(Minutes for the Regular Meeting of Tuesday, October 7, 1958, are continued here, from the preceding volume.)

Purchasing Agent's report on low bid of Austin Safe and Desk Company for furnishing and installing steel counter and files - 3 bids, was presented.

RESOLUTION 150416, accepting bid of Austin Safe and Desk Company for furnishing and installing steel counter and files; 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.

RESOLUTION 150417, authorizing and directing Purchasing Agent to advertise for sealed bids for recapping of tires, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Planning Commission communication recommending approval of final map of South Rancho Hills Unit No. 4, a 133-lot subdivision located in Quarter Sections 75 and 82 of Rancho de la Nacion, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 150418, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with Parkside Investment Company, Inc. for installation and completion of unfinished improvements and setting of monuments required for South Rancho Hills Unit No. 4 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 150419, adopting map of South Rancho Hills Unit No. 4, subdivision of portions of Northwest Quarter of Quarter Section 75, and North Half of Quarter Section 82, of Rancho de la Nacion; accepting on behalf of the public, Seascape Drive, Rhoades Road, Gross Street, Clyde Avenue, Rhoades Court, Dissinger Avenue, Gross Court, Beatrice Street and Kausman Street, 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 it 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 South Rancho Hills Unit No. 5, a 137-lot subdivision located in Quarter Sections 75, 76, and 82, Rancho de la Nacion, and Block 6, Tres Lomas, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 150420, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with Beverly Development Company. Inc., for installation and completion of unfinished

to execute, on behalf of The City of San Diego, contract with Beverly Development Company, Inc. for installation and completion of unfinished improvements and setting of monuments required for South Rancho Hills Unit No. 5 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150421, adopting map of South Rancho Hills Unit No. 5, subdivision of portions of Northwest Quarter of Quarter

Section 75, Southwest Quarter of Quarter Section 76 and North Half of Quarter Section 82, of Rancho de la Nacion, and portions of Blocks 6 and 7 of Tres Lomas; accepting on behalf of the public, Calle Quebrada, Goetze Street, Seascape Drive, Keen Drive, portion of Dissinger Avenue, and easements for sewer, water, drainage and public utilities, for purblic purposes; dedicating them 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 Curran, seconded by Councilman Schneider.

Planning Commission communication recommending approval of final map of Clairemont Mesa Unit 2, a 102-lot subdivision located northerly of Clairemont Mesa Boulevard, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 150422, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with Hoyt S. Pardee of California, Inc. for installation and completion of unfinished improvements and setting of monuments required for Clairemont Mesa Unit No. 2 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within subdivision, was adopted, on motion of Councilman Curran. seconded by Councilman Schneider.

on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150423, adopting map of Clairemont Mesa Unit
No. 2, subdivision of portion of Pueblo Lot 1255; accepting on behalf of
the public, Roscrea Avenue, Conrad Avenue, Limerick Avenue, Appleton
Street, Aberdeen Street, 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 Schneider.

Planning Commission communication recommending approval of final map of Clairemont Mesa Unit 3, a 67-lot subdivision located northerly of Clairemont Mesa Boulevard, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 150424, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with Hoyt S. Pardee of California, Inc. for installation and completion of unfinished improvements and setting of monuments required for Clairemont Mesa Unit No. 3 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150425, adopting map of Clairemont Mesa Unit No. 3, subdivision of portion of South Half of South 160 acres of Pueblo Lot 1244; accepting on behalf of the public, Conrad Avenue, Kilkee Street, Lehrer Drive, Limerick Avenue, Roscrea Avenue and portion of Conrad 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 Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of final map of Cabrillo Village Unit 7, a 15-lot subdivision located between Afton Road and Milagros Street north of Glenhaven Drive, was presented.

RESOLUTION 150426, adopting map of Cabrillo Village Unit No. 7, subdivision of Lots 104 to 116, inclusive, of Cabrillo Village

Unit No. 4; accepting on behalf of the public, portion of Glenhaven Street, portion of Milagros Street, portion of Afton Road, the alley 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 Schneider, seconded by Councilman Curran.

The next item was continued from the meeting of October

2nd, 1958.

It was a communication from Planning Commission recommending approval of tentative map of Mira Mesa Subdivision, a 2753-lot development of approximately 788 acres, to serve as a master plan for submission of individual units of Mira Mesa, subject to conditions and suspension of portions of Municipal Code.

conditions and suspension of portions of Municipal Code.

RESOLUTION 150427, approving tentative map of Mira

Mesa, a 2753-lot development of approximately 788 acres of Section 36,

T145, R3W, and portion of Section 31, T145, R2W, located northerly of

Miramar Road, westerly of U. S. Highway 395, between Carroll Canyon and

Los Panasquitos Canyon in the Kearney Mesa area, subject to 21 conditions; suspending portion of Municipal Code, was adopted, on motion of

Councilman Williams, seconded by Councilman Kerrigan, by the following

vote: Yeas-Councilmen Williams, Kerrigan, Curran, Mayor Dail. Nays
Councilman Schneider. Absent-Councilmen Tharp, Evenson.

Planning Department report on communication from U. B. Melton, requesting Council to give consideration to naming State Street, Reynard Way and Goldfinch Street, "Rickover Drive", was presented.

RESOLUTION 150428, filing communication from City Planning Department, reporting on request of U. B. Melton suggesting City Council name State Street, Reynard Way and Goldfinch Street, "Rickover Drive", was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's report on low bid of Harry Muns, Contractor for construction of storm drain in La Jolla Shores from Torrey Pines Road to the ocean - 4 bids, was presented.

RESOLUTION 150429, accepting bid of \$163,729 by Harry Muns, Contractor, for construction of storm drain in La Jolla Shores from Torrey Pines Road to the ocean; authorizing City Manager to execute contract; (uthorizing expenditure of \$193,202 out of Capital Outlay Fund for above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from H. O. Parks, President Travelers
Motel Corporation, requesting 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.

RESOLUTION 150430, designating as a trailer Park District that area consisting of Lots 1 to 14, inclusive, Ocheltree Subdivision Unit No. 1, as recommended by City Planning Commission, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

Report from City Auditor and Comptroller on audit of records and accounts of Mr. Raymond Krah, Personnel Director, upon his resignation from City service on September 28, 1958, was presented.

The report was accepted and filed, on motion of Councilman Williams, seconded by Councilman Curran.

State Highway Engineer's notice of intention to relinquish portions of frontage lots at 27th Street, Road XI-S.D-2-SD, in connection with freeway between 18th Street in National City and Washington Street in City of San Diego, was presented.

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

Communication from George Sines, 4128 Morrell Street, objecting to sewage pond in Pacific Beach area, was presented.

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

Communication from E. Rae Gay, 3658 Crown Point Drive, objecting to sewage pond in Pacific Beach area, was presented.

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

Communication from Beverly J. Small, 2120 Oliver Avenue, stating that heavy equipment in area of new oxidation pond, unguarded, is dangerous for children, was presented.

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

Communication from Ruth Luther suggesting that Council give recognition to what Cula Vista Elks Lodge is doing in regard to the narcotic situation was presented.

On motion of Councilman Curran, seconded by Councilman Schneider, the Clerk was instructed to reply to the letter and refer it to the Chula Vista City Council.

RESOLUTION 150431, authorizing and directing City Clerk to give Notice of Filing of Assessment 2720, and of time and place of hearing thereof, for improving Varona Street and Catalina Boulevard, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 150432, authorizing and directing City Clerk to give Notice of Filing of Assessment 2721, and of time and place of hearing thereof, for improving "T" Street, between its easterly termination in Vista Bonita and the easterly line of Pynchon Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION OF AWARD 150433, accepting bid of Ets-Hokin and Galvan, and awarding contract for installation of street lighting system on 7th Avenue and 8th Avenue, Ash Street and A Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION OF AWARD 150434, accepting bid of Merle Tryon Concrete, and awarding contract 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 Kerrigan, seconded by Councilman Williams.

RESOLUTION OF AWARD 150435, accepting bid of San Diego Gas and Electric Company, and awarding contract for furnishing electric energy in La Jolla Shores Lighting District No. 1 for one year beginning September 1, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION ORDERING IMPROVEMENT 150436, for furnishing electric energy in Roseville Lighting District No. 1 for two years beginning October 1, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the following Resolutions approving plans, drawings, etc., and Plats showing exterior boundaries of assessment districts, were adopted:

RESOLUTION 150437 - Plat 3154, for improving Logan Avenue, between 37th Street and 36th Street;

RESOLUTION 150438 - Plat 3153, for improving Orten Street, and Illion Street;

RESOLUTION 150439 - Plat 3134, for improving Alley in Block 2, Monte Mar Vista; and

RESOLUTION 150440 - Plat 3184, for improving Alley in Block D, Starkey's Prospect Park.

RESOLUTION OF INTENTION 150441, 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 Kerrigan, seconded by Councilman Curran.

On motion of Councilman Williams, seconded by Councilman Kerrigan, the following Resolutions of Intention were adopted:

RESOLUTION OF INTENTION 150442, 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; portion of 29th Street;

RESOLUTION OF INTENTION 150443, for improvement of Avenida Alamar, Paseo Dorado, and Roseland Drive;

RESOLUTION OF INTENTION 150444, for improvement of Alley in Block B, Balboa Vista and in Balboa Vista Heights; and

RESOLUTION OF INTENTION 150445, for improvement of Alley in Block 15, Lexington Park.

RESOLUTION OF INTENTION 150446, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of City Council to order vacation of portion of Alley easterly of San Diego and Arizona Eastern Railroad right of way adjacent to Lot A-22, San Ysidro; fixing 10:00 A.M., November 25, 1958 in Council Chambers, Civic Center, as time and place for hearing thereof, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 150447, for furnishing electric energy in Montemar Lighting District No. 1 for two years beginning December 1, 1958, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolutions of Preliminary Determination were adopted:

RESOLUTION OF PRELIMINARY DETERMINATION 150448, for improvement of Logan Avenue, between 37th and 36th Streets;

RESOLUTION OF PRELIMINARY DETERMINATION 150449, for improvement of Orten Street, between Galveston Street and Illion Street; and portion of Illion Street;

RESOLUTION OF PRELIMINARY DETERMINATION 150450, for improvement of Alley in Block 2, Monte Mar Vista; and

RESOLUTION OF PRELIMINARY DETERMINATION 150451, for improvement of Alley in Block D, Starkey's Prospect Park, between Draper Avenue and Lot 15, Block D.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolutions approving diagram of property affected or benefited by work of improvement on, and to be assessed to pay expenses for, were adopted:

RESOLUTION 150452, approving diagram for Pierino Drive and Klauber Avenue; and

RESOLUTION 150453, approving diagram for Madison Avenue, between its southwesterly termination and the northerly prolongation of the easterly line of Lot 81, University Heights, Resubdivision of portion of Pueblo Lots D and 1117.

On motion of Councilman Curran, seconded by Councilman Schneider, Resolutions directing City Engineer to furnish diagrams of

property affected or benefited by work of improvement to be done on, and to be assessed to pay expenses for the following Alleys, etc., were adopted:

RESOLUTION 150454 - Alleys adjoining Lots 211 to 232, Bay Park Village; Chicago Street; Public Rights-of-Way in Lots 220 and 221, Bay Park Village;

RESOLUTION 150455 - Alley in Block 5, Wilshire Place, and Lot 9, Block "E", Teralta, between Meade Avenue and El Cajon Boulevard;

RESOLUTION 150456 - Alley in Block 11, Bird Rock Addition, between Midway Street and Forward Street; and

RESOLUTION 150457 - Alleys in Block 4, Alhambra Park, between Monroe Avenue and El Cajon Boulevard.

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

RESOLUTION 150458, paving Alleys in Block 4, Bird Rock City by the Sea and Block 8, Bird Rock Addition;

RESOLUTION 150459, paving and installing curbs on Sunset Street, between Taylor Street and Gaines Street; and Gaines Street, between Sunset Street and Camino del Rio;

RESOLUTION 150460, paving and installing curbs on Linwood Street, between Pringle Street and canyon to northwest;

RESOLUTION 150461, paving and installing drainage structures as required in Alley in Block 12, La Jolla Park;

RESOLUTION 150462, paving Alley in Block 29, Fairmount Addition;

RESOLUTION 150463, paving Alley in Block K, Plumosa Park:

RESOLUTION 150464, paving Plover Street, between Klauber Avenue and Gibson Street;

RESOLUTION 150465, paving Alley in Block 266, Pacific Beach;

RESOLUTION 150466, paving and installing curbs in 50th Street, southerly of existing paving southerly of Orange Avenue;

RESOLUTION 150467, paving and installing curbs in Quimby Street, from westerly line of Lot 2, Block 150, Roseville, to Plum Street;

RESOLUTION 150468, paving Alley in Block 38, Point Loma Heights and Catalina Villas;

RESOLUTION 150469, paving Alley in Block 259, Pacific Beach;

RESOLUTION 150470, paving Alley in Block 239, Pacific Beach;

RESOLUTION 150471, paving and installing curbs in 44th Street, between Laurel Street and Maple Street; Laurel Street, between 44th Street and Highland Avenue; and Highland Avenue, southerly of Laurel Street;

RESOLUTION 150472, paving and installing curbs and drainage structures as required in Knoxville Street, between Morena Boulevard and Tonopah Street; and Tonopah Street, between Nashville Street and Knoxville Street; and

RESOLUTION 150473, installing sanitary sewers in portions of Block 43, Paradise Hills Unit No. 3.

RESOLUTION 150474, adopting recommendation of City Engineer to order district formed to pay costs and expenses of improving Alley in Block 38, Resubdivision of Blocks H and I, Teralta, under 1911 Improvement Act proceedings; directing him to furnish description of assessment district, and plat showing exterior boundaries of district or lands to be affected and benefited by and to be assessed to pay costs, damages and expenses of said improvement, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 150475, declaring to be Intersection Stops, the intersection of Liggett Drive and Point Loma Avenue, affecting traffic on Liggett Drive; and the intersection of Landis Street and Chamoune Avenue, affecting traffic on Landis Street; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 150476, designating and describing as through streets and highways, 261 streets and highways named in this Resolution; authorizing City Manager to erect and maintain stop signs, was adopted, on motion of Councilman Williams, seconded by Councilman Curran. (It is necessary that all through streets and highways and intersection stops presently existing in the City of San Diego be designated in one Resolution in order to clear records and simplify any existing conflicts and confusions concerning establishment, by Council for many years, of such through streets and highways and intersection stops.)

RESOLUTION 150477, authorizing and directing San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of several specified locations as named in this Resolution, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 150478, establishing a charge of 50 cents per fisherman for fishing in Morena Reservoir, in addition to price of regular fishing permit; authorizing City Manager to collect said sum; applying said funds to purchase and planting of catchable size trout in Morena Reservoir as determined by City Manager; appropriating said money as received for said purpose under supervision of City Manager, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 150479, authorizing and empowering City Manager, if, as, or when The City of San Diego is in need of services of expert appraisers to appraise real property, either for purpose of purchase or sale by City, to add to list of those appraisers already authorized to be employed, and to employ as an expert appraiser of real property, Charles F. Ernst, 445 North Rossmore, Hollywood 4, California, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 150480, authorizing and empowering City Manager to enter into contract on behalf of The City of San Diego with Point Loma Holding Company, subdivider of Fleetridge Unit No. 8, providing for installation by said subdivider of larger water mains and appurtenances than required by said subdivider but requested by City; and for reimbursement by City to subdivider of \$2,381.00, which is difference in cost of 8" water main over 6" water main - Hill Street, between Albion and Concord; and for conveyance to City deed for all right, title and interest of subdivider in and to water distribution system in said Fleetridge Unit No. 8 subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150481, authorizing and empowering City Manager to do all of the work in connection with installation of cathodic protection station on Bonita pipeline at Reo Drive and Alleghany Street, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150482, granting permission to Clairemont Quad Association to erect and maintain for 4 days, October 9 through October 12, 1958, tent to be used for Dog and Pony Show, at Clairemont Drive and Cowley Way, known as Clairemont Bowl, subject to inspection and approval of Building Inspection and Fire Departments of City; waiving license fee of \$25.00 per day, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150483, approving Change Order No. 1, July 21, 1958, issued in connection with contract with U. S. Steel Corporation, Cyclone Fence Department, for construction of perimeter fence, 10th Avenue Marine Terminal; changes amounting to increase of \$196.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150484, approving request of Fischbach and Moore, September 24, 1958, contained in Change Order No. 1, for extension of time of 30 days in which to complete its contract for installation of Civil Defense Air Raid Sirens; extending time of completion to October 25, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150485, changing name of Primrose Drive, between Soledad Avenue and Sierra Mar Drive, to "Sierra Mar Drive", was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150486, changing name of portion of Augusta Street (formerly Atlantic Street) adjacent to Lots 1 to 5, inclusive, Block 9, Morena, to "Mc Graw Street"; portion of Augusta Street adjacent to Lots 6 to 10, inclusive, Block 9, Morena, to "Morena Boulevard"; establishing limits between Mc Graw Street and Morena Boulevard, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150487, changing name of portion of 67th Street, between Toledo Drive and Valencia Drive, to "Patria Drive", was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150488, changing name of Avenida Chamnez, between La Jolla Rancho Road and Avenida Amantea, to "Ravenswood Road", was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150489, approving claim of Amy Hope Bowers, 4514 Felton Street; authorizing City Auditor and Comptroller to draw warrant for \$32.23 in full payment, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150490, approving claim of Mrs. Rose Berkowitz, 1071 Beverly Street; authorizing City Auditor and Comptroller to draw warrant for \$24.46 in full payment, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150491, approving claim of Roy M. Jones, 802 San Juan Place; authorizing City Auditor and Comptroller to draw warrant for \$10.00 in full payment, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150492, approving claim of John E. Treu, 116 Costa Rica Avenue, urlingame, California; authorizing City Auditor and Comptroller to draw warrant for \$49.25 in full payment, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

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

RESOLUTION 150493, denying claim of Monotha N. Whaley and State Farm Mutual Auto Insurance Company, 1727 West 17th Street, Santa Ana, California;

RESOLUTION 150494, denying claim of Dorothy M. Brown, 4771 Coconino Way; and

RESOLUTION 150495, denying claim of Raymond B. Reis, 3029 James Street.

RESOLUTION 150496, accepting the high bid of Irvin Kahn for Lot 233, Bay Park Village, excepting the east 80 feet, in the amount of \$84,250.00; authorizing and empowering Mayor and City Clerk to execute, on behalf of the City, a quitclaim deed to Irvin Kahn for said property; authorizing and directing City Auditor and Comptroller to pay out of money received as purchase price, the sum of \$4,212.50 to Clair W. Burgener Company as broker's commission; authorizing and directing City Clerk to deliver said deed to Property Supervisor with instructions to complete processes of sale; rescinding Resolution 150039; voiding deed executed under authority of such Resolution, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the following Resolutions accepting Grant Deeds, Quitclaim Deed and Deed, were adopted:

RESOLUTION 150497, accepting Grant Deed of H and B Construction Corporation, September 2, 1958, for all water mains and appurtenant structures within or without subdivision named La Jolla Highlands Unit No. 4, a portion of Pueblo Lot 1299; authorizing and directing City Clerk to file it for record;

RESOLUTION 150498, accepting Grant Deed of Earl R. Severin, Whico Construction Company, September 22, 1958, for all water mains and appurtenant structures, either within or without subdivision named Bowen Manor Unit No. 1, a portion of Block 20 of Hollywood Park, portion of Acre Lots 7 and 10 of Pacific Beach, portion of Pueblo Lot 1784 and portion of Acre Lot 6 of Pacific Beach; authorizing and directing City Clerk to file it for record;

RESOLUTION 150499, accepting quitclaim deed of Universal Boot Shops, dated September 30, 1958, for portion of Lots 33 through 38, Block 1, of Nicholson's Addition; authorizing and directing City Clerk to transmit it to Properties Department for recording; and

RESOLUTION 150500, accepting deed of Gather Graves and Verna D. Graves, August 28, 1958, for easement and right of way for sewer, water, drainage and public utility purposes across portion of Lot 74, Block 15, Beverly; authorizing and directing City Clerk to file it for record.

On motion of Councilman Schneider, seconded by Councilman Curran, the following Resolutions accepting deeds and subordination agreement; authorizing and directing City Clerk to file them for record, were adopted:

RESOLUTION 150501, accepting deed of Henry E. Diem and Nina B. Diem, August 29, 1958, for easement and right of way for sewer, water, drainage and public utility purposes across portion of Lot 73, Block 15, Beverly;

RESOLUTION 150502, accepting deed of Ora Sonners and Mattie G. Sonners, September 25, 1958, for easement and right of way for drainage purposes across portion of Lot 30 of Block 216 of Pacific Beach;

RESOLUTION 150503, accepting deed of H. and L. Homes, Inc., September 17, 1958, for easement and right of way for sewer purposes across portion of Pueblo Lot 1214;

RESOLUTION 150504, accepting subordination agreement of Utah Construction Company, beneficiary, and Security Title Insurance Company, trustee, September 24, 1958, for all right, title and interest in and to portion of Pueblo Lot 1214, to easement for sewer purposes; and

RESOLUTION 150505, accepting deed of James P. Fournier, Lillian F. Fournier, Lansing B. Williamson and Harriett M. Williamson, September 30, 1958, for easement and right of way for sewer purposes across portion of Lot 2 of Fournier Heights.

On motion of Councilman Curran, seconded by Councilman Schneider, the following Resolutions accepting deeds; authorizing and directing City Clerk to file them for record, were adopted:

RESOLUTION 150506, accepting deed of San Diego Associates, Inc., September 25, 1958, for portion of Lots 1 through 8, 11 through 21, 24 through 34, Block G, El Cerrito Heights Unit No. 3; Lots 1 through 11, 14, 15, 19, 22, 23, 25 through 29, 31 through 38, 47 through 49, 51 through 53, Block H, El Cerrito Heights Unit No. 3, and portion of Juanita Street closed lying between Blocks G and H, El Cerrito Heights Unit No. 3, together with any and all abutter's rights of access appurtenant to grantors' remaining property, in and to Chollas Road, University Avenue, 58th Street and 60th Street; setting aside and dedicating lands therein conveyed as Parcels 4, 5, 6 and 7 as public street and naming the same University Avenue;

RESOLUTION 150507, accepting deed of Mission Investment Corporation, September 25, 1958, for portion of Lots 22 and 23, Block G, and Lots 12, 13, 16, 17, 18, 20, 21, 24, 30, 39 through 46, 50 and 54, Block H, El Cerrito Heights Unit No. 3; portion of Lots 42 and 43, Seaman's Subdivision; portion of Lot 17, if any, and Lots 18, 19 and 20, Waterville Heights, together with any and all abutter's rights of access appurtenant to grantors' remaining property, in and to Chollas Road, University Avenue, 58th Street, and 60th Street; setting aside and dedicating lands therein conveyed as Parcels 1, 2 and 3 as and for a public street and naming the same 58th Street; setting aside and dedicating lands therein conveyed as Parcels 5, 6 and 7 as and for a public street and naming the same University Avenue; setting aside and dedicating lands therein conveyed as Parcel 8 as and for a public street and naming the same 60th Street; and

RESOLUTION 150508, accepting deed of Mission Investment Corporation, September 25, 1958, for easement and right of way for drainage purposes across portions of Lots 18, 19, 23 and 24, Waterville Heights.

The next ordinance was introduced at the meeting of September 30, 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 7986 (New Series), amending Section 1 of Ordinance No. 7553 (New Series), incorporating portion of Lot 26, Waterville Heights, into R-4 Zone, to expire September 15, 1959, one year from its present expiration date, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp and Evenson.

The next ordinance was introduced at the meeting of

September 30, 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 7987 (New Series), approving annexation to City of San Diego certain territory in County of San Diego, State of California, designated as "Del Mar Terrace-Miramar Tract", 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 relating to ownership, maintenance and operation of public buildings for County and Municipal purposes between County of San Diego and City of San Diego on Civic Center site in City of San Diego; repealing all ordinances in conflict or inconsistent therewith, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Curran, 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 City Clerk under unanimous consent.

RESOLUTION 150509, authorizing Councilman George Kerrigan to attend meeting of Feather River Association in San Bernardino, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:45 o'clock A.M., on motion of Councilman Schneider, seconded by Councilman Curran.

Mayor of The City of San Diego, California

ATTEST:

Phillip Acker, City Clerk

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

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

Vice Mayor Evenson declared the Regular Thursday Meeting of October 9, 1958 recessed until 9:30 o'clock A.M. on Friday, October 10, 1958, due to a lack of a quorum, at the hour of 10:03 o'clock A.M.

ATTEST:

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, FRIDAY, OCTOBER 10, 1958 (A RECESSED MEETING FROM THURSDAY, OCTOBER 9, 1958 - DUE TO THE LACK OF A QUORUM) IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

A Regular Meeting of the Council was held this date, and was called to order by Mayor Dail at the hour of 10:01 o'clock A.M.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 156.

Under Special Order of Business, a Resolution ratifying the contract of sale with Erwin C. and Lydia A. Georgeson wherein City agrees to purchase from said owners portions of Sections 35 and 36, Township 12 South, Range 1 West, the payments for said property to be made over a period of four years for the purpose of completing development of the San Dieguito part of the City's water system, was presented.

RESOLUTION 150510, authorizing and directing the City Manager to execute on behalf of The City an agreement for the purchase of certain property in the San Pasqual Valley owned by Erwin C. and Lydia A. Georgeson in accordance with the form of agreement on file in the office of the City Clerk under Document No. 579022, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination No. 149601 for paving Catalina Boulevard, between Whittier Street and Nimitz Boulevard; and a portion of Nimitz Boulevard, the Clerk reported no protests. The Clerk reported the hearing had been closed at a previous meeting. No one appeared

to be heard and no protests were filed.

RESOLUTION 150511, determining that improvement of Catalina
Boulevard, between Whittier Street and Nimitz Boulevard, is feasible and
that lands to be assessed will be able to carry burden of proposed assessment,
also finding and determining that public convenience and necessity require
proposed improvements, and that Special Assessment Investigation, Limitation
and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman 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 No. 149602 for paving Poe Street, between Chatsworth Boulevard and Capistrano Street, the Clerk reported no protests. The Clerk reported the hearing had been closed at a previous meeting. No one appeared to be heard and no protests were filed.

RESOLUTION 150512, determining that improvement of Poe Street, between Chatsworth Boulevard and Capistrano Street, is feasible and that lands between Chatsworth Boulevard and Capistrano 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

> Special Order of Business Continued Hearings Resolutions 150511-150512(Continued)

Councilman Evenson, 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 No. 149603 for paving Tooley Street, Winnett Street, Oricle Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62, Del Norte Addition, the Clerk reported no protests. The Clerk reported the hearing had been closed at a previous meeting. No one appeared to be heard, and no protests were filed.

