to Utilities Agreement No. 6751" with Department of Public Works, Division of Highways, State of California, covering rearrangement of sewer facilities at State expense on Road XI-SD-200-SD, between 25th Street and Home Avenue, San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148475, authorizing City Manager to employ V. R. Dennis Construction Company to do certain additional work under 1911 Act, Improvement Proceeding on Boston Avenue, between 31st Street and 32nd Street; the cost of said work not to exceed \$198.13, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148476, approving request of C. E. Rathbun, May 13, 1958, contained in Change Order No. 3, for extension of time of 30 days to and including June 14, 1958, in which to complete installation of City-wide street name signs; extending time of completion of contract, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148477, approving Change Order No. 4, June 17, 1958, issued in connection with contract with Hood Construction Company for construction of fueling facilities, pipelines, 10th Avenue Marine Terminal; approving changes set forth, amounting to decrease of \$48.30, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148478, approving Change Order No. 1, June 23, 1958, issued in connection with contract with V. R. Dennis Construction Company for paving of 10th Avenue Marine Terminal; approving changes amounting to increase of approximately \$2,510.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148479, approving claim of Mrs. T. H. Baumann; authorizing City Auditor and Comptroller to draw warrant for \$6.00 in full payment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 148480, approving claim of Robert L. Kirk, 4371 Logrono Drive; authorizing City Auditor and Comptroller to draw warrant for \$6.00 in full payment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

7/1/58

RESOLUTION 148481, approving claim of Thomas L. Cash, 722 Kennebeck Court; authorizing City Auditor and Comptroller to draw warrant for \$6.00 in full payment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 148482, approving claim of Mrs. Frank Lamont, 4605 Monroe Avenue; authorizing City Auditor and Comptroller to draw warrant for \$6.00 in full payment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 148483, approving claim of Agnes V. Howard, 5058 Marlborough Street; authorizing City Auditor and Comptroller to draw warrant for \$6.00 in full payment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 148484, approving claim of Mrs. R. K. Fogerty, 678 Silvergate; authorizing City Auditor and Comptroller to draw warrant for \$6.00 in full payment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 148485, authorizing City Attorney to settle \$72.63 claim of Fred H. Kraft, Jr. and Fred H. Kraft, Sr., 1889 Bacon; authorizing City Auditor and Comptroller to draw warrant for \$31.20 in full settlement, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 148486, denying claim of Mrs. Riley H. Leifester, 7228 Eads Avenue, La Jolla, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 148487, denying claim of Mrs. Dorothy W. Smith, 8717 Lemon Avenue, La Mesa, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 148488, denying claim of Leila Gibson, 4290 Middlesex Drive, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 148489, denying claim of H. W. Wuerthele, 5317 Palisades Road, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 148490, denying claim of Mrs. Anna Motisi, 2134 India Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

7/1/58

RESOLUTION 148491, directing Property Supervisor to file petition with County Board of Supervisors requesting that all taxes against portion of Lot 13, of Rancho Mission, according to Partition Map No. 330, together with all penalties and other expenses in connection therewith, be canceled; that all deeds for delinquent taxes be canceled; authorizing and directing Property Supervisor to take whatever steps necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148492, directing Property Supervisor to file petition with County Board of Supervisors to cancel all taxes, penalties and other expenses against portion of Lot 13, of Rancho Mission, according to Partition Map No. 330; canceling all deeds for delinquent taxes; authorizing and directing Property Supervisor to take necessary steps to cancel taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148493, directing Property Supervisor to file petition with County Board of Supervisors to cancel all taxes, penalties and other expenses against portion of Lot 9, Block 1, of Silver Terrace; canceling all deeds for delinquent taxes; authorizing and directing Property Supervisor to take necessary steps to cancel taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148494, directing Property Supervisor to file petition with County Board of Supervisors to cancel all taxes, penalties and other expenses against portions of Lots 135 and 136, Empire Addition to Encanto Heights; canceling all deeds for delinquent taxes; authorizing and directing Property Supervisor to take necessary steps to cancel taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148495, accepting bid of L. F. Wade for southerly 10 feet of Lot 22, Block 7, Amended Map of Hillcrest No. 1069; authorizing and empowering Mayor and City Clerk to execute quitclaim deed quitclaiming it to L. F. Wade and Nellie R. Wade; authorizing and empowering City Auditor and Comptroller to refund to Nicodemo Ursino, 342 East Washington Street, advertising deposit of \$150.00, and to pay out of money received as purchase price of property sold \$387.50 to Robert G. Getz, 3288 El Cajon Boulevard, as broker's commission; authorizing and directing City Clerk to deliver deed to Property Supervisor with instructions to complete processes of sale, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148496, setting aside and dedicating as and for public street all those portions of Pueblo Lots 1318 and 1319; naming same Miramar Road; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next ordinance was introduced at a previous meeting. It was continued from meeting of June 19, 1958. 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. (Continued next page.)

7/1/58

ORDINANCE 7917 (New Series), appropriating \$30,000.00, or so much thereof as may be necessary, out of Capital Outlay Fund for constructing sewer bypass across San Diego River for Pacific Beach-La Jolla Trunk Sewer, was adopted, on motion of Councilman Kerrigan, 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 at a previous meeting. 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 7918 (New Series), appropriating \$5,780.00, or so much thereof as may be necessary, out of Capital Outlay Fund for construction of safety lighting system on La Jolla Boulevard and Turquoise Street, between Archer Street and Wrelton Drive, 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-Councilman Curran.

The next ordinance was introduced at a previous meeting. 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 7919 (New Series), appropriating \$329,480.00, or so much thereof as may be necessary, out of Capital Outlay Fund for construction of sanitary sewers in Mission Valley, from Pacific Highway to one mile easterly of Taylor Street, 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-Councilman Curran.

The next ordinance was introduced at a previous meeting. 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.

There was a discussion among the Councilmen, Mayor Dail and City Manager Bean relative to this ordinance. It was continued to the meeting of July 8, 1958, on motion of Councilman Tharp, seconded by Councilman Schneider. It was an ordinance appropriating \$1,600.00, or so much thereof as may be necessary, out of Capital Outlay Fund for architectural services in connection with construction of golf cart storage building at Torrey Pines Golf Course.

The next ordinance was introduced at a previous meeting. 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 7920 (New Series), adding following recent annexations, pursuant to provisions of Section 5, Article II, of City Charter: "Trojan-Contractor's Tract" to Councilmanic District No. 3, "Allied Gardens Tract No. 3" and "Walden Tract" to Councilmanic District No. 4, "Emerald Hills Tract No. 1" and "Lemon Garden Acres Tract No. 2" and "Jonathan Manor Tract No. 2" to Councilmanic District No. 5, and "Fagerheim Dairy Tract" to Councilmanic District No. 6, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

7/1/58

The next ordinance was introduced at a previous meeting. 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 7921 (New Series), amending Section 64.32 of Municipal Code establishing sewer service charges, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman 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 consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7922 (New Series), adopting annual budget for Fiscal Year 1958-59, and appropriating necessary money to operate City of San Diego for said Fiscal Year, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.


The next item was continued from meeting of June 24, 1958. It was an ordinance amending Article 2 of Chapter IX of Municipal Code by adding thereto Section 92.0621 regulating electrical standards in trailer parks, and was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The next item was presented by Mayor Dail under unanimous consent.

RESOLUTION 148497, urging Congress of United States to proceed with expediency in developing practical methods of sea water conversion; endorsing and recommending adoption of S. J. Res. 135, providing for construction by Department of Interior of a full-scale demonstration plant for production, from sea or other saline waters, of water suitable for agricultural, industrial, municipal and other beneficial consumptive uses, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:50 o'clock A.M., on motion of Councilman Schneider, seconded by Councilman Evenson.

ATTEST:
PHILLIP ACKER, City Clerk


Mayor of The City of San Diego, California



7921 N.S. - 7922 N.S.
Ord. Intr.
Unan. Consent - 148497
Adjournment

7/3/58

REGULAR MEETING OF THE COUNCIL OF THE
CITY OF SAN DIEGO, CALIFORNIA, THURSDAY,
JULY 3, 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

Ordinances and Resolutions are recorded on Microfilm Roll
151.

The meeting was called to order by the Mayor at 10:05
o'clock A.M.

A group of Junior League Members who were attending this session of the City Council were welcomed to the meeting by the Mayor. The Mayor asked the group to stand and be recognized for their civic contributions and very great value to our community.

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. This item was considered out of order by request.

ORDINANCE 7923 (New Series), incorporating portions of Pueblo Lots 1106, 1107, 1108 and 1111 of the Pueblo Lands of San Diego, in the City of San Diego, California, into C-1A Zone as defined by Section 101.0431 of the San Diego Municipal Code and repealing Ordinance No. 1947 (New Series) adopted October 1, 1940, insofar as the same conflicts herewith, 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.

RESOLUTION 148498, approving the tentative map, Mission Valley Shopping Center, a three-lot resubdivision of portions of Pueblo Lots 1106, 1107, and 1108, located northerly of U.S. Highway 80, between Cabrillo Freeway and Texas Street, subject to conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Before the adoption of the subject Ordinance and Resolution, there was much discussion between Council members, the Mayor and the Assistant City Attorney. Mayor Dail said there had been many phone calls relative to the flood control problem and whether the interests of the City were being protected. He said that Fred Friend was hired in the interests of the City. The Assistant City Attorney, Aaron Reese, said the City will be protected from being forced to pay a higher price for acquisition of land in the event the land is some day needed for flood control channel; and the May Company agreed voluntarily in the declaration of restrictions to not hold the city liable for any damages to any May Company buildings built in the area near the proposed flood channel. Walter Ames, attorney for the May Company, was present in the Council Chambers to answer any questions the Council Members might have concerning the problem.

Meeting Convened
Visitors
Ord. 7923 (NS)
Resol. 148498

7/3/58

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on proposed rezoning of portions of Lots 28, 29 and 32, Lemon Villa, from C Zone and R-1 Zone to C-1A Zone and R-4 Zone, in the vicinity of 54th Street, University Avenue and Chollas Parkway, was presented.

An Ordinance, incorporating portions of lots 28, 29 and 32, Lemon Villa, in the City of San Diego, California, into C-1A Zone as defined by Section 101.0431 of the San Diego Municipal Code and repealing Ordinances No. 184 (New Series), adopted March 20, 1933, No. 4188 (New Series), adopted September 20, 1949 and No. 7123 (New Series), adopted August 30, 1950, was introduced on motion of Councilman Williams, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail, Nays-Councilmen Tharp, Schneider. Absent-None.

There were four ordinances available for consideration, as directed by the City Council at a previous hearing, i.e. (1) Two Ordinances on C and C-1A; (2) One Ordinance on C-1A and R-4; (3) One Ordinance on C-1A.

At this time there was also for consideration the tentative map for 54th Street Industrial Center, which was in connection with the rezoning listed above. (The Planning Department submitted a communication to the City Clerk that the subdivision engineer of 54th Street Industrial Center requested that no further action be taken on the tentative map, informing the Planning Department that a revised tentative map would be submitted which would conform generally to Community Plan Chollas Parkway, 54th Street and University Avenue, Plan C, Revised.)

RESOLUTION 148499, referring to the City Attorney and City Planning Commission the matter of the tentative map for 54th Street Industrial Center, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from James W. Morgan requesting a hearing before the Council to appeal the denial of his application for a Class C Auctioneers License and Class A Auctioneers License, was presented.

James W. Morgan appeared before the Council and was told the Council has no jurisdiction in the matter, and that he had taken the matter to the right place in taking it to the grand jury.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the petition of James W. Morgan was filed.

The next item was continued from meeting of June 26, 1958.

Purchasing Agent submitting three Resolutions accepting low bids for furnishing Porcelain Enamel Signs - three bids - was presented.

RESOLUTION 148500, accepting the bid of U. S. Porcelain Enamel Company for furnishing The City of San Diego with Porcelain Enamel Signs, awarding contract, authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 148501, accepting the bid of California Metal Enameling Company for furnishing The City of San Diego with Porcelain Enamel Signs, awarding the contract, authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 148502, accepting the bid of Zumar Industries for furnishing The City of San Diego with Porcelain Enamel Signs, awarding contract, authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

(Note: Resolution appropriating additional money appears later in these minutes.)

Purchasing Agent submitting Resolution authorizing Purchasing Agent to subscribe to current "Reader's Guides" and various periodical indexes for the City Library from H. W. Wilson Company, total amount \$1,175.00, was presented.

RESOLUTION 148503, authorizing the Purchasing Agent of The City of San Diego to subscribe to current "Reader's Guides" and various periodical indexes for the City Library, from the H. W. Wilson Company, for a total amount of \$1,175.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Hearing
Resolution 148499 -148503

Purchasing Agent's recommendation for award to Pipe Linings, Division of American Pipe and Construction Company, sole bidder, for cleaning and cement mortar lining of various water mains in Balboa Park, was presented. This was the sole bid.

RESOLUTION 148504, accepting the sole bid of Pipe Linings, Division of American Pipe and Construction Company for Cleaning and cement mortar lining of various water mains in Balboa Park for the City of San Diego for the sum of \$13,367.80; awarding the contract, authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's recommendation for award to Western Metal Company and Balboa Pipe and Supply Company - 8 bids - was presented.

RESOLUTION 148505, accepting the low bid of Western Metal Company for furnishing The City of San Diego with Copper Tubing, Items 1 through 3 totaling \$5,665.93, terms net plus sales tax; 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 148506, accepting the bid of Balboa Pipe and Supply Company for furnishing The City of San Diego with Fittings, Items 4 through 27 totaling \$5,267.59, and Valves, Items 28 and 29 totaling \$2,308.80, or a grand total of \$7,576.39, terms 2% plus sales tax; awarding the contract, authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's recommendation for award to S. E. Pipe Line Construction Company, was presented.

RESOLUTION 148507, accepting the bid of S. E. Pipe Line Construction Company for furnishing and installing 24" Pipe Line, West Point Loma Boulevard, Portion between Midway and Chapman for the City of San Diego for the sum of \$28,321.75; awarding the contract, authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego; and rescinding Resolution No. 148349, passed and adopted June 26, 1958, authorizing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said S. E. Pipe Line Construction Company for said work, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 148508, authorizing and directing the Purchasing Agent of the City of San Diego to advertise for sealed proposals or bids for Waste Water Treating Unit, Bunkering Facilities, 10th Avenue Marine Terminal in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk hearing Document No. 574690, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 148509, authorizing and directing the Purchasing Agent of the City of San Diego to advertise for sealed proposals or bids for electrical equipment for Electrical Load and Distribution Substation, 10th Avenue Marine Terminal in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk hearing Document No. 574693, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148510, approving plans, specifications, etc., wage scale, for the construction of a storm drain in Sapphire Street, Document No. 574692, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

7/3/58

RESOLUTION 148511, approving plans, specifications, etc., wage scale, for construction of sewer extension for Hiring Hall at the 10th Avenue Marine Terminal, authorizing notice inviting bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 148512, denying the subdivider's request to delete the requirement of sidewalks from Resolution 147144, adopted April 24, 1958, approving the tentative map of La Jolla Palisades, and that the tentative map be subject to all the conditions as set forth in this resolution, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas: Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail, Nays-Councilman Curran, Absent-None.

This item was continued from meetings of June 19 and June 26, 1958. There was discussion concerning the subdivider's request at this time. W. B. Rick appeared to be heard.

RESOLUTION 148513, approving the tentative map, Sero Park, a 2-lot resubdivision of a portion of Pueblo Lot 221, located on Fordham Street, 200 feet south of Midway Drive, southeasterly of the Bayview-Drive-in theatre and immediately north of Point Loma Medical Tract, subject to conditions, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan. It was further resolved, by the same Resolution, and by the above motion, that certain sections of the Municipal Code would be suspended. This was in accord with the Planning Commission recommended approval.

Communication from F. W. DeVore of San Diego Gas and Electric Company suggesting that the City approve a right of way for electrical power pole line in connection with a drainage pumping station before closing any portion of King Street, Knoxville Street and a portion of the alley lying northerly of Knoxville Street in Blocks A and D in Pacific View, was referred to the City Manager and The City Attorney, on motion of Councilman Schneider, seconded by Councilman Williams.

A copy of communication from Mrs. Carl Marggraff to the San Diego Police Department protesting the haphazard enforcement of vehicular regulations in La Jolla was presented. On motion of Councilman Tharp, seconded by Councilman Williams, this communication was referred to the City Manager.

Communication from residents on E. Bolton Hall Road from Sere Street Eastward protesting the lack of power service and the increased utility rates, was presented. On motion of Councilman Kerrigan, seconded by Councilman Williams, this communication was referred to the City Manager with a request that the City Manager report back on this.

A copy of communication from Charles J. Barton to Pacific Telephone and Telegraph Company protesting the poor telephone service in new subdivision was presented. On motion of Councilman Williams, seconded by Councilman Schneider, this communication was referred to the City Manager.

There was presented next, a communication from W. J. DeBrunner, President Building and Construction Trades Council, commending the City Council on recent action taken relative to the Regional Shopping District project for Mission Valley. This communication was filed on motion of Councilman Williams, seconded by Councilman Schneider.

Communication from Mrs. Richard E. Seol and husband commending the City Council for ability to make forthright decisions under pressure, was read by the City Clerk. On motion of Councilman Schneider, seconded by Councilman Williams, this communication was filed.

RESOLUTION 148514, acknowledging receipt of notice of intention of proponents to circulate petition for annexation of Harmony Homes Tract; and giving consent to proponents to circulate said petition, was adopted, on Motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148515, authorizing the expenditure of \$1,000.00 out of the Capital Outlay Fund solely and exclusively for the following purpose: For transfer to the funds heretofore set aside and appropriated by Ordinance No. 7618 (New Series), to cover increased costs in connection with the purchase of traffic and regulatory signs, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

A Resolution rescinding Resolution No. 141392, adopted August 22, 1957, authorizing execution of an agreement with Helming et al. in connection with construction of a trunk line sewer and temporary sewage treatment plant on certain property in Sorrento Valley, was continued one week to the meeting of July 10, 1958, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148516, authorizing Chief of Police A. E. Jansen to destroy the arrest records in his custody, covering the period 1910 through 1945, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 148517, approving Change Order No. 2 dated June 19, 1958, Document 574721, with R. M. & S. Engineering for the construction of sewers, State Highway 94, between 18th and Home Avenue, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 148518, granting permission to Convair, A Division of General Dynamics Corporation, Astronautics, to erect and maintain for a period of six days, commencing July 7, 1958, and the time necessary thereafter for dismantling, two (2) tents at the new Convair-Astronautics plant on Kearney Mesa; and waiving the \$500.00 deposit for cleanup, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148519, granting permission to La Jolla Country Club and the Atlas Fireworks Company for public display of fireworks at the La Jolla Country Club golf course on July 5, 1958, from 9:00 P.M. to 9:30 P.M., was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148520, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting cancellation of taxes, deeds, penalties, etc. against the southerly 30.0 feet of Lots 27, 28, 29 and 30, Block 411, H. C. Skinner's Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148521, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting cancellation of taxes, deeds, penalties, etc. against Lots 19 and 20, Block "K", Teralta Heights Subdivision No. 2, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148522, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting cancellation of taxes, deeds, penalties, etc. against the westerly 30.00 feet of the northerly 116.10 feet of the westerly half of the northerly quarter of Pueblo Lot 173 of The Pueblo Lands of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

7/3/58

RESOLUTION 148523, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting cancellation of taxes, deeds, penalties, etc. against all that portion of the Southwest Quarter of Pueblo Lot 265 of the Pueblo Lands of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148524, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting cancellation of taxes, deeds, penalties, etc. against that portion of Lots 21 and 22, Block C, of Montezuma Terrace, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148525, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting cancellation of taxes, deeds, penalties, etc. against the north 40 feet of Lot 8 in Block 5 of Florence Heights Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148526, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting cancellation of taxes, deeds, penalties, etc. against the North 40 feet of Lot 9 in Block 5 of Florence Heights Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148527, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against all of Lot 23 and that portion of Lot 22 in Block 66 of Arnold and Choate'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 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 148528, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against that portion of Pueblo Lot 173 of the Pueblo Lands of San Diego, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing 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 148529, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against the North 40 feet, measured along the Westerly and Easterly lines of Lot "B" in Block 6 of Hillcrest, 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 Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148530, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against Villa Lot 247, Normal Heights, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing 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.

Resolutions 148523-148530

RESOLUTION 148531, 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 Lot 1, Fleischer'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 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 148532, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against those portions of Lots 54 through 63, Block 1, D. B. Williams 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; 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 148533, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against those portions of Lots 36 through 53, Block 1, D. B. Williams 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; 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 148534, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against that portion of Lots 7 and 8 in Block 1 of Nordica Heights, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing 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 148535, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against that portion of Lots 39 and 40, 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 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 148536, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against that portion of Lots 1 and 2, Block "K", Teralta Heights, Subdivision No. 2, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing 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.

7/3/58

RESOLUTION 148537, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against Lot 21, Block "K", Teralta Heights Subdivision No. 2, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing 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 148538, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against Lot 3 and the North 8 and 1/3 feet of Lot 4, Block "K", Teralta Heights, Subdivision No. 2, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing 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 148539, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against that portion of Lot 5 in Block 18 of La Jolla Hermosa, in the City of San Diego, County of San Diego, State of California, together with that portion of the Southwesterly 5.00 feet of the alley now vacated and closed to public use which adjoins said Lot 5 on the Northeast, 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 Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148540, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against that portion of the Southerly Half of Lot 1 in Block "D" of Starkey's Prospect Park, that portion of the Southerly Half of Lot 1 in Block "D" of Starkey's Prospect Park, an easement and right of way for ingress and egress for walkway purposes over and across the Southwest 5.00 feet of the Northerly Half of said Lot 1 in Block "D" of Starkey's Prospect Park, 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 Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148541, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against Lots 19 and 20 in Block 57 of Sellers' 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 Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148542, setting aside for purpose of a right of way for a public street, comprising all that portion of Lots 34 and 35 of C. H. Tingey Subdivision, and the lands therein conveyed are set aside and dedicated for a public street and the same are hereby named Fairmount Avenue; and directing the City Clerk to file a certified copy of this resolution in the Office of the County Recorder, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Resolution 148537-148542

RESOLUTION 148543, setting aside an easement for the purpose of a right of way for a public street, and dedicating the same for a public street and naming the same Fairmount Avenue, all that portion of Lot "A", Talmadge Park Unit No. 3, and directing the City Clerk to file a certified copy of this resolution in the Office of the County Recorder of San Diego County, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148544, setting aside an easement for the purpose of a right of way for a public street and dedicating same for a public street, and naming the same Fairmount Avenue, all that portion of Lot 23 of Rancho Mission of San Diego entitled "Juan M. Luco, et al., vs. Commercial Bank of San Diego et al.", was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148545, setting aside an easement for the purpose of a right of way for a public street, and the lands therein conveyed and set aside and dedicated as and for a public street and naming the same Fairmount Avenue, all that portion of Lot 23 of Rancho Mission of San Diego; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 148546, accepting the deed of Miriam F. Etchegaray, June 16, 1958, conveying all of Lot 2, Block 69, Arnold and Choate's Addition, setting aside and dedicating said land for a public street and naming the same Washington Street; directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 148547, accepting the deed of Harry S. Marks and Irene E. Marks, June 20, 1958, conveying easement and right of way for street purposes in portion of Lot 119 of Highdale Addition to Encanto Heights; setting aside and dedicating land as and for public street, naming it Springfield Street; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 148548, accepting the deed of Harry S. Marks and Irene E. Marks, June 20, 1958, conveying an easement and right of way for sewer, water, drainage and public utility purposes in a portion of Lot 119 of Highdale Addition to Encanto Heights, directing and authorizing the City Clerk to file the deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 148549, accepting the deed of Max E. Camp and Genevieve G. Camp, June 24, 1958, conveying easement and right of way for street purposes in portion of Lot 13, Weston Highlands; setting aside and dedicating land as and for public street, naming it Magdalene Way; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 148550, accepting the deed of Marlborough Gospel Hall, May 15, 1958, conveying easement and right of way for street purposes in portion of Lots 41, 42, 43, 44, 45, 46, 47 and 48, together with a portion of the adjacent alley of Block 19, Swan's Addition; setting aside and dedicating land as and for public street, naming it Laurie Lane; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

7/3/58

RESOLUTION 148551, accepting subordination agreement, executed by Stewards Foundation, a Non-Profit Illinois Corporation, as beneficiary, and Union Title Insurance Company, a California Corporation, as trustee, June 11, 1958, subordinating all right, etc., in portions of Lots 41, 42, 43, 44, 45, 46, 47 and 48, together with a portion of the adjacent alley, of Block 19, Swan's Addition, to easement for street purposes conveyed by Marlborough Gospel Hall; directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 148552, accepting the deed of Alice F. Van Der Linden, June 4, 1958, conveying a portion of Lot 433 of Talmadge Park Unit No. 3, conveying any and all abutters rights of access, appurtenant to the grantor's property; setting aside and conveying the lands and dedicating same as and for a public street and naming it Fairmount Avenue; authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 148553, accepting the deed of William Weathers and Frances Weathers, May 26, 1958, conveying a portion of Lot 38 of C. H. Tingey's Subdivision any and all abutters rights of access, appurtenant to the grantor's property, and the lands therein conveyed are hereby set aside and dedicated for a public street and same being named Fairmount Avenue; authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 148554, accepting the deed of Lucille Whitaker, June 9, 1958, conveying a portion of Lot 444 of Talmadge Park Unit No. 3 all abutters rights of access, appurtenant to the grantor's property, setting aside and dedicating for a public street and naming the same Fairmount Avenue; directing and authorizing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 148555, accepting the deed of Donald S. Baker and Frances L. Baker, June 23, 1958, conveying a portion of Lot 427 of Talmadge Park Unit 3, any and all abutters rights of access, appurtenant to the grantor's property, the lands conveyed and set aside and dedicated for a public street naming the same Fairmount Avenue; directing and authorizing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 148556, accepting the deed of Walter S. Skotnicki and Stella Skotnicki, May 29, 1958, conveying a portion of Lot 441 of Talmadge Park Unit No. 3 any and all abutters rights of access, appurtenant to the grantor's property, setting aside and dedicating same for a public street and naming the same Fairmount Avenue; directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 148557, accepting the deed of Helen Israel and Grace H. Israel, June 14, 1958, conveying a portion of Lot 52 of Talmadge Park, any and all abutters rights of access, appurtenant to the grantor's property, setting aside and dedicating for a public street and naming the same Fairmount Avenue; authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 148558, accepting the deed of John Derczo, Jr. and Florence M. Derczo, June 2, 1958, conveying the portion of Lot 24 of C. H. Tingey Subdivision any and all abutters rights of access, appurtenant to the grantor's property setting aside and dedicating the land for a public street and naming the same Fairmount Avenue; authorizing and directing the City Clerk

to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 148559, accepting the deed of Walter S. Graham and Ruth T. Graham, June 5, 1958, conveying a portion of Lot 439 of Talmadge Park Unit No. 3 and all abutters rights of access, appurtenant to the grantor's property, setting aside and dedicating for a public street and naming the same Fairmount Avenue; directing and authorizing the City Clerk to transmit to the Properties Department for recording, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148560, accepting the deed of Vernon A. Tuell and Eva P. Tuell, June 9, 1958, conveying a portion of Lot 432 of Talmadge Park Unit No. 3 and abutters rights of access, appurtenant to the grantor's property, setting aside and dedicating for a public street and naming the same Fairmount Avenue; directing and authorizing the City Clerk to transmit deed to the Properties Department for recording, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148561, accepting the deed of Clairemont Company, June 20, 1958, conveying an easement and right of way for drainage purposes in a portion of Lots 37, 38, 41 and 42 of Clairemont Terrace Unit No. 3; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148562, accepting the deed of O. H. Warner, February 28, 1958, conveying an easement and right of way for sewer purposes in portions of five acre Lots 2 and 3 Joseph E. Reiner's Subdivision, of Pueblo Lot 1103; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148563, accepting the deed of James Alvin Milligan, March 20, 1958, conveying an easement and right of way for sewer purposes in a portion of Lot 12, Joseph E. Reiner's Subdivision in Pueblo Lot 1103; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148564, accepting the subordination agreement, South Bay Savings & Loan Association, formerly Chula Vista Building-Loan Association, a Corporation, as beneficiary, and Chula Vista Investment Company, a Corporation, as trustee, June 24, 1958, subordinating all right, title and interest in and to a portion of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian, to the easement for street purposes conveyed to The City of San Diego by Elmer Lloyd Knisley and Evah June Knisley; authorizing and directing the City Clerk to file the subordination agreement for record; was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148565, accepting the subordination agreement, Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, a corporation, as trustee, June 19, 1958, subordinating all their right, title and interest in and to a portion of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian, to the easement for street purposes conveyed to The City of San Diego by Homer Neal and Elizabeth Neal; directing and authorizing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

7/3/58

RESOLUTION 148566, accepting the subordination agreement, Bank of America National Trust and Savings Association, a National Banking Association, as beneficiary, and Continental Auxiliary Company, a Corporation, Successor to Corporation of America, as Trustee, June 19, 1958, subordinating all their right, title and interest to portions of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian, to the easement for street purposes conveyed to The City of San Diego by George P. Rainbolt and Mozelle D. Rainbolt; authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148567, accepting the subordination agreement, Bank of America National Trust and Savings Association, a National Banking Association, as beneficiary, and Continental Auxiliary Company, a Corporation, Successor to Corporation of America, as trustee, in a portion of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian, to the easement for street purposes conveyed to The City of San Diego by Keith K. Jennings and Bessie Jennings; authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148568, accepting the deed of Mozelle D. Rainbolt, May 8, 1958, conveying portions of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian; and the lands conveyed as Parcel No 1 are set aside and dedicated as and for a public street and naming the same 30th Street; and the lands conveyed as Parcel No. 2 are set aside and dedicated as and for a public street and naming the same Fern Avenue; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148569, accepting the deed of Daniel W. Wallace and Olga Wallace, June 5, 1958, conveying an easement and right of way for street purposes in portions of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian; and the lands conveyed as Parcels No. 1 and 2 are set aside and dedicated as and for a public street and naming the same Coronado Place, and the lands conveyed as Parcels No. 3 and 4 are set aside and dedicated as and for a public street and naming the same 30th Street, and the lands conveyed as Parcel No. 5 are set aside and dedicated as and for a public street and naming the same Fern Avenue; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148570, accepting the deed of M. Nakano and T. Nakano, May 25, 1958, conveying an easement and right of way for street purposes in a portion of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148571, accepting the deed of Joseph R. Lathers and Carol Day Lathers, April 29, 1958, conveying an easement and right of way for street purposes in a portion of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian, setting aside and dedicating same for a public street and naming the same 30th Street; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148572, accepting the deed of Elmer Lloyd Knisley and Evah June Knisley, May 1, 1958, conveying an easement and right of way for street purposes in a portion of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian, setting aside and dedicating for a public street and naming the same 30th Street; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148573, accepting the deed of Oval E. Blair and Achsah M. Blair, May 4, 1958, conveying an easement and right of way for street purposes in a portion of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian, setting aside and dedicating for a public street and naming the same 30th Street, authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148574, accepting the deed of Carmen Tavares, M. D. and Berta E. Romero, May 1, 1958, conveying an easement and right of way for street purposes in a portion of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian, setting aside and dedicating for a public street and naming the same 30th Street; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148575, authorizing and empowering the City Manager to enter into a contract with E. B. Russell for rental of Lots 20 and 41 of Boundary Tract for temporary public works yard, in accordance with agreement filed in office of City Clerk as Document No. 574833, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

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

ORDINANCE 7924 (New Series), amending Chapter X, Article 2 of the San Diego Municipal Code by amending sections 102.02, 102.16, 102.17, 102.18, 102.18.3, 102.19, and adding three new sections to be known as and numbered sections 102.16.4, 102.18.4 and 102.19.1, and repealing section 102.21, relating to subdivision requirements, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, and 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 7925 (New Series), appropriating the sum of \$7,140.00 out of the Capital Outlay Fund of the City of San Diego for the purpose of providing funds for paving a portion of Sandrock Road, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, 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 7926 (New Series), appropriating the sum of \$24,760.00 out of the Capital Outlay Fund for the purpose of providing funds for installation of chain link fencing and screen planting at the Torrey Pines Golf Course driving range, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail, Nays-None, Absent-None.

7/3/58

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 7927 (New Series), accepting the gift of \$650.00 from David B. Simpson and appropriating same for the construction of a storm drain in the area of La Jolla Hermosa, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail, Nays-None, Absent-None.

Ordinance appropriating the sum of \$15,000.00 out of the unappropriated balance fund of the City of San Diego for the purpose of providing funds for cleaning and lining cast iron water mains in various portions of Balboa Park, 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.

Ordinance amending section 91.03 of the San Diego Municipal Code relating to the membership of the Board of Appeals and Advisors, was introduced, on motion of Councilman Williams, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail, Nays-None, Absent-None.

There being no further business to come before the Council at this time, the meeting was adjourned, at 11:04 o'clock A.M., on motion of Councilman Schneider, seconded by Councilman Kerrigan.

ATTEST:
PHILLIP ACKER, City Clerk

By: Philip D. Ackers

Justin C. Brown
Mayor of the City of San Diego,
California

Ord. 7927(NS)
Ord. Introduced
Adjournment

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, JULY 8, 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

The meeting was called to order by the Mayor at 10:01 o'clock
A.M.

Reverend Charles E. Neigh, Linda Vista Methodist Church, was
introduced by the Mayor. He gave the invocation.

Minutes of the Regular Meetings of Thursday, June 26, 1958,
and of Tuesday, July 1, 1958 were approved, on motion of Councilman Schneider,
seconded by Councilman Evenson.

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll 151.

Service awards were presented to City Employees, recognizing
their lengthy service with the City:

Abe Manuel, Sanitation Crewman I, Department of Public Works,
Sanitation Division - 30-year Pin and Scroll; presented by Councilman
Williams;

John C. Bell, Water Service Coordinator, Water Engineering
Department - 30-year Pin and Scroll; presented by Councilman Schneider;

Herbert L. Neild, Equipment Repairman II, Water Production
Department - 30-year Pin and Scroll; presented by Vice Mayor Evenson;

Archie A. Smith, Equipment Repairman I, Golf Course, Park and
Recreation Department - 20-year Pin; presented by Councilman Tharp;

Thomas C. Ryan, Jr., Junior Engineering Aide, City Engineer's
Department - 20-year Pin; presented by Councilman Kerrigan;

Edward J. Brennan, Fire Lieutenant, Fire Department - 20-year
Pin; presented by Councilman Williams;

Lester R. McCulloch, Battalion Chief, Fire Department - 20-year
Pin; presented by Councilman Schneider;

Arthur R. Wright, Captain, Fire Department - 20-year Pin;
presented by Vice Mayor Evenson;

James S. Horton, Construction and Maintenance Senior Foreman,
Public Works Department, Sanitation Division - 20-year Pin; presented by
Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for
continued hearing on improvement of Alley in Block 39, Fairmount Addition
to City Heights, between Trojan Avenue and Orange Avenue - on Resolution of
Intention 147807,

RESOLUTION 148576, continuing to the hour of 10:00 o'clock
A.M. of Tuesday, July 15, 1958, the hearing on proposed improvement of

Invocation
Minutes approved
Service awards
Hearing
148576

7/8/58

Alley in Block 39, Fairmount Addition to City Heights, Public Rights of Way in Lots 23 and 24, in Block 39, Fairmount Addition to City Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

(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 the assessment - Roll 2681 - for improvement of Lillian Street, Viola Street, et al., Mayor Dail reported 11 appeals.

RESOLUTION 148577, closing hearing on Street Superintendent's Assessment 2681, made to cover costs and expenses of improvement of Lillian Street, Viola Street, et al., under Resolution of Intention 137375; overruling and denying appeals of Cecil E. Cox, et al., and all other appeals, written or verbal; adopting recommendation of Street Superintendent to correct and modify Assessment 2681; directing him to correct and modify it in accordance with his recommendation, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

By the same Resolution, the hearing on Street Superintendent's Assessment 2681 was continued to the hour of 10:00 o'clock A.M. of Thursday, July 10, 1958, 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 Resolution of Preliminary Determination 147949 for improvement of Alley in Block 18, Amended Map of City Heights, between Landis Street and Dwight Street, and Public Rights of Way in Lot 34, Block 18, Amended Map of City Heights, and Wabash Avenue, the Clerk reported no protests. No one appeared to be heard and no protests were filed.

RESOLUTION 148578, determining that improvement of Alley in Block 18, Amended Map of City Heights, Public Rights of Way in Lot 34, Block 18, Amended Map of City Heights, and Wabash Avenue, 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 Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 147950 for installation of ornamental lighting system on 7th Avenue, 8th Avenue, 9th Avenue, B Street and C Street, the Clerk reported no protests. No one appeared to be heard and no protests were filed.

RESOLUTION 148579, determining that improvement of 7th Avenue, 8th Avenue, 9th Avenue, B Street and C Street by installing ornamental lighting system, 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 Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 147951 for improvement of 67th Street, between Solita Avenue and Rosefield Drive, the Clerk reported no protests. No one appeared to be heard and no protests were filed.

RESOLUTION 148580, determining that improvement of 67th Street, between southerly line of Solita Avenue and westerly prolongation of

Hearings

148576 (cont'd) - 148580

southerly line of Rosefield Drive, 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 147948 for improvement of Alley in Block 64, Ocean Beach, Bacon Street, the Clerk reported no protests. No one appeared to be heard and no protests were filed.

RESOLUTION 148581, determining that improvement of Alley in Block 64, Ocean Beach, between Cable Street and Bacon Street, with a portion of Bacon 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 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 Alley in Block 114, et al., the Clerk reported one protest. No one appeared to be heard and no other protests were filed.

RESOLUTION 148582, overruling and denying appeal of Dr. Joseph A. Krziza from Street Superintendent's Assessment 2685 made to cover cost and expenses of improving Alley in Block 114, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151 of Pacific Beach; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

By the same Resolution, the Street Superintendent's Assessment 2685 was confirmed; the Street Superintendent was authorized and directed to attach warrant thereto and record it, together with diagram and assessment, 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 Assessment for improvement of Alleys in Blocks 190 and 191, Pacific Beach, the Clerk reported one written protest. No one appeared to be heard and no other protests were filed.

RESOLUTION 148583, overruling and denying appeal of C. J. Zander from Street Superintendent's Assessment 2686 made to cover costs and expenses of work of improving Alleys in Blocks 190 and 191, Pacific Beach, between Mission Boulevard and Cass Street; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2686; authorizing and directing him to attach his warrant thereto, issue it and record it, together with 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 Assessment for improving Alley in Block 2, Ocean Beach Park, between Sunset Cliffs Boulevard and Cable Street, the Clerk reported no protests. No one appeared to be heard and no other protests were filed.

RESOLUTION 148584, declaring notice of time and place fixed for hearing of appeals in matter of Assessment 2687, made to cover

Hearings

148580 (cont'd) - 148584

7/8/58

the cost and expenses of improving Alley in Block 2, Ocean Beach Park, between Cable Street and Sunset Cliffs Boulevard, having been duly given and made in manner required by law; legal time for filing appeals and time fixed for hearing having elapsed; no appeals having been filed; and confirming and approving Street Superintendent's Assessment 2687; authorizing and directing Street Superintendent to attach warrant thereto, issue it and record it together with 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 Intention to vacate portion of Alley in Block 93 of Mannasse and Schiller's Addition - on Resolution 148046 - 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 the Vacation, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Councilman Curran entered the meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing of protests to proposed annexation to City of San Diego of inhabited territory known as "Del Mar Terrace-Miramar Tract", one written protest was presented. No one appeared to be heard and no other protests were filed.

Protest of R. T. McNown, 704 Genter Street, La Jolla, was declared not valid and was filed, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 148585, closing hearing of protests to proposed annexation to City of San Diego of inhabited territory known as "Del Mar Terrace-Miramar Tract"; finding that protest has not been made by owners of one-half of value of territory proposed to be annexed as shown by last equalized assessment roll, or by public and private owners equal to one-half value of territory; declaring that supplemental protests may be filed within 10 days and heard on July 22, 1958, at 10:00 o'clock A.M. in Council Chamber; directing City Attorney to prepare ordinance calling special election to be held on Tuesday, September 16, 1958, to submit to voters in "Del Mar Terrace-Miramar Tract" the question whether said territory shall be annexed to City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Denham's Landscape Company for Clairemont Branch Library sprinkler system and landscaping - 4 bids, was presented.

RESOLUTION 148586, accepting bid of Denham's Landscape Company for Clairemont Branch Library sprinkler system and landscaping for City of San Diego; 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 148587, authorizing and directing Purchasing Agent to advertise for bids for furnishing Microwave Communication System, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148588, approving plans and specifications, wage scale, for Torrey Pines Golf Course sprinkler system replacements; authorizing and directing Purchasing Agent to publish notice calling for

bids, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Planning Commission communication recommending approval of final map of Chateau Ville, 82 lot subdivision located easterly from Hidden Valley Hills Unit 1 and northerly from Hillside Drive in La Jolla, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 148589, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with United States National Bank of San Diego and Amantea Development, Inc., for installation and completion of unfinished improvements and setting of monuments required for Chateau Ville subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 148590, adopting map of Chateau Ville subdivision and accepting public streets, portions of a public street, easements for sewer, water, drainage and public utilities, together with certain abutters rights of access, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of final map of Heritage Addition Unit 5, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 148591, 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 No. 5 subdivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 148592, adopting map of Heritage Addition Unit No. 5 subdivision and accepting public streets, easements for sewer, water, drainage and public utilities, together with certain abutters rights of access as shown on this map, and lot "A" for storm drain purposes, and rejecting dedication for public street of that portion marked "Reserved for future street", was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of final map of La Jolla Corona Estates Unit 3, a 2-lot subdivision located on Avenida Chamnez, southerly of La Jolla Rancho Road, was presented.

RESOLUTION 148593, adopting map of La Jolla Corona Estates Unit No. 3 subdivision and accepting portion of public street and easements for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of amendment to Resolution 144494, approving tentative map of Whitney Park, was presented.

RESOLUTION 148594, amending Resolution 144494 which approved tentative map of Whitney Park, a 27-lot resubdivision of a portion of Pueblo Lot 1122, located in canyon area south of University Place between Goldfinch and Bush Street, by deleting Condition No. 3 in its entirety and adding Condition No. 18 -- that the subdivider by special agreement offer to dedicate to City for street purposes Lot 22 of final map of Whitney Park, to be filed concurrently with recordation of final map -- was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

7/8/58

Planning Commission communication recommending adoption of interim regulation similar to R-1 on Summer's Tract, 737 acres along Paradise Valley Road between Bayview Hills and Lomita Village, an annexation of June 17, 1958, was presented.

The ordinance was introduced.

Reading in full was dispensed with on motion of Councilman Williams, seconded by Councilman Schneider, 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 7928 (New Series), establishing regulations governing use of land in all of Quarter Section 54 and portions of Quarter Sections 27, 28, 51, 52, 53 and 78, Rancho de la Nacion, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Mission Bay Commission communication recommending the hiring of James S. Woolacott for purpose of bringing up-to-date his report entitled "Progressive Development of Mission Bay Park" of 1955, was presented.

RESOLUTION 148595, referring to City Manager recommendation of Mission Bay Commission to hire James S. Woolacott for purpose of bringing up-to-date his report entitled "Progressive Development of Mission Bay Park" of 1955, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

San Diego Municipal Employees' Association, Inc. communication requesting following charter amendments be placed on November ballot: (a) Increase retirement benefits for general members retired before July 1, 1954; (b) Provide that the annual salary ordinance shall become effective on bi-weekly pay period which occurs nearest beginning of fiscal year; (c) Amend Section 70 to revise existing provision on circumstances under which salary rates may be adjusted at a time other than beginning of fiscal year, was presented.

RESOLUTION 148596, referring to Council Conference communication from San Diego Municipal Employees' Association, Inc. requesting certain charter amendments be placed before the voters, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next item was continued from the meeting of July 1, 1958. The Manager and City Attorney were to report.

Communication from Robert L. Shrum requesting three-minute hearing on six-month extension of time for Pico Court subdivision, was presented.

Manager's and City Attorney's report was heard.

The matter was re-referred to City Manager, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

San Diego City-County Camp Commission communication requesting approval of change in rules and regulations of Commission, was presented.

RESOLUTION 148597, approving change in time of regular meetings of San Diego City-County Camp Commission to third Wednesday of each month at 10:00 o'clock A.M. in Board of Supervisors Chamber at Civic Center, provided that should said day fall upon legal holiday, meeting for that month shall be held on succeeding Thursday, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

San Diego Chamber of Commerce communication recommending City proceed with development of official master street and land use plan for metropolitan area; employ firm of private planning consultants if necessary; develop plan in cooperation with organized public and private agencies in area, was presented.

RESOLUTION 148598, referring to Council Conference the communication from San Diego Chamber of Commerce, by Robert L. Black, President, recommending that City proceed with development of official comprehensive master street and land use plan, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 148599, directing notice of filing assessment and of time and place of hearing thereof, for installation of sanitary sewer main in Archer Street, between easterly boundary of Sea View Heights and southerly prolongation of westerly line of Lot 13, Block 10, Monte Villa Tract, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan. (Roll No. 2694)

RESOLUTION 148600, directing notice of filing assessment and of time and place of hearing thereof, for improvement of Sumac Drive, Modesto Street, Juniper Street, Laurel Street, Alley in Block 21, Lexington Park, Columbine Street, Olive Street, Alley in Block 19, Lexington Park, Fairmount Avenue, Hollywood Park, Public Rights of Way, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. (Roll No. 2695)

RESOLUTION OF AWARD 148601, accepting bid of Al E. Riley, Inc. and awarding contract for improvement of Alley in Block 3 Cullen's Westland Terrace, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION OF AWARD 148602, accepting bid of John B. Henry, Inc., and awarding contract for improvement of North and South Alley in Block 129 University Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION OF AWARD 148603, accepting bid of John B. Henry, Inc., and awarding contract for improvement of Alley in Block 2, Rosecrans Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 148604, for improving 29th Street, Public Rights of Way in Lots 25 through 39, Block 4, Park Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran. (installation of sewers)

RESOLUTION ORDERING WORK 148605, for improving Plum Street,* was adopted, on motion of Councilman Schneider, seconded by Councilman Curran. (*Between Quimby Street and Sterne Street.)

RESOLUTION ORDERING WORK 148606, for improving 27th Street and Public Rights of Way in 27th Street closed, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

7/8/58

RESOLUTION ORDERING WORK 148607, for improving Alley in Block 2, Eastgate, between El Cajon Boulevard and Orange Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION ORDERING WORK 148608, for improving Alley in Block 218, Pacific Beach, and Ingraham Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 148609, directing notice inviting sealed proposals for furnishing electric energy in University Avenue Lighting District No. 3 for one year beginning August 1, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 148610, approving plans, drawings, etc., and Plat 3114 showing exterior boundaries of assessment district for improvement of Alley in Block 36, Ocean Beach, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 148611, approving plans, drawings, etc., and Plat 3116 showing exterior boundaries of assessment district for improvement of Alley in Block 8, Crittenden's Addition, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 148612, approving plans, drawings, etc., and Plat 3106 showing exterior boundaries of assessment district for improvement of Alley in Block 4, Normal Heights, and Arthur Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 148613, approving plans, drawings, etc., and Plat 3079 showing exterior boundaries of assessment district for improvement of Alleys in Blocks 167 and 168, Mission Beach, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION OF PRELIMINARY DETERMINATION 148614, for improvement of Alley in Block 36, Ocean Beach, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION OF PRELIMINARY DETERMINATION 148615, for improvement of Alley in Block 8, Crittenden's Addition, between Pennsylvania Avenue and easterly prolongation of southerly line of Lot 12, Block 8, Crittenden's Addition, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION OF PRELIMINARY DETERMINATION 148616, for improvement of Alley in Block 4, Normal Heights, and Arthur Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION OF PRELIMINARY DETERMINATION 148617, for improvement of Alleys in Blocks 167 and 168, Mission Beach, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148618, ascertaining and declaring wage scale for improving Alley in Block 75, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151 of Pacific Beach, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148619, ascertaining and declaring wage scale for improving San Clemente Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148620, ascertaining and declaring wage scale for installation of street lighting system in 7th Avenue and 8th Avenue, Ash Street and A Street, was adopted, on motion of Councilman Schneider seconded by Councilman Kerrigan.

RESOLUTION 148621, approving diagram of property affected or benefited by work of improvement to be done on Amherst Street and 67th Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148622, approving diagram of property affected or benefited by work of improvement to be done on Boston Avenue, between 31st Street and 32nd Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148623, directing City Engineer to furnish diagram of property affected or benefited by work of improvement to be done on Wightman Street, between Alabama Street and Texas Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148624, authorizing Street Superintendent to grant A. R. Kingaard 90-day extension of time for completion of contract for improvement of Alley in Congress Heights Addition, Beryl Street, Public Rights of Way Lots 171 and 172 Congress Heights Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148625, authorizing Street Superintendent to grant A. R. Kingaard 90-day extension of time for completion of contract for improvement of Alley in Block 248, Pacific Beach; La mont Street; Thomas Avenue; Public Right of Way in Lot 38, Block 248, Pacific Beach, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

7/8/58

RESOLUTION 148626, authorizing Street Superintendent to grant V. R. Dennis Construction Company 60-day extension of time for completion of contract for improvement of Sumac Drive, Modesto Street, Juniper Street, et al., was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148627, adopting recommendation of City Engineer to amend proceedings for improvement of Sierra Mar Drive, and to include portions of Hillside Drive, Primrose Drive and Public Right of Way in Block 84, Villa Tract, La Jolla Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148628, adopting recommendation of City Engineer to amend proceedings for improvement of Montclair Street, and to include Public Rights of Way in Block W, Montclair, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148629, granting petition for improvement of Alley in Block 275, Pacific Beach; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district to be affected and benefited by, and to be assessed to pay the costs of, improving said Alley, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148630, granting petition for improvement of Alleys in Block 227, Pacific Beach; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district to be affected and benefited by, and to be assessed to pay the costs of, improving said Alleys, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148631, granting petition for improvement of Alley in Block 115, Pacific Beach; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district to be affected and benefited by, and to be assessed to pay the cost of, improving said Alley, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148632, granting petition for improvement of Alley (easterly half) in Block D Monticello; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district to be affected and benefited by, and to be assessed to pay the cost of, improving easterly half of Alley in Block D Monticello, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148633, granting petition for improvement of Alley in Block 270 Pacific Beach; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district to be affected and benefited by, and to be assessed to pay the cost of, improving said Alley, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148634, granting petition for improvement of Alley in Block 23, Normal Heights; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district to be affected and benefited by, and to be assessed to pay the cost of, improving said Alley, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148635, granting petition for improvement of Alley in Block 1, Ocean Beach; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district to be affected and benefited by, and to be assessed to pay the cost of, improving said Alley, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148636, granting petition for improvement of Alley in Block B, Sunset Crest; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district to be affected and benefited by, and to be assessed to pay the cost of, improving said Alley, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148637, granting petition for improvement of Alley in Block F, Balboa Vista; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district to be affected and benefited by, and to be assessed to pay the cost of, improving said Alley, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148638, granting petition for improvement of Alley in Block 88, Point Loma Heights; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district to be affected and benefited by, and to be assessed to pay the cost of, improving said Alley, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148639, granting petition for improvement of Alley in Block 42, H. R. Whitney's Addition; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district to be affected and benefited by, and to be assessed to pay the cost of, improving said Alley, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148640, granting petition for improvement of Alleys in Block 41 W. P. Herbert's Subdivision; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district to be affected and benefited by, and to be assessed to pay the cost of, improving said Alleys, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148641, declaring Bacon Street between southerly line of Voltaire Street and northerly line of Coronado Avenue, except at Newport Avenue, to be a Through Highway; authorizing and directing installation of necessary signs and markings, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

7/8/58

RESOLUTION 148642, declaring A Street between 22nd Street and 23rd Street for westbound traffic, and 23rd Street between A Street and B Street for northbound traffic, to be One-Way Streets; authorizing and directing installation of necessary signs and markings, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 148643, establishing parking time limit of two hours, between 8:00 a.m. and 6:00 p.m., Sundays excepted, on both sides of Park Boulevard between Meade Avenue and Monroe Avenue, and on both sides of Mission Avenue between Park Boulevard and Georgia Street; establishing parking meter zones, installing parking meters and designating parking meter spaces; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 148644, authorizing City Manager to employ V. R. Dennis Construction Company to do certain additional work in connection with improvement of Amherst Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams. (Cost not to exceed \$250.00)

RESOLUTION 148645, authorizing City Manager to employ V. R. Dennis Construction Company to do work in connection with 1911 Street Improvement Act proceeding on "T" Street, between Pynchon Street and a line easterly of 47th Street; cost not to exceed \$333.28, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 148646, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Feather River Project Association for certain services in connection with "California Water Plan" and "Feather River Project", was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 148647, approving request of Milleman and Jackson, June 17, 1958, contained in Change Order No. 1, for extension of time of 60 days to and including September 22, 1958, in which to complete contract for storm drain in Rock Place; extending time of completion of contract to September 22, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 148648, approving request of Cessford and Ohman, June 19, 1958, contained in Change Order No. 3, for extension of time of 15 days, to and including July 8, 1958, in which to complete contract for construction of Fire Station #26; extending time of completion under contract to July 8, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148649, approving request of R. M. & S. Engineering, June 23, 1958, contained in Change Order No. 3, for extension of time of 15 days, to and including July 9, 1958, in which to complete contract for sewer relocation, State Highway 94, between 18th and Home; extending time of completion under contract to July 9, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

7/8/58

RESOLUTION 148650, authorizing and directing Auditor and Comptroller to pay Enarca Corporation \$5,042.86 for performance of expert services in connection with construction of Chollas Operation Station, upon delivery to him by said corporation receipt in full settlement and discharge of said agreement, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148651, authorizing and directing City Attorney to file appearance on behalf of the City before Public Utilities Commission in matter of application of San Diego Gas and Electric Company, Application 39817, for certificate of public convenience and necessity for construction and operation of new steam electric generating station, to be known as "South Bay Park Power Plant", hearings thereon to be held commencing July 9, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148652, authorizing Star V. Monsees, Associate Electrical Engineer, to attend Annual South Pacific Illuminating Engineering Society Regional Officers' Meeting at Monterey, on July 18, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148653, authorizing 20 representatives of City to attend 60th Annual Conference of League of California Cities in Los Angeles, October 26-29, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148654, approving claim of Elanor T. Bishop, 224 Alvarado, Chula Vista; authorizing City Auditor and Comptroller to draw warrant for \$14.08 in full payment, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148655, approving claim of Allstate Insurance Company, Subrogee for Ann Helen Burns, 5511 El Cajon Boulevard; authorizing City Auditor and Comptroller to draw warrant for \$82.20 in full payment, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148656, approving claim of Douglas B. Gibson; authorizing City Auditor and Comptroller to draw warrant for \$49.40 in full payment, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148657, approving claim of Ollie Wofford; authorizing City Auditor and Comptroller to draw warrant for \$58.96 in full payment, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

7/8/58

RESOLUTION 148658, denying claim of National American Insurance Company, c/o Commonwealth Adjustment Bureau, 3715 Sixth Avenue, Subrogee for Dorothy Speechley, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 148659, denying claim of Marie W. and Royal W. Baker, 4938 Dafter Drive, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 148660, denying claim of A. R. and Lucille A. Stetson, 4944 Dafter Drive, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 148661, denying claim for damages heretofore filed by Associated Construction Corporation against City of San Diego and certain enumerated employees of City of San Diego, both individually and in their employment capacity, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 148662, denying claim of Bene H. Jones, 3612 Jackdaw, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 148663, denying claim of Mrs. L. J. Fitzgerald, 4865 Canterbury Drive, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 148664, denying claim of Herman Miller, 8954 West Olympia Boulevard, Beverly Hills, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 148665, denying claim of Evangeline Funk, 3775 8th Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 148666, authorizing and empowering Port Director to do all work in connection with scarify, grade and oil Embarcadero parking area from Ash Street to Laurel Street by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-Councilman Curran. Absent-None.

RESOLUTION 148667, authorizing and empowering Port Director to do all work in connection with planting of new lawns on Byron Street after installation of Byron Street sprinkler system by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-Councilman Curran. Absent-None.

RESOLUTION 148668, accepting deed of Peter G. Millenaar and Junella G. Millenaar, June 2, 1958, conveying portion of Lots 301 and 302 of Talmadge Park Unit No. 2, and any and all abutters rights of access, appurtenant to grantor's property; setting aside and dedicating as and for public street and naming it Fairmount Avenue; authorizing and directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 148669, accepting deed of Department of Veterans Affairs and Gilbert F. Carter and Earlene Carter, June 4, 1958, conveying portion of Lot 442 of Talmadge Park Unit No. 3, and any and all abutters rights of access appurtenant to grantor's property; setting aside and dedicating as and for public street and naming it Fairmount Avenue; authorizing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 148670, accepting deed of Mary V. Husken, May 26, 1958, conveying easement and right of way for street purposes across portion of Lot 1, in Block 1, of Orangewood; setting aside and dedicating as and for public street and naming it El Cajon Boulevard; authorizing and directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 148671, accepting deed of Fred C. Corey, May 29, 1958, conveying easement and right of way for street purposes across portion of Pueblo Lot 1255; setting aside and dedicating as and for public street and naming it Cardeno Drive; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 148672, accepting deed of Elizabeth B. Golee, May 6, 1958, conveying easement and right of way for street purposes across portion of Pueblo Lot 1255; setting aside and dedicating Parcel No. 1 as and for public street and naming it Nautilus Avenue, Parcel No. 2 - La Jolla Scenic Drive, Parcel No. 3 - Cardeno Drive; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 148673, accepting deed of dedication of San Diego Unified School District, March 18, 1958, conveying easement and right of way for street or highway purposes across portion of Pueblo Lot 1255; setting aside and dedicating as and for public street and naming it Cardeno Drive, excepting northwesterly 44.00 feet - naming northwesterly 44.00 feet La Jolla Scenic Drive; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 148674, accepting deed of Virginia C. Stallard, L. Bruce Stallard and Nathaniel P. Maurer, June 20, 1958, conveying easement and right of way for street purposes across portion of Pueblo Lot 335; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

7/8/58

The next item on the agenda was an Ordinance which had been introduced at a previous meeting (July 1, 1958).

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 Council prior to day of passage written or printed copy.

ORDINANCE 7929 (New Series), creating position of Polygraph Examiner in classified service of City of San Diego, and establishing schedule of compensation therefor, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next item was introduced at the meeting of June 24, 1958 and continued from meeting of July 1, 1958.

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 Council prior to day of passage written or printed copy.

ORDINANCE 7930 (New Series), appropriating \$1,600.00, or so much thereof as may be necessary, out of Capital Outlay Fund for payment of architectural services in connection with construction of golf cart storage building at Torrey Pines Golf Course, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilman Williams. Absent-None.

The next item was introduced at the meeting of July 1, 1958.

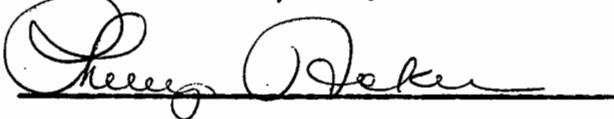
Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of Council prior to day of passage written or printed copy.

ORDINANCE 7931 (New Series), amending Division 6, Article 2, Chapter IX of Municipal Code by adding thereto Section 92.0621 regulating electrical standards in trailer parks, 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.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:58 o'clock A. M., on motion of Councilman Curran, seconded by Councilman Kerrigan.

ATTEST:

PHILLIP ACKER, City Clerk Vice Mayor of The City of San Diego, California



REGULAR MEETING OF THE COUNCIL OF THE
CITY OF SAN DIEGO, CALIFORNIA, THURSDAY,
JULY 10, 1958 - IN THE CHAMBERS OF THE
COUNCIL, CIVIC CENTER ADMINISTRATION
BUILDING

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

Mayor Dail called the meeting to order at 10:03 o'clock
A.M.

Ordinances and Resolutions for this meeting are recorded
on Microfilm Roll 151.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearing(continued from meeting of July 8, 1958) on paving
Lillian Street, Viola Street, Gertrude Street, Bianca Avenue, Hilda
Road, Ellsworth Street, Crown Street, Onstad Street, Solar Street, Brownell
Street, Knox Street, Plainview Road, Everview Road, Monitor Road, Elevation
Road, Dorcas Street, Cushman Avenue, Savannah Street, Buenos Avenue; Public
Rights of Way in Blocks 2 and 5, Overlook Heights, and Path in Block 2,
Overlook Heights - on the Assessment - Roll No. 2681, was presented.

The Street Superintendent was directed previously to correct
and modify the assessment, the hearing was closed on July 8, 1958.

On motion of Councilman Schneider, seconded by Councilman
Kerrigan, the Resolution confirming the modified assessment was adopted.

RESOLUTION 148675, confirming and approving the Street
Superintendent's modified and corrected Assessment No. 2681, made to cover
the costs and expenses of the paving otherwise improving Lillian Street,
Viola Street, Gertrude Street, Bianca Avenue, Hilda Road, Ellsworth Street,
Crown Street, Onstad Street, Solar Street, Brownell Street, Knox Street,
Plainview Road, Everview Road, Monitor Road, Elevation Road, Dorcas Street,
Cushman Avenue, Savannah Street, Buenos Avenue; Public Rights of Way in
Blocks 2 and 5, Overlook Heights, and Patch in Block 2, Overlook Heights,
under Resolution No. 137375, adopted January 22, 1957; authorizing and
directing the Street Superintendent to attach his warrant and issue same;
directing the Street Superintendent to record said warrant, diagram and
assessment, was adopted, on above motion.

The hour of 10:00 o'clock A.M. having arrived, time set for
hearing on proposed Rezoning of Block 6, La Canyada Villa Tract, and a
portion of Block 7, Crittenden's Addition, from R-2 to R-4 zone; in the
area on either side of Eighth Avenue, southerly of Robinson Avenue, and
adjacent to the west of the Cabrillo Freeway; was presented.

Dale Gardener, representing Mrs. C. F. Springstead, appeared
to be heard.

RESOLUTION 148676, closing the hearing and denying the rezoning
of Block 6, La Canyada Villa Tract, and portion of Block 7, Crittenden's
Addition, from Zone R-2 to Zone R-4; located on Eighth Avenue, southerly of
Robinson Avenue, and adjacent and westerly of the Cabrillo Freeway, was
adopted. The hearing was closed on motion of Councilman Schneider, seconded
by Councilman Williams. Denying the rezoning and upholding the Planning
Commission vote of 6-0 to deny the proposed rezoning was on motion of
Councilman Schneider, seconded by Councilman Kerrigan.

Mayor Dail left the Chair at this time, asking Councilman
Curran to preside.

Convene
Continued Hearing
Hearing
Resolutions 148675-
148676

7/10/58

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of proposed rezoning of portion Parcel 2A, R/S 4039, being portion of Pueblo Lot 1188, from Zone R-2 to Zone R-4; and Planning Commission submitting Resolution denying the tentative map, Judson Park, a resubmission of a portion of a 65-lot resubdivision of Pueblo Lot 1188, in connection with the rezoning listed above, was presented.

RESOLUTION 148677, closing the hearing and denying the rezoning of portion Parcel 2A, R/S 4039, being portion of Pueblo Lot 1188, from Zone R-2 to Zone R-4, being an irregular parcel of land located southeasterly of the intersection of Fulton and Judson Streets, and adjacent to the west of Highway 395, was adopted. The hearing was closed on motion of Councilman Schneider, seconded by Councilman Kerrigan. The proposed rezoning was denied, upholding the Planning Commission vote of 6-0 to deny, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148678, denying the tentative map, Judson Park, a resubmission of a portion of a 65-lot resubdivision of Pueblo Lot 1188, for the following reason: the subdivider's request to rezone this area from R-2 to R-4 not being compatible with the existing neighborhood development; and on the basis of the denial of the rezoning for the area, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of proposed rezoning of portions of Lots G, H, I, J and K, Block 8, Las Alturas Unit No. 3 from Zone R-4 to Zone M-1, being an irregular parcel of land located south of "J" Street and east of 54th Street; communication from Stanley Potter, for San Diego Products Company, Owner of subject property, requesting that the matter be referred back to the Planning Commission; and Planning Commission submitting Resolution denying the tentative map of Potter Tract, a 5-lot resubdivision of Lots H, J & K, Portions of G and I, Block 8, Las Alturas Unit 3, located north of Imperial Avenue and immediately east of 54th Street, adjacent to San Diego and Arizona Railroad in Encanto, reason for denial being the subdivider's proposed tentative map is not suitable as an R-2 development, inasmuch as M-1 Zoning was denied, was presented.

Stanley Potter appeared to be heard.

RESOLUTION 148679, referring to the City Planning Commission the matter of the proposed rezoning of portions of Lots G, H, I, J and K, Block 8, Las Alturas Unit No. 3, from Zone R-4 to Zone M-1, an irregular parcel of land located south of J Street and east of 54th Street; and the proposed Resolution denying the tentative map of Potter Tract, a 5-lot resubdivision of Lots H, J and K, Portions of G and I, Block 8, Las Alturas Unit No. 3, located north of Imperial Avenue and immediately east of 54th Street, adjacent to San Diego and Arizona Railroad in Encanto, 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 matter of rezoning portion of Pueblo Lot 219, from Zone R-1 to Zone RC-1A, in the vicinity of West Point Loma Boulevard at Ollie Street; and the Planning Commission submitting Resolution approving the tentative map, Portion of Pueblo Lot 219, a one-lot resubdivision located in the old Frontier Housing area in Ocean Beach, west of Midway Drive and Chapman Street on the south side of West Point Loma Boulevard, subject to conditions, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the hearing was closed; on motion of Councilman Schneider, seconded by Councilman Tharp, an Ordinance incorporating a portion of Pueblo Lot 219 of the Pueblo Lands of San Diego, into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code and repealing ordinance No. 31 (NS), adopted September 6, 1932, was introduced.

RESOLUTION 148680, approving the tentative map, Portion of Pueblo Lot 219, a one-lot resubdivision located in the old Frontier Housing area in Ocean Beach, west of Midway Drive and Chapman Street on the south side of West Point Loma Boulevard, subject to conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Resolution 148677 - 148680
Hearing
Ordinance Introduced

The next item, a verbal request by Mrs. Charlotte Kerr of 4617 Hilltop Drive to be heard in connection with sidewalks on Hilltop Drive, was granted by unanimous consent.

Mrs. Kerr appeared and was heard.

The verbal petition of Mrs. Kerr for sidewalks on Hilltop Drive was referred to the City Manager on motion of Councilman Kerrigan, seconded by Councilman Tharp.

There was presented to the Council a request from David W. Hardin that the Council provide Harold P. Lasher and himself an opportunity to be heard on Tuesday, July 15, 1958, relative to a proposed trailer park ordinance.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the petitioners will be heard, as requested.

The next item, a petition, from Robert K. Cleator, et al, requesting that Resolution 148438 approving resubdivision of Lot 1 and portion of Lot 4, Block 118 La Playa, be rescinded, was presented to the Council.

Hunter M. Muir, attorney, appeared to be heard for clients. Ted Starke also appeared to be heard.

RESOLUTION 148681, requesting the City Attorney to present the necessary resolution to repeal Resolution No. 148438, adopted July 1, 1958, which approved the tentative map of La Playa, Lot 1 and portion of Lot 4, Block 118; and referring to the City Planning Commission at the request of Ted Starke, the matter of the tentative map above mentioned, was adopted, on the following motions: Motion to rescind the resolution was made by Councilman Schneider, seconded by Councilman Williams. Motion referring the matter of the tentative map to the Planning Commission at the request of Ted Starke was made by Councilman Curran, seconded by Councilman Williams.

Purchasing Agent report recommending the acceptance of the bid of El Cajon Tree Surgery for rental of Back Hoe, with operator, for approximately 30 days throughout a 10-week period @\$75.00 per day - total estimated cost \$2,250.00 - 3 bids - was presented.

RESOLUTION 148682, accepting the bid of El Cajon Tree Surgery for furnishing The City of San Diego with Rental of Back Hoe, with operator, for approximately 30 days throughout a 10-week period, @\$75.00 per day - total estimated cost \$2,250.00, 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 Kerrigan.

Purchasing Agent's report on bid of National Magazines Sales Corporation for furnishing Periodical Subscriptions for the San Diego Public Library - single bid received - was presented.

RESOLUTION 148683, accepting the bid of National Magazines Sales Corporation doing business as National Publications Company, awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on bid of Yuba Manufacturing Division, Yuba Consolidated Industries, Incorporated for furnishing 1 - Heat Exchanger at a price of \$4,541.00; terms 1/2 of 1%-10 days, plus tax, was presented. Nine bids were received.

RESOLUTION 148684, accepting the bid of Yuba Manufacturing Division, Yuba Consolidated Industries, Incorporated, for furnishing 1 - Heat Exchanger at a price of \$4,541.00; terms 1/2 of 1%-10 days, plus tax, awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, was adopted, on motion of Councilman

Petitions

Resolutions 148681 - 148684

7/10/58

Williams, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of H. B. Brown Company for furnishing 1 - Steam Generator at a price of \$10,652.00, terms net, plus tax - 8 bids received - was presented.

RESOLUTION 148685, accepting bid of H. B. Brown Company for furnishing 1 - Steam Generator, awarding contract, authorizing and instructing a majority of the members of the Harbor Commission to enter into and execute on behalf of The City of San Diego a contract with H. B. Brown Company, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report authorizing Purchasing Agent to advertise for bids for Ambulance Service for a period of three years beginning August 1, 1958, was presented.

RESOLUTION 148686, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for Ambulance Service for a period of three years beginning August 1, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's report authorizing Purchasing Agent to advertise for bids for furnishing 11 - Packer Type Rubbish Collection Bodies, was presented.

RESOLUTION 148687, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing 11 - Packer Type Rubbish Collection Bodies, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Purchasing Agent's report authorizing Purchasing Agent to advertise for bids for furnishing 113 - Trucks and Automobiles, was presented.

RESOLUTION 148688, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing 113 - Trucks and Automobiles, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report authorizing Purchasing Agent to advertise for bids for furnishing Gate and Tapping Valves, (For Stock), was presented.

RESOLUTION 148689, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Gate and Tapping Valves in accordance with Specifications, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report authorizing Purchasing Agent to advertise for bids for furnishing Cold Water Meters as may be required by the City during the 6-month period commencing August 1, 1958, was presented.

RESOLUTION 148690, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Cold Water Meters in accordance with Notice to Bidders, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's report authorizing Purchasing Agent to advertise for bids for furnishing Cast Iron Pipe and Fittings, was presented.

RESOLUTION 148691, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for Cast Iron Pipe and Fittings was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Resolution 148685 - 148691

RESOLUTION 148692, approving plans and specifications for furnishing all material, labor, tools, equipment, etc., for reconstruction of existing 24-foot high fence adjacent to 15th hole of Balboa Park Golf Course; authorizing and directing the Purchasing Agent to call for bids from contractors, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Planning Commission submitting report approving the tentative map, Encanto Heights, Del Norte Addition, a 2-lot resubdivision of Lot 100, located on the north side of Tooley Street between Swan Street and Oriole Street in Encanto, subject to conditions, was presented.

RESOLUTION 148693, approving the tentative map, Encanto Heights, Del Norte Addition, a 2-lot resubdivision of Lot 100, located on the north side of Tooley Street between Swan Street and Oriole Street in Encanto, subject to conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission submitting report approving the tentative map, Homesites Unit 4, Resubdivision #1, 2-lot resubdivision of Lot 130, located on the north side of Tooley Street between Swan Street and Oriole Street in Encanto, subject to conditions, was presented.

RESOLUTION 148694, approving the tentative map, Homesites Unit 4, Resubdivision #1, a 2-lot resubdivision of Lot 130, located at the southwest corner of the intersection of Potomac Street and Calle Canada, subject to conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission submitting resolution amending Resolution 147855, adopted May 29, 1958, approving the tentative map, Kearny Shopping Center; and amending conditions as stated in the resolution, was presented.

RESOLUTION 148695, approving the amendments of Resolution 147855, adopted May 29, 1958, approving the tentative map, as follows:
 1. Amending paragraph 1 - "That the tentative map, Kearny Shopping Center, a 4-lot resubdivision of a portion of Lots 5, 6 and 10, New Riverside, to be filed in three units," - approved subject to conditions. 2. Amending Condition No. 14 - "That access rights be dedicated on Linda Vista Road, Kearny Mesa Road and Aero Drive as shown on the revised tentative map approved June 11, 1958."
 3. Adding a new Condition - "That a final subdivision may be filed as to each unit of two lots, one lot and one lot respectively, to be known as Kearny Shopping Center Unit No. 1, Kearny Shopping Center Unit No. 2 and Kearny Shopping Center Unit No. 3." - was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission submitting resolution approving tentative map, San Carlos Unit 1, a 16-lot subdivision of a portion of Lot 69, Rancho Mission, bounded by Jackson Drive, Lake Murray Boulevard and the City of La Mesa, subject to conditions, was presented.

RESOLUTION 148696, approving the tentative map, San Carlos Unit 1, a 16-lot subdivision of a portion of Lot 69, Rancho Mission, bounded by Jackson Drive, Lake Murray Boulevard and the City of La Mesa, subject to conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Communication from City Manager approving the application of Victor Macceca for a Cabaret License at 3676 Main Street, was presented.

RESOLUTION 148697, granting permission to Victor Macceca to conduct a cabaret with paid entertainment at 3676 Main Street, where liquor is sold, subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

7/10/58

Communication from Civic Club of Encanto inquiring about the possibility of locating a community swimming pool on the grounds of Mabel E. O'Farrell Junior High School which is to be built at 61st and Detroit Streets, was presented.

On motion of Councilman Curran, seconded by Councilman Williams, this matter was referred to the City Manager.

The next item was continued from meeting of July 3, 1958. A Resolution rescinding Resolution NO. 141392, adopted August 22, 1957, authorizing execution of agreement with Helming et al. in connection with construction of trunk line sewer and temporary sewage treatment plant on certain property in Sorrento Valley, was presented.

On motion of Councilman Schneider, seconded by Councilman Williams, the matter was referred to the City Manager.

RESOLUTION 148698, declaring intersection of 16th Street and A Street, affecting northbound and southbound traffic on 16th Street, to be a temporary intersection stop, during period of construction of the Switzer Creek Storm Drain, when B Street is closed between 16th and 18th Streets, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148699, prohibiting parking of automobiles at all times on and along Congress Street between Camino del Rio and Fleet Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148700, authorizing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of 20 locations, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148701, authorizing the Harbor Commission to employ George F. Nicholson as Engineer Consultant for the fiscal year 1958-59 at the rate of \$75.00 per day plus expenses, said employment to cover approximately 50 days, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148702, approving Agreement for amendment of Supplemental Lease Amendment, Amendment No. 2, tideland lease with The Ryan Aeronautical Company, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148703, authorizing City Manager to employ Daley Corporation to do additional work on Wightman Street between Alabama Street and Texas Street, the cost of said work not to exceed \$87.50, the sum payable from the funds appropriated by Ordinance No. 7586(NS), (the City had heretofore entered into a contract with said Corporation under a 1911 Street Improvement Act proceeding), was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 148704, authorizing the City Manager to execute an amendment to lease agreement with The Encanto Little League, for use of a portion of Lot 16, Partition of Rancho Mission, was adopted, on motion of

Resolutions 148698 -148704
Communications.

RESOLUTION 148705, authorizing the City Manager to execute a lease agreement with Bernard H. DeSelm, for an automobile parking concession at Balboa Stadium, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 148706, authorizing the City Manager to execute the "Second Amendment of Utilities Agreement No. 6702" (Road XI-SD-2SD) with the Department of Public Works, Division of Highways, State of California, covering relocation of 45" interceptor sewer in portion of Pacific Highway, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 148707, granting permission to the Jewish War Veterans, Auxiliary #185, to conduct their annual sale of poppies in Downtown Area, North Park and Hillcrest, on Thursday, August 14, 1958, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 148708, authorizing the City Manager to do certain additional work in connection with a 1911 Act improvement for installation and/or replacement of water mains and meters as designated in drawings (Group Project #209), by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148709, authorizing the City Manager to do all of the work in connection with the transplanting of 110 mature palm trees to the Mission Bay Recreation area, at three locations, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148710, authorizing the expenditure of \$2,000.00 out of the Capital Outlay Fund solely and exclusively to defray costs in connection with the acquisition of land in Pueblo Lot 219; and in the event said land is not acquired, the sum of \$2,000.00 shall be replaced in the Capital Outlay Fund, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148711, authorizing the transfer of \$10,000.00 out of the Capital Outlay Fund to the Capital Outlay Fund--Water Purposes (Fund 245-2), solely and exclusively to reimburse the Water Department for property located in Florence Addition, being acquired for general City purposes, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148712, authorizing the expenditure of \$500.00 out of the Capital Outlay Fund solely and exclusively for the purchase of a portion of Lot 17, Cave and McHatton's Subdivision, required for widening of 61st Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148713, authorizing the City Auditor and Comptroller to transfer the sum of \$250.00 from the Appropriated Unallocated Reserve, Water Department (Account 500-230), to Non-Personal Expense, Water Department Fund (Account 500-200), to provide funds to cover costs in connection with the Sixth International Congress of the United States Committee on Large Dams, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

7/10/58

RESOLUTION 148714, authorizing the Auditor of the City of San Diego to issue his warrant to the United States Committee on Large Dams in the sum of Two Hundred Fifty and no/100 Dollars (\$250.00), upon receipt by him of a letter signed by the Secretary-Treasurer of the said United States Committee on Large Dams, agreeing to furnish the City a full record of the many technical papers presented at said meeting, together with a copy of "Register of Dams in the United States," was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 148715, amending Resolution No. 133355 to authorize the City Manager to make application to the Water Resources Board for reallocation to the City of the sum of \$78,232.93, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

The next item authorizing the expenditure of \$12,300.00 out of the Capital Outlay Fund to effect an exchange of interest in real property between the City and Emil A. and Sylvia Ghio to acquire property for a South Bay Fire Station, was continued two weeks, to the meeting of July 24, 1958, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 148716, authorizing the City Attorney to settle the \$166.71 claim of Howard W. Kuzel for the sum of \$125.00; directing the City Auditor and Comptroller to draw his warrant in favor of Howard W. Kuzel, in the amount of One Hundred Twenty-five and no/100 Dollars (\$125.00) in full settlement of the claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148717, approving claim of Stuart D. Wechsler, Document 574414; authorizing the City Auditor and Comptroller to draw his warrant in favor of claimant in payment of the claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148718, approving the claim of Albert L. Stafford, Document 572707; authorizing the City Auditor and Comptroller to draw his warrant in favor of claimant in payment of the claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148719, denying the claim of Weil Brothers-Cotton, Incorporated, Cotton Exchange Building, Houston 2, Texas, Document 574497, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148720, denying the claim of E. Jean Lisle, 1346 Pacific Beach Drive, San Diego 9, California, Document 573877, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148721, denying the claim of Fayette A. Carlin, Jr., 5915 Bark Street, San Diego 5, California, Document 574351, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148722, denying the claim of Toyomenka, Incorporated, Anderson Building, Calexico, California, Document 574175, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Resolutions 148714 - 148722

RESOLUTION 148723, denying the claim of George H. McFadden and Brother, Incorporated, 66 W. Court Avenue, Memphis, Tennessee, Document 574353, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148724, denying the claim of Algodonero Central De Mexico, S.A., 794 Avenue Reforma, Mexicali, B.C., Mexico, Document 573879, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Councilman Tharp was excused from the Chambers at this time.

RESOLUTION 148725, authorizing the City Attorney to stipulate to a Decree quieting title in and to those certain unnamed easements shown on the Map of South Rancho Hills Unit No. 1 in favor of the plaintiff, Brighton Development Company Incorporated, etc., was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148726, authorizing the vacation of an easement for drainage purposes over portion of Pueblo Lot 1201; that title to the land previously subject to the easement shall revert to the owners of the land free from the rights of the public; and authorizing and directing the City Clerk to record for file, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next item authorizing the Mayor and City Clerk to execute a quitclaim deed quitclaiming to Emil A. Ghio and Sylvia Ghio, Lots 37, 40 and 42 of Encima de San Diego, and portion of Lot 64 of Rancho de la Nacion; exchange of property, was continued for two weeks, to the meeting of July 24, 1958, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 148727, authorizing the Mayor and City Clerk to execute a quitclaim deed quitclaiming to Fedco Stations Incorporated that certain easement for slopes granted to The City of San Diego by deed dated April 30, 1956, and recorded June 15, 1956, in Book 6141, at page 291, described in deed under Document 575190, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148728, accepting the highest bid of Irving Kahn for City property in Block 52 of Morena; authorizing and empowering the Mayor and City Clerk to execute quitclaim deed quitclaiming it to Morena Properties, a Partnership consisting of West Loma Development Company, a California Corporation, Carlos Tavares, and Louis C. Burgener; authorizing and empowering City Auditor and Comptroller to refund to Ben D. Wofford, P.O. Box 2, San Diego 10, California, the advertising deposit of \$150.00, and to pay out of money received as purchase price of property sold \$125.00 to Marvin Zigman, Circle Realty Company, as broker's commission; authorizing and directing City Clerk to deliver deed to Property Supervisor with instructions to complete processes of sale, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148729, accepting the deed of Henry J. Trolin, April 29, 1958, conveying portion of Lots 1 and 2, Prospect Acres, for street

7/10/58

purposes and naming same Miramar Road; authorizing and directing the City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148730, accepting subordination agreement, Ralph L. Coleman, William Bergman, Edwin A. Reynolds, Wilda L. Coleman, Helen Bergman, and Katherine B. Reynolds, as beneficiaries, and Union Title Insurance Corporation, trustee, May 12, 1958, subordinating all right, etc. in portion of Lots 1 and 2, Prospect Acres; directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148731, accepting the deed of Amy A. MacDonald, July 7, 1958, conveying easement and right of way for street purposes in portion of Lot 42 in Ocean Vista Gardens; setting aside and dedicating land as and for public street, naming it Alpha Street; directing City Clerk to file for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

ORDINANCE 7932, incorporating portions of Lots 28, 29 and 32, Lemon Villa, in the City of San Diego, California, into C-1A Zone as defined by Section 101.0431 of the San Diego Municipal Code and repealing Ordinances No. 184 (NS), adopted March 20, 1933, No. 4188 (NS), adopted September 20, 1949 and No. 7123 (NS), adopted August 30, 1950, insofar as the same conflict herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson, Nays-None, Absent-Mayor Dail, Councilman Tharp.

ORDINANCE 7933, appropriating the sum of \$15,000.00 out of the Unappropriated Balance fund of the City of San Diego for the purpose of providing funds for cleaning and lining cast iron water mains in various portions of 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-Mayor Dail, Councilman Tharp.

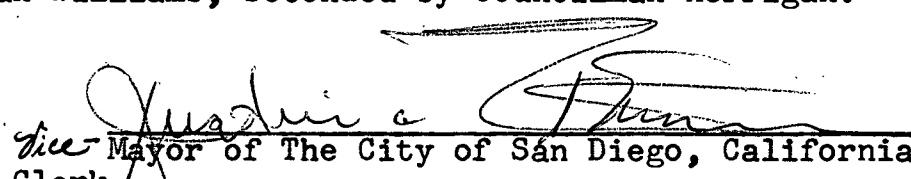
ORDINANCE 7934, amending section 91.03 of the San Diego Municipal Code relating to the membership of the Board of Appeals and Advisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson, Nays-None, Absent-Mayor Dail, Councilman Tharp.

An ordinance amending sections 33.2112, 33.2113 and 33.2114 of the San Diego Municipal Code Regulating social workers, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson, Nays-None, Absent-Mayor Dail, Councilman Tharp.

The Vice Mayor declared the meeting adjourned at 11:14 o'clock A.M., on motion of Councilman Williams, seconded by Councilman Kerrigan.

ATTEST: PHILLIP ACKER, City Clerk

By: 


Vice Mayor of The City of San Diego, California

Resolutions 148730-148731
Ordinance 7932 - 7934
Ordinance Introduced
Adjournment

REGULAR MEETING OF THE COUNCIL OF THE CITY
OF SAN DIEGO, CALIFORNIA, TUESDAY, JULY 15,
1958, IN THE CHAMBERS OF THE COUNCIL -
CIVIC CENTER ADMINISTRATION BUILDING

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

The meeting was called to order by Vice Mayor Evenson at
10:02 o'clock A.M.

Reverend Ernest Roberts, San Diego Tabernacle, was introduced
by the Vice Mayor. He gave the invocation.

Ordinances and Resolutions are recorded on Microfilm Roll
152.

Minutes of the Regular Meetings of Thursday, July 3, 1958,
Tuesday, July 8, 1958, and Thursday, July 10, 1958, were approved, on
motion of Councilman Kerrigan, seconded by Councilman Schneider.

The Purchasing Agent reported on 5 bids opened Friday,
July 11, 1958, for improvement of Jellett Street, Kane Street, Lister
Street, Erie Street, Frankfort Street, and Galveston Street.

Finding was made, on motion of Councilman Schneider,
seconded by Councilman Kerrigan, that bids had been opened and declared
as reported. By the same motion, report was referred to City Attorney and City
Manager for recommendation.

The Purchasing Agent reported on 4 bids opened Friday,
July 11, 1958, for improvement of Alley in Block 32, Fairmount Addition,
48th Street, and Public Right of Way in Lot 37, Block 32, Fairmount
Addition.

Finding was made, on motion of Councilman Schneider,
seconded by Councilman Kerrigan, that bids had been opened and declared
as reported. By the same motion, report was referred to City Attorney and
City Manager for recommendation.