RESOLUTION 150513, determining that improvement of Tooley Street, Winnett Street, Oricle Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62, Del Norte 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 Tharp, 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 No. 149604 for paving Tourmaline Street, between Fanuel Street and Lot 1, Block D, Nettleship-Tye Tract No. 2, the Clerk reported no protests. The Clerk reported the hearing had been closed at a previous meeting. No one appeared to be heard, and no protests were filed.

RESOLUTION 150514, determining that improvement of Tourmaline Street, between Fanuel Street and Lot 1, Block D, Nettleship-Tye Tract No. 2, is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination No. 149748 for the improvement of the Alley in Block 41, Tract 1368, between Trojan Avenue and El Cajon Boulevard; a portion of Trojan Avenue; Public Rights of Way in Lots 27 and 28, Block 41, Tract 1368, the Clerk reported no protests. The Clerk reported the hearing had been closed at a previous meeting. No one appeared to be heard, and no protests were filed.

RESOLUTION 150515, determining that improvement of the Alley in Block 41, Tract 1368, between Trojan Avenue and El Cajon Boulevard; a portion of Trojan Avenue; Public Rights of Way in Lots 27 and 28, Block 41, Tract 1368, is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination No. 149749 for the improvement of the Alley in Adelaide Addition and Arboles, west of 56th Street and between Adelaide Avenue and El Cajon Boulevard, the Clerk reported no protests. The Clerk reported the hearing had been closed at a previous meeting. No one appeared to be heard, and no protests were filed.

RESOLUTION 150516, determining that improvement of the Alley in Adelaide Addition and Arboles, west of 56th Street and between Adelaide Avenue and El Cajon Boulevard, is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Tharp, 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 No. 149750 for the paving of the North and South Alley in Block 62, Resubdivision of Blocks 39 and 56, Normal Heights, between Madison and Adams Avenue, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

RESOLUTION 150517, determining that improvement of the North and South Alley in Block 62, Resubdivision of Blocks 39 and 56, Normal Heights, between Madison and Adams 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 Williams, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of Rezoning 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 presented.

Mr. Duane E. Wilson, attorney, representing the petitioner,

appeared before the Council.

On motion of Councilman Schneider, seconded by Councilman Evenson, the matter was referred to the Legal Department for the necessary Ordinance to be drawn for introduction at the meeting of Thursday, October 16, 1958, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Kerrigan.

RESOLUTION 150518, requesting the City Attorney to prepare

and present the necessary Ordinance to rezone 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, for the Council Meeting of October 16, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, as noted above.

RESOLUTION 150519, continuing to the meeting of October 16, 1958 the proposed 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 RC and R-1 Zones of Linda Vista, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of Rezoning portion of Lots 1 and 2, E. W. Morse's Subdivision of Pueblo Lot 1106, from Zone RC and Zone R-1A to Zone C; in the vicinity of Friars Road, Ulric Street and Cabrillo Freeway, was presented. In connection with the hearing a communication from R. E. Hazard requesting that the Council not consider this application for a Zone change at this time, as Mr. Hazard desired to withdraw his application, was presented. RESOLUTION 150520, filing without prejudice the matter of Rezoning portion of Lots 1 and 2, E. W. Morse's subdivision of Pueblo Lot 1106, from Zone RC and Zone R-1A to Zone C; in the vicinity of Friars Road, Ulric Street and Cabrillo Freeway; and resolving the request for withdrawal of the petition for said Rezoning is hereby granted, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of Rezoning Lots A, D and C, Block 334, and Lots J, K and L, Block 335, Horton's Addition, from Zone R-1 to Zone R-2; in the vicinity of Front Street and Quince Street, was presented. +(see p.18). On motion of Councilman Schneider, seconded by Councilman Tharp, the hearing was closed. On motion of Councilman Tharp, seconded by Councilman Evenson, the matter was filed, sustaining the Planning Commission's proposal that the zoning be denied. RESOLUTION 150521, closing the hearing and filing the subject matter, of the above, was adopted, on the above motions.

+ In regard to the Rezoning of Lots A, D and C, Block 334, and Lots J, K and L, Block 335, Horton's Addition, from Zone R-1 to Zone R-2 in the vicinity of Front Street and Quince Street, Mrs. Gladys E. Bradley, petitioner, appeared to be heard.

+ Mr. Zeis, being against the petition, appeared before the

Council.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Matters of Rezoning portion of Lot 69, Ex-Mission Lands from Interim CP and C Zones to C-1A Zone; and the rezoning of Lots 12 to 18, Block 499, Dougherty's Subdivision, from Zones C and CP to C-1A Zone, in the

vicinity of 43rd Street and Delta Street, was presented.

On motion of Councilman Evenson, seconded by Councilman Schneider, the Ordinance incorporating a portion of Block 499, Dougherty's Subdivision and a portion of Lot 69, Ex-Mission Lands, in the City of San Diego California, into C-1A and C Zones, was introduced, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of Rezoning portions of Lots 64 and 67, Rancho Mission and portions of Allied Gardens Unit 14, from Interim Zone R-1 to Permanent Zone R-1 in the vicinity of 51st Stteet, Zion Avenue, Glenroy Street and

Greenbriar Avenue, was presented.

On motion of Councilman Evenson, seconded by Councilman Schneider, the Ordinance incorporating portions of Lots 64 and 67, Rancho Mission, and a portion of Allied Gardens Unit No. 14 Subdivision, in the City of San Diego, California, into R-1 Zone, was introduced, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Kerrigan.

A communication from the Purchasing Agent accepting the bid of Southern Equipment and Supply Company for 2-Dual Control Power Street

Sweepers, was presented.

RESOLUTION 150522, accepting the bid of Southern Equipment and Supply Company and awarding the contract and authorizing the City Manager to enter into and execute on behalf of The City a contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

A communication from the Purchasing Agent accepting the bid of Roth Outfitting Company, Incorporated for furnishing The City with 50 each Bed Springs, 54" x 73" at \$13.10 each, and 40 each Bed Springs, 39" x 73" at \$13.10 each, was presented.

RESOLUTION 150523, accepting the bid of Roth Outfitting Company, Incorporated; awarding the contract and authorizing the City Manager to enter into and execute a contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Purchasing Agent's report on the bids for furnishing The City with Golf Course Greens Mowers, Hammer-Knife Type Power Mower and Fertilizer

and Seed Spreader - five bids - was presented.

RESOLUTION 150524, accepting the bids for furnishing the City with Golf Course Greens Mowers, Hammer-Knife Type Power Mower and Fertilizer and Seed Spreader from Bob Woll's Motor Mart and from Sessions Lawnmower Sales and Service; awarding the contracts, authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 150525, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Ferric Sulphate for a period of one year commencing November 1, 1958 through October 31, 1959 in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 150526, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Centrifugally Spun Reinforced Concrete Pipe for a period of six months, November 1, 1958 through April 30, 1959, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 150527, approving plans and specifications for furnishing labor, etc., for the maintenance of the Air Conditioning System at Central Library, 8th and E Streets, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150528, approving plans and specifications for furnishing labor, etc., for the improvement of Harbor Drive Adjacent to the Civic Center North Parking Lot, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150529, approving plans and specifications for furnishing labor, etc., for the construction of Mission Bay Drainage Extensions from San Fernando Court and Southerly, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 150530, approving plans and specifications for furnishing labor, etc., for the construction of a sprinkler system in the Ocean Beach Athletic Area Ball Field, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Planning Commission recommending approval of 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, was presented.

RESOLUTION 150531, approving 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 seven conditions and the suspension of specified section of Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Williams, Schneider, Curran, Evenson, Mayor Dail; Nays-Councilman Tharp; Absent-Councilman Kerrigan.

Communication from Planning Commission recommending approval of tentative map of Hanco Terrace, a 4-lot subdivision of a portion of Morena Acres, Lot 122, located between Hartford and Orten Streets, south of Milton, in the R-1 Zone of Morena; was presented.

RESOLUTION 150532, approving the tentative map, Hanco Terrace, a 4-lot subdivision of a portion of Morena Acres, Lot 122, located between Hartford and Orten Streets, subject to seventeen conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Williams, Schneider, Curran, Evenson, Mayor Dail; Nays-Councilman Tharp; Absent-Councilman Kerrigan.

RESOLUTION 150533, referring to Council Conference the matter of sidewalks in connection with the 1911 Street Improvement proceedings, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map, A portion of Quarter Section 103, Rancho De La Nacion, located at the northeast intersection of Alleghany Street and Westport Street in the R-1 zone of Paradise Hills, was presented.

RESOLUTION 150534, approving the tentative map, A Portion of Quarter Section 103, Rancho De La Nacion, located at the northeast intersection of Alleghany Street and Westport Street, subject to eight conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map, New Hillton, a 3-lot resubdivision of a portion of the northwest quarter of quarter Section 104, Rancho de la Nacion, located on the southerly side of Division Street, easterly of Paradise Avenue, and westerly of 58th Street in the R-1 Zone of Rancho de la Nacion, was presented.

RESOLUTION 150535, continuing to the meeting of October 14, 1958, the proposed Resolution approving the tentative map of New Hillton, a 3-lot resubdivision of a portion of the northwest quarter of quarter Section 104, Rancho de la Nacion, located on the southerly side of Division Street, easterly of Paradise Avenue and westerly of 58th Street in the R-1 Zone of Rancho de la Nacion, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

Planning Commission communication recommending the amending of Resolution 150041, adopted September 18, 1958, approving tentative map South San Diego Heights Resubdivision No. 2, a 50-lot resubdivision of a portion of South San Diego Heights, by deleting Condition 4 in its entirety, and by adding a new Condition, (This Amendment to allow the correction of street improvements on Fern and Grove Avenues), was presented.

RESOLUTION 150536, amending Resolution 150041, adopted Septemb

RESOLUTION 150536, amending Resolution 150041, adopted September 18, 1958, approving tentative map South San Diego Heights Resubdivision No. 2, a 50-lot resubdivision of a portion of South San Diego Heights, by deleting Condition 4 in its entirety and by adding a new Condition, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The communication from Dennis A. O'Leary, Executive Officer, Water Pollution Control Board, San Diego Region No. 9, submitting two Resolutions--58-R15, Prescribing Requirements for Disposal of Wastes from Miramar Oxidation Ponds, and 58-R16, Prescribing Requirements for Discharge of Wastes from Pacific Beach Oxidation Ponds into Mission Bay; and, requesting the City to report intent to establish additional discharges well in advance of construction and to report any instances of unavoidable bypassing of raw sewage from the system, including information on location, time, duration and estimated volume of each release, was referred to the City Manager, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 150537, authorizing the City Manager to accept the work on behalf of the City of San Diego in Del Cerro Unit No. 6 Subdivision and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 150538, approving Change Order 1, September 30, 1958, 580082, issued in connection with contract between The City of San Diego and Pacific Industrial Engineering, Incorporated for the construction of Waste Water Treating Unit, Bunkering Facilities, 10th Avenue Marine Terminal, changes amounting to increase in the confract price of \$85.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 150539, authorizing and empowering the City Manager to execute contracts for emergency ambulance service, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 150540, rejecting all bids received by the Purchasing Agent on September 17, 1958, for the furnishing of ambulance service, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 150541, authorizing and directing the City Manager to file an application with the State Department of Water Resources for approval of the plans and specifications for the construction of the proposed Miramar Dam, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 150542, declaring that the individual members of the Council, for themselves and on behalf of the citizens of San Diego, pay homage to the athletic prowess of its native son, Theodore Samuel Williams, and point with pride to "Ted" Williams as a splendid example of athletic prowess in San Diego's candidate for baseball's Hall of Fame, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 150543, approving the claim of Thomas Kelly in the amount of \$50.82; and authorizing the City Auditor and Comptroller to draw his warrant out of fund established by Ordinance No. 7586 (New Series), Miscellaneous Improvements in Connection with 1911 Act, in favor of Thomas Kelly, in the amount of Fifty and 82/100 Dollars (\$50.82) in full payment of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 150544, authorizing the City Attorney to settle the claim of Peter C. Sala (\$800.00 claim) for the sum of \$200.00; and directing the City Auditor and Comptroller to draw his warrant out of fund established by Ordinance No. 7586 (New Series), Miscellaneous Improvements in Connection with 1911 Act, in favor of Peter C. Sala, in the amount of Two Hundred and no/100 Dollars (\$200.00) in full settlement of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 150545, 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 Lots 87, 88, 89 and 90 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; 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 150546, 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 northerly 20.00 feet of the easterly 50.00 feet of Lot Al92; San Ysidro Addition No. 2, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; and authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of Etaxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 150547, authorizing the Mayor and City Clerk to execute a quitclaim deed to Thomas A. Stollenwerk for a portion of Lot 47. Block 4, Resubdivision of Fairmount Addition; exchange of drainage easements; payment by the City of \$200.00; rescinding Resolution No. 150156, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

On motion of Councilman Evenson, seconded by Councilman Tharp, the following Resolutions accepting deeds, subordination agreements

and a Partial Reconveyance were adopted:

RESOLUTION 150548, accepting the deed of Robert W. McAnally of easement and right of way for street purposes through, over and across a portion of Lot 42 of the Ex-Mission Lands of San Diego (Horton's Purchase); and setting aside and dedicating the lands therein conveyed for a public street and naming the same 49th Street; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 150549, accepting the subordination agreement, executed by Alexander D. Riley, beneficiary, and Security Title Insurance Company, trustee, September 24, 1958, subordinating all their right, title and interest in and to a portion of Lot 42 of the Ex-Mission Lands of San Diego 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 Evenson, seconded by Councilman Tharp.

RESOLUTION 150550, accepting the deed of George E. Forbes and Virginia Forbes, September 19, 1958, conveying an easement and right of way for street purposes through, over, and across a portion of Lot 42 of the Ex-Mission Lands of San Diego (Horton's Purchase); setting aside and dedicating the lands therein conveyed for a public street and naming the same 49th Street; authorizing and directing the City Clerk to file the deed for record, was

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

RESOLUTION 150551, accepting the deed of Alfred B. Kingston and Kathleen S. Kingston, September 15, 1958, conveying an easement for alley purposes, through, over and across a portion of Lot 42 of the Ex-Mission Lands of San Diego (Horton's Purchase); authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Evenson,

seconded by Councilman Tharp.

RESOLUTION 150552, accepting the deed of Alfred B. Kingston and Kathleen S. Kingston, September 15, 1958, conveying an easement and right of way for street purposes through, over and across a portion of Lot 42 of the Ex-Mission Lands of San Diego (Horton's Purchase); and setting aside and dedicating the lands therein conveyed as and for a public street and naming the same 49th Street; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 150553, accepting the deed of John Byrd Hardin, Alice Sue Hardin and Etta Mae Wallace, October 2, 1958, conveying an easement and right of way for drainage purposes, through, along and across a portion of Lot 104 of Alvarado Unit No. 2; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Evenson,

seconded by Councilman Tharp.

RESOLUTION 150554, accepting the deed of Robert P. Cordiner and Margaret D. Cordiner, October 2, 1958, conveying an easement and right of way for drainage purposes, through, along and across a portion of Lot 5, Block 43, Eastern Addition; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 150555, accepting the deed of The M. Hall Company, September 25, 1958, conveying a portion of Lots 22, 23 and 24, Block 114, Morse, Whaley and Dalton's Subdivision; authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman

Evenson, seconded by Councilman Tharp.

On motion of Councilman Evenson, seconded by Councilman Tharp, the following Resolutions accepting deeds, subordination agreements and a Partial Reconveyance were adopted:

RESOLUTION 150556, accepting the deed of Herman Garcia by Alice L. Garcia, his attorney-in-fact, and Alice L. Garcia, October 2, 1958, conveying an easement and right of way for sewer purposes through, along and across a portion of Lot 211, Empire Addition; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Council-

man Evenson, seconded by Councilman Tharp.

RESOLUTION 150557, accepting the deed of John Byrd Hardin, Alice Sue Hardin and Etta Mae Wallace, October 2, 1958, conveying an easement and right of way for street purposes (Parcel 1) and an easement and right of way for street purposes (Parcel 1) and an easement and right of way for an earth excavation or embankment, slope or slopes (Parcels 2 and 3) through, over and across a portion of Lot 104 of Alvarado Unit No. 2,; and setting aside and dedicating the lands therein conveyed as Parcel No. 1 for a public street and naming the same Fairmount Avenue; and authorizing and directing the City Clerk to file the deed for record was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 150558, accepting the Partial Reconveyance executed by Union Title Insurance Company, Trustee, September 24, 1958, wherein said party reconveys a portion of Pueblo Lot 1120; and authorizing and directing the City Clerk to file the said Partial Reconveyance for record, was adopted

on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 150559, accepting the deed of Rancho Presidio, Incorporated, September 29, 1958, conveying an easement and right of way for street purposes (frontage road adjacent to Camino Del Rio), through, over, and across a portion of Pueblo Lot 1120; and setting aside and dedicating the lands as and for a public street and naming the same Camino Del Rio; and authorizing and directing the City Clerk to file the deed for record. was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 150560, accepting the deed of Jack Baskin, Virginia Baskin, Max Schechter and Alice Schechter, September 25, 1958, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lot 69 of Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Council-

man Evenson, seconded by Councilman Tharp.

RESOLUTION 150561, accepting the subordination agreement, executed by Title Insurance and Trust Company, Successor to Union Title Insurance and Trust Company of San Diego, a Corporation, beneficiary, and Union Title Insurance Company, a Corporation, trustee, September 26, 1958, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 69 of Rancho Mission of San Diego to the easement for sewer purposes conveyed to The City by Jack Baskin and Max Schechter, through, along and across said property; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 150562, accepting the deed of Wayne M. Lane and Lillian H. Lane, October 1, 1958, conveying an easement and right of way for street purposes, through, over and across a portion of Lots 1 and 2, together with a portion of the adjacent North-South Alley, of Block 19, Swan's Addition; and setting aside and dedicating the lands as and for a public street and naming the same Laurie Lane; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Council-

man Evenson, seconded by Councilman Tharp.

RESOLUTION 150563, accepting the deed of Max E. Felsman and Rose Felsman, October 1, 1958, conveying an easement and right of way for street purposes through, over, and across portions of Lots 3 and 4, together with a portion of the adjacent North-South Alley of Block 19, Swan's Addition; and setting aside and dedicating the lands therein conveyed as and for a public street and naming the same Laurie Lane; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

On motion of Councilman Evenson, seconded by Councilman Tharp, the following Resolutions accepting deeds, subordination agreements and a

Partial Reconveyance were adopted:

RESOLUTION 150564, accepting the deed of Jack Baskin, Virginia Baskin, Max Schechter and Alice Schechter, September 25, 1958, conveying an easement and right of way for street purposes through, over and across a portion of the Subdivision of Ex-Mission Lot 69; and setting aside and dedicating the lands therein conveyed as and for a public street and naming the same Lake Atlin Avenue; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 150565, accepting the deed of Jack Baskin, Virginia Baskin, Max Schechter and Alice Schechter, September 25, 1958, conveying an easement and right of way for street purposes through, over, and across a portion of the Subdivision of Ex-Mission Lot 69; and setting aside and dedicating the lands therein conveyed as and for a public street and naming the same Lake Angela Drive; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Evenson, seconded by Council-

man Tharp.

RESOLUTION 150566, accepting the subordination agreement, executed by Title Insurance and Trust Company, Successor to Union Title Insurance and Trust Company of San Diego, beneficiary, and Union Title Insurance Company, trustee, September 26, 1958, wherein said parties subordinate all their right, title and interest in and to a portion of the Subdivision of Ex-Mission Lot 69 to the easement for street purposes conveyed to The City by Jack Baskin and Max Schechter through, along and across property described in subordination agreement; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 150567, accepting the subordination agreement, executed by Title Insurance and Trust Company, Successor to Union Title Insurance and Trust Company of San Diego under Land Holding Trust Agreement #R15210, beneficiary, and Union Title Insurance Company, a Corporation, trustee, September 26, 1958, wherein said parties subordinate all their right, title and interest in and to a portion of the Subdivision of Ex-Mission Lot 69 to the easement for street purposes conveyed to The City by Jack Baskin and Max Schechter; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Evenson,

seconded by Councilman Tharp.

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

final passage written or printed copy.

ORDINANCE 7988 (New Series), incorporating a portion of College Campus, Pacific Beach, into CP and C Zones, as defined by Sections 101.0421 and 101.0433 respectively of the San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, insofar as the same conflicts therewith, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Schneider, Tharp, Williams, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Kerrigan.

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 day of final passage written or printed conv

final passage written or printed copy.

ORDINANCE 7989 (New Series), incorporating the northwest quarter of the northeast quarter (NW4NE4) of Pueblo Lot 1199 of the Pueblo Lands of San Diego, California, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code and Repealing Ordinance No. 13457, approved February 15, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Kerrigan.

Resolutions 150564 - 150567 Ordinance 7988(NS) - 7989(NS) The next item was introduced by Unanimous Consent.

RESOLUTION 150568, accepting the bid of Western Fence Company for furnishing The City with 1 - Lot of Fence Materials for the Pacific Beach Oxidation Pond at a total price of \$1,969.43 - terms 2% plus Sales Tax; awarding the contract and authorizing and instructing the City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

The next item was introduced by Unanimous Consent. RESOLUTION 150569, re-affirming the desire of the Mayor and City Council of The City of San Diego to continue their efforts to strengthen inter-American relationships through expanded and continual friendship and cooperation; and extending their most cordial and sincere wishes for a successful meeting, and conveying to the delegates of this Congress their invitation to held the VIII Meeting of the Inter-American Congress of Municipalities in the City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The next item was introduced by Unanimous Consent.

RESOLUTION 150570, authorizing the City Attorney to confer with the law firm of O'Melveny and Myers, Los Angeles, California, in connection with utility financing, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

There being no further business to come before the Council at this time, the meeting was adjourned by Mayor Dail, on the motion of Councilman Schneider, seconded by Councilman Evenson, at 10:26 o'clock A.M.

ATTEST:

City Clerk of The City of San Diego, California

## REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 14, 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 Reverend Charles V. Weber, Minister First Church of God. Reverend Weber gave the invocation.

Minutes of the Regular Meeting of Tuesday, October 7, 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 hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 149896, for improvement of Alley in Block 36, Ocean Beach, between Sunset Cliffs Boulevard and Ebers Street, the Clerk reported no protests.

The hearing was closed, on motion of Councilman Curran,

seconded by Councilman Schneider.

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

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 149897, for improvement of Alley in Block 4, Normal Heights, between Arthur Avenue and North Mountain View Drive; and a portion of Arthur Avenue at its intersection with said block, the Clerk reported two written protests.

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 150571, overruling and denying the protests of Mrs. Marian R. Renshaw and Mildred D. Foss against the proposed improvement of the Alley in Block 4, Normal Heights and Arthur Avenue, under Resolution of Intention 149897; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

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

Meeting convened Invocation Approval of Minutes Hearings 150571

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on 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, the Clerk reported two written protests.

Mr. John Krause, 3693 Seventh Avenue, appeared to protest.

Mr. Kraus had sent one of the written protests.

The hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Kerrigan.

RESOLUTION 150572, overruling and denying the protest of John A. Krause and the protest of Mrs. Grace Hoag against the proposed improvement of the Alley in Block 8, Crittenden's Addition, under Resolution of Intention 149898; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Proceedings were referred to the 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 Resolution of Intention 149899, 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. The hearing was closed, on motion of Councilman Curran,

seconded by Councilman Schneider.

Proceedings were referred to the 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 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, 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 150573, determining that 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, is feasible and that lands to be assessed will be able to carry burden of proposed assessment; also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 149901, for improvement of 33rd Street, between National Avenue and Logan Avenue; and Alley in Block 309, Seaman and Choates Addition, 150 feet westerly from 33rd 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 150574, determining that improvement of 33rd Street, between the northerly line of National Avenue and the southerly line of Logan Avenue; Alley in Block 309, Seaman and Choates Addition, is feasible and that lands to be assessed will be able to carry burden of proposed assessment; also finding and determining that public con-

venience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 149902, for improvement of Alleys in Blocks 202 and 203, Mission Beach, between Mission Boulevard and Bayside Walk, the Clerk reported no protests.

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

seconded by Councilman Curran.

RESOLUTION 150575, determining that improvement of Alleys in Blocks 202 and 203, Mission 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 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 149903, for installation of sanitary sewer mains in Pentuckett Avenue, between northerly and southerly boundary lines of Ravenna Park Unit No. 1; Cedar Street; Fir Street; Public Right of Way in Block 109, Choates Addition, 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 150576, determining that improvement of Pentuckett Avenue, Cedar Street, Fir Street, Public Right of Way in Block 109, Choates 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 Tharp, seconded by Councilman Schneider.

A communication from Rear Admiral David B. Coleman, U.S.N., Retired, 8585 Ia Jolla Shores Drive, accompanied by a petition signed by 15 residents of Ia Jolla Shores Drive between Scripps Institution of Oceanography and Camino del Collado, requesting that street signs prohibiting parking between 8:00 A.M. and 5:00 P.M., including Sundays and holidays, be provided along both sides of Ia Jolla Shores Drive between El Paseo Grande near Scripps Institution of Oceanography and Camino del Collado, in order to eliminate unsatisfactory parking situation which presents unsightly appearance and creates dangerous traffic condition, was presented.

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

A petition bearing forty-three signatures of property owners and/or residents of the Point Loma area, requesting Council to adopt ordinance limiting height of buildings (not to exceed forty feet) in the area, was presented.

The item was referred to the City Attorney and the Planning Commission, on motion of Councilman Tharp, seconded by Councilman Curran.

Hearings Petitions 150575 - 150576 Communication from Assistant City Manager submitting petition from residents in 5500 and 5600 blocks of Hardy Avenue (fourteen signatures), requesting that a parking time limit of two hours between 8:00 A.M. and 6:00 P.M., Saturdays and Sundays excepted, be established on both sides of Hardy Avenue from 55th Street to a point 400 feet west of Campanile Drive; and recommending, in concurrence with Traffic Engineer, that no parking time limit be established at requested location, was presented.

Mr. John W. Quimby, 5585 Hardy Avenue, appeared to be

heard, opposing Assistant City Manager's recommendation.

## Councilman Tharp was excused from the meeting.

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

Purchasing Agent's report on bid of The Seagrave Corporation for four fire apparatus combination pumping engines in the amount of \$103,696.00 plus additional charge of \$51.50 each, or a total of \$206.00 for modifying compartment, less trade-in allowance of \$2,700.00 for used fire equipment, or a net total of \$101,202.00, plus sales tax - five bids, was presented.