The Purchasing Agent reported on 4 bids opened Friday,
July 11, 1958, for improvement of Alley in Block 96, Ocean Bay Beach, and
Abbott Street.

Finding was made, on motion of Councilman Schneider,
seconded by Councilman Kerrigan, that bids had been opened and declared
as reported. By the same motion, report was referred to City Attorney and
City Manager for recommendation.

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

Convened
Invocation
Minutes approved
Bids

7/15/58

It was bid of San Diego Gas and Electric Company, accompanied by certified check for \$138.96 written by San Diego Trust and Savings Bank. It was referred to 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, latest time set for receiving bids for electric energy in San Diego Lighting District No. 4, the Clerk reported 1 bid. It was publicly opened and declared.

It was bid of San Diego Gas and Electric Company, accompanied by certified check for \$1,675.30 written by San Diego Trust and Savings Bank. It was referred to City Manager and City Attorney, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for dredging portions of Mission Bay, Crescent Bay and East Bay, the Clerk reported 4 bids. They were publicly opened and declared. Bid bonds accompanied each of these bids.

Councilman Tharp entered the meeting.

They were the bids of Pacific-Franks Dredging Company; Hydraulic Dredging Company, Oakland, California; Standard Dredging Corporation, Los Angeles; Western Contracting Corporation, Sioux City, Iowa. They were referred to City Manager and City Attorney for report and recommendation, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on improvement of Alley in Block 39, Fairmount Addition to City Heights, between Trojan Avenue and Orange Avenue, Public Rights of Way in Lots 23 and 24, in Block 39, Fairmount Addition to City Heights, the Clerk reported 8 written protests. At the meeting of July 1, 1958, it had been moved to continue this matter for one week, with the understanding that on July 8, 1958, it would be continued to this meeting, July 15, 1958. There were several protests in the Chambers.*

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

RESOLUTION 148732, overruling and denying protests of Ralph LeClaric, J. C. Nichols, Anna Fern Young, Victor Curto, Ernest O. Tusch, William R. Hartley, John T. and Doris I. Hazard, and Elra C. McDaniel, against proposed improvement of Alley in Block 39, Fairmount Addition to City Heights, Public Rights of Way in Lots 23 and 24, in Block 39, Fairmount Addition to City Heights, under Resolution of Intention 147807; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

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

*Verbal protestants: J. C. Nichols, Ernest O. Tusch, Ralph LeClaric, Arnold Haase.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 148052, for improvement of 68th Street, the Clerk reported 1 written protest. There were also protests in the Chambers.*

Councilman Schneider moved that the hearing be closed. The motion was seconded by Councilman Tharp, but on advice of Assistant City Attorney Aaron Reese, the motion was rescinded. (Continued next page)

Bids
Hearings
148732

RESOLUTION 148733, continuing to the hour of 10:00 o'clock A. M. of Tuesday, July 22, 1958, the hearing on the proposed improvement of 68th Street, between easterly prolongation of the southerly line of Solita Avenue and the southerly line of Amherst Street, under Resolution of Intention 148052; referring to City Manager and City Attorney for report, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider. (The motion to refer to City Manager and City Attorney, covered by the same Resolution, was made by Councilman Curran, and seconded by Councilman Schneider.

*Verbal protestants: Lawrence T. Hansen and Aaron F. Dickson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Street Superintendent's Assessment 2688 - improving Malden Street, Kendall Street, et al - the Clerk reported 9 written appeals. There were also verbal appeals before the Council.*

RESOLUTION 148734, continuing to the hour of 10:00 o'clock A.M. of Tuesday, July 22, 1958, the hearing on the Street Superintendent's Assessment 2688, made to cover the costs and expenses of paving and otherwise improving Malden Street, Kendall Street, Monmouth Drive, Jewell Street, Loring Street, Emelene Street, Collingwood Drive and establishing the official grades thereof, under Resolution of Intention 140052, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Councilman Schneider was excused for 3 minutes during this hearing.

*Verbal protestants: Fred Kraft, Jr., attorney for Charles and Mildred Prettyman; W. W. Perry, 1729 Collingwood Drive; William E. Lee, 1664 Beryl Street; Joseph G. McLachlan, 1656 Beryl Street; James E. Dodson, 1552 Monmouth Drive.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Street Superintendent's Assessment 2689 - installing sanitary sewer main in Evelyn Court, et al - the Clerk reported 3 written appeals. Allen and Emma Laughon, and C. W. Utterback appeared to appeal.

Councilman Kerrigan was excused for 3 minutes during this hearing.

RESOLUTION 148735, continuing to the hour of 10:00 o'clock A.M. of Tuesday, July 22, 1958, the hearing on Street Superintendent's Assessment 2689, made to cover costs and expenses of installing sanitary sewer main in Public Rights of Way in Lots 3, 4, 5, 6, 7, 8 and 9, Evelyn Court; Lots 337 and 338 Talmadge Park Unit 2; Portion of Lot 23, Rancho Mission of San Diego, under Resolution of Intention 141283; requesting City Engineer to re-evaluate said Assessment 2689; referring to City Manager for investigation the appeal of Allen and Emma Laughon, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Councilman Kerrigan moved that Council recess.

At 12:03 P.M. o'clock Vice Mayor Evenson recessed the meeting, to reconvene at 2:00 o'clock P.M.

The reconvened meeting was called to order by Vice Mayor Evenson at 2:00 o'clock P.M.

Present--Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson.

Absent--Councilman Williams, Mayor Dail.

Clerk---Phillip Acker

7/15/58

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing on Street Superintendent's Assessment 2690 - improvement of Alley in Block 1, Ocean Spray Addition, between Bayard Street and Mission Boulevard - the Clerk reported one written appeal. No one appeared to be heard and no other appeals were filed.

RESOLUTION 148736, overruling and denying appeal of Pietro Taramasco from Street Superintendent's Assessment 2690 made to cover costs and expenses of work of improving Alley in Block 1, Ocean Spray Addition, under Resolution of Intention 137475; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

By the same Resolution, on motion of Councilman Curran, seconded by Councilman Schneider, the Street Superintendent's Assessment 2690 was confirmed and approved, and the Street Superintendent was authorized and directed to attach his warrant, issue it, and record it with diagram and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Street Superintendent's Assessment 2691 - improvement of 37th Street, between northerly line of Ocean View Boulevard and southerly line of Imperial Avenue - the Clerk reported two written appeals. No one appeared to be heard and no other appeals were filed.

RESOLUTION 148737, overruling and denying appeal of F. Martin and appeal of Juanita J. Pryor from Street Superintendent's Assessment 2691, made to cover costs and expenses of work of improving 37th Street, between Ocean View Boulevard and Imperial Avenue, under Resolution of Intention 141674; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

By the same Resolution, on motion of Councilman Kerrigan, seconded by Councilman Curran, the Street Superintendent's Assessment 2691 was confirmed and approved, and the Street Superintendent was authorized and directed to attach his warrant, issue it, and record it with diagram and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Ocean Beach Lighting District No. 1, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

RESOLUTION 148738, confirming and adopting as a whole "Engineer's Report and Assessment for Ocean Beach Lighting District No. 1", was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Mr. Harold P. Lasher and Mr. David W. Hardin appeared to be heard relative to a proposed trailer park ordinance. The matter was referred, on motion of Councilman Schneider, seconded by Councilman Kerrigan, to City Manager and City Attorney, for analysis and report from those department heads who have responsibility connected with this problem.

Petition signed by Property Owners in immediate vicinity requesting preservation for tourists and native people, City owned land in Block 69, Lots 1 through 12, Ocean Beach Map No. 279, was presented.

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

Hearings
148736 - 148738
Petitions

Purchasing Agent's report on low bid of Braun Chemical Company Division of Van Waters and Rogers, Inc. for furnishing 30 tons of copper sulphate - 3 bids, was presented.

RESOLUTION 148739, accepting bid of Braun Chemical Company Division of Van Waters and Rogers, 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 Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Griffith Company for improvement of Sixth Street extension between University Avenue and Sixth Street Interchange - 3 bids, was presented.

RESOLUTION 148740, accepting bid of Griffith 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.

RESOLUTION 148741, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary for Cast Iron Water Main Replacement, Group No. 109; ascertaining and declaring wage scale to be prevailing rate; authorizing and directing notice calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Prior to the next Resolution, Frank H. Whittemore, attorney, appeared to be heard on behalf of the subdivider, Guyencourt Land Company, Inc.

Planning Commission communication recommending approval of tentative map of The Highlands, Resubdivision #2, Portion Lot 9, subject to 18 conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 148742, continuing to the meeting of July 22, 1958, the proposed resolution approving the tentative map of The Highlands, a 7-lot resubdivision of Lot 9, located immediately northeast of the intersection of Clairemont Mesa Boulevard and U. S. Highway 395; declaring City Council will view said area prior to meeting of July 22, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending approval of tentative map of Rancho Cabrillo Unit 7, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 148743, approving tentative map of Rancho Cabrillo Unit 7, a 75-lot resubdivision of a portion of Lot 40, Rancho Mission, located easterly of Rancho Cabrillo Unit 6 and extension of Sand Rock Road in Kearny Mesa area, subject to 19 conditions and portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of Midway Estates Unit 2, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 148744, approving tentative map, Midway Estates Unit 2, a 3-lot resubdivision of Pueblo Lot 220, located on south side of Midway Drive, approximately 800 feet south of West Point Loma Drive, subject to 9 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

7/15/58

Planning Commission communication recommending approval of tentative map, Weertz Tract, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 148745, approving tentative map, Weertz Tract, a 1-lot resubdivision of portion of Pueblo Lot 239, located at northwesterly corner of Rosecrans Street and Midway Drive, subject to 4 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map, Addison Knolls, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 148746, approving tentative map Addison Knolls, a 2-lot resubdivision of Lot 2, Block 2, Roseville, and portion of Addison and Clove Streets closed, located northwesterly of Plum Street, subject to 7 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of tentative map, Harborview Hill, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 148747, approving tentative map, Harborview Hill, a 2-lot resubdivision of portion of Lot 1, Block 2, Roseville, and portion of Pueblo Lot 188 and of Addison and Clove Street, closed, subject to 7 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of tentative map, Southern Title and Guaranty Company's Subdivision, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 148748, approving tentative map, a 2-lot resubdivision of Lot 17, and westerly 25 feet of Pueblo Lot 1801, Southern Title Guaranty Company's Subdivision, south of Pacific Beach Drive between Everts and Dawes Streets in Pacific Beach, subject to 6 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

City Manager's communication recommending filing without action the application of Miguel Roberto Guerra for permit to operate two taxicabs in south bay area, was presented.

RESOLUTION 148749, filing application of Miguel Roberto Guerra for permission to operate taxicabs in City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

City Engineer's communication recommending 30-day extension of time be granted to Robert L. Shrum to complete improvements in his subdivision, Pico Court, was presented.

RESOLUTION 148750, extending time for completion of public improvements in Pico Court subdivision from July 15, 1958 to August 14, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from Robert L. Shrum requesting to be heard on matter of completion of Pico Court Subdivision, and communication from

G. D. Poitras requesting to be heard relative to Mr. Shrum's subdivision and proposed improvement under 1911 Act Proceeding, were referred to City Manager, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from Paul Tornheim suggesting City Ordinance: "Motorists may not enter an intersection, either on a green light or where no signal is present, unless the intersection is clear enough to permit him to drive entirely through the intersection and not be stopped blocking a street or crosswalk," was presented.

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

Communication from James W. Morgan relative to his application for an auctioneer's license, was presented.

RESOLUTION 148751, setting a hearing for the hour of 10:00 o'clock A.M. of Tuesday, July 29, 1958, in Council Chambers, Civic Center, to consider application of James W. Morgan, for an Auction License, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Winfield A. Dean claiming negligence of Police Department concerning traffic accident on State Highway 94 between Home Avenue and Wabash Avenue, was presented.

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

Communication from City of Bakersfield submitting Resolution concerning proposed distribution of Federal Urban Funds for improvement of streets and highways, was presented.

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

RESOLUTION 148752, directing Notice of Filing Assessment and of time and place of hearing thereof, for improving Calle Gaviota, Winchester Street, Sea Breeze Drive, Roanoke Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148753, directing Notice of Filing Assessment and of time and place of hearing thereof, for improving Alley in Block 127, San Diego Land and Town Company's Addition, Evans Street and Sampson Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF AWARD 148754, accepting bid of San Diego Gas and Electric Company, and awarding contract, for furnishing electric energy for one year beginning July 1, 1958 in San Diego Lighting District No. 3, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

7/15/58

RESOLUTION OF AWARD 148755, accepting bid of San Diego Gas and Electric Company, and awarding contract, for furnishing electric energy for one year beginning July 1, 1958 in San Diego Lighting District No. 2, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148756, ordering vacation of portion of Alley in Block 93 of Mannasse and Schiller's Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148757, approving plans, drawings, specifications, etc. for improving Bancroft Street, between Ocean View Boulevard and Central Homestead; approving Plat 3096, showing exterior boundaries of assessment district, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148758, approving plans, drawings, specifications, etc. for improving Colusa Street, Benicia Street, Azusa Street, Mildred Street, Brunner Street, Riley Street, Linda Vista Road, Gaines Street, Alley in Block H Addition to Silver Terrace, Alley in Block G Addition to Silver Terrace, Public Rights of Way in Lots 3 and 4 Block 11 Amended Map of Silver Terrace and Pueblo Lot 1101; approving Plat 3078, showing exterior boundaries of assessment district, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148759, approving plans, drawings, specifications, etc. for improving Derby Street, Hanover Street, Geneva Avenue, Lenox Drive, Winston Drive, Beverly Street, and Public Rights of Way in Lots 6 and 43 Block 12, in Lot 23 Block 6, in Lot 30 Block 8, Beverly; approving Plat 3030, showing exterior boundaries of assessment district, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION OF INTENTION 148760, for improvement of Alley in Block 75, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151 of Pacific Beach, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION OF INTENTION 148761, for installation of ornamental street lighting system in 7th Avenue and 8th Avenue between B Street and Beech Street, in Ash Street between 6th Avenue and 9th Avenue, and in A Street between 6th Avenue and 8th Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION OF INTENTION 148762, for improvement of San Clemente Street, between Tennyson Street and Voltaire Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION OF INTENTION 148763, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of City Council to vacate portion of Alley in Fractional Block 475, C. C. Seeman's Subdivision of portion of Pueblo Lot 1122 (Map 530) and portion of Sutter Street adjacent to said Block, and fixing time and place for hearing thereof as 10:00 A.M., August 26, 1958, in Council Chamber, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION OF PRELIMINARY DETERMINATION 148764, for improvement of Bancroft Street, between Ocean View Boulevard and Central Homestead, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION OF PRELIMINARY DETERMINATION 148765, for improvement of Colusa Street, Benicia Street, Azusa Street, Mildred Street, Brunner Street, Riley Street, Linda Vista Road, Gaines Street, Alley in Block H Addition to Silver Terrace, Alley in Glock G Addition to Silver Terrace, Public Rights of Way in Lots 3 and 4 Block 11 Amended Map of Silver Terrace, and Pueblo Lot 1101, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION OF PRELIMINARY DETERMINATION 148766, for improvement of Derby Street, Hanover Street, Geneva Avenue, Lenox Drive, Winston Drive, Beverly Street, and Public Rights of Way in Lots 6 and 43 Block 12, in Lot 23 Block 6, in Lot 30 Block 8, Beverly, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148767, ascertaining and declaring wage scale for improving Alley in Block 64, Ocean Beach, and Bacon Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148768, ascertaining and declaring wage scale for improving 67th Street, between Solita Avenue and Rosefield Drive, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148769, ascertaining and declaring wage scale for improving Alley in Block 18 Amended Map of City Heights, Public Rights of Way in Lot 34, Block 18 Amended Map of City Heights; and Wabash Avenue, between Lots 34 and 36 in Block 18, Amended Map of City Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148770, ascertaining and declaring wage scale for installation of street lighting system on Seventh Avenue, Eighth Avenue and Ninth Avenue, between B Street and Broadway; and B Street and C Street, between Sixth Avenue and Ninth Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

70
7/15/58

RESOLUTION 148771, granting petition for improvement of Alley in Block 108, City Heights; directing City Engineer to furnish diagram of property affected or benefited by work and improvement of Alley in Block 108, and to be assessed to pay the costs and expenses; directing City Engineer to consolidate assessment district with that ordered by Resolution 145663 for improvement of Alley in Block 96, City Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148772, granting petition for improvement of Loring Street, between Dawes and Everts Streets, by installing sidewalks on north side only; directing City Engineer to furnish diagram of property affected and benefited by and to be assessed to pay the expenses of the improvement, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148773, granting petition for improvement of Hilltop Drive, between Boundary Street and 42nd Street, and 41st Street between Broadway and Hilltop Drive; directing City Engineer to furnish diagram of property affected and benefited by and to be assessed to pay the expenses of the improvement, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider. (Paving and installing curbs and sidewalks.)

RESOLUTION 148774, granting petition for improvement of Marine View Avenue, between 41st Street and Division Street, by paving and installing curbs as required, and complete sidewalks on east side; directing City Engineer to furnish diagram of lands to be affected and benefited by and to be assessed to pay the expenses of the improvement, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148775, granting petition for improvement of Rosecrans Place and Cadiz Street, between Rosecrans and St. Charles Streets by paving, and installing curbs, plus sidewalks adjoining private property; directing City Engineer to furnish diagram of lands to be affected and benefited by and to be assessed to pay the expenses of the improvement (installing sewer and water mains also, if required), was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148776, granting petition for improvement of 41st Street, between Market Street and J Street, by paving, and installing curbs, sidewalks, and drainage structures as required; directing City Engineer to furnish diagram of lands to be affected and benefited by and to be assessed to pay the expenses of the improvement (also sewer and water laterals, if required), was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148777, granting petition for improvement of Baltimore Street northerly of Gesner Street, and Gesner Street between Baltimore Street and Morena Boulevard, by paving and installing curbs, sidewalks, sewer mains and water mains; and Alley in Block 9, Morena, by paving; directing City Engineer to furnish diagram of lands to be affected and benefited by and to be assessed to pay the expenses of the improvement, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

148771 - 148777

RESOLUTION 148778, granting petition for improvement of Redwood Street, between Fairmount Avenue and 44th Street, by paving and installing curbs; directing City Engineer to furnish diagram of lands to be benefited by and to be assessed to pay the expenses of the improvement (also sewer and water laterals, as required), was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148779, granting petition for improvement of Warrington Street between Udall and Tennyson Streets, by paving and installing curbs; directing City Engineer to furnish diagram of lands to be affected and benefited by and to be assessed to pay the expenses of the improvement (also sewer and water laterals, as required), was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148780, granting petition for improvement of Gage Drive southerly of Dupont Street and between Charles Street and Dupont Street, by paving and installing curbs; directing City Engineer to furnish diagram of lands to be affected and benefited by and to be assessed to pay the expenses of the improvement (also sewer and water laterals, if required), was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148781, authorizing City Attorney to file stipulation that decree may be entered, quieting title to portion of Lot 69 of Rancho Mission of San Diego, excepting public streets, alleys and easements dedicated on subdivision map of College Ranch Unit No. 2, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148782, declaring the intersection of Sunset Cliffs Boulevard and West Point Loma Boulevard to be a four-way intersection stop; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148783, authorizing and empowering Harbor Commission to employ C. E. Jacobson as Traffic Consultant for fiscal year 1958-59 at rate of \$125.00 per month plus expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148784, extending for one year beginning July 1, 1958, the agreement and amendment wherein The City of San Diego employed H. M. Crooker as Consulting Engineer in connection with litigation on San Dieguito River, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148785, authorizing and directing City Manager to execute for The City of San Diego an agreement with Frederick C. Whitney in connection with preparation of information programs, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

7/15/58

RESOLUTION 148786, authorizing and empowering City Manager to execute for The City of San Diego, agreement with State of California, Department of Public Works, Division of Highways, to acquire and dedicate certain property for road purposes and to exchange such acquisition for property to be acquired by Division of Highways (State Route XI-SD-12-SD between Cabrillo Freeway and Ward Road), was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148787, authorizing and empowering City Manager to execute for The City of San Diego an amendment to agreement with General Dynamics Corporation (General Atomic Division) postponing certain improvements to be made by General Dynamics Corporation, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148788, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, an agreement with County of San Diego entitled "Third Supplemental Agreement to Basic Agreement for Public Health Service to be Furnished by the County to The City of San Diego", was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

The next item on the agenda was a Resolution authorizing and empowering City Manager to enter into an amendment to agreement for and on behalf of The City of San Diego, with Robert A. Bradt, providing for the enlargement of the scope of services of the Architect for preparation of plans and specifications for certain buildings on grounds of Torrey Pines Golf Course.

The matter was continued for one week, until the meeting of July 22, 1958, and referred to City Manager for report, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148789, authorizing expenditure of \$131,000.00 out of Capital Outlay Fund solely and exclusively for improvement of Sixth Street Extension, between University Avenue and Sixth Street Interchange, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148790, approving Change Order No. 3, June 16, 1958, issued in connection with contract with Standard Electric for installation of safety lights, signals, etc. on Broadway; approving changes, amounting to increase of approximately \$290.15, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148791, approving request of Fritz A. Nachant, Inc., July 2, 1958, contained in Change Order No. 1, for extension of time of 30 days, to and including September 15, 1958, in which to complete construction of storm drain in La Jolla Hermosa; extending time of completion under said contract to September 15, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148792, approving Change Order No. 1, June 23, 1958, issued in connection with contract with Frank J. Sipan for construction of lifeguard tower at La Jolla Shores; approving changes amounting to increase of approximately \$75.20, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148793, approving request of Fairchild Aerial Surveys, Inc., July 1, 1958, contained in Change Order No. 1, for extension of time to July 28, 1958, in which to complete its contract for 6th supplemental agreement - aerial survey - ; extending time of completion to July 28, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148794, authorizing and empowering City Manager to do all of work in connection with construction of concrete block work shop annex to existing Police Pistol Range Office, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The next item on the agenda was a Resolution authorizing and empowering City Manager to do all of work in connection with removal of present rubber floor matting and installation of approximately 216 square yards of inter-locking floor covering in restaurant area of Balboa Golf Course Clubhouse Building, by appropriate City forces.

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

Item No. 134 on the agenda, listed under Resolution 148794 (hereinabove), relative to construction of concrete block work shop annex to existing Police Pistol Range Office, was reconsidered, on motion of Councilman Schneider, seconded by Councilman Tharp. The discussion brought about no change in the Resolution, and it was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 148795, authorizing City Manager to employ R. E. Hazard Contracting Company to do certain additional work for improvement of 45th Street between Redwood and Quince Streets, cost of work not to exceed \$549.15, which sum shall be payable from funds appropriated by Ordinance 7586 (New Series) (original contract entered into under 1911 Street Improvement Act proceeding), was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148796, authorizing two representatives of City Manager's office to attend conference on Metropolitan Problems to be presented by University of California, University Extension, at Berkeley, on July 24-25, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

7/15/58

RESOLUTION 148797, authorizing and empowering City Manager to grant to The Pacific Telephone and Telegraph Company permit to place and maintain two additional poles and construct cement block type hut along southerly property line of City's reservoir property on Catalina Boulevard, Point Loma, located at southwest one acre of Pueblo Lot 102, subject to 3 conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148798, approving claim of Fred W. Caster; authorizing City Auditor and Comptroller to draw warrant for \$60.49 in full payment, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148799, accepting subordination agreement of Carrie Walker and William F. Walker, beneficiaries, and R. J. Klitgaard, Trustee, March 6, 1958, subordinating all interest in portion of Lots 177 and 178, Del Norte Addition, to easement for sewer and drainage purposes; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148800, accepting deed of Veleree J. Apgar and Charles L. Apgar by Veleree J. Apgar, his attorney-in-fact, February 28, 1958, conveying portion of Lots 4 and 5, Block 12, Nordica Heights No. 2; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148801, accepting deed of Louise Neill (nee Lawrence), June 16, 1958, conveying easement and right of way for water purposes across portion of Lot 12, Block 16, Sorrento Lands and Townsite; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148802, accepting deed of John W. Rice, Jr. and Elizabeth F. Rice, June 17, 1958, conveying easement and right of way for sewer purposes across portion of Pueblo Lot 1778; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148803, accepting deed of Carmen Gillespie, July 3, 1958, conveying Lots 248 and 249, Normal Heights; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148804, accepting deed of Albert W. Skidmore and June L. Skidmore, July 2, 1958, conveying easement and right of way for sewer and drainage purposes across portion of Lots 177 and 178, of Del Norte Addition; authorizing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 148805, accepting subordination agreement of Frederick M. Fukushima and Viola S. Fukushima, beneficiaries, and First National Trust and Savings Bank of San Diego, trustee, March 24, 1958, subordinating all interest in portion of Lots 177 and 178, of Del Norte Addition, to easement for sewer and drainage purposes across said property; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 148806, accepting quitclaim deed of Tomas B. Garrido and Sylvia B. Garrido, May 9, 1958, quitclaiming portion of alley adjoining Lots 17 and 18, Block 10, Nordica Heights No. 2; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 148807, accepting deed of Walter J. Rozanski by Bessie Mae Rozanski, Attorney-in-Fact, and Bessie Mae Rozanski, June 28, 1958, conveying easement and right of way for street purposes across portion of Lot 12, Block 12, of Beverly; setting aside and dedicating as and for public street and naming it Winston Drive; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 148808, accepting deed of Sylvester F. and Anna Mae Busch, July 1, 1958, conveying portion of Lot 430 of Talmadge Park Unit No. 3, and any and all abutters rights of access, appurtenant to grantor's property; setting aside and dedicating as and for public street and naming same Fairmount Avenue; authorizing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 148809, accepting deed of Marie Gaby, July 1, 1958, conveying portion of Lot 422 of Talmadge Park Unit No. 3, and any and all abutters rights of access, appurtenant to grantor's property; setting aside and dedicating as and for public street and naming same Fairmount Avenue; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 148810, accepting deed of Edward S. and Sylvia Clark Ingebritson, June 30, 1958, conveying portion of Lot 434 of Talmadge Park Unit No. 3, and any and all abutters rights of access, appurtenant to grantor's property; setting aside and dedicating as and for public street and naming same Fairmount Avenue; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 148811, accepting deed of Ivan D. and Thelma A. Massey, June 17, 1958, conveying portion of Lot 50 of Talmadge Park, and any and all abutters rights of access, appurtenant to grantor's property; setting aside and dedicating as and for public street and naming same Fairmount Avenue; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

7/15/58

RESOLUTION 148812, accepting deed of H. C. and Frances S. McLean, June 25, 1958, conveying portion of Lot 635 of Talmadge Park No. 3, and any and all abutters rights of access, appurtenant to grantor's property; setting aside and dedicating as and for public street and naming same Fairmount Avenue; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 148813, accepting deed of Wilbur T. and Ann C. McKinney, June 30, 1958, conveying portion of Lot 634 of Talmadge Park No. 3, and any and all abutters rights of access, appurtenant to grantor's property; setting aside and dedicating as and for public street and naming same Fairmount Avenue; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 148814, accepting deed of Peter and Lilia Ortega Aragon, May 29, 1958, conveying portion of Lot 48, Block 411, H. C. Skinner's Addition; setting aside and dedicating as and for public street and naming same Alpha Street; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The next item on the agenda was an Ordinance to be introduced. It was relative to the appropriation of \$3,500.00 out of Unappropriated Balance Fund for providing funds for costs in connection with revisions in methods of rubbish collection.

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

An Ordinance amending Section 65.09 of Municipal Code regulating street lighting assessments and delinquency penalties, was introduced, on motion of Councilman Curran, seconded by Councilman Schneider.

The next item was presented by City Manager Bean under unanimous consent.

RESOLUTION 148815, authorizing Paul Beerman, Director of Water, Engineering and Public Works, and Ralph Campbell, Director of Financial Services, to attend special conference with Ray A. Wehe, Water Rate Consultant, at San Francisco on July 15, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next item was presented by Vice Mayor Evenson under unanimous consent.


RESOLUTION 148816, requesting City Clerk to set for public hearing on July 31, 1958, at hour of 10:00 o'clock A.M. the proposed amendments to City Charter as follows: (1) Reorganization of Mission Bay Administration; (2) Placing Personnel Director under City Manager; (3) Placing Planning Director under City Manager in Unclassified status, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

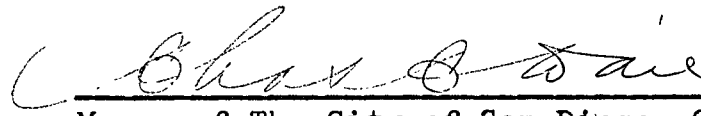
148812 - 148816
Unan. Consents
Ord. Intr.

7/15/58

There being no further business to come before the Council at this time, the Vice Mayor declared the meeting adjourned at 3:57 o'clock P.M.

ATTEST:


Phillip Acker, City Clerk


Mayor of The City of San Diego, California

Adjourned

7/17/58

REGULAR MEETING OF THE COUNCIL OF THE
CITY OF SAN DIEGO, CALIFORNIA, THURSDAY,
JULY 17, 1958, IN THE CHAMBERS OF THE
COUNCIL, CIVIC CENTER ADMINISTRATION
BUILDING

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson.

Absent--Mayor Dail

Clerk---Phillip Acker

Ordinances and Resolutions are recorded on Microfilm Roll 152.

The meeting was called to order by Vice Mayor Evenson at 10:03 o'clock A.M.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the proposed Ordinance adopting an amendment to Subsection (9) of Section 3 of Rule X of the Civil Service Rules of the City of San Diego--relating to Sick, Injury and Emergency Leaves of Absence, the Ordinance was introduced on motion of Councilman Curran, seconded by Councilman Schneider. Mrs. Mildred Perry Waite, Civil Service Commission, appeared to be heard.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portions of Lot I and J and all of Lots E and F, Encanto, in the City of San Diego, California, into R-2 Zone as defined by Section 101.0415 of the San Diego Municipal Code, and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, the Ordinance was introduced on motion of Councilman Schneider, seconded by Councilman Kerrigan. The Planning Commission had voted 5-0 to approve the rezoning in their presented report.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning Lot 29, Block 4, Frary Heights, from Zone R-4 to Zone C, in the vicinity of 32nd Street, North of Thorn Street, recommendation from Planning Commission for approval, without the requirement of filing a subdivision map, was read.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the Ordinance was introduced.

Purchasing Agent communication on sole bid of Crofton Truck and Tractor Company for furnishing 1 only 4-Wheel Drive Vehicle "Jeep" was presented.

RESOLUTION 148817, accepting the bid of Crofton Truck and Tractor Company, awarding contract, authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Convened
Ordinances Introduced
Hearings
Resolution 148817

Purchasing Agent communication on bids of Firestone Stores and Dorman's, Incorporated for furnishing Tires for stock - 5 bids - was presented.

RESOLUTION 148818, accepting the bid of Firestone Stores, awarding contract, authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148819, accepting the bid of Dorman's, Incorporated, awarding contract, authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Purchasing Agent communication on bid of Allis-Chalmers Manufacturing Company for furnishing 3 - Centrifugal Pumps - 12 bids - was presented.

RESOLUTION 148820, accepting the bid of Allis-Chalmers Manufacturing Company, awarding contract, authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148821, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense for the moving of two existing duplex units and relocating on new foundations in Chollas View Subdivision No. 2; Document 575483; authorizing and directing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 148822, approving the filing of a record of survey map in lieu of a final subdivision map under section 102.02.1 of the San Diego Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148823, denying the tentative map, a 7-lot resubdivision of Lots 11, 12, 13 and a portion of Lot 14, Block D, Starkey's Prospect Park, located on the north side of Bonair Street between Draper Street and the proposed Fay Avenue major street in La Jolla, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148824, referring to the City Planning Department the proposed Resolution approving the tentative map of Sample-Brown Tract (Revised), a 2-lot resubdivision of a portion of Pueblo Lot 1119, located south of U. S. Highway 80 and westerly of Mission Valley Inn in the R-1A zone of Mission Valley, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 148825, approving the tentative map, Wofford Addition, a one-lot subdivision, being portions of Lots 1, 2, 3, 4, 5 and 6, Block 106, City Heights, located at the southeast corner of Myrtle and Marlborough Streets, subject to conditions, was adopted on motion of Councilman Schneider, seconded by Councilman Williams.

Planning Commission's recommendation for changing name of Brentwood Street, between Stratford Drive and Westmoreland Street, to Brisbane Street, was presented.

Resolution 148818 -
148825 -
148826

7/17/58

RESOLUTION 148826, referring to City Attorney for preparation and presentation of ordinance to change name of Brentwood Street in Chesterton, to Brisbane Street, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

Planning Commission communication recommending that approval be given to request of property owners to begin annexation proceedings in territory to be known as Grantville-Rancho Mission Tract No. 3, was presented.

RESOLUTION 148827, granting permission to commence proceedings for annexation to The City of San Diego of territory designated "Grantville-Rancho Mission Tract No. 3", was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 148828, giving notice of the proposed annexation to The City of San Diego of portions of Blocks 3 and 4, Rosedale and portions of Streets or Avenues adjacent thereto, in the County of San Diego, known and designated as "Mission Village Tract No. 2"; and setting time for hearing protests at Meeting of August 26, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Application of R. Jeanne Marmarose for a cabaret license at 1956 - 54th Street, was presented together with recommendations from City departments for granting.

RESOLUTION 148829, granting permission to R. Jeanne Marmarose to conduct cabaret with paid entertainment, at 1956 - 54th Street, where liquor is sold, subject to regular license fee, and compliance with existing regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Harry W. Roche requesting the enforcement by the Police Department of the 25 mile-an-hour speed limit in effect in the construction zone in Mission Valley where Cabrillo and Mission Valley freeways intersect, was presented.

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

The next item on the agenda was a communication from Louis S. Katz, Member Legal Redress Committee, requesting to appear before the City Council on Thursday, July 17, 1958, to read a letter from the National Association for the Advancement of Colored People Legal Redress Committee.

Louis S. Katz and Alpha L. Montgomery, attorneys, appeared.

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

The communication of Chambers of Commerce and Civic Clubs relative to requesting relief from the confusion and congestion caused by the excessive traffic directed west on Friars Road from Westgate Park at the conclusion of baseball games, etc., was presented.

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

A Communication from Council of Chambers and Civic Clubs commending the Mayor, the City Council, the City Manager, the City Attorney and others concerned for the fine work in administering the affairs of the City of San Diego and particularly with regards to the Mission Bay Park project, was presented.

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

RESOLUTION 148830, approving the assignment of tidelands lease, between Koehler Kraft Company, a California corporation, Assignor, and Clarence F. Koehler, an individual, Assignee, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 148831, authorizing the Harbor Commission to enter into a Supplement to Contract with F. E. Young Construction Company agreeing for the arbitration of a certain dispute arising between the City and such contractor in regard to an agreement for the construction by F. E. Young Construction Company of two transit sheds at the Tenth Avenue Terminal, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 148832, authorizing the City Manager to execute an agreement with Robert C. Lindsay providing for financial services, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148833, authorizing the City Manager to execute an agreement with the Department of Public Health, Division of Administration, State of California, covering the operation of the Alcoholic Rehabilitation Clinic in San Diego, during the period commencing July 1, 1958 and terminating June 30, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148834, authorizing the City Manager to execute a lease agreement with the San Diego Unified School District for the use of Balboa Stadium for a period of five (5) years, beginning July 1, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 148835, authorizing the expenditure of \$162,500.00 out of the Capital Outlay Fund solely and exclusively for the following purposes: For purchase of 53.72 acres of land in Lot 13, Rancho Mission, for sanitary fill purposes, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148836, authorizing the expenditure of \$700.00 out of the Capital Outlay Fund solely and exclusively for the following purpose: For transfer to the funds heretofore set aside and appropriated by Ordinance No. 7241 (New Series) to provide additional funds required for the purchase of property for the widening of Sandrock Grade, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148837, authorizing the expenditure of \$125.00, or so much thereof as may be necessary, from the funds heretofore set aside and appropriated by Ordinance No. 7260 (New Series), adopted December 20, 1956,

7/17/58

for the purchase of portions of Lots 177 and 178, Del Norte Addition (Skidmore property) for sewer and drainage easement, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148838, approving change order no. 1, dated June 25, 1958, filed as Document 575580, issued in connection with contract between The City of San Diego and M. J. Baxter Construction Company for main extensions and replacements, Group #209; changes amounting to a decrease in the contract price of approximately \$3,500.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148839, authorizing J. F. DuPaul, City Attorney, Aaron W. Reese, Assistant City Attorney, and Alan M. Firestone, Chief Deputy City Attorney, to attend the annual meeting of the American Bar Association, in Los Angeles, California, on August 25 and August 26, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 148840, 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 1122 of the Pueblo Lands of San Diego, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing him 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 Curran.

RESOLUTION 148841, 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 Lots 14, 15 and 16 of Wadsworth's Olive Grove, 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; and 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 Kerrigan, seconded by Councilman Curran.

RESOLUTION 148842, 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 and 6, Block 34, 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; and 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 Kerrigan, seconded by Councilman Curran.

RESOLUTION 148843, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against Lots 16 to 18, inclusive, Block 3, 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; and 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 Kerrigan, seconded by Councilman Curran.

RESOLUTION 148844, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against Villa Lot 251, Normal Heights, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; and 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 Kerrigan, seconded by Councilman Curran.

RESOLUTION 148845, authorizing and directing Property Supervisor to advertise sale at public auction of Lots 11 through 18, inclusive, except the railroad right of way, in Block 338, Choate's Addition; no longer needed; minimum Council will consider is \$1,200; was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 148846, authorizing and empowering the Mayor and City Clerk to execute, for and on behalf of The City of San Diego, quitclaim deed quitclaiming to Beaver Development Company and Benton Investment Company, Lots 1 and 2, in Block 3, and Lots 1, 2, 7 and 8, in Block 5, of Cajon Park for public purposes; directing the City Clerk to deliver it to Property Supervisor, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 148847, authorizing and empowering the Mayor and City Clerk to execute, for and on behalf of The City of San Diego, a deed conveying to The City of La Mesa all its right, title and interest in that portion of a 50 foot strip of land lying southerly of and contiguous to the southerly line of proposed Western Heights lying within the limits of the City of La Mesa for an easement for street purposes; directing the City Clerk to deliver it to the Property Supervisor, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 148848, authorizing and empowering the Mayor and City Clerk to execute, for and on behalf of The City of San Diego, a deed conveying to the County of San Diego all its right, title and interest in that portion of a 50 foot strip of land lying southerly of and contiguous to the southerly line of proposed Western Heights lying within the limits of the County of San Diego for an easement for street purposes; directing the City Clerk to deliver it to the Property Supervisor, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 148849, setting aside an easement for the purpose of a right of way for a public sewer and appurtenances thereto, through, over, along, under and across all those portions of Lots 6 through 12 inclusive, Block 109, Choate's Addition in the City of San Diego; directing the City Clerk to file, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148850, accepting the quitclaim deed of The United States National Bank of San Diego, executed in favor of The City of San Diego, July 2, 1958, quitclaiming a portion of Lots 22, 23 and 24, Block "K" Teralta Heights Subdivision No. 2; authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

7/17/58

RESOLUTION 148851, accepting the deed of Therese Castagnino, executed in favor of The City of San Diego, June 26, 1958, conveying a portion of Villa Lot 251, Normal Heights; authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148852, accepting the deed of Lillian F. Harris, also known as Anna L. Harris, also known as Anna Lillian Harris, executed in favor of The City of San Diego, June 5, 1958, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lots 1, 2, and 3, Block 1, of Homeland Villas; authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148853, accepting the deed of Peter Sampo and Margaret Sampo, July 7, 1958, conveying an easement and right of way for drainage purposes, through, along and across a portion of Pueblo Lot 265 of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148854, accepting the deed of Martin L. Gleich and Enid P. Gleich, June 27, 1958, conveying an easement and right of way for sewer purposes, through, along and across portions of Lot 41, Rancho Mission; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148855, accepting the deed of Martin L. Gleich and Enid P. Gleich, June 24, 1958, conveying an easement and right of way for drainage purposes, through, along and across a portion of Lot 41 of Rancho Mission of San Diego; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148856, accepting subordination agreement, Bob Rundell, Lois D. Cullmer and Union Title Insurance Company, beneficiaries, Union Title Insurance Company, trustee, July 7, 1958, subordinating all right, title and interest in portions of Lot 41, Rancho Mission to the easement for sewer purposes conveyed by Martin L. Gleich and Enid P. Gleich; directing the City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148857, accepting subordination agreement, Union Title Insurance Company and Bob Rundell and Lois D. Cullmer, beneficiaries, and Union Title Insurance Company, trustee, July 7, 1958, subordinating all right, title and interest to a portion of Lot 41 of Rancho Mission to the easement for drainage purposes conveyed by Martin L. Gleich and Enid P. Gleich; directing the City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148858, accepting the deed of Florence Kremis Hasty, June 27, 1958, conveying Lots 1, 2, 7 and 8 in Block 15 of Sellers Addition; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

7/17/58

RESOLUTION 148859, accepting the quitclaim deed of Florence Kremis Hasty, June 27, 1958, quitclaiming Lots 3, 4, 9, 10, 11 and 12 in Block 15 of Sellers Addition; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148860, accepting the quitclaim deed of San Diego Hospital Association, July 1, 1958, quitclaiming certain water meters; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148861, accepting the deed of San Diego Hospital Association, June 30, 1958, conveying an easement and right of way for water meter vault purposes, through, along and across portions of Pueblo Lot No. 1202 of the Pueblo Lands of the City of San Diego; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Schneider, seconded by 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 a written or printed copy.

ORDINANCE 7935 (New Series), incorporating a portion of Pueblo Lot 219 of the Pueblo Lands of San Diego, California, into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson. Nays-None. Absent-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 a written or printed copy.

ORDINANCE 7936 (New Series), amending sections 33.2112, 33.2113 and 33.2114 of the San Diego Municipal Code regulating Social Workers, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson. Nays-None. Absent-Mayor Dail.

Ordinance appropriating the sum of \$4,250.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for payment of Lighting Assessment Utility Charges against City, State and County properties during current fiscal year, was introduced, on motion of Councilman Tharp, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson. Nays-None. Absent-Mayor Dail.

RESOLUTION 148862, setting a hearing at the hour of 10:00 A.M. on August 7, 1958, to consider the proposed Ordinance amending Article I, Chapter IX, Section 91.25.1, (c) (1), Article 5, Chapter IX, Sections 95.0101, and 95.0112 (a), Sections 95.0113 (a) and 95.0113 (b), and adding Section 95.0114 (b) to Article 5, Chapter IX, San Diego Municipal Code - Regulating Signs on Marquees - Ground Signs - Roof Signs - Wall Signs, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

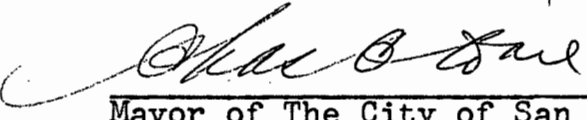

Resolution 148859 - 148861
Ordinance 7935 - 7936
Ordinance Introduced
Resolution 148862

7/17/58

Under unanimous consent,
RESOLUTION 148863, authorizing the City Manager to execute for
and on behalf of the City of San Diego an Agreement with the San Diego Con-
vention and Tourist Bureau, providing for services to be rendered by said
bureau and providing for contributions to the bureau by the City, was adopted,
on motion of Councilman Kerrigan, seconded by Councilman Curran.

There being no further business to come before the Council
at this time, the Vice Mayor declared the meeting adjourned at 10:52 o'clock
A.M.

ATTEST:


Mayor of The City of San Diego, California
Phillip Acker, City Clerk

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, JULY 22, 1958
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Father Joseph D. Redinger, of the
Good Shepard Episcopal Church. Father Redinger gave the invocation.

Minutes of the Regular Meetings of Tuesday, July 15, 1958,
and of Thursday, July 17, 1958, were approved, on motion of Councilman
Kerrigan, seconded by Councilman Williams, after which they were signed
by the Mayor.

New City employees, attending the Council Meeting during
an indoctrination course, were welcomed by Mayor Dail.

Ordinances and Resolutions for this meeting are recorded
on Microfilm Roll No. 152.

The Purchasing Agent reported on 3 bids opened July 18,
1958, for improvement of Trojan Avenue.

Finding was made, on motion of Councilman Schneider,
seconded by Councilman Williams, 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 July 18,
1958, for improvement of El Camino Del Teatro, Muirlands Drive, et al.

Finding was made, on motion of Councilman Schneider,
seconded by Councilman Williams, 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 on University Avenue
Lighting District No. 1, the Clerk reported 1 bid. It was publicly
opened and declared.

It was bid of San Diego Gas and Electric Company, accom-
panied by certified check for \$696.24 written by San Diego Trust and
Savings Bank. It was referred to City Manager and City Attorney, on
motion of Councilman Kerrigan, seconded by Councilman Schneider,
for report and recommendation.

Convened
Invocation
Minutes
Welcome to new City employees
Bids

7/22/58

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on improvement of 68th Street, Councilman Kerrigan outlined briefly the previous hearing relative to this matter.

RESOLUTION 148864, overruling and denying the protest of Della M. and Lawrence T. Hansen against improvement of 68th Street, between Solita Avenue and Amherst Street, under Resolution of Intention 148052, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams. (Also overruling and denying all other protests.)

The hearing was closed and 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 continued hearing on improvement of Malden Street, et al, the Clerk reported one additional appeal since the hearing on July 15th, 1958. William E. Lee, Edwin D. Delle, and Fred Kraft, Jr., attorney for Charles Prettyman, appeared to be heard.

RESOLUTION 148865, continuing to the hour of 10:00 o'clock A.M. of Thursday, July 24, 1958, the hearing on Street Superintendent's Assessment No. 2688 for improvement of Malden Street, Kendall Street, Monmouth Drive, Jewell Street, Loring Street, Emelene Street, Collingwood Drive, under Resolution of Intention 140052, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Councilman Curran moved that a committee be appointed to confer with City Engineer in connection with this assessment. The motion was seconded by Councilman Kerrigan and carried by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-Councilman Williams. Absent-Councilman Evenson.

Mayor Dail appointed the committee.

By the same Resolution (148865), Councilmen Tharp, Kerrigan and Curran were appointed as a Committee to confer with City Engineer in connection with Street Superintendent's Assessment 2688.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on installing sewer main in Public Rights of Way in Evelyn Court, et al, C. W. Utterback appeared to be heard.

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

RESOLUTION 148866, overruling and denying the appeal of C. W. Utterback, Allen Laughon and Emma Laughon, William Cattrell, from the Street Superintendent's Assessment 2689 for installing a sanitary sewer main in Public Rights of Way in Lots 3, 4, 5, 6, 7, 8 and 9, Evelyn Court; Lots 337 and 338, Talmadge Park Unit 2; Portion of Lot 23, Rancho Mission of San Diego, under Resolution of Intention 141283,**was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

By the same Resolution, on motion of Councilman Kerrigan, seconded by Councilman Curran, the Street Superintendent's Assessment 2689 was confirmed and approved, and Street Superintendent was authorized and directed to attach his warrant and issue it, and record it together with diagram and assessment.

**(also overruling and denying all other appeals.)

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 148192, for improvement of Alleys in Block 4, Alhambra Park, the Clerk reported one written protest.

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

The hearing was closed, on motion of Councilman Curran, seconded

by Councilman Schneider.

RESOLUTION 148867, overruling and denying the protest of Alma J. Meek against improvement of Alleys in Block 4, Alhambra Park under Resolution of Intention 148192; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Proceedings were referred to City Attorney for Resolution Ordering Work, 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 148191 for grading and sidewalk portions of 54th Street, et al, the Clerk reported two protests, one of which was signed by eleven names.

John Endicott and Anne D. Bailhache appeared to be heard.

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

RESOLUTION 148868, overruling and denying the protest of Property Owners and the protest of Anne D. Bailhache against improvement of 54th Street, 55th Street, Pirotte Drive, Fieger Street, Timothy Drive, Hanna Street in O. D. Arnold's Westwood Hills Units 2, 4 and 5; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

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

At this point, Mayor Dail presented a 15-year service pin and plaque to City Attorney Jean F. Du Paul.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on improvement of Herbert Street and Herbert Place, the Clerk reported five written appeals.

Mrs. Minnie Kimball and Mrs. Olga F. Moller appeared to be heard.

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

RESOLUTION 148869, overruling and denying the appeal of Olga F. Moller and the appeal of Minnie M. Kimball, and the appeals of Armond S. Fitzer, Charles P. Morse, Rudolph H. Neumann, from Street Superintendent's Assessment 2692 for improving Herbert Street and Herbert Place, under Resolution of Intention 141900; overruling and denying all other appeals, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

By the same Resolution, on motion of Councilman Williams, seconded by Councilman Schneider, the Street Superintendent's Assessment 2692 was confirmed and approved, and the Street Superintendent was authorized and directed to attach his warrant and issue it, and record it with diagram and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on improvement of Calle Aguadulce, et al, the Clerk reported one written appeal.

Mr. J. F. Naylor appeared to be heard, as did Mrs. Franklin M. Kral.

RESOLUTION 148870, overruling and denying the appeal of J. F. Naylor from the Street Superintendent's Assessment 2693 for

7/22/58

improving Calle Aguadulce, Calle Tocon, Roanoke Street, Cumberland Street, Winchester Street, under Resolution of Intention 140884; overruling and denying all other appeals, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

By the same Resolution, on motion of Councilman Schneider, seconded by Councilman Tharp, Street Superintendent's Assessment 2693 was confirmed and approved, and Street Superintendent was authorized and directed to attach his warrant and issue it, and record it with diagram and assessment. The hearing was closed, 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 a portion of El Mirador Street - Resolution of Intention 148306, 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 Vacation, 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 Mission Beach Lighting District No. 2, the Clerk reported no protests.

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

RESOLUTION 148871, confirming and adopting as a whole "Engineer's Report and Assessment for Mission Beach Lighting District No. 2", 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 supplemental protests against proposed annexation of Del Mar Terrace-Miramar Tract, the Clerk reported no written protests.

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

An 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 7937 (New Series), calling and providing for and giving notice of a special election to be held in territory known as "Del Mar Terrace-Miramar Tract", on Tuesday, September 16, 1958, to submit to electors residing therein the question whether the territory shall be annexed to and incorporated within the City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

*(and that the property therein shall, after such annexation, be subject to taxation equally with the property within the City of San Diego to pay the bonded indebtedness of said City outstanding or authorized at the date of such annexation.)

Communication from John Butler, attorney representing property owners and businessmen in 6800 and 6900 blocks of La Jolla Boulevard, with petition signed by them requesting reconsideration of 24-hour parking ban on La Jolla Boulevard and that a hearing on the matter be set on Council docket, was presented. *

The item was referred to City Manager, on motion of Councilman Tharp, seconded by Councilman Schneider.

*Bailey Gallison, Executive Secretary, La Jolla Town Council, appeared to be heard. He protested the petition.

Hearings
148871
7937 N.S.
Petition

Communication from residents of area requesting stop sign be replaced on Redwood at Chollas Station Road, was presented.

The petition, with 35 signatures, was referred to City Manager, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on bids of California Stamp Company for furnishing 50 full size Police badges and 11 badge panels, and of F. Morton Pitt Company for furnishing 25 Police badges (small) and 40 cap ornaments - 3 bids, was presented.

RESOLUTION 148872, accepting the bids of California Stamp Company and F. Morton Pitt Company for furnishing Police badges, ornaments and panels; awarding the contracts; authorizing and instructing City Manager to execute them 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 Stanley Andrews Sport Goods, Inc. for furnishing 42 38-Cal. Revolvers - 3 bids, was presented.

RESOLUTION 148873, accepting the bid of Stanley Andrews Sport Goods, Inc. for furnishing 42 each 38 Caliber Revolvers; awarding the contract; and authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report on bids for furnishing 2 Rotary Pumps for fueling facilities at 10th Avenue Marine Terminal - 3 bids, was presented.

RESOLUTION 148874, rejecting all bids received on July 8, 1958 for furnishing 2 Rotary Pumps, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 148875, authorizing and directing Purchasing Agent to receive bids, without advertising, for furnishing 2 Rotary Pumps for fueling facilities at 10th Avenue Marine Terminal, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 148876, authorizing and directing Purchasing Agent to advertise for sale and sell certain buildings located on land acquired for street purposes as said buildings are no longer needed for City purposes, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The next item was continued from the meeting of July 15, 1958.

Planning Commission communication recommending approval of tentative map of The Highlands, Resubdivision #2, Portion Lot 9, subject to 18 conditions and suspension of portion of Municipal Code, was presented.

Frank H. Whittemore, attorney, appeared to be heard on behalf of the subdivider, Guyencourt Land Company, Inc. He opposed approval of the map.

The matter was continued for one week, to the meeting of July 29, 1958, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

7/22/58

Planning Commission communication recommending approval and acceptance of Record of Survey of Lot 12 Beverly Heights in lieu of final subdivision map, was presented.

RESOLUTION 148877, approving the filing of Record of Survey of Lot 12, Beverly Heights, Map 2229, 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 College Glen, a 109-lot subdivision located south of Montezuma Road and east of 54th Street extended, and including Lots 4, 5, 6, 12, 13 and 17 Marcellena Tract and portion of Lot 22 Rancho Mission; all in R-1 zone of College area of East San Diego, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 148878, approving tentative map, College Glen, subdivision consisting of portions of Lots 4, 5, 6, 12, 13 and 17 of Marcellena Tract lying in deep canyon areas south of Montezuma Road and west of College Avenue, subject to 21 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map, Tres Lomas, a 2-lot resubdivision of Lot 39, Block 12, Tres Lomas, located on Calle Agua Dulce south of Cumberland Street and north of Roanoke Street, in R-1 zone of Paradise Hills, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 148879, approving tentative map, a 2-lot resubdivision of Lot 39, Block 12, Tres Lomas located on Calle Agua Dulce south of Cumberland Street and north of Roanoke Street, in Paradise Hills, subject to 7 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending extension of time for filing subdivision map of portion Sec. 33, T16S, R2W, SBBM, R-1 to R-2 zone, for one year from its present expiration date, July 3, 1958, was presented.

Ordinance amending Section 1 of Ordinance 7457 (New Series) and incorporating portion of Southwest Quarter of Northeast Quarter of Northeast Quarter of Section 33, Township 16 South, Range 2 West, S.B.B.M.,* was introduced, on motion of Councilman Schneider, seconded by Councilman Williams.

*(into R-2 zone)

Communication from W. E. Starke, Attorney, relative to City using buildings in Balboa Park for purposes of conducting civic government and suggesting that other quarters be found as buildings were constructed for recreational facilities only, was presented.

The item was referred to the Mayor, on motion of Councilman Williams, seconded by Councilman Tharp.

San Diego Chamber of Commerce communication requesting endorsement of trip to Denmark, Norway and Sweden, September 20 through October 5, 1958, was presented.

RESOLUTION 148880, endorsing "Operation San-Scan" and

extending to the people of the Scandinavian countries greetings and best wishes of people of City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Communication from Apartment and Rental Owners Association of San Diego, Inc. urging diligence in control of expenses under Council's jurisdiction and submitting resolution commending County Board of Supervisors for holding line on tax rate increase, was presented.

The item was forwarded to the County Board of Supervisors, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Point Loma-Ocean Beach Realty Association communication requesting Council to complete curbs and paving on Chatsworth Boulevard between Garrison Street and Catalina Boulevard.

The item was referred to City Manager, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Communication from Miss Inez H. Wilder favoring the May Company, was presented. It was filed, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Communication from Mrs. Lucille Jones favoring the May Company coming to San Diego, was presented. It was filed, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 148881, authorizing and directing City Clerk to give Notice of Filing of Assessment and of time and place of hearing thereof, for improving Alley in Congress Heights Addition; Beryl Street, Public Rights of Way, Lots 171 and 172, Congress Heights Addition, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 148882, authorizing and directing City Clerk to give Notice of Filing of Assessment and of time and place of hearing thereof, for improving Alley in Block 248, Pacific Beach; Lamont Street; Thomas Avenue; Public Right of Way, Lot 38, Block 248, Pacific Beach, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 148883, authorizing and directing City Clerk to give Notice of Filing of Assessment and of time and place of hearing thereof, for improving Blue Bird Lane, between Virginia Way and High Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 148884, authorizing and directing City Clerk to give Notice of Filing of Assessment and of time and place of hearing thereof, for improving Alley in Block B, Cornish Heights, between Point Loma Avenue and La Paloma Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

7/22/58

RESOLUTION 148885, authorizing and directing City Clerk to give Notice of Filing of Assessment 2702, and of time and place of hearing thereof, for improving Ash Street, between Fern Street and 31st Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION OF AWARD 148886, accepting bid of V. R. Dennis Construction Company, and awarding contract, for improving Jellett Street, Kane Street, Lister Street, Erie Street, Frankfort Street and Galveston Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION OF AWARD 148887, accepting bid of John B. Henry, Inc., and awarding contract, for improving Alley in Block 32, Fairmount Addition, 48th Street, and Public Right of Way in Lot 37, Block 32, Fairmount Addition, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION OF AWARD 148888, accepting bid of T. B. Penick and Sons, and awarding contract, for improving Alley in Block 96, Ocean Bay Beach, and Abbott Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION ORDERING WORK 148889, for improvement of Alley in Block 39, Fairmount Addition to City Heights, Public Rights of Way in Lots 23 and 24, in Block 39, Fairmount Addition to City Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 148890, for furnishing electric energy for two years beginning August 1, 1958 in Ocean Beach Lighting District No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148891, approving plans, drawings, etc., and Plat 3113 showing exterior boundaries of assessment district for improvement of East and West Alley in Block B, Starkey's Prospect Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148892, approving plans, drawings, etc., and Plat 3109 showing exterior boundaries of assessment district for improvement of Alley in Block 67, Amended Map of City Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148893, approving plans, drawings, etc., and Plat 3108 showing exterior boundaries of assessment district for improvement of Alley in Block 100, Amended Map of City Heights, between Dwight Street and Myrtle Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 148894, for improvement of 67th Street, between Solita Avenue and Rosefield Drive, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 148895, for improvement of Alley in Block 18 Amended Map of City Heights, Public Rights of Way in Lot 34, Block 18 Amended Map of City Heights, and Wabash Avenue between Lots 34 and 36 in Block 18, Amended Map of City Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 148896, for removal of existing street lights and installation of new ornamental lighting system in 7th Avenue, 8th Avenue and 9th Avenue between B Street and Broadway, and in B Street and C Street between 6th Avenue and 9th Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 148897, for improvement of Alley in Block 64, Ocean Beach, and portion of Bacon Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF PRELIMINARY DETERMINATION 148898, for improvement of East and West Alley in Block B, Starkey's Prospect Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF PRELIMINARY DETERMINATION 148899, for improvement of Alley in Block 67, Amended Map of City Heights, between Landis Street and Wightman Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF PRELIMINARY DETERMINATION 148900, for improvement of Alley in Block 100, Amended Map of City Heights, between Dwight Street and Myrtle Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148901, appointing time and place for hearing protests, and directing notice of said hearing, for La Jolla Shores Lighting District No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148902, directing City Engineer to furnish diagram of property affected or benefited by work of improvement to be done on Wightman Street, Winona Avenue, Altadena Avenue, 50th Street, Public Rights of Way in Lots 19 and 20, Block F, Oak Park, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148903, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on Alley in Block 282, Subdivision Acre Lots 57, 58, 59 and 60, Pacific Beach, and to be assessed to pay the expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148904, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on Alley in Block 8, Ocean Beach Park, between Ebers Street and Sunset Cliffs Boulevard, and to be assessed to pay the expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148905, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on Alley in Block 17, Bird Rock City By The Sea; and Bird Rock Avenue, and to be assessed to pay the expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148906, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on Alleys in Block E, Plumosa Park; and Amaryllis Drive, and to be assessed to pay the expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148907, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on Alley in Block 74, City Heights, between Wightman Street and Landis Street, and to be assessed to pay the expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148908, adopting recommendation of City Engineer; authorizing him to amend proceedings for improvement of Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, and Public Right of Way in Lot 62, Del Norte Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148909, prohibiting parking of automobiles at all time on East side of Dove Street between Washington Street and University Avenue, West side of First Avenue between points 0 and 150 feet North of Washington Street, East side of First Avenue between points 0 and 150 feet South of Washington Street, West side of Fourth Avenue between points 0 and 150 feet North of Washington Street; authorizing necessary signs and markings to be made on said streets, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148910, authorizing and empowering Port Director to do all work in connection with installation of backflow devices on ship water service lines at Tenth Avenue Terminal, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148911, authorizing and empowering City Manager to do all work in connection with construction of storm drain in Camino de la Costa and Costa Place, by appropriate City forces, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

The next item was continued from the meeting of July 15, 1958. It was a Resolution authorizing and empowering City Manager to enter into amendment to agreement on behalf of The City of San Diego, with Robert A. Bradt, providing for enlargement of scope of services of Architect for preparation of plans and specifications for certain buildings on grounds of Torrey Pines Golf Course.

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

The next item had been referred to Council Conference on June 24th, 1958.

RESOLUTION 148912, approving and adopting policy governing maintenance of unimproved and marginal streets, filed by City Manager; rescinding Resolution 107424, approving policy governing maintenance of unimproved streets and alleys and marginal streets and alleys, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148913, authorizing and empowering City Manager to execute, on behalf of the City of San Diego, an agreement with Douglas Ian Duncan, organist, for his services in performance of recitals on Spreckels Organ in Balboa Park during period commencing July 1, 1958 and ending June 30, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148914, authorizing and empowering City Manager to execute, on behalf of the City of San Diego, an agreement with Leonard L. Dowling for his services in tuning and keeping in operating condition the Spreckels Organ in Balboa Park during period commencing July 1, 1958 and terminating June 30, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148915, authorizing City Manager to sign a Contract, on behalf of the City of San Diego, with James S. Woollacott providing for revised survey of proposed land used in Mission Bay Park adequate to form basis of hearings leading to adoption of official land use plan, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148916, authorizing the expenditure of \$1,750.00 out of Mission Bay Bond Fund 719 for providing funds for payment to James S. Woollacott for services in connection with revised survey of proposed land uses in Mission Bay Park.

RESOLUTION 148917, authorizing Hoyt E. Ray, Deputy City Attorney, to attend Annual Conference of American Association of Motor Vehicle Administrators in San Francisco, September 16 through September 19, 1958, inclusive, and to incur necessary travel expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 148918, authorizing Leo B. Calland, Park and Recreation Director to attend annual meeting of National Recreation Congress and American Recreation Society in Atlantic City, New Jersey, September 21st through September 26th, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

The following item was continued from the meeting of July 10th, 1958.

RESOLUTION 148919, authorizing expenditure of \$12,300.00 out of Capital Outlay Fund (Account 245-1) to effect exchange of interest in real property between the City and Emil A. and Sylvia Ghio to acquire property for South Bay Fire Station, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

The following item was continued from the meeting of July 10th, 1958.

RESOLUTION 148920, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, quitclaim deed to Emil A. and Sylvia Ghio for Lots 37, 40 and 42 of Encima de San Diego, and portion of Lot 64 of Rancho de la Nacion (exchange of property); authorizing and directing City Clerk to deliver said deed to Property Supervisor with instructions that it be deposited in escrow with \$3,000.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148921, approving claim of Lelland M. Fletcher and State Farm Mutual Auto Insurance, 1727 West 17th Street, Santa Ana, California, for \$241.57; authorizing City Auditor and Comptroller to draw warrant in full payment thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148922, denying claim of Ronald Abernethy, 614 San Gorgonio, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148923, denying claim of Mrs. Marion W. Sturgis, 7470 Seneca Place, La Mesa, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148924, denying claim of Walter T. Banks, 2670 Balboa, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148925, denying claim of Morris and Lucille Marshall, 2650 Balboa, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148926, denying claim of W. S. Stroud, 5591 Linda Rosa Avenue, La Jolla, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148927, denying claim of Raymond and Betsy Gilmore, 5944 Folsom Drive, La Jolla, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148928, denying claim of Evelyn C. Steele, 4328 Randolph Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148929, denying claim of J. M. Hamrick, 943 Tenth Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148930, denying claim of McGrath Construction Company, Inc. 5451 University Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148931, denying claim of Harold E. Manzy, 4618 Rolando Boulevard, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148932, denying claim of Richard F. Kipp, 5090 College Avenue, Apt. 10, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148933, denying claim of James Murphy, 5794 Bellevue Avenue, La Jolla, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148934, authorizing and empowering Mayor and City Clerk to execute, on behalf of The City of San Diego, quitclaim deed to Title Insurance and Trust Company for all its interest in permanent easement for Otay Reservoir; rescinding and cancelling Resolution 148251 and Deed in connection therewith; authorizing and directing City Clerk to deliver said deed to Property Supervisor with instructions to complete processes of exchange, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148935, directing Property Supervisor to file petition with County Board of Supervisors requesting that all taxes against portions of Lots 25, 26, 27 and 28, Block 2, Subdivision of Lots 8, 9 and 10, 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 Schneider, seconded by Councilman Tharp.

7/22/58

RESOLUTION 148936, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portions of Pueblo Lot 1210, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148937, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lots 45, 46, 47 and 48 in Block 257 of Hayden'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 Schneider, seconded by Councilman Tharp.

RESOLUTION 148938, accepting deed of Whitney Enterprises, July 3, 1958 for easement and right of way for drainage purposes across portion of Lots 17 to 24 inclusive, in Block 72, of Arnold and Chaote's Addition; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148939, accepting subordination agreement of Home Federal Savings and Loan Association, beneficiary, and Land Title Insurance Company, trustee, July 1, 1958, subordinating all interest in portion of Lots 17 to 24 inclusive, in Block 72, of Arnold and Choate's Addition, to easement for drainage purposes; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148940, accepting subordination agreement of Charles E. Woodard, beneficiary, and Land Title Insurance Company, trustee, July 7, 1958, subordinating all interest in portion of Lots 17 to 24 inclusive, in Block 72, of Arnold and Choate's Addition, to easement for drainage purposes; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148941, accepting deed of Arthur M. Houston and Mildred G. Houston, June 26, 1958, for easement and right of way for drainage purposes across portion of Lot 13, Rancho Mission of San Diego; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148942, accepting subordination agreement of Anthony F. Sonka, beneficiary, and Union Title Insurance Company, trustee, July 8, 1958, subordinating all interest in portion of Lot 13, Rancho Mission of San Diego, to easement for drainage purposes; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148943, accepting deed of Mitsu Konishi, Duane M. Campbell and Teri T. Campbell, June 30, 1958, for easement and right of way for drainage purposes across portion of Winnett Street, Closed, lying between Lots 22 and 23, Jofaini Vista; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 148944, accepting Tax Deed of Wilbur W. Easton, County Tax Collector, June 19, 1958, for portion of Pueblo Lot 1152; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148945, accepting deed of Fred E. and Flossie A. Swift, July 9, 1958, for portion of Lot 421 of Talmadge Park Unit No. 3, and any and all abutters rights of access, appurtenant to grantor's property; setting aside and dedicating as and for a public street and naming the same Fairmount Avenue; 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 148946, accepting deed of Watch Tower Bible and Tract Society of Pennsylvania, July 3, 1958, for portion of Lot 23 of Rancho Ex-Mission of San Diego, and any and all abutters rights of access, appurtenant to grantor's property; setting aside and dedicating as and for a public street and naming the same Fairmount Avenue; 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 148947, accepting deed of Watch Tower Bible and Tract Society of Pennsylvania, July 3, 1958, for portion of Lot 23, of Rancho Mission of San Diego, and any and all abutters rights of access, appurtenant to grantor's property; setting aside and dedicating as and for a public street and naming the same Fairmount Avenue; 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 148948, accepting deed of Frank J. and Kathryn Baczenski, July 9, 1958, for portion of Lot 443 of Talmadge Park Unit No. 3, and any and all abutters rights of access, appurtenant to grantor's property; setting aside and dedicating as and for a public street and naming the same Fairmount Avenue; 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 148949, accepting deed of Elizabeth P. Allan, July 1, 1958, for portion of Lot 21, in Block 46, of La Jolla Park, together with portion of Coast Boulevard (formerly Cave Street) now vacated and closed to public use; setting aside and dedicating as and for a public street and naming the same Torrey Pines Road; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

7/22/58

RESOLUTION 148950, accepting quitclaim deed of United States of America, by Housing and Home Finance Agency, Public Housing Administration, by Regional Director, San Francisco Regional Office, Public Housing Administration, Housing and Home Finance Agency, June 24, 1958, for Chollas View Subdivision Unit No. 2; authorizing and directing City Clerk to transmit it for record in office of County Recorder, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148951, accepting deed of Purvis L. and Deva S. Martin, July 16, 1958, for easement and right of way for sewer purposes, across portion of Five Acre Lot 1, Joseph E. Reiner's Subdivision of Pueblo Lot 1103; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148952, accepting deed of Security Title Insurance Company, July 10, 1958, for easement and right of way for drainage purposes, across portion of Pueblo Lot 1187; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148953, accepting deed of Security Title Insurance Company, July 10, 1958, for easement and right of way for sewer purposes, across portion of Pueblo Lot 1187; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148954, accepting deed of James Evan and Eloise M. Farris, July 7, 1958, for easement and right of way for street purposes across portions of Lots 15 and 16, and portion of adjacent alley, of Block 19, Swan's Addition; setting aside and dedicating as and for a public street and naming the same Laurie Lane; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148955, accepting deed of East Clairemont Properties, June 12, 1958, for easement and right of way for drainage purposes, across portion of Pueblo Lot 1222; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148956, accepting subordination agreement of William P. and Ruth C. Odom, beneficiaries, and Union Title Insurance Company, trustee, July 8, 1958, subordinating all interest in portion of Pueblo Lot 1222, to easement for drainage purposes; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148957, accepting deed of Noble Vane and Helen Delouris Iverson, July 10, 1958, for Lot 21, Block 34, of Lexington

Park; 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 148958, accepting deed of George H. and Josephine L. Hoffman, July 7, 1958, for easement and right of way for retaining wall purposes across portion of Mission Street, Closed, contiguous to Lots 2 to 7 inclusive, Block 442, C. C. Seaman's Subdivision of portion of Pueblo Lot 1122; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 148959, accepting deed of Joseph and Birdie C. Ferrari, May 28, 1958, for easement and right of way for water purposes, across portion of Riverdale Street (formerly Howard Street) lying between Blocks 9 and 10 of Grantville and Out Lots Subdivision, Closed; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following Ordinance was introduced at the meeting of July 15, 1958.

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 7938 (New Series), amending Section 65.09 of The San Diego Municipal Code regulating street lighting assessments and delinquency penalties, 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.


An Ordinance amending Sections 64.21.1, 64.21.2, 64.21.3, 64.21.5 and 64.21.6 of The San Diego Municipal Code, relating to regulation of sewage disposal, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider.


The next item was presented by the City Manager under unanimous consent.

RESOLUTION 148960, waiving all interest in that certain check issued by the State Compensation Insurance Fund to the order of Donald I. Neville and The City of San Diego in the sum of \$320.00; authorizing City Treasurer to endorse it on behalf of The City of San Diego and deliver it to Donald I. Neville, 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 Mayor declared the meeting adjourned at 12:08 o'clock P.M.

Attest:


Phillip Acker, City Clerk


Mayor of The City of San Diego, California

148958 - 148960
7838 N.S.
Ord. Intr.
Unanimous Consent
Adjournment

7/24/58

REGULAR MEETING OF THE COUNCIL OF THE CITY
OF SAN DIEGO, CALIFORNIA, THURSDAY, JULY
24, 1958 - IN THE CHAMBERS OF THE COUNCIL,
CIVIC CENTER ADMINISTRATION BUILDING

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

Vice Mayor Justin C. Evenson, who presided in the absence of
the Mayor, called the meeting to order at 10:03 o'clock A.M.

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll 153.

The hour of 10:00 o'clock A.M. having arrived, time set for
continued hearing on paving Malden Street, Kendall Street, Monmouth Drive,
Jewell Street, Loring Street, Emelene Street, Collingwood Drive - on the
Street Superintendent's Assessment No. 2688 - the Clerk reported no additional
appeals.

The Committee, appointed at the meeting of July 22, 1958, con-
sisting of Councilmen Tharp, Kerrigan and Curran, to confer with the City
Engineer in connection with said Street Superintendent's Assessment No. 2688,
reported to the Council that the formula previously set was found to be fair
and equitable.

On motion of Councilman Kerrigan, seconded by Councilman Tharp,
the verbal appeal on Lot 150 was allowed, and the Street Superintendent
directed to correct and modify the assessment roll.

RESOLUTION 148961, overruling and denying all other appeals
written or verbal and continuing the hearing to 10:00 o'clock A.M. Tuesday,
July 29, 1958, was adopted, on motion of Councilman Curran, seconded by
Councilman Kerrigan.

A petition from the Lofare Cab Company requesting a hearing
be held on the proposed amendment to City Ordinance relative to Taxicab
Ordinance, was presented.

I. J. Horning appeared to be heard.

RESOLUTION 148962, setting the hour of 10:00 o'clock A.M.,
Thursday, August 7, 1958 for a hearing on the matter of the request for
amendments to the San Diego Municipal Code, Section 72.02, entitled "Taxicabs-
Rates of Fare" and Section 72.03, entitled "Taxicabs-Taxicab Specifications and
Equipment" and Section 71.01(e), "The Definition of a Taxicab", was adopted,
on motion of Councilman Kerrigan, seconded by Councilman Williams.

A petition from W. H. Nichols and Geneva Mason Nichols, by
and through their attorney, W. E. Starke, requesting the closing of the Alley
in Block 8 of Swan's Addition, portion of Quince Street and Home Avenue, was
presented. The petition further stated that the petitioners had conveyed
certain property to The City of San Diego in exchange for the closing of the
subject streets and alleys, the expense of the closing to be borne by The City
of San Diego without depriving the petitioners of access rights in this
transaction.

W. E. Starke, attorney, appeared to represent the petitioners.

Convened
Continued Hearing
Resolutions 148961 - 148963

RESOLUTION 148963, referring to the City Planning Commission the matter of the petition of W. H. Nichols and Geneva Mason Nichols, by W. E. Starke, attorney, requesting the closing of the Alley in Block 8 of Swan's Addition, et al., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's report on low bids for Butterfly Valves - seven bids - was presented.

RESOLUTION 148964, accepting bid of W. S. Rockwell Company, for furnishing Item 1, 3 each 24" Butterfly Valves at \$1,990.00 each, total of \$5,970.00, terms net, plus sales tax, 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 Kerrigan.

RESOLUTION 148965, accepting the bid of S. P. Kinney Engineers, Incorporated for furnishing Item 2, 1 - 30" Butterfly Valve at \$3,258.00; terms net, plus sales tax, awarding the 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 Kerrigan.

Purchasing Agent's report on low bid of Ets-Hokin and Galvan for the construction of safety lighting and traffic signal systems at the intersections of Nimitz Boulevard with Sunset Cliffs Boulevard, West Point Loma Boulevard and Tennyson Street - five bids - was presented.

RESOLUTION 148966, accepting the bid of Ets-Hokin and Galvan, awarding contract, authorizing and instructing the City Manager to enter into and execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

Purchasing Agent's report on low tie bid of Los Angeles Chemical Company for furnishing ten tons Sodium Polyphosphate (glassy) - three bids - was presented.

RESOLUTION 148967, accepting the bid of Los Angeles Chemical Company, awarding contract, authorizing and instructing the City Manager to enter into and execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Purchasing Agent's report on low bid of V. Duckworth Company for construction of Concourse, Baggage Counter, and Canopy, Lindbergh Field - six bids - was presented.

RESOLUTION 148968, accepting the bid of V. Duckworth Company, awarding contract, authorizing and instructing the City Manager to enter into and execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 148969, authorizing the Purchasing Agent to sell to the San Diego Unified School District its requirements of Automotive Lubricating Oil for a period of three years commencing August 1, 1958 at contract price charged the City of San Diego plus 6% for clerical and operating cost in connection with such sale, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148970, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing eight Items of Fire Fighting Equipment, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

7/24/58

RESOLUTION 148971, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for five items of Fire Hose, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 148972, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing 5,300 feet of Cable, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 148973, approving plans and specifications for furnishing all material, labor, tools, equipment, etc., for the improvement of Nautilus Street between West Muirlands Drive and Starkey's Prospect Park; authorizing and directing the Purchasing Agent to call for bids from contractors, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 148974, approving plans and specifications for furnishing all material, labor, tools, equipment, etc. for the replacement of concrete floors and the installation of drainage facilities, fish market building; authorizing and directing the Purchasing Agent to call for bids from contractors, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

Planning Commission communication recommending approval of final map of Redland Tract, two lots located on the west side of 55th Street, north of El Cajon Boulevard and south of Madison Avenue, was presented.

RESOLUTION 148975, adopting map of resubdivision No. 1 Redland Tract subdivision and accepting the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Planning Commission communication recommending approval of tentative map, Trenton Terrace, a 27-lot subdivision of a portion of Pueblo Lots 1783 and 1789, located northerly of Archer Street, easterly of Van Nuys Street, in the R-1 zone of Pacific Beach, was presented.

RESOLUTION 148976, approving the tentative map, Trenton Terrace, a 27-lot subdivision of a portion of Pueblo Lots 1783 and 1789, located northerly of Archer Street, easterly of Van Nuys Street, subject to conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending approval of tentative map, Beverly Manor, a 17-lot resubdivision of Lots 27 through 38, in Block 16, of Beverly, located on 56th Street west of Emerald Hills Estates and north of Market Street in the R-2 zone of Encanto, was presented.

RESOLUTION 148977, approving the tentative map, Beverly Manor, a 17-lot resubdivision of Lots 1, 2, 3 and Lots 27 through 38, Block 16, Beverly, located on 56th Street west of Emerald Hills Estates and north of Market Street in Encanto, subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map and master plan of San Carlos, subject to 27 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 148978, approving the tentative map and master plan, San Carlos, Area "A", a 1588 lot subdivision (576 acres) of a portion of Lot 68, Lot 69 and partition areas I.J.K. and L., Lot 70, Rancho Mission of San Diego County, located southerly of the proposed Navajo Road and easterly and northerly of San Diego City limits, subject to conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending approval of tentative map of Soledad Villas, subject to 9 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 148979, continuing to the meeting of July 29, 1958, the proposed Resolution approving the tentative map of Soledad Villas, a 4-lot subdivision, located on the south side of Alta Vista Street, east of Alta Vista and west of Soledad Road, a portion of Pueblo Lot 1785; and the matter of sidewalk requirement in connection with said tentative map, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending approval of tentative map of Rancho Chollas, subject to 17 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 148980, approving the tentative map, Rancho Chollas, a 27-lot subdivision of a portion of the northwest quarter of Section 34, T16S, R2W, SBM, located immediately east of 54th Street and adjacent to the southerly boundary of the Chollas Parkway of East San Diego, subject to conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Planning Commission communication recommending denial of tentative map, La Playa, Block 131, Lot 1, for the following reasons:

1. The proposed lot split does not conform with Section 101.03.04 of the San Diego Municipal Code, and 2. The proposed lot division is not comparable to the existing development of the neighborhood in frontage and building site, which is contrary to the best interests and welfare of the adjoining neighborhood; was presented.

RESOLUTION 148981, denying the tentative map, a 2-lot resubdivision of Lot 1, Block 131, La Playa, located on San Gorgonio Street south of McCall Street in Point Loma, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Hunter Muir, attorney, representing the Hafter Property, appeared with a delegation in support of the denial.

Planning Commission communication recommending approval of tentative map, Soledad Terrace, subject to 11 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 148982, approving the tentative map, Soledad Terrace, a two-lot subdivision of a portion of Lot 24, lying adjacent to and northerly of Los Altos Road and west of Soledad Road and Kate Sessions Park, subject to conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map and master plan of Northeast Clairemont, subject to 21 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 148983, approving the tentative map and master plan, Northeast Clairemont, a portion of Pueblo Lot 1221, 1229, 1230, 1234 and 1235, a 576 acre subdivision of approximately 750 lots, located southerly of

Clairemont Mesa Boulevard, northerly of Genesee and Balboa Avenue, subject to conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending approval of the subdivider's request to extend for one year the resolution approving the tentative map of Marcellena Knolls (originally known as Shenar Heights), a 14-lot subdivision of a portion of Lots 14 and 18, Marcellena Tract and Lot 2, Lemon Villa, located north of Marcellena Road and Monroe Avenue, bisected by the proposed extension of Collwood Boulevard, approved by Resolution 140506, adopted July 11, 1957, was presented.

RESOLUTION 148984, extending for a period of one year Resolution 140506, adopted July 11, 1957, approving tentative map Shenar Heights, (now known as Marcellena Knolls), et al., was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Communication from Street Superintendent recommending denial of the petition to close the southwesterly 20 feet of Whitman Street between Witherby Street and Hortensia Street, was presented.

RESOLUTION 148985, denying the petition to close the southwesterly 20 feet of Whitman Street between Witherby Street and Hortensia Street, adjacent to Block 549, Old San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from Street Superintendent recommending denial of the petition to close the west 30 feet of 39th Street adjacent to Lots 33 and 34, Block 93, City Heights, was presented.

RESOLUTION 148986, denying the petition to close the west 30 feet of 39th Street, adjacent to Lots 33 and 34, Block 93, City Heights, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from Clair W. Burgener, realtor, requesting the City to authorize the sale of a portion of Pueblo Lot 1245 on Kearney Mesa, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the matter was referred to the City Manager.

Communication from Highway Ninety-Four Club requesting support on the project of bringing Highway 94 up to a minimum standard acceptable for safe movement of trucks, buses and passenger cars, etc., was presented.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the matter was referred to the City Manager.

RESOLUTION 148987, referring to the City Manager and City Planning Department for a report and recommendation, the communication from Cabrillo Neighborhood of Girl Scouts and the Communication from Cabrillo Coordinating Council, requesting the Council to officially dedicate the 23 acres in the vicinity of Will Angier School bordering on Aero Drive and Afton Road for park purposes, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Tharp, seconded by Councilman Schneider, the communications from George E. Robinson and Belle L. Robinson, and Mary A. Baker, favoring the ordinance governing Trailer Parks, were filed.

On motion of Councilman Tharp, seconded by Councilman Schneider, the communication from Louis S. Solari, Mayor, San Jose, California, submitting resolution urging the League of California Cities to prepare State Legislation providing for allocation of Federal-Aid Urban money to cities was filed.

On motion of Councilman Tharp, seconded by Councilman Schneider, the communication from Harold S. Jensen protesting sewer service charge, was filed.

RESOLUTION 148988, establishing parking time limit of two hours between 8:00 a.m. and 6:00 p.m., Sundays excepted:

Both sides of University Avenue between 44th Street and Highland Avenue, Both sides of Highland Avenue between University Avenue and Wightman Street; establishing parking meter zones; directing City Manager to cause parking meters to be installed and parking meter spaces to be designated; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 148989, establishing parking time limit of one hour between 8:00 a.m. and 6:00 p.m., Sundays excepted:

Both sides of Nautilus Street between points 300 feet east and 300 feet west of La Jolla Boulevard; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 148990, declaring Coronado Avenue between Cabrillo Highway and National Avenue in the South Bay District to be a through street; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 148991, authorizing the City Manager to accept work on behalf of The City of San Diego in Mission Valley Ball Park Subdivision, execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 148992, authorizing the City Manager to accept work on behalf of The City of San Diego in Vista Mesa Unit No. 4 subdivision, execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 148993, authorizing the City Manager to accept work on behalf of The City of San Diego in Graves Tract Subdivision, execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The work done is in connection with construction of sewer main only.

7/24/58

RESOLUTION 148994, authorizing City Manager to accept work on behalf of The City of San Diego in Vista Mesa Unit No. 2 subdivision, execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 148995, authorizing the City Manager to execute an "Amendment to Utilities Agreement 6752" with the Division of Highways, Department of Public Works, State of California, in connection with relocation of water pipeline in portions of 33rd Street for improvement of Road XI-SD-200-SD, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 148996, authorizing the City Manager to execute an agreement with the Division of Highways, Department of Public Works, State of California, entitled "Amendment to Utilities Agreement 6731", covering certain work by City forces on Road SI-SD-12-A, SD, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 148997, authorizing the City Manager to execute an agreement with the General Services Administration of the United States Government pertaining to the use and occupancy of a building at 744 E. San Ysidro Boulevard, San Ysidro, California, under the terms and conditions set forth in the form of a letter dated July 14, 1958, addressed to City of San Diego, attention of George E. Bean, City Manager, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 148998, authorizing John Dooley, Administrative Analyst, to sign for and accept surplus Federal property in accordance with conditions imposed by the Federal Civil Defense Administration, the Department of Health, Education and Welfare, the California Disaster Office, and the Surplus Property Division of the State Department of Education, in connection with the acquisition of surplus Federal property for civil defense purposes; authorizing the City Clerk to send two certified copies of this resolution to the California Disaster Office for filing; and giving authorization that this resolution shall remain in full force and effect until amended, superseded, or rescinded by resolution of the Council, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 148999, authorizing the City Manager to do all work in connection with the installation of a 6-inch water service and meter to supply the Men's Residence Hall, San Diego State College, at 5335 Remington Road, by appropriate City forces, in accordance with his recommendation, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149000, authorizing the City Manager to do all work in connection with the installation of a 4-inch water service and meter to serve the Women's Residence Hall, San Diego State College, at 6050 Lindo Paseo, by appropriate City forces, in accordance with his recommendation, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 149001, authorizing the City Manager to do all work in connection with the installation of an 8-inch water service and meter to supply the U. S. Naval Radio Facility, Chollas Heights Station, by appropriate City forces, in accordance with his recommendation, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A Resolution authorizing the City Manager to do all the work required in connection with the installation of one overhead street light at the intersection of Friars Road and Ulric Street, as an emergency measure for the San Diego Padre's night baseball game on July 28, 1958, by appropriate City forces, was filed, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 149002, authorizing the City Treasurer to purchase up to \$12,000,000 United States Treasury Securities, to be purchased from inactive funds of the City in such amounts and in such maturities as may fit into the City Treasury funds management; authorizing the City Treasurer to sell all or such amount of said investments whenever additional cash is required for the purpose for which said funds were originally accumulated and placed in the Treasury of the City, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 149003, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against Parcel 1, the West 21.00 feet of the East 51.00 feet of the South 105.25 feet of the North 375.25 feet of that portion of Lot 42 of Horton's Purchase in the Ex-Mission Lands of San Diego, and Parcel 2, that portion of the North 270 feet of the Southeast Quarter of Lot 42 of Horton's Purchase in the Ex-Mission Lands of San Diego, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; and 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 Kerrigan, seconded by Councilman Curran.