RESOLUTION 150577, accepting bid of \$101,202.00 plus sales tax by the Seagrave Corporation for furnishing four fire apparatus combination pumping engines; authorizing City Manager to execute the contract; authorizing expenditure of \$54,100.00 out of Capital Outlay Fund for purpose of providing funds for purchase of two fire engines in connection with furnishing of equipment for two new fire stations, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

Planning Commission communication recommending approval of final map of Hillsgrove (formerly portion Lot 29, La Mesa Colony), a 2-lot subdivision located on La Dorna Street northerly of Montezuma Road, was presented.

RESOLUTION 150578, approving map of Hillsgrove Subdivision, portion of Lot 29 of La Mesa Colony; accepting, on behalf of the public, portion of La Dorna Street 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 Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of Record of Survey in lieu of final subdivision map of Loma Valley, a 2-lot resubdivision of portion of Loma Valley, Lot 3, Block 3, located between Bangor Street and Loma Valley Road at the south end of Jennings Place, was presented.

RESOLUTION 150579, approving the filing of Record of Survey Map 2997 of Lot 3, Block 3, Loma Valley, in lieu of final subdivision map, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending denial of the tentative map of Tommasa Subdivision No. 3, a 5-lot resubdivision of portion of Lot 24, La Mesa Colony, located on north side of Solita Avenue, west of Filipo Street, in R-4 Zone of East San Diego (lots substandard to requirements of R-4 Zone), was presented.

RESOLUTION 150580, denying tentative map of Tommasa Subdivision No. 3, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Communications 150577 - 150579 Mr. Charles Cono, representing the subdivider, appeared to appeal for adoption of the tentative map of Tommassa Subdivision No. 3.

## Councilman Tharp re-entered the Council Chambers.

The matter of the tentative map of Tommasa Subdivision No. 3 was reconsidered, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150580, denying tentative map of Tommasa Subdivision No. 3, a 5-lot resubdivision of portion of Lot 24, in La Mesa Colony, located on north side of Solita Avenue west of Filipo Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending approval of tentative map of Conrad Terrace Resubdivision No. 1, a 4-lot resubdivision of Lots 87 and A and Livingston Street closed, formerly portion of Lot 19, Ex-Mission Rancho, located on north side of Livingston Street, between Aragon Street and 69th Street in R-1 Zone of College Avenue area, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 150581, approving tentative map of Conrad Terrace Resubdivision No. 1, subject to 11 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 of Bayview Knolls, a 5-lot resubdivision of portion of Acre Lot 122, Morena, located between Hartford Street and Orten Street, south of Milton Street in R-1 Zone of Morena, subject to conditions, was presented.

Councilman Schneider moved that Planning Commission's Resolution in connection with the above be adopted. Councilman Williams seconded the motion. The vote was as follows: Yeas-Councilmen Williams and Schneider. Nays-Councilmen Tharp, Kerrigan, Curran and Mayor Dail. Absent-Councilman Evenson.

RESOLUTION 150582, requesting City Clerk to include sidewalk requirement in proposed Resolution approving tentative map of Bayview Knolls, a 5-lot resubdivision of portion of Acre Lot 122, Morena, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Mayor Dail. Nays-Councilmen Williams, Schneider. Absent-Councilman Evenson.

RESOLUTION 150583, approving tentative map of Bayview Knolls, a 5-lot resubdivision of portion of Acre Lot 122, Morena, located between Hartford Street and Orten Street, south of Milton, subject to 18 conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Mayor Dail. Nays-Councilmen Williams, Schneider. Absent-Councilman Evenson.

Planning Commission communication recommending approval of tentative map of portion of Lot 32, Lemon Villa, located at northeast corner of 54th Street and Chollas Parkway in R-1 Zone of Lemon Villa, subject to conditions and suspension of portion of Municipal Code, was presented.

A gentleman in the audience, who did not give his name, requested this matter be continued for one week.

RESOLUTION 150584, continuing to the meeting of October 21, 1958, the proposed Resolution approving tentative map of resubdivision of portion of Lot 32, Lemon Villa, located at northeast corner of 54th Street and Chollas Parkway, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of Marilou Park, a 2-lot resubdivision of portion of Block 42, Marilou Park, located in R-2 Zone between 38th and 39th Streets, south of Beech Street, north of Home Avenue and Federal Boulevard, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 150585, approving tentative map of Marilou Park, a two-lot resubdivision of portion of Block 42, Marilou Park, located in R-2 Zone between 38th and 39th Streets, south of Beech Street, North of Home Avenue and Federal Boulevard, subject to 16 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 of Palmer Terrace, located east of La Jolla Shores Drive on north side of Paseo Dorado in R-1B Zone of La Jolla Shores in Pueblo Lot 1280, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 150586, approving tentative map of Palmer Terrace, located east of La Jolla Shores Drive on north side of Paseo Dorado in R-1B Zone of La Jolla Shores in Pueblo Lot 1280, subject to 15 conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Mayor Dail left the chair and the Council Chambers, and Councilman Curran took the chair, during a discussion relative to the above matter.

Planning Commission communication recommending approval of tentative map of La Jolla Hills Resubdivision, a lot line adjustment between Lots 25 and 26, La Jolla Hills, adjacent to Lookout Drive in R-1 Zone of La Jolla, subject to conditions, was presented.

RESOLUTION 150587, approving tentative map of La Jolla Hills Resubdivision Lots 25 and 26, located on northeast side of Lookout Drive north of intersection of Soledad Avenue, subject to 6 conditions, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

Planning Commission communication recommending approval of tentative map of New Hillton, a 3-lot resubdivision of portion of Rancho de la Nacion, subject to conditions, was presented.

RESOLUTION 150588, approving tentative map of New Hillton, a 3-lot resubdivision of portion of northwest quarter of Quarter Section 104, Rancho de la Nacion, located on southerly side of Division Street, easterly of Paradise Avenue, and westerly of 58th Street, subject to 9 conditions, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Planning Commission communication submitting communication from Burgener-Tavares, builders, requesting one year extension of time in which to file subdivision map on Blocks 8, 21 and 38 of Morena in order to rezone those blocks to Zone RP; recommending that Ordinance 7564 (New Series) be amended to expire September 22, 1959, was presented.

Ordinance amending Section 1 of Ordinance 7564 (New Series) incorporating all of Blocks 8, 21, 22, 37 and 38 and portion of Block 23, Morena into RP and C-1A Zones, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran. Nays-None. Absent-Councilman Evenson, Mayor Dail.

Communication from Yale, Wilson, Summers and Yale, law firm representing Mr. and Mrs. August D. Grihalva, requesting permission to appear at this meeting to ask for re-hearing of proposed resubdivision of Lots 23 and 24, Block 18, Forest Heights Addition, located on southwest corner of 33rd Street and Kalmia Street, which was denied by Resolution 150273, September 30, 1958, was presented.

Mr. Yale, attorney for Mr. and Mrs. Grihalva, appeared

to be heard.

RESOLUTION 150589, setting for informal hearing on Tuesday, October 21, 1958, matter of proposed resubdivision of Lots 23 and 24, Block 18, Forest Heights Addition, located on southwest corner of 33rd Street and Kalmia Street, which was denied by Council Resolution 150273, September 30, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Council requested the City Clerk to notify all parties concerned of the informal hearing on Tuesday, October 21, 1958.

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

RESOLUTION 150590, approving music program submitted by City-County Band and Orchestra as outlined in the Resolution, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Communication from Fred A. Boyer calling Council's attention to fact that private school group appears to be trying to appropriate portion of Park, near 7th and Date Streets, for its private use, was presented.

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

Communication from Dr. I. Lester Furnas urging widening of Torrey Pines Road as planned, was presented.

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

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the following Resolutions authorizing and directing City Clerk to give Notice of Filing of Assessments and of time and place of hearings thereof, were adopted:

RESOLUTION 150591 - Assessment 2722, for improving Amherst Street and 67th Street;

RESOLUTION 150592 - Assessment 2723, for improving Superba Street, between 38th and 39th Streets; and

RESOLUTION 150593 - Assessment 2724, for improving Alley in Block A, Swan's Second Addition, between Olive and Maple Streets.

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

RESOLUTION OF AWARD 150594, accepting bid of R. E. Hazard Contracting Company, and awarding contract for improvement of 67th Street, between Solita Avenue and Rosefield Drive;

RESOLUTION OF AWARD 150595, accepting bid of T. B. Penick and Sons, and awarding contract for improvement of Alley in Block 64, Ocean Beach, and Bacon Street; and

RESOLUTION OF AWARD 150596, accepting bid of T. B. Penick and Sons, and awarding contract 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.

On motion of Councilman Schneider, seconded by Council Kerrigan, Resolutions of Award, accepting bids of Standard Electric Contracting, Inc., and awarding contract for installation of street lighting system; and of San Diego Gas and Electric Company, and awarding contract for furnishing electric energy for two years commencing October 1, 1958, respectively, in the following locations, were adopted:

RESOLUTION OF AWARD 150597 - 7th Avenue, 8th Avenue, 9th Avenue, B Street and C Street; and

RESOLUTION OF AWARD 150598 - Midway Drive Lighting District No. 1.

RESOLUTION 150599, directing notice inviting sealed proposals for furnishing electric energy in Roseville Lighting District No. 1 for two years commencing October 1, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolutions approving plans, drawings, etc., and Plats showing exterior boundaries of assessment districts, were adopted:

RESOLUTION 150600 - Plat 3137, for improving Alley in Block 72, University Heights; and Meade Avenue, at its intersection with said Alley;

RESOLUTION 150601 - Plat 3181, for improving Del Monte Avenue, between Guizot and Froude Streets;

RESOLUTION 150602 - Plat 3173, for improving Alley in Block 5, Mountain View, Euclid Avenue, Public Rights of Way in Lot 44, Block 5, Mountain View;

RESOLUTION 150603 - Plat 3145, for improving Amherst Street, between 70th and 72nd Streets; and

RESOLUTION 150604 - Plat 3135, for improving Alpha Street, Beta Street, and 41st Street.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the following Resolutions of Preliminary Determination were adopted:

RESOLUTION OF PRELIMINARY DETERMINATION 150605, for improvement of Alley in Block 72, University Heights; and Meade Avenue at its intersection with said Alley;

RESOLUTION OF PRELIMINARY DETERMINATION 150606, for improvement of Del Monte Avenue, between Guizot and Froude Streets;

RESOLUTION OF PRELIMINARY DETERMINATION 150607, for improvement of Alley in Block 5, Mountain View; Euclid Avenue; and Public Rights of Way in Lot 44, Block 5, Mountain View;

RESOLUTION OF PRELIMINARY DETERMINATION 150608, for improvement of Amherst Street, between 70th and 72nd Streets; and

RESOLUTION OF PRELIMINARY DETERMINATION 150609, for improvement of Alpha Street, Beta Street, and 41st Street.

RESOLUTION 150610, approving diagram of property affected or benefited by work of improvement to be done on Avenida de la Playa, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150611, approving diagram of property affected or benefited by work of improvement to be done on North and South Alley in Block 129, University Heights, northerly of Howard Avenue, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150612, ratifying, confirming and approving Tideland Lease between John H. White and Elliott W. Pohl, doing business as San Diego Marine Exchange, covering assignment of interest of Elliott W. Pohl and John H. White, co-partners, to Elliott W. Pohl, an individual, doing business as San Diego Marine Exchange, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150613, ratifying, confirming and approving Tideland Lease with Bonanza Airlines covering 580 square feet of space in the Terminal Building plus the use of Lindbergh Field at established rental rates and landing fees for scheduled carriers, said Lease having a term of three years and two months, replacing several prior one-year leases, and providing for repayment of Lessee's proportionate share of self-claim baggage facility over a 36 month period, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150614, authorizing City Manager to accept work, on behalf of The City of San Diego, in Del Cerro Unit No. 8 Subdivision, and execute Notice of Completion and have it recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150615, authorizing and empowering City Manager to execute, on behalf of the City of San Diego, "First Supplemental Memorandum of Agreement for Expenditure of Gas Tax Allocation for Major City Streets" (1959 Fiscal Year), with Division of Highways, Department of Public Works, State of California, to provide additional funds for improvement of certain major streets in the City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 150616, authorizing and empowering City Manager to do all the work in connection with replacement of 336 lineal feet of 8-inch cast iron water main with 12-inch AC water main on Reo Drive to a point 285 feet north and 54 feet east of Calle Arriba, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 150617, granting permission to the Stadium Racing Association to hold a circus at Westgage Park on October 15 through 19, 1958, upon payment of license fee of \$1,250.00 (\$250.00 per day), subject to approval of Fire and Building Inspection Departments; waiving requirement of \$500.00 deposit for cleanup, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150618, approving claim of Hollis N. Tootle, 2416 Madison; authorizing City Auditor and Comptroller to draw warrant

for \$121.88 in full payment, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150619, approving claim of Jaime D. Rebeles, 3619 California Street; authorizing City Auditor and Comptroller to draw warrant for \$69.53 in full payment, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150620, denying claim of Harry Roach, 1255 Gertrude, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150621, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes and other expenses in connection therewith, and all penalties, against certain portion of Lot 12 of Rancho Mission, be canceled; and that all deeds to the State of California for delinquent taxes of said property be canceled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 150622, accepting deed of San Diego Unified School District, September 16, 1958, for easement and right of way for street or highway purposes through, over and across portion of Pueblo Lot 1189, and portion of Lots 5 and 6, Block 26, Linda Vista Unit No. 5, setting aside and dedicating as and for a public street and naming the same Gifford Way; authorizing and directing City Clerk to file it for record; rescinding Resolution 150230, adopted September 25, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

On motion of Councilman Tharp, seconded by Councilman Schneider, the following Resolutions accepting Grant Deeds; authorizing and directing City Clerk to file them, together with certified copies of these Resolutions, for record, were adopted:

RESOLUTION 150623, accepting Grant Deed of Oroweat Baking Company, 6111 South Gramercy Place, Los Angeles 47, September 25, 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, the subdivision named The Highlands Resubdivision No. 1, a subdivision of portion of Lot 23 of the Highlands;

RESOLUTION 150624, accepting Grant Deed of Heritage, Inc., September 26, 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, the subdivision named Heritage Addition Unit No. 3, subdivision of portion of Pueblo Lot 1242;

RESOLUTION 150625, accepting Grant Deed of Hunter Associates, 5506 University Avenue, September 23, 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, the subdivision named Mission Village Unit No. 7, subdivision of portion of Lot 41 of Rancho Mission; and

RESOLUTION 150626, accepting Grant Deed of Cabrillo Village Development Company, % Victor Selton, 339 West Broadway, September 29, 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 Cabrillo Village Unit No. 5, subdivision of portions of Lots 21, 22, 33 and 34 and of Sandrock Road (formerly Palm) all in New Riverside.

The following ordinance was introduced at the meeting of October 7, 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 a written or printed copy.

ORDINANCE 7990 (New Series), relating to ownership, maintenance and operation of public buildings for County and Municipal purposes between the County of San Diego and the City of San Diego on the Civic Center site in the City of San Diego; repealing all ordinances in conflict or inconsistent therewith, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran. Nays-None. Absent-Councilman Evenson, Mayor Dail.

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

RESOLUTION 150627, authorizing the City Manager to enter into agreement with California Department of Fish and Game for establishment of cooperative hunting area on City-owned property in vicinity of Morena Lake for the period of November 15, 1958 to November 24, 1958, 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, on motion of Councilman Schneider, seconded by Councilman Kerrigan, at 11:45 o'clock A.M.

Mayor of The City of San Diego, California

ATTEST:

Phillip Acker, City Clerk

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 16, 1958 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Curran Absent -- Mayor Dail Clerk -- La Verne E: Miller

Vice Mayor Evenson, presiding in the absence of Mayor Dail, called the meeting to order at 10:01 o'clock A.M.

The Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 156.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of Rezoning portion Pueblo Lot 1122 and Portion Block 410, Horton's Addition, from Zone R-2 and Zone R-4 to Zone C-1A, in the vicinity of Reynard Way and Upas Street, was presented.

An Ordinance incorporating a portion of Pueblo Lot 1122 and a portion of Block 410 Horton's Addition, into C-1A Zone, was introduced on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-None; Absent-Mayor Dail.

In connection with the above rezoning, the Planning Comm-

In connection with the above rezoning, the Planning Commission submitted a Resolution approving the tentative map, Baron Subdivision, a 4-lot resubdivision of a portion of Pueblo Lot 1122, portion Block 410, Horton Addition and a portion of Dove Street closed, located on the north side of Reynard Way and Upas Street of South Mission Hills, in the R-2 and R-4 zone.

RESOLUTION 150628, approving the tentative map, Baron Sub-Division, was adopted, on motion of Councilman Curran, seconded by Councilman Williams. The approval of the above Resolution was made subject to eleven conditions and the suspension of specified sections of the Municipal Code.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the proposed Revisions of Civil Service Rule X - Leaves of Absence, was presented.

Those appearing, in favor of the proposed revisions, were: Mrs. Mildred Perry Waite, Otto Hahn, Mary Harvey, H. C. Harmelink.

Those appearing, against the proposed revisions, were John Leppert and E. T. Ageno, representing the San Diego Taxpayers Association.

Mr. Ageno filed a prepared statement directed to the Mayor

and the City Council, giving a survey of paid vacation practice.

On motion of Councilman Schneider, seconded by Councilman

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

Tharp, the matter was referred to Council Conference.

RESOLUTION 150629, closing the hearing; and referring the proposed Ordinance approving and adopting Amendments and adding a new section to Rule X, of the Rules of the Civil Service Commission and making certain amendments to the San Diego Municipal Code to Council Conference, was adopted, by the above motions. The Council vote for referral to Council Conference was, as follows: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Vice Mayor Evenson; Nays-Councilman Curran; Absent-Mayor Dail. A communication from the Purchasing Agent recommending the accepting of the sole bid of Astra Flooring Company for the Installation of Rubber Tile Flooring in the Restaurant at the Municipal Golf Course in Balboa Park for a total price of \$4,399.00, was presented.

Councilman Schneider made a motion to adopt the Resolution, and subsequently withdrew the motion as a result of discussions concerning the price of the project.

The matter was continued until Tuesday, October 21, 1958, on the motion of Councilman Williams, seconded by Councilman Curran.

A communication from the Purchasing Agent recommending the accepting of bids for furnishing various items of Ammunition, was presented.

RESOLUTION 150630, accepting the bid of Milt Kraft, Incorporated for furnishing various items of Ammunition, as follows: Item 1, 300 M Primers at \$6.25 per M, and Item 4, 2 M Skeet Birds at \$16.15 per M, at a total price of \$1,907.30; terms net, plus sales tax; awarding the contract; and authorizing the City Manager to enter into and execute the contract, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 150631, accepting the bid of Western Metal Supply Company for furnishing various items of Ammunition, as follows: Item 2, 120 pounds Powder at \$28.40 per keg; Item 3, 2½ M 12 gage Shells at \$79.05 per M; Item 5, 1 M 12 gage Buckshot at \$114.19 per M, or a total of \$539.02; terms 2% 30 days, plus sales tax; awarding the contract, and authorizing the City Managar to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 150632, accepting the bid of F. Morton Pitt

Company for furnishing various items of Ammunition, as follows: Item 6, 10 - #206 Federal Spede Heat at \$10.25 each; Item 7, 10 - #230 Federal Flite Rite at \$11.64 each; Item 8, 10 - #120 Federal Blast Granades at \$12.32 each; and Item 9, 20 - #115 Federal Projectiles at \$15.01 each, or a total of \$642.30; terms net, plus sales tax; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

A communication from the Purchasing Agent recommending the authorizing of the City Manager to purchase an additional 2,000 feet of 2½" Fire Hose from Gould Hardware and Machinery Company for \$1.28 per foot, or a total of \$2,560.00; terms 2% 30 days, plus sales tax, was presented. RESOLUTION 150633, authorizing the City Manager to purchase an additional 2,000 feet of 2½" Fire Hose from Gould Hardware and Machinery Company for \$1.28 per foot, or a total of \$2,560.00; terms 2% 30 days, plus sales tax, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

A communication from the Purchasing Agent recommending the accepting bids for furnishing Lumber - three bids - was presented.

RESOLUTION 150634, accepting the bids of the following:

(a) American Products Company, 6,400 BM 8" x 8" Redwood at \$148.00 per M BM, and 1,800 BM 6" x 6" Redwood at \$150.00 per M BM - total \$1,217.20; terms 2%, plus tax; and

(b) Dixieline Lumber Company for furnishing 2,400 BM 2" x 12" Douglas Fir at \$110.00 per M BM - total \$264.00; terms 2% 10th prox., plus sales tax; awarding the contracts and authorizing the City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider. The above material is to be used by the Streets Division for bridge and fence reapirs.

A communication from the Purchasing Agent recommending the accepting of the sole bid of Gridley Equipment Company - for use by

Public Works Sewerage Division, was presented.
RESOLUTION 150635, accepting the bid of Gridley Equipment Company for furnishing The City with seven Items Repair Parts for Carter Sludge Pumps for a total of \$1,769.30; terms 2% 20 days, plus sales tax; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

A communication from the Purchasing Agent recommending the accepting of the low bid of Carroll and Mayer for the Construction of Sanitary Sewer and Inlet Structure in Torrey Pines Road in Pueblo Lots

1280 and 1289 - two bids - was presented.

RESOLUTION 150636, accepting the bid of \$8,210.68 by Carroll and Mayer, for the construction of sanitary sewer and inlet structure in Torrey Pines Road in Pueblo Lots 1280 and 1289; and authorizing the City Manager to execute a contract; and authorizing the expenditure of \$9,900.00 out of the Capital Outlay Fund solely and exclusively for the purpose of providing funds for the construction of sanitary sewer and inlet structure in Torrey Pines Road in Pueblo Lots 1280 and 1289, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

A communication from the Purchasing Agent recommending the accepting of the low bid of Ets-Hokin and Galvan for the construction of Safety Lighting System on Ventura Boulevard at Gleason Road - three bids was presented.

RESOLUTION 150637, accepting the bid of \$1,498.00 by the Ets-Hokin and Galvan Corporation for the construction of safety lighting system on Ventura Boulevard at Gleason Road, in the City of San Diego; and authorizing the City Manager to execute a contract; and authorizing the expenditure of \$1,800.00 out of the Capital Outlay Fund solely and exclusively for the purpose of providing funds for the construction of safety lighting system on Ventura Boulevard at Gleason Road, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

A communication from the Purchasing Agent recommending the accepting of the low bid of Frank J. Sipan - ten bids - was presented.

RESOLUTION 150638, accepting the bid of \$86,953.00 by Frank J. Sipan for the construction of a Point Loma Branch Library; and authorizing the City Manager to execute the contract; and authorizing the expenditure of \$38,600.00 out of the Capital Outlay Fund, and that the expenditure of \$57,000.00 out of Bond Fund 711 solely and exclusively for the above purpose, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 150639, authorizing the Purchasing Agent to advertise for sealed proposals or bids for six sedans for the City in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150640, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for an addition to the La Jolla Shuffleboard Clubhouse at La Jolla Cove Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission's report recommending approval of tentative map, Walmsley Gardens, a 4-lot subdivision of a portion of Pueblo Lot 1785, located at the west end of Soledad Way, approximately 350 feet west of Soledad Road, on the north side of Archer Street, approximately 520 feet west of Soledad Road, north of Scheutz Soledad Gardens in the R-1C zone of La Jolla, was presented.

RESOLUTION 150641, approving the tentative map, Walmsley Gardens, a 4-lot subdivision of a portion of Pueblo Lot 1785, located at the west end of Soledad Way, approximately 350 feet west of Soledad Road, on the north side of Archer Street, approximately 520 feet west of Soledad Road, north of Scheutz Soledad Gardens, subject to sixteen conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission's report recommending approval of tentative map, Chollas View Subdivision #2, a minor lot line adjustment involving Lots 370, 371, and 372, located adjacent to Boylston Street, east of 45th Street and north of Market Street, was presented.

RESOLUTION 150642, approving the tentative map, Chollas View Subdivision #2, a minor lot line adjustment involving Lots 370, 371, and 372, located adjacent to Boylston Street, east of 45th Street and north of Market Street, subject to six conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The City Manager's Report recommending that, if the Council elects to have a hearing on the request of Mr. Rock Zaitzow for a hearing on a requested amendment to the City Code permitting keeping various animals as pets within the City which are not now permitted, Mr. J. B. Askew, County Health Department, be present at the time of the hearing, was presented.

On motion of Councilman Curran, seconded by Councilman Tharp, the City Manager's Report was filed.

The Assistant City Manager's Report relative to a petition of property owners requesting that the alley between Pennyslvania Avenue and Robinson Street be given a street designation and named "Pennsylvania Place", saying that a street light could be installed in the alley in question and that the Traffic Engineer has been requested to investigate the possibility of a street light and report to petitioners, was presented.

On motion of Councilman Schneider, seconded by Councilman Curran, the Assistant City Manager's Report was filed.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the communication from Allied Gardens Civic Improvement Association by John Stennett, President, requesting Council to have proper authorities to investigate and alleviate the leakage of sewerage lines at the foot of Waring Road as it intersects Highway 80, was referred to the City Manager.

Communication from Community Welfare Council of San Diego, by Edgar N. Brown, Executive Director reaffirming their position on swimming pools in relation to public schools and public recreation programs, was presented.

RESOLUTION 150643, referring to the Swimming Pool Committee the communication from the Community Welfare Council of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

The communication from Vladimir Algin objecting to the method used at the City Pound to dispose of animals, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150644, authorizing the City Manager to accept the work on behalf of The City in Rose Terrace Unit No. 1 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 150645, consenting to the detachment from the City of San Diego of a portion of Lot 19, Rancho Mission, only for the purpose of allowing the annexation of said property to the City of La Mesa, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 150646, approving Change Order No. 2, dated 1 October 1958, issued in connection with the contract between The City and V. Duckworth Company, for the construction of Concourse, Baggage Counter and Canopy, Lindbergh Field; the changes amounting to an increase in the contract price of \$192.00, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 150647, granting permission to the San Diego Racing Association, sponsored by the U. S. Marine Corps and the Salvation Army, to use the Balboa Stadium on Sunday, November 30, 1958, on a rent free basis with services of the electrician furnished at no charge, for the purpose of collecting toys for underprivileged children - "Toys for Tots" jalopy races, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150648, authorizing the City Clerk to make a trip to Los Angeles to confer with the law firm of O'Melveny and Myers regarding certain matters of utility financing, and to incur all necessary expenses in connection therewith, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150649, authorizing the City Attorney to settle the \$2,106.04 claim of Friedkin Aeronautics, Incorporated for the sum of \$1,240.00; and directing the City Auditor and Comptroller to draw his warrant in favor of Friedkin Aeronautics, Incorporated in the amount of Twelve Hundred Forty and no/100 Dollars (\$1,240.00) in full settlement of the claim, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150650, authorizing the City Attorney to settle the \$340.58 claim of Richard W. Lusk for the sum of \$250.00; and directing the City Auditor and Comptroller to draw his warrant in favor of Richard W. Lusk in the amount of Two Hundred Fifty and no/100 Dollars (\$250.00) in full settlement of the claim, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150651, denying the claim of Stefan Dragila, under Document No. 579066, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150652, setting aside for public purposes an easement and right of way for water mains across certain lots in Blocks 4, 14, 16, 17, and 18 and across vacated streets, all in Rosedale, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150653, vacating the easement for sewer purposes across Lots 1 and 2, Block 4, La Jolla Park, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150654, vacating a portion of a general utility easement across Block "L" in the Resubdivision of a portion of Villa Tract, La Jolla Park, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150655, authorizing the Mayor and City Clerk to execute a quitclaim deed to the City of El Cajon for easements for drainage purposes and sidewalk purposes across the City's El Monte Pipe Line right of way, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150656, authorizing the Mayor and City Clerk to execute a deed to the San Diego Gas and Electric Company for an easement for the construction, operation, maintenance, and repair of a transmission and distribution gas line over City-owned property in Rosedale, The Highlands and Pueblo Lot 1231, for the sum of \$1,752.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 150657, authorizing the Mayor and City Clerk to execute a quitclaim deed quitclaiming to Victor A. Bonham and Wilodean G. Bonham and to Robert M. Spillane all its right, title and interest in portions of Eagle Street closed in Block 4, Osborn Hill, and in Block 397, Horton's Addition, and a portion of Lot "C" in Block 397, for the purpose of an easement for sanitary sewer purposes - exchange of property, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 150658, authorizing the Mayor and City Clerk to execute a quitclaim deed to Sabrina Continental Corporation for portions of Lots "B" and "A", Block 397, Horton's Addition - exchange of property for purpose of sanitary sewer easement, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 150659, authorizing the Mayor and City Clerk to execute a quitclaim deed to the Pacific Telephone and Telegraph Company for an easement to construct, place, operate, etc. such aerial and underground telephone, telegraph and communication structures as the Company may from time to time require, in Pueblo Lots 1203 and 1204, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 150660, authorizing the Mayor and City Clerk to execute a quitclaim deed to Robinson P. Briggs and Evelyn H. Briggs, for portions of Lots 87, 88, 89 and 90 in Alvarado Unit No. 2 - exchange of property for improvement of Fairmount Avenue, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150661, authorizing the Mayor and City Clerk to execute a quitclaim deed quitclaiming to Ray V. Formost and Rosie A. Formost that certain easement for slopes granted to The City by deed, under Document No. 580325; and rescinding Resolution No. 150157, passed and adopted by the Council September 23, 1958, together with the deed authorized by said Resolution, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 150662, authorizing the Mayor and City Clerk to execute a quitclaim deed to Willie E. Emrich and Mary Emrich for Lot 12, in Block 10, of La Jolla Park Addition - exchange of porperty for proposed improvement of Fay Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150663, authorizing the Mayor and City Clerk to execute a quitclaim deed to Tooley Hotels, Incorporated for portions of Lot 67, Rancho Mission - exchange of property for relocation of sewer facilities for realignment of U. S. Highway 80, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

On motion of Councilman Tharp, seconded by Councilman Curran, the following Resolutions accepting deeds and subordination agreements were adopted:

RESOLUTION 150664, accepting the Grant Deed of Brighton Development Company, Incorporated, September 29, 1958, granting and conveying 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 South Rancho Hills Unit No. 1 being a subdivision of a portion of the north half of quarter Section 82 of Rancho de la Nacion and a portion of Sea Breeze Drive adjoining Lot 12 in Block 43 of Paradise Hills Unit No. 3; and authorizing and directing the City Clerk to file the deed for record.

RESOLUTION 150665, accepting the Grant Deed of Carlisle L. Cutler and Enid W. Cutler, October 2, 1958, granting and conveying 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 Cutler Tract being a subdivision of a portion of Lot 13, Map of New Riverside; authorizing and directing the City Clerk to file the deed for record.

RESOLUTION 150666, accepting the deed of Robert C. Weaver and Dorothy D. Weaver, October 3, 1958, conveying an easement and right of way for street purposes through, over and across a portion of Pueblo Lot 1296; and setting aside and dedicating the lands conveyed as and for a public street and naming the same La Jolla Scenic Drive; and authorizing and directing the City Clerk to file the deed for record.

RESOLUTION 150667, accepting the deed of Warren H. Harrington, October 6, 1958, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, through, along and across a portion of Harrington Hollow; authorizing and directing the City Clerk to file the deed for record.

RESOLUTION 150668, accepting the deed of Warren H. Harrington, October 7, 1958, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, through, along and across a portion of Pueblo Lot 1299; and authorizing and directing the City Clerk to file the deed for record.

RESOLUTION 150669, accepting the deed of James M. Becker and Mary O. Becker, October 6, 1958, conveying an easement and right of way for street purposes through, over, and across a portion of Pueblo Lot 1296; setting aside and dedicating the lands therein conveyed as and for a public street and naming the same La Jolla Scenic Drive; and authorizing and directing the City Clerk to file the deed for record.

RESOLUTION 150670, accepting the deed of James M. Becker and Mary O. Becker, October 6, 1958, conveying an easement and right of way for street purposes through, over, and across a portion of Pueblo Lot 1296; setting aside and dedicating the lands conveyed as and for a public street and naming the same La Jolla Scenic Drive; and authorizing and directing the City Clerk to file the deed for record.

On motion of Councilman Tharp, seconded by Councilman Curran, the following Resolutions accepting deeds and subordination agreements were adopted:

RESOLUTION 150671, accepting the deed of Hal G. Evarts, Jr. and Dorothea A. Evarts, October 6, 1958, conveying an easement and right of way for street purposes through, over, and across a portion of Pueblo Lot 1296; and setting aside and dedicating the lands therein conveyed as and for a public street and naming the same La Jolla Scenic Drive; and authorizing and directing the City Clerk to file the deed for record.

RESOLUTION 150672, accepting the deed of Charles R. Berdel, Charles R. Berdel and Ellen L. Berdel, October 6, 1958, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, through, along and across a portion of Pueblo Lot 1299; authorizing and directing the City Clerk to file the deed for record.

RESOLUTION 150673, accepting the deed of Warren H. Harrington, October 6, 1958, conveying an easement and right of way for drainage purposes, through, along and across a portion of Harrington Hollow; authorizing and directing the City Clerk to file the deed for record.

RESOLUTION 150674, accepting the deed of James M. Harmon and Jasmine Harmon, October 7, 1958, conveying an easement and right of way for street purposes, through, over and across a portion of Lot 1, Alvar Hill; and setting aside and dedicating the lands conveyed as and for a public street and naming the same La Jolla Scenic Drive; and authorizing and directing the City Clerk to file the deed for record.

RESOLUTION 150675, accepting the deed of Watch Tower Bible and Tract Society of Pennsylvania, October 3, 1958, conveying an easement and right of way for street purposes and earth excavation or embankment, slope or slopes, through, over, and across a portion of Lot 23 of the Rancho Ex-Mission of San Diego; and setting aside and dedicating the lands conveyed as Parcel No. 1 as and for a public street and naming the same Fairmount Avenue; and authorizing and directing the City Clerk to file the deed for record.

RESOLUTION 150676, accepting the deed of Robert S. Gordon and Rose K. Gordon, September 16, 1958, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, through, along and across a portion of Pueblo Lot 1122; authorizing and directing the City Clerk to file the deed for record.

RESOLUTION 150677, accepting the deed of Ed Fletcher Company, October 6, 1958, conveying an easement and right of way for sewer purposes through, along and across a portion of Block 8 of Leavitt's Addition, and a portion of the unnamed street adjacent to said block on the south as closed by Resolution No. 24996, adopted by the Board of Supervisors on November 10, 1919; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording.

RESOLUTION 150678, accepting the deed of Sabrina Continental Corporation, August 15, 1958, conveying an easement and right of way for sewer purposes, through, along and across portions of Lots "A" and "B", Block 397, Horton's Addition; and authorizing and directing the City Clerk to file the deed for record.

RESOLUTION 150679, accepting the deed of Victor A. Bonham, Wilodean G. Bonham and Robert M. Spillane, August 18, 1958, conveying an easement and right of way for sewer purposes, through, along and across portions of Lots "C" and "D", Block 397, Horton's Addition, together with that portion of Eagle Street adjoining said Lots "C" and "D", Block 397, and closed to public use December 22, 1913 by Resolution No. 15989; and authorizing and directing the City Clerk to file the deed for record.

On motion of Councilman Tharp, seconded by Councilman Curran, the following Resolutions accepting deeds and subordination agreements were adopted:

RESOLUTION 150680, accepting the subordination agreement, executed by Thomas A. Miller, beneficiary, and Security-First National Bank, Formerly Security Trust and Savings Bank of San Diego, trustee, August 18, 1958, wherein said parties subordinate all their right, title and interest in and to portions of Lots "C" and "D", Block 397, Horton's Addition, together with a portion of Eagle Street adjoining said Lots "C" and "D", Block 397, Horton's Addition, as closed to public use December 22, 1913 by Resolution No. 15989, to the easement for sewer purposes conveyed to The City by Victor A. Bonham and Wilodean G. Bonham and Robert M. Spillane, through, along and across said property described in said subordination agreement; and authorizing and directing the City Clerk to file the subordination agreement for record.

RESOLUTION 150681, accepting the subordination agreement, executed by Bruce R. Farley, doing business as Coastline Enterprises, beneficiary, and Union Title Insurance Company, trustee, August 26, 1958, wherein said parties subordinate all their right, title and interest in and to portions of Lots "C" and "D", Block 397, Horton's Addition, together with a portion of Eagle Street adjoining Lots "C" and "D", Block 397, as closed to public use December 22, 1913, by Resolution No. 15989, to the easement for sewer purposes conveyed to the City by Victor A. Bonham and Wilodean G. Bonham and Robert M. Spillane, through, along and across said property described in said subordination agreement; and authorizing and directing the City Clerk to file the subordination agreement for record.

An Ordinance incorporating a portion of Pueblo Lot 1175 into RC Zone, was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-None; Absent-Mayor Dail.

RESOLUTION 150682, approving the tentative map, Linda Vista Unit 2, a one-lot resubdivision of Lot 1, Block 85, Linda Vista Unit 2 and a portion of Pueblo Lot 1175, located on the south side of Linda Vista Road, subject to nine conditions and the suspension of a specified section of the San Diego Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

An Ordinance amending the San Diego Municipal Code by repealing Sections 22.1402, 22.1403, 22.1404, 22.1405 and 22.1406 relating to the Water Department, was introduced, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-None; Absent-Mayor Dail.

At this time, two items which had been passed over previously. These items were, as follows:

A Resolution granting permission to American Legion Post 731 of Linda Vista to erect and maintain for three days, commencing October 17, and ending October 19, 1958, a tent to be used for a Dog and Pony Show, at the northeast corner of Linda Vista Road and Ulric Street; waiving the license fee of \$25.00 per day, was presented.

A Resolution granting permission to the Old Town Chamber of Commerce to erect and maintain for one day, October 16, 1958, a tent to be used for a Dog and Pony Show, on the Shelton Property at Trias and Moore Streets; waiving the license fee of \$25.00 per day, was presented.

On motion of Councilman Curran, seconded by Councilman Schneider permission was granted to American Legion Post 731 of Linda Vista and to the

Old Town Chamber of Commerce to erect and maintain a tent for a Dog and Pony Show; and the waiving of the license fee of \$25.00 per day was denied.

RESOLUTION 150683, granting permission to the American Legion Post 731 of Linda Vista to erect and maintain for a period of three (3) days, commencing October 17 and ending October 19, 1958, a tent to be used for a

Resolution 150680 - 150683 (Continued) Ordinances Introduced.

(Resolution 150683 - Continued)
Dog and Pony Show, at the northeast corner of Linda Vista Road and Ulric Street; said tent to be erected and maintained in accordance with provisions of Section 91.14 of the San Diego Municipal Code, subject to inspection and approval of the Building Inspection and Fire Departments, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 150684, granting permission to the Old Town Chamber of Commerce to erect and maintain for a period of one day, October 16, 1958, a tent to be used for a Dog and Pony Show, on the Shelton Property at Trias and Moore Streets; that said tent shall be erected and maintained in accordance with the provisions of Section 91.14 of the San Diego Municipal Code, subject to inspection and approval of the Building Inspection and Fire Departments, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The next item was presented under Unanimous Consent.
RESOLUTION 150685, granting to the Stadium Racing Association permission to erect and maintain for a period of four (4) days, commencing October 16 and ending October 19, 1958, a fire-proof canvas tent in the infield at Westgate Park, for Ringling Brothers Barnum and Bailey Circus; the tent to be used for storage and dressing rooms only, and no spectators to be admitted; provided that the permission granted shall be subject to the approval and supervision of the Fire Department and Building Inspection Department, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

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 Williams, seconded by Councilman Curran, at 11:16 o'clock A.M.

Mayor of The City of San Diego,

ATTEST:

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, OCTOBER 21,1958 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

Absent--Councilman Williams. Clerk---Phillip Acker.

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

Mayor Dail introduced Reverend Melvin H. Harter, pastor of the Pioneer Congregational Church. Reverend Harter gave the invocation.

Minutes of the Regular Meetings of Thursday, October 9, 1958, recessed (due to lack of quorum) until Friday, October 10, 1958; Tuesday, October 14, 1958; and Thursday, October 16, 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.

The Purchasing Agent reported on five bids opened Friday, October 17, 1958, for improvement of San Clemente Street, between Tennyson Street and Voltaire 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 recommendation.

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

It was the bid of San Diego Gas and Electric Company, accompanied by certified check for \$91.44 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, time set for continued 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 City Engineer requested that the hearing be again continued for four more weeks.

RESOLUTION 150686, continuing to the hour of 10:00

Meeting convened Invocation Minutes approved Bids Continued hearing 150686 o'clock A.M. of Tuesday, November 18, 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, adopted July 15, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 150112 for improvement of Alley in Block 1, Rosecrans Park, between Varona Street and La Paloma 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 Kerrigan,

seconded by Councilman Tharp.

RESOLUTION 150687, determining that improvement of Alley in Block 1, Rosecrans Park, between Varona Street and La Paloma Street is feasible and that lands to be assessed will be able to carry burden or 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 150113 for improvement of Alley in Block 112 Reed and Swayne's Central Park Addition, between 31st Street and 32nd Street, the Clerk reported no protests. Ben Daugherty and Wallace Howe, property owners (Mr. Howe circulated petition), appeared to be heard, but no protests were filed.

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

#### Councilman Tharp was excused from the meeting.

RESOLUTION 150688, determining that improvement of Alley in Block 112 Reed and Swayne's Central Park Addition, between 31st Street and 32nd 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 Curran.

# Councilman Tharp returned to the meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 150114 for improvement of North and South Alley in Block 31, Mission Bay Park Tract, between Figueroa Boulevard and Balboa Avenue, the Clerk reported no protests.

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

seconded by Councilman Kerrigan.

RESOLUTION 150689, determining that improvement of North and South Alley in Block 31, Mission Bay Park Tract, between Figueroa Boulevard and Balboa 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 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 150115 for improvement of Alley in Block 42, H. P. Whitney's Addition, between 30th Street and 31st Street, and portion of 30th Street at its intersection with said Alley, 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 150690, determining that improvement of Alley in Block 42, H. P. Whitney's Addition, between 30th Street and 31st Street is feasible and that lands to be assessed will be able to carry burden of proposed assessment; also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 150116 for improvement of Alley in Block 58, Normal Heights, between Monroe Avenue and Madison Avenue, the Clerk reported no protests.

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

The hearing was closed, on motion of Councilman

Schneider, seconded by Councilman Evenson.

RESOLUTION 150691, determining that improvement of Alley in Block 58, Normal Heights, between Monroe Avenue and Madison Avenue is feasible and that lands to be assessed will be able to carry burden of proposed assessment; also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 150117 for improvement of East and West Alley in Block 27, H. M. Higgins Addition, between easterly line of North and South Alley in said Block 27 and a line parallel to and distant 250 feet easterly therefrom (vicinity of 25th 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

Kerrigan, seconded by Councilman Evenson.

#### Councilman Evenson entered the Council Chamber.

RESOLUTION 150692, determining that improvement of Alley in Block 27, H. M. Higgins Addition, between easterly line of North and South Alley in said Block 27 and a line parallel to and distant 250 feet easterly therefrom 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 150118 for improvement of Alleys in Block 41, W. P. Herbert's Subdivision,

between El Cajon Boulevard and Meade Avenue and between 35th Street and Wilson Avenue, the Clerk reported no protests.

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

The hearing was closed, on motion of Councilman

Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150693, determining that improvement of Alleys in Block 41, W. P. Herbert's Subdivision, between El Cajon Boulevard and Meade Avenue and between 35th Street and Wilson 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 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 150119 for improvement of Maple Street, Olive Street, etal., 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 150694, determining that 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 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 150120 for improvement of Guy Street, between Crowell Street and Fremont 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 150695, determining that improvement of Guy Street, between northwesterly line of Crowell Street and southeasterly line of Fremont Street is feasible and that lands to be assessed will be able to carry burden of proposed assessment; also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 150121 for improvement of Alleys adjoining Lots 234 to 254 inclusive, Bay Park Village, in vicinity of Morena Boulevard, Littlefield Street and Chicago 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

Williams, seconded by Councilman Evenson.

RESOLUTION 150696, determining that improvement of Alleys adjoining Lots 234 to 254, inclusive, Bay Park Village 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 Assessment for improving portion of Balboa Avenue, between Noyes Street and Lot 5, Block 1, Mission Bay Park Tract; and Garnet Street, between Pendleton Street and Balboa Avenue, the Clerk reported one written appeal.

No one appeared to be heard and no other appeals were

filed.

The hearing was closed, on motion of Councilman

Schneider, seconded by Councilman Tharp.

RESOLUTION 150697, overruling and denying appeal of Joseph L. McSparran, M.D., from Street Superintendent's Assessment 2718 made to cover costs and expenses of work of paving and otherwise improving Balboa Avenue and Garnet Street, under Resolution of Intention 141424; 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 Schneider, seconded by Councilman Tharp, the Street Superintendent's Assessment 2718 was confirmed and approved, and the Street Superintendent was authorized and directed to attach his warrant thereto and issue it in manner and form provided by law; and directed to record in his

office the warrant, diagram and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing of electric energy in El Cajon Boulevard Lighting District No. 1, 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 Williams.

RESOLUTION 150698, confirming and adopting as a whole "Engineer's Report and Assessment for El Cajon Lighting District No. 1", was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing of electric energy in Pacific Highway Lighting District No. 1, 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 Kerrigan.

RESOLUTION 150699, confirming and adopting as a whole "Engineer's Report and Assessment for Pacific Highway Lighting District No. 1", was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing of electric energy in Logan Avenue Lighting District No. 1, 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 Kerrigan.

RESOLUTION 150700, confirming and adopting as a whole "Engineer's Report and Assessment for Logan Avenue Lighting District No. 1", was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on sole bid of Astra Flooring Company for installation of rubber tile flooring in restaurant at Municipal Golf Course in Balboa Park, was presented.

RESOLUTION 150701, accepting bid of Astra Flooring Company for installation of rubber tile flooring in restaurant at Municipal Golf Course in Balboa Park; 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 Schneider.

Purchasing Agent's report on low bid of Wilbur-Ellis Company for furnishing 45 tons fertilizer - two bids, was presented.

RESOLUTION 150702, accepting bid of Wilbur-Ellis Company for furnishing 45 tons of fertilizer; 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 Kerrigan.

Purchasing Agent's report on low bid of Bob Griffin Roofing Company for roof repairs on twenty buildings at Municipal Housing Project, Frontier Area - four bids, was presented.

RESOLUTION 150703, accepting bid of Bob Griffin Roofing Company for roof repairs on twenty buildings at Municipal Housing Project, Frontier 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 Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of final map of Shattuck Highlands Unit No. 5, a 37-lot subdivision located in northwest Clairement on southerly rim of San Clemente Canyon, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 150704, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with J. R. Shattuck and Deborah Shattuck for installation and completion of unfinished improvements and setting of monuments required for Shattuck Highlands Unit No. 5 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 Evenson.

RESOLUTION 150705, adopting map of Shattuck Highland Unit No. 5, subdivision of portions of Pueblo Lots 1250 and 1251; accepting on behalf of the public Della Place, Edell Place, Edwin Place, Arroyo Lindo 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 it and transmit it to Clerk of County Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The next item was continued from the meeting of October 14, 1958.

It was a communication from Planning Commission recommending approval of tentative map of Lemon Villa, a 2-lot resubdivision of portion of Lot 32, located at northeast corner of 54th Street and Chollas Parkway in R-l Zone of Lemon Villa; no sidewalks being required on Lea Street adjoining Lot 2; Lea Street being granted as reservation for future street and improvements for this reservation including half-width paving and curbs to be installed by special agreement between subdivider and the City according to standards of City Engineer; subject

to conditions and suspension of portion of Municipal Code. RESOLUTION 150706, approving tentative map of Lemon Villa, a resubdivision of portion of Lot 32, located at northeast corner of 54th Street and Chollas Parkway, subject to seventeen conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The next item was continued from the meeting of October 14, 1958.

It was a communication from Yale, Wilson, Summers and Yale, law firm representing Mr. and Mrs. August D. Grihalva, requesting permission to be heard relative to proposed resubdivision of Lots 23 and 24, Block 18, Forest Heights Addition, located on southwest corner of 33rd Street and Kalmia Street, which was denied by Resolution 150273, on September 30, 1958. (On October 14, 1958, Council set an informal hearing on this matter for this date.)

Mr. William A. Yale appeared to withdraw his request, on behalf of Mr. and Mrs. August D. Grihalva.

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

Certificate of City Clerk as to the sufficiency of signatures on petition for annexation of territory to be designated as

"Harmony Homes Tract", was presented.

RESOLUTION 150707, declaring it to be the intention of the City Council to call a special election within the territory to be known and designated as "Harmony Homes Tract", in the County of San Diego, for the purpose of submitting to electors residing therein the question whether the territory designated as "Harmony Homes Tract" shall be annexed to and incorporated within the City of San Diego, and that property therein shall, after such annexation, be subject to taxation equally with property within the City of San Diego to pay bonded indebtness of said City outstanding and authorized at date of such annexation, was adopted, on motion of Councilman Schneider, seconded by Councilman

RESOLUTION 150708, requesting County Board of Supervisors to cause to be performed, by proper departments, under direction and supervision of City Clerk, certain services for conducting special annexation election in territory designated as "Harmony Homes Tract"; directing that the sum of \$194.10 be deposited in Registrar of Voters Trust Fund of County of San Diego, which amount is deemed to be 10% in excess of estimated cost of services requested of County of San Diego to be performed on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Acting City Manager's report on study of traffic situation in vicinity of Country Club Knolls Subdivision, declaring it to be impractical to straighten out curves or to make Country Club Drive one-way, and that additional traffic to be created by thirty odd homes in La Jolla Country Club Knolls will not be too heavy a load, was presented.

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

Communication from San Diego Parlor No. 108, Native Sons of the Golden West, requesting some definite responsibility by the City or by the San Diego Diocese of the Catholic Church, for care and maintenance of Calvary Cemetery (also known as Mission Hills was presented.

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

At this time Mr. Curnan requested that Mr. Dick Nevins, Democratic candidate for State Board of Equalization, and Mr. Glen Anderson, Democratic candidate for Lieutenant Governor, be presented to Council. Mr. Curran's request was granted under unanimous consent.

Mr. Dick Nevins was introduced and spoke briefly to Council relative to his visit in San Diego.

A gentleman in the audience explained that Mr. Anderson was attending another meeting but expected to be in Council Chambers before Council Meeting was adjourned. However, Mr. Anderson did not arrive.

RESOLUTION 150709, authorizing and directing City Clerk to give notice of filing of Assessment 2725, and of time and place of hearing thereof, for improving La Jolla Shores Drive, Avenida de La Playa, Vallecitos, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

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

RESOLUTION ORDERING WORK 150710, for improvement of Alley in Block 36, Ocean Beach;

RESOLUTION ORDERING WORK 150711, for improvement of Alleys in Blocks 167 and 168, Mission Beach;

RESOLUTION ORDERING WORK 150712, for improvement of Alley in Block 4, Normal Heights, and Arthur Avenue; and

RESOLUTION ORDERING WORK 150713, for improvement of Alley in Block 8, Crittenden's Addition.

On motion of Councilman Curran, seconded by Councilman Tharp, the following Resolutions approving plans, drawings, etc., and Plats showing exterior boundaries of assessment districts, were adopted:

RESOLUTION 150714 - Plat 3068, for improving Ingulf Street, Denver Street, Galveston Street, Chicago Street, Alley in Block 23 Morena and West Clairemont Plaza Unit No. 1, Clairemont Drive;

RESOLUTION 150715 - Plat 3097, for improving Littlefield Street, Knoxville Street, Gardena Avenue, Bervy Street, Galveston Street, Illion Street, Public Rights of Way in Pueblo Lot 265; and

RESOLUTION 150716 - Plat 3175, for improving Alley in Block 35, Second Fortuna Park Addition and contiguous to Lot 466 Crown Point, and Moorland Drive.

On motion of Councilman Evenson, seconded by Councilman Kerrigan, the following Resolutions of Preliminary Determination were adopted:

RESOLUTION OF PRELIMINARY DETERMINATION 150717, for improvement of Ingulf Street, Denver Street, Galveston Street, Chicago Street, Alley in Block 23, Morena and West Clairemont Plaza Unit No. 1 Clairemont Drive;

RESOLUTION OF PRELIMINARY DETERMINATION 150718, for improvement of Littlefield Street, Knoxville Street, Gardena Avenue, Bervy Street, Galveston Street, Illion Street, Public Rights of Way in Pueblo Lot 265; and

RESOLUTION OF PRELIMINARY DETERMINATION 150719, for improvement of Alley in Block 35, Second Fortuna Park Addition and contiguous to Lot 466 Crown Point, and Moorland Drive.