RESOLUTION 149004, vacating easement for general utility purposes in portion of Lot 9 of Market Street Knolls, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149005, accepting quitclaim deed of Title Insurance and Trust Company, July 2, 1958, quitclaiming all road easements of record and not of record lying within the boundary of land owned as of the date of this instrument by the City for Lower Otay Reservoir, located within Township 18 South, Range 1 East and Township 18 South, Range 1 West, S.B.B. & M.; authorizing and directing the City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149006, accepting quitclaim deed of Theodore G. Lambron, July 10, 1958, quitclaiming all road easements of record and not of record lying within the boundary of land owned as of the date of this instrument by the City for Lower Otay Reservoir, located within Township 18 South, Range 1 East and Township 18 South, Range 1 West, S.B.B. & M.; authorizing and directing the City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149007, accepting deed of Howard O. Mansfield and Frances S. Mansfield, July 11, 1958, conveying a portion of Lot 25 of C. H. Tingey Subdivision and any and all abutters' rights of access, appurtenant to the grantor's property, setting aside and dedicating the lands for a public street, and naming the same Fairmount Avenue; authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

7/24/58

RESOLUTION 149008, accepting the deed of Ed Fletcher Company, July 14, 1958, conveying an easement and right of way for street purposes and earth excavation or embankment slope or slopes in a portion of Lot 40 of Rancho Mission of San Diego, dedicating and setting aside the lands conveyed as Parcel No. 1 for a public street and naming the same Sandrock Road; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 149009, accepting the quitclaim deed of Charles L. Russell and Leona Russell, July 14, 1958, quitclaiming a portion of Lots 3, 4 and 5 in Block 32 of Loma Alta No. 2; authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 149010, accepting the deed of San Diego Unified School District of San Diego County, July 15, 1958, conveying an easement and right of way for street or highway purposes in a portion of Lot 21 of Eureka Lemon Tract, and portions of Lots 1, 3 and 4 in Pfahler's Subdivision of Lot 23 of Eureka Lemon Tract; setting aside and dedicating the lands conveyed as Parcels No. 1 and No. 2 for a public street and naming the same Baker Street; setting aside and dedicating the lands conveyed as Parcels No. 3 and No. 4 for a public street and naming the same Ticonderoga Street; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 149011, accepting the deed of California Western University of San Diego, July 16, 1958, conveying an easement and right of way for drainage purposes in a portions of Pueblo Lot 193 of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 149012, accepting the deed of Leonard P. Imig and Leona A. Imig, June 24, 1958, conveying an easement and right of way for water purposes in a portion of Pueblo Lot 1110 of the Pueblo Lands of the City of San Diego; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 149013, accepting the deed of San Diego Unified School District of San Diego County, July 15, 1958, conveying an easement and right of way for street or highway purposes in a portion of Lots "E" and "I", of Encanto, setting aside and dedicating the conveyed lands for a public street and naming the same 61st Street; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 149014, accepting the deed of Edward E. Yamashita and Florence F. Yamashita, June 19, 1958, conveying an easement and right of way for street purposes in a portion of Lot 17 of Cave and McHatton's Subdivision, setting aside and dedicating the conveyed lands for a public street and naming the same 61st Street; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 149015, accepting subordination agreement, executed by Cecil R. Faris and Christine A. Faris, beneficiaries, and Union Title Insurance Company, trustee, July 3, 1958, subordinating all right, title and interest in and to a portion of Lot 17 of Cave and McHatton's Subdivision to the easement for street purposes; authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 149016, accepting the quitclaim deed of Westgate California Corporation, July 15, 1958, 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, the subdivision named Mission Valley Ball Park being a subdivision of Lots 3 and 4 and a portion of Lot 5, E. W. Morse Subdivision and a portion of Pueblo Lot 1174 of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to file the deed with a certified copy of this resolution for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 149017, accepting the quitclaim deed of Harry Ellman and Marie Ellman; Robert A. Rivers and Ann R. Rivers; and Edward Baranov and Evelyn Baranov (Care Trojan Investment Company, 3339 Camino Del Rio, San Diego 10, California), July 10, 1958, 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 the subdivision named Dailey's Addition being a subdivision of a portion of Lot 14 of Lemon Villa; authorizing and directing the City Clerk to file the deed with a certified copy of this resolution for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

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

ORDINANCE 7939 (New Series), adopting an amendment to Subsection (9) of Section 3 of Rule X of the Civil Service Rules of the City of San Diego and amending Section 23.1103 of the San Diego Municipal Code relating to sick, injury and emergency leaves of absence, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran and Vice Mayor Evenson; Nays-None; Absent-Mayor Dail.

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

ORDINANCE 7940 (New Series), incorporating all of Lots E and F, and portions of Lots I and J, Encanto, in the City of San Diego, California, into R-2 Zone as defined by Section 101.0415 of The San Diego Municipal Code, and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran and Vice Mayor Evenson; Nays-None; Absent-Mayor Dail.

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

ORDINANCE 7941 (New Series), incorporating Lot 29, Block 4, Frary Heights in the City of San Diego, California, into C Zone, as defined by Section 101.0433 of the San Diego Municipal Code, and repealing Ordinance

7/24/58

No. 12820, approved April 28, 1930, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-None; Absent-Mayor Dail.

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

ORDINANCE 7942 (New Series), appropriating the sum of \$4,250.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for payment of lighting assessment utility charges against City, State and County properties during current fiscal year, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-None; Absent-Mayor Dail.

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

RESOLUTION 149018, authorizing and directing Edward M. Hall, Transportation Research Director for The City of San Diego, to attend a meeting of the Pilot City Coordinators on Urban Transportation, to be held in Phoenix, Arizona, on July 28, 1958; and authorizing him to incur all expenses necessary in connection with the trip, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Vice Mayor Evenson invited the Civics Class and instructor from Midway School, in attendance at the meeting, to stand and be recognized. The Vice Mayor asked if the class had any questions to present to the Council. The students presented no questions.

There being no further business to come before the Council at this time, the Vice Mayor declared the meeting adjourned at 10:55 o'clock A.M.



Mayor of The City of San Diego, California

ATTEST:


Phillip Acker, City Clerk

Ordinance 7942(NS)
Resolution 149018
Visitors Welcomed
Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, JULY 29, 1958
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

The meeting was called to order by the Mayor at 10:02
o'clock A.M.

Mayor Dail introduced The Reverend Charles Dollen,
Librarian, University of San Diego. Father Dollen gave the invocation.

Minutes of the Regular Meetings of Tuesday, July 22, 1958,
and of Thursday, July 24, 1958, were approved, on motion of Councilman
Schneider, seconded by Councilman Curran, after which they were signed
by the Mayor.

Ordinances and Resolutions are recorded on Microfilm Roll
No. 153.

The hour of 10:00 o'clock A.M. having arrived, latest
time set for receiving bids for electric energy in University Lighting
District No. 3, the Clerk reported one bid. It was publicly opened and
declared.

It was the bid of San Diego Gas and Electric Company,
accompanied by certified check for \$360.48 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 Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearing on the Assessment for improvement of Malden Street,
et al, an additional appeal, signed by 14 Property Owners, and a separate
appeal from the circulator of that appeal, were presented.

W. F. Perry, 1729 Collingwood Drive, appeared to appeal.

Councilman Evenson entered the meeting.

Councilman Williams entered the meeting.

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

RESOLUTION 149019, overruling and denying the appeal of
Woodrow F. Perry and of Property Owners from the Street Superintendent's
Assessment 2688 for improvement of Malden Street, Kendall Street, Monmouth
Drive, Jewell Street, Loring Street, Emelene Street, Collingwood Drive,
and all other appeals, written or verbal, was adopted, on motion of
Councilman Curran, seconded by Councilman Tharp. (Cont'd on next page)

Meeting convened.
Invocation
Minutes approved
Bid
Continued hearing
149019

7/29/58

By the same Resolution, on motion of Councilman Schneider, seconded by Councilman Evenson, the Street Superintendent's Corrected and Modified Assessment 2688 was confirmed and approved, and the Street Superintendent was authorized and directed to attach his warrant and record it with diagram and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 148304, for improvement of Parker Place between Everts and Fanuel Streets, Everts Street between Pacific Beach Drive and 268.00 feet therefrom (southerly), and Fanuel Street 10.00 feet northerly and 40.00 feet southerly from Parker Place, 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 Tharp, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 148305, for improvement of Fern Glen, La Jolla Boulevard, Monte Vista Avenue and Olivetas Avenue, 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 Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Pacific Beach Lighting District No. 1, the Clerk reported no appeals.

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

RESOLUTION 149020, confirming and adopting as a whole "Engineer's Report and Assessment for Pacific Beach Lighting District No. 1", 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 Preliminary Determination 148462 for improvement of Calle Casas Bonitas, et al, the Clerk reported no protests.

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

RESOLUTION 149021, determining that improvement of Calle Casas Bonitas, Calle Salida Del Sol, Callejon, Public Rights of Way in Lots 146, 147, 148 and 149, Block 52, Paradise Hills Unit No. 3, 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 Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 148463 for improvement of Gamma Street, et al, the Clerk reported no protests.

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

RESOLUTION 149022, determining that improvement of Gamma Street, 40th Street, Delta Street, and Acacia 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 Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing the appeal of James W. Morgan in connection with his application for an auctioneer's license, the Clerk read the communication from Mr. Morgan to the City Council and the communication from the Chief of Police to City Manager Bean.

Mayor Dail requested City Attorney Aaron Reese to brief Council on ruling relative to appeal on license denial.

Graham Kelly, attorney, appeared on behalf of James W. Morgan.

RESOLUTION 149023, denying the appeal of James W. Morgan in connection with his application for an auctioneer's license, approving the action of the Chief of Police and the City Manager in denying an auctioneer's license to said James W. Morgan; returning any application fees heretofore paid by James W. Morgan and authorizing City Auditor to make such repayment from appropriate fund, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Application of Aero Ambulance Service, Inc. for Certificate of Public Convenience and Necessity to operate two ambulances, was presented.

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

Purchasing Agent's report on low bid of Charles M. Bailey Company for furnishing line strainers for 10th Avenue Marine Terminal Bunkering Facilities - 3 bids - was presented.

RESOLUTION 149024, accepting bid of Charles M. Bailey Company for furnishing Line Strainers for 10th Avenue Marine Terminal Bunkering Facilities; awarding contract; authorizing and instructing majority of members of Harbor Commission to execute it, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

Purchasing Agent's report on low bid of Joor Tank Manufacturing Company, Inc. for furnishing 2 Pressure Vessels for 10th Avenue Marine Terminal Bunkering Facilities - 5 bids - was presented.

RESOLUTION 149025, accepting bid of Joor Tank Manufacturing Company, Inc. for furnishing 2 Pressure Vessels for 10th Avenue Marine Terminal Bunkering Facilities; awarding contract; authorizing and instructing majority of members of Harbor Commission to execute it, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Purchasing Agent's report on low bid of Kenneth H. Golden Company, Inc. for paving of 10th Avenue Marine Terminal Unit No. 2 - 6 bids - was presented.

RESOLUTION 149026, accepting bid of Kenneth H. Golden Company, Inc. for paving of 10th Avenue Terminal Unit No. 2; awarding contract; authorizing and instructing majority of members of Harbor Commission to execute it, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

7/29/58

Purchasing Agent's report on bid (award made by lot) of Republic Supply Company of California, Mission Pipe and Supply Company Division, for furnishing 14 Items Mueller Tapping Machine Parts - 3 tie bids - was presented.

RESOLUTION 149027, accepting bid of Republic Supply Company of California, Mission Pipe and Supply Company Division, for furnishing 14 Items Mueller Tapping Machine Parts; awarding contract; authorizing and instructing City Manager to execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Purchasing Agent's request for authorization to purchase from Remington Rand, Inc. 1 Kardex Multi-Cabinet complete with Kardex Interior Unit, was presented.

RESOLUTION 149028, authorizing and directing Purchasing Agent to purchase from Remington Rand, Inc. 1 Kardex Multi-Cabinet complete with Kardex Interior Unit, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 149029, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for improvement of Clairemont Mesa Boulevard between Clairemont Manor Unit #3 and State Highway #395 Interchange; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

The next item had been continued from the meetings of July 15 and July 22, 1958.

It was Planning Commission's communication approving tentative map of The Highlands, Resubdivision #2, Portion Lot 9, subject to conditions and suspension of portion of Municipal Code.

Frank H. Whittemore, attorney for Guyencourt Land Company, Inc., appeared to protest relinquishing access rights to Kearny Villa Road.

RESOLUTION 149030, approving tentative map of The Highlands, 7-lot resubdivision of portion of Lot 9, located northeast of intersection of Clairemont Mesa Boulevard and U. S. Highway 395, subject to 18 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

The next item had been continued from the meeting of July 24, 1958.

It was communication from Planning Commission recommending approval of tentative map of Soledad Villas, subject to conditions and suspension of portion of Municipal Code.

RESOLUTION 149031, approving tentative map of Soledad Villas, a 4-lot subdivision, located on south side of Alta Vista Street, east of Alta Vista and west of Soledad Road, a portion of Pueblo Lot 1785, and in R-1C zone, north of Pacific Beach, subject to 9 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-Councilman Curran. Absent-None.

Planning Commission communication recommending approval of revised tentative map of Napa Center, and that subdivider be allowed to file a 2-lot subdivision consisting of two lots fronting on Napa Street, provided subdivider agrees to complete improvements required adjacent to Lot 3 fronting on Greenwood Street at a later date, was presented.

RESOLUTION 149032, approving tentative map of Napa Center, a 3-lot resubdivision of Pueblo Lot 299 and a portion of 300, located northerly of intersection of Morena Boulevard and Linda Vista Road, subject to 17 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Planning Commission communication recommending approval of tentative map of Harris and Tate Addition, was presented.

RESOLUTION 149033, approving tentative map Harris and Tate Addition, a 16-lot subdivision of portion of Lot D, Encanto, located on southwest corner of Detroit Avenue and 65th Street in R-1 zone, subject to 17 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of tentative map of Del Cerro Unit 2, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 149034, approving tentative map, a 2-lot resubdivision of Lot 85 Del Cerro Unit 2, located on southeast corner of Madra Avenue and Del Cerro Boulevard in Del Cerro, subject to 6 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication recommending approval of tentative map of Allied Gardens 12, Resubdivision 1, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 149035, approving tentative map, a 2-lot resubdivision of Lot 2576, Allied Gardens Unit 12, Resubdivision No. 1, located on Clara Lee Avenue south of Zion Street in Allied Gardens, subject to 7 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication from Quintin Whelan, President City Planning Commission, objecting to proposed reclassification of City Planning Director, was presented.

The matter was continued until the meeting of Thursday, July 31, 1958, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

La Jolla Town Council, Inc. communication requesting latest information relative to removal of Camp Mathews rifle range in order to secure that land for University of California campus site, was presented.

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

7/29/58

Communication from Frank W. Troost, General Counsel for California Monument Association, Inc., objecting to increases in charges at City Cemetery, especially those for foundations under grave markers, was presented.

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

Under unanimous consent, presented by Councilman Schneider, Miss Helene Rathke spoke to Council relative to a location for the San Diego Archery Club. The matter was referred to the City Manager and the City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149036, authorizing and directing City Clerk to give Notice of Filing of Assessment 2703, and of time and place of hearing thereof for improving Addison Street, between Willow Street and Plum Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 149037, authorizing and directing City Clerk to give Notice of Filing of Assessment 2704, and of time and place of hearing thereof, for improving Alleys in Blocks 14 and 17, Ocean Beach Park, between Froude Street and Ebers Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 149038, authorizing and directing City Clerk to give Notice of Filing of Assessment 2705, and of time and place of hearing thereof, for improving Alleys in Block 61, Resubdivision of Blocks 39 and 56, Normal Heights, between Adams Avenue and Madison Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 149039, authorizing and directing City Clerk to give Notice of Filing of Assessment 2706, and of time and place of hearing thereof, for improving Peck Place, easterly of College Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION OF AWARD 149040, accepting bid of Griffith Company, and awarding contract, for improving Trojan Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION OF AWARD 149041, accepting bid of Daley Corporation, and awarding contract, for improving El Camino Del Teatro, Muirlands Drive, Lane, Public Rights of Way in Lots 5, 6, and 7, Block 17, The Muirlands, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication
Unan. Consent
149036 - 149041

RESOLUTION OF AWARD 149042, accepting bid of San Diego Gas and Electric Company, and awarding contract, for furnishing electric energy in San Diego Lighting District No. 4, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION OF AWARD 149043, accepting bid of San Diego Gas and Electric Company, and awarding contract, for furnishing electric energy in University Avenue Lighting District No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION OF AWARD 149044, accepting bid of San Diego Gas and Electric Company, and awarding contract, for furnishing electric energy in Five Points Lighting District No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 149045, for improvement of Alleys in Block 4, Alhambra Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION ORDERING WORK 149046, for grading and side-walking 54th Street, 55th Street, Pirotte Drive, Fieger Street, Timothy Drive, Hanna Street, in O. D. Arnold's Westwood Hills Units 2, 4 and 5, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION ORDERING WORK 149047, for improvement of 68th Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION ORDERING WORK 149048, for furnishing electric energy in Mission Beach Lighting District No. 2, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 149049, ordering vacation of portion of El Mirador Street in Pueblo Lot 1215, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 149050, directing notice inviting sealed proposals for furnishing electric energy in Ocean Beach Lighting District No. 1, for two years beginning August 1, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 149051, approving plans, drawings, etc., and Plat 3095 showing exterior boundaries of assessment district for improvement of Trojan Avenue between 51st Street and 54th Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 149052, approving plans, drawings, etc., and Plat 3097 showing exterior boundaries of assessment district for improvement of Montclair Street between Kalmia Street and Montclair, Public Right of Way in Lot 12, Block W, Montclair, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 149053, approving plans, drawings, etc., and Plat 3089 showing exterior boundaries of assessment district for improvement of Sierra Mar Drive, Hillside Drive, Primrose Drive, Public Rights of Way in Block 84, Villa Tract, La Jolla Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 149054, approving plans, drawings, etc., and Plat 3102 showing exterior boundaries of assessment district for improvement of Bangor Street between Pueblo Lots 172 and 173, and Charles Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 149055, appointing time and place for hearing protests, and directing notice of said hearing - Midway Drive Lighting District No. 1, for furnishing electric energy for two years beginning October 1, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION OF PRELIMINARY DETERMINATION 149056, for improvement of Trojan Avenue, between 51st Street and 54th Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION OF PRELIMINARY DETERMINATION 149057, for improvement of Montclair Street and Public Right of Way in Lot 12, Block W, Montclair, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION OF PRELIMINARY DETERMINATION 149058, for improvement of Sierra Mar Drive, Hillside Drive, Primrose Drive, Public Rights of Way in Block 84 Villa Tract, La Jolla Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION OF PRELIMINARY DETERMINATION 149059, for improvement of Bangor Street between Pueblo Lots 172 and 173, and Charles Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 149060, directing City Engineer to furnish diagram of property affected or benefited by work of improvement to be done on 55th Street, 56th Street, 58th Street, Orange Avenue, and Trojan Avenue, and to be assessed to pay expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149061, directing City Engineer to furnish diagram of property affected or benefited by work of improvement to be done on Altadena Avenue, Polk Avenue, Orange Avenue, Alley in Block 27 Fairmount Addition, Public Rights of Way in Lots 33 to 46, inclusive, in Block 27 Fairmount Addition, and to be assessed to pay expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149062, adopting recommendation of City Engineer and authorizing him to amend proceedings for improvement of portions of A Street, Mary Lou Street, and Public Rights of Way in Lot 28, of Ex-Mission Lands of San Diego, and in Lot 124 of Federal Boulevard Subdivision, Unit No. 2, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149063, granting petition for improvement of Torrence St. easterly from Reynard Way; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district affected and benefited by, and to be assessed to pay expenses of, improvement of Torrence Street easterly from Raynard Way, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149064, establishing a parking time limit of two hours, between 8:00 a.m. and 6:00 p.m., Sundays excepted, on both sides of El Cajon Boulevard between Florida Street and Alabama Street; establishing parking meter zones and causing parking meter spaces to be designated; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149065, authorizing and directing San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of several locations, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 149066, authorizing and directing City Manager to execute on behalf of the City of San Diego, lease agreement (renewal) with United Enterprises, Inc., formerly Otay Agricultural Corporation, for stock grazing and agriculture in Upper Otay watershed, for five years beginning July 1, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 149067, authorizing City Manager to accept work in Dailey's Addition Subdivision, and to execute Notice of Completion, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 149068, approving and adopting map of Subdivision of Addition to Section 1, Division 1, Mt. Hope Cemetery; authorizing and directing City Clerk to endorse approval upon said map and to transmit it to County Recorder for recordation, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

7/29/58

RESOLUTION 149069, approving Change Order No. 1, May 12, 1958, issued in connection with contract with Graver Tank and Manufacturing Company, Inc. for construction and erection of all-welded steel fuel storage tanks for fueling facilities - 10th Avenue Marine Terminal, changes therein amounting to increase of \$576.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 149070, approving Change Order No. 2, June 14, 1958, issued in connection with contract with Kenneth H. Golden Company, Inc. for improvement of El Cajon Boulevard, changes therein amounting to increase of approximately \$12,609.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 149071, approving claim of Dorothy B. Heuslein, 4341 Arizona Street; authorizing City Auditor and Comptroller to draw warrant for \$41.08 in full payment, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 149072, approving claim of Richard A. Petersen, 4361 Alamo Drive; authorizing City Auditor and Comptroller to draw warrant for \$7.00 in full payment, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 149073, approving claim of Pacific Telephone and Telegraph Company, Room 510, 520 West 7th Street, Los Angeles 14; authorizing City Auditor and Comptroller to draw warrant for \$91.97 in full payment, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 149074, denying claim of Pacific Telephone and Telegraph Company, Room 510, 520 West 7th Street, Los Angeles 14, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 149075, denying claim of Max Belenzon, 4569 34th Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 149076, denying claim of Alfred A. Dustin, 2 East Roseland Drive, La Jolla, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 149077, denying claim of Allstate Insurance Company, 5511 El Cajon Boulevard, subrogee for Joseph F. Krajewski, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 149078, denying claim of Mathilda Krajewski, 4885 - 49th Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 149079, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of The City of San Diego, deed to The City of La Mesa for all its right, title and interest in that portion of 50 foot strip of land lying southerly of and contiguous to southerly line of proposed Western Heights lying within limits of The City of La Mesa; rescinding and cancelling Resolution 148847 and the Deed in connection therewith; authorizing and directing City Clerk to deliver said deed to Property Supervisor for completion of transaction, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The next item on the agenda was introduced at the meeting of July 22, 1958.

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 7943 (New Series), amending Section 1 of Ordinance 7457 (New Series), adopted June 3, 1957, and incorporating portion of Southwest quarter of Northeast quarter of Northeast quarter of Section 33, Township 16 South, Range 2 West, S.B.B.M., into R-2 Zone, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The following Ordinance was introduced at the meeting of July 22, 1958.

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 7944 (New Series), amending Sections 64.21.1, 64.21.2, 64.21.3, 64.21.5 and 64.21.6 of Municipal Code, relating to regulation of sewage disposal, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Ordinance repealing Section 64.32.1 of Municipal Code, relating to sewer service charges, was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The next item was presented by Mayor Dail under unanimous consent.

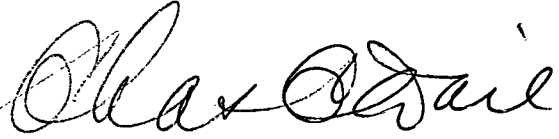
Mr. Joe Gahan was introduced by the Mayor. He read and presented to the City Clerk a letter signed by Rear Admiral B. W. Decker, U. S. Navy (Retired), Chairman, Governmental Affairs Committee. The letter requested City Council to defer action on any housing code for San Diego until Apartment and Rental Owners' Association of San Diego, Inc. has had an opportunity to set forth its views on the subject.

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

149078 - 149079
7943 N.S. - 7944 N.S.
Ord. introduced
Unanimous consent

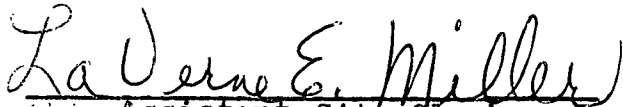
7/29/58

There being no further business to come before the Council at this time, the meeting was adjourned at 11:36 A.M., on motion of Councilman Kerrigan, seconded by Councilman Evenson.



Mayor of The City of San Diego, California

ATTEST:



Assistant City Clerk

Adjourned

7/31/58

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 31, 1958
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Mayor Dail called the meeting to order at 10:01 o'clock A.M.

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll 153.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on proposed rezoning of Lots 28, 30, 32, 34, 36, 38, 40 and 42 of Reynard Hills, from Zone R-4 to Zone C in the vicinity of Reynard Way, North of Arroyo Drive, was presented.

Mr. Gaetano Balestreri spoke in favor of the rezoning.

Mr. Neal Nettleship spoke in opposition of the proposed rezoning. Mrs. Lucille Bushart, spoke from the audience, saying she was also a property owner in the subject area. She seconded Mr. Nettleship's remarks.

RESOLUTION 149080, closing the hearing on the matter of rezoning Lots 28, 30, 32, 34, 36, 38, 40 and 42, Reynard Hills, from Zone R-4 to Zone C on Reynard Way, North of Arroyo Drive, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

By the same Resolution, the recommendation of the City Planning Commission to deny said rezoning was upheld, and the petition was denied, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portion Block 5, Park Addition, Lots 21 and 22, from Zone R-1 to Zone R-4, in the vicinity of Laurel Street East of 29th Street, was presented.

RESOLUTION 149081, closing the hearing on the matter of rezoning Lots 21 and 22, Block 5, Park Addition, on the south side of Laurel Street, east of 29th Street, from Zone R-1 to Zone R-4, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

By the same Resolution, the petition to rezone said portion of Park Addition was filed, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the proposed amendments to the City Charter, i.e., (a) Placing the Personnel Director under the City Manager; (b) Placing the Planning Director under the City Manager in an Unclassified status; (c) Reorganization of Mission Bay administration, was presented.

On Item (a) - Placing the Personnel Director under the City Manager, the following people spoke: Mary Harvey, representative of the Municipal Employees Association, and Mrs. Mildred Waite, Civil Service Commission president, opposed; and Mr. Joe Gahan, a representative of the Apartment House Owners Association, supported the proposed change.

Convened
Hearings
Resolutions 149080 - 149081
Charter Amendments - Resol. 149137

7/31/58

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the hearing on Item (a) - Placing the Personnel Director under the City Manager - was closed, and referred to Council Conference.

Relative to Item (b) - Placing the Planning Director under the City Manager in an Unclassified status, the following people made presentations to the City Council: Mr. Aubrey Davis, realtor and Vice-chairman of the Metropolitan Planning Commission; Mr. D. K. Friday; Mr. Vernon Taylor, realtor; and Mr. Vincent Whelan, Chairman of the Planning Commission - spoke in opposition to Item (b). Mr. C. J. Paderewski, an architect; Mr. S. Flack Nielsen, contractor and member of the Chamber of Commerce; Mr. John Leppert, manager of the San Diego Taxpayers Association; and Mr. Hatch - spoke in favor of Item (b).

On motion of Councilman Curran, seconded by Councilman Schneider, the hearing on Item (b) - Placing the Planning Director under the City Manager in an unclassified status - was closed, and referred to Council Conference.

Item (c) - Reorganization of Mission Bay administration, was discussed next. Mr. Alonzo Jessop spoke in favor; Mr. John Leppert, spoke in opposition; and Mr. J. Ray Baker appeared as an interested individual only.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the hearing on Item (c) - Reorganization of Mission Bay administration - was closed, and referred to Council Conference.

+ RESOLUTION 149137, closing the hearing and referring the matters to Council Conference, was adopted, by the above motions.

Purchasing Agent's report on low bid of Western Contracting Corporation for dredging portion of Mission Bay - four bids - was presented.

RESOLUTION 149082, accepting the low bid of Western Contracting Corporation, at the lump sum price on Proposal "D" of \$3,560,066.70; an option in The City of San Diego to require said bidder to do the additional work required in Proposal "E" at an estimated cost of \$898,875.00, calculated at the unit rate of .225 cents per cubic yard, provided that the option is exercised by the City on or before October 1, 1959; awarding contract; authorizing and instructing the City Manager to enter into and execute it on behalf of the City of San Diego; authorizing the expenditure of \$3,610,000 out of the Mission Bay Bond Fund 719 of The City of San Diego to provide funds for the dredging of portions of Mission Bay, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

Purchasing Agent's report on low bid of Aztec Fence Company for construction of Guard Rail in Spalding Park - three bids - was presented.

RESOLUTION 149083, accepting the bid of Aztec Fence Company for the construction of Guard Rail in Spalding Park adjacent to Sunset Cliffs Boulevard for the sum of \$9,326.40; awarding contract; authorizing and instructing the City Manager to enter into and execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 149084, authorizing and instructing the City Manager to extend Ambulance Service contracts with Lincoln Ambulance and Michaels' Ambulance Service for a period of one month from August 1, 1958 to August 31, 1958 at the same terms and conditions contained in the current contracts, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 149085, authorizing the Purchasing Agent to negotiate with Truck Insurance Exchange for the extension of the City's existing Comprehensive Liability and Property Damage policy for a period of one month, August 1, 1958 through August 31, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 149086, approving plans and specifications for furnishing all material, labor, tools, equipment, etc., for the construction of Main Gatehouse, 10th Avenue Marine Terminal; authorizing and directing the Purchasing Agent to call for bids from contractors, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 149087, approving plans and specifications for furnishing all material, labor, tools, equipment, etc., for the construction of a storm drain in Lot 213, Clairemont Manor Unit No. 2; authorizing and directing the Purchasing Agent to call for bids from contractors, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 149088, approving plans and specifications for furnishing all material, labor, tools, equipment, etc., for the construction of Traffic Signals and Safety Lighting Systems at the intersections of 40th Street and Meade Avenue, and 40th Street and Orange Avenue; authorizing and directing the Purchasing Agent to call for bids from contractors, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 149089, approving plans and specifications for furnishing all material, labor, tools, equipment, etc., for the construction of a storm drain in Hidden Valley Road from Ardath Road to Roseland Drive; authorizing and directing the Purchasing Agent to call for bids from contractors, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149090, approving plans and specifications for furnishing all material, labor, tools, equipment, etc., for the construction of a Point Loma Branch Library; authorizing and directing the Purchasing Agent to call for bids from contractors, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149091, approving plans and specifications for furnishing all material, labor, tools, equipment, etc., for the construction of Pumping Station, 10th Avenue Marine Terminal Fueling Facilities; authorizing and directing the Purchasing Agent to call for bids from contractors, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 149092, adopting map of Midway Estates Unit No. 1 subdivision and accepting the Public Street, portion of a Public Street and the easements shown on map within the subdivision for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 149093, adopting map of Fournier Heights subdivision and accepting the easements shown on map within the subdivision for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 149094, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.02.1 of the San Diego Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

7/31/58

Councilman Tharp was excused from the Council Chambers at this time.

The Planning Commission submitted approval of the tentative map of Mira Mesa, a 2753 lot development of approximately 788 acres, Section 36, T14S, R3W, and portion of Section 31, T14S, R2W, located northerly of Miramar Road, westerly of U. S. Highway 395, between Carroll Canyon and Los Penasquitos Canyon in the Kearny Mesa area, subject to conditions, to the Council.

RESOLUTION 149095, referring to Council Conference the proposed Resolution approving the tentative map of Mira Mesa, a 2753 lot development of approximately 788 acres of Section 36, T14S, R3W, and a portion of Section 31, T14S, R2W, located northerly of Miramar Road, westerly of U. S. Highway 395, between Carroll Canyon and Los Penasquitos Canyon in the Kearny Mesa area, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission's Resolution approving the amendment of Resolution 147144, adopted April 24, 1958, approving tentative map La Jolla Palisades, a 173 lot resubdivision of a portion of Pueblo Lot 1781, was presented.

RESOLUTION 149096, amending Resolution 147144, adopted April 24, 1958, approving tentative map La Jolla Palisades, a 173 lot resubdivision of a portion of Pueblo Lot 1781, as follows: Delete Condition 20 in its entirety; Add Condition 22 - That setbacks be required as shown on the corrected tentative map on file in the office of the City Clerk - was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map, Munkelt Heights, a 4-lot resubdivision of Lots 4 through 9 inclusive, Block 71, Roseville, and a portion of Hugo Street closed, is located on the north side of Willow Street, south of Ingelow Street in the R-1 zone of Point Loma, was presented.

RESOLUTION 149097, approving the tentative map Munkelt Heights, a 4-lot resubdivision of Lots 4 through 9 inclusive, Block 71, Roseville, and a portion of Hugo Street closed, subject to six conditions and the suspension of portion of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map, Tecolote Manor, subject to twelve conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 149098, approving the tentative map, Tecolote Manor, a 2-lot resubdivision of a portion of Pueblo Lot 265, located on the east side of Knoxville Street north of Nashville Street in the R-1 Zone of Morena, subject to conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending the reapproval of Resolution approving revised tentative map, Jewel Heights, was presented.

RESOLUTION 149099, extending for a period of one year Resolution 139917, adopted August 28, 1957, approving tentative map Jewel Heights, a 10-lot subdivision of a portion of Pueblo Lot 1773, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending that Item 6 of Resolution 145098, adopted January 16, 1958, revised by Resolution 146656,

Resolutions 149095 - 149099
Resolution 149100

7/31/58

adopted April 3, 1958 requiring a dedication on Torrey Pines Road varying in width from 10 to 22 feet be deleted as a condition approving the tentative map, Vanderbilt Vista, was presented.

RESOLUTION 149100, amending the revised tentative map, Vanderbilt Vista, a 6-lot resubdivision of a portion of Pueblo Lot 1289, originally approved as a one-lot resubdivision by Resolution 145098 adopted January 16, 1958, and revised by Resolution 146656, adopted April 3, 1958, as follows: Delete Condition No. 6 in its entirety (Resolution 145098); Add new Condition numbered 17, to read - That ten feet of additional dedication be granted on Torrey Pines Road adjoining the subdivision - was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 149101, referring to Council Conference, the recommendation of Mission Bay Commission and City Manager relating to revision of Mission Bay Commission and Resolution outlining a policy relating to the responsibilities of all city departments and agencies in connection with the development and operation of Mission Bay, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 149102, filing the Assistant City Manager's report on petition of property owners adjacent to California Western University, protesting destruction of trees and erection of substandard buildings on the campus, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A communication from John D. Butler requesting amendment to zoning laws relative to Conditional Use Permit - elimination of minimum of five-acre requirement, was presented.

RESOLUTION 149103, referring to Council Conference the communication from John D. Butler submitting request for amendment to zoning laws relative to Conditional Use Permit to eliminate the minimum of five-acre requirement; and setting a hearing for the hour of 10:00 o'clock A.M. on Thursday, August 14, 1958, to consider the proposed Amendment to the San Diego Municipal Code on Conditional Use Permits, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

John D. Butler appeared to be heard.

A communication from Frank C. Owen, attorney for Ocean Beach Research Committee, requesting the City Council take no action on the proposed "Pilot Program" of urban renewal, slated for consideration at Council Conference until citizens of Ocean Beach have an opportunity to study both sides of the proposition, was presented.

Colonel Thomas Drake appeared in the absence of Mr. Owen to be heard.

RESOLUTION 149104, referring to Council Conference the communication from Frank C. Owen, Attorney for Ocean Beach Research Committee, requesting the City Council take no action on the proposed "Pilot Program" of urban renewal, until the citizens of Ocean Beach have had an opportunity to study both sides of the proposition, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149105, referring to Council Conference for a report from the City Attorney the communication from Algodonera Central De Mexico, S.A. by Walter Rountree, President, protesting the denial of their claim for cotton damage while held on San Diego waterfront, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

7/31/58

The communication from William H. Ostermeier, Jr., (copy of letter addressed to the Mayor) requesting the Mayor to reintroduce before the Council the proposed Trailer Park Ordinance, was referred to the City Manager and the City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 149106, approving Agreement for Amendment of Tideland Lease, Amendment No. 2, between the City of San Diego, acting by and through the Harbor Commission, as Lessor, and Western Air Lines, Incorporated, as Lessee, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 149107, authorizing the City Manager to execute a modification of agreement between The United States of America and The City of San Diego, California, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 149108, authorizing the City Manager to execute an agreement with the County of San Diego for microfilming services during the period commencing July 1, 1958 and terminating June 30, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 149109, authorizing the City Manager to execute an "Amendment to Agreement entitled 'Agreement between the State Water Resources Board, The City of San Diego, and the Department of Public Works'" providing for payment of additional funds in order to complete the investigation and report required under the original cooperative agreement with the State Water Resources Board; and authorizing the City Auditor and Comptroller to transfer the sum of \$9,000.00 within the Water Department Fund, from Unallocated Reserves, Account 500-230, to Non-Personal Expense, Planning and Investigation, Account 500-1005, to provide additional funds to cover the expense provided for under the above-mentioned agreement, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 149110, authorizing the City Manager to do all of the work of installation of an 8" exhaust line from the Mission Beach Plunge filters, by appropriate City forces; authorizing the expenditure of \$2,500.00 out of the Capital Outlay Fund solely and exclusively for the purpose of providing funds for the installation of said 8" exhaust line from the Mission Beach Plunge filters, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 149111, granting permission to the San Diego Firemen's Relief Association to use the Balboa Park Club and Conference Building on Saturday, September 27, 1958, for the purpose of holding their annual dance for welfare funds; and waiving the rental for the use of the Balboa Park Club and Conference Building, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 149112, granting permission to General Dynamics Corporation (General Atomic Division) to enter upon Pueblo Lands of San Diego adjoining Permittee's Torrey Pines site and to install, maintain, and remove at the termination of this permit, certain items of equipment and necessary electrical connections for purposes of transporting some or all of the effluent of the Camp Callan Sewage Plant to Permittee's Torrey Pines site,

Resolutions 149106 - 149112
Communication

7/31/58

subject to eleven terms and conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 149113, filing the proposed Resolution in connection with Federal-Aid Highway Act relative to the allocation of Federal-Aid Urban Money to Cities on a formula similar to the formula used in allocating State Gas Tax Money to Cities, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149114, authorizing Raymond F. Moats, Jr., Deputy City Attorney, to attend the Western States Urban Renewal Law Conference in San Francisco, California, on August 6, 7 and 8, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149115, authorizing the expenditure of \$11,000.00 out of the Capital Outlay Fund of The City of San Diego solely and exclusively for the purpose of providing funds for the construction of a guard rail in Spalding Park adjacent to Sunset Cliffs Boulevard, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 149116, authorizing the expenditure of \$5,000.00 out of the Capital Outlay Fund of The City of San Diego solely and exclusively for the purpose of providing funds for construction of a storm drain in Camino de la Costa and Costa Place, in the City of San Diego, California, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 149117, authorizing the expenditure of \$850.00 out of the Capital Outlay Fund of The City of San Diego solely and exclusively for the purpose of providing funds for construction of a concrete sidewalk at Washington Place and Randolph Street, adjacent to the Mission Hills Tennis Courts, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 149118, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against all that portion of Lot 16, Block 7, of Sunnyslope Addition to Encanto Heights, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; and 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 Williams.

RESOLUTION 149119, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against all that portion of the East Half of the Northeast Quarter of Pueblo Lot 1234 of the Pueblo Lands of San Diego, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; and 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 Williams.

Resolutions 149113 - 149119

7/31/58

RESOLUTION 149120, directing the Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against all that portion of Lot 16, Block 7, of Sunnyslope Addition to Encanto Heights, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; and 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 Williams.

RESOLUTION 149121, vacating an easement for the purpose of a right-of-way for the construction, operation and maintenance of a sanitary sewer in those portions of Pueblo Lot 1773 of the Pueblo Lands of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 149122, setting aside an easement for the purpose of a right of way for a storm drain and appurtenances in all that portion of Lot 24, Lemon Villa, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 149123, authorizing the Mayor and City Clerk to execute a quitclaim deed quitclaiming to Del E. Webb Construction Company, an easement for sewer, water, drainage and public utilities and the right of ingress and egress across portions of Lots 1110 through 1112, and Lots 1139 through 1144, of East Clairemont Unit No. 11; exchange of property, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 149124, authorizing the Mayor and City Clerk to execute a quitclaim deed to Point Loma Gardens for a certain 10.00 foot unnamed easement in Lot 5, Point Loma Gardens; exchange of property, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 149125, authorizing and empowering the Mayor and City Clerk to execute quitclaim deed to Maxwell Reid a certain drain easement affecting Lot 1, Prospect Acres, in exchange for an easement for drainage purposes, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 149126, accepting deed of Louie Campo and Perle Louise Campo, July 24, 1958, conveying an easement and right of way for street purposes in a portion of Lot 6, Block B, Nettleship-Tye Tract 2; setting aside and dedicating land as and for public street, naming it Foothill Boulevard; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 149127, accepting subordination agreement, Mary Luella Williams, beneficiary, and Allison-McCloskey Escrow Company, trustee, July 24, 1958, subordinating all right, etc., in portion of Lot 6, Block B, Nettleship-Tye Tract 2; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

7/31/58

RESOLUTION 149128, accepting deed of Annie E. Williams, July 28, 1958, conveying a portion of Lot 36 of C. H. Tingey Subdivision, and any and all abutters rights of access, appurtenant to the grantor's property; setting aside and dedicating land as and for public street, naming it Fairmount Avenue; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 149129, accepting the deed of James C. Holmes and Hermine Holmes, July 23, 1958, conveying a portion of Lot 23, of C. H. Tingey Subdivision, and any and all abutters rights of access, appurtenant to the grantor's property; setting aside and dedicating land as and for public street, naming it Fairmount Avenue; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 149130, accepting the deed of J. Holman Wood and Gertrude H. Wood, July 9, 1958, conveying a portion of Lot 94, in Alvarado Unit No. 2, and any and all abutters rights of access, appurtenant to the grantor's property; setting aside and dedicating land as and for public street, naming it Fairmount Avenue; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 149131, accepting the deed of Good Shepherd Evangelical Lutheran Church of San Diego, July 22, 1958, conveying a portion of Lot 18 of C. H. Tingey Subdivision, and any and all abutters rights of access, appurtenant to the grantor's property, setting aside and dedicating the lands as and for a public street, naming it Fairmount Avenue; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 149132, accepting the deed of Fred S. Leeds and Bertha Leeds, July 2, 1958, conveying a portion of Lots 8, 9, 10 and 11 in Block 9 and portion of Augusta Street (formerly Atlantic Avenue) as vacated and closed to public use immediately adjoining said Lots on the west, of Morena, setting aside and dedicating the lands as and for a public street, naming it Morena Boulevard; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 149133, accepting the deed of Jewel Investments, Incorporated, July 22, 1958, conveying an easement and right of way for sewer purposes in portions of Pueblo Lot 1773 of the Pueblo Lands of San Diego; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 149134, accepting the quitclaim deed of Raymond E. Stiles and Lola J. Stiles, July 16, 1958, quitclaiming a portion of Lots 1, 2 and 3, Block 1, of Homeland Villas; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 149135, accepting the quitclaim deed of Lucille S. Schmidt also known as Lucille Helen Schmidt, July 25, 1958, quitclaiming a portion of Lots 1, 2 and 3, Block 1, of Homeland Villas; directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

7/31/58

Ordinance appropriating the sum of \$2,500.00 from the Unappropriated balance fund of the City of San Diego for the purpose of providing funds for defraying costs in connection with the Del Mar Terrace - Miramar Tract Annexation election, was introduced, on motion of Councilman Schneider, seconded by Councilman Evenson.

Ordinance amending Ordinance No. 7766 (New Series) authorizing the opening and dedication of a portion of Camino Del Rio through Presidio Park, was introduced, on motion of Councilman Williams, seconded by Councilman Schneider.

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

RESOLUTION 149136, urging the Civil Aeronautics Board to reconsider its action taken thus far in the Dallas to the West case; to set aside the tentative decision and to render a final decision in the Dallas to the West case which would immediately authorize the institution of the additional service found by the presiding examiner to be demanded by public convenience and necessity, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The purpose of this Resolution is to further reaffirm the City's position in the subject case.

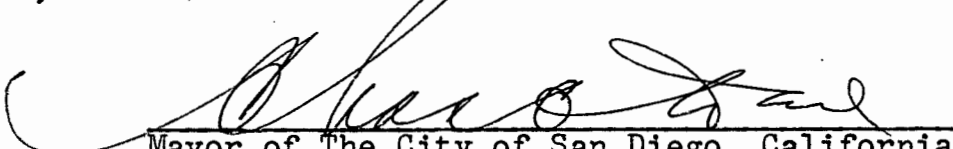
RESOLUTION 149137, (see page 128, re. amendments to the City Charter, in these Minutes).

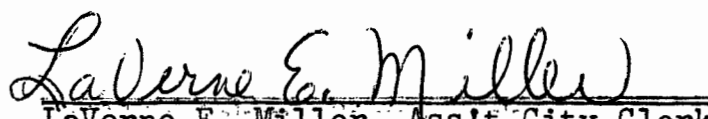
The next item was presented under unanimous consent granted to the Mayor.

On motion of Councilman Schneider, seconded by Councilman Evenson, a copy of the petition of The City of San Diego to be filed in the Supreme Court of California requesting the Court to review the lawfulness of the Public Utilities Commission decision of May 6, 1958, which authorized the recent telephone rate increases, was ordered filed in the official records of the City Clerk's office.

There being no further business to come before the Council at this time, the meeting was adjourned, on motion of Councilman Kerrigan, seconded by Councilman Curran, at 11:50 o'clock A.M.

ATTEST:


Mayor of The City of San Diego, California


Laverne E. Miller, Ass't. City Clerk

Ordinance Introduced
Resolution 149136 - 149137
Adjournment

8/5/58

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, AUGUST 5, 1958
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail
Absent--None
Clerk---La Verne Miller

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

Mayor Dail introduced Everett E. Hill, Pastor, Temple
Southern Baptist Church. Pastor Hill gave the invocation.

Minutes of the Regular Meeting of Tuesday, July 29, 1958,
were approved, on motion of Councilman Schneider, seconded by Councilman
Kerrigan, after which they were signed by the Mayor.

Ordinances and Resolutions for this meeting are recorded
on Microfilm Roll 153.

The Purchasing Agent reported on one bid opened Friday,
August 1, 1958, for installing sewers in portion of 29th Street, between
Maple and Laurel Streets; and Public Rights of Way in Lots 25 through 39,
Block 4, Park Addition.

Finding was made, on motion of Councilman Schneider,
seconded by Councilman Kerrigan, that bid had been opened and declared as
reported. By the same motion, report was referred to City Manager and
City Attorney for report and recommendation.

The Purchasing Agent reported on five bids opened Friday,
August 1, 1958, for paving Plum Street, between Quimby and Sterne Streets.

Finding was made, on motion of Councilman Schneider,
seconded by Councilman Kerrigan, that bids had been opened and declared as
reported. By the same motion, report was referred to City Manager and
City Attorney for report and recommendation.

The Purchasing Agent reported on five bids opened Friday,
August 1, 1958, for paving 27th Street, between Main Street and Alley in
Block 22, Reed & Hubbell's Addition; and Public Rights of Way in 27th Street,
closed.

Finding was made, on motion of Councilman Schneider,
seconded by Councilman Kerrigan, that bids had been opened and declared as
reported. By the same motion, report was referred to City Manager and
City Attorney for report and recommendation.

Meeting convened
Invocation
Minutes
Bids

8/5/58

The Purchasing Agent reported on three bids opened Friday, August 1, 1958, for paving Alley in Block 2, Eastgate, between Orange Avenue and El Cajon Boulevard.

Finding was made, on motion of Councilman Schneider, seconded by Councilman Kerrigan, that bids had been opened and declared as reported. By the same motion, report was referred to City Manager and City Attorney for report and recommendation.

The Purchasing Agent reported on four bids opened Friday, August 1, 1958, for paving Alley in Block 218, Pacific Beach, between Haines and Ingraham Streets, with a portion of Ingraham Street.

Finding was made, on motion of Councilman Schneider, seconded by Councilman Kerrigan, that bids had been opened and declared as reported. By the same motion, report was referred to City Manager and City Attorney for report and recommendation.

Purchasing Agent's report on low bid of Hood Construction Company for construction of sewer extension for Hiring Hall at 10th Avenue Marine Terminal - 4 bids, was presented.

RESOLUTION 149138, accepting bid of Hood Construction Company for construction of sewer extension for Hiring Hall at 10th Avenue Marine Terminal; awarding contract; authorizing and instructing majority of members of Harbor Commission to execute contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on low bid of Reliable Pipe and Supply Company for furnishing 20,000 pounds Caulking Lead - 11 bids, was presented.

RESOLUTION 149139, accepting bid of Reliable Pipe and Supply Company for furnishing 20,000 pounds Caulking Lead; 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 Williams.

Purchasing Agent's report on low bid of Southern Equipment and Supply Company for miscellaneous steel - 5 bids, was presented.

RESOLUTION 149140, accepting bid of Southern Equipment and Supply Company for furnishing miscellaneous steel; 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 Kerrigan.

Purchasing Agent's report on low bids, for furnishing photographic supplies for Police Department, from Eastman Kodak Stores, Inc., Central Photo Supply, and Ted Schiller - 4 bids, was presented.

RESOLUTION 149141, accepting bids, for furnishing photographic supplies, of Eastman Kodak Stores, Inc., Central Photo Supply, and Ted Schiller; awarding contracts; authorizing and instructing City Manager to enter into and execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

Purchasing Agent's request to purchase from International Business Machines Corporation 50 fixed control panels with covers and 1 lot control panel wires, was presented. (Cont'd next page)

Communications
Bids
149138 - 149142

8/5/58

RESOLUTION 149142, authorizing and directing Purchasing Agent to purchase from International Business Machines Corporation 50 fixed control panels with covers and 1 lot control panel wires, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on bid of Atchison, Topeka and Santa Fe Railway Company for elevation of tracks "A" and "B" at 10th Avenue Marine Terminal for Harbor Department, was presented.

RESOLUTION 149143, accepting the bid of Atchison, Topeka and Santa Fe Railway Company for elevation of tracks "A" and "B" at 10th Avenue Marine Terminal; 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 Evenson, seconded by Councilman Williams.

RESOLUTION 149144, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense for construction of Dispatch Building, 980 Gull Street, 10th Avenue Marine Terminal; declaring wage scale to be prevailing rate; authorizing and directing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149145, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense for construction of sewage pump station at Quivira Basin; declaring wage scale to be prevailing rate; authorizing and directing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 149146, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense for furnishing and installing hard maple floor in existing University Heights Recreation Center Gymnasium; declaring wage scale to be prevailing rate; authorizing and directing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map of Stewart's Subdivision, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 149147, approving tentative map, Stewart's Subdivision, a 6-lot resubdivision located between Tourmaline and Opal Streets west of Foothill Boulevard, Pacific Beach, subject to 9 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

San Diego Highway Development Association, Inc. communication urging Mayor, City Council, City Manager and staff to be conscious of critical road and highway needs, and to use efforts to improve possibility of keeping up with needs of rapidly growing City; cautioning against using too much of Capital Outlay Funds for such projects as Mission Bay Development, was presented. It was referred to the Mayor, on motion of Councilman Curran, seconded by Councilman Evenson.

8/5/58

Public Utilities Commission of The State of California communication submitting order instructing investigation for purpose of establishing list for 1959 of railroad grade crossings of city streets or county roads most urgently in need of separation, as contemplated by Section 189 of Streets and Highways Code, was presented. It was referred to City Manager, on motion of Councilman Kerrigan, seconded by Councilman Curran.

City of Fresno communication submitting Resolution urging League of California Cities to prepare legislature relative to Federal-aid Urban Money being allocated to cities on formula similar to that used in allocating State Gas Tax Money to cities, was presented. It was filed, on motion of Councilman Schneider, seconded by Councilman Evenson.

Lewis Colonial Mortuary requesting City Council to forego \$25.00 installation charge for marker at Mt. Hope Cemetery in connection with burial of Donald Edgar Howard, was presented. It was referred to the Mayor, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 149148, authorizing and directing City Clerk to give notice of filing of Assessment 2707, and of time and place of hearing thereof, for improving Alleys in Blocks 2 and 5, Buena Vista Tract; Block 4, Pacific Beach Vista Tract; and Block 4, First Addition to Pacific Beach Vista Tract, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149149, authorizing and directing City Clerk to give notice of filing of Assessment 2708, and of time and place of hearing thereof, for improving Arosa Street, between College Avenue and College Manor, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149150, authorizing and directing City Clerk to give notice of filing of Assessment 2709, and of time and place of hearing thereof, for installing sanitary sewer main in Auburn Drive, Lantana Drive and Public Rights of Way in Lots 26, 29, 30, 41, 42, 43, 44, 45 and 46, Fairhaven Acres, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 149151, for improvement of Parker Place, Everts Street and Fanuel Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 149152, for improvement of Fern Glen, La Jolla Boulevard, Monte Vista Avenue, and Olivetas Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

8/5/58

RESOLUTION 149153, directing notice inviting sealed proposals for furnishing electric energy in Mission Beach Lighting District No. 2, for one year commencing August 1, 1958, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION ORDERING IMPROVEMENT 149154, for furnishing electric energy in Pacific Beach Lighting District No. 1, for two years commencing September 1, 1958, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 149155, approving plans, drawings, etc., and Plat 3110 showing exterior boundaries of assessment district for improvement of Alley in Block 89, Point Loma Heights, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 149156, approving plans, drawings, etc., and Plat 3118 showing exterior boundaries of assessment district for improvement of Alley in Block 18, Sunset Cliffs, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 149157, approving plans, drawings, etc., and Plat 3115 showing exterior boundaries of assessment district for improvement of Alley in Block 6, Pacific Beach Vista Tract and Block 6, First Addition to Pacific Beach Vista Tract, between Cass Street and La Jolla Mesa Drive, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 149158, approving plans, drawings, etc., and Plat 3128 showing exterior boundaries of assessment district for improvement of Alleys in Blocks 7 and 12, North Shore Highlands, and in Block 109, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION OF PRELIMINARY DETERMINATION 149159, for improvement of Alley in Block 89, Point Loma Heights, between Santa Barbara and Guizot Streets, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION OF PRELIMINARY DETERMINATION 149160, for improvement of Alley in Block 18, Sunset Cliffs, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION OF PRELIMINARY DETERMINATION 149161, for improvement of Alley in Block 6 Pacific Beach Vista Tract and Block 6, First Addition to Pacific Beach Vista Tract, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

8/5/58

RESOLUTION OF PRELIMINARY DETERMINATION 149162, for improvement of Alleys in Blocks 7 and 12, North Shore Highlands, and in Block 109, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 149163, ascertaining and declaring wage scale for improving Gamma Street between 39th and 41st Streets, 40th Street between Delta and Gamma Streets, Delta Street between 40th and Acacia Streets, and Acacia Street 20.00 feet southerly and 90.00 feet northerly from Delta Street, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 149164, ascertaining and declaring wage scale for improving Calle Casas Bonitas between Morningside Street and Lot 11, Block 46, Paradise Hills Unit No. 3, Calle Salida Del Sol between Callejon and Morningside, Callejon between Calle Salida Del Sol and Calle Casas Bonitas, and Public Rights of Way in Lots 146, 147, 148, 149, Block 52, Paradise Hills Unit No. 3, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 149165, approving diagram of property affected or benefited by work of improvement on La Jolla Shores Drive, Avenida De La Playa and Vallecitos, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 149166, directing City Engineer to furnish diagram of property affected and benefited by work and improvement in Alley in Block 17, Sunset Cliffs, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 149167, directing City Engineer to furnish diagram of property affected and benefited by work and improvement in Crown Point Drive, between Pacific Beach Drive and Fortuna Avenue, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 149168, directing City Engineer to furnish diagram of property affected and benefited by work and improvement in Commercial Street and 27th Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149169, establishing a parking time limit of two hours, between 8:00 a.m. and 6:00 p.m., Sundays excepted, on west side of Sixth Avenue between Elm and Fir Streets; establishing parking meter zones; installing parking meters and designating parking meter spaces; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

8/5/58

RESOLUTION 149170, establishing a parking time limit of two hours, between 8:00 a.m. and 6:00 p.m., Sundays excepted, on both sides of El Cajon Boulevard between Felton Street and 34th Street; establishing parking meter zones; installing parking meters and designating parking meter spaces; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149171, ratifying, confirming and approving sublease of Tideland Lease between Standard Oil Company of California, Sublessor, and R. E. Staite, Sublessee, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149172, ratifying, confirming and approving sublease of Tideland Lease between Standard Oil Company of California, Sublessor, and National Steel and Shipbuilding Company, Sublessee, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149173, approving change in construction plans under and pursuant to agreement of Trend Corporation, subdivider, as requested by engineers, Daniels, Brown and Hall, in connection with improvement of Country Club Terrace Unit No. 2, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149174, authorizing and empowering City Manager to execute, for and on behalf of The City of San Diego, lease agreement with Wilbur Folsom, covering operation and maintenance of tennis shop and related activities at Municipal Tennis Courts, Morley Field, Balboa Park, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149175, authorizing and empowering City Manager to execute, for and on behalf of The City of San Diego, sublease agreement with Quivira Basin Enterprises, Inc. and Oakley J. Hall, covering operation of sight-seeing pleasure boats and water taxi service in Mission Bay, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149176, authorizing City Manager to employ T. B. Penick and Sons to do certain additional work in connection with the improvement of Fresno Street, between Gaines Street and Yuma Street, under a 1911 Street Improvement Act proceeding; cost not to exceed \$138.00, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149177, authorizing City Manager to accept work on behalf of The City of San Diego in Del Cerro Unit No. 7 Subdivision, and to execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

8/5/58

RESOLUTION 149178, authorizing City Manager to accept work on behalf of The City of San Diego in Bellevue Terrace Unit No. 2 Subdivision, and to execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 149179, authorizing City Manager to accept work on behalf of The City of San Diego in Bonnieview Unit No. 2 Subdivision, and to execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 149180, approving request of A. R. Kingard, July 16, 1958, contained in Change Order No. 2, for extension of time of 180 days in which to complete contract for installation of Point of Interest Signs; extending time of completion to October 9, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 149181, approving Change Order No. 4, July 15, 1958, issued in connection with contract with R. M. and S. Engineering for sewer relocation incident to State Highway 94; approving changes amounting to increase in contract price of \$1,615.00, and extension of time of completion of 15 days to and including July 24, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 149182, approving Change Order No. 1, July 15, 1958, issued in connection with contract with V. R. Dennis Construction Company for improvement of Chollas View Subdivisions Units 1 and 2; approving changes amounting to increase of approximately \$19,250.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 149183, approving request of M. J. Baxter, July 16, 1958, contained in Change Order No. 2, for extension of time of 30 days in which to complete contract for Soledad Muirlands 12" Pipeline (A.C.); extending time of completion to August 12, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149184, authorizing City Auditor to refund public improvement permit fees of \$157.00 heretofore paid by A. T. LaPointe in connection with application for permit to improve certain portions of Cape May Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149185, authorizing City Attorney to settle \$3,930.97 claim of Fritz A. Nachant, Inc., 1864 National Avenue; directing City Auditor and Comptroller to draw warrant for \$1100.00 in full settlement, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

8/5/58

RESOLUTION 149186, denying claim of Empresas Hohenberg, S.A., Carretera A San Luis, Kilometro 2, Zona Industrial, Mexicali, B.C., Mexico, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149187, denying claim of T. R. Jeffery, Royal Cleaners and Dyers, 3424 El Cajon Boulevard, San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149188, denying claim of Klaus E. Bythiner, 4036 Dallas Avenue, San Diego 17, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149189, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of The City of San Diego, quitclaim deed to Annie E. Williams for portion of Lot 35 of C. H. Tingey Subdivision; 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 Evenson. (Exchange of land.)

RESOLUTION 149190, accepting quitclaim deed of Trend Corporation, July 16, 1958, for water mains and appurtenant structures in Country Club Terrace Unit No. 2, being portion of Pueblo Lot 210; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149191, accepting quitclaim deed of Trend Corporation, July 16, 1958, for water mains and appurtenant structures in Country Club Terrace Unit No. 3, being a resubdivision of Lot 15, Country Club Terrace, also portion of Villa Lot 72, Chatsworth Terrace, and portion of Shadowlawn Street and Evergreen Street adjoining Lot 15 as closed to public use; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149192, accepting deed of Hope S. and Alan M. Firestone, June 19, 1958, for easement and right of way for drainage purposes across portion of Lot 10, Amantea Mar Vista; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149193, accepting deed of Thomas N. and Ann M. Marquis, July 10, 1958, for portion of Lot 20 of Gardena Home Tract; setting aside and dedicating as and for public street and naming same Knoxville Street; authorizing and directing City Clerk to transmit said deed to Properties Department for recording, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

8/5/58

RESOLUTION 149194, authorizing expenditure of \$515.00 out of Capital Outlay Fund for acquiring street and sewer easements on Torrey Pines Road, needed for cooperative storm drain project in Pueblo Lot 1289, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149195, authorizing expenditure of \$30,000.00 out of Capital Outlay Fund for transfer to funds heretofore set aside and appropriated by Ordinance 4948 (New Series) to provide funds to cover City's contribution towards cost of constructing storm drains under cooperative agreements with property owners, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The following Ordinance was introduced at the Regular Meeting of July 29, 1958.


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 7945 (New Series), repealing Section 64.32.1 of Municipal Code relating to sewer service charges, was adopted, 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 next item was presented by the City Manager, under unanimous consent.

RESOLUTION 149196, approving and adopting map of Harold Norris Subdivision, a portion of Lot 39 of Encanto; accepting portion of public street (65th Street) and easements shown on this map within this subdivision for sewer, water, drainage and public utilities; directing City Clerk to transmit it to Clerk of County Board of Supervisors, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:15 o'clock A.M., on motion of Councilman Schneider, seconded by Councilman Curran, until 2:00 P.M., this date.


Mayor of The City of San Diego, California

ATTEST:


LaVerne E. Miller, Ass't City Clerk

149194 - 149196
7945 N.S.
Unanimous Consent
Meeting Adjourned

ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA, TUESDAY, AUGUST 5, 1958
 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
 ADMINISTRATION BUILDING
 2:00 P. M.

Present-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson,
 Mayor Dail.
 Absent--Councilman Williams.
 Clerk---La Verne E. Miller

The Mayor called the meeting to order at 2:00 o'clock P.M.

Mr. Roy A. Wehe, Consulting Engineer from San Francisco,
 California, was introduced by the Mayor.


Councilman Williams entered the meeting.

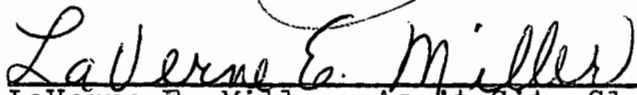
Mr. Wehe summarized his Report on Cost and Water Rates for
 The City of San Diego Water Department, Pursuant to Resolution
 No. 147303. Copies of his Report were available, and the official
 copy is filed under Document No. 576596 in the Office of the City Clerk.

When Mr. Wehe finished his report, Mayor Dail called for
 questions. In addition to the Councilmen and Manager Bean, Mr. Edward
 Breitbard, Chairman of Commercial Water Users Committee and Captain
 Hunter, Public Works Officer of the 11th Naval District, asked questions
 which Mr. Wehe answered for them. All felt they needed and wanted more
 time to study the written report. The City Manager was requested to
 arrange a meeting at a later date with Mr. Wehe and those having further
 questions after having had an opportunity to familiarize themselves with
 the report.

There being no further business to come before the Council at
 this time, the adjourned regular meeting was adjourned at 3:15 o'clock
 P.M., on motion of Councilman Tharp, seconded by Councilman Evenson.

ATTEST:


 The Mayor of The City of San Diego, California


 LaVerne E. Miller, Ass't City Clerk

8/7/58

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 7, 1958
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Williams, Schneider, Kerrigan
Absent--Mayor Dail, Councilman Evenson
Clerk--LaVerne E. Miller

Councilman Curran acted as Chairman in the absence of the Mayor and the Vice Mayor. He called the meeting to order at 10:07 o'clock A.M.

Ordinances and Resolutions are recorded on Microfilm Roll #153.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on matter of rezoning Lot J and portion of Lot K and L, La Mesa Colony; portion Lot A, Sullivan Tract; Lots 6 through 15, Diamond Tract; vicinity of Amherst Street, between 68th Street and 69th Street; from Zone R-1 to Zone R-2, was presented.

Edward M. Custer, 6837 Amherst, representing himself, appeared and said he had no objection to a continued hearing.

RESOLUTION 149197, continuing to the hour of 10:00 o'clock A.M. of Thursday, August 14, 1958, the hearing on the matter of rezoning Lot J and portion of Lot K and L, La Mesa Colony; portion of Lot A, Sullivan Tract; Lots 6 through 15, Diamond Tract; vicinity of Amherst Street, between 68th Street and 69th Street; from Zone R-1 to Zone R-2, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The matter of the tentative map in connection with the above zoning will be considered at the time of the set hearing. Due to the fact that it would be to the advantage of the petitioners to have a full Council present, the hearing was continued.

The hour of 10:00 o'clock A.M. Having arrived, time set for hearing on matter of rezoning portion Lot 17, Rancho Mission, from Interim R-2 Zone to Zones R-2, R-4 and C-1A; vicinity of Federal Boulevard just east of the Metropolitan Shopping Center Unit No. 2, which is at the northeast corner of Federal Boulevard and Euclid Avenue; and the Planning Commission submitting Resolution approving tentative map, Metropolitan Shopping Center Unit 3, a 9-lot resubdivision of a portion of Lot 17, Rancho Mission, located easterly of Metropolitan Shopping Center Unit 2 and northerly of Federal Boulevard, subject to conditions, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the hearing was closed and the Ordinance incorporating a portion of Lot 17, Rancho Mission of San Diego, in the City of San Diego, California, into R-2, R-4 and C-1A Zones as defined by Sections of the Municipal Code, and repealing Ordinance No. 7854 (New Series) was introduced.

RESOLUTION 149198, approving the tentative map, Metropolitan Shopping Center Unit 3, a 9-lot resubdivision of a portion of Lot 17, Rancho Mission, located easterly of Metropolitan Shopping Center Unit 2 and northerly of Federal Boulevard, subject to twenty-two conditions and suspending certain sections of the San Diego Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Convened
Hearings
Resolutions 149197 - 149198
Ordinance Introduced

8/7/58

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the request of LoFare Cab Company for amendments to the San Diego Municipal Code, Section 72.02, entitled "Taxicabs-Rates of Fare" and Section 72.03, entitled "Taxicabs-Taxicab Specifications and Equipment" and Section 71.01 (e), "The Definition of a Taxicab", was presented.

Charles M. Snell, Jr., attorney for the LoFare Cab Company, and Joseph Green, an official of the LoFare Cab Company, appeared to support the request.

Walter Wencke, attorney; John Butler, attorney; Don E. Hanson, official of the San Diego Transit System; Roy Reeves, one-cab owner and operator; and Gus B. Colgain, Yellow Cab Company driver appeared as opponents of the request.

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

RESOLUTION 149199, referring the matter to Council Conference to evaluate the request for amendments to the San Diego Municipal Code, Section 72.02, entitled "Taxicabs-Rates of Fare" and Section 72.03, entitled "Taxicabs-Taxicab Specifications and Equipment" and Section 71.01(e), "The Definition of a Taxicab", 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 the proposed Ordinance to Amend Article 1, Chapter IX, Section 91.25.1 (c) (1), Article 5, Chapter IX, Sections 95.0101 and 95.0112 (a), Sections 95.0113 (a) and 95.0113 (b), and adding Section 95.0114 (b) to Article 5, Chapter IX, San Diego Municipal Code - Regulating Signs on Marquees - Ground Signs - Roof Signs - Wall Signs, was presented.

RESOLUTION 149200, continuing the hearing to the meeting of August 21, 1958, at the hour of 10:00 o'clock A.M., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The application of William Sale for Certificate of Public Convenience and Necessity to operate one (1) Taxicab was filed by Council motion.

William Sale appeared at this time and asked that his application not be considered at this time.

RESOLUTION 149201, filing without prejudice the petition of William Sale, 1762 Westinghouse Street, San Diego 11, California, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The verbal request of James Wilson for the Council to render a decision on his request to pay a portion of his rental at the present time and to pay the balance on October 3, 1958, to prevent a law suit being presented to the Courts by the City for collection of rental money, was made at this time.

RESOLUTION 149202, referring to the City Manager for a report on Tuesday, August 12, 1958, or Thursday, August 14, 1958, the verbal request of Mr. James Wilson in connection with rental of the Electric Building in Balboa Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report on bid of H. W. Rether and Son for furnishing 28 Typewriters - five bids - was presented.

RESOLUTION 149203, accepting the bid of H. W. Rether and Son to furnish 28 Typewriters at \$4,915.00 less \$650.00 trade-in allowance for used typewriters, totaling \$4,265.00, terms net plus sales tax; awarding the contract; authorizing and instructing the City Manager to enter into and execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Resolution 149199 -
149203

8/7/58

Purchasing Agent's report on bid of Republic Supply Company of California, Mission Pipe and Supply Company Division to furnish the City with Plug Valves - two bids - was presented.

RESOLUTION 149204, accepting the bid of Republic Supply Company of California, Mission Pipe and Supply Company Division to furnish The City with Plug Valves; awarding the contract; authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Purchasing Agent's report on bid of Western Metal Supply Company (second low bidder - low bidder for Items 1, 2, and 3, and second low bidder for Balance of Items) for furnishing 10 items of Gate and Tapping Valves - nine bids - was presented.

RESOLUTION 149205, accepting the bid of Western Metal Supply Company; awarding the contract; authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on bid of Pacific Industrial Engineering, Incorporated, - three bids - was presented.

RESOLUTION 149206, accepting the second low bid of Pacific Industrial Engineering, Incorporated, for furnishing a Waste Water Treating Unit (Settling Tank and Air Flotation Unit required in conjunction with the 10th Avenue Marine Terminal Bunkering Facilities used for separating oil from seawater ballast received from vessels) for \$25,652.72, terms net plus sales tax; awarding the contract; authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report on authorization for sealed proposals or bids for furnishing Horizontal Gate Valves was presented.

RESOLUTION 149207, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Horizontal Gate Valves, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 149208, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing 2 Tractor Loaders, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 149209, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing 4 - Fire Apparatus Combination Pumping Engines, Hose Carriers, and Water Tanks, with Heavy Duty Truck Chassis, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149210, approving plans and specifications for furnishing all material, labor, tools, equipment, etc., for the installation of the 10th Avenue Marine Terminal Fueling Facilities - Water Main Extension; authorizing and directing the Purchasing Agent to call for bids from contractors, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Resolution 149204 - 149210

8/7/58

RESOLUTION 149211, authorizing the City Manager to execute a contract with Lake Country Homes for the completion of improvements in College Ranch Unit No. 2 subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 149212, adopting map of College Ranch Unit No. 2 Subdivision, and accepting the public streets, portions of Public Streets and the easements shown on map within the subdivision for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 149213, approving the filing of a Record of Survey map in lieu of a final subdivision map under Section 102.02.1 of the San Diego Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. This is of Lots 3,4, Block F. of Starkey's Prospect Park.

RESOLUTION 149214, amending Resolution 148038, adopted June 10, 1958, approving tentative map Fleetridge Unit 8, a 35-lot resubdivision of a portion of Pueblo Lots 190 and 191, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 149215, approving the tentative map, Castle Hills Terrace Unit 2, a 45-lot resubdivision of Aquamar Vista and a portion of Lot 5 Pacific Beach, located on the easterly side of Foothill Boulevard between Agate and Tourmaline Streets, subject to sixteen conditions, suspending certain sections of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 149216, approving the tentative map, Streamview Gardens, a 4-lot resubdivision of a portion of Lots 26 and 27 of Waterville Heights, located north of Streamview Drive and east of Michael Street in East San Diego, subject to nineteen conditions, suspending certain sections of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149217, approving the tentative map, KGB Heights, a one-lot resubdivision of Lots 1 and 2, Wadsworth's Olive Grove, located on the west side of 52nd Street, south of Laurel Place and north of Pirotte Drive in the R-1 Zone of southeast San Diego, subject to fifteen conditions, suspending certain section of the San Diego Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

At this time, John D. Butler, attorney, presented a verbal inquiry. In regard to the matter of a hearing set for Thursday, August 14, 1958 - proposed amendment to zoning laws relative to Conditional Use Permit, elimination of minimum of five-acre requirement - Mr. Butler desired to know if advertising for the hearing had been placed in the newspaper advertising section. The Council Chairman told him the hearing had been placed in the advertising section of the San Diego newspapers.

Resolution 149211 -
149217
Verbal inquiry.

8/7/58

At this time the report of the Assistant City Manager, on request of Clair W. Burgener Company that a proposition be placed on the ballot authorizing the sale of Pueblo Lot 1245; recommending that a measure be prepared for the November ballot authorizing the sale of this parcel of Pueblo Land, was presented.

RESOLUTION 149218, referring to Council Conference to be placed on the November ballot, the report of the Assistant City Manager on the request of Clair W. Burgener Company that a proposition be placed on the November ballot authorizing the sale of Pueblo Lot 1245, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 149219, granting the application of Skipper's Twin Palms, Incorporated, by Mary I. Hunter, for a Class "C" Dine and Dance license to conduct public dance at 6737 La Jolla Boulevard, La Jolla, on premises where intoxicating liquor is sold, subject to compliance with existing ordinances and regulations, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 149220, granting the application of Felix H. Thurmon, for a Class "A" license to conduct public dance at "Jackie Moore's Tavern and Bar-B-Que", 2740 Imperial Avenue, on premises where intoxicating liquor is sold, subject to compliance with existing ordinances and regulations; and granting permission to Felix H. Thurmon to conduct a cabaret with paid entertainment at "Jackie Moore's Tavern and Bar-B-Que", 2740 Imperial Avenue, where liquor is sold, subject to the regular license fee and to compliance with existing regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the matter of the State Highway Engineer, Department of Public Works, State of California, submitting quarterly allocation of 5/8¢ gas tax for quarter ending June 30, 1958, was referred to the City Manager.

RESOLUTION 149221, accepting the bid of \$125,545.92 by Hood Construction Company for the construction of sewer and water mains in Quivira Basin and authorizing the City Manager to execute a contract; and authorizing the expenditure of \$140,000.00 out of Mission Bay Bond Fund 719 of the City of San Diego for the purpose of providing funds for the installation of sewer and water mains, pressure regulation valves and vault and 19 fire hydrants in Quivira Basin area of Mission Bay Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149222, accepting the bid of \$8,839.25 by Daley Corporation for the improvement of a portion of La Jolla Mesa Drive, between Skylark Drive and La Jolla Butterfield Estates, and authorizing the City Manager to execute a contract; and authorizing the expenditure of \$10,500.00 out of the Capital Outlay Fund of the City for the purpose of providing funds for the grading, paving and otherwise improving of the portion of La Jolla Mesa Drive, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149223, accepting the bid of \$4,133.85 by John B. Henry, Incorporated for the improvement of a portion of Imperial Avenue, from 49th Street to Ozark Street, and authorizing the City Manager to execute a contract; and authorizing the expenditure of \$5,000.00 out of the Capital Outlay Fund for the purpose of providing funds for the grading, paving and

8/7/58

otherwise improving of the portion of Imperial Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149224, authorizing and empowering the City Manager to do all of the work in connection with the reconstruction of Tunnel No. 3 on Dulzura Conduit by appropriate City Forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schenider.

RESOLUTION 149225, authorizing and empowering the City Manager to do all of the work in connection with the isolation of water system and high-lining to sanitary stations in conjunction with cement mortar lining of various water mains in Balboa Park, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149226, authorizing and empowering the City Manager to execute an "Airport Dealer Agreement" with the Standard Oil Company of California, Western Operations, Incorporated, covering the sale of petroleum products by the City and furnishing of dispensing equipment by Standard Oil Company at Montgomery Field, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149227, supporting and endorsing the application of the San Diego Transit System for authority to extend its Route "H" (Hillcrest - Cabrillo Heights Line) from the present terminal at the intersection of Murray Ridge Road and Pine Crest Avenue via Pine Crest Avenue, Greyling Drive, Gramercy Drive and Mission Village Drive to Fermi Avenue, a distance of 1.45 miles, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149228, extending for a period of one year commencing July 1, 1958 and ending June 30, 1959 the contract and agreement with Roland S. Hoyt for employment of his professional services as Landscape Consultant with the City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149229, amending the agreement with Roy A. Wehe, employed for professional services in the study of the water-rate schedule of the City of San Diego, as follows: In paragraph 3 on the first page of the agreement, the phraseology "within ninety (90) days after the execution of this agreement" shall be "within one hundred twenty (120) days after the execution of this agreement"; was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149230, approving the request of O. O. Maurer and R. E. Maurer, contained in Change Order No. 1, for an extension of time of 21 days in which to complete their contract for the construction of a comfort station at the Ocean Beach athletic area - to and including August 20, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149231, authorizing the expenditure of \$36,000.00 out of the Capital Outlay Fund for the purpose of providing funds for the

Resolution 149224 -
149231

8/7/58

purchase of property and relocation of improvements on portions of Lots 1 and 2, Block G, Oak Park, located at the southeast corner of Winona Street and University Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 149232, authorizing the City Attorney, in that action entitled "Louis Feller and Bertha E. Feller, Plaintiffs, vs. City of San Diego and John Doe 1 to John Doe 10, inclusive, Defendants, now pending in the California Superior Court, to file a stipulation that upon the recordation of the final map of Princess Park Estates Unit No. 3 subdivision, a decree may be entered, quieting title against The City to a portion of the Cable Road Addition, excepting the dedicated public streets, alleys and easements, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 149233, 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 Lot 1, in Block 1, of Orangewood, 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; and 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 149234, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against the northwesterly 10.00 feet measured at right angles from the northwesterly line of Lot 429 of Talmadge Park Unit No. 3, 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; and 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 149235, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against the northwesterly 10.00 feet measured at right angles from the northwesterly line of Lot 426 of Talmadge Park Unit No. 3, 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; and 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 149236, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against the northwesterly 10.00 feet measured at right angles from the northwesterly line of Lot 430 of Talmadge Park Unit No. 3, 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; and 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.

8/7/58

RESOLUTION 149237, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against the northwesterly 10.00 feet measured at right angles from the northwesterly line of Lot 423 of Talmadge Park Unit No. 3, 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; and 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 149238, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against the northwesterly 30.00 feet of Lot 442 of Talmadge Park Unit No. 3, 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; and 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 149239, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against the portion of Lot 437 of Talmadge Park Unit No. 3, 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; and 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 149240, accepting the deed of Emil A. Ghio and Sylvia Ghio, May 15, 1958, conveying a portion of Lot 3, Townsite Nestor; authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 149241, accepting the deed of Robert E. Hill, July 23, 1958, conveying an easement and right of way for sewer purposes through, along and across a portion of Pueblo Lot 1289 of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 149242, accepting the deed of Robert E. Hill, July 23, 1958, conveying an easement and right of way for street purposes in a portion of Pueblo Lot 1289 of the Pueblo Lands of San Diego; setting aside and dedicating the lands for a public street and naming the same Torrey Pines Road; authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following Ordinance was introduced at the meeting of July 31, 1958.

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

Resolutions 149237 -
149242
Ordinance 7946(NS)

8/7/58

ORDINANCE 7946 (New Series), appropriating the sum of \$2,500.00 from the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for defraying costs in connection with the Del Mar Terrace - Miramar Tract Annexation Election, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas - Councilmen Tharp, Williams, Schneider, Kerrigan, Curran; Nays - None; Absent - Councilman Evenson, Mayor Dail.

The following Ordinance was introduced at the meeting of July 31, 1958.

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

ORDINANCE 7947 (New Series), amending Ordinance No. 7766 (New Series) authorizing the opening and dedication of a portion of Camino Del Rio through Presidio Park, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran; Yeas-None; Absent-Councilman Evenson, Mayor Dail.

An Ordinance appropriating the sum of \$3,900.00 out of the Unappropriated Balance Fund of the City of San Diego and transferring to the funds set aside and appropriated by Ordinance No. 7933 (New Series) for the purpose of providing funds to cover costs in connection with cleaning and cement mortar lining of various water mains in Balboa Park, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

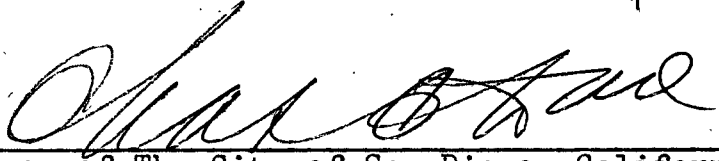
The next item was presented by Unanimous Consent by the Council.

An Ordinance appropriating the sum of \$3,500.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for construction of an addition to the La Jolla Shuffleboard Club, was introduced, on motion of Councilman Tharp, seconded by Councilman Schneider.

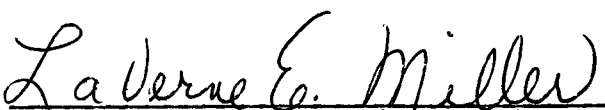
The next item was presented by Unanimous Consent by the Council.

RESOLUTION 149243, authorizing Councilmen Frank E. Curran and Chester E. Schneider to represent The City of San Diego as delegates to the Inter-American Municipal Congress and to incur all necessary expenses in connection with attendance at the Congress in Rio de Janeiro and participation with other North American delegates in visits to other South American cities in connection with the Congress, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

There being no further business to come before the meeting at this time, the meeting was adjourned at 11:29 o'clock A.M., on motion of Councilman Schneider, seconded by Councilman Tharp.


Mayor of The City of San Diego, California

ATTEST:


LaVerne E. Miller, Ass't. City Clerk

Ordinance 7946(NS) - 7947(NS)
Ordinance Introduced
Unanimous Consent
Resolution 149243
Adjournment

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, AUGUST 12, 1958
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Schneider, Kerrigan, Evenson, Mayor Dail.
Absent--Councilmen Williams, Curran.
Clerk---LaVerne Miller

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

Mayor Dail introduced Reverend J. O. Dowell, pastor of
Bethel Tabernacle. Reverend Dowell gave the invocation.

Students from San Diego State College were visiting the
Council Meeting. They were welcomed by Mayor Dail.

Councilmen Williams and Curran entered the meeting.

Minutes of the Regular Meetings of Thursday, July 31, 1958,
and Tuesday, August 5th, 1958, the Adjourned Regular Meeting of Tuesday,
August 5th, 1958, and the Regular Meeting of Thursday, August 7th, were
approved, on motion of Councilman Schneider, seconded by Councilman
Williams, after which they were signed by the Mayor.

Ordinances and Resolutions for this meeting are recorded
on Microfilm Roll 154.

Service awards were presented to City Employees, recognizing
their lengthy service with the City:

Clara E. Breed, City Librarian, Library Department - 30-year
Pin and Scroll; presented by Mayor Dail;

Sinclair Davis, Equipment Operator II, Street Division,
Public Works - 25-year Pin; presented by Councilman Tharp;

Arthur Amos, Sanitation Crewman I, Sanitation Division,
Public Works - 25-year Pin; presented by Councilman Kerrigan;

John M. Huntley, Construction and Maintenance Senior
Foreman, Street Division, Public Works - 20-year Pin; presented by Council-
man Schneider;

Clifford F. Rush, Electrician, Electrical Division, Public
Works - 20-year Pin; presented by Councilman Evenson;

Samuel T. Williams, Equipment Repairman II, Equipment
Division, Public Works - 20-year Pin; presented by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set
for hearing on Assessment for improving Sumac Drive, Modesto Street,
Juniper Street, et al., the Clerk reported written appeals from Mrs.
Otto L. Scheidel (Anne L.), Stefano and Theridione Brunetto, Blanche E.
Gross for Robert T. Weber, and Property Owners represented by Dwight E.

Meeting Convened
Invocation
Welcome to students from S.D. State College
Presentation of Awards
Hearing

8/12/58

Stanford, attorney.

The following appellants appeared to be heard: Mrs. Rose Sokolowski (her neighbor spoke for her - neighbor's name not given), Mr. Jesse Hume, Mrs. Otto L. Scheidel (Anne L.), and Mr. John C. Morris.

RESOLUTION 149244, closing the hearing on Street Superintendent's Assessment No. 2695, made to cover costs and expenses of improving Sumac Drive, Modesto Street, Juniper Street, Laurel Street, Alley in Block 21, Lexington Park, Columbine Street, Olive Street, Alley in Block 19, Lexington Park, Fairmount Avenue, Hollywood Park, Public Rights of Way, under Resolution of Intention 138216, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

By the same Resolution, the hearing was continued to the meeting of Tuesday, August 19, 1958, at the hour of 10:00 o'clock A.M., on motion of Councilman Williams, seconded by Councilman Kerrigan.

Purchasing Agent's Resolution authorizing contract with S. D. Testing Laboratory for X-Ray inspection of welds of 4 fueling facility tanks at 10th Avenue Marine Terminal, was presented.

RESOLUTION 149245, authorizing and instructing Harbor Commission to contract with S. D. Testing Laboratory for X-Ray inspection of welds of 4 fueling facility tanks at 10th Avenue Marine Terminal at estimated cost of \$1,250.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Purchasing Agent's report on bid of H. C. Lawson Company for furnishing 2 Payne-Dean Gate Valve Operators - sole bid, was presented.