On motion of Councilman Evenson, seconded by Councilman Kerrigan, the following Resolutions ascertaining and declaring wage scales were adopted:

RESOLUTION 150720, for improvement of Catalina Boulevard, between Whittier Street and Nimitz Boulevard; and Nimitz Boulevard, between northeasterly prolongation of northwesterly and southeasterly lines of Catalina Boulevard;

RESOLUTION 150721, for improvement of Poe Street, between Chatsworth Boulevard and Capistrano Street;

RESOLUTION 150722, for improvement of Tourmaline Street, between Fanuel Street and Lot 1, Block D, Nettleship-Tye Tract No. 2;

RESOLUTION 150723, for improvement of Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62, Del Norte Addition;

RESOLUTION 150724, for improvement of Alley in Adelaide Addition and Arboles;

RESOLUTION 150725, for improvement of Alley in Block 41, Tract 1368; Trojan Avenue; and Public Rights of Way in Lots 27 and 28, Block 41, Tract 1368;

RESOLUTION 150726, for improvement of North and South Alley in Block 62, Resubdivision of Blocks 39 and 56, Normal Heights;

RESOLUTION 150727, 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; and

RESOLUTION 150728, for improvement of 33rd Street and Alley in Block 309, Seaman and Choates Addition (33rd Street, between National Avenue and Logan Avenue; and Alley in Block 309, Seaman and Choates Addition, between 33rd Street and a line parallel to and distant 150 feet westerly therefrom).

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the following Resolutions ascertaining and declaring wage scales were adopted:

RESOLUTION 150729, for improvement of Alleys in Blocks 202 and 203, Mission Beach; and

RESOLUTION 150730, for installation of sewer mains in Pentuckett Avenue, between northerly and southerly boundary lines of Ravenna Park Unit No. 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 No. 1; Public Rights of Way in Block 109, Choate's Addition.

RESOLUTION 150731, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on Parker Place, Everts Street and Fanuel Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150732, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on Fern Glen, La Jolla Boulevard, Monte Vista Avenue, and Olivetas Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150733, prohibiting parking of automobiles at all times on north side of Gramercy Drive between Sandrock Road and a point 100 feet east of Sandrock Road, and on east side of Sandrock Road between Gramercy Drive and a point 100 feet north of Gramercy Drive; authorizing necessary signs and markings to be made on said streets, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150734, authorizing and directing San Diego Gas and Electric Company to install 6000 lumen overhead street light at each of specified locations, and to add 13 mercury vapor 20,000 lumen overhead street lights to general street lighting contract for specified locations, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150735, authorizing and empowering the City Manager to execute, on behalf of the City of San Diego, an agreement with Dr. J. E. McKee, for consultation services on water quality and related problems during the period beginning October 1, 1958 and ending June 30, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 150736, authorizing City Manager to employ Merle Tryon Concrete to do certain additional work in connection with paving Alley in Block 17, Bird Rock City by the Sea, under a 1911 Street Improvement Act proceeding, the cost of said work not to exceed \$157.75, which sum shall be payable from funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 150737, authorizing and empowering City Manager to do all of the work in connection with installation of a four-inch water service, two three-inch meters, backflow protection, and meter vault, for Rancho Presidio Motel, Inc., at 2272 West Camino del Rio, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 150738, granting permission to Disabled American Veterans, Chapters Numbers 2 and 70 to use City sidewalks to conduct their annual Forget-Me-Not sale in certain sections of the City, to-wit: downtown area of San Diego, North Park, Hillcrest, East San Diego, Linda Vista, and Beach Areas, on November 7 and 8, 1958, between hours of 8:00 A.M. and 5:00 P.M., to raise funds for welfare work, which includes aid to needy veterans and their families throughout the year, especially at Thanksgiving and Christmas time, when baskets of food and other articles are given, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the following Resolutions accepting deeds and subordination agreements were adopted:

RESOLUTION 150739, accepting subordination agreement of Bertha Feinberg, beneficiary, and Bank of America National Trust and Savings Association, trustee, dated October 3, 1958, for all right, title and interest in and to portions of Lots 3 and 4, together with portion of adjacent North-South Alley, of Block 19, Swan's Addition, to easement for street purposes; authorizing and directing City Clerk to file it for record;

RESOLUTION 150740, accepting deed of Ray Clever and Ruth E. Clever, dated October 6, 1958, for easement and right of way for street purposes across portion of Pueblo Lot 1296; setting aside and dedicating as and for public street and naming the same La Jolla Scenic Drive; authorizing and directing City Clerk to file it for record;

RESOLUTION 150741, accepting deed of Gary M. Adcock, Patricia R. Adcock, Loren L. McDowell and Patricia Ruth McDowell by Loren L. McDowell, her attorney in fact, dated September 23, 1958, for easement and right of way for drainage purposes across portions of Lots 16 through 22, inclusive, Block 87, Morena; authorizing and directing City Clerk to file it for record;

RESOLUTION 150742, accepting subordination agreement of Robert F. Hook, beneficiary, and United States Holding Company, trustee, dated September 23, 1958, for all right, title and interest in and to portions of Lots 16 through 22, inclusive, Block 87, Morena, for easement for drainage purposes; authorizing and directing City Clerk to file it for record;

RESOLUTION 150743, accepting deed of Ben D. Wofford and Grace A. Wofford, dated September 22, 1958, for easement and right of way for drainage purposes across portions of Lots 20 through 28, inclusive, Block 99, Morena; authorizing and directing City Clerk to file it for record; and

RESOLUTION 150744, accepting deed of Martin L. Gleich and Enid P. Gleich, dated October 2, 1958, for easement and right of way for sewer and drainage purposes across portion of Lot 41, Rancho Mission; authorizing and directing City Clerk to file it for record.

On motion of Councilman Tharp, seconded by Councilman Curran, the following Resolutions accepting deeds and subordination agreements were adopted:

RESOLUTION 150745, accepting subordination agreement of Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, beneficiaries, and Union Title Insurance Company, trustee, dated October 14, 1958, for all right, title and interest in and to portion of Lot 41, Rancho Mission, for easement for sewer and drainage purposes; authorizing and directing City Clerk to file it for record;

RESOLUTION 150746, accepting deed of Martin L. Gleich and Enid P. Gleich, dated October 2, 1958, for easement and right of way for drainage purposes across portion of Lot 41, Rancho Mission; authorizing and directing City Clerk to file it for record;

RESOLUTION 150747, accepting subordination agreement of Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, beneficiaries, and Union Title Insurance Company, trustee, dated October 14, 1958, for all right, title and interest in and to portion of Lot 41, Rancho Mission, for easement for drainage purposes; authorizing and directing City Clerk to file it for record; and

RESOLUTION 150748, accepting deed of State of California, dated August 15, 1958, for portion of Section 27, Township 12 South,

Range 1 West, and portion of Section 27, Township 12 South, Range 2 East, San Bernardino Meridian; authorizing and directing City Clerk to file it for record.

The next item on the agenda, an ordinance, was introduced at the meeting of October 10, 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 a written or printed copy.

ORDINANCE 7991 (New Series), incorporating portion of Block 499, Dougherty's Subdivision and portion of Lot 69, Ex-Mission Lands, into C-1A and C Zones; repealing Ordinance No. 6297 (New Series), adopted October 28, 1954 and Ordinance No. 7673 (New Series), adopted December 3, 1957, insofar as they conflict herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced at the meeting of October 10, 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 a written

or printed copy.

ORDINANCE 7992 (New Series), incorporating portions of Lots 64 and 67, Rancho Mission, and portion of Allied Gardens Unit No. 14 Subdivision, into R-1 Zone; repealing Ordinance No. 7790 (New Series), adopted March 6, 1958, insofar as same conflicts herewith, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced at the meeting of October 14, 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 a written

or printed copy.

ORDINANCE 7993 (New Series), amending Section 1 of Ordinance No. 7564 (New Series,)adopted August 22, 1957, incorporating all of Blocks 8, 21, 22, 37 and 38 and portion of Block 23, Morena, into RP and C-1A Zones (one year extension for filing subdivision map), was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next item was an ordinance to be introduced, amending Chapter VI, Article 3, of the Municipal Code by amending Section 63.15.65 thereof, relating to regulations of boats in San Diego Harbor, and by adding thereto a new section to be known, as and numbered Section 63.17.14, regulating trailer parking on the tidelands.

The matter was continued to the meeting of Thursday, October 23, 1958, on motion of Councilman Curran, seconded by Councilman Schneider.

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 Curran, seconded by Councilman Evenson.

ATTEST:

Mayor of The City of San Diego, California Acker,

7991 N.S. - 7993 N.S.

Ord. intr.

Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 23, 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

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

The Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 156.

Mayor Dail presented the Junior Citizen Citation to the following seven newspaper carriers of the San Diego Union.

Harold S. Boyd, Jackson C. Lay, Jr., John Sweetman, Wesley Armstrong, Robert Brinkmeier, David Zeller and Martin E. Lessley.

James E. Redding, Jack Martin and Dennis Thompson, of the Circulation Departments of the San Diego Union were introduced; and, the parents of the newspaper carriers were introduced to the Mayor and the City Council.

The hour of 10:00 o'clock A.M. having arrived, time set for the continued hearing on the proposed Revisions of Civil Service Rule X - Leaves of Absence, was presented. The hearing had been closed on October 16, 1958; and, the hearing was reopened for further discussion by the Mayor.

John Leppert, representing the San Diego Taxpayers Association, spoke against the proposed revisions.

Those in favor of the proposed revisions were: Mrs. Mildred Perry Waite, Mary Harvey, Otto Hahn.
On motion of Councilman Kerrigan, seconded by Councilman Even-

son, the hearing was closed.

At this time, the Ordinance approving and adopting Amendments and adding a new Section to Rule X of the Rules of the Civil Service Commission and Amending Sections 23.1101, 23.1102, 23.1103, 23.1104, 23.1105, 23.1106, 23.1107, 23.1108 and 23.1109 of the San Diego Municipal Code, and adding a new section to the San Diego Municipal Code to be known as and numbered Section 23.1110; and repealing Ordinances No. 6648 (New Series) and No. 7497 (New Series), was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Mayor Dail; Nays-Councilmen Tharp, Williams, Evenson; Absent-None. The Ordinance was introduced on a 4-3 vote.

An Ordinance adding Section 21.04 to Article 1, Chapter II, of the Municipal Code, establishing certain holidays, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail; Nays-Councilmen Williams, Evenson; Absent-None. The Ordinance was introduced on a 5-2 vote.

An Ordinance amending Ordinance No. 7883 (New Series) entitled, "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego", was introduced, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

Meeting Convened Presentation of Junior Citizens Citation Continued Hearing Ordinances Introduced The hour of 10:00 o'clock having arrived, time set for the hearing on the matter of Rezoning portion Pueblo Lot 1202, from Zone R-1 to Zone R-P; property is located northerly of Frost Street approximately 750 feet east of Highway 395, and is across Frost Street to the north from the Crippled Children's Hospital - was presented.

There was one written protest. No one appeared before the

Council to be heard.

On motion of Councilman Kerrigan, seconded by Councilman Curran, an ordinance incorporating a portion of Pueblo Lot 1202 of the Pueblo Lands of San Diego into R-P Zone, was introduced, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

RESOLUTION 150749, approving the tentative map, San Diego Medical Center, a 2-lot subdivision of a portion of Pueblo Lot 1202 located north of Frost Street, east of Kearny Villa Road, subject to seventeen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of Rezoning Lots 1204 and 1205, Clairemont Unit 7, from Zone R-2 to Zone R-P, in the vicinity of West side of Clairemont Drive northerly of Rappahannock Avenue, was presented.

A letter from C. Glenn Mitchell, petitioner, requesting the withdrawal of the Petition for Rezoning Lots 1204-1205, Clairement Unit No. 7, and that this matter be filed without projudice was properted

and that this matter be filed without prejudice, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Curran,

the matter was filed.

RESOLUTION 150750, filing without prejudice, the request for rezoning Lots 1204 and 1205, Clairemont Unit No. 7, from Zone R-2 to Zone R-P, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

A communication from the Purchasing Agent accepting the low bid of Sim J. Harris Company - five bids - was presented.

RESOLUTION 150751, accepting the bid of Sim J. Harris Company for the Patching and Resurfacing Areas of the Civic Center North Parking Lot

Pavement for the sum of \$9,953.30; awarding the contract and authorizing the City Manager to enter into and execute a contract on behalf of The City, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

A communication from the Purchasing Agent rejecting the sole bid received for Mission Bay Drainage Extensions, was presented.

RESOLUTION 150752, rejecting the bid received by the Purchasing Agent on September 15, 1958, for the construction of Mission Bay Drainage Extensions from San Francisco Court and Southerly, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

# Councilman Tharp left the Chambers.

A communication from the Purchasing Agent accepting the low bid of Broadway Knitting Mills - three bids - was presented.

RESOLUTION 150753, accepting the bid of Broadway Knitting Mills for furnishing 200 - Sweaters at \$64.00 per dozen, or a total of \$1,066.67, terms 2%/10 EOM, plus sales tax; awarding the contract and authorizing the City Manager to enter into and execute the contract, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent accepting the low bids for furnishing Regulatory and Guide Signs - three bids - was presented.

RESOLUTION 150754, accepting the bid of Vitrifinish, Incorporated for furnishing the City with Regulatory and Guide Signs for a total price of \$1,759.15 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 Williams, seconded by Councilman Evenson.

RESOLUTION 150755, accepting the bid of W. S. Porcelain Enamel Company for furnishing The City with Regulatory and Guide Signs for a total price of \$658.25 plus sales tax; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of the City, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

A communication from the Purchasing Agent accepting the low bid of Motor Machine and Supply - five bids - was presented.

RESOLUTION 150756, accepting the bid of Motor Machine and Supply for furnishing Short Block Overhauls for 20 engines at \$132.50 each, or a total of \$2,650.00, terms net plus sales tax(on parts only valued at \$1,590.00); awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent accepting the low bid of Pearson Ford Company - three bids - was presented.

RESOLUTION 150757, accepting the bid of Pearson Ford Company for furnishing The City with Overhauling of 40 - Automatic Transmission Units at a total cost of \$30.00 for labor and \$58.00 for parts, or a total of \$3,520.00, terms net plus sales tax on parts only; awarding the contract and authorizing the City Managar to enter into and execute the contract on behalf of the City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

# Councilman Tharp returned to the Chambers.

RESOLUTION 150758, approving the plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the Improvement of 61st Street and Detroit Avenue adjacent to O'Farrell Junior High School, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

A communication from the Planning Commission recommending that the final map of Mesa Hills Unit No. 4 be approved, was presented.

RESOLUTION 150759, authorizing the City Manager to execute a contract with Cameron Brothers Construction Company for the installation and completion of the unfinished improvements and the setting of the monuments required for Mesa Hills Unit No. 4 subdivision; and directing that the City Engineer present an ordinance establishing the official grades of all streets within this subdivision, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 150760, adopting the map of Mesa Hills Unit No. 4 subdivision and accepting public streets and the easements shown on this map within this subdivision for sewer, water, drainage and public utilities; and directing the City Clerk to transmit the map to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp. Mesa Hills Unit No. 4 is a 91-lot subdivision located east of Highway 395, west of Mesa Hills and south of the Genesee Avenue interchange.

A communication from the Planning Commission recommending the approval of the final map of Vista Mesa Annex Unit No. 4, was presented. RESOLUTION 150761, authorizing the City Manager to execute a contract with H & L Homes, Incorporated, for the installation and completion of the unfinished improvements and the setting of the monuments required for Vista Mesa Annex Unit No. 4 subdivision; and directing the City Engineer to present an ordinance establishing the official grades of all streets within the subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150762, approving the map of Vista Mesa Annex Unit No. 4 subdivision and accepting public streets and the easements shown on the map within this subdivision for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan. Vista Mesa Annex Unit No. 4 is a 88-lot subdivision located in the southwest section of Vista Mesa Annex Unit No. 4 is a 88-lot subdivision located in the southwest section of Vista Mesa Annex directly west of Vista Mesa Annex Unit No. 2; said Vista Mesa Annex is northerly of New Kearney High School in the Kearney=Mesa area.

The communication from the Planning Commission approving the tentative map, Beacon Hill, a two-lot resubdivision of Lot 12, Beacon Hill, located on the south side of Jamacha Road, northeasterly of Beacon Drive and west of Glencoe Street in the R-1 Zone of the Encanto area, subject to conditions, was referred to Council Conference on motion of Councilman Curran, seconded by Councilman Tharp.

A communication from the Planning Commission recommending approval of the tentative map, Tibbetts Tract, was presented.

RESOLUTION 150763, approving the tentative map, a two-lot subdivision of a portion of Lot 14, Tibbetts Tract, located between Montgomery Freeway and 27th Street, south of Grove Street, north of Iris, subject to nine conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A certificate of the City Clerk as to the sufficiency of signatures on the petition for annexation of the territory to be designated as Grantville-Rancho Mission Tract No. 3, was presented.

RESOLUTION 150764, intention to call a special election within

the territory to be known and designated as Grantville-Rancho Mission Tract No. 3, in the county of San Diego, State of California, for the purpose of submitting to the electors residing therein the question whether the territory designated as Grantville-Rancho Mission Tract No. 3 shall be annexed to and incorporated within the City of San Diego, and that the property therein shall, after such annexation, be subject to taxation equally with the property within the City of San Diego to pay the bonded indebtedness of said City outstanding and authorized at the date of such annexation, was adopted. City outstanding and authorized at the date of such annexation, was adopted,

on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 150765, requesting the Board of Supervisors of the County of San Diego, under the direction and supervision of the City Clerk of The City of San Diego, to cause to be performed, by the proper departments, certain specified services for conducting the election for the annexation of Grantville-Rancho Mission Tract No. 3; and that the sum of \$195.20 be deposited in the Registrar of Voters Trust Fund of the County of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

on motion of Councilman Tharp, seconded by Councilman Curran.

The communication from the La Jolla Town Council approving the proposed widening of Torrey Pines Road from Prospect Place to Ardath Road and urging the City to go ahead with the project, was filed, on motion of Councilman Tharp, seconded by Councilman Evenson.

Two communications from Ardis E. Pumala and Lillian Bradley urging the Council to restrict the height of buildings in the Point Loma area, was referred to the City Attorney, on motion of Councilman Schneider, seconded by Councilman Tharp.

The communication from the Public Utilities Commission, State of California, submitting Notice of Procedure to be Used at Hearing in re. Case No. 6161 - Investigation for purpose of establishing a list for year 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 referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The communication from the Water Pollution Control Board, State of California, submitting a copy of the report Sedimentary and Biological Characteristics of San Diego Bay Floor in 1958, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The communication from C. E. Koons, Business Representative, U. A. Local Union 230, Plumbers and Pipefitters, protesting the contemplated change within the Inspection Department of combining the electrical, plumbing and building inspections through the Building Inspection Department; and requesting an opportunity to empahsize their feeling in this matter, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The communication from R. B. James, County Clerk and ex officio Clerk of the Board of Supervisors, submitting Resolution by the Board of Supervisors of the County of San Diego urging the Department of Interior of the United States of America to establish within The City of San Diego a sea water conversion plant under the authority of Senate Joint Resolution No. 135 and assuring the Department of Interior that all possible cooperation for such establishment will be given by the County of San Diego, was filed, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The communication from the Water Safety Association of San Diego County urging the City Council to embark on a five year plan to improve the water safety facilities of The City by building one pool per year and that these pools be placed under supervision of the Park and Recreation Department to operate public pools at minimum expense to the taxpayer, was filed, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 150766, declaring an intersection stop at Froude Street and Newport Avenue, affecting traffic on Froude Street; and authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150767, establishing a parking time limit of two hours, between 8:00 a.m. and 6:00 p.m., Sundays excepted, on both sides of "G" Street between 15th and 16th Streets; and both sides of 16th Street between "G" Street and Market Street, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150768, authorizing and empowering the City Manager to execute, for and on behalf of the City, a Utilities Agreement No. 8456 with the Division of Highways, Department of Public Works, State of California, covering relocation of sewer lines on Freeway Project XI-SD-12SD, between 0.3 mile east of Fairmount Avenue and 0.6 mile west of Lake Murray Boulevard, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150769, authorizing the City Manager to execute a Utilities Agreement No. 6765 with the Division of Highways, Department of Public Works, State of California, covering relocation of water pipeline facilities in connection with Freeway Project XI-SD-12-SD,A, between 0.2

Communications referred
Resolutions 150766 - 150769(continued)

Resolution 150769 (Continued)
mile east of Route 77 and 0.1 mile west of Fairmount Avenue, was adopted,
on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150770, authorizing the City Manager to do all of the work in connection with the replacement of cast iron water mains as shown in Drawings Nos. 8049 to 8064-W (Water Department Group Project 109), by appropriate City forces, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150771, authorizing the City Manager to do all of the work in connection with the installation of the Soledad microwave system, by appropriate City forces, was adopted, on motion of Councilman

Williams, seconded by Councilman Schneider.

RESOLUTION 150772, authorizing and empowering the City Manager to do all of the work in connection with the replacement of cast iron water mains as shown in Drawings Nos. 8010-W to 8035-W (Water Department, Group Project 108), by appropriate City forces, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150773, accepting the offer of Ehrhart and Associates, Incorporated to perform additional professional services under their contract for engineering services in connection with the preparation of plans and specifications for marine terminal construction work at 10th Avenue Pier; and increasing the maximum total compensation under said contract to the sum of \$20,950.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 150774, approving Change Order No. 1, October 9, 1958, issued in connection with the contract between The City and Daley Corporation for the widening of Washington Street; changes amounting to a decrease in the contract price of approximately \$547.97, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 150775, approving the Change Order No. 2, October 9, 1958, issued in connection with the contract between The City and Daley Corporation for the widening of Washington Street; changes amounting to an increase in the contract price of \$482.00, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 150776, approving Change Order No. 2, October 1,1958, issued in connection with the contract between The City and Griffith Company for the improvement of Rock Place; changes amounting to an increase in the contract price of approximately \$660.00, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 150777, approving Change Order No. 3, October 6,1958, issued in connection with the contract between The City and W. V. Hutchison Company, Incorporated for the construction of Bayview Pumping Plant; changes amounting to an increase in the contract price of \$205.00, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150778, approving Change Order No. 3, October 8,1958, issued in econnection with the contract between The City and Ets-Hokin and Galvan for the modification of traffic signals and safety lights on Ash, A, F, G, and Market Streets; changes amounting to an increase in the contract price of \$350.00, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150779, approving the request of Denham's Landscaping for a 16-day extension of time, to September 30, 1958, in which to complete their contract for installation of Clairemont Library Sprinkler, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150780, authorizing the expenditure of \$104,000.00 out of the Capital Outlay Fund to provide funds for payment of City's share of cost of construction of trunk sewer lines and a sewerage treatment plant through and within the Sorrento Lands and Townsite area, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150781, authorizing Mayor Charles C. Dail, City Manager George E. Bean, and Assistant City Attorney Aaron W. Reese, to travel to New York City and to Washington, D. C., to attend meetings and to confer with governmental officials regarding matters of City interests, and to incur all necessary expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150782, authorizing Mayor Charles C. Dail to attend the 60th Annual Conference of the League of California Cities to be held in Los Angeles, California, October 25 through 29, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150783, authorizing Dr. Glenn G. Havens, Chairman of the Sea Water Conversion Commission, to travel to Washington, D. C. for the purpose of conferring with members of the Department of Interior relative to location of a sea-water conversion pilot plant in the San Diego area, and to incur all necessary expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150784, authorizing Paul Beermann, Director of Water, Engineering and Public Works, and Don Hoffman, Associate Sanitary Engineer, to attend the American Water Works Association Annual Conference to be held in Los Angeles, California, October 29-November 1, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 150785, denying the dlaim of Edward E. Titus, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 150786, adopting the following schedule for the submission of material to the City Clerk for listing on the City Council Calendar; 3:00 P.M. each Tuesday for Thursday's calendar; and 12:00 noon each Friday for Tuesday's calendar; and rescinding Resolution No. 101141, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 150787, authorizing the City Manager to make application to the Board of Supervisors of the County of San Diego to acquire from the State of California portion of Lots 19 and 20, Block 121, City Heights, for public purposes (Tax-deed lands), was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 150788, 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 Lots 43 and 44 in Block 11 of Nordica Heights 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 Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150789, 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 of Lots 34, 35, 36, 37, 38, 39, 40, 41 and 42, Block 13, American Park 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 Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150790, 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 23 of 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; 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 150791, authorizing the Mayor and City Clerk to execute a quitclaim deed to Marietta Broadcasting, Incorporated for Lots 4 to 6, inclusive, in Block "G" of Fanita Rancho and portions of Tracts "C" and "T" of Rancho El Cajon, in exchange for a portion of Lot 67 of Rancho Mission, which the City is desirous of acquiring for public facility purposes; rescinding Resolution No. 150397, adopted October 2, 1958, and declaring void the deed authorized by said Resolution, was adopted, on motion of Councilman Schneider.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolutions accepting deeds and subordination agreements were adopted.

RESOLUTION 150792, accepting the deed of Martin L. Gleich and Enid P. Gleich, September 3, 1958, for an easement and right of way for sewer purposes, through, along and across a portion of Lot 41, Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record, was adopted.

RESOLUTION 150793, accepting the subordination agreement, executed by Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, beneficiaries, and Union Title Insurance Company, trustee, bearing date of October 14, 1958, for all their right, title and interest in and to a portion of Lot 41, Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted.

RESOLUTION 150794, accepting the subordination agreement, executed by Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, beneficiaries, and Union Title Insurance Company, trustee, bearing date of October 14, 1958, for all their right, title and interest in and to portions of Lot 41, Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted.

RESOLUTION 150795, accepting the deed of Martin L. Gleich and Enid P. Gleich, bearing date of September 26, 1958, for an easement and right of way for drainage purposes, through, along and across portions of Lot 41, Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record, was adopted.

RESOLUTION 150796, accepting the deed of R. E. Hazard Contracting Company, bearing date of October 16, 1958, for an easement and right of way for sewer purposes, through, along and across a portion of Lot 67 of Rancho Mission of San Diego; and authorizing the City Clerk to file the deed for record, was adopted.

The following deeds and subordination agreements were adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 150797, accepting the deed of Martin L. Gleich and Enid P. Gleich, bearing date of September 3, 1958, for an easement and right of way for drainage purposes, through, along and across a portion of Lot 41, Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record, was adopted.

RESOLUTION 150798, accepting the subordination agreement, executed by Bob Rundell, Lois D. Cullmer, and Title Insurance and Trust Company, beneficiaries, and Union Title Insurance Company, trustee, bearing date of October 14, 1958, for all their right, title and interest in and to a portion of Lot 41, Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted.

RESOLUTION 150799, accepting the Grant Deed of College View Company, September 25, 1958, granting and conveying all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without, the subdivision named College View Estates Unit No. 7 being a portion of Lot 67 of Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record, was adopted.