RESOLUTION 149246, accepting bid of H. C. Lawson Company for furnishing 2 Payne-Dean Gate Valve Operators; 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.

Purchasing Agent's report on sole bid of Southwest Sewer Tool Company for furnishing 12 each 6" corkscrews and 250 each 5/16 x 39" rods with couplings, was presented.

RESOLUTION 149247, accepting bid of Southwest Sewer Tool 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 Williams, seconded by Councilman Tharp.

Purchasing Agent's report on low bid of Brown-Bevis-Industrial Equipment Company for furnishing 1 Power Sweeper - 3 bids, was presented.

RESOLUTION 149248, accepting bid of Brown-Bevis-Industrial Equipment Company for furnishing 1 Power Sweeper for both right hand and left hand side brooms; awarding contract; authorizing and instructing a 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 report on low bid of John B. Henry, Inc. for construction of curb return cutbacks at various intersections - 3 bids, was presented.

RESOLUTION 149249, accepting bid of \$12,734.25 by John B.

8/12/58

Henry, Inc. for construction of curb return cutbacks at various intersections in the City; authorizing City manager to execute contract; authorizing expenditure of \$14,000.00 out of Capital Outlay Fund for above purpose, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

Purchasing Agent's report on low bid of Roy C. Ek for construction of storm drain in Herschel Avenue - 4 bids, was presented. RESOLUTION 149250, accepting bid of \$2,978.88 by Roy C. Ek for construction of storm drain in Herschel Avenue; authorizing City Manager to execute contract; authorizing expenditure of \$3,400.00 out of Capital Outlay Fund for above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's report on low bid of Art A. Gussa for traffic sign frame bridges across 32nd Street, - 3 bids, was presented. RESOLUTION 149251, accepting bid of \$1,892.00 by Art A. Gussa for erection of two City-furnished sign frame bridges across City streets; authorizing City Manager to execute contract; authorizing expenditure of \$2,100.00 out of Capital Outlay Fund for above purpose, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 149252 approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expenses necessary for construction of 12" A.C. water main in Hidden Valley; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission's recommendation for street naming and street name changes as follows, was presented:

1. Naming those portions of Weeks Avenue (recently improved, widened, and extended, between Cushman Street on south and Morena Boulevard at railroad right of way on north) "Weeks Avenue".
2. Change to "Weeks Avenue" that portion of Knoxville Street and unnamed street adjacent to railroad right of way lying within newly improved "Weeks Avenue".
3. Change to "Weeks Avenue" that portion of Buenos Avenue lying within newly improved "Weeks Avenue".
4. Change to "Morena Boulevard" that portion of Cushman Street lying southwesterly of present "Morena Boulevard". Name that portion of Pueblo Lot 284, now improved as a street and lying adjacent to Cushman Street and Morena Boulevard, "Morena Boulevard".

RESOLUTION 149253, adopting communication from City Planning Commission recommending certain street naming and changing of street names; requesting City Attorney to prepare and present necessary ordinance to name said streets and changing of street names, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission's report on establishment of trailer park district in Ocheltree Subdivision #1, was presented.

Mr. Hackwith O. Parks, President, Travelers' Motel Corporation, appeared to be heard.

RESOLUTION 149254, referring to City Planning Commission

8/12/58

report of City Planning Commission on establishment of trailer park district in Ocheltree Subdivision, located on northeast side of Outer Road, to east of Montgomery Freeway, between National Avenue and Coronado Avenue, in South Bay area; continuing matter to meeting of September 11, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

At this time, Mayor Dail recognized Mrs. James Mosley, Chairman of Linda Vista Recreation Council, and the young people who accompanied her to the Council Meeting.

Planning Commission's communication recommending an amendment to Resolution 146965 which granted conditional use permit to Hornblend Company in Mission Valley for construction of a motel, was presented.

RESOLUTION 149255, amending as to Item No. 15, Resolution 146965 which granted conditional use permit to Hornblend Company in Mission Valley for construction of a motel at 2270 West Camino Del Rio, between Morena Boulevard and Highway 395, being a portion of Pueblo Lot 1120, to read as follows:

"That a cash deposit or surety bond be posted with the City to cover the cost of improvement of the service road across the entire frontage at such time as the State relinquishes the road to the City, or earlier if possible. Cash deposit or surety bond shall be made in sufficient amount to install 8 feet of pavement, curb and water main and/or any other permanent utilities necessary in this road.", was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Resolution from Cub Scout Pack #275 requesting City to officially dedicate 23 acres in vicinity of Aero Drive and Afton Road, Cabrillo Heights, for park purposes, was presented.

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

RESOLUTION OF AWARD 149256, accepting bid of V. R. Dennis Construction Company, and awarding contract, for improving 27th Street and Public Rights of Way in 27th Street closed, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 149257, accepting bid of Kenneth H. Golden Company, Inc., and awarding contract, for improving Plum Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 149258, accepting bid of T. B. Penick and Sons, and awarding contract, for improving Alley in Block 218, Pacific Beach, and Ingraham Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 149259, accepting bid of T. B. Penick

Communications
Welcome to Linda Vista Recreation Council
149254 (cont'd) - 149259

8/12/58

and Sons, and awarding contract, for improving Alley in Block 2, Eastgate, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 149260, accepting bid of San Diego Gas and Electric Company, and awarding contract, for furnishing electric energy in University Avenue Lighting District No. 3 for one year beginning August 1, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 149261, directing notice inviting sealed proposals for furnishing of electric energy in Pacific Beach Lighting District No. 1 for two years beginning September 1, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 149262, approving plans, drawings, etc., and Plat 3100 showing exterior boundaries of assessment district for improvement of North and South Alley in Block 64, the East and West Alley in Block 64, the North and South Alley in Block 65, E. W. Morse's Subdivision; and 29th Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 149263, approving plans, drawings, etc., and Plat 3124 showing exterior boundaries of assessment district for improvement of Alley in Block 15, Lexington Park, between Columbine Street and Hollywood Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 149264, approving plans, drawings, etc., and Plat 3103 showing exterior boundaries of assessment district for improvement of Alley in Block B Balboa Vista and in Balboa Vista Heights, between Laurel Street and Olive Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 149265, for furnishing electric energy in El Cajon Boulevard Lighting District No. 1 for one year beginning December 1, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 149266, for furnishing electric energy in Logan Avenue Lighting District No. 1 for two years beginning November 1, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 149267, for furnishing electric energy in Pacific Highway Lighting District No. 1 for one year beginning November 1, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

8/12/58

RESOLUTION OF INTENTION 149268, for furnishing electric energy in Roseville Lighting District No. 1 for two years beginning October 1, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 149269, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of City Council to vacate portion of King, Nashville, Maxwell and Knoxville Streets, and Alleys in Blocks A and D, Pacific View, and fixing time and place for hearing thereof as 10:00 A.M., September 16, 1958, in Council Chamber, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF PRELIMINARY DETERMINATION 149270, for improvement of North and South Alley in Block 64, the East and West Alley in Block 64, and North and South Alley in Block 65, E. W. Morse's Subdivision; 29th Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF PRELIMINARY DETERMINATION 149271, for improvement of Alley in Block 15, Lexington Park, between Columbine Street and Hollywood Park, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF PRELIMINARY DETERMINATION 149272, for improvement of Alley in Block B, Balboa Vista, and in Balboa Vista Heights, between Laurel Street and Olive Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149273, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing electric energy in Adams Avenue Lighting District No. 1 for one year beginning October 1, 1958, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149274, approving diagram of property affected or benefited by work of improvement to be done in Alley in Block G, Montecello, between Monroe Avenue and Madison Avenue, and to be assessed to pay expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149275, approving diagram of property affected or benefited by work of improvement to be done on Varona Street and Catalina Boulevard, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.
(*and to be assessed to pay expenses.)

RESOLUTION 149276, approving diagram of property affected

8/12/58

or benefited by work of improvement to be done on Fresno Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149277, authorizing and empowering City Manager to employ R. E. Hazard Contracting Company to do certain additional work on 36th Street, Newton Avenue, Goodyear Street, et al., under a 1911 Street Improvement Act proceeding; cost not to exceed \$994.83, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149278, authorizing and empowering City Manager to employ Griffith Company to do certain additional work on Superba Street, between 38th and 39th Streets, under a 1911 Street Improvement Act proceeding; cost not to exceed \$226.88, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149279, acknowledging receipt of Notice of Intention of Proponents to circulate petition for annexation of Grantville-Rancho Mission Tract No. 3; granting permission and consent to Proponents to circulate said petition, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149280, authorizing and directing San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of 10 locations in the City, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 149281, authorizing and empowering City Manager to execute, for and on behalf of the City of San Diego, an "Agreement between The City of San Diego and San Diego County Water Authority for Joint Use of Facilities in Connection with Operational Storage by the Authority at Lower Otay Reservoir", was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 149282, authorizing and empowering City Manager to execute, for and on behalf of the City of San Diego, an agreement with Atchison, Topeka and Santa Fe Railway Company providing for installation of new flashing signal equipment at Laurel Street crossing of Santa Fe track, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 149283, authorizing and empowering City Manager to execute, for and on behalf of the City of San Diego, an agreement entitled "Utilities Agreement No. 6766", with Division of Highways, Department of Public Works, State of California, covering relocation of sewers on Road XI-SD-12-SD,A between 0.2 mile east of Route 77 and 0.1 mile west of Fairmount Avenue (Mission Valley Road), was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

8/12/58

RESOLUTION 149284, authorizing expenditure of \$2,500.00 out of Mission Bay Bond Fund 719 to purchase Lots 1-4 and 7-12, Block 15, Sellar's Addition, required in connection with development of Mission Bay, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 149285, approving Change Order No. 7, July 16, 1958, issued in connection with contract with Einer Brothers, Inc. for construction of Montgomery Pipe Line; changes amounting to increase of approximately \$1100.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 149286, referring to City Manager proposed Resolution for extension of time of 20 days to Cessford and Ohman, Inc., to complete contract for construction of Fire Station #26, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 149287, authorizing and empowering Auditor and Comptroller to destroy certain records in his office which are more than five years old and have served their purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 149288, authorizing and empowering City Manager to do all of work in connection with replacement of 1,300 lineal feet of 6-inch cast-iron water main, with 8-inch AC pipe, on Bonair Street between La Jolla Boulevard and Neptune Street, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 149289, authorizing and directing City Attorney to commence action in Superior Court of State of California, in the name and on behalf of The City of San Diego, against all owners and claimants of certain described property in Lot 615 of Mission Crest Subdivision in Pueblo Lot 1204, to condemn and acquire said property for use of the City (for public school purposes), was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 149290, authorizing and directing City Manager to make application to County Board of Supervisors, and to take all necessary steps to acquire from State of California, certain tax-deed lands in Imperial Beach Gardens, Lot 15, Block J, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149291, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 24, of C. H. Tingey 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; 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 Kerrigan, seconded by Councilman Schneider.

8/12/58

RESOLUTION 149292, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 435 of Talmadge Park Unit No. 3, 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 Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149293, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 445 of Talmadge Park Unit No. 3, 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 Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149294, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portions of Lots 302 and 303 of Talmadge Park Unit No. 2, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing 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 Schneider.

RESOLUTION 149295, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 57 of Talmadge Park, 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 Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149296, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 104 of Alvarado Unit No. 2, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing 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 Schneider.

RESOLUTION 149297, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 56 of Talmadge Park, 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

8/12/58

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 Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149298, accepting deed of F. G. Lindemulder and Leone O. Lindemulder, May 22, 1958, for easement and right of way for water purposes across portion of Lots 1, 2 and 4 of Block No. 536 and Lots 3 and 4 of Block No. 519 of Old San Diego; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149299, accepting deed of Robert F. Heilbron, May 26, 1958, for easement and right of way for water purposes across portion of Lots 1, 2 and 4 of Block No. 536 and Lots 3 and 4 of Block 519 of Old San Diego; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149300, accepting deed of San Diego Amusement Enterprises, Inc., June 3, 1958, for easement and right of way for water purposes across portion of Lots 1, 2 and 4 of Block No. 536 and Lots 3 and 4 of Block 519 of Old San Diego; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149301, accepting deed of Dean Dalton Deeds, Jr. and Grace J. Deeds, July 25, 1958, for easement and right of way for water purposes across portion of Lots 1, 2 and 4 of Block No. 536 and Lots 3 and 4 of Block 519 of Old San Diego; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149302, accepting deed of Edward S. Hope and Margaret U. Hope, May 22, 1958, for easement and right of way for water purposes across portion of Lots 1, 2 and 4 of Block No. 536 and Lots 3 and 4 of Block 519 of Old San Diego; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149303, accepting deed of Gladys Mae Sanders, May 21, 1958, for easement and right of way for water purposes across portion of Lots 1, 2 and 4 of Block No. 536 and Lots 3 and 4 of Block 519 of Old San Diego; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149304, accepting deed of Ralph L. Hoffman, M.D. and Floy M. Hoffman, May 21, 1958, for easement and right of way for water purposes across portion of Lots 1, 2 and 4 of Block No. 536 and Lots 3 and 4 of Block 519 of Old San Diego; authorizing and directing

8/12/58

City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149305, accepting deed of Werner W. Duemling and Anne Duemling, May 19, 1958, for easement and right of way for water purposes across portion of Lots 1, 2 and 4 of Block No. 536 and Lots 3 and 4 of Block 519 of Old San Diego; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149306, accepting deed of E. A. Wittmer, May 21, 1958, for easement and right of way for water purposes across portion of Lots 1, 2 and 4 of Block No. 536 and Lots 3 and 4 of Block 519 of Old San Diego; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149307, accepting deed of United States Holding Company, June 2, 1958, for easement and right of way for water purposes across portion of Lots 1, 2 and 4 of Block No. 536 and Lots 3 and 4 of Block 519 of Old San Diego; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149308, accepting deed of Westgate-California Corporation, June 3, 1958, for easement and right of way for water purposes across portion of Lots 1, 2 and 4 of Block No. 536 and Lots 3 and 4 of Block 519 of Old San Diego; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149309, accepting deed of Westgate-California Corporation, June 3, 1958, for easement and right of way for water purposes across portion of Lots 1, 2 and 4 of Block No. 536 and Lots 3 and 4 of Block No. 519 of Old San Diego; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149310, accepting deed of Lois Seaver Smith, June 6, 1958, for easement and right of way for water purposes across portion of Lots 1, 2 and 4 of Block No. 536 and Lots 3 and 4 of Block No. 519 of Old San Diego; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149311, accepting deed of Lawrence L. Lewis and Marget Lewis, June 17, 1958, for easement and right of way for water purposes across portion of Lots 1, 2 and 4 of Block No. 536 and Lots 3 and 4 of Block No. 519 of Old San Diego; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

8/12/58

RESOLUTION 149312, accepting deed of Helmus W. Andrews and Billie L. Andrews, July 22, 1958, for easement and right of way for water purposes across portion of Lot 4, Block No. 536 of Old San Diego; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149313, accepting subordination agreement of United States National Bank of San Diego, beneficiary, and United States Holding Company, trustee, June 2, 1958, for all right, title and interest in and to portion of Lots 1, 2 and 4 of Block No. 536, and Lots 3 and 4 of Block No. 519 of Old San Diego, to easement for water purposes by San Diego Amusement Enterprises, Inc.; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149314, accepting deed of Florence E. Chambers and Fifth Avenue Investment Company, July 28, 1958, for easement and right of way for drainage purposes, across portion of Lot 28 of Block 33 of H. M. Higgins Addition; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149315, accepting subordination agreement of First Federal Savings and Loan Association, beneficiary, and Fidelity and Guaranty Company, trustee, July 24, 1958, for all right, title and interest in and to portion of Lot 28 of Block 33 of H. M. Higgins Addition, for easement for drainage purposes; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 149316, accepting deed of Brighton Development Company, Inc., June 16, 1958, for easement and right of way for sewer purposes, across portions of Lots 159 and 160 of South Rancho Hills Unit No. 2; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149317, accepting subordination agreement of Guaranty Savings and Loan Association, beneficiary, and Title Insurance and Trust Company, trustee, July 28, 1958, for all right, title and interest in and to portions of Lots 159 and 160 of South Rancho Hills Unit No. 2, for easement for sewer purposes; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149318, accepting subordination agreement of Alfred H. Brauer and Howard Sebastian, beneficiaries, and Security Title Insurance Company, trustee, July 31, 1958, for all right, title, and interest in and to portions of Lots 159 and 160 of South Rancho Hills Unit No. 2, for easement for sewer purposes; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

8/12/58

RESOLUTION 149319, accepting deed of Fred C. Corey, Ruth C. Corey, James P. Bowers, Elizabeth R. Bowers and Charlotte L. Morris, July 30, 1958, for easement and right of way for sewer purposes, across portion of Lot 1 according to Partition Map of Pueblo Lot 1182; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149320, accepting subordination agreement of Western Mutual Corporation, beneficiary, and Western Mutual Corporation, trustee, June 25, 1958, for all right, title and interest in and to portion of Lot 1 according to Partition Map of Pueblo Lot 1182, for easement for sewer purposes; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149321, accepting subordination agreement of Hope A. Vanderhoof and Hope A. Vanderhoof as Executrix of Estate of Fred E. Vanderhoof, deceased, beneficiaries, and Western Mutual Corporation, trustee, June 25, 1958, for all right, title and interest in and to portion of Lot 1 according to Partition Map of Pueblo Lot 1182, for easement for sewer purposes; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149322, accepting quitclaim deed of Charles W. Davies and Nellie Davies, July 30, 1958, for portion of Dalbergia Street, adjoining Lots 25 through 38, Block 250, San Diego Land and Town Company's South Chollas Addition; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149323, accepting quitclaim deed of Sydney Hammond Smith and Helen Hawley Smith, July 31, 1958, for portion of Dalbergia Street, adjoining Lots 46, 47 and 48, Block 251, San Diego Land and Town Company's South Chollas Addition; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149324, accepting quitclaim deed of Helix Irrigation District, July 15, 1958, for all right, title and interest in and to easements or rights of way for pipelines or other works of said Irrigation District, across portion of Lot 13 of Partition of Rancho Mission of San Diego; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149325, accepting deed of Title Insurance and Trust Company, July 24, 1958, for portion of Lot 13 of Partition of Rancho Mission of San Diego; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

8/12/58

RESOLUTION 149326, accepting deed of San Diego Unified School District of San Diego County, July 15, 1958, for easement and right of way for street or highway purposes, across portion of Pueblo Lot 1188; setting aside and dedicating as and for public street and naming same Kearny Villa Road; authorizing and directing City Clerk to file it for record, was adopted, on motion of Curran, seconded by Councilman Evenson.

RESOLUTION 149327, accepting deed of San Diego Unified School District of San Diego County, July 15, 1958, for easement and right of way for street or highway purposes, across portion of Pueblo Lot 1188; setting aside and dedicating as and for public street and naming it Mocking Bird Drive; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149328, accepting deed of San Diego Unified School District, July 15, 1958, for easement and right of way for street or highway purposes, across portion of Pueblo Lot 1188; setting aside and dedicating as and for public street and naming it Cardinal Drive; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149329, accepting deed of Marie E. Robles, May 21, 1958, for easement and right of way for street purposes, across portion of Lot 17 and Lot 18, together with portion of adjacent North-South Alley of Block 19, Swan's Addition; setting aside and dedicating as and for public street and naming same Laurie Lane; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149330, accepting deed of Joseph J. LaCombe and Nona M. LaCombe, May 16, 1958, for easement and right of way for street purposes, across portions of Lots 18, 19 and 20, together with portion of adjacent North-South Alley, of Block 19, Swan's Addition; setting aside and dedicating as and for public street and naming same Laurie Lane; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149331, accepting deed of Walter L. McDill and Margaret I. McDill, May 15, 1958, for easement and right of way for street purposes, across portions of Lots 20 and 21,*Block 19, Swan's Addition; setting aside and dedicating as and for public street and naming same Laurie Lane; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.
(*together with portion of adjacent North-South Alley)

RESOLUTION 149332, accepting deed of Basil L. Prentiss and Doris E. Prentiss, May 15, 1958, for easement and right of way for street purposes, across portions of Lots 21, 22 and 23,*Block 19, Swan's Addition; setting aside and dedicating as and for public street and naming same Laurie Lane; authorizing and directing City Clerk to

8/12/58

file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.
(*together with portion of adjacent North-South Alley)

RESOLUTION 149333, accepting deed of Kenneth W. Shue and Mrs. Barbara A. Shue, May 15, 1958, for easement and right of way for street purposes, across portion of Lot 23, Block 19, Swan's Addition, together with portion of adjacent North-South Alley; setting aside and dedicating as and for public street and naming same Laurie Lane; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149334, accepting deed of Celeste M. Bullard and Blanche B. Hill, August 1, 1958, for easement and right of way for street purposes, across portions of Lots 33 and 34, together with portion of adjacent North-South Alley, of Block 19, Swan's Addition; setting aside and dedicating as and for public street and naming same Laurie Lane; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149335, accepting deed of James I. McMullen and Pauline G. McMullen, May 15, 1958, for easement and right of way for street purposes, across portions of Lots 35 and 36, together with portion of adjacent North-South Alley, Block 19, Swan's Addition; setting aside and dedicating as and for public street and naming same Laurie Lane; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149336, accepting deed of A. T. Davidson and Jessie Aline Davidson, July 24, 1958, for easement and right of way for drainage purposes, across portion of Lot 4, Block 1 of Shermans Addition; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149337, accepting subordination agreement of Julio J. Loperena, attorney in fact for M. Loperena, Rose Aicinena Roe, Josephine Aicinena Burk, Steven Aicinena, and William Aicinena, beneficiaries, and Land Title Insurance Company, trustee, July 31, 1958, for all right, title and interest in and to portion of Lot 4, Block 1 of Sherman's Addition, for easement for drainage purposes; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149338, accepting deed of Sylvan J. Baranov and Marjorie E. Baranov, August 3, 1958, for easement and right of way for sewer purposes, across portion of Pueblo Lot 174; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149339, accepting deed of Cecil W. Neff and

8/12/58

Thelma Jolliffe Neff, August 3, 1958, for easement and right of way for sewer purposes, across portion of Pueblo Lot 174; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149340, accepting deed of Leroy A. Wright and Mary L. Wright, August 3, 1958, for easement and right of way for sewer purposes, across portion of Pueblo Lot 174; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149341, accepting subordination agreement of Security-First National Bank, beneficiary, and Security-First National Bank, trustee, August 4, 1958, for all right, title and interest in and to portion of Pueblo Lot 174, for easement for sewer purposes; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149342, accepting deed of Anna Barbara Von Dreden Stacey, July 28, 1958, for portion of Pueblo Lot 1110; setting aside and dedicating as and for public street and naming same Texas Street; authorizing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149343, accepting deed of Donald C. Tabb and Dorothy E. Tabb, July 26, 1958, for portion of Lot 51, of Talmadge Park; setting aside and dedicating as and for public street and naming same Fairmount Avenue; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149344, accepting subordination agreement of The Northwestern Mutual Life Insurance Company, beneficiary, and Rufus Freitag, trustee, July 17, 1958, for all right, title and interest in and to portion of Lot 10, Amantea Mar Vista, for easement for drainage purposes; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

An Ordinance appropriating \$1,800.00 out of unappropriated Balance Fund for providing funds for costs in certain annexation elections, namely Grantville-Rancho Mission Tract No. 3, and Harmony Homes Tract, was introduced, on motion of Councilman Curran, seconded by Councilman Schneider. The vote was as follows: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

At this time, Councilman Kerrigan advised Mayor Dail that he would attend the dinner meeting of the League of California Cities at the New Elks Club in Escondido on Friday, August 15, 1958.

149339 (cont'd) - 149344
Ordinance introduced

8/12/58

Under unanimous consent, Mayor Dail called upon Mr. Joseph C. Gahan of the Apartment and Rental Owners' Association of San Diego, Inc.

Mr. Gahan read a letter dated August 11, 1958, signed by Lynn C. McLean, President, Apartment and Rental Owners' Association of San Diego, Inc., and addressed to the Council. The letter advised that the Apartment and Rental Owners' Association approved in principle a housing code for San Diego, but could not support that proposed by the Urban Renewal Committee.

The letter was filed, on motion of Mayor Dail, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, Councilman Kerrigan moved the meeting be adjourned to Conference, and Councilman Evenson seconded the motion. Mayor Dail declared the meeting adjourned at 11:10 o'clock A.M.


Vice Mayor of The City of San Diego, California

ATTEST:


Phillip Acker, City Clerk

Unanimous consent
Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - Thursday, August 14, 1958
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Tharp, Kerrigan, Curran, Evenson, Mayor Dail
Absent--Councilmen Williams, Schneider
Clerk---LaVerne E. Miller

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

Resolutions and Ordinances for this meeting are recorded on
Microfilm Roll No. 154.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing of matter of rezoning Lot J and portion of Lot K and L, La Mesa Colony; portion Lot A, Sullivan Tract; Lots 6 through 15, Diamond Tract; vicinity of Amherst Street, between 68th Street and 69th Street; from Zone R-1 to Zone R-2, was presented. This matter was continued from the meeting of Thursday, August 7, 1958.

Those in favor of the proposed rezoning who appeared before the Council were: Edwin M. Custer, Louise Boosinger (also representing her Mother, Mrs. Arlie E. Teasley), Clyde D. Compton, Victor Curto, and Wilma Riese.

RESOLUTION 149345, closing the hearing and continuing the matter to the hour of 10:00 o'clock A.M. of Thursday, August 21, 1958 of rezoning Lot J and portion of Lot K and L, La Mesa Colony; portion of Lot A, Sullivan Tract; Lots 6 through 15, Diamond Tract; vicinity of Amherst Street, between 68th Street and 69th Street; from Zone R-1 to Zone R-2, 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 the hearing on the appeal of William C. Cooke, M.D.; Irvin S. Gress; Martin B. Johnson, et al, from the decision of the Planning Commission granting a Conditional Use Permit (No. 1884) to Charles Brown and William Sample to construct and operate a 150 unit motel, together with restaurant, cocktail lounge, gift shop, banquet and conference room at 1335 West Camino Del Rio on a portion of Pueblo Lot 1119, between Highway 395 and Morena Boulevard, in the R-1A Zone, was presented.

The Planning Commission approving the revised tentative map, Sample-Brown Tract, a 2-lot resubdivision of a portion of Pueblo Lot 1119, located south of U.S. Highway 80 and westerly of Mission Valley Inn in the R-1A zone of Mission Valley, was also presented. This tentative map was in connection with the Conditional Use Permit listed above.

Those appearing in favor of the appeal were: William Hillyer, attorney; Dr. William C. Cooke, M.D.; Walter Turner; Irvin Gress.

Those appearing in opposition to the appeal were: Charles Brown; William Sample.

RESOLUTION 149346, closing the hearing and continuing it to the hour of 10:00 o'clock A.M. of Thursday, August 21, 1958; and also continuing to the hour of 10:00 o'clock A.M. of Thursday, August 21, 1958, the proposed resolution approving the revised tentative map, Sample-Brown Tract, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The next two items were considered out of order by request of the Mayor.

Convened
Hearing
Resolution 149345 - 149346
Out of Order Items

8/14/58

A Resolution approving Cancellation and Surrender of Tideland Lease with Essex Wire Corporation, effective August 1, 1958, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the Resolution was approved; Councilman Kerrigan withdrew this motion.

On motion of Councilman Evenson, seconded by Councilman Curran the matter was continued for one week, to the meeting of August 21, 1958.

A Resolution approving Tideland Lease with Ryan Aeronautical Company on premises formerly occupied by Essex Wire Corporation, for a term of five years with 3 five-year options to renew, was presented.

On motion of Councilman Tharp, seconded by Councilman Curran the matter was continued for one week, to the meeting of August 21, 1958.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing of the matter of the proposed amendment to the San Diego Municipal Code, Section 101.0505, relating to Conditional Use Permits and adding Section 101.0101.32, relating to Usable Areas, was presented.

John D. Butler, attorney, appeared to be heard.

RESOLUTION 149347, continuing to the hour of 10:00 o'clock A.M. of August 19, 1958; and referring to Council Conference the hearing on the proposed amendment to the San Diego Municipal Code, Section 101.0505, relating to Conditional Use Permits and adding Section 101.0101.32, relating to Usable Areas, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Petitions of property owners, contained in Document No. 576927 and Document No. 577121, requesting modification of the Master Plan for Mission Bay development in the vicinity of Santa Clara Point, Asher Cove and Crescent Bay, were presented to the Council.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the petitions were referred to the City Manager.

William J. Adams, 3736 Bayside Walk, appeared before the Council, representing the petitioners; Manager Bean said there was to be more work done on this subject.

At this time, the petition of property owners, contained in Document No. 577026, requesting the closing of Pendelton Street between the South Line of Garnet Street and Balboa Avenue, being adjacent to Lot 18, Block 211 and Lot 1, Block 210, Pacific Beach, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

A communication from the Purchasing Agent submitting Resolution accepting the bid of Allis-Chalmers Manufacturing Company - two bids - was presented.

RESOLUTION 149348, accepting the bid of Allis-Chalmers Manufacturing Company to furnish the City with equipment for Recalcination of Water Treatment Plant Sludge, Part 1, for a total price of \$289,117.00 plus sales tax, plus \$80.00 per day for additional service in excess of that specified; awarding the contract; authorizing and instructing the City Manager to enter into and execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Out of Order Items
Hearing
Resolution 149347
Petitions
Communications
Resolution 149348

8/14/58

Purchasing Agent Resolution accepting the bid of Electric Supplies Distributing Company of San Diego - four bids received - was presented.

RESOLUTION 149349, accepting the bid of Electric Supplies Distributing Company of San Diego to furnish Electrical Load and Distribution Substation, 10th Avenue Marine Terminal for a total price of \$23,570.00 plus sales tax; awarding the contract; authorizing the Harbor Commission to enter into and execute a contract with Electric Supplies Distributing Company of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on bid of American Cast Iron Pipe Company for furnishing 48 items of Cast Iron Pipe and Fittings - seven bids - was presented.

RESOLUTION 149350, accepting the bid of American Cast Iron Pipe Company to furnish the City with 48 items of Cast Iron Pipe and Fittings at a total price of \$14,536.38, terms net plus sales tax; awarding the contract; authorizing the City Manager to enter into and execute a contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on bid of Caine Steel Company of California for furnishing Galvanized Sign Posts (approximately 1500) for a period of one year - two bids - was presented.

RESOLUTION 149351, accepting the low bid of Caine Steel Company of California for furnishing The City with Galvanized Perforated Sign Posts (approximately 1500) for a period of one year starting August 15, 1958 at \$2,665 each, net, plus tax; awarding the contract, authorizing the City Manager to enter into and execute a contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on bid of \$10,482.00 by Nielsen Construction Company for the construction of reinforced concrete bleachers at Colina Del Sol community center baseball field - two bids - was presented.

RESOLUTION 149352, accepting the low bid of Nielsen Construction Company for Concrete Bleachers at Colina Del Sol community center baseball field; awarding the contract; authorizing the City Manager to execute a contract; authorizing the expenditure of \$11,500 out of the Capital Outlay Fund for the purpose of providing funds for construction of reinforced concrete bleachers at the Colina Del Sol community center ball field, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's report on bid of \$39,228.92 by Daley Corporation for the improvement of Armstrong Street, between Artillery Drive and its termination 1241 feet therefrom; awarding the contract; authorizing the City Manager to execute a contract; authorizing the expenditure of \$41,000 out of the Capital Outlay Fund for the purpose of providing funds for the improvement of Armstrong Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report on bid of \$145,206.22 by Ray A. Nelson for construction of a Storm Drain in Sapphire Street - ten bids - was presented.

RESOLUTION 149354, accepting the low bid of Ray A. Nelson for construction of a Storm Drain in Sapphire Street for \$145,206.22; awarding the contract; authorizing the City Manager to execute a contract; authorizing the expenditure of \$155,000 out of the Storm Drain Bond Fund 716 for the purpose of providing funds for the construction of a storm

Communications
Resolution 149349 - 149354

8/14/58

drain in Sapphire Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149355, authorizing the Purchasing Agent to advertise for sealed proposals or bids for Pump Parts, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The above mentioned pump parts are to be used in connection with the Sewage Treatment Plant.

RESOLUTION 149356, approving plans and specifications for furnishing all material, labor, tools, equipment, etc., for the application of a weather deck covering over the third floor roof at the south end of the San Diego Civic Center Building; authorizing and directing the Purchasing Agent to call for bids from contractors, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 149357, approving plans and specifications for furnishing all material, labor, tools, equipment, etc., for the construction of safety lighting and traffic signal systems, and traffic signal interconnect system on University Avenue between Utah Street and 33rd Street and Nile Streets, and on 30th Street between Lincoln Avenue and Wightman Street; authorizing and directing the Purchasing Agent to call for bids from contractors, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 149358, authorizing and directing the Purchasing Agent to advertise for sale and sell certain obsolete automotive equipment, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission's recommendation for approval of the final map - Heritage Addition Unit 7, a 75 lot subdivision of a portion of Pueblo Lots 1241, 1242, 1248, 1249 located in North Clairemont, relative to accepting the street and easements shown on the map, and relative to executing a contract with Marine Development, Incorporated and Heritage, Incorporated for the completion of improvements, was presented.

RESOLUTION 149359, authorizing the City Manager to execute a contract with Marine Development, Incorporated and Heritage, Incorporated for the completion of improvements required for Heritage Addition Unit No. 7 subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 149360, adopting the final map of Heritage Addition Unit No. 7 subdivision and accepting public streets, portion of a public street and the easements shown on this map, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission's recommendation for approval of the final map - Ridgeway Ranch - was presented.

RESOLUTION 149361, adopting the final map of Ridgeway Ranch subdivision and accepting portion of a public street and easements shown on this map, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

8/14/58

Planning Commission's report approving the revised tentative map of Cabrillo Palisades, was presented.

RESOLUTION 149362, referring to the City Planning Department the proposed Resolution approving the revised tentative map of Cabrillo Palisades, a 12-lot resubdivision of a portion of Pueblo Lot 1202 and Lots 3 and 4, Pueblo Lot 1215, located north of Sharp Memorial Hospital and east of Highway 395 in the R-1 Zone of Kearny Mesa, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission's report approving the tentative map - Streamview Heights - (Revised #2), was presented.

RESOLUTION 149363, approving the tentative map, Streamview Heights, a 22-lot subdivision of a portion of the NE 1/4, Section 33, Township 16 South, Range 2 West, SBBM, located northerly of Streamview Drive and southerly of Alamo Villa in the R-1 Zone of East San Diego; subject to 20 conditions; and the suspension of certain sections of the San Diego Municipal Code; was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission's report recommending that an extension of time be granted in which to file subdivision maps on Ordinance No. 7499, New Series, and Ordinance No. 7578, New Series, in connection with the rezoning from R-1 to R-4 of portions of Lots 14 and 18 of Marcellena Tract, was presented.

An Ordinance amending Section 1 of Ordinance No. 7499, New Series, adopted July 9, 1957, incorporating a portion of Lot 18, Marcellena Tract into R-4 Zone; and an Ordinance amending Section 1 of Ordinance No. 7578, New Series, adopted August 29, 1957, incorporating a portion of Lot 14, Marcellena Tract into R-4 Zone, were introduced, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission recommending the endorsement of a Resolution indicating their willingness to prepare a new Master Plan of the areas adjacent to the proposed La Jolla site of the University of California, including a compatible land use plan and local highway system to adequately serve the proposed University and the surrounding area; and suggesting the forwarding of such a Resolution to the Board of Regents of the University of California - presented to the Council at this time.

RESOLUTION 149364, saying that the City of San Diego will proceed to prepare a new Master Plan of the areas adjacent to the proposed La Jolla site of the University of California, including a compatible land use plan and local highway system to adequately serve the proposed University and its environs; and that the City of San Diego offers its fullest cooperation in planning and serving the community in the development of the University; and directing the City Clerk to forward a copy of this Resolution to the Board of Regents of the University of California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 149365, granting the application of William Blake for a Class "C" license to conduct a public dance at 1106 Broadway, on premises where intoxicating liquor is sold, subject to compliance with existing ordinances and regulations, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

A communication from J. Dekema, District Engineer, Division of Highways, District XI, inviting the Council to attend a meeting relative to the proposal concerning four alternate selections for developing U. S. 80 to full freeway standards from Laguna Junction to Coyote Wells in Imperial County, was filed, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Resolutions 149362 - 149365
Ordinances Introduced
Communication Filed

8/14/58

A communication, in the form of a Resolution, was submitted from John Paul Jones, Parent Teachers Association, urging the City to officially dedicate 23 acres in the Cabrillo Heights area for park purposes.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the communication was referred to the City Manager and the Park Commission.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the North Park Kiwanis Club were granted permission to present their public and business ethics code to the City Council at the meeting of Thursday, August 21, 1958.

RESOLUTION 149366, authorizing City Manager to accept work on behalf of The City of San Diego in Mission Village Annex Subdivision, and execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149367, approving the plat of Tecolote Canyon Trunk Sewer; establishing contribution to be paid by Property Owners for Clairemont Mesa Outfall Sewer; determining that no person shall be permitted to connect his property to said Clairemont Mesa Outfall Sewer until he has paid proportionate share of cost, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149368, authorizing the City Manager to enter into a contract with Hoyt S. Pardee of California, Incorporated, providing for the construction of offsite sewer facilities in Clairemont Mesa area, adjacent to Clairemont Mesa Unit No. 1 subdivision, and reimbursement by the City, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149369, authorizing the City Manager to execute an "Amendment to Lease Agreement" with the San Diego Unified School District in connection with the premises used for Barnard Elementary School buildings and grounds, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149370, authorizing the City Manager to execute an "Amendment to Supplemental Agreement of Lease" with General Dynamics Corporation, in connection with the leasing to General Dynamics of a demountable structure located on Pueblo Lots 211 and 219, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149371, authorizing the City Manager to execute an Agreement with J. C. Hendricks, doing business as Business Extension Bureau, whereby the City shall daily make available to the Bureau certain City records during the period beginning July 1, 1958 and ending June 30, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149372, authorizing the City Manager to enter into a contract with Shattuck Construction Company, subdivider of Shattuck Highlands Unit No. 2, providing for the installation by said subdivider of larger

8/14/58

water mains and appurtenances than required by subdivider but requested by the City; and for reimbursement by City to subdivider of \$2,315.00, which is the difference in cost for larger mains - subdivider to convey to City all interest in water distribution system in Shattuck Highlands Unit No. 2, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149373, authorizing the City Manager to execute an "Agreement and Bill of Sale" with General Dynamics Corporation, in connection with the purchase of a building on the premises covered by the Lease Agreement between the City and General Dynamics Corporation dated April 6, 1956, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149374, authorizing the City Manager to grant to the San Diego Gas and Electric Company a revocable permit to maintain a power line and appurtenant poles and anchors across certain portions of land in Pacific View Subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan. This permit is granted on certain terms and conditions specified in the Resolution.

RESOLUTION 149375, granting to General Dynamics Corporation permission to enter upon Pueblo Lands adjoining their Torrey Pines site to install, maintain and remove at termination of this permit, certain items of equipment and electrical connections, for purposes of transporting the effluent of Camp Callan Sewage Plant to the Torrey Pines site, subject to ten conditions; rescinding Resolution No. 149112 adopted July 31, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149376, granting to Lions Club of San Ysidro permission to hold a carnival on a lot at the southeast corner of San Ysidro and Cotton wood Streets, for four days, August 20 through 24, 1958; waiving license fee of \$200.00; requiring cleanup bond of \$500.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149377, requesting the County of San Diego to raise the grade of the proposed improvement of Mission Gorge Road, from Mission Gorge to Santee; reimbursing The County not more than \$3,000.00; authorizing the City Auditor and Comptroller to transfer \$3,000 within the Water Department Fund; authorizing the expenditure thereof to pay the City's costs in connection with the above, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149378, authorizing the expenditure of \$33,000 out of the Capital Outlay Fund for the purpose of providing funds for purchase of Lot 1, Block 25, La Jolla Hermosa Unit No. 2, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan. This is in connection with the improvement of Fay Avenue.

RESOLUTION 149379, authorizing the expenditure of \$2,000 out of the Mission Bay Bond Fund 719 for the purpose of providing funds for the purchase of property required for development of Mission Bay Park, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

8/14/58

RESOLUTION 149380, authorizing the expenditure of \$200.00 out of the Capital Outlay Fund for the purpose of providing funds to acquire an easement for street purposes through Lots 33 and 34, Block 19, Swan's Addition for Laurie Lane, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149381, authorizing the expenditure of \$260.00 out of the Capital Outlay Fund for the purpose of providing funds for the purchase of Lot 15, Block J, Imperial Beach Gardens, to be used for drainage purposes, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149382, approving the invoice of the Chamber of Commerce for charges incurred by it during the period April 1, 1958 through June 30, 1958; authorizing the City Auditor to pay the claim of the Chamber of Commerce for said period, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149383, approving the request of Einer Brothers, Incorporated, contained in Change Order No. 7, for an extension of time of 60 days in which to complete their contract for the construction of Montgomery Pipe Line; extending the time of completion to September 18, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149384, authorizing Mayor Dail, City Manager Bean, and Assistant City Attorney Reese to confer in San Francisco, California, with the officials of the California Water and Telephone Company, regarding water problems in the City of San Diego, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149385, authorizing Roy E. Butler, Assistant Director of Civil Defense, to attend the Annual Conference of the U. S. Civil Defense Council to be held in New York City, September 8-12, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149386, approving the claim of Erling Rohde Plumbing Company, Document No. 576161, in the amount of \$12.08; authorizing the City Auditor and Comptroller to draw his warrant in favor of Erling Rohde Plumbing Company in the amount of \$12.08 in full payment of the claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149387, approving the claim of Mary I. Brown, Document No. 576553, in the amount of \$48.27; authorizing the City Auditor and Comptroller to draw his warrant in favor of Mary I. Brown in the amount of \$48.27 in full payment of the claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149388, denying the claim of James L. Newbill, under Document No. 575837, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

8/14/58

RESOLUTION 149389, denying the claim of Nadine G. Bailey, under Document No. 576048, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149390, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against the northwesterly 30.00 feet measured at right angles from the northwesterly line of Lot 443 of Talmadge Park Unit No. 3, 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 Kerrigan, seconded by Councilman Curran.

RESOLUTION 149391, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against the northwesterly 10.00 feet measured at right angles from the northwesterly line of Lot 422 in Talmadge Park Unit No. 3, 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 Kerrigan, seconded by Councilman Curran.

RESOLUTION 149392, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against the portion of Lot 119 of Highdale Addition to Encanto Heights, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing 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 Curran.

RESOLUTION 149393, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against the portion of Lot 23 of the Rancho Ex-Mission of San Diego, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149394, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against the portion of Lot 23, of Rancho Mission of San Diego, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

8/14/58

RESOLUTION 149395, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against that portion of Lot 12, Block 12, of Beverly, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing the Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149396, authorizing and directing Property Supervisor to advertise for sale at public auction, Lot 233, except the easterly 80 feet thereof, Bay Park Village; reason for selling is that it is no longer needed for City purposes - appraised value is \$65,000; minimum amount the Council will consider is \$65,000; City will pay a 5% brokerage fee to the broker representing the successful bidder; Council reserves right to reject any and all bids; expenses shall be deducted from proceeds, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149397, directing the Mayor and City Clerk to execute a quitclaim deed to Judson Park Company for an easement for drainage purposes affecting portions of Parcel 2-1A, Record of Survey 4039, Pueblo Lot 1188; exchange of easements, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149398, directing the Mayor and City Clerk to execute a deed to the County of San Diego for the right to extend embankment slopes at a ratio of 1-1/2 horizontal to 1 vertical, and drainage structures beyond the limits of Mission Gorge Road, formerly Woodside Avenue, over and across a strip of land 20 feet being a portion of Tract 7 of the Fanita Rancho, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149399, accepting the quitclaim deed of Shattuck Construction Company for all water mains and appurtenant structures either within or without the subdivision named Shattuck Highlands Unit No. 2, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149400, accepting the quitclaim deed of J. B. Hawthorne and Myrtle C. Hawthorne, dated July 30, 1958, quitclaiming to the City all the water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named "Hawthorne Machinery Tract" being a subdivision of a portion of Lot 33 of the Highlands; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149401, accepting the deed of Maxwell Reid, July 1, 1958, conveying an easement and right of way for drainage purposes in a portion of Lot 1, Prospect Acres; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

8/14/58

RESOLUTION 149402, accepting the subordination agreement, executed by Ralph L. Coleman, William A. Bergmann and Edwin A. Reynolds, beneficiaries, and Union Title Insurance Company, trustee, dated July 28, 1958, subordinating their right, title and interest in a portion of Lot 1, Prospect Acres; authorizing and directing the City Clerk to file the subordination agreement for record in the Office of the Recorder of San Diego County, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149403, accepting the bid of Morgan S. Rice of \$1,200 for Lots 11 to 18, Block 338, Choates Addition; sold at public auction; authorizing and empowering the Mayor and City Clerk to execute a quitclaim deed quitclaiming to Morgan S. Rice the described property, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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

ORDINANCE 7948 (New Series), incorporating a portion of Lot 17, Rancho Mission of San Diego, in the City of San Diego, California, into R-2, R-4 and C-1A zones as defined by Sections 101.0415, and 101.0417 and 101.0431 respectively of the San Diego Municipal Code, and repealing Ordinance No. 7854 (New Series), was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Williams, Schneider.

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

ORDINANCE 7949 (New Series), appropriating the sum of \$3,900.00 out of the Unappropriated Balance Fund of the City of San Diego and transferring to the funds set aside and appropriated by Ordinance No. 7933 (New Series) for the purpose of providing funds to cover costs in connection with cleaning and cement mortar lining of various water mains in Balboa Park, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Williams, Schneider.

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

ORDINANCE 7950 (New Series), appropriating the sum of \$3,500.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for construction of an addition to the La Jolla Shuffleboard Club, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Williams, Schneider.

Ordinance amending Section 63.17.7 of the San Diego Municipal Code relating to regulations for vessels in the Bay of San Diego, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Resolutions 149402 - 149403
Ordinances 7948(NS) - 7950(NS)
Ordinance Introduced

8/14/58

The next item was presented under Unanimous Consent by Councilman Curran.

Councilman Curran informed the Council he had received a telephone call from James W. Morgan advising that he was going to sell his property; and, therefore would like to withdraw any requests he had before the Council. Mr. Morgan wanted permission to have a two-day sale to clean up merchandise.


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


A majority of the members of the Council signed undertakings with San Diego Gas and Electric Company, in:

Loma Portal Lighting District No. 1
San Diego Lighting District No. 3
San Diego Lighting District No. 2
San Diego Lighting District No. 1
Frontage Road Lighting District No. 1

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 11:53 o'clock A.M.

ATTEST:


Vice-Mayor of The City of San Diego, California


Phillip Acker, City Clerk

Unanimous Consent.
Lighting Contracts
signed.
Meeting Adjourned.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, AUGUST 19, 1958
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

In the absence of Mayor Dail, Vice Mayor Evenson called the meeting to order at 10:02 o'clock A.M.

Vice Mayor Evenson introduced Bishop Ross Knold, Fourth Ward, Church of Jesus Christ, Latter Day Saints. Bishop Knold gave the invocation.

The three Boy Scouts from the City of Yokohama, Japan, our Sister City, were unable to attend this meeting. They are expected to be present at the meeting of Thursday, August 21, 1958.

Minutes of the Regular Meetings of Tuesday, August 12, 1958, and of Thursday, August 14, 1958, were approved, on motion of Councilman Kerrigan, seconded by Councilman Williams, after which they were signed by the Vice Mayor.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 154.

The Purchasing Agent reported on 3 bids opened Friday, August 15, 1958, for improvement of Alley in Block 39, Fairmount Addition to City Heights, Public Rights of Way in Lots 23 and 24, in Block 39, Fairmount Addition to City Heights.

Finding was made, on motion of Councilman Kerrigan, seconded by Councilman Williams, that bids had been opened and declared as reported. By the same motion, report was referred to City Manager and City Attorney for report and recommendation.

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

It was bid of San Diego Gas and Electric Company, accompanied by certified check for \$298.08 written by San Diego Trust and Savings Bank. It was referred to City Manager and City Attorney, on motion of Councilman Curran, seconded by Councilman Williams, for report and recommendation.

Meeting convened
Bids

8/19/58

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on improvement of Sumac Drive, Modesto Street, Juniper Street, Laurel Street, Alley in Block 21 Lexington Park, Columbine Street, Olive Street, Alley in Block 19 Lexington Park, Fairmount Avenue, Hollywood Park, Public Rights of Way - on the Assessment - Roll No. 2695, the Clerk reported no additional written appeals.

The following appellants appeared to be heard: William O. Patton, 4265 Juniper; Harwood C. Phillips, 4224 Juniper; Jesse D. Hume, 2340 Modesto Street; Mrs. Anne L. (Otto) Scheidel, 4201 Juniper Street; Dean B. Lockard, 2306 Modesto Street.

RESOLUTION 149404, overruling and denying the appeals of Anne L. Scheider, Blanche E. Gross for Robert T. Weber, Dwight E. Stanford, Attorney for Dean B. and Pearl Lockard, et al, Stefano Brunetto, et al, and all other appeals, written or verbal, from the Street Superintendent's Assessment 2695, made to cover costs and expenses of paving and otherwise improving Sumac Drive, Modesto Street, et al, under Resolution of Intention No. 138216, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

By the same Resolution, the Street Superintendent's Assessment 2695 was confirmed and approved and he was authorized and directed to attach his warrant thereto, issue it, and record it together with diagram and assessment.

RESOLUTION 149405, referring to City Manager the matter of Alleys in connection with Street Superintendent's Assessment 2695, made to cover costs and expenses as above, 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 proposed amendment to San Diego Municipal Code, Section 101.0505, relating to Conditional Use Permits and adding Section 101.0101.32, relating to Usable Areas, the Clerk reported no written protests.

Ordinance amending Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0505 thereof, and by adding thereto a new Section to be known as and numbered Section 101.0101.32, relating to zoning, was introduced on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Schneider, Mayor Dail.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 148457 for improvement of Alley in Block 6, Alhambra Park, the Clerk reported one written protest, from Leslie M. and Esther K. Coneen.

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

RESOLUTION 149406, overruling and denying protest of Leslie M. Coneen and Esther K. Coneen against proposed improvement of Alley in Block 6, Alhambra Park, between Monroe Avenue and Contour Boulevard, under Resolution of Intention 148457, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

Proceedings were referred to City Attorney for Resolution Ordering Work, 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 Resolution of Intention 148456 for improvement of Alley in Block 70, Park Villas, between Myrtle Avenue and Dwight Street, the Clerk reported no written protests.

Continued hearings
Hearings
149404 - 149406
Ord. introduced

8/19/58

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 Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 148614 for improvement of Alley in Block 36, Ocean Beach, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. RESOLUTION 149407, closing and continuing to the hour of 10:00 o'clock A.M. of Tuesday, August 26, 1958 the hearing on the proposed improvement of Alley in Block 36, Ocean Beach, between Sunset Cliffs Boulevard and Ebers Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 148615 for improvement of Alley in Block 8, Crittenden's Addition, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. RESOLUTION 149408, closing and continuing to the hour of 10:00 o'clock A.M. of Tuesday, August 26, 1958 the hearing on proposed improvement of Alley in Block 8, Crittenden's Addition, between Pennsylvania Avenue and Lot 12, Block 8, Crittenden's Addition, 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 Resolution of Preliminary Determination 148616 for improvement of Alley in Block 4, Normal Heights, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. RESOLUTION 149409, closing the hearing on proposed improvement of Alley in Block 4, Normal Heights, between Arthur Avenue and North Mountain View Drive, and Arthur Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

By the same Resolution, on motion of Councilman Williams, seconded by Councilman Curran, the said hearing was continued to the hour of 10:00 o'clock A.M. of Tuesday, August 26, 1958.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 148617 for improvement of Alleys in Blocks 167 and 168, Mission Beach, between Strandway and Bayside Lane, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. RESOLUTION 149410, closing and continuing to the hour of 10:00 o'clock A.M. of Tuesday, August 26, 1958, the hearing on proposed improvement of Alleys in Blocks 167 and 168, Mission Beach, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment - Roll 2694 - for installation of sanitary sewer main in Archer Street, between Sea View Heights and westerly line of Lot 13, Block 10, Monte Villa Tract, the Clerk reported three written appeals.

Hearings
149407 - 149411

8/19/58

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

RESOLUTION 149411, overruling and denying the appeals of Henry J. Sottile, Bertha Zint, Jean P. and Eugene V. Gloudeman, and all other appeals, written or verbal, from the Street Superintendent's Assessment 2694 made to cover costs and expenses of installing a sanitary sewer main in Archer Street, under Resolution of Intention 142035; confirming and approving Street Superintendent's Assessment 2694 and authorizing and directing him to attach his warrant thereto, issue it and record it, together with diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment - Roll 2696 - for improvement of Calle Gaviota, Winchester Street, Sea Breeze Drive and Roanoke Street, the Clerk reported two written appeals.

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

RESOLUTION 149412, overruling and denying the appeals of David W. Noe, Mrs. Robert T. Polk, and all other appeals, written or verbal, from the Street Superintendent's Assessment 2696 made to cover costs and expenses of paving and otherwise improving Calle Gaviota, Winchester Street, Sea Breeze Drive and Roanoke Street; confirming and approving Street Superintendent's Assessment 2696 and authorizing and directing him to attach his warrant thereto, issue it and record it, together with diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment - Roll 2697 - for improvement of Alley in Block 127, San Diego Land and Town Company's Addition, between Evans Street and Sampson, and portions of Evans and Sampson Streets, under Resolution of Intention 137019, the Clerk reported no written appeals.

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

RESOLUTION 149413, confirming and approving Street Superintendent's Assessment 2697 and authorizing and directing him to attach his warrant thereto, issue it and record it, together with diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing of electric energy in La Jolla Shores Lighting District No. 1, the Clerk reported no appeals.

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

RESOLUTION 149414, confirming and adopting as a whole "Engineer's Report and Assessment for La Jolla Shores Lighting District No. 1", was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Purchasing Agent's report on bids for furnishing cars and trucks for various City Departments - 8 bids - was presented.

RESOLUTION 149415, accepting bid of Crofton Truck and Tractor 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 Kerrigan.

RESOLUTION 149416, accepting bid of College Motor Company; awarding contract; authorizing and instructing City Manager to enter into

8/19/58

and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149417, accepting bid of Bay Shore Motors; 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 Kerrigan.

RESOLUTION 149418, accepting bid of Al Archard, 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 Kerrigan.

RESOLUTION 149419, accepting bid of Pearson Ford 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 Kerrigan.

RESOLUTION 149420, accepting bid of Howard Taylor Dodge; 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 Kerrigan.

RESOLUTION 149421, accepting bid of International Harvester 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 Kerrigan.

Purchasing Agent's report on low acceptable bid of A. M. Donaher and Son, Inc. for furnishing 11 packer-type Rubbish Collection Bodies - 4 bids, was presented.

RESOLUTION 149422, accepting bid of A. M. Donaher and Son, 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 Kerrigan, seconded by Councilman Tharp.

Purchasing Agent's report on low bid of Standard Iron Works for furnishing 30 fire hydrants - 5 bids, was presented.

RESOLUTION 149423, accepting bid of Standard Iron Works; 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 Williams.

Purchasing Agent's report on low bid of Western Metal Supply Company for furnishing 1 Tapping Machine with appurtanances, required by Water Department to outfit the La Jolla Station - 2 bids, was presented.

RESOLUTION 149424, accepting bid of Western Metal 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 Kerrigan, seconded by Councilman Tharp.

Purchasing Agent's report on bids for Cast Iron Water Main Fittings from Standard Iron Works and Contractor Supply - 4 bids, was presented.

RESOLUTION 149425, accepting bids of Standard Iron Works and Contractor Supply; awarding contracts; authorizing and instructing City Manager to enter into and execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

8/19/59

Purchasing Agent's report on low bid of S. L. Haehn Construction Company for moving of two existing duplex units and relocation on new foundations in Chollas View Subdivision No. 2 - 2 bids, was presented.

RESOLUTION 149426, accepting bid of \$4,040.00 by Sylvester L. Haehn, doing business under the firm name and style of S. L. Haehn Construction Company; authorizing the expenditure of \$4,400.00 out of Capital Outlay Fund for above purpose, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149427, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary for painting all-welded steel fuel storage tanks, fueling facilities, 10th Avenue Marine Terminal; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149428, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary for construction of 10th Avenue Marine Terminal fueling facilities, retaining wall; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149429, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary for thermal insulation of all-welded steel fuel storage tank, fueling facilities, 10th Avenue Marine Terminal; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 149430, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary for installation of rubber tile flooring in restaurant at Municipal Golf Course in Balboa Park; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of final map of Vista Mesa Annex, Unit No. 3, subdivision consisting of 75 lots located north of Mesa Park and Vista Mesa Unit 2, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 149431, 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 No. 3, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149432, adopting map of Vista Mesa Annex Unit No. 3, a portion of Pueblo Lot 1219; accepting, on behalf of the

8/19/58

public, Armstrong, Ashford, Antiem, Salerno and Argyle Streets, and easements for sewer, water, drainage and public utilities, for public purposes and dedicating them to public use; authorizing and directing City Clerk to so endorse the map as and for the act of Council and transmit said map to Clerk of County Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of South Rancho Hills, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 149433, approving tentative map of South Rancho Hills, a 267-lot subdivision of portion of one quarter Sections 75, 76 and 82, Rancho de la Nacion, a portion of Block 6, Tres Lomas, an R-1 development of South Rancho Hills annexation in Paradise Hills area, subject to 19 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of College Terrace, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 149434, approving tentative map of College Terrace, a 2-lot subdivision of portion of Lot 5, La Mesa Colony, subject to 5 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending approval of tentative map of Midway Manor, subject to conditions, was presented.

RESOLUTION 149435, approving tentative map of Midway Manor, a 2-lot resubdivision of Lots 1 through 5 and 24 through 28 of Westlawn, located on south side of Cauby Street, west of Riley Street in R-4 Zone in Midway area, subject to 19 conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of La Jolla Country Club Knolls, a portion of Pueblo Lot 1263, located easterly of Country Club Drive on extension of Fairway Road, adjacent to north boundary of La Jolla Country Club golf course in R-1C zone of North La Jolla, was presented. (Subject to conditions.)

Mr. William Rick, subdivision engineer, appeared to be heard.

RESOLUTION 149436, continuing to the meeting of August 26, 1958, the matter of the proposed tentative map of La Jolla Country Club Knolls, being a portion of Pueblo Lot 1263, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of El Rey Gardens, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 149437, approving tentative map of El Rey Gardens, a 1-lot resubdivision of Lots 220 through 397, located easterly of 47th Street and southerly adjoining San Diego and Arizona Railroad in Southeast San Diego, subject to 7 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

8/19/58

Planning Commission communication recommending approval of tentative map of Del Cerro Unit 11, subject to conditions, was presented.

RESOLUTION 149438, approving tentative map of Del Cerro Unit 11, an 88-lot resubdivision of portion of Lot 67, Rancho Mission, located south of Del Cerro Unit 8 in R-1 Zone, north of Highway 80, subject to 20 conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Planning Commission communication recommending approval of tentative map of Encanto Heights, subject to conditions and suspension of that part of Resolution 115994 pertaining to sidewalks, was presented.

RESOLUTION 149439, approving tentative map of Encanto Heights, a 2-lot resubdivision of Lot 1, Block 5, Encanto Heights, located on south side of Brooklyn Avenue and east side of Stork Street in R-4 Zone of Encanto, subject to 8 conditions; suspending that part of Resolution 115994 which permits the omission of sidewalks in connection with this map, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of subdivider's request that Resolution 146985 approving tentative map of Rancho Cabrillo Unit 6, a 56-lot resubdivision of portion of Lot 40 in Rancho Mission, be amended to permit subdivider to grant as reservation for future street Sandrock Road and 40-foot service road adjacent to Sandrock Road by deed instead of including it on final map, was presented.

RESOLUTION 149440, amending Resolution 146985 by deleting Conditions 11 and 15 in their entirety and by adding Conditions 19 and 20, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of subdivider's request that Resolution 141100 approving Alvarado Plaza, a 9-lot subdivision of portion of Lot 67, Rancho Mission, located on southerly side of Alvarado Freeway between College Avenue and 70th Street, be reapproved for one year to August 8, 1959, and be amended to allow filing of portion of area designated as Unit 1 on tentative map as a one-lot final map, was presented.

RESOLUTION 149441, reapproving Resolution 141100 approving tentative map of Alvarado Plaza for one year to August 8, 1959; amending it by deleting Condition 13 in its entirety and by adding Conditions 16 and 17, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

Planning Commission communication recommending approval of subdivider's request to delete Condition 12 (b) from Resolution 148878, was presented.

RESOLUTION 149442, amending Resolution 148878 approving tentative map of College Glen, a resubdivision of portion of Lots 4, 5, 6, 12, 13 and 17 of Marcellena Tract, and a portion of Lot 22, Rancho Mission, by deleting Condition 12 (b) in its entirety, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission communication recommending approval of subdivider's request to clarify improvement requirements of Resolution approving tentative map of Beverly Manor, was presented.

8/19/58

RESOLUTION 149443, amending Resolution 148977 approving tentative map of Beverly Manor, a 17-lot resubdivision of Lots 1, 2, 3 and Lots 27 through 38, Block 16, Beverly, by deleting Conditions 4 and 10 in their entirety and by adding Conditions 20 and 21, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

Planning Commission communication recommending approval of subdivider's request to clarify Condition 5 and revise Condition 14 of Resolution 148436, was presented.

RESOLUTION 149444, amending Resolution 148436 approving tentative map of Lois Manor, an 8-lot resubdivision of portion of Lots 134 and 135, Morena and Lots 409, 410 and 411, Western Hills, by deleting Conditions 5 and 14 in their entirety and by adding Conditions 19 and 20, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

The next item on the agenda was a recommendation of Mission Bay Commission and City Manager relating to revision of Mission Bay Commission ordinance:

(a) Ordinance amending Sections 26.80 and 26.81 of Municipal Code establishing Mission Bay Commission and providing for powers and duties thereof.

(b) Resolution adopting policy of City relating to responsibilities of all City Departments and Agencies, in connection with development and operation of Mission Bay.

The matter was continued to the meeting of Thursday, August 21, 1958, on motion of Councilman Tharp, seconded by Councilman Curran.

Street Superintendent's communication recommending denial of petition of Property Owners to close southerly 15 feet of Laurel Street and northerly 15 feet of Kalmia Street, between Gregory and 34th Streets, adjacent to Block 68, Eastern Addition, was presented.

RESOLUTION 149445, denying petition to close southerly 15 feet of Laurel Street and northerly 15 feet of Kalmia Street, between Gregory and 34th Streets, adjacent to Block 68, Eastern Addition, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Street Superintendent's communication recommending denial of petition of Property Owners to close 20 feet of Laurel Street westerly from 34th Street, adjacent to Lot 1, Cullen's Westland Terrace, was presented.

RESOLUTION 149446, denying petition to close 20 feet of Laurel Street adjacent to Lot 1, Cullen's Westland Terrace, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from Director of Public Health requesting Council to set time and place to conduct hearing relative to abatement proceedings, Hotel Ocean Village, was presented.

Dr. J. B. Askew, Director of Public Health, appeared to be heard.

RESOLUTION 149447, setting a hearing for the hour of 10:00 o'clock A.M. of Thursday, September 11, 1958, in connection with Abatement Proceedings, Hotel Ocean Village, 5142 West Point Loma Boulevard, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

8/19/58

Communication from San Diego City-County Band and Orchestra Commission requesting approval of certain music events, was presented.

RESOLUTION 149448, approving music program submitted by City-County Band and Orchestra Commission, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

Communication from F. W. Stephanson requesting that proposed University of California campus be named "University of California, San Diego", rather than "University of California, La Jolla", was presented.

RESOLUTION 149449, referring to Council Conference the communication from F. W. Stephanson requesting that the proposed University of California campus in La Jolla area be designated University of California, San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Communications from Dr. Louis Q. Dyer and Mrs. Louis Q. Dyer requesting that Kate Session Park remain a dedicated park in the entire acreage, were presented.

The items were referred to City Manager, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 149450, accepting bid of Walter H. Barber, and awarding contract for installation of sewers in 29th Street and Public Rights of Way in Lots 25 through 39, Block 4, Park Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149451, approving plans, drawing, etc., and Plat 3149 showing exterior boundaries of assessment district for improvement of Avenida Alamar between Paseo Dorado and Roseland Drive, Paseo Dorado adjacent to termination of Avenida Alamar, and Roseland Drive adjacent to termination of Avenida Alamar, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 149452, for improvement of Gamma Street, 40th Street, Delta Street and Acacia Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 149453, for improvement of Calle Casas Bonitas, Calle Salida Del Sol, Callejon, Public Rights of Way in Lots 146, 147, 148 and 149 Block 52, Paradise Hills Unit No. 3, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 149454, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of The City Council to order vacation of portion of Jenkins Street, requiring certain permanent easements for water mains and storm drains, fixing 10:00 A.M., September 16, 1958, in Council Chamber, Civic Center as time and place for hearing thereof, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communications
149448 - 149454

8/19/58

RESOLUTION OF PRELIMINARY DETERMINATION 149455, for improvement of Avenida Alamar between Paseo Dorado and Roseland Drive, Paseo Dorado adjacent to termination of Avenida Alamar, and Roseland Drive adjacent to termination of Avenida Alamar, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 149456, approving diagram of property affected or benefited by work of improvement to be done on "T" Street, between Pynchon Street and 47th Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 149457, directing City Engineer to furnish diagram of property affected and benefited by work and improvement to be done on Alley in Block 55, La Jolla Park, northerly of Eads Avenue, and to be assessed to pay expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 149458, directing City Engineer to furnish diagram of property affected and benefited by work and improvement to be done on Alley in Block 2, Reed's Ocean Front Addition, between Bayard Street and Cass Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 149459, authorizing City Manager to employ Daley Corporation to do additional work in connection with 1911 Street Improvement Act proceeding in Liberty Street and Ollie Street; cost not to exceed \$109.00, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 149460, authorizing and directing San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of 9 locations, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 149461, authorizing and directing City Manager to execute for and on behalf of the City of San Diego an Agreement with Sim Bruce Richards providing for architectural services in connection with construction of equipment storage building at Balboa Park Golf Course, and addition to South Clairemont Community Center Building, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 149462, authorizing expenditure of \$4,480.00 out of Capital Outlay Fund for construction of equipment and storage building at Balboa Park Golf Course and an addition to South Clairemont Community Center Building, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 149463, authorizing expenditure of \$228.31 out of Storm Drain Bond Fund 716 for expenses in connection with securing

8/19/58

quitclaim deed from San Diego Unified School District for portion of Lot 10, Block A, Mission Bay Tract, together with Pico Street, closed, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 149464, authorizing expenditure of \$6,200.00 out of Capital Outlay Fund for purchase of portion of Lot 12, Rancho Mission, required for Encanto Freeway project, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 149465, authorizing L. E. Earnest, Budget Officer, and Fred Lawrence, City Auditor and Comptroller, to attend IBM Customer Executive Program on Data Processing for City and County Finance Administrators to be held at San Jose, October 20-24, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 149466, authorizing Arthur P. Vesco, Associate Electrical Engineer, Building Inspection Department, to attend meeting of Executive Council, International Association of Electrical Inspectors, Southwest Section, to be held at Anaheim, August 21-24, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 149467, authorizing Fred W. Lawrence, City Auditor and Comptroller to travel to San Francisco to attend meeting of California Society of Certified Public Accountants Committee on Governmental Accounting and Auditing to be held on Friday, September 12, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 149468, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lots 12, 13 and 14 in Block 9 of Loma Alta No. 1, 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 Tharp.

RESOLUTION 149469, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against Lots 248 and 249, Normal Heights, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing 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 Tharp.

RESOLUTION 149470, directing Property Supervisor to file

8/19/58

petition with County Board of Supervisors, requesting that all taxes against portion of Lot 306 of Talmadge Park Unit No. 2, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing 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 Tharp.

RESOLUTION 149471, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 55 in Talmadge Park, 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 Tharp.

RESOLUTION 149472, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 436 of Talmadge Park Unit No. 3, 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 Tharp.

RESOLUTION 149473, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 37 of C. H. Tingey 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; 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 Tharp.

RESOLUTION 149474, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 434 of Talmadge Park Unit No. 3, 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 Tharp.

RESOLUTION 149475, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 52 of Talmadge Park, 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 what-

8/19/58

ever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 149476, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against Lots 1 and 2, Block "K", Teralta Heights Subdivision No. 2, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing 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 Tharp.

The following Ordinance was introduced at the meeting of August 12, 1958. 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 7951 (New Series), appropriating \$1,800.00 out of Unappropriated Balance Fund, or so much thereof as may be necessary, to defray costs in "Grantville - Rancho Mission Tract No. 3" and "Harmony Homes Tract" annexation elections, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Schneider, Mayor Dail.

Ordinance authorizing the sale or conveyance of portion of Pueblo Lot 1245 lying northerly of San Diego River, upon such terms and conditions as may be deemed by Council to be in best interests of people of The City of San Diego (consisting of 66 acres more or less), was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Schneider, Mayor Dail.

Ordinance authorizing the sale or conveyance of portion of Pueblo Lot 1324, consisting of 79 acres more or less, in Torrey Pines Park, upon such terms and conditions as may be deemed by Council to be in best interests of people of The City of San Diego, was presented. The matter was referred to the City Manager and City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Ordinance authorizing the sale or conveyance of portions of Pueblo Lots 1311, 1314, 1315, 1316, 1322, 1323 and 1324, consisting of 519 acres more or less, lying northerly of the San Diego River, upon such terms and conditions as may be deemed by Council to be in best interests of the people of The City of San Diego, was presented. The matter was referred to the City Manager and City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Williams.


Under unanimous consent, Councilman Tharp introduced Mr. Edward Lee, owner of the Tradewinds Motel. Mr. Lee, Dr. J. B. Askew (City-County Health Director), Assistant Manager Blom, and Councilmen, held a lengthy discussion relative to the overloaded La Jolla and Pacific

149475 (cont'd) - 149476
Ord. 7951 (N.S.)
Ord. intr.
Unan. consent

8/19/58

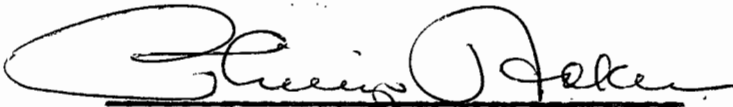
Highway sewer trunk line, also recurring sewage overflow in the northerly portion of Mission Bay. No formal action was taken.

There being no further business to come before the Council at this time, Vice Mayor Evenson declared the meeting adjourned at 12:30 o'clock P.M.



Mayor of The City of San Diego, California

ATTEST:



PHILLIP ACKER, City Clerk

Unan. consent (cont'd)
Meeting adjourned

8/21/58

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 21, 1958
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

The Ordinances and Resolutions of this meeting are recorded
on Microfilm No. 154.

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

Mr. Wayne C. Fry, representing the North Park Kiwanis Club,
presented the City Council copies of the Code of Public and Business Ethics
which had been developed by and for the Kiwanis Club of North Park membership.
Mayor Dail thanked Mr. Fry and the North Park Kiwanis Club
for presenting the Code of Ethics to the City Council.

Councilman Tharp entered the Chambers.

Mayor Dail welcomed visiting Boy Scouts from Yokohama, Japan.
Mayor Dail said, in part, our City of San Diego had gone a step further
under President Eisenhower's national program of "People to People" by
adopting a sister city - Yokohama. In recognition of the Sister City Pro-
gram the Mayor presented Keys to the City to the visiting Boy Scouts, who
were: Toichiro Nishiyama, Scoutmaster of Troop No. 41,
Kentaro Hori, Assistant Scoutmaster of Troop No. 23,
Osamu Mizutani, Assistant Patrol Leader of Troop No. 39
Mr. Bruce Kearn, representing the San Diego Scout Council,
escorted the visiting Boy Scouts.

The hour of 10:00 o'clock A.M. having arrived, time set
for the continued hearing on the matter of rezoning Lot J and portion of
Lot K and L, La Mesa Colony; portion Lot A, Sullivan Tract; Lots 6 through
15, Diamond Tract; vicinity of Amherst Street, between 68th Street and 69th
Street; from Zone R-1 to Zone R-2, was presented. This hearing was continued
from the meetings of August 7 and August 14, 1958. Previously, the Planning
Commission voted to recommend that the proposed zoning be denied.

On motion of Councilman Kerrigan, seconded by Councilman
Curran, the Council up-held the Planning Commission's recommendation and the
proposed rezoning was denied.

On motion of Councilman Kerrigan, seconded by Councilman
Curran, the matter of the tentative map in connection with the above rezoning
was filed.

RESOLUTION 149477, denying the petition for the Rezoning of
Lot J and portion of Lot K and portion of Lot L, La Mesa Colony; portion of
Lot A, Sullivan Tract; Lots 6 through 15, Diamond Tract in the vicinity of
Amherst Street, between 68th Street and 69th Street; from Zone R-1 to Zone
R-2; and filing the matter of a tentative map in connection with the above
rezoning, was adopted.

Meeting Convened
Kiwanis Club Presentation
Yokohama, Japan, Boy Scouts
Continued Hearing
Resolution 149477

8/21/58

The hour of 10:00 o'clock A.M. having arrived, time set for the continued hearing on the appeal of William C. Cooke, M.D.; Irvin S. Gress; Martin B. Johnson, et al, from the decision of the Planning Commission granting a Conditional Use Permit to Charles Brown and William Sample to construct and operate a 150-unit motel, together with restaurant, cocktail lounge, gift shop, banquet and conference room at 1335 West Camino Del Rio on a portion of Pueblo Lot 1119, between Highway 395 and Morena Boulevard, in the R-1A Zone, was presented.

Oscar Irwin, attorney for the appellants, was in attendance.

On motion of Councilman Tharp, seconded by Councilman Kerrigan and by a vote of 4-2, the matter of the above appeal was tabled for further discussion. The vote was, as follows: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran. Nays-Councilman Evenson, Mayor Dail. Absent-Councilman Schneider.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the matter of the revised tentative map in connection with the Conditional Use Permit listed above, was tabled for further discussion, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Mayor Dail. Nays-Councilman Evenson. Absent-Councilman Schneider.

RESOLUTION 149478, was adopted. This Resolution tabled for further discussion the matter of the appeal of William C. Cooke, M.D.; Irvin S. Gress; Martin B. Johnson, et al, from the decision of the Planning Commission granting a Conditional Use Permit to Charles Brown and William Sample to construct and operate a 150-unit motel, together with restaurant, cocktail lounge, gift shop, banquet and conference room at 1335 West Camino Del Rio on a portion of Pueblo Lot 1119, between Highway 395 and Morena Boulevard, in the R-1A Zone.

RESOLUTION 149479, was adopted. This Resolution tabled for further discussion the proposed resolution approving the revised tentative map, Sample-Brown Tract, a 2-lot resubdivision of a portion of Pueblo Lot 1119, located south of U. S. Highway 80 and westerly of Mission Valley Inn in the R-1A zone of Mission Valley.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the proposed Ordinance to Amend Article 1, Chapter IX, Section 91.25.1 (c) (1), Article 5, Chapter IX, Sections 95.0101 and 95.0112(a), Sections 95.0113(a) and 95.0113(b), and adding Section 95.0114(b) to Article 5, Chapter IX, San Diego Municipal Code - Regulating Signs on Marquees - Ground Signs - Roof Signs - Wall Signs, was presented.

A. W. Harper, President of San Diego Neon Sign Company, appeared to be heard.

RESOLUTION 149480, referring to a Committee, appointed by the Mayor, consisting of Councilman Ross G. Tharp, Chairman; Councilman Frank Curran; City Planning Director, Harry Haelsig; Assistant City Attorney, Aaron Reese; Director of Building Inspection, H. P. Ringer; and, A. W. Harper, President of San Diego Neon Sign Company, the proposed Ordinance to amend portions of the San Diego Municipal Code - Regulating Signs on Marquees - Ground Signs - Roof Signs - Wall Signs, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson. The subject matter was continued, and referred to the Committee for study and report to the Council, by the motion of Councilman Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning from Zone R-1 to Zone R-4, portions of Blocks 24, 25, 34 and 35, Morena, twenty 25-foot lots on both sides of Chicago Street running northerly from Kane Street and twelve similar lots south of Kane Street, was presented.

RESOLUTION 149481, denying the petition for the rezoning of portions of Blocks 24, 25, 34, 35, Morena, from Zone R-1 to Zone R-4, on both sides of Chicago Street, North and South of Kane Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

8/21/58

Councilman Tharp excused himself from the Council Chambers.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning Lot 200, Shattuck Highlands Unit No. 4, from Zone R-1 to Zone RC-1A; in the vicinity of Gallatin Way and Havasupai Avenue, was presented.

J. R. Shattuck appeared in favor of the rezoning for the construction of a shopping center.

James D. Tucker, Jr., 2838 Wyandotte Street, spoke to the Council, as representative of approximately 200 petitioners, in opposition to the proposed rezoning and shopping center.

Mrs. Donna Mendenhall, property owner in Shattuck Highlands, appeared in opposition of the proposed rezoning and shopping center.

On motion of Councilman Williams, seconded by Councilman Evenson, the hearing was closed. On motion of Councilman Curran, seconded by Councilman Kerrigan, the Planning Commission's recommendation to approve the proposed rezoning was up-held. An Ordinance incorporating Lot 200 Shattuck Highlands Unit No. 4 into RC-1A Zone, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portion of Lot 4, Lemon Villa, in the vicinity of El Cajon Boulevard, 52nd Street, Trojan Avenue and Dawson Avenue, from Zones C and R-4 to Zones C; C-1A and CP, was presented.

An Ordinance incorporating a portion of Lot 4, Lemon Villa, into C-P and C-1A Zones, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149482, approving the tentative map, a 2-lot resubdivision of a portion of Lot 4, Lemon Villa, located on the south side of El Cajon Boulevard between 52nd Street and easterly of Dawson Street, extending south of El Cajon Boulevard for approximately 700 to 760 feet, subject to conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the rezoning of portion Lot 15, Ex-Mission Lands, from Zone R-1 and C to Zone RC-1A, in the vicinity of Euclid Avenue; 54th Street; Elm Street and Marilou Road, was presented.

An Ordinance incorporating a portion of Lot 15, Ex-Mission Lands, into RC-1A Zone, was introduced on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149483, approving the tentative map, Horton Park Annex, a 2-lot resubdivision of a portion of the north half of Lot 15, Horton's Purchase, located on the west side of Euclid Avenue between Marilou Road and Elm Street, north of Federal Boulevard in the R-1 and C Zones of South San Diego, subject to conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of zoning portions of the Highlands and Rosedale (Industrial Park) into M-1A Zone, in the 425-acre site located southerly of Astronautics, northerly of Montgomery Airport and easterly of Highway 395, was presented.

An Ordinance incorporating portions of the Highlands and Rosedale into M-1A Zone, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson.

Hearings
Ordinances Introduced
Resolutions 149482 -
149483
149484

8/21/58

RESOLUTION 149484, approving the tentative map, The City of San Diego Industrial Park, a 42-lot resubdivision, a portion of the Highlands, David's and Rosedale Subdivision, located east and adjacent to Kearny Villa Road between Montgomery Field and Convair Astronautics and bounded on the east by the City-County boundary, subject to fifteen conditions, and suspending specified sections of the San Diego Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan. This tentative map is in connection with the zoning listed above.

A communication from the Purchasing Agent requesting the amending, in part, of Resolution 149142, dated August 5, 1958, was presented. RESOLUTION 149485, amending Resolution 149142 dated August 5, 1958, to wit: Item 2 shall read, 1 - Lot Control Panel Wires for a total price of \$6,957.50 plus tax, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Purchasing Agent's report on bid of Vernon H. McChesney for the construction of main gatehouse, 10th Avenue Marine Terminal - four bids - was presented.

RESOLUTION 149486, accepting the bid of Vernon H. McChesney for the construction of main gatehouse, 10th Avenue Marine Terminal for the sum of \$5,090.00; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Purchasing Agent's report on low bid of Daley Corporation for the improvement of Nautilus Street between West Muirlands Drive and Starkey's Prospect Park - four bids - was presented.

RESOLUTION 149487, accepting the bid of \$25,699.00 by Daley Corporation, for the improvement of Nautilus Street, between West Muirlands Drive and Starkey's Prospect Park; awarding the contract; authorizing the City Manager to execute the contract; and, authorizing the expenditure of \$28,700.00 out of the Capital Outlay Fund for the purpose of providing funds for improving Nautilus Street, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of \$1583.00 by Raymond Del Pino, an individual doing business under the firm name and style of Ace Fence Company, for the reconstruction of an existing 24 foot high fence adjacent to the 15th hole of Balboa Park Golf Course - four bids - was presented.

RESOLUTION 149488, accepting the bid of \$1583.00 by Raymond Del Pino, an individual doing business under the firm name and style of Ace Fence Company, for the reconstruction of an existing 24 foot high fence adjacent to the 15th hole of Balboa Park Golf Course; awarding the contract and authorizing the City Manager to execute it; and authorizing the expenditure of \$1583.00 out of the funds set aside and appropriated by Ordinance No. 7356 (New Series), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report recommending award of Item 1, (Power Mower) to Sessions Lawnmower Sales and Service, in the amount of \$1,180.00, net, plus sales tax, and Item 2, (Power Mower) to Bob Woll's Motor Mart, in the amount of \$1,205.64, net, plus sales tax - five bids - was presented.

Resolution 149484
149489
Communications

8/21/58

RESOLUTION 149489, accepting the bids for furnishing The City of San Diego with Power Mowers, as follows:

- (a) Sessions Lawnmower Sales and Service, Item 1, in the amount of \$1,180.00, net, plus sales tax, and
- (b) Bob Woll's Motor Mart, Item 2, in the amount of \$1,205.64, net, plus sales tax; awarding the contract; and authorizing the City Manager to enter into and execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report on bid of Guy Urquhart for two Model 781 Cushman Trucksters at a price of \$842.00 each, net, plus sales tax - one bid - was presented.

RESOLUTION 149490, accepting the bid of Guy Urquhart for furnishing two Model 781 Cushman Trucksters at \$842.00 each, net, plus sales tax; awarding the contract; authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149491, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Steel Counter and files, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149492, approving plans and specifications for furnishing labor, etc., for the replacement construction of water main group No. 108; authorizing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission recommendation for approval of the tentative map, Del Cerro Unit 10, subject to conditions, was presented.

RESOLUTION 149493, approving the tentative map, Del Cerro Unit No. 10, a 62-lot subdivision of a portion of Lot 67, Rancho Mission, located on the westerly side of the existing Del Cerro Units and zoned R-1, subject to eighteen conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Planning Commission recommendation for approval of the tentative map, West Clairemont Center, Revision #2, subject to conditions was presented.

RESOLUTION 149494, approving the tentative map West Clairemont Center, a one-lot resubdivision of Lots 2 and 3 and portions of Lots 1 and 4, Block 52, Morena, located at the southeast intersection of Clairemont Drive and Denver Street in the Morena area, subject to seventeen conditions, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

Planning Commission recommendation for approval of the final map, Canale Heights, a subdivision consisting of 2 lots located on La Jolla Mesa Drive at the eastern intersection of Skylark Drive, in La Jolla, was presented.

RESOLUTION 149495, adopting the map of Canale Heights subdivision and accepting portions of Public Streets and the Easements for sewer, water, drainage and public utilities as shown on the map within the subdivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Resolution 149489 -
149495
Communications

8/21/58

Planning Commission submitting recommendation for approval of the final map, East Clairemont Unit 11, Annex, consisting of 8 lots located at Mt. Elbus Drive and Mt. Etna Drive in East Clairemont, was presented.

RESOLUTION 149496, adopting the map of East Clairemont Unit No. 11 Annex, and accepting portions of public streets, and easements as shown on this map, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission submitting recommendation for approval of a Record of Survey in lieu of a final subdivision map of Encanto Heights-Del Norte Addition Lot 100, was presented.

RESOLUTION 149497, approving the filing of a Record of Survey Map in lieu of a final subdivision map, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The next item, continued from the meeting of August 19, 1958, a recommendation of Mission Bay Commission and City Manager relating to the revision of the Mission Bay Commission ordinance, was presented.

An Ordinance amending Section 26.81 of the San Diego Municipal Code establishing the powers and duties of the Mission Bay Commission, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149498, establishing the policy of the City of San Diego relating to the responsibilities of all City departments and agencies, in connection with the development and operation of Mission Bay, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

A communication from Rock Zaitzow, attorney, requesting a hearing before the Council concerning certain possible ordinance additions regarding pets and animals, was presented.

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

A communication from the San Diego County Water Authority in which they submitted a Resolution fixing the tax rate for the fiscal year 1958-1959, was filed, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Referring the communication of the Will Angier Parentment Teachers Association in which they submitted a Resolution urging the City to officially dedicate twenty-three acres in the Cabrillo Heights area for park purposes to the City Manager, was done on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149499, ratifying, confirming and approving in all respects the Cancellation and Surrender of Lease, bearing Document No. 576961, entered into between the Harbor Commission of The City of San Diego and Essex Wire Corporation, a Michigan corporation, adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149500, ratifying, confirming and approving in all respects a lease, bearing Document No. 576958, between The City of San Diego, acting by and through the Harbor Commission, as Lessor, and Ryan Aeronautical Company, as Lessee, for a period of five (5) years with three (3) five (5) year options to renew, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

Resolution 149496 - 149500
Communications.

8/21/58

RESOLUTION 149501, declaring Madison Avenue and Boundary Street, affecting traffic on Madison Avenue to be an Intersection Stop and authorizing the installation of the necessary signs and markings to be made, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149502, approving the design and construction by the Division of Highways of certain overhead illuminated signs in the vicinity of Grand Avenue and Balboa Avenue on State Highway No. 101, in accordance with letter of J. Dekema, District Engineer, Division of Highways, Department of Public Works, State of California, dated July 31, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149503, authorizing the City Manager to accept the work and improvements done in Muirlands Acres Unit No. 4 Subdivision on behalf of The City of San Diego, to execute a Notice of Completion, and have the same recorded, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149504, authorizing the City Manager to execute an agreement with the San Diego Police Relief Association, Incorporated, covering establishment and maintenance of a store and canteen service in the City Jail, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 149505, authorizing the City Manager to execute a lease agreement with the San Diego Veteran's War Memorial Building, Incorporated, covering leasing of the building known as the Veterans' War Memorial Building in Balboa Park for the period beginning July 1, 1958 and ending June 30, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 149506, authorizing the City Manager to execute a "Memorandum of Agreement for Expenditure of Engineering Allocation for City Streets" (1959 Fiscal Year), with the Division of Highways, Department of Public Works, State of California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 149507, authorizing the City Manager to execute an agreement with State of California, Acting by and through the State Park Commission, for a drainage easement across a portion of Mission Bay State Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 149508, authorizing the expenditure of \$191.00 out of the Capital Outlay Fund of The City of San Diego, for the purpose of providing funds for purchase of portions of Lots 27, 28, and 29, Block 13, Roseville Heights, which are required for realignment of Gage Drive, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149509, referring to Council Conference and continuing it to the meeting of August 28, 1958, the proposed resolution authorizing the expenditure of \$25,000.00 out of Mission Bay Bond Fund 719 to reimburse the General Fund for cost of engineering services in connection with Mission Bay projects, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Resolutions 149501 -
149509

8/21/58

RESOLUTION 149510, authorizing the City Auditor and Comptroller to transfer the sum of \$25,000.00 within Fund 506, Sewerage Division Fund, from appropriated Unallocated Reserve to Non-Personal Expense; and authorizing the expenditure of \$25,000.00 from Non-Personal Expense, Fund 506, Sewerage Division Fund, for the purpose of providing funds for payment for work performed under contract with Holmes and Narver, Incorporated, and James M. Montgomery, Consulting Engineer, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149511, authorizing George E. Courser, Fire Chief, to attend the International Association of Fire Chiefs and Pacific Coast Inter-mountain Association of Fire Chiefs Annual Conference to be held in Los Angeles, California, on September 15-18, and to incur all necessary expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149512, terminating the agreement between the City of San Diego and Paderewski, Mitchell and Dean, under Document No. 567086; and the City agrees to pay the sum of Eighteen Hundred Dollars (\$1800.00) to Paderewski, Mitchell and Dean upon the filing with the City Auditor and Comptroller by said partnership of a statement in writing agreeing that the acceptance of this sum terminates said agreement and all the claims and rights thereunder of said partnership, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149513, rescinding the purchase of Lot 60, Gr. 5, Section 3, Division 5 in Mount Hope Cemetery, at the request of Bonham Brothers Mortuary; and authorizing the City Auditor and Comptroller to draw his warrant in favor of Bonham Brothers Mortuary in the sum of One Hundred Twenty-Five Dollars (\$125.00) from the appropriate fund as a refund of the purchase price of One Hundred Twenty-Five Dollars (\$125.00), was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149514, approving the claim of Interinsurance Exchange of the Automobile Club of Southern California, Subrogee of Lois R. Holloway, under Document No. 576707, in the amount of \$128.38; and authorizing the City Auditor and Comptroller to draw his warrant in favor of Interinsurance Exchange of the Automobile Club of Southern California and Lois R. Holloway in the amount of One Hundred Twenty-eight and 38/100 Dollars (\$128.38) in full payment of the aforesaid claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149515, approving the claim of Clyde Grant Jr., under Document No. 577188, in the amount of \$30.50; and authorizing the City Auditor and Comptroller to draw his warrant for the specified sum in full payment of the aforesaid claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149516, approving the claim of Charles E. Young, under Document No. 576697, in the amount of \$34.18; and authorizing the City Auditor and Comptroller to draw his warrant in the amount of \$34.18 in full payment of the aforesaid claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

8/21/58

RESOLUTION 149517, denying the claim of William Allen Brown, George Berrain and Northwestern Mutual Insurance Company, under Document No. 574512, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149518, denying the claim of William H. Moffett, under Document No. 575555, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149519, denying the claim of Mrs. J. D. Rumph, under Document No. 576421, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149520, denying the claim of Joseph Runtich, under Document No. 576613, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149521, accepting the deed of Judson Park Company, August 1, 1958, conveying an easement and right of way for drainage purposes in a portion of Pueblo Lot 1188 of the Pueblo Lands of San Diego; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149522, accepting the deed of Marcella M. Woodruff, June 6, 1958, conveying an easement for sewer, water, drainage and public utility purposes in a portion of Lot 876 of Clairemont Unit No. 6; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149523, accepting the deed of Point Loma Gardens, July 17, 1958, conveying an easement and right of way for sewer and drainage purposes through, along and across a portion of Lot 5, Point Loma Gardens; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149524, accepting the deed of Del E. Webb Construction Company, an Arizona Corporation, July 16, 1958, conveying an easement and right of way for sewer, water, drainage and public utility purposes in a portion of Lot 1112 and portions of Lots 1139 to 1145 inclusive, East Clairemont Unit No. 11; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149525, accepting the subordination agreement, by First National Bank of Arizona, Phoenix, a National Banking Association, as beneficiary, and Union Title Insurance Company, trustee, July 28, 1958, subordinating all their right, title and interest in and to a portion of Lot 1112 and portions of Lots 1139 to 1145 inclusive, East Clairemont Unit No. 11; and authorizing and directing the City Clerk to transmit the subordination agreement to the Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Resolutions 149517 -
149525

8/21/58

RESOLUTION 149526, accepting the deed of Catherine Lansaw, June 23, 1958, conveying a portion of Lots 1 and 2 in Block "G" of Oak Park; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149527, accepting the quitclaim deed of Herbert C. Kelly and Helen G. Kelly, August 6, 1958, quitclaiming two unnumbered Lots lying westerly of and adjoining Lots 12 and 37, in Block 4 of S. W. Haines' Subdivision of Acre Lots 17, 18, 19 and 20 of Skinner's Addition; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams,

RESOLUTION 149528, accepting the deed of Beaver Development Company and Benton Investment Company, July 30, 1958, conveying a portion of Lot 41 of the Rancho Mission of San Diego; and authorizing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149529, accepting the deed of Franklyn D. Hankins and Frances S. Hankins, July 17, 1958, conveying an easement and right of way for street purposes through, over, and across a portion of Lot 1 of Nagel Tract; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149530, accepting the deed of Isiah Sanford and Olivia Sanford, June 24, 1958, conveying an easement and right of way for sewer purposes in a portion of Lot 379 of Chollas View Subdivision Unit No. 2; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149531, accepting the subordination agreement of The United States of America, Housing and Home Finance Agency, Public Housing Administration, beneficiary, and Haslet W. Rogers, Chief, Mortgage Servicing Section, Public Housing Administration, Housing and Home Finance Agency, trustee, August 8, 1958, subordinating all their right, title and interest in a portion of Lot 379 of Chollas View Subdivision Unit No. 2; and authorizing and directing the City Clerk to file the subordination agreement for record in the Office of the Recorder of San Diego County, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149532, accepting the quitclaim deed of San Diego Unified School District of San Diego County, August 5, 1958, quitclaiming a portion of Lot 10, Block A, together with a portion of Pico Street (closed) lying easterly of and contiguous to the easterly line of Lot 10, Resubdivision of Mission Bay Park Tract; and authorizing and directing the City Clerk to file the deed for record in the Office of the Recorder of San Diego County, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

8/21/58

RESOLUTION 149533, accepting the quitclaim deed of Charles F. Jaussaud and Amelia L. Jaussaud, January 14, 1958, quitclaiming an easement and right of way for water purposes in a portion of Lot 3, Golden Grantville Industrial Tract; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149534, accepting the quitclaim deed of Mission Van and Storage Company, Incorporated, August 11, 1958, quitclaiming an easement and right of way for water purposes in a portion of Lot 3, Golden Grantville Industrial Tract; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149535, accepting the deed of M. H. Golden Construction Company, January 10, 1958, conveying an easement and right of way for water purposes, in a portion of Lot 3, Golden Grantville Industrial Tract; and authorizing and directing the City Clerk to file the deed for record, was adopted on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149536, accepting the deed of Martha M. Charman, August 14, 1958, conveying portions of Lots 92 and 93 in Alvarado Unit No. 2, together with any and all abutters rights of access, appurtenant to the grantor's property, setting aside and dedicating as and for a public street and naming the same Fairmount Avenue; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149537, accepting the deed of V. E. Britton and Bessie C. Britton, August 6, 1958, conveying all of Lots 34, 35, 36, 37, 38, 39, 40, 41 and 42, Block 13, American Park Addition, setting aside and dedicating the land for a public street and naming the same Morena Boulevard; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149538, accepting the deed of E. A. Berman and Amy E. Berman, July 31, 1958, conveying a portion of Lot 12 of Rancho Mission of San Diego; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149539, accepting the deed of Laurel Hills Corporation, July 25, 1958, conveying an easement and right of way for street purposes through, over, and across a portion of Lot 1, Block 55, Paradise Hills Unit No. 3; setting aside and dedicating the lands for a public street and naming the same Reo Drive; and authorizing and directing the City Clerk to file the deed for record in the Office of the Recorder of San Diego County, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

8/21/58

RESOLUTION 149540, accepting the deed of Westlands Investments, Incorporated, July 25, 1958, conveying an easement and right of way for street purposes in a portion of Lots 7, 8, 10, 11, 12, 15 and 16, Block 53, and a portion of Lots 1 and 2, Block 54, Paradise Hills Unit No. 3; setting aside and dedicating the lands as and for a public street and naming the same Reo Drive; and authorizing and directing the City Clerk to file the deed for record in the Office of the Recorder of San Diego County, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149541, accepting the deed of Stearns Engineering Company and Westlands Investments, Incorporated, July 25, 1958, conveying an easement and right of way for street purposes in a portion of Lots 152, 153, 162, 163, 164, 165 and Lots 171 through 190, Block 52, Paradise Hills Unit No. 3; setting aside and dedicating the lands for a public street and naming the same Reo Drive; and authorizing and directing the City Clerk to file the deed for record in the Office of the Recorder of San Diego County, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149542, accepting the deed of Stearns Engineering Company and Westlands Investments, Incorporated, July 25, 1958, conveying an easement and right of way for street purposes in a portion of Lots 1, 2, 3, 4 and 5, Block 46, Paradise Hills Unit No. 3; setting aside and dedicating the lands for a public street and naming the same Reo Drive; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149543, accepting the deed of Stearns Engineering Company and Westlands Investments, Incorporated, July 25, 1958, conveying an easement and right of way for street purposes in a portion of Lots 1, 2, and 3, Block 45, Paradise Hills Unit No. 3; setting aside and dedicating the lands as and for a public street and naming the same Reo Drive; authorizing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149544, accepting the deed of Palmer Conner and Helen M. Conner, July 25, 1958, conveying an easement and right of way for street purposes in a portion of Quarter Section 101, Rancho de la Nacion; setting aside and dedicating the lands as and for a public street and naming the same Reo Drive; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149545, directing the Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California requesting that all taxes against portion of Lot 433 of Talmadge Park Unit No. 3, 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 Evenson.

Note: For seven similar Resolutions acted on at this time, Refer to Resolutions 149553, 149554, 149555, 149556, 149557, 149558, and 149559, written at the end of these Minutes.

8/21/58

RESOLUTION 149546, referring to Council Conference and continuing to the meeting of August 28, 1958, the proposed resolution directing the Property Supervisor to advertise for sale and to sell at public auction portion of Lots 23, 25, 27 and 28 of Waterville Heights, together with a portion of Blakely Avenue, formerly Blaine Avenue as vacated and closed to public use; property is no longer needed for City purposes; the minimum amount which the Council will consider for the sale of the property is \$500.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149547, referring to Council Conference and continuing to the meeting of August 28, 1958, the proposed resolution directing the Property Supervisor to advertise for sale and to sell at public auction Lots 37 and 38, and that certain Unnumbered Lot lying westerly of and adjoining said Lot 37, all in Block 4, of S. W. Haines Subdivision of Acre Lots 17, 18, 19, 20, of Skinner's Addition, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149548, authorizing and empowering the Mayor and City Clerk to execute a quitclaim deed quitclaiming to Newkirk Development Company, Incorporated, all its right, title and interest in a portion of the Southwest Quarter of Quarter Section 82 of the Subdivision of Rancho de la Nacion; and authorizing and directing the City Clerk to deliver the deed to the Property Supervisor with instructions to complete the processes of the exchange, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149549, setting aside for the purpose of a right of way for a public sewer and appurtenances thereto a portion of Pueblo Lot 1781 of the Pueblo Lands of San Diego; directing the City Clerk to file a certified copy of this resolution in the Office of the County Recorder of San Diego County, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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

ORDINANCE 7952 (New Series), amending Section 1 of Ordinance No. 7499 (New Series) of the Ordinances of The City of San Diego, adopted July 9, 1957, and incorporating a portion of Lot 18, Marcellena Tract, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Schneider, Tharp.

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

ORDINANCE 7953 (New Series), amending Section 1 of Ordinance No. 7578 (New Series) of the Ordinances of The City of San Diego, adopted August 29, 1957, and incorporating a portion of Lot 14, Marcellena Tract, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Schneider, Tharp.

Resolutions 149546 - 149549
Ordinances 7952(NS) - 7953(NS)

8/21/58

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

ORDINANCE 7954 (New Series), amending Section 63.17.7 of The San Diego Municipal Code relating to regulations for vessels in the Bay of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Schneider.

Ordinance appropriating the sum of \$2,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for payment of portion of costs of advertising and promoting advantages of the Port and City of San Diego, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Councilman Tharp returned to the Council Chambers.

The next item was presented under Unanimous Consent by City Manager George Bean. Manager Bean recommended the construction of a sewage lagoon and pumping installation on City property in the northerly portion of Mission Bay, work to be done by the City forces more economically than if let by contract.

Those who appeared to be heard on the sewage overflow problem were: Mr. W. E. Lee, Owner of the Trade Winds Motel; Mrs. Adelaide Gillette, 4464 Figueroa Boulevard; Mr. Benson, property owner near the San Diego River Flood Channel.

RESOLUTION 149550, authorizing and empowering the City Manager to do all work in connection with the construction of a sewage lagoon and pumping installation on City property in the northerly portion of Mission Bay, by appropriate City forces; and authorizing and directing the City Auditor and Comptroller to transfer the sum of \$50,000 within Sewerage Division Fund 506, from appropriated Unallocated Reserve to Non-Personal Expense, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The next item was presented under Unanimous Consent.

RESOLUTION 149551, authorizing and empowering the City Manager to enter into an agreement with one Dr. Ralph Stone, Consulting Engineer, for expert services in connection with the construction and operation of a sewerage oxidation pond in the northerly portion of Mission Bay, payment for said services to be \$100.00 per day, plus expenses, for a total not to exceed \$1500.00, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

The next item was presented under Unanimous Consent.

RESOLUTION 149552, referring to Council Conference the proposed resolution authorizing the Mayor and City Clerk to execute a quitclaim deed quitclaiming to Lakeside Sanitation District a portion of Tract "B" of Rancho El Cajon, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Ordinance 7954(NS)
Ordinance Introduced
Unanimous Consents
Resolutions 149550 - 149552

8/21/58

The next seven items are taken out of order, refer to page 212 of these Minutes.

RESOLUTION 149553, directing the Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California requesting that all taxes against portion of Lot 304 of Talmadge Park Unit No. 2, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing 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 Evenson.

RESOLUTION 149554, directing the Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California requesting that all taxes against portion of Lot 16 of C. H. Tingey 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; 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 Evenson.

RESOLUTION 149555, directing the Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California requesting that all taxes against the northwesterly 10.00 feet measured at right angles from the northwesterly line of Lot 425 of Talmadge Park Unit No. 3, 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 Evenson.

RESOLUTION 149556, 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 Lot 424 of Talmadge Park Unit No. 3, 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 Evenson.

RESOLUTION 149557, 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 Lot 17, C. H. Tingey's 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; 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 Evenson.

Resolutions 149553 -
149557

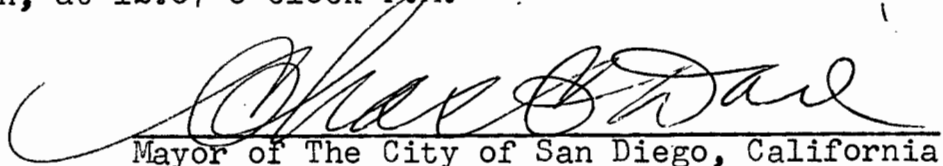
8/21/58

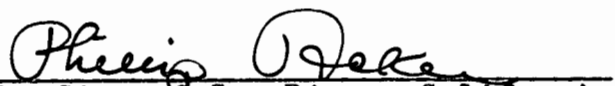
RESOLUTION 149558, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion of Lot 53 of Talmadge Park, together with all penalties and other expenses in connection therewith, be canceled; and that 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 Evenson.

RESOLUTION 149559, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against the West 35.00 feet of the South 55.00 feet of Lot 1, Block 2 of Orangewood, 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 Evenson.

There being no further business to come before the Council at this time, the meeting was adjourned on motion of Councilman Kerrigan, seconded by Councilman Evenson, at 12:07 o'clock P.M.

ATTEST:


Mayor of The City of San Diego, California


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, AUGUST 26, 1958
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The Mayor introduced Father Alfred Geimer, University of
San Diego. Father Geimer gave the invocation.

Minutes of the Regular Meeting of Tuesday, August 19, 1958
were approved, on motion of Councilman Kerrigan, seconded by Councilman
Curran, after which they were signed by the Mayor.

Ordinances and Resolutions for this meeting are recorded
on Microfilm Roll 154.

The Purchasing Agent reported on 4 bids opened on Friday,
August 22, 1958 for the improvement of Alleys in Block 4, Alhambra Park.
Finding was made, on motion of Councilman Kerrigan, seconded
by Councilman Tharp, that bids had been opened and declared as reported.
By the same motion, report was referred to City Manager and City Attorney
for report and recommendation.

The Purchasing Agent reported on 5 bids opened on Friday,
August 22, 1958 for improvement of 54th Street, 55th Street, Pirotte
Drive, Fieger Street, et al.
Finding was made, on motion of Councilman Kerrigan, seconded
by Councilman Tharp, that bids had been opened and declared as reported.
By the same motion, report was referred to City Manager and City Attorney
for report and recommendation.

The Purchasing Agent reported on 4 bids opened on Friday,
August 22, 1958 for improvement of 68th Street.
Finding was made, on motion of Councilman Kerrigan, seconded
by Councilman Tharp, that bids had been opened and declared as reported.
By the same motion, report was referred to City Manager and City Attorney
for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for receiving bids for furnishing electric energy in Mission Beach

Meeting convened
Invocation
Minutes approved
Bids

8/26/58

Lighting District No. 2, the Clerk reported 1 bid. It was publicly opened and declared.
It was bid of San Diego Gas and Electric Company, accompanied by certified check for \$144.00 written by San Diego Trust and Savings Bank. The bid was referred to City Manager and City Attorney, 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 148614 for improvement of Alley in Block 36, Ocean Beach, between Sunset Cliffs Boulevard and Ebers Street (continued hearing), the Clerk reported no protests. No one appeared to be heard, and no protests were filed.
RESOLUTION 149560, determining that improvement of Alley in Block 36, Ocean Beach, between Sunset Cliffs Boulevard and Ebers 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 Kerrigan, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 148615 for improvement of Alley in Block 8, Crittenden's Addition, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.
RESOLUTION 149561, determining that improvement of Alley in Block 8, Crittenden's Addition, between Pennsylvania Avenue and southerly line of Lot 12, Block 8, Crittenden's 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 Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 148616 for improvement of Alley in Block 4, Normal Heights, and Arthur Avenue, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.
RESOLUTION 149562, determining that improvement of Alley in Block 4, Normal Heights, and Arthur 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 Kerrigan, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 148617 for improvement of Alleys in Blocks 167 and 168, Mission Beach, between Strandway and Bayside Lane, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.
RESOLUTION 149563, determining that improvement of Alleys in Blocks 167 and 168, Mission Beach, is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also

8/26/58

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 Kerrigan.

The hour of 10:00 o'clock having arrived, time set for hearing on Resolution of Intention 148760, for improvement of Alley in Block 75 Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151 of Pacific Beach, between Cass Street and Dawes 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, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock having arrived, time set for hearing on Resolution of Intention 148761, for installation of street light standards, complete with foundations, luminaires, lamps, cable, etc. in 7th Avenue and 8th Avenue, between B Street and Beech Street, with portions of Ash Street and A Street, the Clerk reported one protest.

Mrs. Marguerite Jackson, 1371 8th Avenue, who had written the protest, appeared to be heard.

Councilman Evenson moved the hearing be continued for one week, until September 2, 1958. Councilman Williams seconded the motion. The vote was as follows: Yeas-Councilman Evenson. Nays-Councilmen Tharp, Williams, Kerrigan, Curran, Mayor Dail. Absent-Councilman Schneider. The Mayor announced the motion did not carry.

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

RESOLUTION 149564, overruling and denying the protest of Marguerite Jackson against the proposed installation of street light standards complete with foundations, luminaires, ballasts and lamps, street light conduit and cable and a street light service connection to be constructed in 7th Avenue and 8th Avenue, between B Street and Beech Street, with Ash Street and A Street, under Resolution of Intention No. 148761; 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 Curran, seconded by Councilman Williams, for Resolution Ordering Work.

The hour of 10:00 o'clock having arrived, time set for hearing on Resolution of Intention 148762, for improvement of San Clemente Street, between Tennyson Street and Voltaire Street, the Clerk reported 7 written protests.

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

RESOLUTION 149565, continuing to the hour of 10:00 o'clock A.M. of Tuesday, September 2, 1958, the hearing on proposed improvement of San Clemente Street, between Tennyson Street and Voltaire Street, under Resolution of Intention 148762; instructing City Engineer to re-evaluate proceedings for said improvement, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The hour of 10:00 o'clock having arrived, time set for hearing on Resolution of Intention 148763, to vacate portion of Alley in Fractional Block 475, C. C. Seaman's Subdivision of portion of Pueblo Lot 1122 and portion of Sutter Street adjacent to said Block, the Clerk

Continued hearing (cont'd)
Hearings
149564 - 149566

8/26/58

reported no written protests.

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

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

City Engineer Gabrielson requested that the hearing be continued because bond had not been posted and map and not been presented.

The above motion was reconsidered, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 149566, continuing to the hour of 10:00 o'clock A.M. of Tuesday, September 23, 1958, the hearing on proposed vacation of portion of Alley in Fractional Block 475, C. C. Seaman's Subdivision of portion of Pueblo Lot 1122 and portion of Sutter Street adjacent to said block under provisions of Street Vacation Act of 1941 and fixing time and place for hearing thereon, under Resolution of Intention 148763, 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 148764, for improvement of Bancroft Street, the Clerk reported no written protests.

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

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

RESOLUTION 149567, determining that improvement of Bancroft Street, between Ocean View Boulevard and Central Homestead 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 148765, for improvement of Colusa Street, Benicia Street, et al, the Clerk reported one written protest.

Mr. Leroy Moore, Jr. and Mrs. Mildred C. Hagen appeared to be heard.

It was determined that the written and verbal protests were such that they should be presented at the hearing on the Resolution of Intention.

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

RESOLUTION 149568, determining that improvement of Colusa Street, Benicia Street, Azusa Street, Mildred Street, Brunner Street, Riley Street, Linda Vista Road, Gaines Street, Alley in Block H, Addition to Silver Terrace, Alley in Block G, Addition to Silver Terrace, Public Rights of Way in Lots 3 and 4, Block 11, Amended Map of Silver Terrace and Pueblo Lot 1101, 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 Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 148766, for improvement of Derby Street, Hanover Street, et al, the Clerk reported no written protests.

8/26/58

No one appeared to be heard, and no protests were filed.
 RESOLUTION 149569, determining that improvement of Derby Street, Hanover Street, Geneva Avenue, Lenox Drive, Winston Drive, Beverly Street and Public Rights of Way in Lots 6 and 43, Block 12; in Lot 23, Block 6; in Lot 30, Block 8, Beverly, 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, after the hearing had been closed, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment - Roll 2698 - for improvement of Alley in Congress Heights Addition between Jewell Street and Kendall Street, portion of Beryl Street south of Lot 172, Public Rights of Way, Lots 171 and 172, Congress Heights Addition, the Clerk reported no written appeals.
 No one appeared to be heard and no additional appeals were filed.

RESOLUTION 149570, confirming and approving Street Superintendent's Assessment 2698, made to cover cost and expenses of paving and otherwise improving Alley in Congress Heights Addition, Beryl Street, Public Rights of Way, Lots 171 and 172, Congress Heights Addition, under Resolution of Intention 138082; authorizing and directing him to attach his warrant thereto, issue it and record it, together with diagram and assessment, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment - Roll 2699 - for improvement of Alley in Block 248, Pacific Beach, between Morrell Street and Lamont Street, et al, the Clerk reported no written appeals.
 No one appeared to be heard and no additional appeals were filed.

RESOLUTION 149571, confirming and approving Street Superintendent's Assessment 2699, made to cover cost and expenses of paving and otherwise improving Alley in Block 248, Pacific Beach; Lamont Street; Thomas Avenue; Public Right of Way in Lot 38, Block 248, Pacific Beach, under Resolution of Intention 138083; authorizing and directing him to attach his warrant thereto, issue it and record it, together with diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment - Roll 2700 - for improvement of Blue Bird Lane, between Virginia Way and High Avenue, the Clerk reported one oral appeal.

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

RESOLUTION 149572, overruling and denying the verbal appeal of Mrs. Harry A. Embury from Street Superintendent's Assessment 2700 made to cover costs and expenses of paving and otherwise improving Blue Bird Lane, between Virginia Way and High Avenue, under Resolution of Intention 139647; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2700; authorizing and directing him to attach his warrant thereto, issue it and record it, together with diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

8/26/58

RESOLUTION 149573, referring to City Manager the matter of the hedge in front of Mrs. Harry A. Embury's home, 1120 Virginia Way, in connection with Street Superintendent's Assessment 2700, made to cover costs and expenses of paving and otherwise improving Blue Bird Lane, between Virginia Way and High Avenue, 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 the Assessment - Roll 2701 - for improvement of Alley in Block B, Cornish Heights, between La Paloma Street and Point Loma Avenue, the Clerk reported no written appeals.

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

RESOLUTION 149574, confirming and approving Street Superintendent's Assessment 2701, made to cover cost and expenses of paving and otherwise improving Alley in Block B, Cornish Heights, between Point Loma and La Paloma Street, under Resolution of Intention 143519; authorizing and directing him to attach his warrant thereto, issue it and record it, together with diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment - Roll 2702 - for improvement of Ash Street, between Fern Street and 31st Street, the Clerk reported two written appeals.

Gilbert Piker, 1345 Grove Street, appeared to be heard -- to appeal.

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

RESOLUTION 149575, overruling and denying the appeal of Elsie H. Oake and the appeal of Catharine J. Cornell, from Street Superintendent's Assessment 2702 made to cover costs and expenses of work of grading, paving and otherwise improving Ash Street, between Fern Street and 31st Street, under Resolution of Intention 141423; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2702; authorizing and directing him to attach his warrant thereto, issue it and record it, together with 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 furnishing of electric energy in Midway Drive Lighting District No. 1, the Clerk reported no appeals.

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

RESOLUTION 149576, confirming and adopting as a whole "Engineer's Report and Assessment for Midway Drive 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 to be known and designated as "Mission Village 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 certain uninhabited territory in The County of San Diego, State of California, known and designated as "Mission Village Tract No. 2", was introduced, on motion of Councilman Tharp, seconded by Councilman

Hearings
149573 - 149576
Ord. intr.

8/26/58

Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider.

Purchasing Agent's report on Alternate bid of Sier-Bath Gear and Pump Company, inc., for furnishing 2 rotary pumps - 3 bids - was presented.

RESOLUTION 149577, accepting Alternate bid of Sier-Bath Gear and Pump Company, Inc. for furnishing 2 rotary pumps; awarding contract; authorizing and instructing majority of members of Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The next item was presented by Councilman Evenson under unanimous consent.

Mayor Dail introduced Mr. William Sample, Jr., who introduced his attorney, Mrs. Mona Andreen.

Mrs. Andreen spoke to Council relative to the tabling of the appeal, on August 21, 1958, from decision of Planning Commission granting Conditional Use Permit on Brown-Sample property in Mission Valley.

RESOLUTION 149578, removing from the table to be considered at meeting of September 2, 1958, the matter of Appeal of William C. Cooke, M.D.; Irvin S. Gress; Martin B. Johnson; et al, from decision of Planning Commission granting Conditional Use Permit 1884 to Charles Brown and William Sample to construct and operate 150 unit motel, together with restaurant, cocktail lounge, gift shop, banquet and conference room at 1335 West Camino Del Rio on portion of Pueblo Lot 1119, between Highway 395 and Morena Boulevard, in R-1A Zone; and proposed resolution approving revised tentative map of Sample-Brown Tract, a 2-lot resubdivision of portion of Pueblo Lot 1119, located south of U. S. Highway 80 and westerly of Mission Valley Inn in R-1A zone of Mission Valley, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Williams, Kerrigan, Evenson, Mayor Dail. Nays-Councilmen Tharp, Curran. Absent-Councilman Schneider.

Purchasing Agent's report on low bid of Sundown Construction for replacement of concrete floors and installation of drainage facilities, Fish Market Building - 4 bids, was presented.

RESOLUTION 149579, accepting bid of Sundown Construction for replacement of concrete floors and installation of drainage facilities, Fish Market Building; awarding contract; authorizing and instructing majority of members of Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Bovee and Crail Construction Company for construction of pumping station for fueling facilities, 10th Avenue Marine Terminal - 8 bids, was presented.

RESOLUTION 149580, accepting bid of Bovee and Crail Construction Company for construction of pumping station for fueling facilities, 10th Avenue Marine Terminal; 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.

8/26/58

RESOLUTION 149581, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing 2 six wheel tandem drive motor graders, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149582, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary for complete removal of 28 Monterey Cypress trees located on public property at Mt. Hope Cemetery; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149583, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary for complete trimming (skinning) of Washingtonia Palms located on public property; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The next item was continued from the meeting of August 19, 1958. It was a Resolution submitted by Planning Commission approving tentative map of La Jolla Country Club Knolls, a portion of Pueblo Lot 1263, located easterly of Country Club Drive on extension of Fairway Road, adjacent to north boundary of La Jolla Country Club golf course in R-1C Zone of North La Jolla, subject to conditions and suspension of portion of Municipal Code.

Mr. Walter J. Pattie, owner Lots 12 and 135, submitted a petition relative to improvement of area access prior to approval of tentative map of La Jolla Country Club Knolls.

Mr. William Rick, subdivision engineer, also appeared to be heard.

Mayor Dail left the meeting and Vice Mayor Evenson took the chair.

Councilman Williams was excused from the meeting.

RESOLUTION 149584, approving tentative map, La Jolla Country Club Knolls, a portion of Pueblo Lot 1263, located easterly of Country Club Drive on extension of Fairway Road, adjacent to north boundary of La Jolla Country Club golf course in North La Jolla, subject to 20 conditions, together with Condition 21 (installation of sidewalks); suspending portion of Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 149585, referring to City Manager and City Engineer the matter of traffic in connection with approval of tentative and/or final map of La Jolla Country Club Knolls Subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

Planning Commission communication recommending approval of final map of Castle Hills Terrace Unit 2, a 45-lot subdivision located on easterly side of Foothill Boulevard between Agate and Tourmaline Streets, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 149586, authorizing City Manager to execute

8/26/58

contract on behalf of The City of San Diego with C. Ed Schuetz and Doris Schuetz, Allan Reese Wallace and Isobel H. Wallace, and Earl A. Stranahan and Lela Stranahan, for installation and completion of unfinished improvements and setting of monuments required for Castle Hills Terrace Unit No. 2 subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149587, adopting map of Castle Hills Terrace Unit No. 2, a subdivision of Lots 1-6 inclusive, Block 2, Aquamar Vista, et al, and accepting public streets, portions of public streets and easements for sewer, water, drainage and slope rights, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of Record of Survey, Toler Addition, a 2-lot resubdivision of Toler Addition, located on Akins Avenue northeasterly of 69th Street, in lieu of final subdivision map, was presented.

RESOLUTION 149588, approving filing of Record of Survey Map of portion of Lots 11 and 12 of amended map of Toler Addition to Encanto Heights Map 1403, in lieu of final subdivision map, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Captain J. R. Brown, U.S.M.C. (Ret.) communication requesting removal of Little League Baseball Park located on City Water Department property at Chollas Heights Station, because of noise, property damage, depreciation of property values, etc., was presented.

The Clerk read the communication to Council.

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

Planning Commission communication recommending approval of subdivider's request to amend Resolution 149097 (approving tentative map Munkelt Heights, now Roseville Resubdivision No. 1, a 4-lot resubdivision of Lots 4 through 9 inclusive, Block 71, Roseville) to allow installation of sewer and water mains prior to occupancy or improvement of property, was presented.

RESOLUTION 149589, amending Resolution 149097 by deletion of Conditions 1 and 2 in their entirety and adding Conditions 7 and 8, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149590, ascertaining and declaring the prevailing rate of per diem wages paid by private employers in City of San Diego for same quality of service for 8 hours for each craft, laborer, type of workman or mechanic needed in connection with proposed work under provisions of Improvement Act of 1911, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 149591, authorizing and directing City Clerk to give Notice of Filing of Assessment 2710, and of time and place of hearing thereof, for improving Hartford Court, Gesner Street and Field Street, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

8/26/58

RESOLUTION 149592, authorizing and directing City Clerk to give Notice of Filing of Assessment 2711, and of time and place of hearing thereof, for improving Alley in resubdivision of Block 340 Old San Diego, and Riley Street, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION ORDERING WORK 149593, for improving Alley in Block 6, Alhambra Park, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION ORDERING WORK 149594, for improving Alley in Block 70, Park Villas, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION ORDERING WORK 149595, for furnishing electric energy in La Jolla Shores Lighting District No. 1 for one year commencing September 1, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 149596, approving plans, drawings, etc., and Plat 3122 showing exterior boundaries of assessment district for improvement of Catalina Boulevard between Whittier Street and Nimitz Boulevard, and Nimitz Boulevard between easterly prolongation of both sides of Catalina Boulevard, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 149597, approving plans, drawings, etc., and Plat 3117 showing exterior boundaries of assessment district for improvement of Poe Street between Capistrano Street and Chatsworth Boulevard, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 149598, approving plans, drawings, etc., and Plat 3093 showing exterior boundaries of assessment district for improvement of Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62, Del Norte Addition, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 149599, approving plans, drawings, etc., and Plat 3133 showing exterior boundaries of assessment district for improvement of Tourmaline Street, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 149600, approving plans, drawings, etc., and Plat 3139 showing exterior boundaries of assessment district for improvement of Alley in Block 10, Ocean Beach and Block 94, Point Loma Heights; Alley in Block 9, Ocean Beach and Block 93, Point Loma Heights, Del Mar Avenue; Public Rights of Way in Lot 9, Block 10, Ocean Beach, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp. (Plans, drawings, etc., as amended in accordance with Resolution 146445)

8/26/58

The next item, a Resolution determining to be feasible the improvement of Alley in Block 9 Ocean Beach and Block 93 Point Loma Heights; Alley in Block 10, Ocean Beach and Block 94 Point Loma Heights; Froude Street; Del Mar Avenue; and Public Right of Way in Lot 9, Block 10, Ocean Beach under Resolution of Preliminary Determination 145888, was held until later due to there not being six members of Council present. It appears again in the Minutes of this meeting, recessed until Wednesday, August 27, 1958.

RESOLUTION OF PRELIMINARY DETERMINATION 149601, for improvement of Catalina Boulevard between Whittier Street and Nimitz Boulevard; and for constructing of drainage outlet in Nimitz Boulevard at Catalina Boulevard, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION OF PRELIMINARY DETERMINATION 149602, for improvement of Poe Street between Chatsworth Boulevard and Capistrano Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION OF PRELIMINARY DETERMINATION 149603, for improvement of Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62 Del Norte Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION OF PRELIMINARY DETERMINATION 149604, for improvement of Tourmaline Street between Fanuel Street and Lot 1, Block D, Nettleship-Tye Tract No. 2, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 149605, approving diagram of property affected or benefited by work of improvement to be done on Superba Street; and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 149606, approving diagram of property affected or benefited by work of improvement to be done Alley in Block A, Swan's Second Addition, between Olive Street and Maple Street; and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 149607, approving diagram of property affected or benefited by work of improvement to be done on Ada Avenue, between Imperial and Franklin Avenues; and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 149608, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on paving and otherwise improving the Alley westerly of and (continued on next page)

149601 - 149608
6-vote feasibility Res. held over

8/26/58

contiguous to Block 7, subdivision of Lots 20 to 50 Block "N" Teralta, between Orange Avenue and Polk Avenue; and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 149609, adopting recommendation of City Engineer to order establishment of street lighting district including all property fronting on Lorca Drive between Lot 1, Block C Russel Heights Tract No. 1 and Tarragona Drive, Adelaide Avenue between Tarragona and Carling Drives, Carling Way between Tarragona and Carling Drives, Carling Drive between Lorca Drive and Carling Way, and Tarragona Drive between Lorca Drive and Cartagena Drive; authorizing and directing him to prepare and present necessary papers therefor, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 149610, granting petition for improvement of Section 27 Ocheltree Subdivision, Nestor's Acres, and Tibbett's Tract, by installing sanitary sewers; directing City Engineer to furnish description and plat of assessment district, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 149611, prohibiting parking of automobiles between hours of 4:00 A.M. Saturday to 6:00 P.M. Sunday on west side of San Ysidro Boulevard from intersection of Vista Road (Alternate 101) to border; authorizing and directing installation of necessary signs and markings, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 149612, prohibiting parking of automobiles from 2:00 A.M. to 10:00 A.M. on east side of Rosecrans Street between Navy Gate 3 and Ibsen Street; authorizing and directing installation of necessary signs and markings, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 149613, authorizing City Manager to execute agreement with San Diego Gas and Electric Company for furnishing street lighting electric current, transformers, lines, switches, etc., for electric current to Class "A" and Class "B" lamps for street lighting purposes, for one year beginning July 1, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 149614, authorizing City Manager to execute contract with San Diego Symphony Orchestra Association for musical concerts during year 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149615, authorizing City Manager to execute lease agreement with Dairy Mart Farms, Inc. amending lease (for construction, operation and maintenance of County Honor Camp facilities), by deleting 20.10 acres in Barrett Lake area, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

8/26/58

RESOLUTION 149616, authorizing City Manager to execute amendment to lease agreement with McClain Brothers of Lakeside, covering land in Rancho El Cajon; said amendment deleting 15.2 acres of land lying within area being sold to Lakeside Sanitation District, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149617, authorizing City Manager to enter into contract with Stewart R. and Gloria A. Fox, and Lyle W. and Marylyn F. Butler, 1310 Rosecrans, providing for installation of temporary sewer service and payment of property owner's proportionate share of construction costs of permanent sewer main extension on Kurtz Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149618, authorizing City Manager to execute "Consent to Common Use" agreement with Division of Highways, Department of Public Works, State of California, covering portion of Murray Pipeline Easement which falls within new right of way of Alvarado Freeway (Road XI-SD-12-SD), was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149619, approving request of E. M. Penn Construction Company, August 8, 1958, Change Order No. 1, to provide for simpler maintenance operations in connection with construction of Soledad Reservoir, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The next item, a Resolution directing Mayor and City Clerk to execute quitclaim deed to San Diego Unified School District for portion of Lot 41 of Rancho Mission, was held until later, due to there not being five members of Council present. It appears again in the Minutes of this meeting, recessed until Wednesday, August 27, 1958.

RESOLUTION 149620, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 440 of Talmadge Park Unit No. 3, 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 Curran, seconded by Councilman Tharp.

RESOLUTION 149621, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 15, of C. H. Tingey 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; 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 Curran, seconded by Councilman Tharp.

8/26/58

RESOLUTION 149622, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 444 of Talmadge Park Unit No. 3, 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 Curran, seconded by Councilman Tharp.

RESOLUTION 149623, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 38 of C. H. Tingey's 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; 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 Curran, seconded by Councilman Tharp.

RESOLUTION 149624, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 432 of Talmadge Park Unit No. 3, 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 Curran, seconded by Councilman Tharp.

RESOLUTION 149625, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 305 of Talmadge Park Unit No. 2, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 149626, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 50 in Block "M" of Teralta, 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 Curran, seconded by Councilman Tharp.

RESOLUTION 149627, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 438 of Talmadge Park Unit No. 3, 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

8/26/58

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 Curran, seconded by Councilman Tharp.

RESOLUTION 149628, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against Lot 21, Block 34, Lexington Park, 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 Curran, seconded by Councilman Tharp.

RESOLUTION 149629, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against East Half of Lot 3, Townsite Nestor, 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 Curran, seconded by Councilman Tharp.

RESOLUTION 149630, approving claim of Pearl Boren, 303 47th Street; authorizing City Auditor and Comptroller to draw warrant in full payment thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 149631, accepting deed of George H. and Lucy Hartwig, and Rosecrans Mortgage Company, July 8, 1958, for portion of Lots 27, 28, and 29, Block 13, Roseville Heights; setting aside and dedicating as and for public street and naming it Gage Drive; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 149632, accepting quitclaim deed of Rose M. Webb, August 20, 1958, for portion of public alley and of 36th Street, adjoining and within Lots 38 and 39, Block 304, Boone Brothers Addition; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 149633, accepting subordination agreement of Security Title Insurance Company, beneficiary, and Security Title Insurance Company, trustee, July 17, 1958, for all right, title and interest in and to portion of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian, to easement for street purposes; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

8/26/58

RESOLUTION 149634, accepting subordination agreement of Ralph Reynolds and Ann F. Reynolds, beneficiaries, and Bank of America National Trust and Savings Association, trustee, August 6, 1958, for all right, title and interest in and to portion of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian, to easement for street purposes; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 149635, accepting subordination agreement of Coronado Federal Savings and Loan Association, beneficiary, and Security Title Insurance Company, trustee, July 11, 1958, for all right, title and interest in and to portion of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian, to easement for street purposes; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 149636, accepting subordination agreement of L. F. and Doris M. Conti, beneficiaries, and Union Title Insurance Company, trustee, July 24, 1958, for all right, title and interest in and to portion of Pueblo Lot 335, to easement for street purposes; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 149637, accepting subordination agreement of Home Federal Savings and Loan Association of San Diego, beneficiary, and Security Title Insurance Company, trustee, August 15, 1958, for all right, title and interest in and to portion of Lot 2626 of Allied Gardens Unit No. 14, to easement for street purposes; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 149638, accepting deed of R. E. Hazard Contracting Company, August 21, 1958, for easement and right of way for sewer purposes, across portion of Lot 25, Block 1, of Subdivision of Pueblo Lot 277 commonly known as Aschoff and Kelly's Subdivision; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149639, accepting deed of Bollenbacher and Kelton, Inc., August 12, 1958, for easement and right of way for street purposes, across portion of Lot 2626 of Allied Gardens, Unit No. 14; setting aside and dedicating as and for a public street and naming it Greenbrier Avenue; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149640, accepting deed of Jessie M. Wagner, August 19, 1958, for easement and right of way for street purposes, across portion of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian; setting aside and dedicating Parcels 1 and 2 as and for a public street and naming it 30th Street; setting aside and dedicating Parcel 3 as and for a public street and naming it Fern

8/26/58

Avenue; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149641, accepting deed of Martha M. Charman, August 18, 1958, for portion of Lot 95 of Alvarado Unit No. 2, together with any and all abutters rights of access, appurtenant to grantor's property; setting aside and dedicating as and for a public street and naming it Fairmount Avenue; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149642, accepting quitclaim deed of Cabrillo Mesa Development Company, Inc., 1501 Sixth Avenue, August 6, 1958, for all water mains and appurtenant structures either within or without subdivision named La Jolla Butterfield Estates, subdivision of portion of Lot 6 of partition of Pueblo Lot 1782; authorizing and directing City Clerk to file it, together with certified copy of this Resolution, for record, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The following Ordinance was introduced at the meeting of August 19, 1958. 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 7955 (New Series), amending Chapter X, Article 1 of Municipal Code by amending Section 101.0505 thereof, and by adding thereto new section to be known as and numbered Section 101.0101.32, relating to zoning, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilmen Williams, Schneider, Mayor Dail.

The following Ordinance was introduced at the meeting of August 19, 1958. 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 7956 (New Series), authorizing sale or conveyance of portion of Pueblo Lot 1245 of Pueblo Lands lying northerly of San Diego River, consisting of 66 acres more or less, upon such terms and conditions as may be deemed by Council to be in best interests of people of City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilmen Williams, Schneider, Mayor Dail.

The next item on the docket, an Ordinance to be introduced, reading dispensed with and adopted, amending 1958-1959 Appropriation Ordinance 7922 (New Series) entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1958 - 1959, and Appropriating the Necessary Money to Operate The City of San Diego for Said Fiscal Year", was held until later due to there not being five members of Council present. It appears again in the Minutes of the Special Meeting of The City Council held at 4:40 o'clock P.M., this date, August 26, 1958. Council planned to take up this item at recessed meeting of 8-26-58 to be held 8-27-58. Clerk asked Chief Deputy Attorney Firestone whether it should not be adopted today. Attorney advised it could be adopted at recessed meeting, but later determined a special meeting had to be called.

149640 (cont'd) - 149642
7955 (N.S.) - 7956 (N.S.)
Ord. held over

8/26/58

The next item on the docket, an Ordinance to be introduced, reading dispensed with and adopted, fixing the Tax Rate and Levying Taxes for the Fiscal Year 1958 - 1959, was held until later, due to there not being five members of Council present. It appears again in the Minutes of the Special Meeting of The City Council held at 4:40 o'clock P.M., this date, August 26, 1958. The Council planned to take up this item at recessed meeting of August 26, 1958, to be held August 27, 1958, but the Clerk asked City Attorney whether it should not be adopted today. Chief Deputy Attorney Firestone advised it could be adopted at the recessed meeting, but it was later determined a special meeting had to called.

Ordinance authorizing sale or conveyance of not to exceed a total of 450 acres of remaining portions of Pueblo Lots 1314, 1315, 1316, 1322 and 1324 to Regents of University of California, and prescribing terms and conditions thereof, was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilmen Williams, Schneider, Mayor Dail.

Ordinance authorizing sale or conveyance of not to exceed a total of 40 acres of remaining portions of Pueblo Lots 1315, 1316, 1321 and 1322 to Scripps Memorial Hospital, and prescribing terms and conditions thereof, was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilmen Williams, Schneider, Mayor Dail.

Councilman Curran introduced the next item under unanimous consent.

RESOLUTION 149643, declaring that The City of San Diego will co-sponsor with the Council of Latin American Clubs the "16th of September Ball" to commemorate the anniversary of the Independence of Mexico, to be held in the Balboa Park Club, San Diego, on September 16, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Chief Deputy City Attorney introduced the following Resolution under unanimous consent:

RESOLUTION 149644, authorizing Frederick B. Holoboff, Deputy City Attorney, to attend annual meeting of American Bar Association to be held in Los Angeles on August 25 and 26, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Chief Deputy City Attorney also introduced, under unanimous consent, Planning Commission's communication recommending approval of final map of Euclid Plaza, a 2-lot subdivision located on southwest corner of Euclid Avenue and Logan Avenue, subject to posting of bond in amount sufficient to insure installation of required improvements.

RESOLUTION 149645, authorizing and directing City Manager to execute contract with Euclid Plaza, Inc. for installation and completion of unfinished improvements and setting of monuments required for Euclid Plaza subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.


RESOLUTION 149646, adopting map of Euclid Plaza subdivision,

Ord. held over
Ord. intr.
149643 - 149646

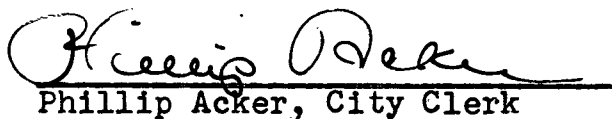
8/26/58

being a portion of Lot 63, Ex Mission Lands of San Diego known as "Horton's Purchase"; accepting on behalf of the public portion of Euclid Avenue, portion of Logan Avenue, and easements shown for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing City Clerk to endorse it and transmit it to Clerk of County Board of Supervisors, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

There being no further business to come before the Council at this time, at 12:15 o'clock P.M. Vice Mayor Evenson declared the meeting recessed until 3:00 o'clock P.M., Wednesday, August 27, 1958.


Mayor of The City of San Diego, California

ATTEST:


Phillip Acker, City Clerk

SPECIAL MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, AUGUST 26, 1958
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

At 4:40 o'clock P.M., Mayor Dail called to order the Special Meeting of the City Council for the purpose of considering adoption of Ordinance amending the 1958-1959 Appropriation Ordinance No. 7922, N. S. entitled "An Ordinance Adopting the Annual Budget for the fiscal year 1958-1959, and appropriating the necessary money to operate the City for said fiscal year"; and adoption of an Ordinance fixing the Tax Rate and levying taxes for the fiscal year 1958-1959.

An 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 7957 (New Series), amending Ordinance No. 7922 (New Series), entitled, "An Ordinance Adopting the Annual Budget for the fiscal year 1958-1959, and appropriating the necessary money to operate the City of San Diego for said fiscal year", was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider.

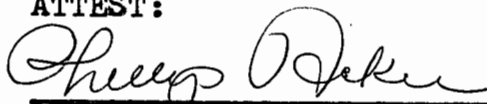
On motion of Councilman Kerrigan, seconded by Councilman Curran, the Tax Rate for the Fiscal Year 1958-59 was set at \$1.77, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider.

An 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 7958 (New Series), fixing a rate of taxation of \$1.77 on each one hundred dollars valuation of taxable property within the City for fiscal year 1958-59, levying it on all taxable property, both real and personal, in the City of San Diego; declaring amount required to be levied by Section 77a of the Charter; establishing an allowance of 4% for anticipated delinquencies in tax payments upon real property and improvements thereon and personal property secured, other than properties of public utilities; declaring taxes levied shall be due and payable and collected at same time and in same manner as State and County taxes in County of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider.

There being no further business to come before the Council at this time, the Mayor declared the Special Meeting adjourned at 4:50 o'clock P.M.

ATTEST:


Phillip Acker, City Clerk Vice Mayor of The City of San Diego, California

Special Meeting convened
7957 N.S. - 7958 N.S.
Special Meeting adjourned

RECESSED REGULAR MEETING OF THE COUNCIL OF
THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY,
AUGUST 26, 1958 - HELD ON WEDNESDAY, AUGUST
27, 1958, IN THE CHAMBERS OF THE COUNCIL -
CIVIC CENTER ADMINISTRATION BUILDING

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

The meeting was called to order by the Mayor at 3:00
o'clock P.M.

RESOLUTION 149647, an order of the City Council, electing to pay out of Municipal Funds all of the amount of tax which would otherwise be levied upon property within said City of San Diego by and for the Metropolitan Water District of Southern California, for the Fiscal Year beginning July 1, 1958 and ending June 30, 1959, and providing for the payment thereof, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Inasmuch as there were only 4 members of Council present at this recessed meeting, Mayor Dail postponed until another recessed meeting to be held on Thursday, August 28, 1958, at 10:00 o'clock A.M., a Resolution declaring an emergency relating to contracting for services, supplies and equipment for sewerage lagoons in a portion of Mission Bay, the necessity for such work being caused by the overflow of certain sewer transmission lines in the City of San Diego creating a serious health problem within the City.

Inasmuch as there were only 4 members of Council present at this recessed meeting, Mayor Dail postponed until another recessed meeting to be held on Thursday, August 28, 1958, at 10:00 o'clock A.M., a Resolution quitclaiming to Lakeside Sanitation District 15.2 acres for sewerage disposal plant site. This was a Unanimous Consent Item at the meeting of August 21, 1958, and was referred to Council Conference on that date.

Inasmuch as there were only 4 members of Council present at this recessed meeting, Mayor Dail postponed until another recessed meeting to be held on Thursday, August 28, 1958, at 10:00 o'clock A.M., a Resolution determining to be feasible the improvement of the Alley in Block 9 Ocean Beach and Block 93 Point Loma Heights, etal, under Resolution of Preliminary Determination 145888. This item appeared as Item #111 on the docket of Tuesday, August 26, 1958, and requires 6 votes.

Inasmuch as there were only 4 members of Council present at this recessed meeting, Mayor Dail postponed until another recessed meeting to be held on Thursday, August 28, 1958, at 10:00 o'clock A.M., a Resolution directing the Mayor and City Clerk to execute a quitclaim deed to San Diego Unified School District of San Diego County, for a

Recessed meeting convened
149647
Postponed actions

8/27/58 (Recessed meeting of 8/26/58)

portion of Lot 41 of Rancho Mission of San Diego. This item appeared as Item #131 on the docket of Tuesday, August 26, 1958, and requires 5 votes.

The next item was introduced by the Mayor under unanimous consent.

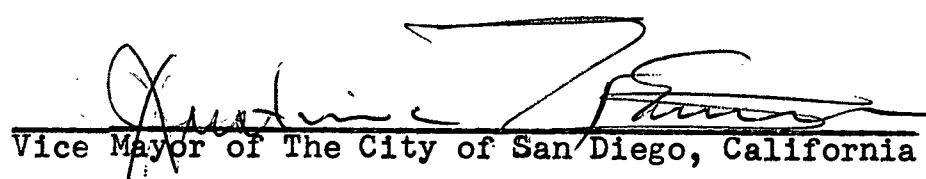
RESOLUTION 149648, confirming the appointment by the Mayor of Ivor deKirby as a member of the Park and Recreation Commission, to replace Edgar A. Luce, Jr., whose term expired on June 30, 1958, for a term of 4 years from and after July 1, 1958, was adopted, on motion of Councilman Evanson, seconded by Councilman Curran.


There followed a discussion relative to a donation by the City of a flag pole at the Navy Marine Corporation Stadium at Annapolis. There was no action taken.

There was also a lengthy discussion relative to the appropriation of the funds for the airport. No action was taken.

There being no further business to come before the Council at this time, at 3:30 o'clock P.M. this recessed meeting was again recessed until Thursday, August 28, 1958 at 10:00 o'clock A.M., on motion of Councilman Kerrigan, seconded by Councilman Evenson.

ATTEST:


Vice Mayor of The City of San Diego, California


Phillip Acker, City Clerk

Unanimous Consent

149648

Meeting recessed

149649 through 149651 are in Minutes of August 28, 1958

(Recessed Meeting of 8/26/58)
8/28/58

RECESSED REGULAR MEETING OF THE COUNCIL OF
THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY,
AUGUST 26, 1958 - HELD ON THURSDAY, AUGUST
28, 1958, IN THE CHAMBERS OF THE COUNCIL-
CIVIC CENTER ADMINISTRATION BUILDING

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

The recessed meeting of August 26, 1958, recessed to
3:00 o'clock P.M., August 27, 1958, and again recessed to this date,
was called to order by the Mayor at 10:01 o'clock A.M.

At 10:02 o'clock A.M., Mayor Dail again recessed this
meeting, awaiting the arrival of another Councilman.

At 10:10 o'clock A.M. the recessed meeting was reconvened
by the Mayor.

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

RESOLUTION 149652, determining and declaring that public
interest or necessity demands the immediate expenditure of public money
to safeguard life, health or property and that the City Manager is
hereby authorized to proceed with the work authorized in Resolution
149550 without advertising for bids or receiving same as provided in
Section 94 of the Charter, was adopted, on motion of Councilman Curran,
seconded by Councilman Kerrigan.

Resolution 149550, above referred to, authorized the
City Manager to do all of the work in connection with construction of a
sewage lagoon and pumping installation in a portion of Mission Bay by
City forces and authorized the expenditure of \$50,000.00 for such work;
such work being necessitated by overflow of certain sewer transmission
lines in the City of San Diego, creating a serious health problem within
the City.

RESOLUTION 149653, authorizing and empowering the Mayor
and City Clerk to execute, for and on behalf of The City of San Diego,
a quitclaim deed quitclaiming to Lakeside Sanitation District, a Public
Agency, for the sum of \$22,770.00, portion of Tract "B" of Rancho El
Cajon, together with easements for road purposes across said Tract "B",
and for sewer operation and maintenance in Lots 1 and 2 of Riverview Farms;
authorizing City Clerk to deliver it to Property Supervisor for further
handling, was adopted, on motion of Councilman Kerrigan, seconded by
Councilman Evenson.

RESOLUTION 149654, continuing to the meeting of September
2, 1958, the proposed Resolution determining that the work will be
feasible on the proposed improvement of the Alley in Block 9, Ocean

Recessed meeting reconvened.
Reconvened recessed meeting recessed.
Reconvened recessed meeting reconvened.
149652 - 149654

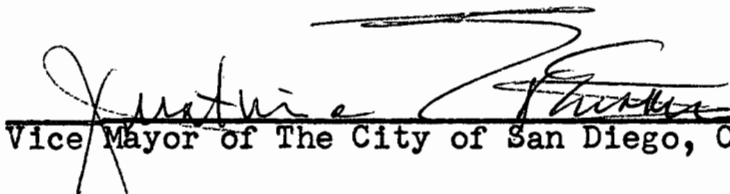
(Recessed Meeting of 8/26/58)
8/28/58

Beach and Block 93, Point Loma Heights; Alley in Block 10, Ocean Beach and Block 94 Point Loma Heights; Froude Street; Del Mar Avenue and Public Right of Way in Lot 9, Block 10, Ocean Beach, under Resolution of Preliminary Determination 145888, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

The property owners concerned with this matter are to be re-notified of the continuance.

RESOLUTION 149655, authorizing and empowering the Mayor and City Clerk to execute for and on behalf of The City of San Diego, a quitclaim deed quitclaiming to the San Diego Unified School District of San Diego County, portion of Lot 41 of Rancho Mission; authorizing and directing City Clerk to deliver it to Property Supervisor with instructions to place it in escrow opened up for purposes of sale, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 10:13 o'clock A.M.


Vice Mayor of The City of San Diego, California

ATTEST:


Phillip Acker, City Clerk

149654 (cont'd) - 149655
Meeting adjourned.

242

Not used.

8/28/58

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 28, 1958
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

The Ordinances and Resolutions of this meeting are recorded
on Microfilm No. 154.

The Regular Thursday Meeting was called to order by Mayor Dail
at 10:02 o'clock A.M.

The hour of 10:00 o'clock A.M. having arrived, time set for
the hearing on the matter of rezoning of Lots 13 and 14, Block 9 and Lot 24,
La Mesa Colony, from Zone R-4 to Zone RC-1A in the vicinity of 70th Street
and Amherst Street, was presented.

Samuel Rose, 4911 70th Street, appeared before the Council.

An Ordinance incorporating Lots 13 and 14, Block 9 and Lot
24, Block 12, La Mesa Colony, into RC-1A Zone, was introduced, on motion
of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 149649, approving the tentative map, Rose Sub-
division, a 1-lot resubdivision of Lots 13 and 14, Block 9, La Mesa Colony,
subject to conditions, was adopted, on motion of Councilman Kerrigan, seconded
Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for
the hearing on the matter of rezoning portion of Lot 17, Rancho Mission, from
Interim Regulations to Permanent RC-1A and C-1A Zones, located on Euclid
Avenue between Elm Street and Fir Street (Demers Tract Annexation), was pre-
sented.

An Ordinance incorporating a portion of Lot 17, Rancho Mission,
into RC-1A and C-1A Zones, was introduced, on motion of Councilman Kerrigan,
seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for
the hearing on the matter of rezoning portions of Lots 35 and 41, Rancho
Mission, a portion of Mission Village Unit No. 4 and all of Mission Village
Units Nos. 5 through 10, inclusive, from Interim Regulations to Permanent
R-1 zone, (Mission Village Tract Annexation), was presented.

The Clerk reported no written protests.

An Ordinance incorporating portions of Lots 35 and 41, Rancho
Mission, a portion of Mission Village Unit No. 4 and all of Mission Village
Units Nos. 5 through 10, was introduced, on motion of Councilman Kerrigan,
seconded by Councilman Williams.

Meeting Convened
Hearings
Ordinances Introduced
Resolution 149649

8/28/58

A communication from the Planning Commission approving the revised tentative map of Cabrillo Palisades, a 12-lot resubdivision of a portion of Pueblo Lot 1202 and Lots 3 and 4, Pueblo Lot 1215 located north of Sharp's Hospital and east of Highway 395 in the R-1 zone of Kearney Mesa, was presented.

RESOLUTION 149650, approving the tentative map, Cabrillo Palisades, a 12-lot resubdivision of a portion of Pueblo Lot 1202 and Lots 3 and 4, Pueblo Lot 1215, located north of Sharp Memorial Hospital, east of Highway 395, subject to conditions, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Councilman Curran Entered the Council Chambers.

A communication from the Planning Commission approving the subdivider's request to delete Conditions 7 and 12 of Resolution 144493 as the condition approving the tentative map, was presented.

RESOLUTION 149651, amending Resolution 144493, adopted December 17, 1957, approving tentative map Cedarbrae, a 5-lot resubdivision of a portion of Pueblo Lot 104, located northeast of the intersection of Cataline Boulevard and Aztec Street, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

On motion of Councilman Williams, seconded by Councilman Evenson, the current Thursday Council Meeting was recessed at 10:10 o'clock A.M., for the purpose of resolving problems in a prior Recessed Meeting.

+

For Resolutions 149652 through 149655, see Page 239.

The current Thursday meeting was reconvened at 10:13 o'clock A.M., and called to order by Mayor Dail, on the motion of Councilman Kerrigan, seconded by Councilman Curran. Present-Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail. Absent-Councilmen Tharp, Schneider. Clerk-Phillip Acker.

A communication from the Planning Commission approving request for extension of time for filing final subdivision map in connection with rezoning of portions of Pueblo Lots 220 and 221 from R-1 to C, CP, RC-1A and R-2 zones, was presented.

An Ordinance amending Section 1 of Ordinance No. 7548 (New Series), adopted August 15, 1957, and incorporating portions of Pueblo Lots 220 and 221 of the Pueblo Lands of San Diego into R-1, R-2, RC-1A, CP and C zones, was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan.

A communication from the Planning Commission approving request for extension of time for filing subdivision map in connection with rezoning all of Block 1, Aquamar Vista, and Lots 1-6, inclusive, Lot 11 and portions of Lots 7 and 10, Fanuel Square, and streets closed adjacent, from R-1 to R-1A zone, was presented.

An Ordinance amending Section 1 of Ordinance No. 7515 (New Series), adopted July 18, 1957, and incorporating all of Block 1 of Aquamar Vista, Lots 1 to 6, inclusive, Lot 11 and portions of Lots 7 and 10, Fanuel Square, together with portions of Sapphire Street closed, and alley closed, between Fanuel Street and Foothill Boulevard into Zone R-1A, was introduced, on motion of Councilman Evenson, seconded by Councilman Williams.

Resolutions 149650 - 149655
Communications
Ordinances Introduced

8/28/58

Purchasing Agent's report on the low bid of Kenton Equipment Company for furnishing one-Skid-Mounted Steam Cleaner at \$1,189.00; terms net, plus sales tax -three bids - was presented.

RESOLUTION 149656, accepting the bid of Kenton Equipment Company for furnishing one-Skid-Mounted Steam Cleaner at \$1,189.00; terms net, plus sales tax; awarding the contract; authorizing the City Manager to execute it, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bids for furnishing Gasoline Tank, Pumps, Nozzles, and Hose - five bids - was presented.

RESOLUTION 149657, accepting the bids for furnishing Yard Fueling Truck Equipment; awarding the contracts; authorizing the City Manager to execute it, per the following, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

(a) Republic Supply Company of California, Mission Pipe and Supply Division, 1 - Gasoline Tank at \$385.00; terms two percent, plus sales tax;

(b) Western Service and Equipment Company, 4 - Automatic Shut-off type Gasoline Nozzles at \$17.20 each; 4 - lengths one inch ID Gasoline Hose at \$21.50 each; 2 - Positive Pressure Type Gasoline Delivery Pumps for truck mounting at \$170.00 each; 4 - meters for Gasoline delivery at \$240.40 each; terms two percent, plus sales tax.

Purchasing Agent's report on the low bid of Utility Construction Company for furnishing Cast Iron Water Main Replacement Group No. 107 for the sum of \$132,755.59 - three bids - was presented.

RESOLUTION 149658, accepting the bid of Utility Construction Company for Cast Iron Water Main Replacement Group No. 107 for the sum of \$132,755.59; awarding the contract; authorizing the City Manager to enter into and execute the contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the bid of Federal Electric for the construction of Lifeguard Telephone Systems at various Beach Locations for the sum of \$2,084.00 - three bids - was presented.

RESOLUTION 149659, accepting the bid of \$2,084.00 by Federal Electric for the construction of lifeguard telephone systems at various beach locations; and authorizing the City Manager to execute a contract for the above, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

Purchasing Agent's report on the bid of Truck Insurance Exchange for Public Liability and Property Damage Insurance - three bids - was presented.

RESOLUTION 149660, accepting the bid of \$98,097.77 by Truck Insurance Exchange, for the furnishing of public liability and property damage insurance for the year beginning September 1, 1958 and ending July 30, 1959; and authorizing the City Manager to execute the contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Purchasing Agent's report on the bids for furnishing Ambulance Service for a period of three years beginning September 1, 1958, of Lincoln Ambulance Service at \$3.50 per call, for Area "B", and of Michael's Ambulance Service at \$3.50 per call, for Areas "A" and "C" - four bids - was presented.

Resolutions 149656-149660
Purchasing Agent's Report
on bids.
Ambulance Service

8/28/58

The Clerk read the communication; and the letter from the City Manager to the City Council, dated August 27, 1958.

Lawrence Forest, attorney, appeared in behalf of Air City Ambulance Service (client Robert L. Hartson).

Morris Sankary, attorney, representing Lincoln and Michael's Ambulance Service, appeared before the Council.

Councilman Evenson moved to adopt the Resolution awarding the contract, as recommended by the City Manager. There was no second to this motion.

The Council passed over this item until the contract could be obtained from the Purchasing Agent.

The Council continued with the remaining items on the Agenda.

RESOLUTION 149661, authorizing and empowering the City Manager to enter into an agreement with Charles L. Robinson, Insurance Consultant, for expert services in making a survey of the City's public liability and property damage insurance, and other insurance programs as required, payment for said services to be \$100.00 per day, plus expenses, and the total not to exceed \$3,000.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149662, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the moving of Building No. 213 located at Marine Corps Recruit Depot; under Document No. 577728; authorizing and directing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 149663, referring to Council Conference, the communication from John Fiske Brown, in connection with the naming of University of California Campus in the vicinity of La Jolla, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 149664, referring to Council Conference, the communication from John E. Brennan, in connection with the naming of University of California Campus in the vicinity of La Jolla, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The communication from Ralph S. Sachs advising that better service on City Transit System buses during rush hours might prevent loss of revenue was referred to the City Manager on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 149665, prohibiting the parking of automobiles at all times on the north side of Harbor Drive, from the east line of Fifth Avenue Landing crosswalk to a point 160 feet east thereof, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149666, authorizing the reimbursement of subdividers West Loma Development Company and Burgener-Tavares for the City's participation in the cost of the Huxley Street storm drain through West

Ambulance Service Bids
Resolutions 149661 - 149666(Continued)

8/28/58

Clairemont Plaza Unit No. 1; and authorizing the expenditure of \$15,826.53 out of Storm Drain Bond Fund 716 for the purpose of providing funds for payment of the City's share of the cost of Huxley Street storm drain; that such reimbursement shall be paid when such storm drain has been accepted by the City Engineer and all necessary easements have been conveyed to and accepted by the City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149667, authorizing and empowering the City Manager to execute an agreement with the Division of Highways, Department of Public Works, State of California, entitled "Supplemental Co-operative Agreement - XI-S.D.-77-SD" in connection with the widening of Sixth Street Extension, between University Avenue and the Cabrillo Freeway, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149668, authorizing and empowering the City Manager to execute a "Right of Way Contract--State Highway" with the Division of Highways, Department of Public Works, State of California, in connection with the improvement of Road XI-SD-12-SD, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149669, approving Change Order No. 1 issued in connection with the contract with Callahan Brothers for the construction of tank foundations and drains, 10th Avenue Marine Terminal; the changes amounting to no change in the contract price, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149670, authorizing the City Manager to do all of the work in connection with the installation of a chlorine feed line to clarifier #1 at the main sewerage treatment plant, by appropriate City Forces, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 149671, authorizing the City Manager to do all of the work necessary in connection with the isolation of various areas and the installation of 59 connections in conjunction with replacement of various cast iron water mains, by appropriate City Forces, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 149672, authorizing the City Manager to employ Griffith Company to do certain additional work on Varona Street and Catalina Boulevard under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$274.33, which sum shall be payable from the funds appropriated by Ordinance No. 7586 (New Series), was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 149673, authorizing the City Manager to accept the work on behalf of the City in Heritage Addition Unit No. 1 Subdivision, and to execute a Notice of Completion and have same recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

8/28/58

RESOLUTION 149674, authorizing the City Manager to accept the work done in Shattuck Highlands Unit No. 2 Subdivision, and to execute a Notice of Completion and have same recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149675, consent of the City Council to the annexation to Palm City Sanitation District of the property described in resolution of intention adopted by the Board of Supervisors of the County of San Diego (adopted on July 29, 1958), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149676, authorizing the expenditure of \$25,000.00 out of Mission Bay Bond Fund 719 for the purpose of reimbursing the General Fund of the City for the cost of engineering services in connection with Mission Bay projects, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan. (This item had been continued from the meeting of August 21, 1958.)

RESOLUTION 149677, authorizing the City Auditor and Comptroller to transfer the sum of \$2,101.00 within Sewerage Division Fund 506, from appropriated Unallocated Reserve to Non-Personal Expense, to provide funds to cover costs in connection with customer notification of changes in sewer service charges, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149678, approving the request of Cessford and Ohman, Incorporated, dated August 12, 1958, contained in Change Order No. 4, for an extension of time of 20 days, to and including August 13, 1958, in which to complete their contract for the construction of Fire Station #26; and the time of completion to be extended to August 13, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149679, authorizing the City Attorney and Clarence A. Winder, the City's Public Utility Consultant, to appear in behalf of the City before the Public Utilities Commission of the State of California, in the matter of the investigation of the Commission's own motion concerning the proper treatment for rate fixing purposes to be accorded accelerated amortization and accelerated depreciation; and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149680, authorizing Herbert P. Ringer, Director, Building Inspection Department, to attend the Annual Meeting of the International Conference of Building Officials, to be held at Sun Valley, Idaho, October 6-10, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149681, authorizing Harry F. Deardorff, Senior Civil Engineer, Building Inspection Department, to attend the Annual Convention of Structural Engineers' Association, to be held at Yosemite, California, on October 2-4, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

8/28/58

RESOLUTION 149682, authorizing the City Attorney to accept the sum of \$144.25 plus \$5.50 cost of filing suit, in full settlement of the claim of the City against Ethel McDowell and James Maginnis for damage to traffic signal and light standard at the intersection of 6th Avenue and B Street on November 22, 1953, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149683, authorizing the City Attorney to file a stipulation that upon the recordation of the final map of San Carlos Unit No. 1 subdivision, a decree may be entered, quieting title against the City to the property, being a portion of Lots 3, 4 and 5, Block 4, subdivision of Ex-Mission Lot No. 69; excepting therefrom the public streets, alleys and easements dedicated on the subdivision map of San Carlos Unit No. 1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

+ RESOLUTION 149684, see below.

RESOLUTION 149685, authorizing the property Supervisor to advertise for a period of at least five consecutive days in the official newspaper of the City, the sale at public auction of Lots 37 and 38, and that certain Unnumbered Lot lying westerly of and adjoining said Lot 37, all in Block 4, of S. W. Haines Subdivision of Acre Lots 17, 18, 19, 20, of Skinner's Addition; the reason for selling such property is that the property is no longer needed for City purposes; that the value of said property, as appraised, is \$1,500; that the minimum amount which the Council will consider for the sale of said property is \$1,500; that the Council reserves the right to reject any and all bids at said public auction; that a broker's commission in the amount of 5% will be paid to the broker representing the successful bidder; and that all expenses in connection with the sale of said property shall be deducted from the proceeds received from said sale, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan. (This item had been continued from the Meeting of August 21, 1958.)

RESOLUTION 149684, authorizing and directing the Property Supervisor to advertise for sale and to sell at public auction portion of Lots 23, 25, 27 and 28 of Waterville Heights, together with a portion of Blakely Avenue, formerly Blaine Avenue as vacated and closed to public use; property is no longer needed for City purposes; the minimum amount which the Council will consider for the sale of said property is \$500.00; requiring the purchaser to improve Hughes Street according to plans and specifications; the Council reserves the right to reject any and all bids at the public auction; and that all expenses in connection with the sale of said property shall be deducted from the proceeds received from said sale, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan. (This item had been continued from the Meeting of August 21, 1958.)

RESOLUTION 149686, authorizing and empowering the Mayor and City Clerk to execute a quitclaim deed quitclaiming to the State of California that portion of Lot 67 of the Rancho Mission of San Diego; authorizing and directing the City Clerk to deliver the quitclaim deed to the Property Supervisor, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 149687, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against the South 10 feet of Lot 10 and all of Lot 11 and the North 5 feet of Lot 12, Block "K", Teralta Heights subdivision No. 2, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; and authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of

Resolutions 149682 - 149687
(Continued)

8/28/58

taxes and deeds, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149688, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against that portion of Lot 1 of Pueblo Lot 1209 of Pueblo Lands of the City of San Diego, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; and 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 Williams, seconded by Councilman Kerrigan.

RESOLUTION 149689, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against that portion of Lot 13, Weston Highlands, 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; and 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 Williams, seconded by Councilman Kerrigan.

RESOLUTION 149690, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against that strip of land 45.00 feet in width in the North Half of the Southwest Quarter of Pueblo Lot 1255 of the Pueblo Lands of San Diego, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; and 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 Williams, seconded by Councilman Kerrigan.

RESOLUTION 149691, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against that portion of the Northwest Quarter of Pueblo Lot 1255 of the Pueblo Lands of San Diego, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; and 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 Williams, seconded by Councilman Kerrigan.

RESOLUTION 149692, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against that portion of the northwesterly 10.00 feet measured at right angles from the northwesterly line of Lot 428 of Talmadge Park Unit No. 3, 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; and 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 Williams, seconded by Councilman Kerrigan.

8/28/58

RESOLUTION 149693, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against all that portion of Lots 14 and 15 of North Bonita Hills Unit No. 1, 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; and 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 Williams, seconded by Councilman Kerrigan.

RESOLUTION 149694, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against all that portion of Pueblo Lot 1234 of the Pueblo Lands of San Diego, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; and 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 Williams, seconded by Councilman Kerrigan.

RESOLUTION 149695, accepting the subordination agreement of Suburban Savings and Loan Association, beneficiary, and San Diego Imperial Corporation, trustee, August 15, 1958, subordinating all their right, title and interest in and to all that portion of Lot 876 of Clairemont Unit No. 6 to the easement for sewer, water, drainage and public utility purposes; authorizing and directing the City Clerk to file the agreement for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149696, accepting the subordination agreement of Marcella M. Woodruff, beneficiary, United States Holding Company, trustee, August 12, 1958, for right, title and interest in and to all that portion of Lot 876 of Clairemont Unit No. 6 to the easement for sewer, water, drainage and public utility purposes; directing City Clerk to file it for record, was adopted on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149697, accepting the deed of John A. Gilardo and Barbara L. Gilardo, August 7, 1958, conveying an easement and right of way for sewer, water, drainage and public utility purposes in a portion of Lot 876 of Clairemont Unit No. 6; directing the City Clerk to file the deed for record, was adopted on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149698, accepting the deed of Bessie F. Varin, August 5, 1958, conveying an easement and right of way for sewer, water, drainage and public utility purposes in a portion of Lot 100 of Del Norte Addition to Encanto Heights; directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

8/28/58

RESOLUTION 149699, accepting the subordination agreement, Bank of America National Trust and Savings Association, beneficiary, Continental Auxiliary Company, trustee, August 13, 1958, for an easement for sewer, water, drainage and public utility purposes in a portion of Lot 100 of Del Norte Addition to Encanto Heights; directing the City Clerk to file the agreement for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

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

ORDINANCE 7959 (New Series), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams. This Ordinance incorporated Lot 200 Shattuck Highlands Unit No. 4 into RC-1A Zone, and repealed Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith. The vote was, as follows: Yeas-Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Schneider.

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

ORDINANCE 7960 (New Series), incorporating a portion of Lot 4 Lemon Villa, into C-P and C-1A Zones, and repealing Ordinance No. 13559, adopted July 11, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Schneider.

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

ORDINANCE 7961 (New Series), incorporating a portion of Lot 15, Ex-Mission Lands into RC-1A Zone, and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Schneider.

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

ORDINANCE 7962 (New Series), incorporating portions of the Highlands and Rosedale into M-1A Zone, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Schneider.

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

Resolution 149699 -
Ordinances 7959 (NS) - 7962(NS)
Ordinance 7963(NS) Continued

8/28/58

ORDINANCE 7963 (New Series), amending Section 26.81 of the San Diego Municipal Code establishing the powers and duties of the Mission Bay Commission, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Schneider.

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

ORDINANCE 7964 (New Series), appropriating the sum of \$2,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for payment portion of costs of advertising and promoting advantages of the Port and City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Schneider.

An Ordinance appropriating the sum of \$15,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for purchase of a wood frame building located at 2969 Barnard Street, San Diego, California, owned by General Atomic, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson.

An Ordinance appropriating the sum of \$2,500.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for construction of Lifeguard Telephone Systems at various beach locations, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The next item was presented under unanimous consent.

An Ordinance appropriating the sum of \$3,000.00 out of the Unappropriated Balance Fund of the City of San Diego and transferring same to the Advertising and publicity fund of the City to provide additional funds for certain expenses in connection with 1958 Fiesta Del Pacifico, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson.

The next item was presented under unanimous consent.

RESOLUTION 149700, authorizing and empowering the City Manager to execute a second amendment to lease between the San Diego Armed Services Y.M.C.A., and the County of San Diego and the City of San Diego, for use of Camp Davidson located in the Pine Hills Tract No. 1393 used as a conservation and outdoor education camp, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The next item was presented under unanimous consent.

RESOLUTION 149701, accepting the bid of Industries Supply Company of San Diego for furnishing 19 - 16 inch Horizontal Gate Valves at a price of \$949.68 each, or a total of \$18,043.92; terms 2% 10th prox., plus sales tax; awarding the contract; and authorizing the City Manager to execute the contract on behalf of the City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Ordinance 7963(NS) - 7964(NS)
Adopted
Ordinances Introduced
Unanimous Consent Items
Resolutions 149700 - 149701

8/28/58

On motion of Councilman Kerrigan, seconded by Councilman Curran, this Thursday meeting was recessed for five minutes, until the time of 11:15 o'clock A.M.

The meeting was reconvened at 11:15 o'clock A.M.; and the matter of Item #13 on the Agenda, re. bids for Ambulance Service to the City, was continued.

Present--Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail.

Absent--Councilmen Tharp, Schneider.
Clerk---Phillip Acker.

The matter of the bids for furnishing Ambulance Service for a period of three years beginning September 1, 1958, of Lincoln Ambulance Service at \$3.50 per call, for Area "B", and of Michael's Ambulance Service at \$3.50 per call, for Areas "A" and "C" - four bids - was presented - and continued.

Lawrence Forest, attorney, representing Robert L. Hartson, owner of Air City Ambulance Service, appeared.

Morris Sankary, attorney, representing Lincoln and Michael's Ambulance Service, appeared.

B. H. Michael, owner of Michael's Ambulance Service, appeared.

Joe Adams, owner of Adams' Ambulance Service, appeared.

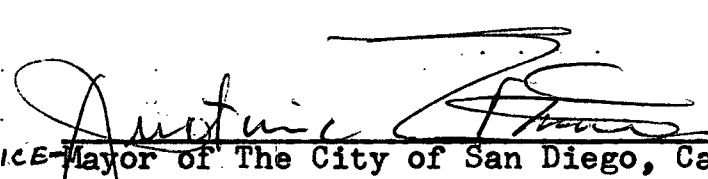
On motion of Councilman Williams, seconded by Councilman Evenson, the Resolutions awarding the contracts to Lincoln Ambulance Service and to Michaels Ambulance Service for furnishing the City with Ambulance Service were adopted, by the following vote: Yeas-Councilmen Williams, Kerrigan, Evenson, Mayor Dail; Nays-Councilman Curran; Absent-Councilmen Tharp, Schneider.

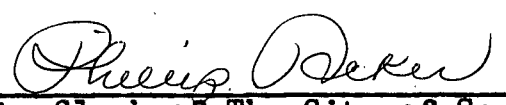
RESOLUTION 149702, accepting the bid of Lincoln Ambulance Service for furnishing the City with Ambulance Service in Area "B", for a period of 3 years commencing September 1, 1958, at a price of \$3.50 per call; awarding the contract; authorizing the City Manager to enter into and execute the contract on behalf of the City, was adopted.

RESOLUTION 149703, accepting the bid of Michaels Ambulance Service for furnishing the City with Ambulance Service in Areas "A" and "C" for a period of 3 years commencing September 1, 1958, at a price of \$3.50 per call; awarding the contract; authorizing the City Manager to enter into and execute the contract on behalf of the City, was adopted.

There being no further business to come before the Council at this time, the meeting was adjourned on motion of Councilman Evenson, seconded by Councilman Curran, at 11:30 o'clock A.M.

ATTEST:


VICE-Mayor of The City of San Diego, California


City Clerk of The City of San Diego, California

Recess
Ambulance Service (Passed Over Item)
Resolutions 149702 - 149703
Meeting Adjourned

9/2/58

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 2, 1958
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Mayor Dail called the meeting to order at 10:06 o'clock
A.M.

Rabbi Monroe J. Levens, Tifereth Israel Synagogue, was
introduced by the Mayor. He gave the invocation.

Ordinances and Resolutions of this meeting are recorded on
Microfilm Roll #155.

Minutes of the Regular Meeting of Thursday, August 21, 1958,
and of the Regular Meeting of Tuesday, August 26, 1958, were approved on
motion of Councilman Kerrigan, seconded by Councilman Curran, after which
they were signed by the Mayor.

A 24-man Japanese delegation from San Diego's "sister city",
Yokohama, was greeted by Mayor Dail. Mayor Dail introduced, individually,
to the visitors each Councilman, the City Manager, the Assistant City
Attorney, the City Engineering Staff, the City Clerk; and then presented to
Mr. Shinzaburo Yamamoto the Keys to the City of San Diego. Mr. Yamamoto,
in turn, presented the gift keys to each member of the Japanese delegation,
at the request of the Mayor. Mr. Yamamoto, responding through an interpreter,
thanked the Mayor and Council and invited all San Diegans to Yokohama.

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

ORDINANCE 7965 (New Series), authorizing the sale or conveyance
of not to exceed a total of 450 acres of the remaining portions of Pueblo Lots
1314, 1315, 1316, 1322, 1323 and 1324 to the Regents of the University of
California, and prescribing the terms and conditions thereof, was adopted, on
motion of Councilman Kerrigan, seconded by Councilman Curran, by the following
vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Mayor Dail; Nays-None;
Absent-Councilmen Schneider, Evenson.

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

Meeting Convened
Invocation
Approval of Minutes
Japanese Delegation
Ordinance 7965(NS)
Ordinance 7966(NS)-Continued

9/2/58

ORDINANCE 7966(New Series), authorizing the sale or conveyance of not to exceed a total of 40 acres of the remaining portions of Pueblo Lots 1315, 1315, 1316, 1321 and 1322 to the Scripps Memorial Hospital, and prescribing the terms and conditions thereof, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Mayor Dail; Nays-None; Absent-Councilmen Schneider, Evenson.

RESOLUTION 149704, of the Council of the City of San Diego requesting the Board of Supervisors to grant permission for the consolidation of a special city election to be held November 4, 1958 with the Statewide General Election to be held on the same date, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

The Purchasing Agent reported on three bids opened August 29, 1958, for paving Parker Place, Everts Street and Fanuel Street - 2" a.c. surface course laid upon a 5" plant mixed cement treated base.

Finding was made, on motion of Councilman Tharp, seconded by Councilman Kerrigan, that bids had been opened and declared as reported. By the same motion, report was referred to City Manager and City Attorney for recommendation. The above were 1911 Act bids.

The Purchasing Agent reported on three bids opened August 29, 1958 (1911 Act Bids), for paving Fern Glen, La Jolla Boulevard, Monte Vista Avenue and Olivetas Avenue - 2" a.c. surface course laid upon a 5" plant mixed cement treated base.

Finding was made, on motion of Councilman Tharp, seconded by Councilman Kerrigan, that bids had been opened and declared as reported. By the same motion, report was referred to City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest time for receiving bids for furnishing electric energy - 2 years - in Pacific Beach Lighting District No. 1, the Clerk reported 1 bid. It was publicly opened and declared.

It was bid of San Diego Gas and Electric Company, accompanied by certified check for \$686.04 written by San Diego Trust and Savings Bank. It was referred to City Manager and City Attorney, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the paving of San Clemente Street, between Tennyson Street and Voltaire Street - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - on Resolution of Intention No. 148762, the Clerk reported four additional protests entered since the hearing of August 26, 1958. The City Engineer reported there was approximately a 50% protest, with 3 people withdrawing their protests.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the hearing was continued one week at a time; and, on motion of Councilman Kerrigan, seconded by Councilman Williams, it was requested that the City Engineer be instructed to amend the plans to eliminate sidewalks.