The following ordinance was introduced at the meeting of October 16, 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 a written or printed copy.

ORDINANCE 7994 (New Series), incorporating a portion of Pueblo Lot 1122 and a portion of Block 410 Horton's Addition, into C-LA Zone, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp, 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 October 16, 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 a written or printed copy.

ORDINANCE 7995 (New Series), incorporating a portion of Pueblo Lot 1175 into RC Zone, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

The following ordinance was introduced at the meeting of October 16, 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 a written or printed copy.

ORDINANCE 7996 (New Series), amending the San Diego Municipal Code by repealing Sections 22.1402, 22.1403, 22.1404, 22.1405 and 22.1406 relating to the Water Department, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

The ordinance, continued from the meeting of October 21, 1958, amending Chapter VI, Article 3, of the San Diego Municipal Code by amending Section 63.15.65 thereof, relating to the regulations of boats in the Harbor of San Diego, and by adding a new section to be known as and numbered Section 63.17.14, Regulating Trailer Parking on the Tidelands, was continued until the Harbor Department reports information to the Council, on motion of Councilman Schneider, seconded by Councilman Evenson.

The next item was presented under Unanimous Consent.

A letter from the District Public Works Office, Eleventh
Naval District, relative to the City of San Diego proposed increase in
water rates under Contract NBy(U) 7224, was referred to the City Manager,
on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The next item was presented under Unanimous Consent.

The letter from the South Bay District Chamber of Commerce urging the City of San Diego to plant a Christmas tree in the Nestor-Palm City area, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

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

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 28, 1958 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

At 10:05 o'clock A.M., Vice Mayor Evenson and Phillip Acker, City Clerk, were the only ones present. The Vice Mayor declared the meeting adjourned due to lack of a quorum at 10:07 o'clock A.M. Matters listed on the Agenda for this meeting will be considered at 10:00 o'clock A.M., Thursday, October 30, 1958.

Mayor of The City of San Diego, California

ATTEST:

Thelen Veleur Phillip Acker, City Clerk REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, OCTOBER 30, 1958 IN LIEU OF MEETING OF TUESDAY, OCTOBER 28, 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 Mayor Dail at the hour of 10:00 o'clock A.M.

Matters listed on the Council's Agenda for Tuesday, October 28, 1958, were considered.

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

Mayor Dail introduced Chief of Police A. E. Jansen and requested a report on the recent death of Richard J. Carey, one of the inmates of the jail, and the regular procedures followed by the Police Department when booking unconscious persons.

Chief Jansen gave a full report, during which time

#### Councilman Williams entered the meeting.

Dr. Robert L. Williams was introduced by Chief Jansen. Dr. Williams, examining police physician, answered questions asked by Councilmen, Mayor Dail and Manager Bean, and concurred with Chief Jansen's report that procedures regarding handling of unconscious and injured persons in City Jail are adequate.

Ordinances and Resolutions for this Meeting are recorded on Microfilm No. 157.

Minutes of the Regular Meetings of Tuesday, October 21, 1958, of Thursday, October 23, 1958, and of Tuesday, October 28, 1958, adjourned due to lack of a quorum, were presented to the Council by the Clerk. On motion of Councilman Kerrigan, seconded by Councilman Tharp, said Minutes were approved without reading, after which they were signed by the Mayor.

The Purchasing Agent reported on four bids opened on Friday, October 24, 1958, for improvement of Gamma Street, 40th Street, Delta Street, and Acacia 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 Purchasing Agent reported on four bids opened on Friday, October 24, 1958, 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.

Finding was made, on motion of Councilman Kerrigan,

Report Minutes approved Bids

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, time set for hearing on Resolution of Preliminary Determination 150299 for improvement of Torrence Street and Pringle Street, the Clerk reported no protests.

The hearing was closed, on motion of Councilman Kerrigan,

seconded by Councilman Evenson.

RESOLUTION 150800, continuing to the hour of 10:00 o'clock A.M. of Thursday, November 6, 1958, the hearing on the proposed improvement of Torrence Street and Neale Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 150300 for improvement of Illion Street, between Milton Street and Kane Street, the Clerk reported no protests.

The hearing was closed, on motion of Councilman Tharp,

seconded by Councilman Kerrigan.

RESOLUTION 150801, continuing to the hour of 10:00 o'clock A.M. of Thursday, November 6, 1958, the hearing on proposed improvement of Illion Street, between Milton Street and Kane Street, 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 150301 for improvement of portions of Veronica Avenue, Aragon Drive, Waite Drive and 69th Street, in Rolando Park Unit No. 3, the Clerk reported no protests.

The hearing was closed, on motion of Councilman Kerrigan,

seconded by Councilman Tharp.

RESOLUTION 150802, continuing to the hour of 10:00 o'clock A.M. of Thursday, November 6, 1958, the hearing on proposed improvement of Veronica Avenue, Aragon Drive, Waite Drive and 69th Street, in Rolando Park Unit No. 3, 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 150302 for improvement of Alley in Block 84, Amended Map of City Heights, between Dwight Street and Landis Street, the Clerk reported no protests.

The hearing was closed, on motion of Councilman Kerrigan,

seconded by Councilman Tharp.

RESOLUTION 150803, continuing to the hour of 10:00 o'clock A.M. of Thursday, November 6, 1958, the hearing on proposed improvement of Alley in Block 84, Amended Map of City Heights, 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 150303 for improvement of Alley in Block 8, Bungalow Park Addition, between Thorn Street and Myrtle Avenue; and Myrtle Avenue, at its intersection with said Alley, the Clerk reported no protests.

The hearing was closed, on motion of Councilman Kerrigan,

seconded by Councilman Evenson.

RESOLUTION 150804, continuing to the hour of 10:00 o'clock A.M. of Thursday, November 6, 1958, the hearing on proposed improvement of Alley in Block 8, Bungalow Park Addition and Myrtle Avenue, was

Bid (cont'd) Hearings 150800 - 150804 adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of Alley in Block G, Montecello, between Monroe Avenue and Madison Avenue, the Clerk reported no appeals.

The hearing was closed, on motion of Councilman Kerrigan,

seconded by Councilman Tharp.

RESOLUTION 150805, confirming, approving Street Superintendent's Assessment 2719, made to cover cost and expenses of improving Alley in Block G, Montecello, between Monroe Avenue and Madison Avenue; 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 Kerrigan, seconded by Councilman Tharp.

Communication from Marjorie T. Huntley requesting City to relinquish easement for sewer across portion of Lots 7 and 8, Block 147, was presented.

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

Petitions and communications from residents and/or property owners (in excess of 1,000 signatures) urging adoption of an ordinance limiting height of buildings in the Point Loma area, was presented.

Mr. Paul Hartley appeared to request a meeting of a committee of the petitioners with the City Attorney and Planning Commission on this matter.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the item was referred to the City Attorney with instructions to contact said committee.

Communication from residents of Seminole Drive area (95 names) citing serious accidents in vicinity of elementary school at Stanley Avenue and Seminole Drive, and urgently requesting cooperation in enforcing speed law by installing speed limit signs, stop sign, caution lights, reflectors, ripples or dips in street, more police patrols, etc., was presented.

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

Purchasing Agent's report on sole bid of San Diego Harley-Davidson Company for 14 motorcycles, was presented.

Resolution accepting bid of San Diego Harley-Davidson Company for 14 motorcycles; 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 Tharp.

(Under unanimous consent, this item was reconsidered later in the day. Further action taken by Council appears toward the end of the Minutes of Thursday, October 30, 1958, on Page 91 of this volume.

Purchasing Agent's report on sole bid of Stauffer Chemical Company for furnishing estimated 700 tons ferric sulphate, as may be required during contract period November 1, 1958 through October 31, 1959, to be used by Alvarado Filtration Plant in water treatment, was presented.

RESOLUTION 150806, accepting bid of Stauffer Chemical Company for furnishing estimated 700 tons ferric sulphate, as may be required

Hearings Petitions Communications 150805 - 150806 by The City during contract period November 1, 1958 through October 31, 1959; 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 bid of Virco Manufacturing Corporation for furnishing 844 folding chairs and 36 folding tables, for Park and Recreation Department, Police Department and Civil Defense Department - 5 bids, was presented.

RESOLUTION 150807, accepting bid of Virco Manufacturing Corporation for furnishing tables and chairs, folding, banquet; 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 150808, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing 1 heavy tractor bulldozer, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 150809, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for repair of Broadway Pier Promenade; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 150810, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of sewer replacement in Block "E", Las Lomas (Poinsettia Drive and Voltaire Street); declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 150811, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for improvement of Balboa Avenue within San Diego Industrial Park Unit No. 1; 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.

Planning Commission communication recommending approval of final map of Del Cerro Unit 2 - Resubdivision 1, a two-lot subdivision located on southeast corner of Madra Avenue and Del Cerro Boulevard in Del Cerro, was presented.

RESOLUTION 150812, adopting map of Del Cerro Unit No. 2, Resubdivision No. 1, a resubdivision of Lot 85 of Del Cerro Unit No. 2; accepting on behalf of the public easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing City Clerk to endorse said map and transmit it to Clerk of County Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map of Pacific Beach Acre Lot 21, a three-lot resubdivision

of Lot 21, revised, Pacific Beach, located between Wilbur Street and an extension of Loring Street, adjacent to San Rafael Unit No. 3 subdivision in R-1 Zone of Pacific Beach, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 150813, approving tentative map of Pacific Beach Acre Lot 21, a three-lot resubdivision of Lot 21, Pacific Beach, located between Wilbur Street and an extension of Loring Street, adjacent to San Rafael Unit No. 3 subdivision in R-l Zone of Pacific Beach, subject to eight 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 Quality Brands Tract, a one-lot subdivision of portion of Pueblo Lot 1151 located on west side of Wabash Boulevard, south of "A" Street and northeast of Wabash-Federal Boulevard interchange, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 150814, approving tentative map of Quality Brands Tract, a one-lot subdivision of portion of Pueblo Lot 1151, located on west side of Wabash Boulevard, south of "A" Street and northeast of Wabash-Federal Boulevard interchange in R-2 Zone of East San Diego, subject to seventeen conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

Planning Commission communication recommending denial of tentative map of Pacific Beach Lots 37 and 38, Block 219, a two-lot resubdivision of Lots 37 and 38, Block 219, Pacific Beach, located on northern side of Hornblend Street between Gresham and Haines Street in R-4 Zone of Pacific Beach, was presented.

R-4 Zone of Pacific Beach, was presented.

RESOLUTION 150815, denying tentative map, a two-lot resubdivision of Lots 37 and 38, Block 219, Pacific Beach, located on north side of Hornblend Street between Gresham and Haines Street in Pacific Beach, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending reapproval of tentative map of Astor Heights, originally approved October 31, 1957 by Resolution 143712, was presented.

RESOLUTION 150816, reapproving Resolution 143712, adopted October 31, 1957, approving tentative map of Astor Heights, a three-lot resubdivision of portion of Lot 16 of Cave and McHatton's Subdivision, located on 58th Street at easterly terminus of Churchward Street; extending time for filing final map one year, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Communication from Frances Ellery, submitting to Council copy of "Lake Bean" Guide, currently being circulated in Pacific Beach, was presented.

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

Communication from Board of Governors of Breitbard
Athletic Foundation requesting that municipal swimming pool be named
"Bud Kearns Pool" in honor of late Mr. Kearns who made vast contributions to advancement of amateur athletics in San Diego, was presented.

The item was referred to City Manager and the Recreation
Department, on motion of Councilman Kerrigan, seconded by Councilman

Evenson.

Communication from Mr. H. O. Parks, President of Travelers Motel Corporation, requesting Council to revise special use permit No. 1891 to provide for additional entrances, was presented.

Council was advised by the City Clerk that Mr. Parks had

been informed of correct method of appeal.

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

Communication from La Jolla Town Council declaring their Board of Trustees wishes to go on record favoring establishment of sea water conversion plant in City of San Diego; urging other civic groups and people of San Diego to join in requesting favorable consideration by Department of Interior in choosing San Diego as site for such a plant, was presented.

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

Communication from Sibley T. Sellew, member of Board of Trustees, La Jolla Town Council, urging widening and realignment of Torrey Pines Road from Prospect Place to Ardath Road, as is now contemplated by City Engineer, was presented.

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

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the following Resolutions authorizing and directing City Clerk to give Notice of Filing of Assessment, and of time and place of hearing thereof, were adopted:

RESOLUTION 150817 - Assessment 2726 for paving Ada Avenue, between Imperial Avenue and Franklin Avenue;

RESOLUTION 150818 - Assessment 2727 for paving Fresno Street, between Gaines Street and westerly prolongation of southerly line of Lot 4, Block 12, Bay View Adition;

RESOLUTION 150819 - Assessment 2728 for paving Alleys in Block 1, Alhambra Park, between Monroe Avenue and El Cajon Boulevard; and

RESOLUTION 150820 - Assessment 2729, for paving Thorn Street, between Marlborough Avenue and Van Dyke Avenue.

RESOLUTION OF AWARD 150821, accepting bid of R. E. Hazard Contracting Company, and awarding contract for improvement of San Clemente Street, between Tennyson Street and Voltaire Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION OF AWARD 150822, accepting bid of San Diego Gas and Electric Company, and awarding contract for furnishing electric energy in Adams Avenue Lighting District No. 1 for one year commencing October 1, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the following Resolutions Ordering Improvement were adopted:

RESOLUTION ORDERING IMPROVEMENT 150823, for furnishing electric

energy in Logan Avenue Lighting District No. 1 for two years commencing November 1, 1958;

RESOLUTION ORDERING IMPROVEMENT 150824, for furnishing electric energy in Pacific Highway Lighting District No. 1 for one year commencing November 1, 1958; and

RESOLUTION ORDERING IMPROVEMENT 150825, for furnishing electric energy in El Cajon Boulevard Lighting District No. 1 for one year commencing December 1, 1958.

On motion of Councilman Williams, seconded by Councilman Evenson, the following Resolutions approving plans, drawings, etc., and Plats showing exterior boundaries of assessment districts, were adopted:

RESOLUTION 150826 - Plat 3168, for improving Myrtle Avenue, between 40th Street and 39th Street; and 39th Street, between Myrtle Avenue and Wabash Boulevard;

RESOLUTION 150827 - Plat 3051, for improving A Street, Mary Lou Street, Public Rights of Way in NE 1/4 of Lot 28 of Ex Mission Lands, and in Lot 124 of Federal Boulevard Subdivision, Unit No. 2;

RESOLUTION 150828 - Plat 3172, for improving Hawthorn Street, between Felton Street and Gregory Street; and

RESOLUTION 150829 - Plat 3188, for improving Alley in Block 21, Second Fortuna Park Addition and Block 2, Turner's Sea Shell Park.

On motion of Councilman Williams, seconded by Councilman Evenson, the following Resolutions of Intention were adopted:

RESOLUTION OF INTENTION 150830, for improvement of Alley in Block 41, Tract 1368; portion of Trojan Avenue, at its intersection with said Alley; Public Rights of Way in Lots 27 and 28, Block 41, Tract 1368;

RESOLUTION OF INTENTION 150831, for improvement of Catalina Boulevard, between Whittier Street and Nimitz Boulevard, and portion of Nimitz Boulevard;

RESOLUTION OF INTENTION 150832, for improvement of Poe Street, between Chatsworth Boulevard and Capistrano Street;

RESOLUTION OF INTENTION 150833, for improvement of Tourmaline Street, between Fanuel Street and Lot 1, Block D, Nettleship-Tye Tract No. 2;

RESOLUTION OF INTENTION 150834, for improvement of Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62 Del Norte Addition; and

RESOLUTION OF INTENTION 150835, for improvement of Alley in Adelaide Addition and Arboles.

On motion of Councilman Tharp, seconded by Councilman Evenson, the following Resolutions of Intention were adopted:

RESOLUTION OF INTENTION 150836, for improvement of North and South Alley in Block 62, Resubdivision of Blocks 39 and 56, Normal Heights;

RESOLUTION OF INTENTION 150837, 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;

RESOLUTION OF INTENTION 150838, for improvement of 33rd Street, between National Avenue and Logan Avenue; Alley in Block 309, Seaman and Choates Addition, between 33rd Street and a line parallel to and distant 150 feet westerly therefrom;

RESOLUTION OF INTENTION 150839, for improvement of Alleys in Blocks 202 and 203, Mission Beach; and

RESOLUTION OF INTENTION 150840, for installation of sewer main in Pentuckett Avenue, Cedar Street, Fir Street, Public Right of Way in Block 109, Choates Addition.

RESOLUTION OF INTENTION 150841, for furnishing electric energy in Pacific Beach Lighting District No. 2 for two years beginning January 1, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 150842, rescinding Resolution of Preliminary Determination 150608, adopted October 14, 1958; abandoning all proceedings thereunder (Amherst Street between 70th Street and 72nd Street), was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

On motion of Councilman Tharp, seconded by Councilman Evenson, the following Resolutions of Preliminary Determination were adopted:

RESOLUTION OF PRELIMINARY DETERMINATION 150843, for improvement of A Street, Mary Lou Street, Public Rights of Way NE 1/4 of Lot 28 of Ex Mission Lands, and in Lot 124 of Federal Boulevard Subdivision Unit No. 2;

RESOLUTION OF PRELIMINARY DETERMINATION 150844, for improvement of Hawthorn Street, between Felton Street and Gregory Street;

RESOLUTION OF PRELIMINARY DETERMINATION 150845, for improvement of Alley in Block 21, Second Fortuna Park Addition and Block 2, Turner's Sea Shell Park; and

RESOLUTION OF PRELIMINARY DETERMINATION 150846, for improvement of Myrtle Avenue, between 40th Street and 39th Street, and 39th Street, between Myrtle Avenue and Wabash Boulevard.

On motion of Councilman Tharp, seconded by Councilman Evenson, the following Resolutions ascertaining and declaring wage scales for improvements at the following locations, were adopted:

RESOLUTION 150847, for improvement of Alleys adjoining Lots 234 to 254, inclusive, Bay Park Village;

RESOLUTION 150848, for improvement of Guy Street, between Crowell Street and Fremont Street;

RESOLUTION 150849, for improvement of East and West

Alley in Block 27, H. M. Higgins Addition;

RESOLUTION 150850, for improvement of Alleys in Block 41, W. P. Herbert's Subdivision;

RESOLUTION 150851, for improvement of Alley in Block 42, H. P. Whitney's Addition, and 30th Street at its intersection with said Alley;

RESOLUTION 150852, for improvement of Alley in Block 1, Rosecrans Park;

RESOLUTION 150853, for improvement of Alley in Block 112, Reed and Swayne's Central Park Addition;

RESOLUTION 150854, 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;

RESOLUTION 150855, for improvement of North and South Alley in Block 31, Mission Bay Park Tract; and

RESOLUTION 150856, for improvement of Alley in Block 58, Normal Heights.

RESOLUTION 150857, approving diagram of property affected or benefited by work of improvement to be done on Alley in Block 282, Subdivision Acre Lots 57, 58, 59 and 60, Pacific Beach, and to be assessed to pay expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

On motion of Councilman Williams, seconded by Councilman Kerrigan, Resolutions directing City Engineer to furnish diagrams of property affected or benefited by work of improvement to be done on, and to be assessed to pay expenses for, the following locations, were adopted:

RESOLUTION 150858 - El Camino Del Teatro, Muirlands Drive, Lane, Public Rights of Way in Lots 5, 6, and 7, Block 17, The Muirlands;

RESOLUTION 150859 - 68th Street, between Solita Avenue and Amherst Street;

RESOLUTION 150860 - 27th Street and Public Rights of Way in 27th Street Closed, between Main Street and Alley in Block 22, Reed and Hubbell's Addition; and

RESOLUTION 150861 - 54th Street, 55th Street, Pirotte Drive, Fieger Street, Timothy Drive, Hanna Street, in O. D. Arnold's Westwood Hills Units 2, 4, and 5 (sidewalking).

RESOLUTION 150862, declaring to be an intersection stop 15th Street and K Street, affecting traffic on 15th Street; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150863, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, agreement with

George M. Holstein and Sons, in connection with providing funds for payment of cost of operating 45 ornamental street lights within Loma Palisades, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150864, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, lease agreement with Hugh D. Good for lease of portions of Rancho El Cajon and Fanita Rancho in Santee, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150865, approving Change Order No. 1, dated October 10, 1958, issued in connection with contract with Vernon H. McChesney, for construction of Main Gatehouse, 10th Avenue Marine Terminal; changes amounting to increase of approximately \$46.00, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150866, authorizing expenditure of \$800.00 out of Capital Outlay Fund for making soil foundation investigations in connection with construction of Southeast Branch Library and Nestor Fire Station, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150867, authorizing five members of City Attorney's staff to attend sessions of Bar Association's Education Program, sponsored by University of California in San Diego on November 4, 18, 25, December 2 and 9, 1958, and to incur necessary expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150868, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portion of northerly 50.0 feet of Lot 48, Block 411, H. C. Skinner's Addition, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

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

RESOLUTION 150869 - portions of Gresham Street and of Lots 1 to 4, inclusive, in Block "D" of Nettleship-Tye Tract No. 2;

RESOLUTION 150870 - portion of Lots 1 through 8, 11 through 21, 24 through 34, Block G, El Cerrito Heights Unit No. 3; Lots 1 through 11, 14, 15, 19, 22, 23, 25 through 29, 31 through 38, 47 through 49, 51 through 53, Block H, El Cerrito Heights Unit No. 3;

RESOLUTION 150871 - strip of land 90.00 feet in width in South Half of Southeast Quarter of Pueblo Lot 1255;

RESOLUTION 150872 - easement and right of way for construction, use and maintenance of public alley across portions of Gresham Street and of Lots 1 to 4 inclusive in Block "D" of Nettleship-Tye Tract No. 2;

RESOLUTION 150873 - north 64.0 feet of Lots 46 and 47, Block 10, Nordica Heights No. 2; together with fee title for Alley;

RESOLUTION 150874 - portion of Lots 22 and 23, Block G, and Lots 12, 13, 16, 17, 18, 20, 21, 24, 30, 39 through 46, 50 and 54, Block H, El Cerrito Heights Unit No. 3; and portion of Lot 17, if any, and Lots 18, 19 and 20, Waterville Heights;

RESOLUTION 150875 - strip of land 45.0 feet in width in South Half of Southeast Quarter of Pueblo Lot 1255;

RESOLUTION 150876 - portion of Lot 1, Block 1, Orangewood; and

RESOLUTION 150877 - portion of Southwest Quarter of Northeast Quarter of Southeast Quarter of Section 27, and portion of Southeast Quarter of Northeast Quarter of Southeast Quarter of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian.

On motion of Councilman Williams, seconded by Councilman Kerrigan, the following Resolutions accepting deeds, Grant Deeds, and subordination agreements; authorizing and directing City Clerk to file them for record, were adopted:

RESOLUTION 150878, accepting deed of Holly Hills Corporation, October 10, 1958, for easement and right of way for public walkway and incidents thereto, across portion of Lot 162 of Homesites Unit No. 4;

RESOLUTION 150879, accepting deed of Homesites, Inc., October 8, 1958, for easement and right of way for public walkway and incidents thereto across portion of Lot 162 of Homesites Unit No. 4;

RESOLUTION 150880, accepting deed of National Ranch Corporation, October 7, 1958, for easement and right of way for public walkway and incidents thereto across portion of Lot 162 of Homesites Unit No. 4;

RESOLUTION 150881, accepting deed of Tres Lomas, Inc., October 8, 1958, for easement and right of way for public walkway and incidents thereto across portion of Lot 162 of Homesites Unit No. 4;

RESOLUTION 150882, accepting deed of Sproco Manufacturing, Inc., October 7, 1958, for easement and right of way for public walkway and incidents thereto across portion of Lot 162 of Homesites Unit No. 4;

RESOLUTION 150883, accepting deed of Hayward Lumber and Investment Company, October 10, 1958, for easement and right of way for public walkway and incidents thereto across portion of Lot 162 of Homesites Unit No. 4;

RESOLUTION 150884, accepting deed of Richard F. Ingram, October 8, 1958, for easement and right of way for public walkway across portion of Lot 162 of Homesites Unit No. 4;

RESOLUTION 150885, accepting deed of Beulah K. Spencer and A. K. Spencer, October 10, 1958, for easement and right of way for public walkway and incidents thereto across portion of Lot 162 of Homesites Unit No. 4;

RESOLUTION 150886, accepting deed of Palmer Conner, by Charles P. Conner, his attorney in fact, and Helen M. Conner, by Charles P. Conner, her attorney in fact, October 8, 1958, for easement and right of way for public walkway and incidents thereto across portion of Lot 162 of Homesites Unit No. 4;

RESOLUTION 150887, accepting deed of Hazel S. Peyton, October 20, 1958, for easement for alley purposes across portion of Lot 2 of Block D of Nettleship-Tye Tract No. 2; dedicating as and for a public alley;

RESOLUTION 150888, accepting subordination agreement of The First National Trust and Savings Bank of San Diego, beneficiary, and The First National Trust and Savings Bank of San Diego, trustee, August 18, 1958, for all right, title and interest in and to portions of Gresham Street and of Lots 1 to 4 inclusive in Block "D" of Nettleship-Tye Tract No. 2;

RESOLUTION 150889, accepting subordination agreement of Harold Abrams, Carlos Tavares and Claire Tavares, beneficiaries, and Union Title Insurance Company, trustee, September 27, 1958, for all right, title and interest in and to portion of Lots 201 and 202 of Muirlands Village Unit No. 4, to easement for drainage purposes;

RESOLUTION 150890, accepting deed of Dewa Dickson, October 7, 1958, for easement and right of way for sewer, water, drainage and public utility purposes across portions of Lot 11, Block "D", and of Block "L", all in Resubdivision of portion of Villa Tract of La Jolla Park;

RESOLUTION 150891, accepting Grant Deed of Clairemont Vista, October 2, 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 East Clairemont Unit No. 3, being subdivision of portion of Pueblo Lot 1229; and

RESOLUTION 150892, accepting Grant Deed of Mary G. Hatch, Jessie G. Mathews and Kearney Investment Company, October 9, 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 Hatch-Mathews Tract Unit No. 1, being subdivision of portion of Lot 31 of the Highlands.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:38 o'clock A.M., on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Mayor of The City of San Diego, California

ATTEST:

150885 - 150892 Meeting adjourned REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, OCTOBER 30, 1958 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

The meeting was called to order by the Mayor at 10:40 o'clock A.M.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 157.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on appeal of Tom Hansen and John Hansen from decision of Planning Commission denying Conditional Use Permit - Case No. 2033, to move in six dwellings for housing agricultural laborers on the south side of Palm Avenue (South Bay Area), no one appeared to be heard.