RESOLUTION 149705, continuing the hearing to the hour of 10:00 o'clock A.M. of Wednesday, September 10, 1958, the proposed improvement of San Clemente Street, and requesting the City Engineer to amend the plans to eliminate sidewalks, was adopted, on the above-mentioned motions.

Ordinance 7966(NS)
Resolution 149704
Bids-Purchasing Agent Report
Continued Hearings
Resolution 149705

9/2/58

On motion of Councilman Kerrigan, seconded by Councilman Williams, the appeal of William C. Cooke, M.D.; Irvin S. Gress; Martin B. Johnson, et al, from the decision of the Planning Commission granting a Conditional Use Permit (No. 1884) to Charles Brown and William Sample to construct and operate a 150 unit motel, together with a restaurant, cocktail lounge, gift shop, banquet and conference room at 1335 West Camino del Rio on a portion of Pueblo Lot 1119, between Highway 395 and Morena Boulevard, in the R-1A Zone, was re-opened for hearing.

William Hillyer, attorney, representing the appellants, appeared before the Council.

Mona Andreen, attorney, for the respondents, appeared before the Council. Mrs. Andreen filed a communication with the City Clerk urging immediate action on the appeal.

William Sample appeared in his own behalf.

Councilman Curran moved that the Planning Commission decision be overruled. There was no second.

Councilman Williams moved that the Planning Commission decision be up-held and the appeal be filed. There was no second.

Councilman Tharp moved that the matter be laid on the table until such time as the Court action has been resolved. There was no second.

On motion of Councilman Williams, seconded by Councilman Curran, the matter of the above appeal was continued one week.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the tentative map in connection with the Conditional Use Permit listed above, was continued one week.

RESOLUTION 149706, continuing to the meeting of September 11, 1958, the matter of the above appeal of William C. Cooke, M.D.; Irvin S. Gress; Martin E. Johnson, et al, from the decision of the Planning Commission granting a Conditional Use Permit to Charles Brown and William Sample; and the proposed resolution approving the revised tentative map of Sample-Brown Tract, was adopted, by the above motions

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention No. 148894, for paving 67th Street, between Solita Avenue and Rosefield Drive - 2" a.c. surface course laid upon a 5" plant mixed cement treated base, the Clerk reported no protests.

Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention No. 148895, for paving the Alley in Block 18, Amended Map of City Heights, between Dwight Street and Landis Street; Public Rights of Way in Lot 34, Block 18, Amended Map of City Heights; and Wabash Avenue - 5" e.c., the Clerk reported four written protests containing 13 signatures. No one appeared to be heard.

RESOLUTION 149707, overruling and denying protest of property owners and all other protests against the proposed improvement of the Alley in Block 18, Amended Map of City Heights, Public Rights of Way in Lot 34, Block 18, Amended Map of City Heights, and Wabash Avenue, and the establishment of the official grades thereof, under Resolution of Intention No. 148895, adopted July 22, 1958, 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 Williams, seconded by Councilman Kerrigan.

Re-opened Hearing
Resolution 149706 - 149707

9/2/58

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the installation of a new ornamental lighting system in 7th Avenue, 8th Avenue and 9th Avenue, between B Street and Broadway; and in B Street and C Street, between 6th Avenue and 9th Avenue, on Resolution of Intention No. 148896, the Clerk reported no written protests.

Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the paving of the Alley in Block 64, Ocean Beach, between Bacon Street and Cable Street; and Bacon Street - 5" c.c. - on Resolution of Intention No. 148897, the Clerk reported no written protests.

Proceedings were referred to the City Attorney for Resolution Ordering Work, 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 the paving of the East and West Alley in Block B, Starkey's Prospect Park, westerly of Draper Avenue - 5" c.c. - on Resolution of Preliminary Determination No. 148898, no one appeared to be heard.

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

RESOLUTION 149708, continuing to the hour of 10:00 o'clock A.M. of Wednesday, September 10, 1958, the hearing on the proposed improvement of the East and West Alley in Block B, Starkey's Prospect Park and the establishment of the official grade thereof, under Resolution of Preliminary Determination No. 148898, adopted July 22, 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 hearing on the paving of the Alley in Block 67, Amended Map of City Heights, between Landis Street and Wightman Street - 5" c.c. - on Resolution of Preliminary Determination No. 148899, the Clerk reported no written protests.

On motion of Councilman Curran, seconded by Councilman Tharp, the hearing was closed.

RESOLUTION 149709, continuing to the hour of 10:00 o'clock A.M. of Wednesday, September 10, 1958, the hearing on the proposed improvement of the Alley in Block 67, Amended Map of City Heights, and the establishment of the official grade thereof, under Resolution of Preliminary Determination No. 148899, adopted July 22, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the paving of the Alley in Block 100, Amended Map of City Heights, between Dwight Street and Myrtle Avenue - 5" c.c. - on Resolution of Preliminary Determination No. 148900, the Clerk reported no written protests.

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

RESOLUTION 149710, continuing to the hour of 10:00 o'clock A.M. of Wednesday, September 10, 1958, the hearing on the proposed improvement of the Alley in Block 100, Amended Map of City Heights; and the establishment of the official grade thereof, under Resolution of Preliminary Determination No. 148900, adopted July 22, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

Hearings
Referrals
Resolutions 149708 - 149710

9/2/58

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the paving of Trojan Avenue, between 51st Street and 54th Street - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - on Resolution of Preliminary Determination No. 149056, two people appeared before the Council. Mr. Margolis and Mr. Russell Segel appeared before the Council.

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

RESOLUTION 149711, continuing to the hour of 10:00 o'clock A.M. of Wednesday, September 10, 1958, the hearing on the proposed improvement of Trojan Avenue, between the easterly line of 51st Street and the westerly line of 54th Street, and the establishment of the official grade thereof, under Resolution of Preliminary Determination No. 149056, adopted July 29, 1958, 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 the paving of Montclair Street, between Kalmia Street and the southerly boundary line of Montclair; and Public Right of Way in Lot 12, Block W, Montclair; - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - on Resolution of Preliminary Determination No. 149057, the Clerk reported no written protests.

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

RESOLUTION 149712, continuing to the hour of 10:00 o'clock A.M. of Wednesday, September 10, 1958, the hearing on the proposed improvement of Montclair Street and Public Right of Way in Lot 12, Block W, Montclair and the establishment of the official grades thereof, under Resolution of Preliminary Determination No. 149057, adopted July 29, 1958, 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 the paving of Sierra Mar Drive, Hillside Drive, Primrose Drive, Public Rights of Way in Block 84, Villa Tract, La Jolla Park - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - on Resolution of Preliminary Determination No. 149058, the Clerk reported no protests.

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

RESOLUTION 149713, continuing to the hour of 10:00 o'clock A.M. of Wednesday, September 10, 1958, the hearing on the proposed improvement of Sierra Mar Drive, Hillside Drive, Primrose Drive, Public Rights of Way in Block 84, Villa Tract, La Jolla Park and the establishment of the official grades thereof, under Resolution of Preliminary Determination No. 149058, adopted July 29, 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 hearing on the paving of Bangor Street, between its southerly termination in Pueblo Lots 172 and 173 and the southerly line of Charles Street - 2" a.c. surface course laid upon a 5" plant mixed cement treated base - on Resolution of Preliminary Determination No. 149059, two people appeared to be heard.

Mr. Frank J. Szalay, 701 Gage Drive, made inquiries from the Council. Mr. Art Carey, 3144 Seville Street, appeared before the Council.

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

RESOLUTION 149714, continuing to the hour of 10:00 o'clock A.M., Wednesday, September 10, 1958 the hearing on the proposed improvement of Bangor Street, between its southerly termination in Pueblo Lots 172 and 173 and the southerly line of Charles Street and its easterly

Resolutions 149711 - 149713
Resolution 149714 (Continued)

9/2/58

prolongation, and the establishment of the official grade thereof under Resolution of Preliminary Determination No. 149059, adopted July 29, 1958; and requesting the City Engineer to investigate how the undedicated portion of Bangor Street can be paved, 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 Assessment Roll No. 2703, for the paving of Addison Street, between Willow Street and Plum Street, the Clerk reported there were three written appeals.

Jack W. Crumley, attorney, representing Mrs. Frank Silva, Mrs. Maria Luz and Alexandrina Margues, appeared to protest the assessment.

Mrs. Erma S. Carter, 3330 Addison Street, appeared before the Council, as a proponent of the Assessment.

RESOLUTION 149715, continuing to the hour of 10:00 o'clock A.M. of Wednesday, September 10, 1958 the hearing on the Street Superintendent's Assessment No. 2703, made to cover the costs and expenses of paving and otherwise improving Addison Street, between Willow Street and Plum Street, and establishing the official grade thereof, under Resolution of Intention No. 143522, adopted October 22, 1957; and referring to Council Conference the matter of said Street Superintendent's Assessment No. 2703, 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 Assessment Roll No. 2704, for the paving of the Alleys in Blocks 14 and 17, Ocean Beach Park, between Froude Street and Ebers Street, the Clerk reported one written appeal.

RESOLUTION 149716, overruling and denying the appeal of Mathew C. Monise from Assessment 2704; confirming and approving the Assessment, authorizing and directing the 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 Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment Roll No. 2705, for paving the Alleys in Block 61, Resubdivision of Blocks 39 and 56, Normal Heights, between Adams Avenue and Madison Avenue, the Clerk reported no written protests.

RESOLUTION 149717, confirming and approving the Street Superintendent's Assessment No. 2705; and authorizing and directing the 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 Curran, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment Roll No. 2706, for paving the Peck Place, easterly of College Avenue, the Clerk reported no written protests.

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

RESOLUTION 149718, confirming and approving Street Superintendent's Assessment No. 2706; and authorizing and directing the 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 Curran, seconded by Councilman Williams.

9/2/58

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment Roll No. 2707, for paving the Alleys in Blocks 2 and 5, Buena Vista Tract; Block 4, Pacific Beach Vista Tract; and Block 4, First Addition to Pacific Beach Tract, the Clerk reported no protests.

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

RESOLUTION 149719, confirming and approving Street Superintendent's Assessment 2707, made to cover cost and expenses of paving and otherwise improving the Alleys in Blocks 2 and 5, Buena Vista Tract; Block 4, Pacific Beach Vista Tract; and Block 4, First Addition to Pacific Beach Vista Tract, Resolution of Intention No. 143894; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing Street Superintendent to record in his office the warrant, diagram and assessment, was adopted, on 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 Roll No. 2708, for paving Arosa Street, between the easterly line of College Avenue and the westerly boundary line of College Manor, the Clerk reported no protests.

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

RESOLUTION 149720, confirming and approving Street Superintendent's Assessment 2708, made to cover cost and expenses of paving and otherwise improving Arosa Street, between the easterly line of College Avenue and the westerly boundary line of College Manor, Resolution of Intention No. 141552; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing the Street Superintendent to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment Roll No. 2709, for installing a sanitary sewer main in Auburn Drive, Lantana Drive, and Public Rights of Way in Lots 26, 29, 30, 41, 42, 43, 44, 45, and 46, Fairhaven Acres, the Clerk reported no protests.

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

RESOLUTION 149721, confirming and approving Street Superintendent's Assessment 2709, made to cover the cost and expenses of installing a sanitary sewer main in Auburn Drive, Lantana Drive and Public Rights of Way in Lots 26, 29, 30, 41, 42, 43, 44, 45 and 46, Fairhaven Acres, and establishing the official grades thereof under Resolution of Intention No. 143523; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing the Street Superintendent to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low tie bid of Contractors Supply for furnishing Cast Iron Water Main Fittings - three bids - was presented.

RESOLUTION 149722, accepting the bid of Contractors Supply for furnishing Cast Iron Water Main Fittings, awarding contract, authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

Hearings
Resolutions 149719 - 149722
Communications

9/2/58

RESOLUTION 149723, authorizing the Purchasing Agent to advertise for sealed proposals or bids for one (1) Tractor Bulldozer in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149724, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for two (2) Street Sweepers in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149725, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of Mission Bay drainage extensions from San Fernando Court and Southerly; Document 577882; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

Communication from Planning Commission recommending approval of tentative map of Pacific Homes, was presented.

RESOLUTION 149726, approving the tentative map, Pacific Homes, a 24-lot subdivision of a portion of the Northwest Quarter of the Southwest Quarter of the Southwest Quarter of Section 28, Township 18 South, Range 2 West, subject to conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from Planning Commission recommending approval of tentative map of Paradise Hills Unit 3, was presented.

RESOLUTION 149727, continuing to the meeting of Wednesday, September 10, 1958, the proposed Resolution approving the tentative map of Paradise Hills Unit No. 3, a 10-lot resubdivision of Lots 58, 59, 60, 61, 70 and a portion of Lot 62, Block 52, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from Planning Commission reapproving Resolution No. 141164 adopted August 13, 1957 for one year to August 13, 1959, provided the subdivider submit the remaining units of this subdivision with lots having a minimum of 75 feet of street frontage - re. Tentative Map, Hazard Industrial Tract, was presented.

RESOLUTION 149728, reapproving the Hazard Industrial Tract (formerly known as Hatch-Mathews Industrial Tract) a subdivision of Lots 34 and 47 the Highlands and a portion of Lot 31, New Riverside, approved by Resolution 138590 adopted April 1, 1957, 140316 adopted July 2, 1957 and 141164 adopted August 13, 1957, subject to all the conditions as set forth in the above numbered resolutions, and the condition that the minimum lot width of Hazard Industrial Tract (formerly known as Hatch-Mathews Industrial Tract) shall be 75 feet, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication and report from Assistant City Manager and recommendation of the Planning Commission on the request for certain modifications for the subdivision of La Jolla Sorrento Estates Annex Unit 1, was presented. The Planning Commission recommended denial of the request of the subdivider for changes in the improvements.

RESOLUTION 149729, denying the request of the subdivider of La Jolla Sorrento Estates Annex Unit 1, for certain changes in the requirements

Resolutions 149723 - 149729(Continued)

9/2/58

of Resolution 146984, April 17, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

A communication from John D. Butler relative to the proposed Taxicab Zone Rate Ordinance Change in which he stated that he would be happy to make a full report to the Council if they so desired, was presented.

RESOLUTION 149730, referring to Council Conference, the communication from John D. Butler, in connection with the proposed Taxicab Zone Rate Ordinance, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the communication from Edgar W. Davis complaining about the noise from Chadwicke's Dining Room, especially noise from the refrigerator motor, was referred to the City Manager.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the communication from San Diego Auto Lease requesting an opportunity to present a change in the City License Ordinance, sections 31.0347(b) and 31.0352, etc., covering long term lease of automotive equipment, was referred to the City Manager and the City Attorney.

On motion of Councilman Kerrigan, seconded by Councilman Curran the communication from San Diego Building Contractors Association entering protests against the possibility of the City causing cessation of new construction in the Clairemont and Kearney Mesa sections due to the current sanitation and sewage problems, was referred to the City Manager.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the communication from John Hewitt, Chairman, Industrial Coordinating Council, expressing appreciation to the Council for setting up an Industrial Development Plan on a county-wide basis, was filed.

On motion of Councilman Williams, seconded by Councilman Kerrigan, the communication from Robert J. McPherson requesting time to appear before the Council on Tuesday, September 16th, on the subject of Highways, was referred to the City Manager.

RESOLUTION 149731, continuing to the meeting of Wednesday, September 10, 1958, the proposed resolution determining that the work will be feasible on the proposed improvement of the Alley in Block 9, Ocean Beach and Block 93, Point Loma Heights; the Alley in Block 10, Ocean Beach and Block 94 Point Loma Heights; Froude Street; Del Mar Avenue and Public Right of Way in Lot 9, Block 10, Ocean Beach, under Resolution of Preliminary Determination No. 145888, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 149732, directing Notice of Filing Assessment and of time and place of hearing thereof, for paving the Alley in Block 32, La Jolla Park, between the northerly line of Kline Street and the southerly line of Silverado Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communications - referrals
Resolutions 149729 - 149732

9/2/58

RESOLUTION 149733, directing Notice of Filing Assessment and of time and place of hearing thereof, for paving Delta Street, between the westerly line of Lot 70 Ex Mission Lands of San Diego and the easterly boundary line of the City of San Diego and its northerly prolongation, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149734, directing Notice of Filing Assessment and of time and place of hearing thereof, for paving the East and West Alley in Block 30, Normal Heights, between Bancroft Street and 33rd Street, was adopted on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 149735, accepting bid of T. B. Penick and Sons, and awarding contract for paving Alleys in Block 4, Alhambra Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 149736, accepting bid of A. W. Thorpe, and awarding contract for sidewalking 54th Street, 55th Street, Pirotte Drive, Fieger Street, Timothy Drive, Hanna Street in O. D. Arnold's Westwood Hills Units 2, 4 and 5, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 149737, accepting bid of Kenneth H. Golden Company, Incorporated, and awarding contract for paving 68th Street, between Solita Avenue and Amherst Street, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149738, rejecting bids and abandoning proceedings for the improvement of the Alley in Block 39 Fairmount Addition to City Heights, Public Rights of Way in Lots 23 and 24 in Block 39 Fairmount Addition to City Heights, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 149739, accepting bid of San Diego Gas and Electric Company, and awarding contract for furnishing electric energy in Mission Beach Lighting District No. 2, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 149740, accepting bid of San Diego Gas and Electric Company, and awarding contract for furnishing electric energy for Ocean Beach Lighting District No. 1, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149741, approving the plans and plat of the assessment district for paving the Alley in Block 41 Tract 1368; Trojan Avenue, at its intersection with the Alley in Block 41, Tract 1368; Public Rights of Way in Lots 27 and 28, Block 41, Tract 1368, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

9/2/58

RESOLUTION 149742, approving the plans and plat of the assessment district for paving the Alley in Adelaide Addition and Arboles, between 56th Street and a point west, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 149743, approving the plans and plat of the assessment district for paving the North and South Alley in Block 62 Resubdivision of Blocks 39 and 56, Normal Heights, between Madison and Adams Streets, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 149744, for paving Alley in Block 75, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151 of Pacific Beach, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 149745, for installation of a street lighting system on 7th Avenue and 8th Avenue, Ash Street and A Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION ORDERING IMPROVEMENT 149746, for furnishing electric energy for one year in Midway Drive Lighting District No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 149747, directing notice inviting sealed proposals for furnishing of electric energy for one year in La Jolla Shores Lighting District No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION OF PRELIMINARY DETERMINATION 149748, for paving Alley in Block 41 Tract 1368, between Trojan Avenue and El Cajon Boulevard; Trojan Avenue, at its intersection with the Alley in Block 41, Tract 1368; Public Rights of Way in Lots 27 and 28, Block 41, Tract 1368, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION OF PRELIMINARY DETERMINATION 149749, for paving Alley in Adelaide Addition and Arboles, between 56th Street and a point west, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION OF PRELIMINARY DETERMINATION 149750, for paving North and South Alley in Block 62 Resubdivision of Blocks 39 and 56, Normal Heights, between Madison and Adams Streets, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149751, appointing time and place for hearing protests, and directing notice, for Roseville Lighting District No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Resolutions 149742 - 149751

9/2/58

RESOLUTION 149752, ascertaining and declaring wage scale for paving Alley in Block 8, Crittenden's Addition, between Pennsylvania Avenue and Lot 12, Block 8, Crittenden's Addition, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149753, ascertaining and declaring wage scale for paving Alley in Block 4, Normal Heights, and Arthur Avenue at its intersection with said alley, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149754, ascertaining and declaring wage scale for paving Alleys in Blocks 167 and 168, Mission Beach, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 149755, ascertaining and declaring wage scale for paving Alley in Block 36, Ocean Beach, between Sunset Cliffs Boulevard and Ebers Street, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 149756, approving the diagram of the assessment district for paving Wightman Street, ~~between Alabama Street and Texas Street, and establishing the official grade thereof~~, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 149757, authorizing the City Engineer to amend the proceedings for the improvement of the North and South Alley in Block 65, E. W. Morse's Subdivision; the Alleys in Block 64, E. W. Morse's Subdivision except the northerly portion of the North-South Alley, in accordance with his recommendation, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 149758, granting the petition, contained in Document No. 576511, for the improvement of the Alley in Block 4 Bartlett Estate Company's Subdivision; and directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149759, granting the petition, contained in Document No. 576723, for the improvement of portions of Broadway, C Street and all of 40th Street between Broadway and C Street; and directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands affected and benefited by and to the assessment to pay the costs, damages and expenses of the improvement, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

9/2/58

RESOLUTION 149760, granting the petition, contained in Document No. 576724, for the improvement of Logan Avenue between 35th Street and Wabash Boulevard; and directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149761, granting the petition, contained in Document No. 576159, for the improvement of the Alley in Block 3, Ocean Villa Tract, and Block 8, Pacific Beach Vista Tract; and directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149762, granting the petition, contained in Document No. 576955, for the improvement of Naples Street for approximately two blocks northwesterly of Morena Boulevard; and directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149763, granting the petition, contained in Document No. 576187, for the improvement of Miramar Avenue northerly of Pearl Street; and directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149764, granting the petition, contained in Document No. 576612, for the improvement of the Alley in Block 55, Fairmount Addition; and directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149765, authorizing the Street Superintendent to grant to V. R. Dennis Construction Company a 15-day extension of time for the completion of the contract for the improvement of Sumac Drive, Modesto Street, Juniper Street, Laurel Street, Alley in Block 21, Lexington Park, Columbine Street, Olive Street, Alley in Block 19, Lexington Park, Fairmount Avenue, Hollywood Park, and Public Rights of Way, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149766, authorizing the Street Superintendent to grant to Moreno Brothers a 15-day extension of time for the completion of the contract for the improvement of the Alley in Block 127, San Diego Land and Town Company's Addition; Evans Street and Sampson Street, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

9/2/58

RESOLUTION 149767, endorsing the construction of the Navy-Marine Memorial Stadium at the United States Naval Academy as a worthy symbol of the regard of our community towards the members of the United States Navy and Marine Corps, and urging the fullest support for such a project by the citizens of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan,

RESOLUTION 149768, waiving the terms of the original drawing of the City Engineer, No. 4161D, in accordance with the request of the subdivider and upon recommendation of the City Engineer; the improvement of Pico Street in the subdivision of Pico Court; accepting the performance of the improvement of Pico Street specified in City Engineer's Amended Drawing No. 4161Z-D as full performance of the improvement by the subdivider, Robert L. Shrum and Leases Shrum; authorizing the City Auditor to return to the subdivider the cash deposited with City Engineer under terms of Agreement entered into in August, 1957, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149769, authorizing the City Manager to execute an agreement with Clarence A. Winder, Public Utilities Consultant, for such consulting services on public utility matters as may be required of him by the City, for the fiscal year 1958-1959, for the sum of \$400.00 per month, plus expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams. Document No. 578081 is the form of agreement on file in the office of the City Clerk.

RESOLUTION 149770, authorizing the City Manager to execute an agreement with the County of San Diego permitting the removal of road building materials from City-owned property in Fanita Rancho, near Santee, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 578082, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149771, approving the request of U.S. Steel Corporation Consolidated Western Steel Division, dated August 12, 1958, contained in Change Order No. 1, for an extension of time of 180 days, to and including February 20, 1959, in which to complete their contract for the Alvarado Lime Recalcining Plant; the time of completion is hereby extended to February 20, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 149772, approving Change Order No. 1, August 15, 1958, under Document No. 578084, issued in connection with the contract between The City and L. B. Butterfield for the installation of sewers in Mission Valley Pacific Highway to east of Taylor Street; and approving the changes amounting to a decrease in the contract price of approximately \$430.50, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 149773, approving the Change Order No. 1, August 18, 1958, Document No. 578132, issued in connection with the contract between The City and H. W. Grizzle for the construction of North Park Branch Library; and approving the changes amounting to an increase in the contract price of \$191.59, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

Resolutions 149767 - 149773

9/2/58

RESOLUTION 149774, authorizing the expenditure of \$6,858.74 out of the Capital Outlay Fund for the purpose of providing funds for payment of the City's share of the cost of sewer replacement through Whitney Park Subdivision, said reimbursement to subdivider to be paid when such work has been completed and accepted by the City, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 149775, authorizing the expenditure of \$28,816.00 out of the Capital Outlay Fund for the purpose of providing funds for payment to Hoyt S. Pardee of California, Incorporated, (subdivider) of the City's share of the cost of constructing the Clairemont Mesa outfall sewer and extra depth sewer through Clairemont Mesa Subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149776, authorizing the City Manager to execute an agreement and release with Phillip and Nora V. Killick, affecting the settlement and adjustment of a claim filed by said parties in connection with property known as Lots 24 and 25, Block 15, Beverly Subdivision; and authorizing the City Auditor and Comptroller to pay to said parties from the appropriate funds the monies in connection with said agreement and under the terms and conditions thereof, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149777, approving the claim of Hartford Fire Insurance Company and Robert E. Ryan, 11222 Chalon Road, Bel Air, Los Angeles, California, under Document No. 576180, in the amount of \$672.43; and authorizing the City Auditor and Comptroller to draw his warrant in favor of Hartford Fire Insurance Company and Robert E. Ryan in the amount of Six Hundred Seventy-two and 43/100 Dollars (\$672.43) in full payment of the aforesaid claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149778, approving the claim of Fred L. Stubblefield, under Document No. 576439, in the amount of \$85.45; and authorizing the City Auditor and Comptroller to draw his warrant in favor of Fred L. Stubblefield, in the amount of Eighty-five and 45/100 Dollars (\$85.45) in full payment of the aforesaid claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149779, denying the claim of Nora E. Brown, under Document No. 574510, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149780, denying the claim of Mrs. Mary Robinson, under Document No. 575059, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149781, denying the claim of George E. Hughes, under Document No. 576950, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

9/2/58

RESOLUTION 149782, denying the claim of Henry E. Beall and Northwestern Mutual Insurance Company, under Document No. 574511, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149783, directing the Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against all that certain portion of property reserved for future street use, lying Wholly Within Lots 18 and 19 of Vista Valencia, 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; and 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 149784, directing the Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against all that certain portion of property reserved for future street use as shown on Vista Valencia Subdivision according to Map 2820 adjacent to Lots 9 and 10 in said 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; and 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 149785, directing the Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against all that certain portion of Lots 12, 13 and 14, in Block 9, and of the northerly 10 feet of Gesner Street (formerly "G" Street) and the easterly 10 feet, if any, of Augusta Street (formerly Atlantic Avenue) as vacated and closed to public use immediately adjoining said Block 9 on the south and west, in Morena, 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; and 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 149786, directing the Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against all that certain portion of Pueblo Lot 1234 of the Pueblo Lands of San Diego, together with all penalties and other expenses in connection therewith, be canceled, and that all deeds to The State of California for delinquent taxes of said property be canceled; and 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 149787, directing the Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against all that portion of Lot 17 of Cave and McHatton's 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; and authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, in motion of Councilman Tharp, seconded by Councilman Kerrigan.

Resolutions 149782 - 149787

9/2/58

RESOLUTION 149788, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against Lots One and Two in Block Nineteen of Muirlands, 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; and 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 149789, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against Lot 16 in Block 7 of Electric Line 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; and 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 149790, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against Lots 17 and 18 in Block 9 of Loma Alta No. 1, 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; and 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 149791, determining that the best interest of the City require that it convey to the United States of America the temporary and perpetual easements to certain lands and tidelands in Mission Bay, and authorizing the Mayor and City Clerk to execute two deeds conveying said easements to the United States of America; authorizing the City Attorney to deliver said deeds to the proper agents, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149792, setting aside for public purposes an easement for right of way for water main or water mains and appurtenances across portions of Lot 4, Block 27; Lot 1, Block 26; Lot 5, Block 27; Block 30; Block 24; Block 23; Block 18; Block 19; Lot 7, 8, 9 and 2, Block 9; Lot 4, Block 2, and across vacated streets of Rosedale; also across Lot 3, 14, 19 and 20 of The Highlands, being a strip of land 50.0 feet wide, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149793, accepting the quitclaim deed of San Diego Medical Associates for all water mains and appurtenant structures either within or without the subdivision named Point Loma Medical Tract, June 23, 1958, being a portion of Pueblo Lot 221; authorizing the City Clerk to file the deed for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

9/2/58

RESOLUTION 149794, accepting the deed of Harold J. Phelps and Ruth Stapp Phelps for portion of Pueblo Lot 1773, August 19, 1958; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan. This Resolution also accepts the conveyance of Lot 1 in Block 25 of La Jolla Hermosa Unit No. 2.

RESOLUTION 149795, accepting the deed of Donald Louis Schmock and Joyce Cunningham Schmock, August 22, 1958, conveying a portion of Lots 87, 88, 89 and 90 in Alvarado Unit No. 2; setting aside and dedicating the lands conveyed as Parcel No. 1 and for a public street and naming the same Fairmount Avenue; authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149796, accepting the deed of William J. Cameron and Waneta Frances Cameron, August 7, 1958, conveying an easement and right of way for sewer purposes, through, along and across a portion of Pueblo Lot 1188 of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149797, accepting the subordination agreement by United States of America, Housing and Home Finance Agency, Public Housing Administration, beneficiary, and Haslet W. Rogers, Chief, Mortgage Servicing Section, Public Housing Administration, Housing and Home Finance Agency or his successor in office, as trustee, August 22, 1958, subordinating all their right, title and interest in and to a portion of Pueblo Lot 1188 of the Pueblo Lands of San Diego to the easement for sewer purposes conveyed to the City by William J. Cameron and Waneta Frances Cameron; authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149798, accepting the deed of Martin Zatarian Jr. and Natividad Zatarian, August 4, 1958, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lot 380 of Chollas View Subdivision Unit No. 2; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149799, accepting the subordination agreement by United States of America, Housing and Home Finance Agency, Public Housing Administration, beneficiary, and Haslet W. Rogers, Chief, Mortgage Servicing Section, Public Housing Administration, Housing and Home Finance Agency, or his successors in office, trustee, August 14, 1958, subordinating all their right, title and interest in and to a portion of Lot 380 of Chollas View Subdivision No. 2; authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149800, accepting the deed of LeRoy W. Athey and Madelon K. Athey, July 1, 1958, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lots 212 and 213, Empire Addition; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Resolutions 149794 - 149800

9/2/58

RESOLUTION 149801, accepting the deed of Joseph F. Billari and Mrs. Joseph F. Billari (Mary), June 20, 1958, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lot 193, Empire Addition, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran. (The City Clerk, by this same Resolution, authorized and directed to file the deed for record).

RESOLUTION 149802, accepting the deed of Tony Tarantino and Evelyn M. Tarantino, July 9, 1958, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lot 184, Empire Addition; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149803, accepting the deed of Department of Veterans Affairs of the State of California, J. Marvin Russell, Director, by H. H. Johnson, July 11, 1958, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lot 214, Empire Addition; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149804, accepting the deed of Department of Veterans Affairs of the State of California, J. Marvin Russell, Director, by H. J. Johnson, July 8, 1958, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lot 215, Empire Addition; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149805, accepting the deed of Charles D. Flanagan and Marie C. Flanagan, July 10, 1958, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lots 156 and 157, Empire Addition; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149806, accepting the deed of Edith Maud Du Pont, July 16, 1958, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lot 185, Empire Addition; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149807, accepting the deed of William E. Riley and Anna B. Riley, July 1, 1958, conveying to the City an easement and right of way for sewer purposes, through, along and across a portion of Lots 209 and 210, Empire Addition; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149808, accepting the deed of Alton M. Peters and Ruby O. Peters, August 5, 1958, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lot 155, Empire Addition; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

9/2/58

RESOLUTION 149809, accepting the deed of Celia Kievit, July 23, 1958, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lot 176, Empire Addition; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149810, accepting the deed of Edith C. Walton and Florence F. Mason, August 22, 1958, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lots 149, 150, 151 and 152, Empire Addition; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149811, accepting the deed of Thomas E. Sharp, August 1, 1958, conveying an easement and right of way for drainage purposes through, along and across a portion of Lot 18, Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149812, accepting the subordination agreement of James D. Guay and Rose Mary Guay, beneficiaries, and Chula Vista Investment Company, trustee, July 30, 1958, to a portion of Lots 209 and 210, Empire Addition; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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

ORDINANCE 7967 (New Series), approving the annexation to the City of San Diego of certain uninhabited territory in the County of San Diego, known and designated as "Mission Village Tract No. 2," was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Mayor Dail; Nays-None; Absent-Councilmen Evenson, Schneider.

An Ordinance appropriating the sum of \$5,472.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for expenses in entertaining certain visitors from Japan by the San Diego-Yokohama Friendship Commission, was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

An Ordinance repealing Section 63.17.12 of the San Diego Municipal Code relating to operation of Motor Vessels for hire in San Diego Bay, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Williams.

The next item was presented under Unanimous Consent by City Manager Bean.

Resolution 149809 - 149812
Ordinance 7967 (NS)
Ordinances Introduced
Unanimous Consent Item (Continued)

9/2/58

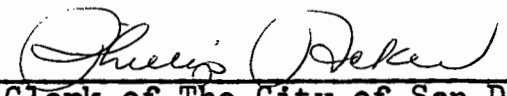
Unanimous Consent Item (continued)

RESOLUTION 149813, rescinding Resolutions No. 149702 and 149703, adopted August 28, 1958; rejecting all bids received by the Purchasing Agent on July 23, 1958, for the furnishing of ambulance service; and directing the Purchasing Agent to take all necessary steps to re-advertise for bids for the furnishing of ambulance service within the City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 11:44 o'clock A.M., on motion of Councilman Kerrigan, seconded by Councilman Curran.

ATTEST:


Vice Mayor of The City of San Diego, California


City Clerk of The City of San Diego, California

Unanimous Consent Item
Resolution 149813
Meeting Adjourned

9/4/58

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, SEPTEMBER 4, 1958
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Ordinances and Resolutions are recorded on Microfilm Roll
No. 154.

The meeting was called to order by Mayor Dail at 10:10
o'clock A.M.

Purchasing Agent's report on low bid of Pace Construction
Company for construction of storm drain in Lot 213 Clairemont Manor Unit
No. 2 - 6 bids - was presented.

RESOLUTION 149814, accepting bid of \$2,627.00 by Dan E.
Pace, doing business as Pace Construction Company, for construction of
storm drain in Lot 213, Clairemont Manor Unit No. 2; authorizing City
Manager to execute contract; authorizing expenditure of \$3,200.00 out of
Capital Outlay Fund for above purpose, was adopted, on motion of Council-
man Williams, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of E. C. Young for
construction of Hidden Valley Road storm drain - 6 bids - was presented.

RESOLUTION 149815, accepting bid of \$17,470.70 by E. C.
Young for construction of Hidden Valley Road storm drain; authorizing
City Manager to execute contract; authorizing expenditure of \$21,000.00
out of Capital Outlay Fund for above purpose, was adopted, on motion of
Councilman Williams, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Federal Electric
for construction of traffic signal and safety lighting systems at
intersections of 40th Street and Meade Avenue, and 40th Street and Orange
Avenue - 4 bids - was presented.

RESOLUTION 149816, accepting bid of \$21,110.00 by Federal
Electric for construction of traffic signal and safety lighting systems
at intersections of 40th Street and Meade Avenue, and 40th Street and
Orange Avenue; authorizing City Manager to execute contract; authorizing
expenditure of \$25,000.00 out of Capital Outlay Fund for above purpose,
was adopted, on motion of Councilman Kerrigan, seconded by Councilman
Williams.

Purchasing Agent's report on low bid of C. D. Soiseth and
Son for furnishing 25,000 dog tags, brass, approximately 1-1/8" in dia-
meter, with links attached, plus eyelets - 3 bids - was presented.

RESOLUTION 149817, accepting bid of C. D. Soiseth and Son
for furnishing 25,000 dog tags as above; awarding contract; authorizing
and instructing City Manager to enter into it and execute it on behalf

Meeting convened
Communications
149814 - 149817

9/4/58

of the City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Super Cast Alloys for furnishing 2,500 cast iron meter box covers - 2 bids - was presented.

RESOLUTION 149818, accepting bid of Super Cast Alloys for furnishing 2,500 cast iron meter box covers; 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 Williams.

Purchasing Agent's report on low bid of Roth Outfitting Company, Inc. for furnishing 60 each gas ranges, 20" Apartment Size - 4 bids - was presented.

RESOLUTION 149819, accepting bid of Roth Outfitting Company, Inc. for furnishing 60 each gas ranges, 20" Apartment Size; awarding contract; authorizing and instructing City Manager to execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149820, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing 3 Surveyor's Service Bodies, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 149821, 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 Williams.

RESOLUTION 149822, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary for construction of sanitary sewer and inlet structure in Torrey Pines Road in Pueblo Lots 1280 and 1289; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Purchasing Agent's report on sale, July 14, 1958, to high bidders, by sealed bids, scrap material from various City Departments, for a total of \$12,729.01, which has been deposited with City Treasurer for credit to proper fund, as authorized by Resolution 148227, was presented.

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

Planning Commission communication recommending approval of revised tentative map of Mission Village Units 14-17 inclusive, a portion of Lot 41, Rancho Mission, located southerly of present Mission Village development, northerly of Friars Road within the R-1 zone, subject

9/4/58

to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 149823, continuing to the meeting of September 11, 1958, the proposed resolution approving the tentative map of Mission Village Area, Revised, a 322 lot development of portion of Lot 41, Rancho Mission, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Mr. H. Furgatch of the American Housing Guild had appeared to request this continuance in order to afford him an opportunity to discuss the conditions of the revised tentative map.

Planning Commission communication approving tentative map of Rosemont Addition to Encanto Heights, an 8-lot subdivision of Lots 12, 13, and 14, Rosemont Addition to Encanto Heights, located on Scimitar Drive, opposite intersection of Winnett Street in R-2 Zone of Encanto, subject to conditions and that part of Resolution 115994 permitting the omission of sidewalks, was presented.

There was discussion among the Councilmen and Planning Director, Harry Haelsig relative to loading inexpensive properties with assessments for sidewalks and streets.

RESOLUTION 149824, continuing to the meeting of September 11, 1958, the proposed resolution approving the tentative map of Rosemont Addition to Encanto Heights, an 8-lot subdivision of Lots 12, 13, 14, Rosemont Addition to Encanto Heights, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

City Manager's approval of application of Dimitri Senoff and Jack McLean for Cabaret License at Top's Flamingo, 2137 Pacific Highway, was presented.

RESOLUTION 149825, granting permission to Dimitri Senoff and Jack McLean to conduct cabaret with paid entertainment at Top's Flamingo, 2137 Pacific Highway, where liquor is sold, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

City Manager's approval of application of Dimitri Senoff and Jack McLean for Class "A" Dine and Dance License at Top's Flamingo, 2137 Pacific Highway, was presented.

RESOLUTION 149826, granting application of Dimitri Senoff and Jack McLean, for Class "A" license to conduct public dance at Top's Flamingo, 2137 Pacific Highway, on premises where intoxicating liquor is sold, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

City Manager's approval of application of Manuel R. Cintas for Cabaret License at 2335 Morena Boulevard, was presented.

RESOLUTION 149827, granting permission to Manuel R. Cintas to conduct cabaret with paid entertainment at 2335 Morena Boulevard, where liquor is sold, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

City Manager's approval of application of Louis V. and Margaret M. Salvato for Class "A" Dine and Dance License at 6179 University Avenue, was presented.

RESOLUTION 149828, granting application of Louis V. and Margaret M. Salvato for Class "A" license to conduct public dance at 6179 University Avenue, on premises where intoxicating liquor is sold, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

9/4/58

City Manager's approval of application of Louis V. and Margaret M. Salvato for Cabaret License at 6179 University Avenue, was presented.

RESOLUTION 149829, granting permission to Louis V. and Margaret M. Salvato to conduct a cabaret with paid entertainment at 6179 University Avenue, where liquor is sold, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

City Manager's approval of application of Mario Tamborini for Cabaret License at 1039 12th Avenue, was presented.

RESOLUTION 149830, granting permission to Mario Tamborini to conduct a cabaret with paid entertainment at 1039 12th Avenue, where liquor is sold, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

City Manager's approval of application of James F. Fazio for Cabaret License at 1640 Broadway, was presented.

RESOLUTION 149831, granting permission to James F. Fazio to conduct cabaret with paid entertainment at 1640 Broadway, where liquor is sold, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

H. O. Parks' request that Council grant special use permit to operate studio apartments, restaurant for public use, and 106 space trailer park on property known as Ocheltree Subdivision, was presented.

Mr. H. O. Parks, President Travelers Motel Corporation, appeared to be heard.

RESOLUTION 149832, continuing to the meeting of September 23, 1958, the request of Travelers Motel Corporation, by H. O. Parks, President, for special use permit to operate studio apartments, restaurant for public use and 106 space trailer park on property known as Ocheltree Subdivision, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

James J. Blewett's communication expressing appreciation for presenting him with key to City at luncheon in his honor on August 20th at San Diego Club, was presented.

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

La Jolla Country Day School's communication requesting Council and Planning Department to retain their school site in area being considered for use by University of California, was presented.

The item was referred to City Manager, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149833, declaring that members of Council of City of San Diego individually for himself and on behalf of citizens of City of San Diego, pay their respect and honor to the memory of prominent and good citizen, Edgar A. Luce, and praise him for the fullness, generosity

9/4/58

and completeness of his life as an example to the citizens of his community and to the members of his profession; authorizing City Clerk to forward copy of this resolution to his surviving widow, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149834, authorizing City Manager to accept, on behalf of The City of San Diego, the work in Cabrillo Heights Business Center Unit No. 2 Subdivision, and to execute Notice of Completion, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 149835, authorizing and directing City Manager to execute, on behalf of The City of San Diego, an Agreement with W. H. Hermes III providing for engineering services in connection with alterations to Mission Beach Plunge, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149836, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, a service agreement with Division of Highways, Department of Public Works, State of California, numbered G11,595, covering certain engineering work to be performed by City in connection with improvement of Road XI-SD-200-SD, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149837, authorizing and empowering City Manager to enter into contract, on behalf of The City of San Diego, with John B. Morgan and Joseph K. Stanley, P. O. Box 1086, Chula Vista, providing for construction of system of water pipelines and appurtenances along Ingrid Street, within and without subdivision known as Pacific Valley Estates Unit No. 2, and reimbursement by City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149838, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, a lease agreement with San Diego County Historical Days Association for reconstructing and maintaining the "Old School House" at 3960 Mason Street, San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149839, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, a lease agreement with J. B. Howell Plumbing and Heating Company, covering use of premises at 3827 Ray Street for North Park Branch Library, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149840, approving request of M. J. Baxter, dated August 20, 1958, contained in Change Order No. 3, for extension of time of 30 days in which to complete contract for construction of Soledad-Muirlands 12" A.C. pipeline; extending time of completion to September 11, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

9/4/58

RESOLUTION 149841, approving Change Order No. 5 dated August 5, 1958, issued on connection with contract with R. M. & S. Engineering for sewer relocations in State Highway 94; changes amounting to an increase of approximately \$270.00, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149842, approving Change Order No. 1 dated August 21, 1958, issued in connection with contract with R. E. Staite Engineering Firm, for anchor pile replacement, Commercial Basin, Piers Nos. 1, 2, 5, 6, 7, and 8; changes amounting to an increase of approximately \$1,987.50, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149843, approving Change Order No. 1 dated August 20, 1958, issued in connection with contract with Trepte Construction Company, for construction of steel sheet pile bulkhead, 10th Avenue Marine Terminal; changes amounting to increase of \$612.24, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149844, authorizing expenditure of \$6,400.00 out of Mission Bay Bond Fund 719 for providing funds to cover expenses in connection with transplanting palm trees into Mission Bay Park, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149845, authorizing expenditure of \$500.00 out of Capital Outlay Fund for engineering services in connection with alterations to Mission Beach Plunge, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The next item on the agenda was a Resolution authorizing and empowering City Manager to do all work in connection with removal and transplanting of nine palm trees from Palmetto Way to Mission Bay Park area, by appropriate City forces.

Due to there not being five votes present, the matter was continued to the meeting of September 11, 1958, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149846, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against Lots 3, 4, 9, 10, 11 and 12, in Block 15, of Sellers 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 Williams, seconded by Councilman Curran.

RESOLUTION 149847, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against Lots 1, 2, 7 and 8 in Block 15 of Sellers Addition, together

9/4/58

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 Curran.

RESOLUTION 149848, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 20 of Gardena Home 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 Curran.

RESOLUTION 149849, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 6, Block B, Nettleship-Tye Tract 2, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing 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 Curran.

RESOLUTION 149850, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 42 in Ocean Vista Gardens, 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 Curran.

RESOLUTION 149851, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 439 of Talmadge Park Unit No. 3, 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 Curran.

RESOLUTION 149852, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lots 8, 9, 10 and 11 in Block 9 of easterly 10 feet of Augusta Street (formerly Atlantic Avenue) as vacated and closed to public use immediately adjoining said Lots on the West, of Morena, 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

9/4/58

and deeds, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 149853, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lots 1 and 2, Prospect Acres, 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 Curran.

RESOLUTION 149854, accepting the Quitclaim Deed of Leland Associates, 5506 University Avenue, August 14, 1958, for all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways, and public places, either within or without subdivision named Mission Village Unit No. 6, being portion of Lot 41 of Rancho Mission of San Diego; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149855, accepting Grant Deed of Kingsley Builders, 6610 El Cajon Boulevard, August 20, 1958 for all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways, and public places, either within or without subdivision named Point Loma Estates being a subdivision of portion of Pueblo Lot 210; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 149856, accepting Grant Deed of The Vinley Corporation, 9325 El Cajon, La Mesa, August 22, 1958, for all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without subdivision named Del Cerro Unit No. 6, being a subdivision of portion of Lot 67 of Rancho Mission of San Diego; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149857, accepting deed of Webster R. Peavey,* Clarence J. Peavey, Sylvia M. Peavey, Jessie M. Peavey and Pearl Mae Peavey, August 7, 1958, for easement and right of way for drainage purposes across portion of Pueblo Lot 1249; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.
(*Florence George Peavey)

RESOLUTION 149858, accepting deed of Webster R. Peavey, Florence George Peavey, Clarence J. Peavey, Sylvia M. Peavey, Jessie M. Peavey and Pearl Mae Peavey, August 7, 1958, for easement and right of way for drainage purposes across portion of Pueblo Lot 1249; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

9/4/58

RESOLUTION 149859; accepting deed of Title Insurance and Trust Company, August 29, 1958, for easement and right of way for drainage purposes across portion of Lots 201 and 202 of Muirlands Village Unit No. 4; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149860, accepting the Partial Reconveyance of Western Mutual Corporation, trustee, July 29, 1958, for easement for right of way for public sewer purposes across portion of Quarter Section 76 and Quarter Section 77, Rancho De La Nacion; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 149861, accepting deed of West Rancho Hills, July 15, 1958, for easement and right of way for sewer purposes across portion of Quarter Section 76 and Quarter Section 77, Rancho De La Nacion; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

The next ordinance was introduced at the meeting of August 28, 1958. 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 Council prior to day of passage written or printed copy.

ORDINANCE 7968 (New Series), incorporating Lots 13 and 14, Block 9 and Lot 24, Block 12, La Mesa Colony, into RC-1A Zone; repealing Ordinance 7124 (New Series), adopted August 30, 1956, insofar as same conflicts herewith, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Mayor Dail. Nays-None. Absent: Councilmen Tharp, Schneider, Evenson.

The next ordinance was introduced at the meeting of August 28, 1958. 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 Council prior to day of passage written or printed copy.

ORDINANCE 7969 (New Series), incorporating portion of Lot 17, Rancho Mission, into RC-1A and C-1A Zones; repealing Ordinance 7346 (New Series), adopted February 19, 1958, insofar as same conflicts herewith, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams, by following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Mayor Dail. Nays-None. Absent: Councilmen Tharp, Schneider, Evenson.

The next ordinance was introduced at the meeting of August 28, 1958. 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 Council prior to day of passage written or printed copy.

ORDINANCE 7970 (New Series), incorporating portions of Lots 36 and 41, Rancho Mission, a portion of Mission Village Unit No. 4 and all of Mission Village Units Nos. 5 through 10, inclusive, into R-1 Zone; repealing Ordinance 7358 (New Series), adopted February 28, 1958, insofar as same conflicts herewith, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by following vote: Yeas-

9/4/58

Councilmen Williams, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Schneider, Evenson.

The next ordinance was introduced at the meeting of August 28, 1958. 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 Council prior to day of passage written or printed copy.

ORDINANCE 7971 (New Series), amending Section 1 of Ordinance 7548 (New Series), adopted August 15, 1957, and incorporating portions of Pueblo Lots 220 and 221 into R-1, R-2, RC-1A, CP and C Zones, was adopted, on motion of Councilman Williams, seconded by Councilman Curran, by following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Schneider, Evenson.

The next ordinance was introduced at the meeting of August 28, 1958. 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 Council prior to day of passage written or printed copy.

ORDINANCE 7972 (New Series), amending Section 1 of Ordinance 7515 (New Series), adopted July 18, 1957, and incorporating all of Block 1 of Aquamar Vista, Lots 1 to 6, inclusive, Lot 11 and portions of Lots 7 and 10, Fanuel Square, together with portions of Sapphire Street closed, and Alley closed, between Fanuel Street and Foothill Boulevard, into Zone R-1A, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Schneider, Evenson.

The next ordinance was introduced at the meeting of August 28, 1958. 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 Council prior to day of passage written or printed copy.

ORDINANCE 7973 (New Series), appropriating \$15,000.00 out of Unappropriated Balance Fund to purchase wood frame building located at 2969 Barnard Street, owned by General Atomic, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Schneider, Evenson.

The next ordinance was introduced at the meeting of August 28, 1958. 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 Council prior to day of passage written or printed copy.

ORDINANCE 7974 (New Series), appropriating \$2,500.00 out of Unappropriated Balance Fund for construction of lifeguard telephone systems at various beach locations, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Schneider, Evenson.

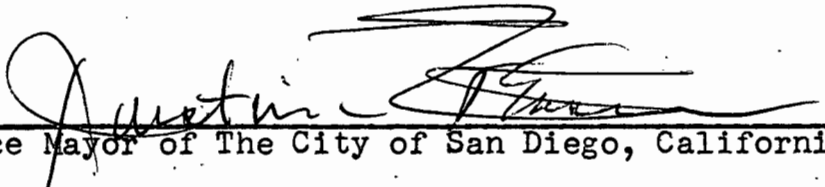
The next ordinance was introduced under Unanimous Consent on August 28, 1958. Reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of Council prior to day of passage written or printed copy.

9/4/58

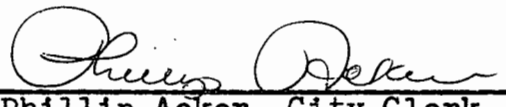
ORDINANCE 7975 (New Series), appropriating \$3,000.00 out of Unappropriated Balance Fund and transferring it to Advertising and Publicity Fund for certain expenses in connection with 1958 Fiesta Del Pacifico, was adopted, on motion of Councilman Williams, seconded by Councilman Curran, by following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Schneider, Evenson.

At this time, Mr. M. Sankary requested an item to be heard under Unanimous Consent. The Council inquired as to the subject matter. Mr. Sankary informed Council that it was relative to the ambulance contract. Council did not give its consent to introduce this matter under Unanimous Consent, but advised Mr. Sankary to submit a request in writing to the City Clerk for listing on the official docket.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 10:50 o'clock A.M.


Vice Mayor of The City of San Diego, California

ATTEST:


Phillip Acker, City Clerk

7975 N.S.
Meeting adjourned

9/10/58

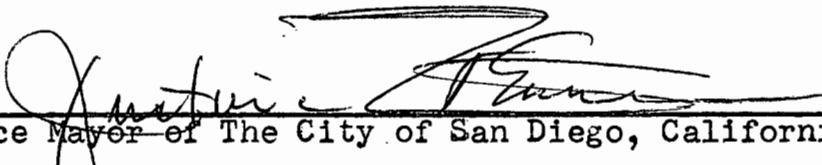
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, WEDNESDAY, SEPTEMBER
10, 1958 IN LIEU OF TUESDAY, SEPTEMBER 9, 1958
(ADMISSION DAY) - NOT HELD.

Present-Mayor Dail

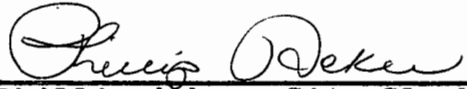
Absent--Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson

Clerk---Phillip Acker

At 10:05 o'clock A.M., Mayor Dail and Phillip Acker, City Clerk, were the only ones present. The Mayor declared the meeting adjourned due to lack of a quorum at 10:07 o'clock A.M.


Vice Mayor of The City of San Diego, California

ATTEST:


Phillip Acker, City Clerk

9/11/58 for 9/10/58

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, SEPTEMBER 11,
1958 - IN LIEU OF MEETING OF WEDNESDAY, SEPTEMBER
10, 1958 - NOT HELD - IN THE CHAMBERS OF
THE COUNCIL - CIVIC CENTER ADMINISTRATION
BUILDING

A Regular Meeting of The Council was held this date, and
was called to order by Vice Mayor Evenson, in the absence of Mayor Dail,
at the hour of 10:03 o'clock A.M.

Matters listed on the Council's Agenda for Wednesday,
September 10, 1958, were considered.

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

Vice Mayor Evenson introduced Reverend Ralph A. Carlson,
Pastor, Ascension Lutheran Church. Reverend Carlson gave the invocation.

Minutes of the Special Meeting of Tuesday, August 26, 1958;
Recessed Regular Meeting of Tuesday, August 26, 1958, held on Wednesday,
August 27, 1958; Recessed Regular Meeting of Tuesday, August 26, 1958,
held on Thursday, August 28, 1958; Regular Meeting of Thursday, August 28,
1958; Regular Meeting of Tuesday, September 2, 1958; Regular Meeting of
Thursday, September 4, 1958; and Regular Meeting of Wednesday, September
10, 1958, adjourned to Thursday, September 11, 1958, were presented by
the Clerk.

On motion of Councilman Tharp, seconded by Councilman
Curran, said Minutes were approved without reading, after which they were
signed by the Vice Mayor.

Ordinances and Resolutions for this Meeting are recorded
on Microfilm Roll No. 155.

Councilman Williams entered the meeting.

The hour of 10:00 o'clock A.M. having arrived, latest
time set for continued hearing on improvement of San Clemente Street,
between Tennyson Street and Voltaire Street, under Resolution of Inten-
tion No. 148762, City Engineer Gabrielson requested a week's continuance.
RESOLUTION 149862, continuing the hearing on the proposed
improvement of San Clemente Street to the hour of 10:00 o'clock A.M. of
Tuesday, September 16, 1958, was adopted, on motion of Councilman Curran,
seconded by Councilman Kerrigan.

Meeting convened
Invocation
Minutes approved
Continued hearing
149862

9/11/58 for 9/10/58

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 148898 for improvement of East and West Alley in Block B, Starkey's Prospect Park, westerly of Draper Avenue, there being only five members of Council present, the Six Vote Resolution of Feasibility could not be voted on.

RESOLUTION 149863, continuing to the hour of 10:00 o'clock A.M. of Tuesday, September 16, 1958, the hearing on the proposed improvement of the East and West Alley in Block B, Starkey's Prospect Park, under Resolution of Preliminary Determination 148898, 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 continued hearing on Resolution of Preliminary Determination 148899 for improvement of Alley in Block 67, Amended Map of City Heights, between Landis Street and Wightman Street, there being only five members of Council present, the Six Vote Resolution of Feasibility could not be voted on.

RESOLUTION 149864, continuing to the hour of 10:00 o'clock A.M. of Tuesday, September 16, 1958, the hearing on the proposed improvement of Alley in Block 67, Amended Map of City Heights, under Resolution of Preliminary Determination 148899, 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 continued hearing on Resolution of Preliminary Determination 148900 for improvement of Alley in Block 100, Amended Map of City Heights, between Dwight Street and Myrtle Avenue, there being only five members of Council present, the Six Vote Resolution of Feasibility could not be voted on.

RESOLUTION 149865, continuing to the hour of 10:00 o'clock A.M. of Tuesday, September 16, 1958, the hearing on the proposed improvement of the Alley in Block 100, Amended Map of City Heights, under Resolution of Preliminary Determination 148900, 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 continued hearing on Resolution of Preliminary Determination 149056 for improvement of Trojan Avenue, between 51st Street and 54th Street, there being only five members of Council present, the Six Vote Resolution of Feasibility could not be voted on.

RESOLUTION 149866, continuing to the hour of 10:00 o'clock A.M. of Tuesday, September 16, 1958, the hearing on the proposed improvement of Trojan Avenue, between the easterly line of 51st Street and the westerly line of 54th Street, under Resolution of Preliminary Determination 149056, 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 continued hearing on Resolution of Preliminary Determination 149057 for improvement of Montclair Street, between Kalmia Street and the southerly boundary line of Montclair, there being only five members of Council present, the Six Vote Resolution of Feasibility could not be voted on.

RESOLUTION 149867, continuing to the hour of 10:00 o'clock A.M. of Tuesday, September 16, 1958, the hearing on the proposed improvement of Montclair Street and Public Right of Way in Lot 12, Block

9/11/58 for 9/10/58

W, Montclair, under Resolution of Preliminary Determination 149057, 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 Preliminary Determination 149058 for improvement of Sierra Mar Drive, Hillside Drive, Primrose Drive, Public Rights of Way in Block 84, Villa Tract, La Jolla Park, there being only five members of Council present, the Six Vote Resolution of Feasibility could not be voted on.

RESOLUTION 149868, continuing to the hour of 10:00 o'clock A.M. of Tuesday, September 16, 1958, the hearing on the proposed improvement of Sierra Mar Drive, Hillside Drive, Primrose Drive, Public Rights of Way in Block 84, Villa Tract, La Jolla Park, under Resolution of Preliminary Determination 149058, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 149059 for improvement of Bangor Street, between its southerly termination in Pueblo Lots 172 and 173 and the southerly line of Charles Street, there being only five members of Council present, the Six Vote Resolution of Feasibility could not be voted on.

RESOLUTION 149869, continuing to the hour of 10:00 o'clock A.M. of Tuesday, September 16, 1958, the hearing on the proposed improvement of Bangor Street, between its southerly termination in Pueblo Lots 172 and 173 and the southerly line of Charles Street and its easterly prolongation, under Resolution of Preliminary Determination 149059, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the Assessment - Roll 2703 - for improvement of Addison Street, between Willow Street and Plum Street, Mr. Jack W. Crumley of the law firm of Luce, Forward, Kunzel and Scripps, attorneys for Mrs. Frank Silva, Maria Luz and Alexandrina Margues, appeared to appeal. Mrs. Leo S. Harder, 3350 Addison Street, and Mrs. Florence Williams, 3320 Addison Street, also appeared to be heard.

RESOLUTION 149870, continuing to the hour of 10:00 o'clock A.M. of Thursday, September 18, 1958, the hearing on the Street Superintendent's Assessment 2703, made to cover the costs and expenses of paving and otherwise improving Addison Street, between Willow Street and Plum Street, under Resolution of Intention 143522; requesting Street Superintendent to correct and modify his Assessment 2703, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Purchasing Agent's report on bid of Republic Supply Company of California, Mission Pipe and Supply Company Division, for furnishing parts for Mueller CL 12 Drilling Machine - 2 bids, (award determined by lot - bids identical) was presented.

RESOLUTION 149871, accepting bid of Republic Supply Company of California, Mission Pipe and Supply Company Division, for furnishing parts for Mueller CL 12 Drilling Machine; 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 Kerrigan.

Continued hearings
149867 (cont'd) - 149871
Communication

9/11/58 for 9/10/58

Purchasing Agent's report on low bid of Vernon H. McChesney for construction of Dispatch Building, 980 Gull Street, 10th Avenue Marine Terminal - 10 bids, was presented.

RESOLUTION 149872, accepting bid of Vernon H. McChesney for construction of Dispatch Building, 980 Gull Street, 10th Avenue Terminal; awarding contract; authorizing and instructing majority of members of Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Purchasing Agent's report on bids of Tractor Supply Company, Kenton Equipment Company, and Kroeger Equipment Company, for furnishing lawn renovating equipment - 6 bids, was presented.

RESOLUTION 149873, accepting the bids of Tractor Supply Company, Kenton Equipment Company, and Kroeger Equipment Company, for furnishing lawn renovating equipment; awarding contracts; authorizing and instructing City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Industries Supply Company for furnishing 19 items of sprinkler repair parts - 3 bids, was presented.

RESOLUTION 149874, accepting bid of Industries Supply Company for furnishing 19 items of sprinkler repair parts; 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 second low bidder, Pace Construction Company, for water main extension of 10th Avenue Marine Terminal Fueling Facilities - 5 bids, was presented.

The low bidder did not hold a qualified general engineering contractor's license, but only a B-1 building contractor's license which did not qualify this bidder to perform this type of work.

RESOLUTION 149875, accepting bid of Pace Construction Company for the water main extension of the 10th Avenue Marine Terminal Fueling Facilities; awarding contract; authorizing and instructing majority of members of Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan seconded by Councilman Curran.

Purchasing Agent's report on low bid of Minnesota Mining and Manufacturing Company for furnishing 300 Scotchlite Panels - 3 bids, was presented.

RESOLUTION 149876, accepting bid of Minnesota Mining and Manufacturing Company for furnishing 300 Scotchlite Panels; 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 request that City exercise option to purchase from Erik A. Lindgren and Associates, Inc. 1 bronze screen room, and filter, was presented.

RESOLUTION 149877, authorizing and instructing City

9/11/58 for 9/10/58

Manager to exercise for The City of San Diego option (as contained in Resolution 147130 dated May 8, 1958) to extend contract with Erik A. Lindgren and Associates, Inc. to purchase 1 additional Bronze Screen Room and Filter, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 149878, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary for construction of Florida Street storm drain; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

The next item was continued from the meeting of September 2, 1958. It was a communication from Planning Commission recommending approval of tentative map of Paradise Hills Unit 3, a 10-lot resubdivision of Lots 58, 59, 60, 61, 70 and portion of Lot 62, Block 52, located on north side of Calle Corta and north end of Calle Cumbre in R-1 zone of Paradise Hills, subject to 18 conditions and suspension of portion of Municipal Code.

RESOLUTION 149879, referring to City Attorney to add a condition requiring sidewalks, the proposed Resolution approving tentative map of Paradise Hills Unit No. 3, a 10-lot resubdivision of Lots 58, 59, 60, 61, 70 and portion of Lot 62, Block 52, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of Marilou Park, a 3-lot resubdivision of Lots 1 and 2, Block 12, located on southeast corner of C and Quail Streets in R-2 zone of southeast San Diego, subject to 7 conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 149880, continuing to the meeting of September 18, 1958, the proposed Resolution approving tentative map, Marilou Park, a 3-lot resubdivision of Lots 1 and 2, Block 12, Marilou Park, located on southeast corner of C and Quail Streets in R-2 zone of southeast San Diego; requesting City Attorney to report on matter of building being constructed without building permit in this area, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Assistant City Manager's report on Property Owners' petition for development of Sandrock Road between Cabrillo Heights and Friars Road in Mission Valley, advising that earlier scheduling of Sandrock Road cannot be justified in view of possible extension of Gramercy Drive and Mission Village Road to Friars Road in the near future, was presented.

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

City Manager's communication recommending that City-owned plot of ground 200' x 200', situated south of Ocean View Boulevard and facing 30th Street, be placed under lease for the use of the Girls' Club, was presented.

The item was continued to the meeting of September 25, 1958, on motion of Councilman Curran, seconded by Councilman Kerrigan.

9/11/58 for 9/10/58

Communication from Freeland, Evenson, Christensen and Boas, civil engineers, requesting suspension of Section 102.18.4 of Municipal Code, relative to deposit of fees in connection with map of College Glen, was presented.

The item was referred to Planning Commission, on motion of Councilman Kerrigan, seconded by Councilman Curran, at the request of Mr. Christensen of the civil engineering firm, who appeared to be heard.

Communication from R. H. E. Weichel, requesting that Council give consideration and immediate action to paving of 43rd and 44th Streets between Hilltop and "A" Street, was presented.

The item was referred to the Manager for report, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication from Mrs. William M. Shanahan, Chairman of Building Committee of Point Loma Assembly, requesting to lease portion of City-owned property north of No. 22 Fire Station on the corner of Catalina Boulevard and Varona Street, was presented.

The item was referred to the Manager, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Communication from Mason C. Rowlands, objecting to proposed cut in service of garbage pick-up, was presented.

The item was referred to the Manager, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The next item on the Agenda was continued from the meetings of August 26, 1958 and September 2, 1958. It was a Resolution determining to be feasible the improvement of the Alley in Block 9, Ocean Beach and Block 93, Point Loma Heights; the Alley in Block 10, Ocean Beach and Block 94, Point Loma Heights; Froude Street; Del Mar Avenue; and Public Right of Way in Lot 9, Block 10, Ocean Beach, under Resolution of Preliminary Determination 145888.

Mrs. Eugene C. La Fond, 4505 Santa Cruz Avenue, appeared to be heard.

RESOLUTION 149881, continuing to the meeting of September 16, 1958, the proposed Resolution determining that the work will be feasible on proposed improvement of Alley in Block 9, Ocean Beach and Block 93, Point Loma Heights; Alley in Block 10, Ocean Beach and Block 94 Point Loma Heights; Froud Street; Del Mar Avenue and Public Right of Way in Lot 9, Block 10, Ocean Beach, under Resolution of Preliminary Determination 145888, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 149882, authorizing and directing City Clerk to give Notice of Filing of Assessment 2715 and of time and place of hearing thereof, for improving La Playa Avenue, between Haines Street and Riviera Drive, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 149883, authorizing and directing City Clerk to give Notice of Filing of Assessment 2716 and of time and place of hearing thereof, for improving Epsilon Street and 43rd Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

9/11/58 for 9/10/58

RESOLUTION 149884, authorizing and directing City Clerk to give Notice of Filing of Assessment 2717 and of time and place of hearing thereof, for improving Boston Avenue, between 31st Street and 32nd Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION OF AWARD 149885, accepting bid of Griffith Company for improvement of Parker Place, Everts Street and Fanuel Street, and awarding contract, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION OF AWARD 149886, accepting bid of Griffith Company for improvement of Fern Glen, La Jolla Boulevard, Monte Vista Avenue, and Olivetas Avenue, and awarding contract, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION ORDERING WORK 149887, for improvement of 67th Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION ORDERING WORK 149888, for improvement of Alley in Block 18 Amended Map of City Heights, Public Rights of Way in Lot 34, Block 18 Amended Map of City Heights, and Wabash Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION ORDERING WORK 149889, for improvement of 7th Avenue, 8th Avenue, 9th Avenue, B Street and C Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp. (Installation of new ornamental lighting system.)

RESOLUTION ORDERING WORK 149890, for improvement of Alley in Block 64, Ocean Beach; and Bacon Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149891, directing notice inviting sealed proposals for furnishing electric energy in Midway Drive Lighting District No. 1 for two years from October 1, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149892, approving plans, drawings, etc., and Plat 3126 showing exterior boundaries of assessment district for improvement of Alley in Block 150, subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151 Pacific Beach, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

9/11/58 for 9/10/58

RESOLUTION 149893, approving plans, drawings, etc., and Plat 3136 showing exterior boundaries of assessment district for improvement of 33rd Street, Alley in Block 309 Seaman and Choates Addition, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149894, approving plans, drawings, etc., and Plat 3120 showing exterior boundaries of assessment district for Alleys in Blocks 202 and 203, Mission Beach, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149895, approving plans, drawings, etc., and Plat 3146 showing exterior boundaries of assessment district for installation of sewer mains and otherwise improving Pentucket Avenue, between northerly and southerly boundary lines of Ravenna Park Unit 1; Cedar Street, between Whaley Avenue and Lot 12, Block 109, Choate's Addition; Fir Street, between easterly and westerly boundary lines of Ravenna Park Unit 1; Public Right of Way in Block 109, Choate's Addition, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 149896, for improvement of Alley in Block 36, Ocean Beach, between Sunset Cliffs Boulevard and Ebers Street, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 149897, for improvement of Alley in Block 4, Normal Heights; and Arthur Avenue, at its intersection with said Alley, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 149898, for improvement of Alley in Block 8, Crittenden's Addition, between Pennsylvania Avenue and Lot 12, Block 8, Crittenden's Addition, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 149899, for improvement of Alleys in Blocks 167 and 168, Mission Beach, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION OF PRELIMINARY DETERMINATION 149900, for improvement of Alley in Block 150, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151 Pacific Beach, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION OF PRELIMINARY DETERMINATION 149901, for improvement of 33rd Street, between National Avenue and Logan Avenue; Alley in Block 309 Seaman and Choates Addition, between 33rd Street

9/11/58 for 9/10/58

and a line parallel to and distant 150 feet westerly therefrom, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF PRELIMINARY DETERMINATION 149902, for improvement of Alleys in Blocks 202 and 203, Mission Beach, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF PRELIMINARY DETERMINATION 149903, for improvement of Pentuckette Avenue, between northerly and southerly boundary lines of Ravenna Park Unit 1; Cedar Street, between Whaley Avenue and Lot 12, Block 109 Choates Addition; Fir Street, between easterly and westerly boundary lines of Ravenna Park Unit 1; Public Right of Way in Block 109, Choates Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149904, directing City Engineer to furnish diagram of property affected and benefited by work and improvement of Commercial Street, between 31st Street and 32nd Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149905, directing City Engineer to furnish diagram of property affected and benefited by work and improvement of Alley in Block 2, Rosecrans Park, between Varona Street and La Paloma Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149906, directing City Engineer to furnish diagram of property affected and benefited by work and improvement of Alley in Block 96, Ocean Bay Beach, and Abbott Street, between West Point Loma Boulevard and Abbott Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149907, granting permission to Robert L. Hartson, doing business as Aero Ambulance Service, Inc., to operate two ambulances from 3802 32nd Street; issuance by Chief of Police and City Clerk of certificate of Public Convenience and Necessity to operate said ambulances, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149908, granting permission to Ocean Beach Chamber of Commerce to hold a carnival on lot at foot of Newport Avenue, Ocean Beach, for four days, September 11 through 14, 1958; waiving license fee of \$200.00 at rate of \$50.00 per day, subject to approval of Fire and Building Inspection Departments; directing filing of \$500.00 cleanup bond, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

9/11/58 for 9/10/58

RESOLUTION 149909, authorizing and empowering City Treasurer to cancel penalties and costs against Assessment 607 in Loma Portal Lighting District No. 1 in amount of \$16.55; authorizing and directing City Auditor and Comptroller to refund \$16.55 to H. A. and Mary L. McDowell from Loma Portal Lighting District No. 1 fund, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149910, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 18 of C. H. Tingey 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; 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 Curran, seconded by Councilman Kerrigan.

RESOLUTION 149911, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against northwesterly 10.00 feet, measured at right angles from northwesterly line of Lot 427 of Talmadge Park Unit No. 3, 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 Curran, seconded by Councilman Kerrigan.

RESOLUTION 149912, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against northwesterly 30.00 feet measured at right angles from northwesterly line of Lot 441 of Talmadge Park Unit No. 3, 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 Curran, seconded by Councilman Kerrigan.

RESOLUTION 149913, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 25 of C. H. Tingey 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; 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 Curran, seconded by Councilman Kerrigan.

RESOLUTION 149914, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 431 of Talmadge Park Unit No. 3, 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 Super-

9/11/58 for 9/10/58

visor 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 Kerrigan.

RESOLUTION 149915, accepting the deed of Twelve-Eleven Company, August 28, 1958, for easement and right of way for drainage purposes, across portions of Pueblo Lot 1210; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 149916, accepting the Relinquishment of Frances S. Hankins, Isabel Bedford, Dorothy M. Sanderson and Roslyn Goodwin, July 17, 1958, for all abutters rights, including access rights, appurtenant to portions of Lots 14, 15 and 16 of Wadsworth's Olive Grove; together with subordination agreement by Henry Swanson, beneficiary, and Security Title Insurance Company, trustee, July 17, 1958; and subordination agreement by Kenwood Investment Company, Inc., beneficiary, and Union Title Insurance Company, trustee, July 17, 1958; authorizing and directing City Clerk to file them for record, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The next ordinance was introduced at the meeting of September 2, 1958. 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 7976 (New Series), appropriating \$5,472.00, or so much thereof as may be necessary, out of Unappropriated Balance Fund to cover expenses of the San Diego-Yokohama Friendship Commission in entertaining 26 visitors from Japan during 1958 Fiesta del Pacifico, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Schneider, Mayor Dail.

The next ordinance was introduced at the meeting of September 2, 1958. 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 7977 (New Series), repealing Section 63.17.12 of the Municipal Code relating to operation of motor vessels for hire in San Diego Bay, was adopted, on motion of Councilman Williams, seconded by Councilman Curran, by following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Schneider, Mayor Dail.

Ordinance appropriating \$1,500.00, or so much thereof as may be necessary, out of Unappropriated Balance Fund for the purpose of paying for the installation of a flagpole and plaque at Navy-Marine Corp Memorial Stadium, Annapolis, Maryland, said plaque to bear an appropriate inscription indicating the flagpole is gift of people of City of San Diego, was introduced, on motion of Councilman Curran, seconded by Councilman Williams, by following vote: Yeas-Councilmen

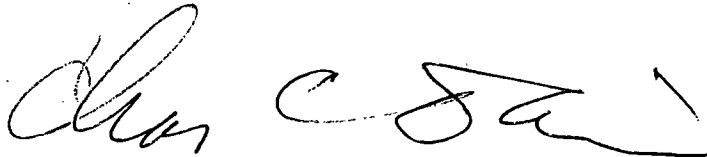
149914 (cont'd) - 149916
7976 N.S. - 7977 N.S.
Ord. Intr.

9/11/58 for 9/10/58

Tharp, Williams, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Schneider, Mayor Dail.

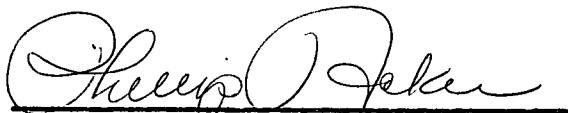
There being no further business to come before the Council, from the Agenda of Wednesday, September 10, 1958, the meeting was adjourned, on motion of Councilman Curran, seconded by Councilman Tharp, at the hour of 10:50 o'clock A.M., Thursday.

(The meeting was convened, immediately upon adjournment, to consider the matters listed on the Agenda for Thursday, September 11, 1958.)



Mayor of The City of San Diego, California

ATTEST:



Phillip Acker, City Clerk

Meeting adjourned

9/11/58

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 11, 1958
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

The Ordinances and Resolutions of this meeting are recorded
on Microfilm Roll No. 155.

The Regular Thursday Meeting was called to order by Vice
Mayor Evenson at 10:50 o'clock A.M.

The hour of 10:00 o'clock A.M. having arrived, time set
for the continued hearing on the appeal of William C. Cooke, M.D.; Irvin S.
Gress; Martin B. Johnson, et al, from the decision of Planning Commission
granting a Conditional Use Permit to Charles Brown and William Sample to
construct and operate a 150 unit motel, together with a restaurant, cocktail
lounge, gift shop, banquet and conference room at 1335 West Camino del Rio
on a portion of Pueblo Lot 1119, between Highway 395 and Morena Boulevard,
in the R-1A Zone; and the Planning Commission approval of the revised
tentative map, Sample-Brown Tract, a 2-lot resubdivision of a portion of
Pueblo Lot 1119, located south of U. S. Highway 80 and westerly of Mission
Valley Inn in the R-1A Zone of Mission Valley (in connection with the Con-
ditional Use Permit listed above), were presented.

Those appearing for the appellants were: William Hillyer,
attorney; Mrs. Martin Johnson; Mrs. Irvin Gress.

Those appearing for the appellees were: Mrs. Mona Andreen,
attorney; William Sample.

RESOLUTION 149917, continuing to the meeting of September 16,
1958, the matters of the appeal mentioned above and the tentative revised
map in connection with same, was adopted, on motion of Councilman Curran,
seconded by Councilman Kerrigan.

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

The matter was continued until Tuesday, September 16, 1958,
on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for
hearing on the matter of Rezoning a portion of Pueblo Lot 1175, from Zone
R-1 to Zone RC on property located on Linda Vista Road approximately 600
feet southwesterly of Glidden Street; and the City Planning Commission
submitting a Resolution denying the tentative map of Linda Vista Unit No. 2,
a one-lot resubdivision of Lot 1, Block 85, and a portion of Pueblo Lot 1175,
located on the south side of Linda Vista Road in the R-C and R-1 Zones
of Linda Vista; was presented.

A communication from Joseph Bacorn requesting a four to
six week postponement of the above hearing was also presented at this time.

RESOLUTION 149918, continuing to the hour of 10:00 o'clock A.M.
of Thursday, October 9, 1958 the matter of Rezoning a portion of Pueblo Lot
1175, from Zone R-1 to Zone RC on property located on Linda Vista Road
approximately 600 feet southwesterly of Glidden Street, was adopted, on
motion of Councilman Kerrigan, seconded by Councilman Curran.

Meeting Convened
Continued Hearing
Hearing
Resolutions 149917 - 149918

9/11/58

At 12 o'clock A.M., on motion of Councilman Curran, seconded by Councilman Kerrigan, the meeting was recessed until 2 o'clock P.M.

Vice Mayor Evenson called the re-convened meeting to order at 2:09 o'clock P.M. on the motion of Councilman Kerrigan, seconded by Councilman Curran.

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

The City Council resumed discussion of the items on the Agenda.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of Rezoning Lots 46 through 59 of Lemon Garden Acres from Interim Zones R-4 and C-1A to Permanent Zones R-4 and C-1A, in the vicinity of Imperial Avenue, East Street and 47th Street, (Annexation of Lemon Garden Acres Tract No. 2), was presented.

The Clerk reported no written protests.

An Ordinance incorporating Lots 46 through 59, Lemon Garden Acres, in the City of San Diego, California, into R-4 and C-1A Zones and repealing Ordinance No. 7850 (New Series), adopted April 29, 1958, insofar as the same conflicts herewith, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the petition from citizens requesting that a picnic area be developed in the Northeast area of Balboa Park, as recommended by the Citizens Committee on Balboa Park, was referred to the City Manager.

A communication from the Purchasing Agent reporting on low bid of the Daley Corporation for the improvement of Clairemont Mesa Boulevard between the easterly line of Clairemont Manor Unit #3 and State Highway #395 interchange - four bids - was presented.

RESOLUTION 149919, accepting the bid of the Daley Corporation, awarding the contract, authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego; and authorizing the expenditure of \$474,000.00 out of the Capital Outlay Fund of The City of San Diego for the purpose of providing funds for the improvement of Clairemont Mesa Boulevard, between the easterly line of Clairemont Manor, Unit #3, and State Highway #395 Interchange, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149920, approving plans and specifications for furnishing labor, material, etc., for the construction of a storm drain in La Jolla Shores from Torrey Pines Road to the Ocean, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Recess
Reconvened Meeting
Hearing-Ordinance Introduced.
Petition
Communication
Resolutions 149919-149920

9/11/58

Planning Commission's report recommending approval of final map of Palm Avenue Subdivision, a subdivision of a portion of Section 21, Township 18 South, Range 2 West, San Bernardino Base and Meridian; and accepting the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, (South Bay Area), was presented.

accepting
RESOLUTION 149921, adopting map of Palm Avenue Subdivision and accepting the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission's report recommending approval of the final map, Roseville Resubdivision No. 1, formerly Munkelt Heights, a 4-lot resubdivision of Lots 4 through 9 inclusive, Block 71, and a portion of Hugo Street, closed, located on the north side of Willow Street, south of Ingelow Street in the R-1 Zone of Point Loma; and accepting portion of a public street and easements shown on the map, was presented.

RESOLUTION 149922, adopting map of Roseville Resubdivision No. 1 and accepting portion of a public street and easements as shown on this map within this subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission's report relative to the final map of Heritage Addition Unit No. 6, was presented. Heritage Addition Unit No. 6 is a 91 lot subdivision located on the northerly extension of Cole Street on the southerly line of San Clemente Canyon in the R-1 Zone of North Clairemont.

RESOLUTION 149923, authorizing the City Manager to execute a contract with Heritage, Incorporated for the completion of improvements, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 149924, adopting the map of Heritage Addition Unit No. 6 Subdivision and accepting the public streets and the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Councilman Williams entered the Council Chambers at this time.

Planning Commission's report relative to the final map of Judson Park, was presented. Judson Park is a 67-lot subdivision located west of Highway 395, south of the intersection of Fulton and Judson Streets in the R-2 Zone of Linda Vista.

RESOLUTION 149925, authorizing the City Manager to execute a contract with Judson Park Company for the completion of improvements, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149926, adopting map of Judson Park subdivision and accepting the public streets, portion of public street and the easements shown on this map within this subdivision for sewer, water, drainage and public utilities together with certain abutters rights of access, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

9/11/58

Planning Commission's report recommending approval of the Record of Survey in lieu of a final subdivision map of Lot 6, Cabrillo Heights Business Center, a 3-lot resubdivision located on the east side of Grayline Drive between Sandrock Road and Larkdale Avenue in Kearny Mesa, was presented.

RESOLUTION 149927, approving the filing of a record of survey map in lieu of a final subdivision map under Section 102.02.1, of the San Diego Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission's report recommending approval of the Record of Survey in lieu of a final subdivision map of Sunnyslope Addition to Encanto Heights-Lot 16 - Block 7, located on Madera Street easterly of Hilger Street, was presented.

RESOLUTION 149928, approving the filing of a record of survey map in lieu of a final subdivision map under Section 102.02.1 of the San Diego Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission's report recommending approval of the revised tentative map of Mission Village Units 14-17, a 322-lot development of a portion of Lot 41, Rancho Mission, located southerly of the present Mission Village Development and northerly of Friars Road; subject to conditions, was presented.

RESOLUTION 149929, approving the tentative map of Mission Village Area, Revised, a 322 lot development of a portion of Lot 41, Rancho Mission, located southerly of the present Mission Village Development and northerly of Friars Road; subject to 21 conditions and the suspension of certain sections of the Municipal Code, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

At this time Item #23 on the Agenda was considered, out of order.

The communication of J. Harold Peterson and H. E. Wyllie, formerly officials of Peterson Realty Company submitting information relative to Lot 233, Bay Park Village, and protesting the sale of said property by the City, stating that they, the Subdividers, gave said lot to the City for City's use and not to be sold, was presented.

Messrs. J. Harold Peterson and H. E. Wyllie appeared before the Council to be heard.

RESOLUTION 149930, referring to Council Conference the communication from J. Harold Peterson and H. E. Wyllie, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission's report recommending approval of the tentative map of Rosemont Addition to Encanto Heights, an 8-lot subdivision of Lots 12, 13, and 14, Rosemont Addition to Encanto Heights, located on Scimitar Drive, opposite the intersection of Winnett Street in the R-2 Zone of Encanto; subject to conditions, was presented.

John Snudder, Real Estate Broker, appeared to ask approval of the tentative map without improvements.

RESOLUTION 149931, continuing to the meeting of September 18, 1958 the proposed resolution approving the tentative map of Rosemont Addition to Encanto Heights, an 8-lot subdivision of Lots 12, 13, 14, Rosemont Addition to Encanto Heights; declaring that the members of the City Council are to look at the area, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Reports
Resolutions 149927 - 149931
Communication-Out of Order

9/11/58

The next item was not listed on the Council Agenda.
On motion of Councilman Tharp, seconded by Councilman Curran, it was moved that more explanatory information be placed on the Councilmen's Dockets.

Planning Commission's report on the establishment of a trailer park district in Ocheltree Subdivision #1, located on the northeast side of Outer Road, to the east of Montgomery Freeway, between National Avenue and Coronado Avenue in the South Bay area, in the interim R-1 Zone, was presented. (The Planning Commission voted 3-2 to approve this item.)

RESOLUTION 149932, referring to Council Conference, the report of the City Planning Commission on the establishment of a Trailer Park District in the Ocheltree Subdivision, located on the northeast side of Outer Road, to the east of Montgomery Freeway, between National Avenue and Coronado Avenue, in the South Bay area, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

A communication from the City Manager approving the application of Victor Macceca for a Class "C" Dine and Dance License at 3676 Main Street, was presented.

RESOLUTION 149933, granting the application of Victor Macceca for a Class "C" license to conduct public dance at 3676 Main Street on premises where intoxicating liquor is sold, subject to compliance with existing ordinances and regulations, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

A communication from the City Manager approving the application of Jessie Koehler for a Class "C" Dine and Dance License at 630 Market Street, was presented.

RESOLUTION 149934, granting the application of Jessie Koehler for a Class "C" license to conduct public dance at 630 Market Street on premises where intoxicating liquor is sold, subject to compliance with existing ordinances and regulations, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

A communication from W. C. Rockefeller, La Jolla resident, commending contractor Fritz Nachant, Incorporated for their attitude and helpfulness during the construction project of installing the drainage facilities in the neighborhood of Folsom Drive and Dodge Drive, was presented.

On motion of Councilman Tharp, seconded by Councilman Curran, the communication was filed.

A communication from U. B. Melton requesting Council to consider the name "Rickover Drive" for State Street, Raynard Way and Goldfinch Street, thereby consolidating the three streets into one street, was presented.

RESOLUTION 149935, referring to the City Planning Department the communication from U. B. Melton, requesting the Council to give consideration to naming State Street, Reynard Way and Goldfinch Street, "Rickover Drive", was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Council Dockets
Planning Commission Report
Communications
Resolutions 149932 - 149935

9/11/58

On motion of Councilman Kerrigan, seconded by Councilman Williams, the communication from Thomas L. Chappell requesting the City Council to void a notice of Violation of City Ordinance 55.36 (Municipal Code Section 55.36); and to grant permission to continue sanitary fill for the improvement of property, was referred to the City Manager.

On motion of Councilman Williams, seconded by Councilman Kerrigan, the communication from C. J. Naprstek, Lt. Comdr. U.S.N. (Ret.) objecting to the new garbage disposal pickup plan, was referred to the City Manager.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the communication from Pete Hustad requesting additional ambulance stations, was referred to the City Manager.

On motion of Councilman Williams, seconded by Councilman Curran, the communication from Mrs. Berniece E. Young, 3880 Bayside Walk, protesting any plan that calls for any changes in the location of the present shore lines of the Asher Cove side of Santa Clara Point, was referred to the City Manager.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the communication from R. B. James, County Clerk and ex officio Clerk of the Board of Supervisors, County of San Diego, giving notice that a Notice of Intention to Circulate Petition for the incorporation of a city to be known as Del Mar has been filed with the Clerk of the Board of Supervisors; and enclosing a map of the proposed area to be incorporated, was filed.

RESOLUTION 149936, authorizing the expenditure of \$37,874.41 out of the Capital Outlay Fund (Water Purposes, Fund 245-2) solely and exclusively for the transfer to Water Department Fund 500, Revenue Account 7918-2-3230, to reimburse the Water Department for construction costs in installing water mains and appurtenances in 14 Capital Outlay projects, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 149937, authorizing the City Auditor and Comptroller to transfer the sum of \$131,846.00 from Water Department Fund 502, Account 602, Appropriated Unallocated Reserves to Water Department Fund 502, Account 506, In Lieu Tax, Metropolitan Water District of Southern California, to cover costs of increased in lieu tax, Metropolitan Water District, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

A Resolution authorizing the City Manager to enter into an agreement with Sorrento Valley Development Company, a partnership consisting of William Nemour and Kristian Kepec, wherein said Development Company agrees to construct certain sewer facilities in Sorrento Valley, and the City agrees to reimburse said Development Company, was continued to the meeting of Tuesday, September 16, 1958, on motion of Councilman Williams, seconded by Councilman Curran.

9/11/58

RESOLUTION 149938, authorizing and empowering the City Manager to do all of the work in connection with the removal and transplanting of nine palm trees from Palmetto Way to Mission Bay Park area, by appropriate City forces, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149939, authorizing and empowering the City Manager to do all of the work in connection with the closing of 38th Street and Achilles Drive at Wilson Junior High School, by appropriate City forces, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 149940, authorizing William Gerhardt, Urban Renewal Coordinator, to attend the special meeting of the League of California Cities Advisory Committee on Urban Renewal, to be held at Berkeley, California, on September 12, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149941, approving the claim of Mrs. E. F. Sherrod in the amount of \$20.00; and authorizing the City Auditor and Comptroller to draw his warrant in favor of Mrs. E. F. Sherrod in the amount of Twenty and no/100 Dollars (\$20.00) in full payment of the claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149942, approving the claim of Vernon Eastlick in the amount of \$15.00; and authorizing the City Auditor and Comptroller to draw his warrant in favor of Vernon Eastlick in the amount of Fifteen and no/100 Dollars (\$15.00) in full payment of the claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149943, setting aside an easement for the purpose of a right of way for a public sewer and appurtenances thereto, for such public purposes, all that portion of Pueblo Lot 206, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 149944, accepting the deed of Anita Pastor also known as Anita Cadiente, and Violet Eva Cadiente also known as Vi Velasco, June 21, 1957, conveying Lots 32 and 33, Block 3, McLaren's "H" Street Addition; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

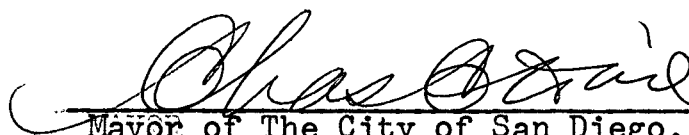
RESOLUTION 149945, accepting the deed of Anita Pastor also known as Anita Cadiente, June 21, 1957, conveying portions of Lots 11, 12, 13 and 14, Block 4, McLaren's "H" Street Addition; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

9/11/58

Ordinance ordering, calling, providing for, and giving notice of a special municipal election to be held in the City of San Diego on Tuesday, November 4, 1958, for the purpose of submitting certain propositions to the electors of the City, and consolidating said special municipal election with the statewide general election to be held on said date, was continued until the meeting of Tuesday, September 16, 1958, on motion of Councilman Curran, seconded by Councilman Kerrigan.

An Ordinance appropriating the sum of \$8,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds to cover cost of transporting elementary school pupils from the Loma Palisades Apartment Development to various elementary schools in Pacific Beach, was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Vice Mayor Evenson; Nays-None; Absent-Councilman Schneider, Mayor Dail.

There being no further business to come before the Council at this time, the meeting was adjourned at 4:34 o'clock P.M., on motion of Councilman Kerrigan, seconded by Councilman Curran.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE
CITY OF SAN DIEGO, CALIFORNIA
TUESDAY - SEPTEMBER 16, 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 meeting was called to order by the Mayor at 10:02
o'clock A.M.

Mayor Dail introduced Reverend Earle R. Harvey, Jr.,
Linda Vista Presbyterian Church. Reverend Harvey gave the invocation.

The Minutes of the Adjourned Regular Meeting of Wednesday,
September 10, 1958, held on Thursday, September 11, 1958, were presented
to the Council by the Clerk. On motion of Councilman Kerrigan, seconded
by Councilman Evenson, said Minutes were approved without reading, after
which they were signed by the Mayor.

Ordinances and Resolutions for this meeting are recorded
on Microfilm Roll No. 155.

Service awards were presented to City Employees, recognizing
their lengthy service with the City:

Thoburn F. Gunion, Construction and Maintenance Foreman I,
Water Distribution Division - 35 year Button and Scroll; presented by
Councilman Kerrigan;

Stanley B. Wood, Construction and Maintenance Foremen II,
Water Production - 30 year Button and Scroll; presented by Councilman
Williams;

Austin H. Johnson, Electrician General Foreman, Electrical
Division, Public Works - 25 year Button; presented by Councilman Evenson;

Lawrence E. Thrall, Police Captain - 20 year Button;
presented by Councilman Curran;

Arthur A. Osborne, Fire Captain - 20 year Button; presented
by Councilman Tharp;

George H. Upton, Jr., Fire Lieutenant - 20 year Button;
presented by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearing on improvement of San Clemente Street, between
Tennyson Street and Voltaire Street, Assistant City Attorney Aaron
Reese instructed Council as to action to be taken.

On motion of Councilman Schneider, seconded by Councilman
Williams, the amended plan for the improvement of San Clemente Street

Meeting convened
Invocation
Minutes approved
Service awards
Continued hearing

9/16/58

was adopted, and finding was made that adopted plan was the result of protests for elimination of sidewalks.

On motion of Councilman Williams, seconded by Councilman Schneider, all protests other than the elimination of sidewalks were overruled and denied.

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

RESOLUTION 149946, rescinding and disapproving plans, drawings, etc. for improvement of San Clemente Street, heretofore approved by Resolution No. 147803; approving and adopting the amended plans, drawings, etc. for improvement of San Clemente Street, between Tennyson Street and Voltaire Street; reapproving Plat No. 3098 showing exterior boundaries of assessment district for said improvement; overruling any protests other than the request for the elimination of sidewalks in connection with said improvement; and closing the hearing on Resolution of Intention No. 148762, was adopted.

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

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 148898 for improvement of East and West Alley in Block B, Starkey's Prospect Park, westerly of Draper Avenue, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

RESOLUTION 149947, determining that improvement of East and West Alley in Block B, Starkey's Prospect 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 Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 148899 for improvement of Alley in Block 67, Amended Map of City Heights, between Landis Street and Wightman Street, the Clerk reported no protests. No one appeared to be heard and no protests were filed.

RESOLUTION 149948, determining that improvement of Alley in Block 67, Amended Map of City Heights, between Landis Street and 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 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 148900 for improvement of Alley in Block 100, Amended Map of City Heights, the Clerk reported no protests. No one appeared to be heard and no protests were filed.

RESOLUTION 149949, determining that improvement of Alley in Block 100, Amended Map of City Heights, between Dwight Street and 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

9/16/58

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 continued hearing on Resolution of Preliminary Determination 149056 for improvement of Trojan Avenue, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

RESOLUTION 149950, determining that improvement of Trojan Avenue, between 51st Street and 54th 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 Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 149057 for improvement of Montclair Street and Public Right of Way in Lot 12, Block W, Montclair, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

RESOLUTION 149951, determining that improvement of Montclair Street, between Kalmia Street and southerly boundary line of Montclair; and Public Right of Way in Lot 12, Block W, Montclair 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 Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 149058 for improvement of Sierra Mar Drive, Hillside Drive, etal., the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

RESOLUTION 149952, determining that improvement of Sierra Mar Drive, Hillside Drive, Primrose Drive, Public Rights of Way in Block 84, Villa Tract, La Jolla 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 Schneider, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 149059 for improvement of Bangor Street, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

RESOLUTION 149953, determining that improvement of Bangor Street, between its southerly termination in Pueblo Lots 172 and 173 and the southerly line of Charles 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 Kerrigan, seconded by Councilman Evenson.

Continued hearings
149949 (cont'd) - 149953

9/16/58

The hour or 10:00 o'clock A.M. having arrived, time set for continued hearing on appeal of William C. Cook, M.D.; Irvin S. Gress; Martin B. Johnson, et al, from decision of Planning Commission granting Conditional Use Permit (No. 1884) to Charles Brown and William Sample to construct and operate a 150 unit motel, together with a restaurant, cocktail lounge, gift shop, banquet and conference room at 1335 West Camino del Rio on a portion of Pueblo Lot 1119, between Highway 395 and Morena Boulevard, in the R-1A Zone, the Clerk reported the hearing had been closed.

Councilman Evenson spoke as follows:

"I move that the appeal be denied, based on the following findings of fact which show that this Conditional Use meets the requirements of Section 101.0505:

"1. That the proposed use at the particular location is necessary or desirable to provide a service or facility which will contribute to the general well-being of the neighborhood or the community because the proposed development is in an area tentatively approved for this type of use.

"2. That such use, under the circumstances of the particular case, will not be detrimental to health, safety or general welfare of persons residing or working in the vicinity, or injurious to property or improvements (existing or future) in the vicinity because the proposed development will comply with the tentative standards as to coverage and density approved by the Planning Commission and the buildings will be subject to architectural control by the Planning Commission.

"3. That the proposed use will comply with the regulations and conditions specified in the Municipal Code for such use because all construction will be new and in compliance with all City ordinances.

"4. That the granting of the Conditional Use will not adversely affect the Master Plan of the City or the adopted plan of any governmental agency because a required subdivision map will cause the property to comply with the Master Plan of the City."

RESOLUTION 149954, overruling and denying the appeal of William C. Cook, M.D.; Irvin S. Gress; Martin B. Johnson, et al, from decision of Planning Commission granting Conditional Use Permit (No. 1884) to Charles Brown and William Sample to construct and operate a 150 unit motel, together with restaurant, cocktail lounge, gift shop, banquet and conference room at 1335 West Camino Del Rio on a portion of Pueblo Lot 1119, between Highway 395 and Morena Boulevard, in the R-1A Zone; sustaining Planning Commission's decision, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Evenson, Mayor Dail. Nays-Councilmen Kerrigan, Curran. Absent-None.

RESOLUTION 149955, approving tentative map, Sample-Brown Tract, (Revised), a 2-lot resubdivision of portion of Pueblo Lot 1119, located south of U. S. Highway 80 and westerly of Mission Valley Inn, subject to 14 conditions; suspending portion of Municipal Code, 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 149159 for improvement of Alley in Block 89, Point Loma Heights, the Clerk reported 1 protest petition signed by 16 Property Owners.

Mr. Thomas C. Surles, Jr., 4462 Santa Monica Avenue, appeared to protest; and Mr. Charles N. Bishop, 4483 Saratoga Avenue, proponent for the improvement, also appeared to be heard.

Councilman Schneider moved to abandon proceedings, but there was no second to this motion. Councilman Tharp moved that the hearing be continued, but there was no second to this motion. Councilman

9/16/58

Schneider moved to adopt the 6-vote Resolution of Feasibility, which motion was seconded by Councilman Curran and unanimously carried.

Further action on this hearing, including adoption of Resolution 149956 and Resolution 149957, will be found later in these Minutes of September 16, 1958.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 149160 for improvement of Alley in Block 18, Sunset Cliffs, 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 Kerrigan.

RESOLUTION 149958, determining that improvement of Alley in Block 18, Sunset Cliffs, between Novara Street and Guizot 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 Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 149161 for improvement of Alley in Block 6, Pacific Beach Vista Tract, and Block 6, First Addition to Pacific Beach Vista Tract, 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 Kerrigan.

RESOLUTION 149959, determining that improvement of Alley in Block 6, Pacific Beach Vista Tract, and Block 6, First Addition to Pacific Beach Vista Tract, between La Jolla Mesa Drive and Cass Street 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 Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 149162 for improvement of Alleys in Block 7, North Shore Highlands; Block 12, North Shore Highlands; Block 109, subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, the Clerk reported one protest petition signed by 16 Property Owners.

Mr. George S. Durland, 1421 Law Street, appeared to protest.

The hearing was closed, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 149960, overruling and denying the protest of Property Owners against proposed improvement of Alleys in Blocks 7 and 12, North Shore Highlands, and in Block 109, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach; overruling and denying all other protests, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 149961, determining that proposed improvement of Alleys in Block 7 and 12, North Shore Highlands, and in Block 109, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience

9/16/58

and necessity require the 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 Intention to vacate portion of Nashville Street, Knoxville Street, King Street and Maxwell Street adjacent to Blocks A and D, Pacific View, on Resolution of Intention 149269, 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 the Vacation, on motion of Councilman Curran, seconded by Councilman Schneider.

At this time, Councilman Schneider moved to reconsider Item No. 13 on today's Agenda, for the reason that Council had not overruled protests. The motion was seconded by Councilman Curran.

RESOLUTION 149956, overruling and denying the protest of Property Owners against proposed improvement of Alley in Block 89, Point Loma Heights, between Santa Barbara Street and Guizot Street; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 149957, determining that improvement of Alley in Block 89, Point Loma 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 Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Intention to vacate portion of Jenkins Street, easterly of San Elijo Street and northerly of U. S. Military Reservation Boundary, on Resolution of Intention No. 149454, 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 the Vacation, 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 of electric energy for one year in Adams Avenue Lighting District No. 1, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

RESOLUTION 149962, confirming and adopting as a whole "Engineer's Report and Assessment for Adams Avenue Lighting District No. 1", 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 replacement group No. 109 - 4 bids, was presented.

RESOLUTION 149963, accepting bid of M. J. Baxter Construction Company for cast iron water main replacement group No. 109; awarding contract; authorizing and instructing City Manager to execute

Hearings
149956 and 149957
149962 - 149963

9/16/58

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 France-Butler Construction Company, Inc. for construction of retaining wall, 10th Avenue Marine Terminal Fueling Facilities - 9 bids, was presented.

RESOLUTION 149964, accepting bid of France-Butler Construction Company, Inc. for construction of retaining wall, 10th Avenue Marine Terminal Fueling Facilities; awarding contract; authorizing and instructing majority of members of Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Robert McMullan and Son, Inc. for painting of all-welded steel fuel storage tanks, Fueling Facilities, 10th Avenue Marine Terminal - 8 bids, was presented.

RESOLUTION 149965, accepting bid of Robert McMullan and Son, Inc. for painting of all-welded steel fuel storage tanks, Fueling Facilities, 10th Avenue Marine Terminal; awarding contract, authorizing and instructing majority of members of Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Fiberglas Engineering and Supply Division, Owens Corning Fiberglas Corporation, for thermal insulation of one all-welded steel fuel storage tank, Fueling Facilities, 10th Avenue Marine Terminal - 5 bids, was presented.

RESOLUTION 149966, accepting bid of Fiberglas Engineering and Supply Division, Owens Corning Fiberglas Corporation, for thermal insulation of one all-welded steel fuel storage tank, Fueling Facilities, 10th Avenue Marine Terminal; awarding contract; authorizing and instructing majority of members of Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Purchasing Agent's report on bids of Construction Machinery Company, low bidder for two wheel drive tractor loader; and Garlinghouse, Fremon and Company, second low bidder for four wheel drive tractor loader - 6 bids, was presented.

RESOLUTION 149967, accepting bid of Construction Machinery Company for a two wheel drive tractor loader; 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.

RESOLUTION 149968, accepting bid of Garlinghouse, Fremon and Company for a four wheel drive tractor loader; 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 bids of James Cowan for 9 items of pump parts and Southern Machinery Company for shaft and wearing sleeve for Fairbanks-Morse Pump - 2 bids, was presented.

RESOLUTION 149969, accepting the bids of James Cowan for 9 items of pump parts and Southern Machinery Company for shaft and

9/16/58

wearing sleeve for Fairbanks-Morse Pump; awarding contracts; authorizing and instructing City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of A and A Tree Service for complete trimming (skinning) of Washingtonia Palms located on public property at various locations - 3 bids, was presented.

RESOLUTION 149970, accepting bid of A and A Tree Service for complete trimming (skinning) of Washingtonia Palms located on public property at various locations; awarding contract; authorizing and instructing City Manager to 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 bid of Astra Flooring Company for application of weather deck covering over third floor roof at south end of Civic Center Building - 2 bids, was presented.

RESOLUTION 149971, accepting bid of Astra Flooring Company for application of weather deck covering over third floor roof at south end of Civic Center Building; 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 Evenson.

RESOLUTION 149972, authorizing and directing Purchasing Agent to advertise for sealed proposals for furnishing transportation of pupils to and from Loma Palisades area (Barnard Avenue) to elementary school of San Diego Unified School District known as Kate Sessions Elementary School, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 149973, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary for roof repairs on twenty buildings at Municipal Housing Project, Frontier Area; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Planning Commission communication recommending approval of filing of Record of Survey Map in lieu of final subdivision map of Lot 6, Block B, Nettleship-Tye Tract No. 2, a 2-lot resubdivision located at northeast intersection of Foothill Boulevard and Loring Street, was presented.

RESOLUTION 149974, finding that all of conditions of Resolution 147735, adopted May 22, 1958, approving Record of Survey of Lot 6, Block B, Nettleship-Tye Tract No. 2, Map 2021, have been complied with; approving of filing of said Record of Survey Map in lieu of final subdivision map, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

9/16/58

Planning Commission communication recommending reapproval of Resolution 141081, approving tentative map of Tinkerbelle Subdivision, portion Lot 12, Rancho Mission (south of Skyline Drive); and extension of one year to provide sufficient time to file final maps on remainder of subdivision, was presented.

RESOLUTION 149975, reapproving Resolution 141081, adopted August 6, 1957, approving tentative map of Tinkerbelle Subdivision, as amended; extending time for filing final map to August 6, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending granting petition which requests that portion of 67th Street, between Toledo Drive and Valencia Drive, be changed to Patria Drive; waiving required \$25.00 fee, was presented.

RESOLUTION 149976, adopting recommendation of City Planning Department to change name of portion of 67th Street, between Toledo Drive and Valencia Drive, to Patria Drive; requesting City Attorney to prepare and present necessary ordinance to make said name change, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission communication approving proposed change of Avenida Chamnez to Ravenswood Road (located in subdivisions of La Jolla Butterfield Estates and La Jolla Corona Estates between La Jolla Rancho Road and Avenida Chamnez), was presented.

RESOLUTION 149977, adopting recommendation of City Planning Commission to change name of Avenida Chamnez between La Jolla Rancho Road and Avenida Amantea to Ravenswood Road; requesting City Attorney to prepare and present necessary ordinance to make said name change, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

Planning Commission communication recommending that Augusta Street adjacent to Lots 1 to 5, inclusive, Block 9, Morena, be changed to McGraw Street; and that Augusta Street adjacent to Lots 6 to 10, inclusive, in the same block, be changed to Morena Boulevard, was presented.

RESOLUTION 149978, adopting recommendation of City Planning Department to change name of Augusta Street adjacent to Lots 1 to 5, inclusive, Block 9, Morena, to McGraw Street; and Augusta Street adjacent to Lots 6 to 10, inclusive, Block 9, Morena, to Morena Boulevard; requesting City Attorney to prepare and present necessary ordinance to make said name changes, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Claude H. Cochran requesting that east end of Alley between 51st Street and Altadena Street, just north of Madison Street, be graded and oiled each year, as is the west end of said Alley, was presented.

The item was referred to City Manager, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 149979, determining that improvement of Alley in Block 9, Ocean Beach and Block 93, Point Loma Heights; Alley in Block 10, Ocean Beach and Block 94, Point Loma Heights; Froude Street;

9/16/58

Del Mar Avenue; and Public Right of Way in Lot 9, Block 10, Ocean Beach, as amended, 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 as amended, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson. (The above item was continued from the meetings of August 26, September 2 and September 10 (held September 11), 1958.)

RESOLUTION 149980, approving diagram of property affected or benefited by work of improvement to be done on Alleys in Block 1, Alhambra Park, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The next Resolution was continued from the meeting of September 11, 1958.

RESOLUTION 149981, authorizing and empowering City Manager to enter into agreement on behalf of The City of San Diego with Sorrento Valley Development Company, a partnership consisting of William Nemour and Kristian Kepec, wherein said Development Company agrees to construct certain sewer facilities in Sorrento Valley, and City agrees to reimburse said Development Company, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149982, authorizing and empowering City Manager to enter into contract on behalf of The City of San Diego with Leo J. Demers and Mildred C. Demers, 5400 Federal Boulevard, subdivider of Metropolitan Shopping Center Unit No. 2, providing for installation of larger water mains and appurtenances than required by subdivider but requested by City, and for reimbursement by City to subdivider of \$2,352.62, difference in cost of 12" A.C. over 8" A.C. - Federal Boulevard from Euclid Avenue east to Future Street, upon execution and delivery to City of Deed for all right, title and interest in and to water distribution system in said subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149983, authorizing and empowering City Manager to execute, on behalf of the City, an agreement with San Diego Gas and Electric Company in connection with exchange of real property in Lot 23 of Rancho Mission for removal and relocation of transformer station in new Fairmount Avenue right of way at Aldine Drive, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149984, authorizing and empowering City Manager to execute, on behalf of the City, a lease agreement with Thomas S. Chatham covering leasing of property for stock grazing and agricultural purposes, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 149985, accepting Consent to Grant or Dedication of Easement for Public Sewer and Incidental Purposes of The Pacific Telephone and Telegraph Company, covering portions of Pueblo Lots 1787, 1778, 1777, 1291, 1299, to permit City and Company joint use, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

9/16/58

RESOLUTION 149986, authorizing and empowering City Manager to execute, on behalf of the City, Agreement with San Diego Gas and Electric Company, in connection with City's acquisition of easement for sewer purposes across Company's easements for facilities in Pueblo Lots 1787, 1778, 1252, 1267, 1291; Lot 78 Rancho Mission; Lot 3 Block 1 of Homeland Villas, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 149987, authorizing City Manager to employ T. B. Penick and Sons to remove tree at intersection of Polk Street with Alley in Block 7, Subdivision of Lots 20 to 50, Block N, Teralta, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$62.50, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149988, authorizing City Manager to employ T. B. Penick and Sons to do certain additional work on Hancock Street, between Sutherland Street and Coutts Street, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$691.16, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149989, modifying and adopting Resolution 148797, changing written advance notice of revocation of permit from 30 days to 120 days written advance notice, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan. (Permit to Pacific Telephone and Telegraph Company to install two poles on reservoir property on Catalina Boulevard.)

RESOLUTION 149990, requesting County to raise grade of proposed improvement of Mission Gorge Road, from Mission Gorge to Santee; reimbursing County not more than \$4,000.00; authorizing City Auditor and Comptroller to transfer \$4,000.00 within Water Department Fund; authorizing expenditure thereof to pay City's costs in connection with above; rescinding Resolution 149377, adopted August 14, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 149991, authorizing City Manager to do all work in connection with installation of 4" water service and 3" meter to serve Holy Cross Cemetery, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 149992, authorizing and empowering City Manager to do all of the work in connection with installation of new cathodic protection station on Bonita Pipeline located at 8th Street, National City, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 149993, approving Change Order No. 2, dated September 3, 1958, issued in connection with contract with R. E. Staite Engineering Firm, for anchor pile replacement, Commercial Basin, Piers Nos. 1, 2, 5, 6, 7 and 8, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

9/16/58

RESOLUTION 149994, approving request of O. O. and R. E. Maurer, August 28, 1958, contained in Change Order No. 2, for extension of time of 23 days in which to complete contract for construction of Comfort Station at Ocean Beach Athletic Area; extending time of completion to September 12, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 149995, authorizing E. W. Blom, Assistant City Manager, to attend meeting of League of California Cities Highway Committee, to be held in Berkeley on September 19 and 20, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 149996, authorizing Thomas W. Fletcher, Assistant to City Manager, to attend Southwestern Management Institute of American Society for Public Administration, to be held at Albuquerque, New Mexico, November 30-December 5, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 149997, authorizing expenditure of \$15,000.00 out of Capital Outlay Fund for transfer to funds heretofore set aside and appropriated by Ordinance 7586 (New Series) to provide funds for work in connection with miscellaneous 1911 Improvement Act jobs, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 149998, authorizing and empowering City Treasurer to cancel penalties and costs in connection with Certificate of Sale No. 7567 and to accept from Alice A. Potter, owner of Lot 10, Block 30 of Middletown, the sum of \$15.76; authorizing City Auditor and Comptroller to deliver said Certificate of Sale to City Treasurer for cancellation, upon payment of said amount, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 149999, authorizing City Attorney to settle \$32.03 claim of Douglas R. Mourer, 4203 Feather Avenue, for \$25.00; authorizing City Auditor and Comptroller to draw warrant in full settlement, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150000, approving claim of Thomas W. Davis, 3025 Iroquois Way; authorizing City Auditor and Comptroller to draw warrant for \$112.30 in full payment, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150001, setting aside and dedicating as and for public street, easement across portions of Lots 2 and 3 in Block E of Home Gardens; directing City Clerk to file certified copy of this Resolution for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. (34th Street.)

9/16/59

RESOLUTION 150002, accepting Grand Deed of Leo J. Demers and Mildred C. Demers, August 20, 1958, for all water mains and appurtenant structures, located in public streets, rights of way, highways, and public places, either within or without subdivision named Metropolitan Shopping Center Unit 2, being portion of Lot 17 of Rancho Mission; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150003, accepting deed of Orville E. Turnbull and Julia Turnbull, September 4, 1958, for easement and right of way for street purposes across portion of Lot A192, San Ysidro Addition No. 2; setting aside and dedicating as and for a public street and naming it Blackshaw Lane; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150004, accepting deed of William Hodes and Rae Hodes, September 5, 1958, for easement and right of way for drainage purposes across portion of Lot 44, Block 5, Mountain View; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150005, accepting deed of The United States National Bank of San Diego, August 28, 1958, for easement and right of way for water purposes across portion of Lot 22 of Chateau Ville; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 150006, accepting deed of John Sedlack, September 8, 1958, for easement and right of way for sewer purposes across portion of Lots 34, 35 and 36 of Block 2, Magnolia Addition; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 150007, accepting deed of Leland S. Mead and Julia S. Mead, September 5, 1958, for easement and right of way for sewer purposes across portion of Pueblo Lot 309; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 150008, accepting deed of Lyle W. Butler, Marylyn F. Butler, Stewart R. Fox and Gloria A. Fox, September 2, 1958, for easement and right of way for sewer purposes across portion of Pueblo Lot 276; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 150009, accepting deed of Eberhard F. Weertz, also known as E. F. Weerts, and Clara S. Weerts, September 4, 1958, for easement and right of way for sewer purposes across portion of Lots 1

9/16/58

to 24, inclusive, Block 1, Subdivision of Pueblo Lot 277 (commonly called Aschoff and Kelly's Subdivision); authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, 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 7978 (New Series), ordering, calling, providing for and giving notice of a special Municipal Election to be held on Tuesday, November 4, 1958, for the purpose of proposing and submitting to the electors of The City of San Diego, certain propositions for ratification of three ordinances authorizing sale or conveyance of certain Pueblo lands, and five propositions to amend Charter; consolidating said special Municipal Election with statewide General Election, 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 item was presented under unanimous consent, by Mayor Dail.

RESOLUTION 150010, favoring establishment in this City of a sea water conversion plant under SJ Res 135, and also urging that other civic groups, together with the people of San Diego, join with Council in requesting favorable consideration by Department of Interior of this City as a site for such a plant, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The next item was also presented by the Mayor under unanimous consent.

RESOLUTION 150011, approving and confirming the appointment by the Mayor of Dr. Eunice Simmons and Dr. Richard Farson to the Psychology Commission, succeeding expiration of their respective terms on October 24, 1958, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

The next item was also presented by the Mayor under unanimous consent.

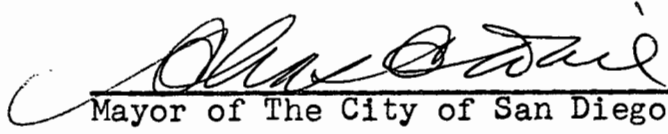
RESOLUTION 150012, approving and confirming the appointment by the Mayor of Lawrence R. Green to San Diego-Yokohama Friendship Commission to fill unexpired term of Edmund C. Nuttall who resigned August 29, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

The next item was also presented by the Mayor under unanimous consent.

RESOLUTION 150013, authorizing and directing City Auditor and Comptroller to transfer the sum of \$32,000.00 within the Sewerage Division 506 Fund, from appropriated Unallocated Reserve to Non-Personal Expense, for the purpose of providing funds to cover costs of constructing oxidation lagoons and installing lagoon fencing in northerly portion of Mission Bay, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

9/16/58

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 11:00 A.M. o'clock.


Mayor of The City of San Diego, California

ATTEST:


Phillip Acker, City Clerk

Meeting adjourned

9/18/58

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 18, 1958
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

The Ordinances and Resolutions of this meeting are recorded
on Microfilm No. 155.

The Regular Thursday Meeting was called to order by Mayor Dail
at 10:02 o'clock A.M.

The hour of 10:00 o'clock A.M. having arrived, time set for
the continued hearing on the paving of Addison Street, between Willow Street
and Plum Street - on the Assessment Roll No. 2703, was presented.

The Clerk reported no additional appeals.

Anthony Jesse appeared before the Council saying he was willing
to pay his assessment.

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

On motion of Councilman Schneider, seconded by Councilman
Evenson, the modified assessment roll was accepted.

The assessments were confirmed on motion of Councilman Schneider
seconded by Councilman Evenson

RESOLUTION 150014, overruling and denying all appeals heretofore
filed, written or verbal - all appeals - in the matter of Assessment No. 2703,
made to cover the costs and expenses of paving and otherwise improving Addi-
son Street, between Willow Street and Plum Street, and establishing the
official grade thereof, under Resolution of Intention No. 143522; and confirm-
ing and approving the Street Superintendent's modified and corrected Assess-
ment No. 2703; and authorizing the Street Superintendent to attach his warrant
thereto and issue the same in the manner and form provided by law; directing
him to record the warrant, diagram and assessment in the office of the Street
Superintendent, was adopted, by the above-mentioned motions.

A communication from the Purchasing Agent accepting the bid
of Motorola Communications and Electronics, Incorporated for furnishing The
City with Microwave Communication System at Mt. Soledad for \$19,255.00 plus
tax, three bids, was presented.

RESOLUTION 150015, awarding the contract to Motorola Communica-
tions and Electronics, Incorporated for furnishing the City of San Diego with
Microwave Communication System for \$19,255.00 plus tax; authorizing and instruct-
ing the City Manager to enter into and execute a contract, was adopted, on
motion of Councilman Schneider, seconded by Councilman Evenson.

A communication from the Purchasing Agent accepting the bid
of Brown Wholesale Electric Company - seven bids - was presented.

RESOLUTION 150016, awarding the contract to Brown Wholesale
Electric Company for furnishing The City with 5,300 feet of Fire Alarm Cable
at \$828.76 per thousand feet, or a total of \$4,392.43, terms net, plus tax,
plus \$280.00 reel deposit; and authorizing the City Manager to enter into and

Meeting Convened
Continued Hearing
Resolutions 150014 -
150016(Continued)

9/18/58

execute a contract on behalf of The City with Brown Wholesale Electric Company, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's report on bids for furnishing The City with fire fighting equipment - nine bids - was presented.

RESOLUTION 150017, accepting the bids of the following:

1. Fred H. Barth, Representative, American LaFrance for 7 Air-Pak Oxygen breathing apparatus at \$229.00 each, total \$1,603.00, terms 2% 30 days,
2. Albro Fire Equipment Company for 10 Gas Masks at \$62.00 each and 6 2½ inch Shut-off Butts at \$144.00 for a total of \$1,484.00 Terms 7% 30 days,
3. R. V. Morris Company for 6 Proportioners at \$124.25 and 6 Nozzles at \$93.50 for a total of \$1,306.50 Terms Net,
4. California Fire Equipment Incorporated for 12 Salvage Covers at \$27.69 each, Total \$332.28, Terms 2% 10 days,
5. H & P Fire Equipment Corporation for 12 2½" X 1½" Fire Hose Reducers at \$9.78 each, Total \$117.36, Terms 2% 30 days.
6. Halprin Supply Company for 6 Huxbar tools at \$23.65 each, Total \$141.90, Terms 2% 30 days,

all plus tax; awarding the contracts; authorizing the City Manager to enter into and execute the contract on behalf of The City, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Purchasing Agent's report on bid of J. S. Schirm Company for furnishing sacks of Portland Cement for a period of six-months - three bids - was presented.

RESOLUTION 150018, accepting the bid of J. S. Schirm Company for furnishing The City with approximately 3,600 sacks Portland Cement at \$1.114 per sack delivered and \$1.074 per sack f.o.b. bidder's warehouse during a six-months' period - October 1, 1958 to March 31, 1959, terms net, plus tax; awarding the contract; and authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on bids for furnishing The City with Calculators and Adding Machines, for use in the offices of The City Auditor and Comptroller - five bids - was presented.

RESOLUTION 150019, accepting the bids of the following:

- (a) Clary Corporation, 2 - Printing Calculators at \$499.50 each, less 20% discount, or a total of \$799.20, net, plus sales tax,
- (b) Underwood Corporation, 1 - Ten-Key Adding Machine at \$321.96, terms net, plus sales tax,
- (c) Burroughs Corporation, 1 - Shuttle Carriage Adding Machine at \$700.00 less 10% discount, or a total of \$630.00, terms net, plus sales tax;

awarding the contracts; and authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Purchasing Agent's report on bid of Hazard Products, Incorporated for furnishing Rocklite Blocks - for use in connection with Dulzura Conduit Tunnel #3 Lining Job - three bids - was presented.

RESOLUTION 150020, accepting the bid of Hazard Products, Incorporated, awarding the contract, and authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

9/18/58

Purchasing Agent's report on bid of Sessions Lawnmower Sales and Service for furnishing 61 items of parts for Worthington and Jacobsen Mowers - was presented.

RESOLUTION 150021, accepting the bid of Sessions Lawnmower Sales and Service, awarding the contract, authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's report on bid of J. S. Schirm Company for furnishing Vitrified Clay Pipe and Clay Bends - three bids - was presented.

RESOLUTION 150022, accepting the bid of J. S. Schirm Company for furnishing The City with approximately 7,000 ft. 4" Vitrified Clay Pipe at \$0.298 per ft. and approximately 800 pcs. 4" Clay Bends at \$1,159 each, or a total of \$3,013.20, terms net, plus sales tax, for a 3-month period commencing October 1, 1958, plus option to renew for an additional 3 months; awarding the contract; and authorizing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on bid of Santa Fe Equipment Company Incorporated for furnishing the City with two 6-wheel tandem drive motor graders - four bids - was presented.

RESOLUTION 150023, accepting the bid of Santa Fe Equipment Company Incorporated for furnishing The City with two 6-wheel tandem drive motor graders for a total price of \$25,839.00 plus tax; awarding the contract; and authorizing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's report on bid of Republic Supply Company of California, Mission Pipe and Supply Company Division for furnishing 3300 ft. of 8" O.D. Casing - seven bids - was presented.

RESOLUTION 150024, accepting the bid of Republic Supply Company of California, Mission Pipe and Supply Company Division; awarding the contract; authorizing the City Manager to enter into and execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Purchasing Agent's report on bid of Squires-Belt Material Company for furnishing 10 Ton Copper Sulphate - three bids - was presented.

RESOLUTION 150025, accepting the bid of Squires-Belt Material Company for furnishing The City with 10 Ton Copper Sulphate at \$216.80 per ton, or a total of \$2,168.00, terms net, plus sales tax; awarding the contract; and authorizing and instructing the City Manager to enter into and execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150026, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Radio Equipment in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

9/18/58

RESOLUTION 150027, approving plans and specifications re construction of storm drain, 10th Avenue Marine Terminal fueling facilities; directing notice calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's report on nine houses auctioned on August 16, 1958 (a total of \$9,675.00 and \$252.00 sales tax was realized from the sale of these houses) - was presented.

The report was filed on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission's report relative to the final map of La Jolla Palisades (Unit #1), was presented.

RESOLUTION 150028, authorizing the City Manager to execute a contract with La Jolla Palisades for the completion of improvements required for La Jolla Palisades Unit No. 1 subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 150029, adopting the final map and accepting the streets and easements for sewer, water, drainage and public utilities, together with certain abutters rights of access, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication, recommending approval of the tentative map of Marilou Park, was presented.

This matter was continued from the meeting of September 10, 1958 for the City Attorney to report on the matter of a building being constructed without a building permit in the area. Assistant City Attorney Aaron Reese made the requested report to the City Council.

Harvey King appeared before the Council at this time.

RESOLUTION 150030, approving the tentative map, a 3-lot resubdivision of Lots 1 and 2, Block 12, Marilou Park, located on the southeast corner of C and Quail Streets in southeast San Diego, subject to seven conditions, and suspension of specified sections of the San Diego Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 150031, referring to Council the matter of possible City's initiation of R-1 Zoning and enforcement of same, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Councilman Williams entered the Council Chambers.

Planning Commission communication, recommending approval of the tentative map of Rosemont Addition to Encanto Heights, was presented.

John Scudder, Real Estate Broker, appeared before the Council.

RESOLUTION 150032, continuing the matter to the meeting of October 2, 1958, the proposed resolution approving the tentative map of Rosemont Addition to Encanto Heights, an 8-lot subdivision of Lots 12, 13, 14, Rosemont Addition to Encanto Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The matter was continued for the purpose of the owners, the City Attorney and the Planning Department to meet together to work out the requirements needed for this property.

9/18/58

Planning Commission communication, recommending approval of the tentative map, Methodist Pacific Homes, was presented.

RESOLUTION 150033, approving the tentative map, Methodist Pacific Homes, a one-lot subdivision of the southeast quarter of Pueblo Lot 1786, located north of Loring Street and east of Pendleton Street (extended), subject to 21 conditions and the suspension of specified sections of the San Diego Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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

RESOLUTION 150034, continuing to the meeting of October 2, 1958, the proposed Resolution approving the tentative map of Sunnyslope Addition to Encanto Heights, a 2-lot resubdivision of Lot 36, Block 2, located on the west side of Hilger Street near the intersection of Tarbox Street, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The reason for the continuance was for the purpose of questioning the lack of improvements within the immediate area.

Planning Commission communication, recommending approval of the tentative map, Campanile Manor No. 2, was presented.

RESOLUTION 150035, approving the tentative map, Campanile Manor No. 2, a 12-lot subdivision of portions of Lots 10 and 11, Marcellena Tract, subject to nine conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication, recommending approval of the tentative map, Noparte(revised), was presented.

RESOLUTION 150036, approving the tentative map, Noparte, a 116-lot subdivision of a portion of Pueblo Lot 1234, located south of Clairemont Mesa Boulevard, easterly of the existing North Clairemont Subdivision, adjacent to the East Clairemont Master Plan, subject to twenty-six conditions, and the suspension of specified sections of the San Diego Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication, recommending approval of the tentative map, Altadena Knolls, was presented.

RESOLUTION 150037, approving the tentative map, Altadena Knolls, an 8-lot resubdivision of Lot 1112 Oak Park Annex, located on Altadena and Wightman Streets east of 50th Street in East San Diego, subject to eleven conditions, and the suspension of specified sections of The San Diego Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

At the request of the Mayor, the next three items were considered out of order.

RESOLUTION 150038, authorizing and empowering the Mayor and City Clerk of The City of San Diego to execute a deed conveying to The City of La Mesa an easement for public street, sewer and storm drain and incidents thereto, in that portion of a 50 foot strip of land lying southerly of and contiguous to the southerly line of proposed Western Heights lying within the limits of the City of La Mesa; and rescinding and cancelling Resolution No. 148847, adopted on July 17, 1958, together with the Deed granted thereunder, and Resolution No. 149079, adopted July 29, 1958, together with the Deed granted thereunder; ~~Grantee by acceptance of the Deed conveyed as herein~~

Resolutions 150033 -
150038(Continued)

9/18/58

authorized, consents to the rescission and cancellation, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson,

RESOLUTION 150039, accepting the highest bid of Irvin Kahn for Lot 233, Bay Park Village, excepting therefrom the East 80 feet thereof; sold at public auction; authorizing the Mayor and City Clerk to execute a quitclaim deed to Irvin Kahn or nominee, Bank of America Building, for said Lot; authorizing the City Auditor and Comptroller to pay out of the money received as the purchase price of the property sold the sum of \$4,212.50 to the Clair W. Burgener Company as broker's commission on the sale, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

A Resolution authorizing the Mayor and City Clerk to execute a quitclaim deed to Henry J. Waters and Georgia E. Waters for the easterly 20 feet of Lots 10 to 18 inclusive, Block 36, Marilou Park, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the matter was continued one week, to the meeting of September 25, 1958.

Mayor Dail left the Council Chambers; and Vice Mayor Evenson presided in the Mayor's Chair.

Planning Commission's report, recommending approval of the tentative map of Pacific Tract Resubdivision, was presented.

RESOLUTION 150040, referring to Council Conference and continuing to the meeting of September 25, 1958 the proposed Resolution approving the tentative map of Pacific Tract Resubdivision, a 2-lot resubdivision of Lots 23 and 24, Block 2, Pacific Tract No. 1 and Block 446, Duncan's Addition, located on the southeast corner of 39th Street and Alpha Street, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

At this time, Mayor Dail returned to the Council Chambers, but did not take the Mayor's Chair. The Mayor accompanied two professors and ten visiting students from La Universidad Autonoma De Puebla, Mexico. The visitors presented to the City Council a letter from the Mayor of Puebla, Mexico and a Scroll. Mayor Dail left the Chambers with the visitors.

Planning Commission communication, recommending approval of the tentative map, South San Diego Heights Resubdivision #2, was presented.

RESOLUTION 150041, approving the tentative map, South San Diego Heights Resubdivision No. 2, a 50-lot resubdivision of a portion of South San Diego Heights Map No. 519, bounded by Fern Avenue, 17th Street and Grove Avenue, subject to nineteen conditions, and the specified sections of the San Diego Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission Communication, recommending approval of the tentative map, Pacific Beach Portion Acre Lot 21, was presented.

RESOLUTION 150042, approving the tentative map, Pacific Beach, Portion Acre Lot 21, a two-lot subdivision of a portion of acre Lot 21, Pacific Beach, located north of Wilbur Street south of Loring Street, subject to seven conditions and the suspension of specified sections of the San Diego Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Resolutions 150038 - 150039
Resolution 150040
Visitors from Puebla, Mexico
Resolutions 150041 - 150042

9/18/58

Planning Commission Communication, recommending approval of the tentative map, Vallin Manor, was presented.

RESOLUTION 150043, approving the tentative map, Vallin Manor, formerly named San Ysidro Unit No. 5, a six-lot resubdivision of Lot A-246, located on Averil Street between Sunset Avenue and Blackshaw Lane in the R-2 Zone of South Bay, subject to 20 conditions and the suspension of specified sections of the San Diego Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission Communication, recommending the granting of a petition to change the name of a portion of one continuous street, now named Sierra Mar Drive and Primrose Drive, to Sierra Mar Drive, in its entirety, was presented.

RESOLUTION 150044, adopting the recommendation of the City Planning Department to change the name of Sierra Mar Drive and Primrose Drive to Sierra Mar Drive; and requesting the City Attorney to prepare and present the necessary ordinance to make this name change, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Planning Commission Communication, recommending the approval of the tentative map, Paradise Hills Unit 3, was presented.

RESOLUTION 150045, approving the tentative map, Paradise Hills Unit 3, a 10-lot resubdivision of Lots 58, 59, 60, 61, 70 and a portion of Lot 62, Block 52, subject to nineteen conditions and the suspension of specified sections of the San Diego Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

On motion of Councilman Schneider, seconded by Councilman Evenson, the Report by the City Auditor and Comptroller on the General Reserve Fund whereby the following recommendations were made, was filed.

1. That the City Council consider increasing the General Reserve gradually over a period of years until the General Reserve is at least \$1,000,000,
2. That the City Council anticipate the possible need to appropriate from the 1958-59 unappropriated balance account an amount to cover estimated interest costs for tax anticipation notes to be issued in accordance with Section 92 of the Charter, and
3. That temporary transfers from the General Reserve as loans to other funds be made only by resolution of the Council upon recommendation of the Auditor and Comptroller.

On motion of Councilman Schneider, seconded by Councilman Curran, the Resolution authorizing and directing the Auditor and Comptroller to transfer \$420,000 as a temporary loan from the General Reserve Fund to the Bond and Interest Redemption Fund for the purpose of paying the interest coupons on the outstanding general obligation bonds of the City and the redemption of such bonds as they mature and are presented for payment, was continued to the meeting of September 23, 1958.

On motion of Councilman Schneider, seconded by Councilman Curran, the communication from Mrs. Elizabeth Kidwell, property owner in Pacific Beach, complaining about Garbage Pickup Plan, was referred to the City Manager.

9/18/58

The communication of the Council of Chambers of Commerce and Civic Clubs joining with the Clairemont Town Council in requesting the City to purchase San Clemente Canyon for a Park, was filed, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150046, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays excepted, on both sides of Central Avenue between University Avenue and Wightman Street; establishing parking meter zones; directing City Manager to cause parking meters to be installed and designated; authorizing installation of the necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150047, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays excepted, on both sides of National Avenue between 16th Street and Sigsbee Street; establishing parking meter zones; directing City Manager to cause parking meters to be installed and designated; authorizing installation of the necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150048, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays excepted, on both sides of Clayton Street between Moore Street and Hancock Street; establishing parking meter zones; directing City Manager to cause parking meters to be installed and designated; authorizing installation of the necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150049, ratifying, confirming and approving the Agreement for Amendment No. 2 to a tideland lease, copy filed as Document 578552, entered into between The City of San Diego, acting by and through the Harbor Commission as Lessor, and the United States of America as Lessee, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150050, approving Change Order No. 1, August 25, 1958, Document No. 578792, issued in connection with the contract between The City of San Diego and Sier-Bath Gear and Pump Company, Incorporated, for Rotary Pump, Fueling Facilities, 10th Avenue Marine Terminal; changes amounting to a decrease in the contract price of approximately \$103.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150051, authorizing the City Manager to execute the "Second Amendment to Utilities Agreement No. 6751" with the Division of Highways, Department of Public Works, State of California, in connection with rearrangement of sewer facilities at State expense on Road XI-SD-200-SD, between 25th Street and Home Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

9/18/58

RESOLUTION 150052, authorizing the City Manager to execute an agreement with the Sorrento Valley Development Company in connection with participation by the City in the construction of a sewage treatment plant in Sorrento Valley and certain zoning changes necessitated by said construction, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150053, authorizing the City Manager to execute an agreement with Victor L. Wulff and Herbert P. Fifield, for architectural services in connection with the construction of a new fire station at Nestor, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150054, approving the request of Ets-Hokin and Galvan, September 2, 1958, contained in Change Order No. 1 for an extension of time of 80 days, to and including November 23, 1958, in which to complete their contract for lighting systems, Pacific Highway, Laurel to Sassafras; and the time of completion under said contract is extended to November 23, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150055, approving Change Order No. 1, September 10, 1958, issued in connection with the contract between The City and Denham's Landscape Company for the installation of a sprinkler system, etc., Clairemont Branch Library; changes amounting to a decrease in the contract price of approximately \$75.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150056, approving Change Order No. 1, September 2, 1958, issued in connection with the contract between The City and Griffith Company for the improvement of Rock Place; changes amounting to a decrease in the contract price of approximately \$841.50, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150057, approving Change Order No. 3, August 13, 1958, issued in connection with the contract between The City and Kenneth H. Golden Company, Incorporated for the improvement of El Cajon Boulevard; changes amounting to an increase in the contract price of approximately \$4,147.20, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150058, approving Change Order No. 4, August 28, 1958, issued in connection with the contract between The City and Kenneth H. Golden Company, for the improvement of El Cajon Boulevard; changes amounting to an increase in the contract price of approximately \$160.00, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 150059, approving Change Order No. 1, August 25, 1958, issued in connection with the contract between The City and American Pipe and Construction Company for the cleaning and lining various water mains, Balboa Park; changes amounting to an increase in the contract price of approximately \$315.00, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

9/18/58

RESOLUTION 150060, approving the request of Ets-Hokin and Galvan, August 29, 1958, contained in Change Order No. 2, for an extension of time of 171 days, to and including December 1, 1958, in which to complete its contract for one-way sign systems between 2nd and 12th and 16th at C; extending the time of completion to December 1, 1958, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 150061, authorizing the expenditure of \$5,760.00 out of the Capital Outlay Fund of The City of San Diego, solely and exclusively for the purpose of providing funds for costs in connection with the construction of a new fire station at Nestor, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 150062, authorizing the expenditure of \$450.00 out of the Capital Outlay Fund of The City of San Diego, solely and exclusively for the purpose of paying for appraisals affecting Lots 4, 5 and 6, Miramar Terrace; portions of Pueblo Lots 1262 and 1263, and a portion of Lots 1 and 2, Block 18, The Muirlands in connection with the proposed alignment of Fay Avenue through the La Jolla Country Club property with the provision that if said properties are not acquired for the improvement the Capital Outlay Fund shall be reimbursed in the amount of \$450.00 from the Unappropriated Balance Fund of the City, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 150063, approving the recommendation of the City Manager that Police reservists who serve at the Border Crossing on scheduled shift volunteer assignments be paid \$2.00 per shift travel allowance; and authorizing and directing the City Manager to take all necessary steps to carry out said recommendation, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

The Resolution authorizing the City Attorney to execute a stipulation for judgment with the United States of America in action entitled, "United States of America, Plaintiff, vs. Certain Parcels of Land in San Diego County, California, et al.", stipulating the taking of certain parcels "C" and "F" by the United States of America, (South Bay Area - Custom House purposes), was continued to the meeting of September 25, 1958, 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 7979 (New Series), incorporating lots 46 through 59, Lemon Garden Acres, into R-4 and C-1A Zones as defined by Sections 101.0417 and 101.0431, respectively, of the San Diego Municipal Code and repealing Ordinance No. 7850 (New Series), adopted April 29, 1958, insofar as the same conflicts herewith, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Williams, Schneider, Curran, Vice Mayor Evenson; Nays-None; Absent-Councilmen Tharp, Kerrigan, Mayor Dail.

9/18/58

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 7980 (New Series), appropriating the sum of \$1,500.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for payment of cost of installing a flagpole and plaque at Navy-Marine Corp Memorial Stadium, Annapolis, Maryland, was adopted, on motion of Councilman Williams, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Williams, Schneider, Curran, Vice Mayor Evenson; Nays-None; Absent-Councilmen Tharp, Kerrigan, 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.

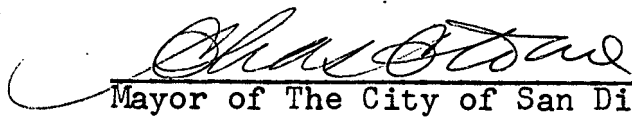
ORDINANCE 7981 (New Series), appropriating the sum of \$8,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds to cover cost of transporting elementary school pupils from the Loma Palisades Apartment Development to various elementary schools in Pacific Beach, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Williams, Schneider, Curran, Vice Mayor Evenson; Nays-None; Absent-Councilmen Tharp, Kerrigan, Mayor Dail.

The next item was presented under Unanimous Consent.

RESOLUTION 150064, authorizing Vice-Mayor Justin Evenson to represent The City of San Diego in operation "San-Scan" of the Chamber of Commerce, and to incur all necessary expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

There being no further business to come before the Council at this time, the meeting was adjourned by Vice Mayor Evenson on the motion of Councilman Schneider, seconded by Councilman Williams at 11:25 o'clock A.M.

ATTEST:


Mayor of The City of San Diego, California


City Clerk of The City of San Diego, California

Ordinance 7980(NS) -
7981(NS)
Unanimous Consent
Resolution 150064
Meeting Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, SEPTEMBER 23, 1958
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

The meeting was called to order by the Mayor at 10:05
o'clock A.M.

Mayor Dail introduced Dr. Francis J. Pryor, III, Rector,
St. Dunstan's Episcopal Church. Dr. Pryor gave the invocation.

Minutes of the Regular Meetings of Thursday, September
11, 1958, Tuesday, September 16, 1958, and Thursday, September 18, 1958
were presented to the Council by the Clerk. On motion of Councilman
Schneider, seconded by Councilman Kerrigan, said Minutes were approved
without reading, after which they were signed by the Mayor.

New City employees were welcomed by the Mayor. At his
request, they stood to be acknowledged.

Ordinances and Resolutions for this meeting are recorded
on Microfilm Roll No. 155.

The Purchasing Agent reported on 4 bids opened Friday,
September 19, 1958, for improvement of Alley in Block 6, Alhambra Park,
between Monroe Avenue and Contour Boulevard. Finding was made, on
motion of Councilman Schneider, seconded by Councilman Kerrigan, that
bids had been opened and declared as reported. By the same motion,
report was referred to City Manager and City Attorney for report and
recommendation.

The Purchasing Agent reported on 3 bids opened Friday,
September 19, 1958, for improvement of Alley in Block 70, Park Villas,
between Myrtle Avenue and Dwight Street. Finding was made, on motion
of Councilman Schneider, seconded by Councilman Kerrigan, that bids had
been opened and declared as reported. By the same motion, report was
referred to City Manager and City Attorney for report and recommendation.

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

It was the bid of San Diego Gas and Electric Company,

Meeting convened
Invocation
Welcome to new City employees
Bids

9/23/58

accompanied by certified check for \$137.46 written by San Diego Trust and Savings Bank. It was referred to City Manager and City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Schneider, for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the latest time set for continued hearing on intention to vacate portion of Alley in Fractional Block 475, C. C. Seaman's Subdivision of a portion of Pueblo Lot 1122 and portion of Sutter Street adjacent to said Block, on Resolution of Intention 148763, the Clerk reported that the hearing had been closed and continued until this time at the request of the City Engineer because no bond had been posted and no map had been presented.

The City Engineer requested that the hearing be continued another two weeks, awaiting filing of Whitney Subdivision.

RESOLUTION 150065, continuing to hour of 10:00 o'clock A.M. of Tuesday, October 7, 1958, hearing on proposed vacation of portion of Alley in Fractional Block 475, C. C. Seaman's Subdivision of portion of Pueblo Lot 1122 (Map 530) and portion of Sutter Street adjacent to said block under provisions of Street Vacation Act of 1941 and fixing a time and place for hearing thereon, under Resolution of Intention 148763, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Councilman Tharp entered the meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 149452, for improvement of Gamma Street, 40th Street, Delta Street, and portion of Acacia Street, the Clerk reported no protests.

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

Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Kerrigan, seconded by Councilman Schneider. 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 149453, for improvement of Calle Casas Bonitas, Calle Salida Del Sol, Callejon, and Public Rights of Way in Lots 146, 147, 148 and 149, Block 52, Paradise Hills Unit No. 3, the Clerk reported no protests.

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

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

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 149270 for improvement of North and South Alley in Block 64, East and West Alley in Block 64, and North and South Alley in Block 65, and portion of 29th Street, E. W. Morse's Subdivision, the Clerk reported receipt of one letter in favor of the improvement.

Bid (cont'd)
Hearings
150065 - 150066

9/23/58

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

RESOLUTION 150066, determining that improvement of North and South Alley in Block 64, East and West Alley in Block 64, and North and South Alley in Block 65, E. W. Morse's Subdivision, and portion of 29th 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 Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 149271 for improvement of Alley in Block 15, Lexington Park, the Clerk reported no protests.

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

RESOLUTION 150067, determining that improvement of Alley in Block 15, Lexington 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 Tharp, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 149272 for improvement of Alley in Block B, Balboa Vista and in Balboa Vista Heights, 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 Curran.

RESOLUTION 150068, determining that improvement of Alley in Block B, Balboa Vista and in Balboa Vista 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 Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 149455 for improvement of Avenida Alamar, portion of Paseo Dorado and portion of Roseland Drive, the Clerk reported no protests.

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

RESOLUTION 150069, determining that improvement of Avenida Alamar, Paseo Dorado and Roseland Drive 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.

9/23/58

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of Hartford Court, Gesner Street, and Field Street, the Clerk reported two written appeals.

Mr. George A. Herold, 2816 Hartford Court, appeared to appeal.

RESOLUTION 150070, continuing to the hour of 10:00 o'clock A.M. of Tuesday, September 30, 1958, the hearing on Street Superintendent's Assessment 2710, made to cover costs and expenses of improving Hartford Court, Gesner Street and Field Street, 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 Assessment for improvement of Alley in Resubdivision of Block 340, Old San Diego, and portion of Riley Street, the Clerk reported no appeals.

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

RESOLUTION 150071, confirming and approving Street Superintendent's Assessment 2711, made to cover cost and expenses of improving Alley in Resubdivision of Block 340, Old San Diego, and Riley Street; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Purchasing Agent's report on low bid of A.B.C. Hardwood Floor Company for Alternate Proposal B, Installation of Hard Maple floor in University Heights Recreation Center Gymnasium - 3 bids, was presented.

RESOLUTION 150072, accepting the bid of \$4,807.68 by Charles L. Clough, doing business as A.B.C. Hardwood Floor Company, for furnishing and installing hard maple floor in existing University Heights Recreation Center Gymnasium; authorizing City Manager to execute the contract; authorizing expenditure of \$1,500.00 out of Capital Outlay Fund for above purpose, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Harry Muns, contractor, for construction of sewage pump station at Quivira Basin - 5 bids, was presented.

RESOLUTION 150073, accepting bid of \$16,772.00 by Harry Muns, contractor, for construction of sewage pump station at Quivira Basin; authorizing City Manager to execute contract; authorizing expenditure of \$20,000 out of Mission Bay Bond Fund 719 for above purpose, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's report on low bid of Federal Electric for construction of safety lighting and traffic signal systems, and traffic signal interconnect system on University Avenue between Utah Street and 33rd Street and Nile Street, and on 30th Street between Lincoln Avenue and Wightman Street - 5 bids, was presented.

RESOLUTION 150074, accepting bid of \$26,495.00 by Federal Electric for construction of safety lighting and traffic signal systems, and traffic signal interconnect system on University Avenue, between Utah Street and 33rd Street and Nile Street, and on 30th Street, between Lincoln Avenue and Wightman Street; authorizing City Manager to execute contract; authorizing expenditure of \$31,700.00 out of Capital

9/23/58

Outlay Fund for above purpose, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's report on low bid of Automatic Irrigation Company for replacement of Torrey Pines Golf Course sprinkler system - 4 bids, was presented.

RESOLUTION 150075, accepting bid of \$3,368.20 by Automatic Irrigation Company for construction of sprinkler line replacements for Torrey Pines Golf Course; authorizing City Manager to execute contract; authorizing expenditure of \$4,200.00 out of Capital Outlay Fund for above purpose, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Smith Booth Usher Company for furnishing cement gunite machine - 5 bids, was presented.

RESOLUTION 150076, accepting bid of Smith Booth Usher Company for furnishing cement gunite machine; awarding contract; authorizing and instructing majority of members of Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Smillie Engineering Construction Corporation for construction of 12-inch water main in Hidden Valley - 6 bids, was presented.

RESOLUTION 150077, accepting bid of Smillie Engineering Construction Corporation for construction of 12-inch water main in Hidden Valley; awarding contract; authorizing and instructing City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

Purchasing Agent's report on low bid of M and R Construction Company, Inc. and Reid's Plumbing and Heating, joint venture, for moving of Building No. 213 located at Marine Corps Recruit Depot - 6 bids, was presented.

RESOLUTION 150078, accepting bid of M and R Construction Company, Inc. and Reid's Plumbing and Heating, joint venture, for moving of Building No. 213 located at Marine Corps Recruit Depot; awarding contract; authorizing and instructing majority of members of Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Callahan Brothers for construction of masonry trash stands, Shelter Island - 6 bids, was presented.

RESOLUTION 150079, accepting bid of Callahan Brothers for construction of masonry trash stands, Shelter Island; awarding contract; authorizing and instructing majority of members of Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Purchasing Agent's report on bids of Industries Supply Company of San Diego, Western Metal Supply Company, Kenton Equipment

9/23/58

Company, Rockwell Manufacturing Company, and Squires-Belt Material Company, for water meters - 6 bids, was presented.

RESOLUTION 150080, accepting bid of Industries Supply Company for furnishing water meters for a period ending January 31, 1959, and parts for Badger Meters as required; 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 Williams.

RESOLUTION 150081, accepting bid of Western Metal Supply Company for furnishing water meters for a period ending January 31, 1959, and parts for Neptune Trident Meters and Neptune Trident Compound Meters; 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 Williams.

RESOLUTION 150082, accepting bid of Squires-Belt Material Company for furnishing water meters, and parts for Hersey Meters, for period ending January 31, 1959; 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 Williams.

RESOLUTION 150083, accepting bid of Rockwell Manufacturing Company for furnishing parts for Rockwell Meters as may be required during period ending January 31, 1959; 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 Williams.

The Resolution accepting the bid of Kenton Equipment Company (relative to above communication) appears toward the end of these Minutes under a unanimous consent item.

Purchasing Agent's report accepting bids for furnishing electric typewriters from International Business Machines Corporation and Remington Rand Division of Sperry Rand Corporation - 4 bids, was presented.

RESOLUTION 150084, accepting the bids for furnishing electric typewriters from International Business Machines Corporation and Remington Rand Division of Sperry Rand Corporation; awarding contracts; authorizing and instructing City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150085, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary for construction of electric power and telephone manholes, electric power and telephone duct system, and safety lighting systems for Quivira Lease Area in Mission Bay Park; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 150086, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary for patching and resurfacing areas of Civic Center north parking lot pavement; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

9/23/58

Planning Commission communication recommending approval of tentative map of North Terrace, a 112-lot subdivision of portion of Pueblo Lot 1244, located north of Clairemont Mesa Units 1, 2, and 3, northerly of Clairemont Mesa Boulevard in the R-1 Zone of North Clairemont, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 150087, approving tentative map, North Terrace, a 112-lot subdivision of portion of Pueblo Lot 1244, located north of Clairemont Mesa Units 2 and 3 and Clairemont Mesa Boulevard, subject to 20 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission communication recommending approval of tentative map of Cabrillo Village Unit No. 7, a 15-lot resubdivision of portion of Cabrillo Village Unit No. 4, Map No. 3767, located between Afton Road and Milagros Street, north of Glenhaven Drive in R-2 Zone of Cabrillo Village, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 150088, approving tentative map, Cabrillo Village Unit 7, a 15-lot resubdivision of portion of Cabrillo Village Unit 4, Map 3767, located between Afton Road and Milagros Street, north of Glenhaven Drive, subject to 7 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of Resubdivision of Portion of Villa Tract, a 2-lot subdivision of Lots 13 and 14, Block F, Resubdivision of Portion of Villa Tract, located between Kearsarge Road and Crespo Street in R-1 Zone of La Jolla, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 150089, approving tentative map, a subdivision of Lots 13 and 14, Block F, Resubdivision of a portion of Villa Tract, located between Kearsarge Road and Crespo Street in La Jolla, subject to 7 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Planning Commission communication recommending approval of tentative map of Stafford Court, an 8-lot resubdivision of Lots 1, 2, 3, 19, and 20, Block 45, and Lots 1, 2, and 13 of Block 46, Paradise Hills Unit No. 3, and portions of Calle Arriba to be closed and adjacent alley (closed), was presented.

Mr. Connor (son of Palmer Connor, subdivider) appeared to be heard. He was in agreement with Planning Commission's recommendation. Councilman Curran moved that the Resolution approving the tentative map of Stafford Court be adopted, including sidewalks. The motion was seconded by Councilman Tharp. The vote was as follows: Yeas-Councilmen Tharp, Kerrigan, Curran, Mayor Dail. Nays-Councilmen Williams, Schneider. Absent-Councilman Evenson.

Mr. Richard Weiser, Assistant Planning Director, said the Planning Department would prepare another Resolution including sidewalks and present it to Council next week.

RESOLUTION 150090, continuing to the meeting of September 30, 1958, the proposed Resolution approving the tentative map of Stafford Court, an 8-lot resubdivision of Lots 1, 2, 3, 19 and 20, Block 45, and Lots 1, 2 and 13 of Block 46, Paradise Hills Unit No. 3, and portions of Calle Arriba to be closed and adjacent alley (closed), located on Calle Arriba Street between Morningside Street and Reo Drive, south of Rancho Hills Drive; requesting Planning Commission to include

9/23/58

sidewalk requirement in proposed Resolution, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

Planning Commission communication recommending approval of tentative map of La Mesa Colony, a subdivision of portion of Lot 37, located on west side of 69th Street and north of Saranac Street in R-1 Zone of East San Diego, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 150091, approving tentative map, La Mesa Colony, portion Lot 37, located on west side of 69th Street, north of Saranac Street, subject to 7 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of Foster Mar Manor, a 37-lot subdivision of portion of Lot 67, Rancho Mission, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 150092, approving tentative map, Foster Mar Manor, a 37-lot subdivision of portion of Lot 67, Rancho Mission, located north of Aroso Street west of Pennsylvania Avenue adjoining easterly city boundary of San Diego and La Mesa, subject to 21 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval as a 5-lot subdivision, the tentative map of Elsa Heights which was submitted as a 6-lot resubdivision of portion of Lots 64, 65, and 66, Allied Gardens, eliminating the 6th proposed lot of the subdivision because of slope and topography, and subject to other conditions, was presented.

RESOLUTION 150093, approving tentative map, Elsa Heights, as amended, a 5-lot resubdivision of portion of Lots 64, 65 and 66, Allied Gardens, located on south side of Elsa Road westerly of Fenimore Way, subject to 10 conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

A communication from Mr. H. O. Parks, President Travelers Motel Corporation, requesting that Council grant special use permit to operate studio apartments, restaurant for public use and 106 space trailer park on property known as Ocheltree Subdivision, was presented.

Mr. H. O. Parks appeared to be heard.

RESOLUTION 150094, continuing to the meeting of October 7, 1958, the request of Travelers Motel Corporation, by H. O. Parks, President, for special use permit to operate studio apartments, restaurant for public use and 106 space trailer park on property known as Ocheltree Subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

A communication from State of California, Department of Public Works, submitting Notice of Intention to Relinquish certain frontage roads and drainage facilities in vicinity of Clairemont Mesa Boulevard at General Dynamics Corporation Astronautics Plant, was presented.

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

9/23/58

The next item on the Agenda was continued from the meeting of September 18, 1958.

RESOLUTION 150095, authorizing and directing Auditor and Comptroller to transfer \$420,000 as temporary loan from General Reserve Fund to Bond and Interest Redemption Fund for purpose of paying interest coupons on outstanding general obligation bonds of City and redemption of such bonds as they mature and are presented for payment; authorizing and directing Auditor and Comptroller to transfer from Bond and Interest Redemption Fund to General Reserve Fund the above amount from first monies received from current year property tax levy for bond and interest redemption purposes as repayment of such temporary loan, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

In connection with the same matter, an Ordinance was presented, under unanimous consent.

Ordinance authorizing and directing City Treasurer to prepare tax anticipation notes for fiscal year 1958-59, was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

Communication from Mabel Asher and communication from Mrs. H. A. Hastani, relative to Mission Bay development, in the vicinity of Asher Cove and Riviera Drive, were presented. They were referred to the Manager, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150096, authorizing and directing City Clerk to give notice of Filing of Assessment 2718 and of time and place of hearing thereof, for improving Balboa Avenue and Garnet Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 150097, accepting bid of San Diego Gas and Electric Company, and awarding contract, for furnishing electric energy in Pacific Beach Lighting District No. 1 for two years beginning September 1, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 150098, for improving San Clemente Street as described in Resolution of Intention 148762 and as amended by Resolution 149946, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 150099, ordering vacation of portion of King, Nashville, Maxwell and Knoxville Streets, and Alleys in Blocks A and D, Pacific View, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 150100, ordering vacation of portion of Jenkins Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication
150095 - 150100
Ord. intr.

9/23/58

RESOLUTION ORDERING IMPROVEMENT 150101, for furnishing electric energy in Adams Avenue Lighting District No. 1 for one year beginning October 1, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150102, approving plans, drawings, etc., and Plat 3129 showing exterior boundaries of assessment district for improvement of Alley in Block 1, Rosecrans Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150103, approving plans, drawings, etc., and Plat 3121 showing exterior boundaries of assessment district for improvement of Alley in Block 112, Reed and Swayne's Central Park Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150104, approving plans, drawings, etc., and Plat 3182 showing exterior boundaries of assessment district for improvement of North and South Alley in Block 31, Mission Bay Park Tract, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150105, approving plans, drawings, etc., and Plat 3176 showing exterior boundaries of assessment district for improvement of Alley in Block 42, H. P. Whitney's Addition, and portion of 30th Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150106, approving plans, drawings, etc., and Plat 3166 showing exterior boundaries of assessment district for improvement of Alley in Block 58, Normal Heights, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150107, approving plans, drawings, etc., and Plat 3127 showing exterior boundaries of assessment district for improvement of Alley in Block 27, H. M. Higgins Addition, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150108, approving plans, drawings, etc., and Plat 3178 showing exterior boundaries of assessment district for improvement of Alleys in Block 41, W. P. Herbert's Subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150109, approving plans, drawings, etc., and Plat 3066 showing exterior boundaries of assessment district for improvement of Maple Street, Olive Street, Highland Avenue, Roseview Place, Fairmount Avenue, Laurel Street, Public Rights of Way in Lot 24, Block B, Swan's Second Addition and in Lots 1 and 2, Block 14, Swan's Addition, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

9/23/58

RESOLUTION 150110, approving plans, drawings, etc., and Plat 3152 showing exterior boundaries of assessment district for improvement of Guy Street, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150111, approving plans, drawings, etc., and Plat 3148 showing exterior boundaries of assessment district for improvement of Alleys adjoining Lots 234 to 254, inclusive, Bay Park Village, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION OF PRELIMINARY DETERMINATION 150112, for improvement of Alley in Block 1, Rosecrans Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION OF PRELIMINARY DETERMINATION 150113, for improvement of Alley in Block 112, Reed and Swayne's Central Park Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION OF PRELIMINARY DETERMINATION 150114, for improvement of North and South Alley in Block 31, Mission Bay Park Tract, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION OF PRELIMINARY DETERMINATION 150115, for improvement of Alley in Block 42, H. P. Whitney's Addition, and portion of 30th Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION OF PRELIMINARY DETERMINATION 150116, for improvement of Alley in Block 58, Normal Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION OF PRELIMINARY DETERMINATION 150117, for improvement of Alley in Block 27, H. M. Higgins Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION OF PRELIMINARY DETERMINATION 150118, for improvement of Alleys in Block 41, W. P. Herbert's Subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION OF PRELIMINARY DETERMINATION 150119, for improvement of Maple Street, Olive Street, Highland Avenue, Roseview Place, Fairmount Avenue, Laurel Street, Public Rights of Way in Lot 24, Block B, Swan's Second Addition and in Lots 1 and 2, Block 14,

9/23/58

Swan's Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION OF PRELIMINARY DETERMINATION 150120, for improvement of Guy Street, between Crowell Street and Fremont Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION OF PRELIMINARY DETERMINATION 150121, for improvement of Alleys adjoining Lots 23⁴ to 25⁴ inclusive, Bay Park Village, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150122, appointing time and place for hearing protests, and directing notice of said hearing, for El Cajon Boulevard Lighting District No. 1 - furnishing electric energy for one year beginning December 1, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 150123, appointing time and place for hearing protests, and directing notice of said hearing, for Logan Avenue Lighting District No. 1 - furnishing electric energy for two years beginning November 1, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 150124, appointing time and place for hearing protests, and directing notice of said hearing, for Pacific Highway Lighting District No. 1 - furnishing electric energy for one year beginning November 1, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 150125, ascertaining and declaring wage scale for improvement of Derby Street, Hanover Street, Geneva Avenue, Lenox Drive, Winston Drive, Beverly Street, and Public Rights of Way in Lots 6 and 43, Block 12, in Lot 23, Block 6, in Lot 30, Block 8, Beverly, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 150126, ascertaining and declaring wage scale for improvement of Alley in Block 100, Amended Map of City Heights, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 150127, ascertaining and declaring wage scale for improvement of Trojan Avenue, between 51st Street and 54th Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

9/23/58

RESOLUTION 150128, ascertaining and declaring wage scale for improvement of Sierra Mar Drive, Hillside Drive, Primrose Drive, Public Rights of Way in Block 84, Villa Tract, La Jolla Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 150129, ascertaining and declaring wage scale for improvement of Montclair Street and Public Right of Way in Lot 12, Block W, Montclair, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 150130, ascertaining and declaring wage scale for improvement of East and West Alley in Block B, Starkey's Prospect Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 150131, ascertaining and declaring wage scale for improvement of Alleys in Blocks 7 and 12, North Shore Highlands and in Block 109, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 150132, ascertaining and declaring wage scale for improvement of Colusa Street, Benicia Street, Azusa Street, Mildred Street, Brunner Street, Riley Street, Linda Vista Road, Gaines Street, Alley in Block H Addition to Silver Terrace; Alley in Block G Addition to Silver Terrace, Public Rights of Way in Lots 3 and 4, Block 11, Amended Map of Silver Terrace, and in Pueblo Lot 1101, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 150133, ascertaining and declaring wage scale for improvement of Bancroft Street, between Ocean View Boulevard and Central Homestead, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 150134, ascertaining and declaring wage scale for improvement of Alley in Block 6, Pacific Beach Vista Tract and Block 6, First Addition to Pacific Beach Vista Tract, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 150135, ascertaining and declaring wage scale for improvement of Alley in Block 18, Sunset Cliffs, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 150136, ascertaining and declaring wage scale for improvement of Alley in Block 89, Point Loma Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

9/23/58

RESOLUTION 150137, ascertaining and declaring wage scale for improvement of Alley in Block 67, Amended Map of City Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 150138, ascertaining and declaring wage scale for improvement of Bangor Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 150139, declaring to be an Intersection Stop, Racine Drive at Vista Grand Drive, affecting eastbound traffic on Racine Drive; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 150140, declaring to be an Intersection Stop, the intersection of Pinecrest Avenue and Greyling Drive, affecting traffic on Pinecrest Avenue; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 150141, declaring City Council consents to annexation to Palm City Sanitation District certain property owned by Wenhe Construction Company located in the City of San Diego and contiguous to Palm City Sanitation District (County Board of Supervisors adopted on August 26, 1958 its Resolution of Intention to annex said property to said District), was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 150142, extending agreement with Roy A. Wehe for certain professional services in connection with study of water-rate schedules of The City of San Diego, for an additional 60 days; declaring City shall pay to Roy A. Wehe additional consideration of \$800.00 for additional work performed, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilman Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-Councilman Williams. Absent-Councilman Evenson.

RESOLUTION 150143, authorizing City Manager to do all work in connection with installation of fire line at Otay Reservoir for protection of employee dwellings, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150144, authorizing expenditure of \$1,369.09 out of Capital Outlay Fund for purpose of transferring same to Project 53, Right of Way Fund 219, to provide funds for purchase of right of way for Balboa Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

9/23/58

RESOLUTION 150145, authorizing four representatives of the City to attend 1958 Annual Conference of Western Governmental Research Association in Fresno, California, October 16-17, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150146, approving diagram of property affected or benefited by work of improvement to be done in Alley in Block 303, Pacific Beach, and Ingraham Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150147, approving diagram of property affected or benefited by work of improvement to be done on Thorn Street, between Marlborough Avenue and Van Dyke Avenue, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150148, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on Alley in Block B, Riviera Villas, between Santa Barbara Street and La Paloma Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150149, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on Plum Street, between Quimby Street and Sterne Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150150, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on Alley in Block 2, Eastgate, between El Cajon Boulevard and Orange Avenue, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150151, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on Alley in Block 218, Pacific Beach; and Ingraham Street, between Ingraham Street and Haines Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150152, approving claim of Blanche Opal Pratt and Farmers Insurance Company, 2104 Fifth Avenue; authorizing City Auditor and Comptroller to draw warrant for \$131.83 in full payment thereof, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150153, denying claim of Richard A. Boulanger,

9/23/58

4162 Ingalls Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150154, denying claim of Florine S. Murray, 4452 Pescadero Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150155, setting aside and dedicating as and for a public street portions of Lots 42 and 43 of Ex-Mission Lands of San Diego (Horton's Purchase) as an easement for right of way; naming Parcels Nos. 1 and 2 "49th Street", and Parcel No. 3 "Imperial Avenue", was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150156, authorizing and empowering Mayor and City Clerk to execute, on behalf of The City of San Diego, quitclaim deed to Thomas A. Stollenwerk for portion of Lot 47, Block 4, Resubdivision of Fairmount Addition, in exchange for portion of Lot 48, Block 4, Resubdivision of Fairmount Addition, together with necessary drainage easements, for water pipeline and drainage purposes; authorizing and directing City Clerk to deliver it to Property Supervisor for deposit in escrow for purpose of carrying out processes of exchange, together with sum of \$200.00, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150157, authorizing and empowering Mayor and City Clerk to execute, on behalf of The City of San Diego, quitclaim deed to Ray Formost for certain easement for slope rights granted to the City in connection with adjacent alley improvement in Block 139, University Heights; authorizing and directing City Clerk to deliver it to Property Supervisor for further handling, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150158, authorizing and empowering Mayor and City Clerk to execute, on behalf of The City of San Diego, deed to San Diego Gas and Electric Company for easement for purpose of constructing, repairing and maintaining line of poles, together with necessary cross-arms, anchors, etc., across portion of Pueblo Lot 1781, in connection with development of La Jolla Palisades Subdivision; authorizing and directing City Clerk to deliver it to Property Supervisor, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150159, accepting deed of Frank L. Morgan, Mary E. Morgan, by Joseph F. Morgan, attorney in fact, and Ola M. Wolfenbarger and Vivien E. Wolfenbarger, September 12, 1958, for easement for sewer purposes across portion of Section 33, Township 16 South, Range 2 West S.B.B.M., also known as portion of Rancho Mission; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150160, accepting deed of Voyd A. Barber and

9/23/58

Agnes I. Barber, August 29, 1958, for portion of Lots 43 and 44 in Block 11 of Nordica Heights No. 2; 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 150161, accepting deed of Webster R. Peavey, Florence George Peavey, Clarence J. Peavey and Sylvia M. Peavey, September 12, 1958, for easement for drainage purposes across portion of Pueblo Lot 1251; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150162, accepting deed of Theado Singleton and Armelia Singleton, May 13, 1958, for portion of Lot 3, Block 412, H. C. Skinner's Addition; setting aside and dedicating as and for a public street and naming the same Alpha Street; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150163, accepting deed of Michael A. Castaldi, Ella F. Castaldi, Robert J. Bubenik, Mrs. Kathleen M. Bubenik, and Mildred O. Stewart, April 20, 1957, for easement for alley purposes, across portions of Gresham Street and of Lots 1 to 4 inclusive in Block "D" of Nettleship-Tye Tract No. 2; *authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

*dedicating as and for a public alley;

RESOLUTION 150164, accepting deed of Alfred B. Focke, Katherine C. Focke, Joseph C. Sapp and Mary Alice Sapp, April 20, 1957, for easement for alley purposes across portions of Gresham Street and of Lots 1 to 4 inclusive in Block "D" of Nettleship-Tye Tract No. 2; dedicating as and for a public alley; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150165, accepting deed of Perry R. Tuttle and Alice M. Tuttle, August 1, 1958, for easement for street purposes across portion of Lot 11, Block D, Starkey's Prospect Park; setting aside and dedicating as and for a public street and naming the same Bonair Way; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150166, accepting deed of Donald C. Okey and Roberta B. Okey, July 29, 1958, for easement for street purposes across portion of Lot 15, Block D, Starkey's Prospect Park; setting aside and dedicating as and for a public street and naming the same Bonair Way; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

9/23/58

RESOLUTION 150167, accepting subordination agreement of La Jolla Federal Savings and Loan Association, beneficiary, and Union Title Insurance Company, trustee, July 31, 1958, for portion of Lot 15, Block D, Starkey's Prospect Park, for easement for street purposes; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150168, accepting subordination agreement of Archie T. Vann and Pauline V. M. Vann, beneficiaries, and Security-First National Bank, trustee, August 4, 1958, for portion of Lot 11, Block D, Starkey's Prospect Park, for easement for street purposes; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150169, accepting deed of Tri-Co Construction Company, Inc., September 15, 1958, for easement for drainage purposes across portion of Pueblo Lot 1177; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150170, accepting deed of John M. Findley and Vivian L. Findley, August 14, 1958, for portion of Lot 54 of Talmadge Park, together with all abutters rights of access, appurtenant to grantor's property; setting aside and dedicating as and for a public street and naming the same Fairmount Avenue; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150171, accepting deed of Charles G. Hiatt and Marjorie L. Hiatt, August 22, 1958, for portion of Lots 46 and 47, Block 10, Nordica Heights No. 2; authorizing and directing City Clerk to transmit it to Properties Department, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Ordinance appropriating \$1,800.00 out of Unappropriated Balance Fund and transferring same to Capital Outlay Fund (245-1) for purpose of reimbursing said fund for expenditures in connection with architectural services for proposed addition of south wing to Civic Center Building, was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

Ordinance appropriating \$3,000.00, or so much thereof as may be necessary, out of Unappropriated Balance Fund for providing funds for payment of acquisition and/or work on miscellaneous rights of way, was introduced, on motion of Councilman Tharp, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

Councilman Tharp was excused from the meeting.

150167 - 150171
Ord. intr.

9/23/58

At this time the Council proceeded to canvass the returns of the Special Annexation Election held in that certain territory designated as Del Mar Terrace-Miramar Tract, in the County of San Diego, State of California, for the purpose of submission of a proposition to annex certain additional territory designated as Del Mar Terrace-Miramar Tract to the City of San Diego, on the 16th day of September, 1958.

The City Clerk reported that he had received all of the said returns of said Special Annexation Election, including absentee ballots, to-wit: From Special Election Precinct No. 1 and Special Election Precinct No. 2.

All of said returns being duly signed and sealed as by law required, by the Boards of Election of said precinct, said returns were delivered by the City Clerk to the Council for the Canvass thereof.

The Mayor appointed Councilmen Schneider, Williams, Curran and Kerrigan as tellers, and the Council proceeded to Canvass said returns, until the returns of said precincts were canvassed.

Said returns and the Canvass thereof, including absentee ballots, showed the following results:

The whole number of votes cast in said territory upon said proposition was 211 votes.

For the proposition to annex Del Mar Terrace-Miramar Tract: - 157 votes.

Against the proposition to annex Del Mar Terrace-Miramar Tract: - 54 votes.

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 150172, declaring result of the Special Election held in that certain territory designated as Del Mar Terrace-Miramar Tract, in the County of San Diego, State of California, for the purpose of the submission of a proposition to annex certain additional territory designated as Del Mar Terrace-Miramar Tract to the City of San Diego, on the 16th day of September, 1958, was presented and on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted by the following vote, to-wit: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Evenson.

The next item, which was included in the communication from the Purchasing Agent appearing earlier in these Minutes, but not included in the Resolutions adopted relative to that communication, was presented by the City Manager under unanimous consent.

RESOLUTION 150173, accepting bid of Kenton Equipment Company for furnishing parts for Worthington-Gamon Model "R" Meters as may be required during period ending January 31, 1959; awarding contract; authorizing and directing City Manager to execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

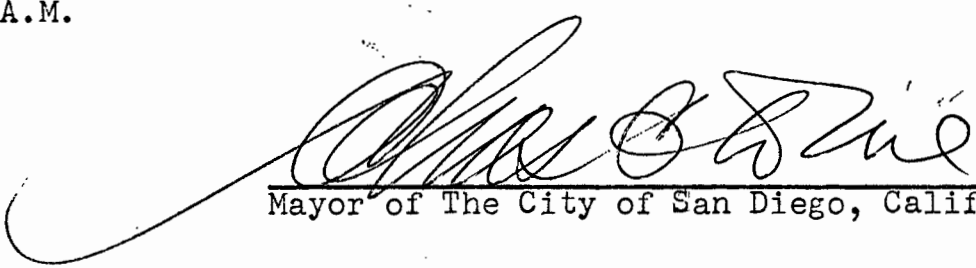
The next item was presented by the Assistant City Attorney under unanimous consent.

RESOLUTION 150174, declaring that on October 9, 1958, Council intends to execute contract of sale with Erwin C. and Lydia A. Georgeson to purchase portions of Sections 35 and 36, Township 12 South, consisting of 827 acres more or less, payments to be made over a period of four years; authorizing and directing City Clerk to publish once in official newspaper of The City of San Diego, at least two weeks prior to October 9, 1958, notice that Council intends to execute such contract, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

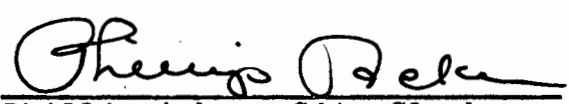
Canvass of returns
150172 - 150174
Unanimous consents

9/23/58

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 10:55 o'clock A.M.