RESOLUTION 150893, filing appeal of Tom Hansen and John Hansen, 3547 Palm Avenue, Imperial Beach, California, from decision of Planning Commission denying Conditional Use Permit - Case No. 2033 - to move six dwellings for housing agricultural laborers on south side of Palm Avenue in South Bay Area, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Purchasing Agent's report on low bid of Contractors Service Division of San Diego Spring and Brake Works, Inc. for furnishing tractor-track overhaul parts - 2 bids, was presented.

RESOLUTION 150894, accepting bid of Contractors Service Division of San Diego Spring and Brake Works, Inc. for furnishing tractor-track overhaul parts; 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,

Purchasing Agent's report on low bid of Frost Hardwood Lumber Company for furnishing Douglas Fir plywood during the period November 15, 1958 to May 15, 1959 - 4 bids, was presented.

RESOLUTION 150895, accepting bid of Frost Hardwood Lumber Company for furnishing Douglas Fir plywood during period November 15, 1958 to May 15, 1959; 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 bid of Harbor Tire and Supply Company for recapping tires as may be required during the contract period one year commencing November 1, 1958 - 2 bids, was presented.

RESOLUTION 150896, accepting bid of Harbor Tire and Supply Company for recapping tires as may be required during contract period one year commencing November 1, 1958 through October 31, 1959

seconded by Councilman Kerrigan.

at discounts of 63% (passenger tires) and 70.11% (truck tires) from list-attached to Resolution; awarding contract; authorizing and instructing City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

Purchasing Agent's report on low bid of Johnson Western Constructors for construction of bull railings on Broadway and "B" Street Piers - 4 bids, was presented.

RESOLUTION 150897, accepting bid of Johnson Western Constructors for construction of bull railings on Broadway and "B" Street Piers; 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.

Purchasing Agent's report on low bid of Pace Construction Company for construction of storm drain, 10th Avenue Marine Terminal Fueling Facilities - 2 bids, was presented.

Fueling Facilities - 2 bids, was presented.

RESOLUTION 150898, accepting bid of Pace Construction
Company for construction of storm drain, 10th Avenue Marine Terminal
Fueling Facilities; 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 Williams.

Purchasing Agent's report on low bid of Milleman and Jackson for construction of Florida Street storm drain - 4 bids, was presented.

RESOLUTION 150899, accepting bid of \$283,418.65 by Milleman and Jackson for construction of Florida Street storm drain; authorizing City Manager to execute contract therefor; authorizing expenditure of \$311,100.00 out of Storm Drain Bond Fund No. 716 solely and exclusively for above purpose, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

Purchasing Agent's report on low bid of Federal Electric Company for installation of electrical, telephone and safety lighting systems - 9 bids, was presented.

RESOLUTION 150900, accepting bid of \$113,708.00 by Federal Electric Company 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; authorizing City Manager to execute contract therefor; authorizing expenditure of \$118,600.00 out of Mission Bay Bond Fund 719 solely and exclusively for above purposes, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Automatic Irrigation Company for construction of sprinkler system in Ocean Beach Athletic Area Ball Park - 2 bids, was presented.

RESOLUTION 150901, accepting bid of \$18,693.28 (Alternate Proposal A) by Automatic Irrigation Company for construction of sprinkler system in Ocean Beach Athletic Area Ball Field; authorizing City Manager to execute contract therefor; authorizing expenditure of \$23,600.00 out of Mission Bay Bond Fund 719 solely and exclusively for above purpose, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 150902, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expenses necessary for modification of traffic signal system and construction of safety lighting system at 28th Street and Main Street; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 150903, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expenses necessary for construction of traffic signal and safety lighting systems at intersections of 16th and F Streets, and 16th Street and Imperial Avenue, and traffic signal interconnect between 12th Avenue and 16th Street on F Street; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Mayor Dail introduced the next item, which he stated was controversial. Letters and petitions bearing 3,500 to 3,800 signatures

had been received by the City Clerk.

The following persons appeared to oppose adoption of the Resolution: William H. Ross and Mrs. Ross, 8427 La Jolla Shores Drive; Colonel N. R. McIntyre, USMC, retired, 1414 Virginia Way; Dr. Donald W. Kerst, 1700 Torrey Pines Road; and Edward D. Clarkson, 7930 Roseland Drive; and three others who did not give their names clearly.

The following persons appeared as proponents to the adoption of the Resolution: Arthur W. Pierce, past president of La Jolla Town Council; Douglas McKeller of Board of Trustees of Town Council; Gerald Crary of Board of Trustees of Town Council; and H.

Bailey Gallison, manager of the Town Council.

RESOLUTION 150904, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expenses necessary for improvement of Torrey Pines Road, from Prospect Place to La Jolla Shores Drive; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of final map of Subdivision No. 1, Mission Village Unit 4, a two-lot subdivision located at northwest intersection of Gramercy Drive and Ruffin Drive, subject to posting bond in amount sufficient to insure

installation of required improvements, was presented.

RESOLUTION 150905, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with American Housing Guild for installation and completion of unfinished improvements and setting of monuments required for Resubdivision No. 1 of Mission Village Unit No. 4 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150906, adopting map of Resubdivision No. 1, of Mission Village Unit No. 4, subdivision of portion of Lots 40 and 41 of Rancho Mission, including Lot 322 and portions of Ruffin Road and Gramercy Drive in Mission Village Unit No. 4; accepting on behalf of public portion of Ruffin Road, portion of Gramercy Drive, 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 it and transmit it to Clerk of County Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

At this time a property owner appeared to oppose the preceding recommendation of the Planning Commission.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the item was reconsidered to allow the property owner to be heard. After he had spoken, and after Richard Weiser, Assistant Planning Director, had explained the recommendation to Council, the two Resolutions relative to the final map of Subdivision No. 1, Mission Village Unit 4, (hereinabove) were adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Planning Commission communication recommending approval of tentative map of Sunnyslope Addition to Encanto Heights, a two-lot resubdivision of Lot 3, Block 8, located on south side of Madera Street between Hilger and Bittern Streets in R-2 Zone of Encanto, subject to conditions, was presented.

RESOLUTION 150907, approving tentative map of Sunnyslope Addition to Encanto Heights, subject to ten conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from A. T. Stonehouse, suggesting that it be made mandatory to take all persons found unconscious on the streets to the County Hospital for a physical examination rather than placing the person in the City Jail first, was presented.

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

Communication from R. O. Innis suggesting transfer of B Street Pier Activities to new 10th Avenue Pier and to improve and extend shoreline adjacent to City proper for beautification and appreciation of visitors, downtown shoppers and workers of the City, was presented.

The item was referred to The Harbor Commission, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Communication from Alonzo De Jessop asking complete cooperation in protection of residents and taxpayers of Point Loma by restricting height of future buildings to 40 feet in this area, was presented.

The item was referred to City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from Helen R. Maloney urging City to place height restriction on buildings in Point Loma area, was presented.

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

Communication from Wallace J. Vine, President, Pacific Beach Town Council, reporting that Board of Directors of Pacific Beach Town Council had adopted resolution to urge City Council to direct City Attorney to undertake legal action to recover lands embraced by Pease lease, and that these lands be restored to public use, and that this action be initiated at once, was presented.

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

Communication from Donald Campbell, architect, La Jolla, urging Council to support project of widening Torrey Pines Road from Prospect Street north and easterly, was presented.

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

Communication from Mission Bay Yacht Club requesting consideration and advice relative to maximum land and water area which City will make available for lease to Mission Bay Yacht Club, was presented.

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

Communication from Edward Maloney, The Air Museum, requesting City to donate, for display at Air Museum, Japanese fighter plane presently stored in basement of building in Balboa Park, was presented. (The Air Museum is in Claremont, California.)

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

RESOLUTION 150908, ratifying, confirming and approving sublease of Tideland Lease between San Diego Lumber Company and Harbor Transfer Company, covering portion of certain property previously leased to San Diego Lumber Company on or about July 26, 1954 (Document 496190), was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150909, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, lease agreement with San Diego Community Theatre for use of "Old Globe Theatre" buildings in Balboa Park for five years, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150910, approving request of L. B. Butterfield, Inc., dated October 16, 1958, contained in Change Order No. 2 for extension of time of 120 days in which to complete its contract for construction of Mission Valley Sewer; extending time of completion to February 6, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150911, approving request of Fischbach and Moore, dated September 13, 1958, contained in Change Order No. 1, for extension of time of 90 days in which to complete its contract for installation of safety lighting and traffic signal systems with traffic signal interconnect on El Cajon Boulevard between Illinois Avenue and Fairmount Avenue; extending time of completion to December 23, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150912, approving request of Fischbach and Moore, dated October 23, 1958, contained in Change Order No. 2, for extension of time of 30 days in which to complete contract for installation of Civil Defense Air Raid Sirens; extending time of completion to November 25, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150913, approving request of Griffith Company, dated October 21, 1958, contained in Change Order No. 3, for extension of time of 60 days in which to complete its contract for improvement of Rock Place; extending time of completion to December 21, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150914, approving request of Sim J. Harris

Company, dated October 14, 1958, contained in Change Order No. 2, for extension of time of 90 days in which to complete its contract for improvement of north parking lot of Civic Center; extending time of completion to October 16, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150915, approving Change Order No. 4, dated September 29, 1958, issued in connection with contract with W. V. Hutchison Company for construction of Bayview Pumping Plant - changes amounting to increase in contract price of \$200.90, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150916, authorizing City Manager to do all of work in connection with remodeling of Sanitation Division Offices, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150917, authorizing expenditure of \$325.00 out of Capital Outlay Fund to provide funds for deed demand and escrow costs in connection with acquiring portion of Lot 12, Beacon Hill, for Encanto Expressway, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150918, authorizing F. O. Waters, Corrosion Engineer, Utilities Department, to attend National Association of Corrosion Engineers' Conference in Los Angeles, November 20 and 21, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 150919, rescinding Resolution 145599, adopted February 6, 1958; authorizing City Attorney to settle \$809.47 claim of State Farm Mutual Auto Insurance Company and H. H. Hanneken, for sum of \$681.51; directing City Auditor and Comptroller to draw warrant in favor of State Farm Mutual Auto Insurance Company and H. H. Hanneken, 4195 30th Street, in amount of \$681.51 in full settlement, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 150920, approving claim of Pacific Telephone and Telegraph Company, Room 816, 625 Broadway; authorizing City Auditor and Comptroller to draw warrant for \$207.76 in full payment, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 150921, approving claim of Allstate Insurance Company, subrogee for Jesse P. Harris, 5511 El Cajon Boulevard; authorizing City Auditor and Comptroller to draw warrant for \$602.42 in full payment, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 150922, directing Planning Director to utilize services of two planners from firm of Pereira and Luckman for a period not to exceed two months from date said authority is exercised; authorizing City Auditor and Comptroller to pay for said services out of budgeted funds for "Personal Services" in Planning Department with approval by Planning Director, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

## Councilman Kerrigan was excused from the meeting.

On motion of Councilman Williams, seconded by Councilman Evenson, the following Resolutions accepting deeds and subordination agreement were adopted:

RESOLUTION 150923, accepting deed of Title Insurance and Trust Company, dated October 24, 1958, for easement and right of way for street purposes, across portion of Lots 2 and 3, College Grove Center; setting aside and dedicating as and for a public street and naming same Ryan Road; authorizing and directing City Clerk to file it for record;

RESOLUTION 150924, accepting deed of Title Insurance and Trust Company, dated October 24, 1958, for easement and right of way for street purposes across portion of Lot 1, College Grove Center; setting aside and dedicating Parcel No. 1 as and for a public street and naming same College Avenue; setting aside and dedicating Parcel No. 2 as and for a public street and naming same Ryan Road; authorizing and directing City Clerk to file it for record;

RESOLUTION 150925, accepting deed of Title Insurance and Trust Company, dated October 24, 1958, for easement and right of way for street purposes across portion of Lot 4, College Grove Center; setting aside and dedicating Parcel No. 1 as and for a public street and naming same College Avenue; setting aside and dedicating as and for a public street Parcel No. 2 and naming same Ryan Road; authorizing and directing City Clerk to file it for record;

RESOLUTION 150926, accepting deed of Lyman W. Bruce, dated October 7, 1958, for easement and right of way for drainage purposes across portion of Pueblo Lot 1235; authorizing and directing City Clerk to file it for record;

RESOLUTION 150927, accepting deed of Elizabeth M. Roane and Jack Wilcox, dated September 11, 1958, for easement and right of way for drainage purposes across portion of Pueblo Lot 1234; authorizing and directing City Clerk to file it for record;

RESOLUTION 150928, accepting deed of George R. McClenahan, dated September 12, 1958, for easement and right of way for drainage purposes across portion of Pueblo Lot 1234; authorizing and directing City Clerk to file it for record;

RESOLUTION 150929, accepting subordination agreement of Elizabeth M. Roane and Jack Wilcox, beneficiaries, and Land Title Insurance Company, trustee, dated September 18, 1958, for all right, title and interest in and to portion of Pueblo Lot 1234, for easement for drainage purposes; authorizing and directing City Clerk to file it for record; and

RESOLUTION 150930, accepting deed of Frank Jennings Erwin, Charles Dalton Denver and Bertha May Denver, dated September 16, 1958, for easement and right of way for drainage purposes across portion of Lot 40 of The Highlands; authorizing and directing City Clerk to file it for record.

The following ordinance was introduced at the meeting of October 23, 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 Council prior to day of passage a written or printed copy.

ORDINANCE 7997 (New Series), incorporating portion of

Pueblo Lot 1202 into R-P Zone; repealing Ordinance 13457, Ordinance 7270 (New Series), Ordinance 7804 (New Series), and Ordinance 7880 (New Series), insofar as they conflict herewith, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Schneider, Kerrigan, Curran.

The next ordinance was introduced at the meeting of October 23, 1958.

RESOLUTION 150931, continuing to the meeting of November 6, 1958, proposed Ordinance approving and adopting amendments and adding new section to Rule X of of Rules of Civil Service Commission, and amending Sections 23.1101, 23.1102, 23.1103, 23.1104, 23.1105, 23.1106, 23.1107, 23.1108 and 23.1109 of Municipal Code, and adding new section of Municipal Code to be known as and numbered Section 23.1110; repealing Ordinances 6648 (New Series) and 7497 (New Series) - Leaves of Absence, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The next ordinance was introduced at the meeting of October 23, 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 Council prior to day of passage a written or printed copy.

## Councilman Kerrigan returned to the meeting.

ORDINANCE 7998 (New Series), adding Section 21.04 to Article 1, Chapter II, of the Municipal Code, establishing certain holidays, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Schneider, Curran.

The next ordinance was introduced at the meeting of October 23, 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 Council prior to day of passage a written or printed copy.

ORDINANCE 7999 (New Series), amending Ordinance 7883 (New Series) entitled, "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of The City of San Diego" ("Terminal Employee"), was adopted, on motion of Councilman Tharp, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Schneider, Curran.

The next item on the Agenda was an ordinance to be introduced. It had been continued from the meetings of October 21 and October 23, 1958.

Ordinance amending Chapter VI, Article 3, of Municipal Code by amending Section 63.15.65 thereof, relating to regulations of boats in Harbor of San Diego, and by adding thereto a new section to be known as and number Section 63.17.14, Regulating Trailer Parking on the Tidelands, was introduced, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Schneider, Curran.

Ordinance amending Municipal Code by adding to Article 3, Chapter III, Sections 33.1560 through 33.1560.19, relating to regulation of youth dances, was introduced, on motion of Councilman Williams, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Schneider, Curran.

Ordinance amending Article 3, Chapter III, Section 33.0601 of Municipal Code, relating to exemption of charitable institutions of license fee, was introduced, on motion of Councilman Evenson, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Schneider, Curran.

Ordinance amending Article 7, Chapter V, Sections 57.01.27 and 57.01.30, of Municipal Code, relating to soliciting, was introduced, on motion of Councilman Williams, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Schneider, Curran.

Ordinance amending Article 4, Chapter IV, Section 44.0328.1 of Municipal Code, relating to dog license penalties, was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Schneider, Curran.

At this time, under unanimous consent, City Manager George E. Bean requested that Council reconsider Item 13 of the Agenda of Tuesday, October 28, 1958. The meeting covered by this Agenda was held earlier today, Thursday, October 30, 1958, and Council's first action on said Item 13 appears on Page 73 of this volume.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, said Item 13 was reconsidered in order to adopt a substitute Resolution.

Purchasing Agent's report on sole bid of San Diego Harley-Davidson Company for 14 motorcycles, less 9 trade-ins of 1954 models and one trade-in of 1955 model; and requesting authority to sell 4 used 1955 motorcycles, was presented.

RESOLUTION 150932, accepting bid of San Diego Harley-Davidson Company for 14 motorcycles; awarding contract; authorizing and instructing City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 150933, authorizing Purchasing Agent to sell four 1955 used motorcycles, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

The next item was presented by Mayor Dail under unanimous consent. The Clerk read the communication.

Purchasing Agent's report on low bid of Joseph A. Cutri, Insurance, for furnishing fire insurance and extended coverage for a period of four years, eleven months commencing November 1, 1958 - seven bids, was presented.

Mr. Edgar A. Luce, attorney representing the Hartman Insurance Agency and Franklin Insurance Service; Mr. H. H. Ferris of the Harbor Insurance Company; and Mr. Joseph A. Cutri, appeared to be heard.

RESOLUTION 150934, accepting bid of Joseph A. Cutri, Insurance, for furnishing fire insurance and extended coverage for The

Ords. intr. Unanimous consents 150932 - 150934 City of San Diego for a period of four years, eleven months, commencing November 1, 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 Williams, seconded by Councilman Evenson, by the following vote: Yeas - Councilmen Williams, Kerrigan, Evenson, Mayor Dail. Nays-Councilman Tharp. Absent-Councilmen Schneider, Curran.

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

Purchasing Agent's report on low bid of J. A. Artukovich and Sons for Pacific Highway trunk sewer from Balboa Avenue to San Diego River - eleven bids, was presented.

RESOLUTION 150935, accepting bid of \$1,159,077.00 by J. A. Artukovich and Sons for construction of Pacific Highway Trunk Sewer, from Balboa Avenue to the San Diego River; authorizing City Manager to execute contract; authorizing expenditure of \$1,223,100.00 out of Capital Outlay Fund to provide funds for above purpose, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

There being no further business to come before Council at this time, the meeting was adjourned at 12:40 o'clock P.M. on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Vice Mayor of The City of San Diego, California

ATTEST:

Phillip Acker, City Clerk

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, WEDNESDAY, NOVEMBER 5, 1958 IN LIEU OF TUESDAY, NOVEMBER 4, 1958 (ELECTION DAY) - NOT HELD. IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING.

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

At 10:30 o'clock A.M., Vice Mayor Evenson and Phillip Acker, City Clerk, were the only ones present. The Vice Mayor declared the meeting adjourned due to lack of a quorum at 10:32 o'clock A.M. Matters listed on the Agenda for this meeting will be considered at 10:00 o'clock A.M. Thursday, November 6, 1958.

Tice Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, NOVEMBER 6, 1958 - IN LIEU OF MEETING OF WEDNESDAY, NOVEMBER 5, 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 Mayor Dail at the hour of 10:01 o'clock A.M.

Matters listed on the Council Agenda for Wednesday, November 5, 1958, were considered.

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

Minutes of the Meeting of October 28, 1958 held on October 30, 1958, were presented 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. 157.

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

It was the bid of San Diego Gas and Electric Company, accompanied by certified check for \$139.20 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 Evenson, for report and recommendation.

The one written protest from John Zweck was presented and filed, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

## Councilman Williams entered the Council Chambers.

Purchasing Agent's report on bid of Sim J. Harris Company for the improvement of Harbor Drive adjacent to the Civic Center north parking lot for \$7,100.00 - four bids - was presented.

RESOLUTION 150936, accepting the bid of Sim J. Harris Company for the improvement of Harbor Drive adjacent to the Civic Center north parking lot for \$7,100.00; authorizing the City Manager to execute a contract; awarding the contract; authorizing the expenditure of \$8,500.00 out of funds set aside in the City-County Administration Building Fund for the improvement of said Harbor Drive adjacent to the Civic Center north parking lot, The City of San Diego to be reimbursed by the County of San Diego for one-half the cost of said project, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Meeting Convened Minutes Approved Bids Communications Resolution 150936 Purchasing Agent's report on sole bid of American Pipe and Construction Company, meeting all City specifications for furnishing Centrifugally Spun Reinforced Concrete Pipe, was presented.

RESOLUTION 150937, accepting the sole bid of American Pipe and

RESOLUTION 150937, accepting the sole bid of American Pipe and Construction Company for furnishing Centrifugally Spun Reinforced Concrete Pipe for six-months' period commencing November 1, 1958, (prices are the same as the expiring contract), 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 Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on bid of Bailey Equipment Company, meeting all City specifications for furnishing Nine Pavement Breakers and Six Trench Diggers - six bids - was presented.

RESOLUTION 150938, accepting the bid of Bailey Equipment Company, Incorporated, 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 Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on bid of Brown Bevis Equipment Company, meeting all City specifications for furnishing Five tons Gutter Broom Wire - seven bids - was presented.

RESOLUTION 150939, accepting the bid of Brown Bevis Industrial Equipment 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 Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report on the low bids of Frost Engineering Service Company and the low bid of Vanode Service Corporation for furnishing Cathodic Protection Equipment - three bids - was presented.

RESOLUTION 150940, accepting the bids of Frost Engineering Service Company and of Vanode Service Corporation, meeting all City specifications, awarding the contracts, authorizing and instructing the City Manager to enter into and execute the contracts on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on the bid of Joor Tank Manufacturing Company, Incorporated for furnishing two (2) Water Tanks - two bids - was presented.

RESOLUTION 150941, accepting the bid of Joor Tank Manufacturing Company, Incorporated, meeting all City specifications, awarding the 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 Williams, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Irving G. King
Company for furnishing one (1) Fork Lift Truck - five bids - was presented.

RESOLUTION 150942, accepting the bid of Irving G. King Company,
meeting all City specifications, awarding the 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 Evenson.

Purchasing Agent's report on the low bid of Southwest Sewer Tool Company for furnishing one (1) Sewer Rodding Machine to be installed on 1-1/2 ton City Truck - two bids - was presented.

RESOLUTION 150943, accepting the bid of Southwest Sewer Tool Company, meeting all City specifications, awarding the 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 Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on bid of Win Ward Company, meeting all City specifications for furnishing one (1) Service Body and Hydraulic Ladder - four bids - was presented.

RESOLUTION 150944, accepting the bid of Win Ward Company, 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 Kerrigan, seconded by Councilman Evenson.

RESOLUTION 150945, approving the plans and specifications, wage scale, and authorizing bids for the Improvement of the West One-Half of Southcrest Park and Community Center, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

The Communication from the Purchasing Agent giving a report on the sale of used Automotive Equipment to high bidders; a total of \$6,415.00 deposited with City Treasurer for credit to the proper fund, was filed, on motion of Councilman Tharp, seconded by Councilman Evenson.

The Communication from the Purchasing Agent giving a report on the sale of a house at 4021 Madison Avenue for \$150.00 plus \$6.00 sales tax; this sale completes the auctioning of ten houses for a total of \$9,825.00 and \$258.00 sales tax, was filed, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Planning Commission communication recommending that Ordinance No. 7640 (New Series) be amended to give a one-year extension of time in which to file a subdivision map in connection with the rezoning of Portion Lot 15, Rancho Mission - Shirley Heights Subdivision, to R-4 Zone, was presented.

An Ordinance amending Section 1 of Ordinance No. 7640 (New Series) of the Ordinances of the City, adopted October 24, 1957, and incorporating a portion of Lot 15 Rancho Mission, in the City of San Diego, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Schneider, Curran.

Planning Commission communication approving Interim C-1A zoning, as shown on drawing No. B-851, in an area annexed to the City on October 2, 1957, and which is not now zoned - Jonathan Manor Tract, subdivided as Metropolitan Shopping Center Unit No. 1, was presented.

The ordinance in regard to the above subject 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 8000 (New Series), establishing regulations covering the use of land in a portion of Lot 17, Rancho Mission of San Diego, was introduced and adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Schneider, Curran.

The Communication from the City Manager reporting on the application from William Sale for a permit to operate one additional taxicab; recommending that the application be filed without action, was presented.

F. Morton Cameron, attorney, representing William Sale, appeared before the Council. Mr. Cameron urged the Council to grant the permit for operation of one additional taxicab on the basis of public convenience and necessity - due to the annexed lands giving an increase in population and demand for service.

RESOLUTION 150946, referring to Council Conference the report of the City Manager, contained in Document No. 581086 on file in the office of the City Clerk, recommending that the application of William Sale for a permit to operate one additional taxicab be filed without action, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communications Resolutions 150944 - 150945 Ordinances Introduced Ordinance 8000 (NS) Resolution 150946

The Communication from Freeland, Evenson, Christensen and Boas, Civil Engineers, representing Mrs. Sara A. Wood and Mrs. Rose V. Vollmer requesting that in connection with the final subdivision map of Loma Cliffs, the City not require on the title page of said map the signatures of Helen Wood Gould, W. H. Vernor, Jr., Daniel P. Dixon, Ivonne M. Hutchinson, was presented.

Charles W. Christensen appeared before the Council relating that the signatures of the abovementioned people were not available in some cases and in other cases the people required some consideration; that the people whose signatures were involved would not be deprived of access to property; and, therefore, would not be hurt in any way.