Mayor of The City of San Diego, California

ATTEST:


Phillip Acker, City Clerk

Meeting adjourned

9/25/58

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 25, 1958
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

The Ordinances and Resolutions of this meeting are recorded
on Microfilm No. 155.

The meeting was called to order by Acting Mayor Curran at
10:01 o'clock A.M.

The hour of 10:00 o'clock A.M. having arrived, time set for
the hearing on the matter of rezoning Lots 234 to 239, inclusive, Rolando
Park Unit No. 2, from Zone R-1 to Zone R-4 in the vicinity of Racine Road,
College Avenue and Loma Alta Drive, was presented.

RESOLUTION 150175, filing the petition requesting the rezoning
of Lots 234 to 239, inclusive, Rolando Park Unit 2, from Zone R-1 to Zone R-4,
was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

A petition from E. L. Bale, Jr., Lieutenant Colonel, U. S.
Marine Corps requesting that the 1st Tank Battalion, U. S. Marine Corps
Reserve and the San Diego Racing Association be permitted to use Balboa
Stadium on a "rent free" basis November 30, 1958 for the purpose of con-
ducting the seventh annual "Toys for Tots" jalopy race, was presented.

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

A communication from the Purchasing Agent accepting the low
bid of San Diego Office Supply and Equipment Company for furnishing Desks
and Tables - eight bids - was presented.

RESOLUTION 150176, awarding the contract to San Diego Office
Supply and Equipment Company for furnishing The City with Desks and Tables
for a total price of \$3,426.30 plus tax, terms 1% 15 days; and authorizing
the City Manager to enter into and execute the contract on behalf of The
City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman
Schneider.

A communication from the Purchasing Agent accepting the low
bids for furnishing Copper Tubing and Fittings - five bids - was presented.

RESOLUTION 150177, awarding the contract to Western Metal
Supply Company for furnishing The City with three (3) Items of Copper Tubing
for a total price of \$7,796.61, terms 2% 30 days plus tax; and authorizing
the City Manager to enter into and execute the contract on behalf of The
City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman
Williams.

Meeting Convened
Hearing
Resolutions 150175 - 150177
Communication(Continued)

9/25/58

RESOLUTION 150178, awarding the contract to Republic Supply Company of California Mission Pipe and Supply Company Division for furnishing The City with Items 4 through 21 Copper Fittings for a total price of \$7,409.76, terms 2% plus tax; and authorizing the City Manager to enter into and execute the contract on behalf of The City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

A communication from the Purchasing Agent accepting the bids for furnishing fire hose - six bids - was presented.

RESOLUTION 150179, awarding the contracts to Gould Hardware and Machinery Company for Items 1, 2, 3 and 5 at a total price of \$20,920.72, plus tax, terms 2% 30 days; and General Fire Equipment Division of San Diego Welders Supply Company for Item 4 at a price of \$730.00 plus tax, terms 2% 10th prox.; and authorizing the City Manager to enter into and execute the contract on behalf of The City, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report, on low bid of Harbor Tire and Supply Company, for furnishing Tires - \$3,589.60, terms net plus sales tax - seven bids - was presented.

RESOLUTION 150180, accepting the bid of Harbor Tire and Supply Company for furnishing Tires; awarding contract; authorizing and instructing the City Manager to enter into and execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 150181, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing one (1) sewer and pipe rodding machine in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, under Document 579069, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150182, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing one (1) gasoline powered fork lift truck in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, under Document 579070, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150183, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Bull Railings on Broadway and "B" Street piers, under Document 579065, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Communication from Planning Commission recommending approval of final map of Clairemont Park Unit 3, a portion of Pueblo Lots 1205 and 1212 consisting of 171 lots located in the southeast Clairemont area, was presented.

RESOLUTION 150184, authorizing and directing the City Manager to execute, for and on behalf of The City, a contract with Clairemont Company for the installation and completion of the unfinished improvements and the setting of the monuments required for Clairemont Park Unit No. 3 subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Resolution 150178 -
150184

9/25/58

RESOLUTION 150185, adopting map of Clairemont Park Unit No. 3 Subdivision and accepting the public streets and the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Planning Commission recommending approval of final map of Princess Park Estates Unit #3, a subdivision of a portion of Cable Road Addition consisting of 68 lots located south of Aero Drive and south of Montgomery Field, was presented.

RESOLUTION 150186, authorizing and directing the City Manager to execute, for and on behalf of The City, a contract with Louis Feller and Bertha Feller for the installation and completion of the unfinished improvements and the setting of the monuments required for Princess Park Unit No. 3 subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 150187, adopting map of Princess Park Estates Unit No. 3 subdivision and accepting public streets, portion of public street and the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

Communication from Planning Commission recommending approval of final map of Cabrillo Palisades Unit 1, a subdivision of a portion of Lot 1202 consisting of 4 lots located north of Sharp Memorial Hospital, east of Highway #395, was presented.

RESOLUTION 150188, authorizing and directing the City Manager to execute, for and on behalf of The City, a contract with City Wide Construction Company and Del Pacifico Builders, Incorporated for the installation and completion of the unfinished improvements and the setting of the monuments required for Cabrillo Palisades Unit No. 1 subdivision, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 150189, adopting the map of Cabrillo Palisades Unit No. 1, and accepting the easements shown on this map within this subdivision for sewer, water, drainage and public utilities and rejecting the dedication of those portions marked "Reserved for Future Street" and those portions marked "Reserved for Future Alley", was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

Communication from Planning Commission recommending approval of final map of East Clairemont Unit 15, a subdivision of a portion of Pueblo Lots 1210, 1211, 1222 and 1223 consisting of 60 lots located westerly of Unit 14 and being an extension of Mt. Alifan and Mt. Bigelow Drives, was presented.

RESOLUTION 150190, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, a contract with Pueblo Construction Company for the installation and completion of the unfinished improvements and the setting of the monuments required for East Clairemont Unit No. 15 subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150191, adopting map of East Clairemont Unit No. 15 subdivision and accepting public streets and the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

9/25/58

Planning Commission submitting communication recommending approval of the final map of San Diego Industrial Park Unit 1, a 6-lot resubdivision of a portion of The Highlands, David's and Rosedale Subdivisions, located east and adjacent to Kearny Villa Road, between Montgomery Field and Convair Astronautics, bounded on the east by the City-County line, was presented.

RESOLUTION 150192, authorizing and directing the Mayor to execute, for and on behalf of The City, the name of said City on the certificate of ownership on the final map of City of San Diego Industrial Park Unit No. 1 subdivision, consenting to the preparation and recordation of the said map, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 150193, approving the map of San Diego Industrial Park Unit No. 1 subdivision and accepting the public street, portion of a public street, the easements for sewer, water, drainage and public utilities, together with certain abutters rights of access as shown on the map within this subdivision, and rejecting the dedication of those portions marked "Reserved for future interchange" and "Reserved for future street", was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Planning Commission submitting communication recommending approval of the tentative map, Pacific Tract Resubdivision, a 2-lot resubdivision of Lots 23 and 24, Block 2, Pacific Tract No. 1 and Block 446, Duncan's Addition, located on the southeast corner of 39th Street and Alpha Street in the R-4 Zone of South San Diego, subject to conditions, was presented.

RESOLUTION 150194, approving the tentative map, Pacific Tract Resubdivision, a 2-lot resubdivision of Lots 23 and 24, Block 2, Pacific Tract No. 1 and Block 446, Duncan's Addition, located on the southeast corner of 39th Street and Alpha Street, subject to seven conditions and the suspension of specified sections of the San Diego Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission submitting communication recommending denial of the tentative map, Middletown, a 2-lot resubdivision of Lots 8 and 9, Block 104, located in the northwest intersection of Olive Street and Kettner Boulevard in the M-1 zone of Middletown, was presented.

RESOLUTION 150195, tabling the proposed Resolution denying the tentative map of Middletown, a 2-lot resubdivision of Lots 8 and 9, Block 104, Middletown, located in the northwest intersection of Olive Street and Kettner Boulevard in the M-1 zone of Middletown; and requesting that the City Clerk again list on the proposed Resolution on the Council Calendar when requested so to do by Donald B. White, Attorney-at-Law, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission submitting communication recommending approval of the tentative map, Mandalay Park Unit #3, a 2-lot resubdivision of a portion of Lot 37, La Mesa Colony, located on the west side of 69th Street, north of Saranac in the R-1 Zone of East San Diego, subject to conditions, was presented.

RESOLUTION 150196, approving the tentative map, Mandalay Park Unit #3, a 2-lot resubdivision of a portion of Lot 37, La Mesa Colony, located on the west side of 69th Street, north of Saranac, subject to six conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission submitting communication recommending approval of the tentative map, Roseville Resubdivision, a 2-lot resubdivision of Lots 1 and 2, Block 62, Roseville, located at the northeast corner of the intersection of Rosecrans and Garrison Streets in the R-4 Zone of Point Loma, subject to conditions, was presented.

Resolutions 150192 - 150196
Resolution 150197(Continued)

9/25/58

RESOLUTION 150197, approving the tentative map, Roseville Resubdivision, a 2-lot resubdivision of Lots 1 and 2, Block 62, Roseville, located at the northeast corner of the intersection of Rosecrans and Garrison Street, subject to five conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Planning Commission communication recommending approval of the tentative map, Point Loma Estates Unit 3, a 74-lot subdivision of a portion of Pueblo Lots 210 and 220, located west of Midway Drive and Kemper Street in the R-1 and R-4 Zones of the Midway area, subject to conditions, was presented.

RESOLUTION 150198, approving the tentative map, Point Loma Estates Unit 3, a 74-lot subdivision of a portion of Pueblo Lots 210 and 220, located west of Midway Drive and Kemper Street, subject to seventeen conditions and the suspension of specified sections of the San Diego Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending the amending of Resolution 145927, adopted February 27, 1958, approving the tentative map of Pardee Phillips San Diego Unit 1, a 269-lot resubdivision of a portion of Pueblo Lot 1244, located northerly of Clairemont Mesa Boulevard, said tentative map now known as Clairemont Mesa, by deleting Conditions 8 and 9 in their entirety and adding Conditions 21 and 22, was presented.

RESOLUTION 150199, amending Resolution 145927, adopted February 27, 1958, approving the tentative map of Pardee Phillips San Diego Unit 1, 269-lot resubdivision of a portion of Pueblo Lot 1244, located northerly of Clairemont Mesa Boulevard, said tentative map now known as Clairemont Mesa, by deleting Conditions Nos. 8 and 9 in their entirety and by adding Condition No. 21 and No. 22, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, and Acting Mayor Curran; Nays-Councilman Williams; Absent-Councilman Evenson, Mayor Dail.

Planning Commission communication recommending the reapproving of Resolution 141732, adopted September 12, 1957, approving the tentative map of La Jolla Highlands, Revised, a 218-lot subdivision of portions of Pueblo Lot 1296 and 1299; the time for filing the final map being extended to September 12, 1959, was presented.

RESOLUTION 150200, reapproving Resolution 141732, adopted September 12, 1957, approving the tentative map of La Jolla Highlands, Revised, a 218-lot subdivision of portions of Pueblo Lot 1296 and 1299, and extending the time for filing the final to September 12, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Williams, and Acting Mayor Curran; Nays-Councilman Tharp; Absent-Councilman Evenson, Mayor Dail.

Planning Commission communication recommending the amending of Resolution 147146, adopted April 24, 1958, approving the tentative map Beverly Heights, a 2-lot resubdivision of Lot 9, located at the northwest corner of the intersection of Miramar Avenue and Rhoda Drive, by deleting Condition Nos. 5, 6 and 7 in their entirety and adding Condition Nos. 11, 12 and 13, was presented.

RESOLUTION 150201, amending Resolution 147146, adopted April 24, 1958, approving the tentative map Beverly Heights, a 2-lot resubdivision of Lot 9, located at the northwest corner of the intersection of Miramar Avenue and Rhoda Drive, by deleting Condition Nos 5, 6 and 7 in their entirety and by adding Condition Nos. 11, 12 and 13, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

9/25/58

Planning Commission communication denying the subdivider's request to delete the alley as shown on the corrected tentative map of Marcellena Knolls (formerly Shenar Heights) and provided for by Conditions 10 and 12 of Resolution 140506, adopted July 11, 1957, and reapproved by Resolution 148984, adopted July 24, 1958, approving the tentative map, a 14-lot subdivision of portions of Lots 14 and 18 Marcellena Tract and Lot 2, Lemon Villa, was presented.

RESOLUTION 150202, denying the subdivider's request to delete the alley as shown on the corrected tentative map Marcellena Knolls (formerly Shenar Heights) and provided for by Conditions 10 and 12 of Resolution 140506, adopted July 11, 1957, and reapproved by Resolution 148984, adopted July 24, 1958, approving the tentative map, a 14-lot subdivision of portions of Lots 14 and 18 Marcellena Tract and Lot 2, Lemon Villa, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Planning Commission communication approving the amending of Resolution No. 147628, adopted May 20, 1958, approving the tentative map of Mesa Hills Unit No. 4, showing the correct number of lots as originally approved by the Planning Commission, the error being "38-lot subdivision" instead of "91-lot resubdivision", was presented.

RESOLUTION 150203, amending Resolution No. 147628, adopted May 20, 1958, approving the tentative map of Mesa Hills Unit No. 4 by deleting the first paragraph and adding another first paragraph, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

A communication from the City Manager recommending that City-owned plot of ground 200' X 200', situated south of Ocean View Boulevard and facing 30th Street, be placed under lease for the use of the Girls' Club was continued to the meeting of Tuesday, September 30, 1958, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A communication from the Department of Public Works, State of California, giving notice to the City of the Department's intention to request the California Highway Commission to relinquish the portions of Road XI-SD-12-SD described in the proposed Vote of Relinquishment, in the vicinity of Fairmount Avenue and Alvarado Freeway, was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Two communications from H. C. Vincent, Jr., Chief Property Acquisition Division of the Department of Finance, State of California and Darrel Holmes, Executive Dean of San Diego State College relative to the vacation of Lindo Paseo Street in the vicinity of San Diego State College, was referred to the City Manager and the City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The communication from Theodore and Marie Mobley, Real Estate Brokers, complaining about the City's Urban Redevelopment and Slum Clearance Programs was filed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Kerrigan, seconded by Councilman Schneider the communication of Stanford A. Lindley complaining about the current setting of the Walk and Wait street signals, was referred to the City Manager.

Communications
Resolutions 150202 -
150203
Referrals

9/25/58

The communication from the Mission Beach Town Council requesting the City to formulate and pass a City Ordinance prohibiting the consumption of alcoholic beverages on the City Park Department ocean front recreation area in Mission Beach and on the public Ocean Front Walk adjoining this area, in the interest of the health and welfare of our youth and for improvement in the beautification and sanitary conditions of this area, was referred to the City Attorney, on motion of Councilman Tharp, seconded by Councilman Schneider.

The communication from Katherine McC McWilliams, La Jolla, protesting the widening of Torrey Pines Road from La Jolla Shores to Prospect Street to 80 feet was filed, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 150204, authorizing and directing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of 30 locations in the City of San Diego, in accordance with the recommendation of the City Manager, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150205, authorizing and empowering the City Manager to execute an agreement with the San Diego Chamber of Commerce for the purpose of advertising, exploiting and making known the resources and advantages of the City in order to increase trade and commerce, agreement to commence July 1, 1958 and continue to and including June 30, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150206, authorizing the City Engineer to issue to the subdivider of Alvarado Units 1 and 2 a permit for the construction of curbing, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150207, granting permission to the San Diego Gas and Electric Company to construct and maintain an electrical step-down substation for use in connection with the development of Quivira Basin in Mission Bay on a certain portion of Mission Bay Park, excepting any portion thereof now lying within Midway Drive, upon the condition that when the necessity for such facility no longer exists, as determined by the City Manager, the facility will be removed by the San Diego Gas and Electric Company and the property thereafter will be free and clear of any such facility or use, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150208, approving Change Order No. 2, September 11, 1958, Document No. 579203, issued in connection with the contract between The City and M. J. Baxter Construction Company for Group 209 - Main Extensions and Replacements; the changes amounting to an increase in the contract price of approximately \$414.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

9/25/58

RESOLUTION 150209, authorizing the City Manager to employ Kenneth H. Golden Company, Incorporated to do certain additional work for the improvement of Coban Street under a 1911 Street Improvement Act proceeding, the cost of said work not to exceed the sum of \$270.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150210, authorizing L. E. McCorison, Superintendent Equipment Division, Department of Public Works, to attend the International Congress of the American Public Works Association to be held in Kansas City, Missouri, September 28-October 1, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150211, authorizing Lieutenant W. G. Morrison, Police Department, and Edward M. Hall, Transportation Research Director, to attend the Ninth Annual Governor's Traffic Safety Conference to be held in Sacramento, California, October 1-3, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150212, authorizing City Manager George E. Bean to attend the International City Manager's Association Annual Convention to be held in Dallas, Texas, October 19-23, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150213, authorizing the City Attorney to settle the \$225.00 (plus loss of use at \$5.00 per day) claim of Robert B. Weaver, under Document No. 575472, for the sum of \$159.26; and directing the City Auditor and Comptroller to draw his warrant in favor of Robert B. Weaver in the amount of One Hundred Fifty-nine and 26/100 Dollars (\$159.26) in full settlement of the claim, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150214, authorizing and empowering the City Attorney to execute a stipulation for judgment with the United States of America in action entitled, "United States of America, Plaintiff, vs. Certain Parcels of Land in San Diego County, California, et al.", stipulating the taking of certain parcels "C" and "F" by the United States of America for the compensation of One Dollar (\$1.00), (South Bay area - Custom House purposes), was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150215, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against a portion of Pueblo Lot 1773 and Lot 1 in Block 25 of La Jolla Hermosa Unit No. 2 together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; and 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 Kerrigan, seconded by Councilman Tharp.

9/25/58

RESOLUTION 150216, directing the Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against the West forty-one feet of Lot One and the West Forty-one feet of the North five feet of Lot Two in Block "G" of Oak Park 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; and 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 Kerrigan, seconded by Councilman Tharp.

RESOLUTION 150217, directing the Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against a portion of Pueblo Lot 1110 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; and 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 Kerrigan, seconded by Councilman Tharp.

RESOLUTION 150218, directing the Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against a portion of Lot 67 of Rancho Mission 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; and 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 Kerrigan, seconded by Councilman Tharp.

RESOLUTION 150219, directing the Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against a portion of Lot 67 of Rancho Mission 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; and 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 Kerrigan, seconded by Councilman Tharp.

RESOLUTION 150220, authorizing and empowering the Mayor and City Clerk to execute a quitclaim deed quitclaiming to Henry J. Waters and Georgia E. Waters, its interest in and to the easterly 20 feet of Lots 10 to 18 inclusive, Block 36, Marilou Park; and authorizing and directing the City Clerk to deliver the quitclaim deed to the Property Supervisor, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 150221, declaring the bid of James W. Flower to be the highest bid for sale of Lots 37 and 38 and Unnumbered Lot lying west of Lot 37, Block 4, Haines Subdivision of Skinner's Addition; accepting the bid; authorizing and empowering the Mayor and City Clerk to execute a quitclaim deed to James W. Flower and Ruth B. Flower for the property; authorizing and directing the Property Supervisor to take the necessary steps to deliver the deed and collect the consideration therefor; and authorizing and empowering the City Auditor and Comptroller to refund to B. L. Godines the sum of \$150.00 deposited by him with the City to cover the costs of said auction sale, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

9/25/58

RESOLUTION 150222, accepting the deed of Tooley Hotels, Incorporated, September 10, 1958, conveying an easement and right of way for sewer purposes in a portion of Lot 67, Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 150223, accepting the deed of San Diego Unified School District of San Diego County, California, September 16, 1958, conveying an easement and right of way for drainage purposes in a portion of Lots "I", "J" and "F" of Encanto; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150224, accepting the deed of George C. Gregory, September 18, 1958, conveying an easement and right of way for drainage purposes in a portion of Lot 34, Block 86, of E. W. Morse's Subdivision of Pueblo Lot 1150; and authorizing and directing the City Clerk to file the deed, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150225, accepting the deed of San Diego Unified School District of San Diego County, September 16, 1958, conveying an easement and right of way for street or highway purposes in a portion of Lot 3 in the subdivision of Pueblo Lot 1209; and setting aside and dedicating the land for public street and naming the same Ute Drive; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150226, accepting the deed of E. G. Merrill, Jr. and Alice L. Merrill, September 18, 1958, conveying a portion of Lot 23 of Rancho Ex-Mission of San Diego; setting aside and dedicating the land conveyed as Parcel No. 1 for a public street and naming the same Fairmount Avenue; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150227, accepting the deed of Melvin James Iverson and Verna Iverson, September 9, 1958, conveying a portion of Lot 20, Block 34, of Lexington Park; and setting aside and dedicating the lands conveyed as Parcel No. 1 for a public street and naming the same Poplar Street; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150228, accepting the deed of San Diego Unified School District of San Diego County, California, September 16, 1958, conveying an easement and right of way for drainage purposes in a portion of Pueblo Lot 1188; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

9/25/58

RESOLUTION 150229, accepting the deed of San Diego Unified School District of San Diego County, California, September 16, 1958, conveying an easement and right of way for drainage purposes in a portion of Lot 3 in the subdivision of Pueblo Lot 1209; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150230, accepting the deed of San Diego Unified School District of San Diego County, California, September 16, 1958, conveying an easement and right of way for street or highway purposes in a portion of Pueblo Lot 1189; and setting aside and dedicating the lands conveyed for a public street and naming the same Gifford Way; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150231, accepting the subordination agreement from Federal National Mortgage Association, beneficiary, and Continental Auxiliary Company, trustee, August 22, 1958, subordinating all their right, title and interest in and to a portion of Lots 468, 469, 470 and 471, Clairemont Manor Unit No. 3; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. (subordinating easements for rights of way for drainage purposes.)

RESOLUTION 150232, accepting the subordination agreement from Federal National Mortgage Association, beneficiary, and Continental Auxiliary Company, trustee, subordinating all their right, title and interest in and to a portion of Lots 462, 463, 464, 465, 466, 467, 468, 469, 470, 471 of Clairemont Manor Unit No. 3 to the easements for rights of way for earth embankment or excavation slope or slopes; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150233, accepting the subordination agreement executed by Southland Savings and Loan Association (Formerly La Mesa-El Cajon Savings and Loan Association of La Mesa), beneficiary, and La Mesa-El Cajon Corporation of La Mesa, trustee, August 8, 1958, subordinating all their right, title and interest to portions of Lots 17 and 18, together with a portion of the adjacent North-South Alley, of Block 19, Swan's Addition, to the easement for street purposes; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150234, accepting the subordination agreement executed by Southland Savings and Loan Association (Formerly La Mesa-El Cajon Savings and Loan Association of La Mesa), beneficiary, and La Mesa-El Cajon Corporation of La Mesa, trustee, August 8, 1958, subordinating all their right, title and interest to portions of Lots 18, 19 and 20 together with a portion of the adjacent North-South Alley of Block 19, Swan's Addition, to the easement for street purposes; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

9/25/58

RESOLUTION 150235, accepting the subordination agreement executed by Southland Savings and Loan Association (Formerly La Mesa-El Cajon Savings and Loan Association of La Mesa), beneficiary, and La Mesa-El Cajon Corporation of La Mesa, trustee, August 8, 1958, subordinating all their right, title and interest in and to portions of Lots 20 and 21, Block 19, Swan's Addition together with a portion of the adjacent North-South Alley, to the easement for street purposes; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150236, accepting the subordination agreement, executed by Southland Savings and Loan Association (Formerly La Mesa-El Cajon Savings and Loan Association of La Mesa), beneficiary, and La Mesa-El Cajon Corporation of La Mesa, trustee, August 8, 1958, subordinating all their right, title and interest in and to portions of Lots 21, 22 and 23, Block 19, Swan's Addition, together with a portion of the adjacent North-South Alley, to the easement for street purposes; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150237, accepting the subordination agreement, executed by Southland Savings and Loan Association (Formerly La Mesa-El Cajon Savings and Loan Association of La Mesa), beneficiary, and La Mesa-El Cajon Corporation of La Mesa, trustee, August 8, 1958, subordinating all their right, title and interest in and to a portion of Lot 23, Block 19, Swan's Addition, together with a portion of the adjacent North-South Alley, to the easement for street purposes; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150238, accepting the subordination agreement, executed by Southland Savings and Loan Association (Formerly La Mesa-El Cajon Savings and Loan Association of La Mesa), beneficiary, and La Mesa-El Cajon Corporation of La Mesa, trustee, August 8, 1958, subordinating all their right, title and interest in and to portions of Lots 33 and 34, together with a portion of the adjacent North-South Alley, of Block 19, Swan's Addition, to the easement for street purposes; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150239, accepting the subordination agreement, executed by Southland Savings and Loan Association (Formerly La Mesa-El Cajon Savings and Loan Association of La Mesa), beneficiary, and La Mesa-El Cajon Corporation of La Mesa, trustee, August 8, 1958, subordinating all their right, title and interest in and to portions of Lots 25 and 36, together with a portion of the adjacent North-South Alley, of Block 19, Swan's Addition, to the easement for street purposes; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150240, accepting the subordination agreement, executed by Clare Lucille Brown and Maurice Harvey Brown, Jr., beneficiaries, and Pacific Coast Title Insurance Company, trustee, September 8, 1958, subordinating all their right, title and interest in and to a portion of Lot 17 and Lot 18, together with a portion of the adjacent North-South Alley, of Block 19, Swan's Addition, to the easement for street purposes; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Resolutions 150235 -150240

9/25/58

RESOLUTION 150241, accepting the subordination agreement, executed by Thomas Rigopoulos and Theodora Rigopoulos, beneficiaries, and Pacific Coast Title Insurance Company, trustee, August 7, 1958, subordinating all their right, title and interest in and to portions of Lots 18, 19 and 20 together with a portion of the adjacent North-South Alley, of Block 19, Swan's Addition, to the easement for street purposes; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150242, accepting the subordination agreement, executed by Maurice Harvey Brown, Jr. and Clare Lucille Brown, beneficiaries, and Pacific Coast Title Insurance Company, trustee, September 8, 1958, subordinating all their right, title and interest in and to portions of Lots 20 and 21, Block 19, Swan's Addition, together with a portion of the adjacent North-South Alley, to the easement for street purposes; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150243, accepting the subordination agreement, executed by Aaron G. Todd and Thelma R. Todd, beneficiaries, and Pacific Coast Title Insurance Company, trustee, August 7, 1958, subordinating all their right, title and interest in and to portions of Lots 21, 22 and 23, Block 19, Swan's Addition, together with a portion of the adjacent North-South Alley, to the easement for street purposes; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150244, accepting the subordination agreement, executed by Herman S. Englander and Helen P. Englander, beneficiaries, and Land Title Insurance Company, trustee, August 11, 1958, subordinating all their right, title and interest in and to portions of Lots 21, 22 and 23, Block 19, Swan's Addition, to the easement for street purposes; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150245, accepting the subordination agreement, executed by Sarah A. Paddock, Dorothy F. Pugsley and Donald A. Paddock, beneficiaries, and Pacific Coast Title Insurance Company, trustee, September 11, 1958, subordinating all their right, title and interest in and to a portion of Lot 23, Block 19, Swan's Addition, together with a portion of the adjacent North-South Alley, to the easement for street purposes; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150246, accepting the subordination agreement, executed by Dr. Frank J. Dingeman and Helen N. Dingeman, beneficiaries, and Pacific Coast Title Insurance Company, trustee, August 12, 1958, subordinating all their right, title and interest in and to portions of Lots 33 and 34, together with a portion of the adjacent North-South Alley, of Block 19, Sean's Addition, to the easement for street purposes; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

9/25/58

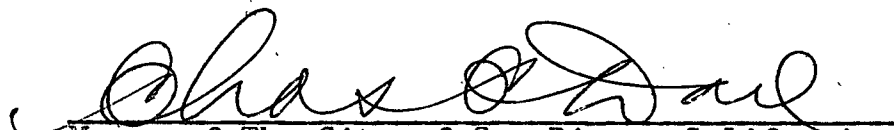
RESOLUTION 150247, accepting the subordination agreement, executed by Gladys M. Soper, beneficiary, and Pacific Coast Title Insurance Company, trustee, August 7, 1958, subordinating all their right, title and interest in and to portions of Lots 35 and 36, together with a portion of the adjacent North-South Alley, of Block 19, Swan's Addition, to the easement for street purposes; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

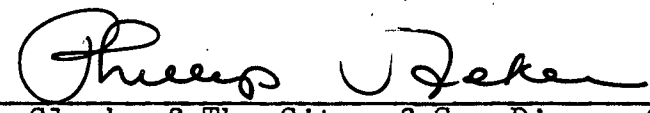
A majority of the members of the Council signed undertakings with the San Diego Gas and Electric Company, in:

San Diego Lighting District No. 4;
University Avenue Lighting District No. 3;
University Avenue Lighting District No. 1; and,
Five Points Lighting District No. 1.

There being no further business to come before the Council at this time, the meeting was adjourned by Acting Mayor Frank Curran, on the motion of Councilman Kerrigan, seconded by Councilman Schneider, at 1034 o'clock A.M.

ATTEST:


Mayor of The City of San Diego, California


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, SEPTEMBER 30, 1958
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

The meeting was called to order by the Mayor at 10:06
o'clock A.M.

Mayor Dail introduced Father Alfred Geimer, University
of San Diego, Library Department. Father Geimer gave the invocation.

Minutes of the Regular Meetings of Tuesday, September
23rd, 1958, and of Thursday, September 25th, 1958, were presented to the
Council by the Clerk. On motion of Councilman Schneider, seconded by
Councilman Kerrigan, said Minutes were approved without reading, after
which they were signed by the Mayor.

Ordinances and Resolutions for this meeting are recorded
on Microfilm Roll No. 156.

The Purchasing Agent reported on 4 bids opened Friday,
September 26, 1958, for improvement of Alley in Block 75, etc. and
Blocks 150 and 151, Pacific Beach.

Finding was made, on motion of Councilman Schneider,
seconded by Councilman Kerrigan, that bids had been opened and declared
as reported. By the same motion, report was referred to City Manager
and City Attorney for report and recommendation.

The Purchasing Agent reported on 5 bids opened Friday,
September 26, 1958, for installation of new ornamental street lighting
system - Seventh Avenue, Eighth Avenue, Ash Street, and A Street.

Finding was made, on motion of Councilman Schneider,
seconded by Councilman Kerrigan, that bids had been opened and declared
as reported. By the same motion, report was referred to City Manager
and City Attorney for report and recommendation.

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

It was bid of San Diego Gas and Electric Company,
accompanied by certified check for \$459.12 written by San Diego Trust
and Savings Bank. It was referred to City Manager and City Attorney,
on motion of Councilman Curran, seconded by Councilman Kerrigan, for
report and recommendation.

Meeting convened
Invocation
Minutes approved
Bids

9/30/58

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on improvement of Hartford Court, Gesner Street, Field Street, on the Assessment, the Clerk reported two appeals.

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

The hearing was closed, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 150248, overruling and denying the appeal of Edwin F. Burns and the appeal of George A. Herold from the Street Superintendent's Assessment 2710, made to cover the costs and expenses of improving Hartford Court, Gesner Street and Field Street, under Resolution of Intention 141022; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2710; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 149601 for improvement of Catalina Boulevard and a portion of Nimitz Boulevard, the Clerk reported no protests.

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

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

RESOLUTION 150249, continuing to the hour of 10:00 o'clock A.M. of Tuesday, October 7, 1958, the hearing on the proposed improvement of Catalina Boulevard and Nimitz Boulevard, under Resolution of Preliminary Determination 149601, 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 Resolution of Preliminary Determination 149602 for improvement of Poe 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 Curran, seconded by Councilman Schneider.

RESOLUTION 150250, continuing to the hour of 10:00 o'clock A.M. of Tuesday, October 7, 1958, the hearing on the proposed improvement of Poe Street, between Chatsworth Boulevard and Capistrano Street, under Resolution of Preliminary Determination 149602, 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 149603 for improvement of Tooley Street, et al., the Clerk reported no protests.

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

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

RESOLUTION 150251, continuing to the hour of 10:00 o'clock A.M. of Tuesday, October 7, 1958, the hearing on the proposed improvement of Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62 Del Norte Addition, under Resolution of Preliminary Determination 149603, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Continued hearing
Hearings
150248 - 150251

9/30/58

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 149604 for improvement of Tourmaline 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 Curran, seconded by Councilman Kerrigan.

RESOLUTION 150252, continuing to the hour of 10:00 o'clock A.M. of Tuesday, October 7, 1958, the hearing on the proposed improvement of Tourmaline Street, between Fanuel Street and Lot 1, Block D, Nettleship-Tye Tract No. 2, under Resolution of Preliminary Determination 149604, 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 Assessment for improvement of Alley in Block 32, La Jolla Park, the Clerk reported no appeals.

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

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

RESOLUTION 150253, confirming and approving Street Superintendent's Assessment 2712, made to cover cost and expenses of improving the Alley in Block 32, La Jolla Park, between Kline Street and Silverado Street; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of Delta Street, the Clerk reported one written appeal.

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

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

RESOLUTION 150254, overruling and denying the appeal of Josephine Meyer from the Street Superintendent's Assessment 2713, made to cover costs and expenses of improving Delta Street between westerly line of Lot 70 Ex Mission Lands and easterly boundary line of the City of San Diego and its northerly prolongation; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2713; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of East and West Alley in Block 30, Normal Heights, the Clerk reported no appeals.

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

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

RESOLUTION 150255, confirming and approving Street Superintendent's Assessment 2714, made to cover cost and expenses of improving East and West Alley in Block 30, Normal Heights, between Bancroft Street and 33rd Street; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing him to record in his office the

9/30/58

warrant, diagram and assessment, 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 Roseville Lighting District No. 1 - furnishing of electric energy - the Clerk reported no appeals.

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

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

RESOLUTION 150256, confirming and adopting as a whole "Engineer's Report and Assessment for Roseville Lighting District No. 1", was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Purchasing Agent's report on low bid of Southern Equipment and Supply Company for furnishing one tractor bulldozer - 3 bids, was presented.

RESOLUTION 150257, accepting bid of Southern Equipment and Supply Company for furnishing one tractor bulldozer; 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 Schneider.

Purchasing Agent's report on low bid of Standard Iron Works for furnishing one asphalt and tool heating trailer - 2 bids, was presented.

RESOLUTION 150258, accepting bid of Standard Iron Works for furnishing one asphalt and tool heating trailer; awarding contract; authorizing and instructing City Manager to execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's report on low bid of Standard Carriage Works, Inc. for furnishing three surveyor service bodies - 3 bids, was presented.

RESOLUTION 150259, accepting bid of Standard Carriage Works, Inc. for furnishing three surveyor service bodies; 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 Kerrigan.

Purchasing Agent's report on low bid of San Diego Transit System for furnishing transportation of pupils to and from Loma Palisades area - 2 bids, was presented.

RESOLUTION 150260, accepting bid of San Diego Transit System for furnishing transportation of pupils to and from Loma Palisades area; 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 Kerrigan.

RESOLUTION 150261, authorizing and directing Purchasing Agent to advertise for sealed bids for furnishing butterfly valves (Trojan-Otay Connection and other pipe lines), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Hearings
Communications
150255 (cont'd) - 150261

9/30/58

RESOLUTION 150262, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary for construction of Pacific Highway 101 trunk sewer from southerly levee of San Diego River to Balboa Avenue; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending approval of final map of Metropolitan Shopping Center Unit 1, a 4-lot subdivision located northerly of Federal Boulevard easterly of Euclid Avenue and 54th Street, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 150263, authorizing and directing Mayor to execute, on behalf of the City of San Diego, the name of said City on certificate of ownership on final map of Metropolitan Shopping Center Unit No. 1 subdivision, consenting to preparation and recordation of said map, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 150264, authorizing and directing City Manager to execute, on behalf of the City of San Diego, contract with Jonathan Manor, Inc. for installation and completion of unfinished improvements and setting of monuments required for Metropolitan Shopping Center Unit 1 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within said subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 150265, adopting map of Metropolitan Shopping Center Unit 1, a portion of Lot 17 of Rancho Mission, and accepting portions of public streets, to wit: portion of 54th Street, portion of Euclid Avenue, and portion of Federal Boulevard, and easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access, for public purposes; declaring them to be dedicated to public use; rejecting dedication for public street of those portions marked "Reserved for Future Street"; authorizing and directing City Clerk to endorse said subdivision map and transmit it to Clerk of County Board of Supervisors, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending approval of final map of Mission Village Unit 11, a 124-lot subdivision located on and adjacent to Mission Village Drive in southeast area of Mission Village, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 150266, authorizing and directing City Manager to execute, on behalf of the City of San Diego, contract with Oberg Associates for installation and completion of unfinished improvements and setting of monuments required for Mission Village Unit No. 11 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within said subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150267, adopting map of Mission Village Unit No. 11, subdivision of portion of Lot 41 of Rancho Mission, and accepting public streets, to-wit: Mission Village Drive, Melbourne Drive, Marathon Drive, Ronda Avenue, Raymell Drive, Hector Avenue, Rebecca Avenue, Bantam Avenue, Shawn Avenue, Amulet Street, Monette Drive, Moonstone Drive and Mammoth Drive, and the alleys together with easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing City Clerk to endorse said map and transmit it to Clerk of County Board of Supervisors, was adopted, on motion of Councilman

9/30/58

Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of final map of East Clairemont Unit No. 10, an 83-lot subdivision located in east clairemont area on Mt. Herbert Avenue, Mt. Hay to Mt. Etna Drive, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 150268, authorizing and directing City Manager to execute, on behalf of the City of San Diego, contract with Del E. Webb Construction Company for installation and completion of unfinished improvements and setting of monuments required for East Clairemont Unit No. 10 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within said subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 150269, adopting map of East Clairemont Unit No. 10, subdivision of portion of Pueblo Lots 1228 and 1229, and accepting public streets, to-wit: Mt. Hay Drive, Mt. Gaywas Drive, Mt. Frissell Drive, Mt. Etna Drive, portion of Mt. Herbert Avenue, and easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing City Clerk to endorse said map and transmit it to Clerk of County Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of final map of San Carlos Unit No. 1, a 16-lot subdivision bounded by Jackson Drive, Lake Murray Boulevard and City of La Mesa, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 150270, authorizing and directing City Manager to execute, on behalf of the City of San Diego, contract with Tavares Development Company for installation and completion of unfinished improvements and setting of monuments required for San Carlos Unit No. 1 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within said subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 150271, adopting map of San Carlos Unit No. 1, subdivision of portion of subdivision of Ex-Mission Lot 69, and accepting public street and portion of public street, to-wit: Blue Lake Drive and portion of Lake Murray Boulevard, the alley, and the easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to portion of Lake Murray Boulevard, adjacent and contiguous to Lot 8, for public purposes; declaring them to be dedicated to public use; authorizing and directing City Clerk to endorse said map and transmit it to Clerk of County Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The next item on the Agenda was continued from the meeting of September 23rd, 1958, to allow time to include sidewalk requirement in proposed Resolution.

Planning Commission communication recommending approval of tentative map of Stafford Court, an 8-lot resubdivision of Lots 1, 2, 3, 19, and 20, Block 45, and Lots 1, 2, and 13 of Block 46, Paradise Hills Unit No. 3, and portions of Calle Arriba to be closed and adjacent alley (closed), located on Calle Arriba Street between

9/30/58

Morningside Street and Reo Drive, south of Rancho Hills Drive in R-1 Zone of Paradise Hills, was presented. (Subject to conditions and suspension of portion of Municipal Code.)

RESOLUTION 150272, approving tentative map, Stafford Court, an 8-lot resubdivision of Lots 1, 2, 3, 19 and 20 of Block 45, and Lots 1, 2, and 13 of Block 46, Paradise Hills Unit No. 3, and portions of Calle Arriba to be closed and adjacent alley (closed), located on Calle Arriba Street between Morningside Street and Reo Drive, south of Rancho Hills Drive, subject to 19 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication recommending approval of tentative map of Forest Heights Resubdivision, a resubdivision of Lots 23 and 24, Block 18, Forest Heights Addition, located on southwest corner of 33rd Street and Kalmia Street in R-1 Zone east of Balboa Park, subject to conditions, was presented.

Mr. Paul Newberry, attorney representing Property Owners opposing approval of this tentative map, appeared to be heard.

RESOLUTION 150273, denying proposed tentative map of Forest Heights Resubdivision, a resubdivision of Lots 23 and 24, Block 18, Forest Heights Addition, located on southwest corner of 33rd Street and Kalmia Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Planning Commission communication recommending that Ordinance 7553, New Series, be amended to expire September 15, 1959, one year from its present expiration date,* This ordinance incorporates a portion of Lot 26, Waterville Heights, into R-4 Zone. Record map and improvement plans could not be finished by original expiration date.

Ordinance amending Section 1 of Ordinance 7553, New Series, incorporating portion of Lot 26, Waterville Heights into R-4 Zone, was introduced, on motion of Councilman Williams, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Evenson.

*(was presented.)

Planning Commission communication recommending adoption of an emergency interim ordinance establishing regulations governing the use of land in portions of Blocks 3 and 4, Rosedale and a portion of Lot 41, Rancho Mission (Mission Village Tract No. 2 Annexation) - zoning to be Interim R-1, was presented.

The 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 7982 (New Series), an interim ordinance establishing regulations governing the use of land in portions of Blocks 3 and 4, Rosedale and a portion of Lot 41, Rancho Mission, 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 was continued from the meeting of September 10, 1958, held on September 11, 1958, and from the meeting of

Communications
Ord. intr.
150272 (cont'd) - 150273
7982 N.S.

9/30/58

September 25, 1958.

It was a communication from City Manager recommending that City-owned plot of ground 200 feet x 200 feet, situated south of Ocean View Boulevard and facing 30th Street, be placed under lease for use of Girls' Club.

On motion of Councilman Curran, seconded by Councilman Kerrigan, City Manager's recommendation, as above, was adopted, and City Manager was instructed to prepare the necessary papers.

Fireside Realty Company communication calling attention to need for crosswalk in front of All-State Building at 55th Street and El Cajon Boulevard, was presented.

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

RESOLUTION 150274, authorizing and directing City Clerk to give Notice of Filing of Assessment 2719, and of time and place of hearing thereof, for improving Alley in Glock G, Montecello, between Monroe Avenue and Madison Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 150275, accepting bid of T. B. Penick and Sons, and awarding contract, for improvement of Alley in Block 70, Park Villas, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 150276, accepting bid of T. B. Penick and Sons, and awarding contract, for improvement of Alley in Block 6, Alhambra Park, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 150277, for improving Gamma Street, 40th Street, Delta Street and Acacia Street, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION ORDERING WORK 150278, for improving Calle Casas Bonitas, Calle Salida Del Sol, Callejon, Public Rights of Way in Lots 146, 147, 148 and 149, Block 52, Paradise Hills Unit No. 3, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150279, directing notice inviting sealed proposals for furnishing electric energy in Adams Avenue Lighting District No. 1 for one year commencing October 1, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150280, approving plans, drawings, etc., and Plat 3147 showing exterior boundaries of assessment district for improvement of Torrence Street and Neale Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communications
150274 - 150280

9/30/58

RESOLUTION 150281, approving plans, drawings, etc., and Plat 3123 showing exterior boundaries of assessment district for improvement of Illion Street, between Milton Street and Kane Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150282, approving plans, drawings, etc., and Plat 3138 showing exterior boundaries of assessment district for improvement of Veronica Avenue, Aragon Drive, Waite Drive, and 69th Street, in Rolando Park Unit No. 3, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150283, approving plans, drawings, etc., and Plat 3130 showing exterior boundaries of assessment district for improvement of Alley in Block 84, Amended Map of City Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150284, approving plans, drawings, etc., and Plat 3183 showing exterior boundaries of assessment district for improvement of Alley in Block 8, Bungalow Park Addition, and Myrtle Avenue at its intersection with said Alley, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 150285, for improvement of Colusa Street, Benicia Street, Azusa Street, Mildred Street, Brunner Street, Riley Street, Linda Vista Road, Gaines Street, Alley in Block H Addition to Silver Terrace, Alley in Block G Addition to Silver Terrace, Public Rights of Way in Lots 3 and 4, Block 11, Amended Map of Silver Terrace and Pueblo Lot 1101, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 150286, for improvement of Bangor Street, between Pueblo Lots 172 and 173 and Charles Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 150287, for improvement of Alleys in Blocks 7 and 12, North Shore Highlands, and in Block 109, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 150288, for improvement of East and West Alley in Block B, Starkey's Prospect Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION OF INTENTION 150289, for improvement of Montclair Street between Kalmia Street and Montclair, and Public Right

9/30/58

of Way in Lot 12, Block W, Montclair, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION OF INTENTION 150290, for improvement of Sierra Mar Drive, Hillside Drive, Primrose Drive, Public Rights of Way in Block 84 Villa Tract, La Jolla Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION OF INTENTION 150291, for improvement of Trojan Avenue, between 51st Street and 54th Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION OF INTENTION 150292, for improvement of Alley in Block 100, Amended Map of City Heights, between Dwight Street and Myrtle Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION OF INTENTION 150293, for improvement of Alley in Block 67, Amended Map of City Heights, between Landis Street and Wightman Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 150294, for improvement of Alley in Block 89, Point Loma Heights, between Santa Barbara Street and Guizot Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 150295, for improvement of Alley in Block 18, Sunset Cliffs, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 150296, for improvement of Alley in Block 6, Pacific Beach Vista Tract, and Block 6, First Addition to Pacific Beach Vista Tract, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 150297, for improvement of Bancroft Street, between Ocean View Boulevard and Central Homestead, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 150298, for improvement of Derby Street, Hanover Street, Geneva Avenue, Lenox Drive, Winston Drive, Beverly Street, and Public Rights of Way in Lots 6 and 43, Block 12, in Lot 23, Block 6, in Lot 30, Block 8, Beverly, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

9/30/58

RESOLUTION OF PRELIMINARY DETERMINATION 150299, for improvement of Torrence Street and portion of Neale Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION OF PRELIMINARY DETERMINATION 150300, for improvement of Illion Street, between Milton Street and Kane Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION OF PRELIMINARY DETERMINATION 150301, for improvement of Veronica Avenue, Aragon Drive, Waite Drive and 69th Street, in Rolando Park Unit No. 3, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION OF PRELIMINARY DETERMINATION 150302, for improvement of Alley in Block 84, Amended Map of City Heights, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION OF PRELIMINARY DETERMINATION 150303, for improvement of Alley in Block 8, Bungalow Park Addition, and Myrtle Avenue at its intersection with said Alley, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150304, ascertaining and declaring wage scale for improvement of Alley in Block 10, Ocean Beach and Block 94, Point Loma Heights; Alley in Block 9, Ocean Beach and Block 93, Point Loma Heights; Del Mar Avenue; Public Rights of Way in Lot 9, Block 10, Ocean Beach, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150305, ascertaining and declaring wage scale for improvement of North and South Alley in Block 64, East and West Alley in Block 64, and North and South Alley in Block 65, E. W. Morse's Subdivision; and 29th Street, at its intersection with Alley in Block 64, E. W. Morse's Subdivision, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150306, ascertaining and declaring wage scale for improvement of Avenida Alamar, Paseo Dorado and Roseland Drive, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150307, ascertaining and declaring wage scale for improvement of Alley in Block B, Balboa Vista, and in Balboa Vista Heights, between Laurel Street and Olive Street, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

9/30/58

RESOLUTION 150308, ascertaining and declaring wage scale for improvement of Alley in Block 15, Lexington Park, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150309, approving diagram of property affected or benefited by work of improvement to be done on Liberty Street, between Camulos Street and Ollie Street; and Ollie Street, between Liberty Street and Midway Drive, and to be assessed to pay expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150310, directing City Engineer to furnish diagram of property affected or benefited by work of improvement to be done by installing sewers in 29th Street, between Maple Street and Laurel Street, and Public Rights of Way in Lots 25 through 39, Block 4, Park Addition, and to be assessed to pay expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150311, directing City Engineer to furnish diagram of property affected or benefited by work of improvement to be done in Trojan Avenue, between 50th Street and Altadena Avenue, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150312, rescinding Resolution 146869, adopted April 15, 1958, in connection with improvement of Yonge Street northwesterly of Palermo Drive; abandoning all proceedings thereunder, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150313, opposing Proposition 17 to be submitted to voters of State at State-Wide General Election on November 4, 1958, and recommending to People of San Diego that they oppose said proposition, which would reduce State Sales Tax from 3% to 2% and would change State Personal Income Tax Structure, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 150314, establishing a parking time limit of two hours, between 8:00 A.M. and 6:00 P.M., Sundays excepted, on both sides of Fourth Avenue, between Quince Street and Redwood Street; and on both sides of Quince Street, between Fourth Avenue and Fifth Avenue; establishing parking meter zones; declaring City Manager shall cause parking meters to be installed and parking meter spaces to be designated; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 150315, declaring to be an Intersection Stop the intersection of Mission Village Drive and Friars Road; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

9/30/58

RESOLUTION 150316, authorizing and empowering City Manager to execute, on behalf of the City of San Diego, Agreement for Renewal of Lease with San Diego Unified School District, covering renewal of certain lease agreement dated April 6, 1956 leasing certain portions of Pueblo Lots 211 and 219 (Barnard School Site), was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150317, authorizing and empowering City Manager to execute, on behalf of the City of San Diego, a Second Amendment to Supplemental Agreement of Lease with General Dynamics Corporation, covering certain portions of Pueblo Lots 211 and 219 (Barnard School Site), was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150318, authorizing and empowering City Manager to enter into contract, on behalf of the City of San Diego, with Oberg Associates, providing for additional improvements on Mission Village Drive in Mission Village Unit No. 11 subdivision, and reimbursement by the City, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150319, authorizing expenditure of \$7,446.00 out of Capital Outlay Fund for reimbursement of subdivider for installation of increased pavement thickness and center island curb construction in center portion of Mission Village Drive, Mission Village Unit No. 11, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 150320, authorizing expenditure of \$810.00 out of Capital Outlay Fund for transfer to funds heretofore set aside by Resolution 149110, to provide additional funds to cover cost of installing an 8" exhaust line from Mission Beach Plunge filters, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 150321, authorizing expenditure of \$100,000.00 out of Capital Outlay Fund to provide funds for acquisition of right-of-way on Fairmount Avenue, from Meade Avenue to Mission Valley Freeway, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 150322, authorizing Elmer L. Stoops, Associate Mechanical Engineer, Building Inspection Department, to attend meeting of Code Development Committee of Western Plumbing Officials Association in Seattle, Washington, October 1-3, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 150323, authorizing Howard Ogden, Property Supervisor, to attend California Real Estate Association's Annual Conference in San Francisco, November 6-8, 1958, and to incur all

9/30/58

necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150324, authorizing Harry Silke, Jr., Industrial Coordinator, to attend Society of Industrial Realtors annual meeting in San Francisco, November 7-11, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150325, authorizing James F. Gleason, Safety Officer, to attend 46th Annual National Safety Congress and Exposition in Chicago, October 20-24, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150326, approving claim of Ohio Farmers Insurance Company, 1615 Fourth Avenue; authorizing City Auditor and Comptroller to draw warrant for \$89.92 in full payment thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150327, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lots 28 and 29, Block 13, Roseville Heights, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing 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 Curran.

RESOLUTION 150328, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 1, Block 20, Point Loma Heights, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing 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 Curran.

RESOLUTION 150329, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 2626 of Allied Gardens, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

9/30/58

RESOLUTION 150330, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 21, in Block 46, of La Jolla Park, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150331, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 40 of Rancho Mission, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150332, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 421 of Talmadge Park Unit No. 3, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150333, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 36 of C. H. Tingey 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; 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 Curran.

RESOLUTION 150334, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 634 of Talmadge Park No. 3, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150335, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of Lot 95 of Alvarado Unit No. 2, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of

9/30/58

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

RESOLUTION 150336, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portions of Lots 92 and 93 in Alvarado Unit No. 2, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing 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 Curran.

RESOLUTION 150337, setting aside and dedicating an easement for right of way for public street across portion of Pueblo Lot 1299; naming Parcel No. 1 "La Jolla Scenic Drive" and Parcel No. 2 "Torrey Pines Road"; directing City Clerk to file certified copy of this Resolution with County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 150338, authorizing and empowering Mayor and City Clerk to execute, on behalf of the City of San Diego, quitclaim deed to Tri-Co Construction Company, Inc. for easement for drainage purposes across portion of Pueblo Lot 1177 (exchange of property); authorizing and directing City Clerk to deliver said deed to Property Supervisor for completion of exchange, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150339, accepting deed of Tri-Co Construction Company, Inc., September 15, 1958, for easement and right of way for drainage purposes across portion of Pueblo Lot 1177; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 150340, accepting deed of Helen K. Dau, January 14, 1958, for easement for alley purposes across portions of Gresham Street and of Lots 1 to 4 inclusive in Block "D" of Nettleship-Tye Tract No. 2; dedicating as and for a public alley; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 150341, accepting deed of Carroll B. Morey, Leona H. Morey, Philip H. Morey and Betty J. Morey, September 19, 1958, for portions of Lots 7 to 11, inclusive, in Block 304 of Boone Brothers Addition, together with portions of alley in said Block 304 and of 36th Street adjoining said Lots 10, 11 and 12 in Block 304; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

9/30/58

RESOLUTION 150342, accepting deed of Margaret W. Sebold, August 13, 1958, for easement and right of way for street purposes across portion of Pueblo Lot 1255; setting aside and dedicating as and for a public street and naming the same Cardeno Drive; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 150343, accepting deed of Lewis T. Dodds and Alice H. Dodds, September 22, 1958, for easement and right of way for street purposes across portion of Pueblo Lot 1255; setting aside and dedicating as and for a public street and naming the same Cardeno Drive; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 150344, accepting the deed of Robinson P. Briggs and Evelyn H. Briggs, September 23, 1958, for portion of Lot 91 of Alvarado Unit No. 2; setting aside and dedicating as and for a public street Parcel No. 1, and naming the same Fairmount Avenue; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 150345, accepting deed of Katherine Adams Stoll and William Conrad Stoll, Jr., August 25, 1958, for portion of Lot 1, in Block 1, of Orangewood; setting aside and dedicating as and for a public street and naming the same El Cajon Boulevard; authorizing and directing City Clerk to transmit it to Properties Department for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The next ordinance was introduced at a previous meeting under unanimous consent on September 23rd, 1958. 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 7983 (New Series), authorizing City Treasurer to issue tax anticipation notes for fiscal year 1958-59, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas: Councilmen Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays: None. Absent: Councilmen Tharp, Evenson.

The next ordinance was introduced at the meeting of September 23rd, 1958. 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 7984 (New Series), appropriating sum of \$1,800.00 out of Unappropriated Balance Fund and transferring same to Capital Outlay Fund (245-1) to reimburse for expenditures in connection with architectural services for proposed addition of south wing to Civic Center Building, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays: None. Absent: Councilmen Tharp, Evenson.

150342 - 150345
7983 N.S. - 7984 N.S.

9/30/58

The next ordinance was introduced at the meeting of September 23rd, 1958. 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.

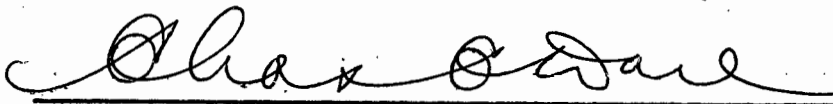
ORDINANCE 7985 (New Series), appropriating \$3,000.00, or so much thereof as may be necessary, out of Unappropriated Balance Fund to provide funds for payment of acquisition and/or work on miscellaneous rights of way, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by the following vote:
Yeas: Councilmen Williams, Schneider, Kerrigan, Curran, Mayor Dail.
Nays: None. Absent: Councilmen Tharp, Evenson.

Ordinance approving annexation to City of San Diego of certain territory in County of San Diego designated as "Del Mar Terrace-Miramar Tract", was introduced, on motion of Councilman Williams, seconded by Councilman Schneider, by the following vote:
Yeas: Councilmen Williams, Schneider, Kerrigan, Curran, Mayor Dail.
Nays: None. Absent: Councilmen Tharp, Evenson.

The next item was presented by the Mayor under unanimous consent.

RESOLUTION 150346, authorizing George Kerrigan to attend meeting of Water Committee of League of California Cities in San Francisco, and to incur all necessary expense, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:35 o'clock A.M., on motion of Councilman Schneider, seconded by Councilman Williams.


Mayor of The City of San Diego, California

ATTEST:


Phillip Acker, City Clerk

7985 N.S.
Ord. intr.
Unan. consent
150346
Meeting adjourned

10/2/58

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 2, 1958
 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
 ADMINISTRATION BUILDING

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

The Ordinances and Resolutions of this meeting are recorded
 on Microfilm No. 156.

The meeting was called to order by Acting Mayor Curran at
 10:05 o'clock A.M.

The hour of 10:00 o'clock A.M. having arrived, time set for
 the hearing on the matter of rezoning portion College Campus, Pacific Beach,
 from zones R-4 and C to Zones C and CP; property being the site of the former
 Brown Military Academy, on Garnet Avenue between Jewell Street and Lamont
 Street, was presented.

Mr. Wesley G. Mohr, Metropolitan Investment Company, appeared
 to be heard.

An Ordinance incorporating a portion of College Campus, Pacific
 Beach, in the City of San Diego, California, into CP and C Zones, was intro-
 duced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by
 the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan,
 Acting Mayor Curran; Nays-None; Absent-Councilman Evenson, Mayor Dail.

The hour of 10:00 o'clock A.M. having arrived, time set for
 the hearing on the Planning Commission submitting a Resolution approving the
 tentative map, Pacific Plaza, a 6-lot resubdivision of College Campus sub-
 division, Emerald Street closed, and a portion of Lot 64, Pacific Beach,
 located between Grand and Diamond Streets, and Jewell and Lamont Streets in
 the C and R-4 Zones of Pacific Beach; subject to conditions; in connection
 with the rezoning listed above, was presented.

RESOLUTION 150347, approving the tentative map, Pacific Plaza,
 a 6-lot resubdivision of College Campus subdivision, Emerald Street closed,
 and a portion of Lot 64, Pacific Beach, located between Grand and Diamond
 Streets, and Jewell and Lamont Streets, subject to fifteen conditions and
 the suspension of specified section of the Municipal Code, 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
 the hearing on the matter of Rezoning portion of Pueblo Lot 1199, from Zone
 R-1 to Zone R-4 on Birmingham Drive approximately 700 feet east of Highway
 395; and the Resolution of the Planning Commission approving the tentative
 map, Birmingham Subdivision (Revision No. 1), a 23-lot resubdivision of a
 portion of Pueblo Lot 1199, located on Birmingham Drive easterly from
 Normandie Street; subject to conditions, was presented.

The Clerk read the written protest of J. H. Richards.

Bill Rick appeared before the Council at this time.

An Ordinance incorporating the Northwest Quarter of the North-
 east Quarter (NW $\frac{1}{4}$ NE $\frac{1}{4}$) of Pueblo Lot 1199 into R-4 Zone, was introduced, on
 motion of Councilman Kerrigan, seconded by Councilman Williams, by the
 following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Acting Mayor
 Curran; Nays-None; Absent-Councilman Evenson, Mayor Dail.

Meeting Convened
 Hearings
 Ordinances Introduced
 Resolution 150347
 Resolution 150348 (Continued)

10/2/58

RESOLUTION 150348, approving the tentative map, Birmingham Subdivision, a 23-lot resubdivision of a portion of Pueblo Lot 1199, located on Birmingham Drive easterly from Normandie Street, subject to nineteen conditions and the suspension of specified section of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The application of William Sale for Certificate of Public Convenience and Necessity to operate one (1) Taxicab was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The petition of property owners and residents of the Point Loma area requesting the City Council to adopt an ordinance limiting the height of buildings (not to exceed 40 feet) in the area, was presented.

Paul Hartley, former City Councilman, was recognized by Acting Mayor Curran.

RESOLUTION 150349, referring to the City Attorney and City Planning Commission the petition of Property owners and residents of the Point Loma area requesting the City Council enact an ordinance limiting the height of buildings (not to exceed 40 feet) in the area, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The petition of residents of Pacific Beach registering a complaint against the placement of an open cess pit (oxidation pool) immediately adjacent to private residences, two schools and the Mission Bay Park, was presented.

Arthur I. Ruben; the President of Bay View School P.T.A. (name unknown); Mrs. Ralph Sharp; L. Sem; and, Bob Castle spoke in behalf of the protestants. A letter from Mayor Dail to A. Ruben, Doc. #579848, was read.

RESOLUTION 150350, referring to the City Manager the petition of Residents of Pacific Beach registering a complaint against the placement of an open cess pit (oxidation pool) immediately adjacent to private residences, two schools and the Mission Bay Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

At the request of the Council, the matters of policing the pond area to keep children from wading and/or playing around the pond, and investigating the possibility of the pond being a breeding place for mosquitos were referred to the City Manager.

A communication from the Purchasing Agent approving the bid of Western Metal Supply Company for furnishing 180 Gross of Highway Flares - four bids - was presented.

RESOLUTION 150351, accepting the bid of Western Metal Supply Company for furnishing 180 Gross of Highway Flares at a price of \$23.70 per gross; terms 1% 30 days, plus sales tax; awarding the contract; and authorizing and instructing the City Manager to enter into and execute the contract on behalf of The City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

A communication from the Purchasing Agent approving the low bid of Southern Equipment and Supply Company for 2-Dual Control Power Street Sweepers at \$11,928.86 each, plus sales tax, less trade-in allowance for City sweepers No. 4003 and No. 4006 of \$1,500.00 each, for a net contract total of \$20,857.72, plus tax - two bids - was presented.

Resolutions 150348 -
150351
Referrals
Communications
Communication continued

10/2/58

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the matter of the second low bid of Southern Equipment and Supply Company for 2 - Dual Control Power Street Sweepers was continued for one week, to the meeting of October 9, 1958.

A communication from the Purchasing Agent submitting the low bid of M. J. Baxter Construction Company for the replacement construction of water main group No. 108, for a total price of \$199,717.50 - three bids - was presented.

RESOLUTION 150352, accepting the bid of M. J. Baxter Construction Company for the replacement construction of water main group No. 108 for the sum of \$199,717.50; awarding the contract and authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

A communication from the Purchasing Agent submitting the bid of National Steel and Shipbuilding Corporation for repair and overhaul of 7 - Woodward Governors - sole bid - was presented.

RESOLUTION 150353, accepting the bid of National Steel and Shipbuilding Corporation for repair and overhaul 7 - Woodward Governors for a total estimated cost of \$1,300.00 plus applicable taxes; awarding the contract and authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent submitting the low bids for furnishing and installing 1 - Chemistry Center Table - three bids - was presented.

RESOLUTION 150354, accepting the bids of, the following:
 (a) Braun Chemical Company, Division of Van Waters and Rogers, Incorporated for furnishing 1 - Chemistry Center Table at \$1,563.00, terms net, plus sales tax, and
 (b) Industrial Engineers, Incorporated for installing 1 - Chemistry Center Table at \$360.00, terms net; awarding the contracts and authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent submitting the low bids for furnishing Tractor Repair Parts - two bids - for Harbor Department - was presented.

RESOLUTION 150355, accepting the bids of, the following:
 (a) Construction Machinery Company, 15 items Tractor Repair Parts at a total price of \$335.49, terms 2% 10th prox., plus sales tax, and
 (b) Webb Farm Equipment Company, 40 items Tractor Repair Parts at a total price of \$2,571.82, terms net, plus sales tax; awarding the contracts and authorizing and instructing a majority of the members of the Harbor Commission to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150356, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City with 14 motorcycles in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

10/2/58

RESOLUTION 150357, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for Fire Insurance for four (4) years, eleven (11) months commencing November 1, 1958 in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150358, approving plans and specifications for the furnishing of labor, material, tools, equipment, transportation and other expense necessary or incidental for Pacific Beach Reservoir Roof Replacement, bearing Document No. 579471, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 150359, approving plans and specifications for the furnishing of labor, material, tools, equipment, transportation and other expense necessary or incidental for Remote Electrical Control for Fueling Facilities - 10th Avenue Marine Terminal, bearing Document No. 579472, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

A communication from the Planning Director recommending the approval of the final map of Old San Diego, consisting of 4 lots located at the northeast intersection of Gaines and Sunset Streets, Old Town, was presented.

RESOLUTION 150360, adopting map of Old San Diego Resubdivision No. 2 Subdivision and accepting portion of a public street and easements as shown on this map within this subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Councilman Schneider left the Council Chambers.

A communication from the Planning Commission recommending approval of the tentative map, Rosemont Addition to Encanto Heights, an 8-lot subdivision of Lots 12, 13, and 14, Rosemont Addition to Encanto Heights, located on Scimitar Drive, opposite the intersection of Winnett Street in the R-2 Zone of Encanto, subject to conditions, was presented.

RESOLUTION 150361, continuing to the meeting of October 9, 1958, the proposed resolution approving the tentative map of Rosemont Addition to Encanto Heights, an 8-lot subdivision of Lots 12, 13, 14, Rosemont Addition to Encanto Heights, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

A communication from the Planning Commission recommending approval of the tentative map, Sunnyslope Addition to Encanto Heights, Block 2, Lot 36, was presented.

RESOLUTION 150362, approving the tentative map, Sunnyslope Addition to Encanto Heights, a 2-lot resubdivision of Lot 36, Block 2, located on the west side of Hilger Street near the intersection of Tarbox Street, subject to six conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Councilman Schneider returned to the Council Chambers.

Resolution 150357 - 150362

10/2/58

A communication from the Planning Commission submitting a Resolution approving the tentative map, Mira Mesa Subdivision, was presented.

RESOLUTION 150363, continuing to the meeting of October 7, 1958, the proposed Resolution approving the tentative map of Mira Mesa Subdivision, a 2753 lot development of approximately 788 acres of Section 36, Township 14 South, Range 3 west, and a portion of Section 31, Township 14 south, Range 2 west, located northerly of Miramar Road, westerly of U. S. Highway 395, between Carroll Canyon and Los Panasquitos Canyon in the Kearny Mesa area, subject to conditions; and referring said Resolution to Council Conference at 9:00 o'clock A.M. of Tuesday, October 7, 1958, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

A communication from the Planning Commission reapproving Resolution No. 141850, adopted September 19, 1957, approving the tentative map La Jolla Sorrento Estates and extending the time for filing the final map to September 19, 1959; and amending Resolution No. 141850 by deleting Condition 12 in its entirety and by adding a new Condition, was presented.

RESOLUTION 150364, reapproving Resolution No. 141850, adopted September 19, 1957, approving tentative map La Jolla Sorrento Estates; and extending the time for filing the final map to September 19, 1959; the Resolution No. 141850 amended by deleting Condition 12 in its entirety, and adding a new Condition 17, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150365, adopting the recommendation of the Assistant City Manager, E. W. Blom, to approve the project of completing the curb and gutter and street paving in the southerly portion of Chatsworth Boulevard, between Catalina Boulevard and Garrison Street, as an unscheduled addition to the 1958-1959 Capital Outlay Program; and that authorization to prepare plans and specifications for said improvement, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The communication from S. C. Linholm, Captain, U. S. Coast Guard, requesting the City Council to pass a resolution approving and authorizing the demolition by the Coast Guard of the portion of the pier and sewer line in North San Diego Bay no longer required for City use except as an overflow storm drain, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The communication from Guy E. Ocheltree requesting that the Council take up the matter of establishing Trailer Park District on Lots 1 to 14 inclusive, Ocheltree Subdivision #1, and grant the petitioner's request at the Council session to be held on this day, was presented.

RESOLUTION 150366, filing the communication from Guy E. Ocheltree, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

By the motion of Councilman Kerrigan, seconded by Councilman Schneider, an answer to Guy E. Ocheltree will be made informing him that this matter will be taken up at the time Planning Commission makes its recommendations to the City Council with regard to the South Bay area.

On motion of Councilman Tharp, seconded by Councilman Schneider, the communication from William S. Kellogg, Trustee of La Jolla Town Council, expressing thanks and appreciation and giving congratulations on the Council's recent vote appropriating funds for the widening of Torrey Pines Road in La Jolla, and urging the Council not to be influenced by the small minority who are objecting to this project was filed.

10/2/58

On motion of Councilman Tharp, seconded by Councilman Schneider, the communication from Douglas S. McKellar, Member, Board of Trustees and Ex-President of La Jolla Town Council, urging that the proposed widening of Torrey Pines Road as specified by the City Engineer be adhered to and expedited as rapidly as possible, was filed.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the communication from Mrs. Florence Christman, Civic Chairman, informing the City Council that the Mission Beach Womans Club and the Civic Council of Mission Beach passed resolutions petitioning for a second collection each week of garbage and trash, was referred to the City Manager.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the communication from Mrs. Freda Sines giving opposition to the Sewage Pond at the end of Noyes Street in Pacific Beach, was filed.

RESOLUTION 150367, referring to Council Conference the communication from William P. Elser, President Board of Education, and Ralph Dailard, Superintendent, requesting the cooperation of the City Council in the matter of noise of week-night racing in Balboa Stadium, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 150368, authorizing the City Attorney to file a stipulation that, upon the recordation of the final map of South Rancho Hills Unit No. 5 subdivision, a decree may be entered quieting title against the City to a portion of Tres Lomas, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150369, authorizing the City Manager to accept the work on behalf of the City of San Diego in Canale Heights Subdivision, and to execute a Notice of Completion, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150370, authorizing the City Manager to accept the work on behalf of the City of San Diego in Hawthorne Machinery Tract Subdivision, and to execute a Notice of Completion, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150371, authorizing the City Manager to accept the work on behalf of the City of San Diego in Mission Village Unit No. 5 Subdivision, and to execute a Notice of Completion, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150372, authorizing the City Manager to accept the work on behalf of the City of San Diego in Metropolitan Shopping Center Unit No. 2 Subdivision, and to execute a Notice of Completion, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150373, authorizing the City Manager to enter into an agreement on behalf of the City of San Diego with City Wide Construction Company and Del Pacifico Builders, Incorporated, providing for a pumping

Communications - filed
Resolutions 150367 - 150373
(Continued)

10/2/58

station facility in that proposed subdivision known as Cabrillo Palisades Unit No. 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150374, authorizing and empowering the City Manager to execute a lease agreement with the Daley Corporation leasing certain lands in Rancho San Barnardo for grazing of livestock and/or cultivation of crops thereon, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150375, authorizing and empowering the City Manager to approve a "Renewal of Agreement for Operating Lobby Concession San Diego City and County Administration Building" between the Administration Building Control Committee and Ray K. May, for operation of the lobby concession in said building for a term of five years, commencing September 14, 1958 and terminating September 13, 1963 on all of the terms and conditions, other than the duration of the concession, contained in the agreement therefor dated September 22, 1953 made with Raymond A. Mengar and assigned to Ray K. May on June 20, 1955, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150376, authorizing and empowering the Harbor Commission to execute an agreement with Standard Dredging Corporation amending the contract for 10th Avenue Marine Terminal to authorize Standard Dredging Corporation to obtain their final 10 per cent, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150377, approving Change Order No. 1, July 21, 1958, issued in connection with the contract between The City and U. S. Steel Corporation, Cyclone Fence Department, for the construction of Perimeter Fence, 10th Avenue Marine Terminal; the changes therein amounting to an increase in the contract price of \$196.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150378, approving the request of E. M. Penn Construction Company, contained in Change Order No. 2, for an extension of time of 30 days, to November 2, 1958, in which to complete its contract for construction of Soledad Reservoir, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150379, approving Change Order No. 2, issued in connection with the contract with Sequoia Landscape Company, Incorporated for the grading of Community Center at Allied Gardens; changes amounting to a decrease of approximately \$17,729.78, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150380, authorizing the expenditure of \$10,240.66 out of the Capital Outlay Fund for transfer to funds heretofore set aside and appropriated by certain ordinances, for the purpose of reimbursing costs of engineering services incurred during the fiscal year 1957-58 on certain Capital Outlay projects, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

10/2/58

RESOLUTION 150381, authorizing the expenditure of \$86,023.56 out of the Capital Outlay Fund for transfer to Revenue Account 7794-2, to reimburse said account for costs of engineering services incurred during the fiscal year 1957-58 on Capital Outlay projects, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150382, authorizing the expenditure of \$95.00 out of the Capital Outlay Fund for providing funds for acquisition of portions of Lots 19 and 20, Block 121, City Heights, by tax deed, to be used in exchange for property needed for street purposes, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150383, authorizing W. Allen Perry, Park Superintendent, Park and Recreation, to attend the 60th Annual Conference of the American Institute of Park Executives in New Orleans, October 12-16, 1958, and to incur necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150384, approving the claim of D. G. Saris and authorizing the City Auditor and Comptroller to draw his warrant in favor of D. G. Saris in the amount of One Hundred Ninety-six and 72/100 Dollars (\$196.72) in full payment of the claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150385, denying the claim of Martin H. George, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150386, denying the claim of Patrick Walsh, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150387, denying the claim of Marie Skiwanic, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150388, denying the claim of Mrs. S. W. Mc Naughton, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150389, denying the claim of Jules F. Jacques, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150390, denying the claim of The Fidelity and Casualty Company of New York, Subrogee of Wilbur H. Young, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150391, denying the claim of Mrs. Rose Heath, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Resolutions 150381 - 150391

10/2/58

RESOLUTION 150392, directing the Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against the northwesterly 21.0 feet of Lots 4 and 5, Block 12, Nordica Heights No. 2, together with the underlying fee title to the southeasterly 29.0 feet of Cottonwood Street, 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; and 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 Williams, seconded by Councilman Schneider.

RESOLUTION 150393, directing the Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against the parcel of land lying within a portion of Lot 3 of the Subdivision of the East Half of Pueblo Lot 1215, 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; and 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 Williams, seconded by Councilman Schneider.

RESOLUTION 150394, authorizing and empowering the City Attorney to present a written claim on the State of California, Department of Natural Resources, Division of Beaches and Parks, for the amount of moneys incurred by The City in the prosecution of that certain action entitled, "The City of San Diego, a municipal corporation, plaintiff, v. Lilla B. Bailey, et al., defendants", to acquire certain parcels in subdivision of Ocean Beach and Pueblo Lot 204 for park and recreation center, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150395, authorizing the Mayor and City Clerk to execute a grant deed to the State of California, Department of Natural Resources, Division of Beaches and Parks, for portions of Blocks 77 and 81, Ocean Beach, and portion of Pueblo Lot 204, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. (This, in connection with the Resolution 150394 above.)

RESOLUTION 150396, setting aside and dedicating as and for a public street portions of Pueblo Lot 1152, and naming the Same 34th Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150397, authorizing the Mayor and City Clerk to execute a quitclaim deed to Wrather-Alvarez Broadcasting Company for Lots 4 to 6 inclusive in Block "G" of Fanita Rancho, in exchange for a portion of Lot 67 of Rancho Mission for public facility purposes, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Councilman Tharp left the Council Chambers.

11:00 AM - 11:10 AM

10/2/58

A Resolution accepting the bid of Irvin Kahn for Lot 233, Bay Park Village, excepting the East 80 feet thereof, in the amount of \$84,250.00; authorizing the Mayor and City Clerk to execute a quitclaim deed to Irvin Kahn for said property; authorizing the City Auditor and Comptroller to pay \$4,212.50 to Clair W. Burgener Company as broker's commission on the sale; rescinding Resolution No. 150039, to void the deed executed under that Resolution, was continued until the meeting of Tuesday, October 7, 1958, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150398, accepting the Grant Deed of Hoyt S. Pardee of California, Incorporated, September 12, 1958, granting and conveying to The City all sewers and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Clairemont Mesa Unit No. 1 being a portion of Pueblo Lot 1244; and authorizing and directing the City Clerk to file the deed, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 150399, accepting the Grant Deed of Jesse C. Canale and Kathleen H. Canale, September 22, 1958, granting and conveying to The City all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without, the subdivision named Canale Heights being a portion of Lots 3 and 4 of Pueblo Lot 1782; authorizing and directing the City Clerk to file the deed, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 150400, accepting the deed of D. J. Sass and Doris L. Sass, March 29, 1955, conveying a portion of Lots 9 and 10, Block 112, Choate's Addition; portion of Lots 11 to 20 inclusive, Block 112, Choate's Addition; portion of Lots 15 to 23 inclusive, Block 115, Choate's Addition; portion of Lots 15 to 19 inclusive, Block 115, Choate's Addition and portion of Lots 11 to 17 inclusive, Block 112, Choate's Addition; and the lands conveyed as Parcel No. 1 are hereby set aside and dedicated as and for an Unnamed Public Street; and the lands therein conveyed as Parcel No. 2 are hereby set aside and dedicated for drainage purposes; authorizing and directing the City Clerk to file the deed for record; and rescinding and cancelling Resolution No. 125682, adopted on April 7, 1955, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 150401, accepting the quitclaim deed of Inland Industries, Incorporated, July 3, 1958, quitclaiming an easement and right of way for sewer purposes, through, along and across a portion of Pueblo Lot 1787; authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 150402, accepting the subordination agreement executed by Santa Fe Land Improvement Company, March 20, 1958, subordinating all its right, title and interest in and to a portion of Pueblo Lot 1787 to the easement for sewer purposes through, along and across said property; and authorizing and directing the City Clerk to transmit the subordination agreement to the Properties Department for recording, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

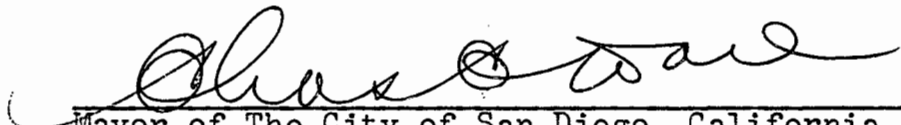
Resolutions 150398 - 150402
Continued

10/2/58

RESOLUTION 150403, accepting the quitclaim deed of George G. Peters and Nancy B. Peters, August 29, 1958, quitclaiming a portion of the alley adjoining Lots 3 and 4, Block 10, Nordica Heights No. 2, on the south, as shown on Map No. 1455 of said subdivision; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

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 Kerrigan by Acting Mayor Curran at 12:10 o'clock P.M.

ATTEST:


Mayor of The City of San Diego, California


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, OCTOBER 7, 1958
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

The meeting was called to order by the Mayor at 10:05
o'clock A.M.

Mayor Dail introduced Reverend Howard N. Lindskoog,
Pastor of the Grace Evangelical Methodist Church. Reverend Lindskoog
gave the invocation.

Minutes of the Regular Meetings of Tuesday, September
30th, 1958 and of Thursday, October 2nd, 1958 were presented to the
Council by the Clerk. On motion of Councilman Kerrigan, seconded by
Councilman Schneider, said Minutes were approved without reading,
after which they were signed by the Mayor.

Ordinances and Resolutions for this meeting are recorded
on Microfilm Roll No. 156.

Service awards were presented to City Employees, recog-
nizing their lengthy service with the City:

Clinton H. Sommermeyer, Engineering - 30-year Button
and Scroll; presented by Councilman Williams;

Mason M. Ham, Sergeant, Police Department - 20-year
Button; presented by Councilman Kerrigan;

Paul F. Martinez, Water Production - 35-year Button and
Scroll; presented by Councilman Schneider.

The Purchasing Agent reported on 5 bids opened Friday,
October 3, 1958, for improvement of 67th Street, between Solita Avenue
and Rosefield Drive. Finding was made, on motion of Councilman
Kerrigan, seconded by Councilman Williams, that bids had been opened and
declared as reported. By the same motion, report was referred to City
Manager and to City Attorney for recommendation.

The Purchasing Agent reported on 5 bids opened Friday,
October 3, 1958, for lights in 7th Avenue, 8th Avenue, 9th Avenue, B
Street, and C Street. Finding was made, on motion of Councilman Kerrigan,
seconded by Councilman Williams, that bids had been opened and declared
as reported. By the same motion, report was referred to City Manager and
to City Attorney for recommendation.

Meeting convened
Invocation
Minutes approved
Service awards presented
Bids

10/7/58

The Purchasing Agent reported on 2 bids opened Friday, October 3rd, 1958, for improvement of Alley in Block 18, City Heights, et al. Finding was made, on motion of Councilman Kerrigan, seconded by Councilman Williams, that bids had been opened and declared as reported. By the same motion, report was referred to City Manager and City Attorney for recommendation.

The Purchasing Agent reported on 4 bids opened Friday, October 3rd, 1958, for improvement of Alley in Block 64, Ocean Beach. Finding was made, on motion of Councilman Kerrigan, seconded by Councilman Williams, that bids had been opened and declared as reported. By the same motion, report was referred to City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 149601 for improvement of Catalina Boulevard, between Whittier Street and Nimitz Boulevard; and a portion of Nimitz Boulevard, the Clerk reported the hearing had been closed at a previous meeting.

RESOLUTION 150404, continuing to the hour of 10:00 o'clock A.M. of Thursday, October 9, 1958, the hearing on the proposed improvement of Catalina Boulevard and Nimitz Boulevard, 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 149602 for improvement of Poe Street, between Chatsworth Boulevard and Capistrano Street, the Clerk reported the hearing had been closed at a previous meeting.

RESOLUTION 150405, continuing to the hour of 10:00 o'clock A.M. of Thursday, October 9, 1958, the hearing on the proposed improvement of Poe Street, 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 149603 for improvement of Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62, Del Norte Addition, the Clerk reported the hearing had been closed at a previous meeting.

RESOLUTION 150406, continuing to the hour of 10:00 o'clock A.M. of Thursday, October 9, 1958, the hearing on the proposed improvement of Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62, Del Norte Addition, 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 149604 for improvement of Tourmaline Street, between Fanuel Street and Lot 1, Block D, Nettleship-Tye Tract No. 2, the Clerk reported the hearing had been closed at a previous meeting.

RESOLUTION 150407, continuing to the hour of 10:00 o'clock A.M. of Thursday, October 9, 1958, the hearing on proposed improvement of Tourmaline Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Hearings
150404 - 150407
Bids

10/7/58

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Intention to Vacate portion of Alley in Fractional Block 475, C. C. Seaman's Subdivision of portion of Pueblo Lot 1122 and portion of Sutter Street adjacent to said Block, on Resolution of Intention 148763, City Engineer requested that the hearing be again continued for two more weeks.

RESOLUTION 150408, continuing to the hour of 10:00 o'clock A.M. of Tuesday, October 21, 1958, the hearing on proposed vacation of portion of Alley in Fractional Block 475, C. C. Seaman's Subdivision of portion of Pueblo Lot 1122 (Map 530) and portion of Sutter Street adjacent to said Block under provisions of Street Vacation Act of 1941 and fixing a time and place for hearing thereon, under Resolution of Intention 148763, 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 149748 for improvement of Alley in Block 41, Tract 1368, between Trojan Avenue and El Cajon Boulevard; portion of Trojan Avenue; Public Rights of Way in Lots 27 and 28, Block 41, Tract 1368, the Clerk reported no protests.

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

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

RESOLUTION 150409, continuing to the hour of 10:00 o'clock A.M. of Thursday, October 9, 1958, the hearing on proposed improvement of Alley in Block 41, Tract 1368; Trojan Avenue; Public Rights of Way in Lots 27 and 28, Block 41, Tract 1368, 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 Resolution of Preliminary Determination 149749 for improvement of Alley in Adelaide Addition and Arboles, west of 56th Street and between Adelaide Avenue and El Cajon Boulevard, the Clerk reported no protests.

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

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

RESOLUTION 150410, continuing to the hour of 10:00 o'clock A.M. of Thursday, October 9, 1958, hearing on proposed improvement of Alley in Adelaide Addition and Arboles, 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 Resolution of Preliminary Determination 149750 for improvement of North and South Alley in Block 62, Resubdivision of Blocks 39 and 56, Normal Heights, between Madison and Adams Avenues, 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 Kerrigan.

RESOLUTION 150411, continuing to the hour of 10:00 o'clock A.M. of Thursday, October 9, 1958, hearing on proposed improvement of North and South Alley in Block 62, Resubdivision of Blocks 39 and 56, Normal Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

10/7/58

for hearing on Assessment for improvement of La Playa Avenue, between Riviera Drive and Haines Street, the Clerk reported no written appeals.

Mrs. Edna Lillyblade, 11764 Sunset Boulevard, Los Angeles, owner of Lot 21, Block 21, appeared to be heard.

RESOLUTION 150412, overruling and denying the verbal appeal of Edna Lillyblade, from Street Superintendent's Assessment 2715 made to cover costs and expenses of work of improving La Playa Avenue, between Haines Street and Riviera Drive, under Resolution of Intention 143524; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2715; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of Epsilon Street, between 41st and 43rd Streets, the Clerk reported no appeals.

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

RESOLUTION 150413, confirming and approving Street Superintendent's Assessment 2716, made to cover cost and expenses of improving Epsilon Street and 43rd Street; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of Boston Avenue, between 31st and 32nd Streets, the Clerk reported no appeals.

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

RESOLUTION 150414, confirming and approving Street Superintendent's Assessment 2717, made to cover cost and expenses of improving Boston Avenue, between 31st Street and 32nd Street; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from Mrs. Andrew Kotakis, 715-1/2 Kenneback Court, was presented. It included a petition signed by 62 residents of Mission Beach objecting to proposal that ordinance be prepared prohibiting consumption of alcoholic beverages on ocean front or on ocean front walk.

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

Purchasing Agent's report on low bid of Sequoia Landscape Company, Inc. for complete removal of 28 Monterey Cypress trees located on public property at Mt. Hope Cemetery - 2 bids, was presented.

RESOLUTION 150415, accepting bid of Sequoia Landscape Company, Inc. for complete removal of 28 Monterey Cypress trees located on public property at Mt. Hope Cemetery; 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 Kerrigan.

(The balance of the minutes for this meeting are continued in the next volume.)

Hearings
Petition
Communication
150412 - 150415