RESOLUTION 150947, granting the request of Freeland, Evenson, Christensen and Boas, contained in Document No. 580978 that the City not require on the title page of the final subdivision map of Loma Cliffs the signatures of Helen Wood Gould, W. H. Vernor, Jr., Daniel P. Dixon, and Ivonne M. Hutchinson, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 150948, referring to the City Attorney and to the Planning Department, the communication from Gifford Ewing, filed as Document No. 581087, requesting the City Council to take the necessary action to provide appropriate access to his land, being a portion of Pueblo Lot 1244, adjacent to and just north of the proposed subdivision of North Terrace, in that a small portion of his property is being made inaccessible by the proposed layout of North Terrace, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The Communication from Norman C. Roberts requesting a height restriction on structures built in the Point Loma area, was filed, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 150949, directing Notice of Filing Assessment 2730, and of time and place of hearing thereof, for paving and otherwise improving Wightman Street, between the easterly line of Alabama Street and the westerly line of Texas Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 150950, directing Notice of Filing Assessment 2731, and of time and place of hearing thereof, for paving and otherwise improving the Alley in Block 303, Pacific Beach; and Ingraham Street, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION OF AWARD 150951, accepting bid of Kenneth H. Golden Company, Incorporated, and awarding the contract for paving Calle Casas Bonitas, Calle Salida Del Sol, Callejon, Public Rights of Way in Lots 146, 147, 148 and 149, Block 52, Paradise Hills Unit No. 3, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION OF AWARD 150952, accepting the bid of V. R. Dennis Construction Company, and awarding the contract for paving Gamma Street, 40th Street, Delta Street and Acacia Street, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 150953, approving plans, drawings, etc., and Plat 3179 showing exterior boundaries of assessment district for improvement of the Alley in Block 4, Strafford Park and Block D, Turnbull's Subdivision, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 150954, approving plans, drawings, etc., and Plat 3187 showing exterior boundaries of assessment district for improvement of Nutmeg Street, between 33rd Street and Felton Street, was adopted, on motion

Communications
Resolutions 150947 - 150954(Continued)

Resolution 150954 (Continued) of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 150955, approving plans, drawings, etc., and Plat 3107 showing exterior boundaries of assessment district for improving and installing sewer mains in Oriole Street, Swan Street, Paradise Street, Bluebird Street, Alcedo Street, Mulberry Street, Springfield Street, 69th Street, Klauber Avenue, Mallard Street, Federal Boulevard, and Public Rights of Way in Rancho Mission of San Diego, Del Norte Addition, Highdale Addition, and in Broadway Heights Unit No. 1, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 150956, for furnishing of electric energy in Sunset Cliffs Lighting District Number One for one year, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 150957, for furnishing of electric energy in Eighth Avenue Lighting District Number One for two years, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 150958, for furnishing of electric energy in Seventh Avenue Lighting District Number One for two years, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION OF PRELIMINARY DETERMINATION 150959, for paving the Alley in Block 4, Stratford Park and Block D, Turnbull's Subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION OF PRELIMINARY DETERMINATION 150960, for the improvement of Oriole Street, Swan Street, Paradise Street, Bluebird Street, Alcedo Street, Mulberry Street, Springfield Street, 69th Street, Klauber Avenue, Mallard Street, Federal Boulevard, and Public Rights of Way in Rancho Mission of San Diego, Del Norte Addition, and Broadway Heights Unit No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION OF PRELIMINARY DETERMINATION 150961, for the paving of Nutmeg Street, between 33rd Street and Felton Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 150962, appointing time and place for hearing protests, and directing notice, for Montemar Lighting District No. 1, furnishing of electric energy for two years, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 150963, approving diagrams of the property affected or benefited by the work of improvement to be done by paving Morningside Street, Calle Corta, Calle Salida Del Sol, Calle Casas Bonitas, Calle Arriba, Public Rights of Way in Lots 43, 44, 121 and 122, Block 52, Paradise Hills Unit No. 3, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams. (Note: To be assessed to pay expenses.)

RESOLUTION 150964, approving diagram of property affected or benefited by work of improvement to be done by paving Flicker Street and Imperial Avenue, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 150965, directing City Engineer to furnish Diagrams of the Assessment District for the paving and improving of the Alley in Block 6, Reed's Ocean Front Addition, between Dawes Street and Cass Street, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

Resolution 150954 - 150965

RESOLUTION 150966, directing the City Engineer to furnish Diagrams of the Assessment District for paving the Alley in Block 70, Park Villas, between Myrtle Avenue and Dwight Street, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 150967, directing the City Engineer to furnish Diagrams of the Assessment District for the paving of the Alley in Block 6, Alhambra Park, between Monroe Avenue and Contour Boulevard, and to be assessed to pay expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 150968, granting the petition contained in Document No. 577342 for the improvement of Morningside Drive, between Winchester Street and Roanoke Street by grading, paving and installing curbs; and directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district and to be assessed to pay the costs etc., for the improvement of Winchester Street, between Sea Breeze Drive and Rachael Avenue; and Morningside Street, between Roanoke Street and Winchester Street; and further directing the City Engineer to consolidate the assessment district with the assessment district heretofore ordered for the improvement of Winchester Street and Morningside Street, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 150969, granting the petition contained in Document No. 580191 for the improvement of East Westinghouse Street, between Westinghouse Street and Volta Court, on the east side only, by adding sidewalks; and directing the City Engineer to furnish 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, etc., for the installation of sidewalks on the east side only of East Westinghouse Street, between Westinghouse Street and Volta Court, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 150970, granting the petition contained in Document No. 580194 for the improvement of Earl Street, between Birch Street and Cotton-wood 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, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 150971, granting the petition contained in Document No. 579063 for the improvement of Auburn Drive, between the existing paving southerly of Wightman Street and the dead end to the south; 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, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 150972, granting the petition contained in Document No. 580576 for the improvement of Greely Avenue, between 31st Street and 32nd 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, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 150973, granting the petition contained in Document No. 580149 for the improvement of Bittern Street, between Klauber Avenue and Madera 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, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 150974, granting the petition contained in Document No. 579461 for the paving of the Alley in Block 261, Pacific Beach; 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, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 150975, granting the petition contained in Document No. 580573 for the improvement of 69th Street, (easterly portion) between Waite Drive and Livingston 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 in the City and County to be affected and benefited by and to be assessed to pay the costs, was adopted, on Imotion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 150976, prohibiting parking of automobiles at all times on both sides of 55th Street, between Hardy Avenue and Remington Road; both sides of Remington Road, between 55th Street and Hewlett Drive; and authorizing the placement of the necessary signs and markings, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 150977, authorizing and directing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of specified locations; and the addition of seventy-seven (77) mercury vapor 20,000 lumen overhead street lights to the general street lighting contract for the specified locations, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 150978, authorizing the City Manager to enter into a contract with American Housing Guild to provide for additional improvements on Ruffin Road in Resubdivision No. 1 of Mission Village Unit No. 4 and reimbursement by the City; and authorizing the expenditure of \$5277.00 out of the Capital Outlay Fund 245.1 for providing funds for reimbursement to the subdivider, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 150979, authorizing the City Manager to enter into a contract with Oberg Associates providing for additional improvements on Ruffin Road in Mission Village Area, and reimbursement by the City; and authorizing the expenditure of \$30,812.50 from 502 Fund and \$14,747.73 out of the Capital Outlay Fund 245.1 for the purpose of providing funds for reimbursement to the subdivider, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 150980, authorizing the Port Director to do all work in connection with the restoring bank, grading additional area to be leased, and eliminating float encroachment in the Commercial Basin by appropriate City Forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 150981, authorizing the City Manager to employ Daley Corporation to do additional work on Commercial Street and 27th Street, under a 1911 Street Improvement Act proceeding; the cost of said work not to exceed the sum of \$320.10, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 150982, authorizing the City Manager to employ T. B. Penick and Sons to do additional work in connection with paving the Alley in Block 96, Ocean Bay Beach, under a 1911 Street Improvement Act proceeding; the cost of said work not to exceed the sum of \$75.56, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Resolutions 150974 - 150982

RESOLUTION 150983, authorizing the City Manager to employ V. R. Dennis Construction Company to do additional work in connection with paving 55th Street, 56th Street, Orange Avenue, 58th Street, Trojan Avenue, et al, under a 1911 Street Improvement Act proceeding; the cost of said work not to exceed the sum of \$850.89, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 150984, giving an extension of time of thirty (30) days or until December 6, 1958 to Holmes and Narver, Incorporated and James M. Montgomery, Consulting Engineer, for engineering services, in connection with a basic plan for a sewerage treatment, collection and disposal system for the San Diego area, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150985, granting the request of E. M. Penn Construction Company, contained in Change Order No 3, for an extension of time of thirty days in which to complete its contract for construction of Soledad Reservoir, to December 2, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 150986, authorizing the expenditure of \$200.00 out of the Capital Outlay Fund for the prupose of providing funds to complete the purchase of Lot 615, of Mission Crest, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150987, authorizing Ralph A. Campbell, Director of Financial Services, to attend a special conference with R. A. Wehe, Water Rate Consultant, to be held at San Francisco, California, October 24, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150988, authorizing the City Attorney to accept the sum of \$150.00 on behalf of The City in full settlement of the claim of the City against W. R. Corey and R. G. Haas for rent on Lots 11 and 12, in Block 159, of Middletown; and authorizing the City Attorney to file a dismissal upon payment of said amount, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150989, denying the claim of W. R. Corey and R. G. Haas, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 150990, 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 Evenson.

RESOLUTION 150991, 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 20, 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; 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 Evenson.

RESOLUTION 150992, authorizing the sale at public auction of Lots 45 to 48 inclusive in Block 462 of W. G. Werth's Addition; setting the minimum amount which the Council will consider for the sale of said property at \$3,500.00; reserving the right to reject any and all bids at said public auction; 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 Kerrigan, seconded by Councilman Evenson.

RESOLUTION 150993, vacating the easement for right of way for drainage purposes over a portion of Lot 18, Block 232 of University Heights; title to the land previously subject to the easement shall revert to the owners of the land free from the rights of the public, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 150994, authorizing the Mayor and City Clerk to execute a deed conveying to the San Diego Gas and Electric Company an easement for the property in Rosedale, The Highlands and Pueblo Lot 1231 for the sum of \$1,752.00; and rescinding Resolution No. 150656, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

On motion of Councilman Williams, seconded by Councilman Evenson, the following Resolutions accepting deeds were adopted:

RESOLUTION 150995, accepting the deed of D. F. Etchings, Louise A. Etchings, Carl A. Brorson, Carl O. Brorson, Jr., Donald L. Brorson and Lois Brorson, for easement and right of way for an earth excavation or embankment, slope or slopes in a portion of Pueblo Lot 1296 of the Pueblo Lands of San Diego; authorizing and directing City Clerk to file it for record;

RESOLUTION 150996, accepting the deed of D. F. Etchings, Louise A. Etchings, Carl A. Brorson, Carl O. Brorson, Jr., Donald L. Brorson and Lois Brorson, for easement and right of way for street purposes in a portion of Pueblo Lot 1296; setting aside and dedicating the lands conveyed for a public street and naming the same La Jolla Scenic Drive; authorizing and directing City Clerk to file it for record;

RESOLUTION 150997, accepting the deed of D. F. Etchings, Louise A. Etchings and Carl A. Brorson for easement and right of way for street purposes in a portion of Pueblo Lot 1296; setting aside and dedicating the lands conveyed as and for a public street and naming the same La Jolla Scenic Drive; authorizing and directing the City Clerk to file the deed for record;

RESOLUTION 150998, accepting the deed of D. F. Etchings, Louise A. Etchings, Carl A. Brorson, Carl O. Brorson, Jr., Donald L. Brorson and Lois Brorson, for easement and right of way for street purposes in a portion of Pueblo Lot 1296; setting aside and dedicating the lands conveyed as and for a public street and naming the same La Jolla Scenic Drive; authorizing and directing the City Clerk to file the deed for record;

RESOLUTION 150999, accepting the deed of Victor J. Shandera and Phoebe B. Shandera of 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;

RESOLUTION 151000, accepting the deed of Walter G. Johnston and Josephine T. Johnston, for easement and right of way for street purposes in a portion of Pueblo Lot 1255; setting aside and dedicating the lands conveyed as and for a public street and naming the same Cardeno Drive; authorizing and directing the City Clerk to file the deed for record.

An Ordinance appropriating the sum of \$5,000.00 out of the Unappropriated Balance Fund of the City and transferring same to Personal Services, City Clerk's Fund, to provide funds for salaries of two additional

Resolutions 150992 - 151000 Ordinance Introduced (Continued) (Ordinance introduced - Continued) employees on the City Clerk's Staff, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Schneider, Curran.

An Ordinance amending Sections 22.0903 and 22.0905 and repealing Section 22.0906 of the San Diego Municipal Code regulating the payment of Brokerage Fees upon the sale of City-owned property, was introduced, on motion of Councilman Williams, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Schneider, Curran.

The next item was introduced under Unanimous Consent.

RESOLUTION 151001, authorizing and directing the City Manager to execute, for and on behalf of The City, a contract with United Harbor Finance Corporation, for the installation and completion of the unfinished improvements, etc., required for Soledad Corona Estates Unit No. 1 subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 151002, approving the map of Soledad Corona Estates Unit No. 1 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 Tharp, seconded by Councilman Evenson.

The next item was introduced under Unanimous Consent.

A Communication from the Planning Commission recommending approval of the tentative map, Braemar Resubdivision No. 1, was presented.

RESOLUTION 151003, approving the tentative map Braemar Resubdivision No. 1, a 1-lot resubdivision of Lot A, Braemar, the westerly one-half of Lot C, Braemar Extension, and Lots L, M, N, and O, Block 249, Mission Beach, located between Pacific Beach Drive and Mission Bay, Bayard Street and Mission Boulevard, subject to seventeen conditions and the suspension of specified sections of the San Diego Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The next item was introduced under Unanimous Consent.

The Communication from Loma Portal Civic Club, dated October 31, 1958, regarding the possibilities of Lindbergh Field as a safe and modern airport, was filed, on motion of Councilman Williams, seconded by Councilman Kerrigan.

The next item was introduced under Unanimous Consent.

The communication and brochure from the San Diego Hall of
Science and Industry proposing that the City repair and refurbish the Ford of
Building intorder to make it suitable for public use as a Hall of Science and
Planetarium, was referred to the City Manager, on motion of Councilman Tharp,
seconded by Councilman Kerrigan.

A majority of the members of the Council signed undertakings with San Diego Gas and Electric Company, in:

Ocean Beach Lighting District No. 1
Mission Beach Lighting District No. 2
Mission Beach Lighting District No. 1
La Jolla Shores Lighting District No. 1
Kensington Manor Lighting District No. 1
Pacific Beach Lighting District No. 1

Ordinances Introduced Unanimous Consent Items Resolutions 151001 - 151003 Lighting Contracts Signed. Meeting Adjourned. (Next page) On motion of Councilman Kerrigan, seconded by Councilman Evenson, the meeting was adjourned at 10:46 o'clock A.M. by the Mayor.

ATTEST:

VICE 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 - THURSDAY, NOVEMBER 6, 1958 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

Mayor Dail called the meeting to order at 10:47 o'clock A.M.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 157.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 150299 for improvement of Torrence Street and Pringle Street, the Clerk reported the hearing closed at the meeting of October 28, 1958 held October 30, 1958.

RESOLUTION 151004, continuing to the hour of 10:00 o'clock A.M. of Thursday, November 13, 1958, the hearing on the proposed improvement of Torrence Street and Neale Street, 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 150300 for improvement of Illion Street, between Milton Street and Kane Street, the Clerk reported the hearing closed at the meeting of October 28, 1958 held October 30, 1958.

RESOLUTION 151005, continuing to the hour of 10:00 o'clock A.M. of Thursday, November 13, 1958, the hearing on the proposed improvement of Illion Street, between Milton Street and Kane Street, 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 150301 for improvement of portions of Veronica Avenue, Aragon Drive, Waite Drive and 69th Street, in Rolando Park Unit No. 3, the Clerk reported the hearing closed at the meeting of October 28, 1958 held October 30, 1958.

RESOLUTION 151006, continuing to the hour of 10:00 o'clock A.M. of Thursday, November 13, 1958, the hearing on the proposed improvement of Veronica Avenue, Aragon Drive, Waite Drive and 69th Street, in Rolando Park Unit No. 3, 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 150302 for improvement of Alley in Block 84, Amended Map of City Heights, between Dwight Street and Landis Street, the Clerk reported the hearing closed at the meeting of October 28, 1958 held October 30, 1958.

RESOLUTION 151007, continuing to the hour of 10:00 o'clock

RESOLUTION 151007, continuing to the hour of 10:00 o'clock A.M. of Thursday, November 13, 1958, the hearing on the proposed improvement of Alley in Block 84, Amended Map of City Heights, 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 contile hearing on Resolution of Preliminary Determination 150303 for improvement of Alley in Block 8, Bungalow Park Addition, between Thorn Street and Myrtle Avenue; and Myrtle Avenue, at its intersection with said Alley, the Clerk reported the hearing closed at the meeting of October 28, 1958 held October 30, 1958.

RESOLUTION 151008, continuing to the hour of 10:00 o'clock A.M. of Thursday, November 13, 1958, the hearing on proposed improvement of Alley in Block 8, Bungalow Park Addition and Myrtle 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 matter of proposed rezoning of portion of Block 240, Pacific Beach, southerly of Balboa Avenue, from R-4 to C Zone, on property located northerly of Grand Avenue, between Morrell Street and Noyes Street, was presented.

RESOLUTION 151009, continuing to the hour of 10:00 o'clock A.M. on Thursday, November 20, 1958, the hearing on the matter of proposed rezoning of portion of Block 240, Pacific Beach, southerly of Balboa Avenue, from R-4 to C Zone, on oproperty located northerly of Grand Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of Rezoning Portions of Pueblo Lots 1220 and 1221 from Zone R-1 to Zones R-4 and C-1A located on the south side of Balboa Avenue, commencing at Genesee Avenue and running easterly approximately 3200 feet, was presented.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the Ordinance incorporating portions of Pueblo Lots 1220 and 1221 into R-4 and C-1A Zones, and repealing Ordinance No. 13456, approved February 15, 1932, was introduced, by the following vote: Yeas=Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Schneider, Curran.

The Planning Commission communication approving the tentative map, Southeast Clairement, being portions of Pueblo Lots 1220 and 1221, located on the south side of Balboa Avenue, commencing at Genesee Avenue and running easterly approximately 3200 feet, was presented.

RESOLUTION 151010, approving the tentative map of Southeast Clairement, a 453 lot subdivision of a portion of Pueblo Lots 1212, 1221, located south of Balboa and east of Genesee Avenue, subject to twenty-five conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent accepting the low bid of Balboa Oldsmobile and the bid of Dick Grahalva Buick - three bids, was presented.

RESOLUTION 151011, accepting the bid of Balboa Oldsmobile for furnishing four Police high speed sedans at \$3,038.16 each, plus sales tax, less four trade-in's at an allowance of \$4,700.00, and one Harbor Department sedan at \$2,769.96, plus sales tax; and the bid of Dick Grihalva Buick for one Fire Chief's Sedan in the amount of \$2,979.28, plus sales tax, less \$150.00 trade-in; awarding the contracts; and authorizing and instructing the City Manager to enter into and execute on behalf of The City contracts with Balboa Oldsmobile and Dick Grihalva Buick for furnishing of said cars pursuant to specifications, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent reporting on the sole bid of Jackson and Blanc - single bid received, was presented.

RESOLUTION 151012, accepting the bid of Jackson and Blanc for furnishing maintenance of Central Library Air Conditioning System in accordance with City Specifications for \$295.00 month, plus \$7.80 per hour for labor not covered by contract, for the period November 1, 1958 through October 31, 1961, total estimate \$3,540.00 per year; awarding the contract;

Continued Hearing
Resolutions 151008 - 151012 (Continued)
Ordinance Introduced
Hearing
Communications

Resolution 151012 - (Continued) authorizing and instructing the City Manager to enter into and execute on behalf of The City a contract with said Jackson and Blanc, was adopted on motion of Councilman Evenson, seconded by Councilman Kerrigan.

The communication from the Purchasing Agent reporting on the bids of Republic Supply Company for valves, uscolite fittings, solvent and thinner; and of Gould Hardware and Machinery Company for uscolite pipe and flanges - three bids, was presented.

RESOLUTION 151013, accepting the bids for furnishing The City with valves, plastic pipe and fittings, solvent and thinner, as follows:
(a) Republic Supply Company for Items 1, 2, 3, 5 through 9, 12 and 13 for a total price of \$555.46, terms 2% 10 days plus State Sales Tax; and
(b) Gould Hardware and Machinery Company for Items 4, 10 and 11 for a total price of \$588.60, terms 2% 10 days plus State Sales Tax; and awarding the contracts; and authorizing and instructing the City Manager to enter into and execute the contracts, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151014, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City with replacement parts for Peerless Pumps in accordance with Notice to Bidders, etc., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

The communication from the Planning Commission relative to the final map of East Clairemont Unit No. 7, was presented.

RESOLUTION 151015, authorizing the City Manager to execute a contract with Unit #7 Partnership for the completion of improvements and the setting of monuments for East Clairemont Unit No. 7 subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 151016, approving the map of East Clairemont Unit No. 7 Subdivision and accepting public streets and the easements shown on this map within this subdivision for sewer, water, drainage and public utilities and rejecting the dedication for public street of that portion

marked "Reserved for Future Street", was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The communication from the Planning Commission relative to the final map of Bowers-Thayer Tract, a two-lot subdivision located adjacent to Linda Vista Road, north of Sherwood Street in Linda Vista (portion of Pueblo Lots 1202 and 1203), was presented.

Pueblo Lots 1202 and 1203), was presented.

RESOLUTION 151017, authorizing the City Manager to execute a contract with Tobb Company, Incorporated, Richard E. Bowers and Norma Jeane Bowers and Merrill H. Thayer and Juanice Duncan Thayer, for the completion of improvements and setting of monuments required for Bowers-Thayer Tract subdivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 151018, adopting the map of Bowers-Thayer Tract Subdivision and accepting the public street and the unnamed alley together with certain abutters rights of access to State Highway XI-SD-77A-SD adjacent to Westmoreland Street, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

The communication from the Planning Commission recommending the approval of a Record of Survey map in lieu of a final subdivision map for Belleview Business Center, property located on the south side of University Avenue between 60th and Chollas Road in East San Diego, was presented.

RESOLUTION 151019, 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, for portions of Lots 17, 18, 19, 20, 23 and 24 of Waterville Heights, Blocks G and H of El Cerrito Heights Unit No. 3, Lots 42 and 43 of Seaman's Subdivision, a 1-lot resubdivision of Belleview Business Center,

(Resolution 151019 - Continued) located on the south side of University Avenue between 60th Street and Chollas Road, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

The communication from the Planning Commission approving the filing of a Record of Survey Map in lieu of a final subdivision map of Lots 73 and 74, Block 15, Beverly, a two-lot resubdivision located on Creston Drive south of Roswell Street in Encanto, was presented.

RESOLUTION 151020, 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, of Lots 73 and 74, Block 15, Beverly, Map No. 1129, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

The communication from the Planning Commission approving the tentative map of Linda Heights (formerly known as Cameron Heights), was presented.

RESOLUTION 151021, approving the tentative map Linda Heights (formerly called Cameron Heights), a 126-lot resubdivision of a portion of Pueblo Lot 1181, located northerly of Volta Court, westerly of U. S. Highway 395, easterly of Linda Vista Unit 4, subject to twenty-two conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

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

RESOLUTION 151022, approving the tentative map, a 3-lot subdivision of Lots 17 and 18, Block 3, Sunnyslope Addition to Encanto Heights, located on the west side of Plover Street midway between Gibson and Klauber Streets in Encanto, subject to six conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151023, authorizing the City Manager to execute an agreement with the County of San Diego, on behalf of The City, covering the improvement of Ward Road and Murphy Canyon Road, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 151024, authorizing the City Manager to execute an agreement with The County of San Diego providing for hospitilization of prisoners from the City Jail who need medical or surgical treatment and/or hospital care, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 151025, authorizing the City Manager to accept the work on behalf of The City in Rancho Cabrillo Unit No. 3 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Willimas, seconded by Councilman Evenson.

RESOLUTION 151026, setting a hearing for 10:00 o'clock A.M. on the 2nd day of December 1958, in the City Council Chamber in the Civic Center Administration Building, for the purpose of inquiring as to the reasonableness of taxicab rates in the City of San Diego, on the petition filed with the City Council by Taxicab Companies, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151027, authorizing Edward M. Hall, Transportation Research Director, to confer with officials of the State Division of Highways, at Sacramento, California, on November 3, 1958 and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

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RESOLUTION 151028, approving the claim of Maisie Dodge; and directing the City Auditor and Comptroller to draw his warrant out of Capital Outlay, Fund No. 245-1, in the amount of Thirteen Hundred Fifty and 00/100 Dollars, (\$1350.00) in full payment of the claim, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

RESOLUTION 151029, approving the claim of Ross A. Castellum; and authorizing the City Auditor and Comptroller to draw his warrant in favor of Ross A. Castellum in the amount of Sixty Two and 74/100 Dollars (\$62.74) in full payment of the aforesaid claim, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

RESOLUTION 151030, authorizing the City Attorney to settle the \$295.86 claim of Paul Mattar for the sum of \$208.13; and authorizing and directing the City Auditor and Comptroller to draw his warrant in the amount of Two Hundred Eight and 13/100 Dollars (\$208.13) in full settlement of the aforesaid claim, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

RESOLUTION 151031, denying the claim of Gus Copitas, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 151032, denying the claim of Civil Service Employees Insurance Company, Subrogee of Frances V. Barrus, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 151033, denying the claim of Flenoid Gilbert, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 151034, denying the claim of Laura E. Jones, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 151035, authorizing the Mayor and City Clerk to execute on behalf of The City a quitclaim deed, quitclauming to Whitney Enterprises a portion of Lots 65 and 66 of Allied Gardens Addition in exchange for an easement for general utility purposes in Lots 65 and 66 of Allied Gardens Addition; and authorizing and directing the City Clerk to deliver the deed to the Property Supervisor for the purpose of carrying out the processes of this exchange, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 151036, accepting the deed of Milton D. Whitney, partner, and Milton E. Whitney, partner, conveying an easement and right of way for sewer, water, drainage and public utility purposes in a portion of Lots 65 and 66, Allied Gardens Addition; and authorizing and directing the City Clerk to transmit the deed for recording, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 151037, accepting the deed of Marietta Broadcasting Incorporated conveying a portion of Lot 67 of the Rancho Mission of San Diego for park purposes, and authorizing and directing the City Clerk to transmit the deed for recording, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, six Resolutions accepting deeds were adopted, as follows:

RESOLUTION 151038, accepting the deed of Carla J. Smith, October 31, 1958, conveying an easement and right of way for sewer purposes, in a portion of the path between Lots 47 and 48, Ludington Heights; and authorizing and directing the City Clerk to file the deed for record;

RESOLUTION 151039, accepting the deed of Walter John Coyle and Dorothy Ann Coyle, September 10, 1958, conveying an easement and right of way for drainage purposes in portions of Lots 44 and 45, Block 10, Morrison's Marscene Park; and authorizing and directing the City Clerk to file the deed for record;

RESOLUTION 151040, accepting the deed of Jesus Wilson and Mercy C. Wilson, October 14, 1958, conveying a portion of Lot 12, Beacon Hill, together with any and all abutters rights of access, appurtenant to the grantor's property; setting aside and dedicating the lands conveyed as and for a public street and naming the same Encanto Expressway; authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording;

RESOLUTION 151041, accepting the deed of Paul E. Martin and Jean Francis Martin, October 15, 1958, conveying an easement and right of way for street purposes in a portion of Lots 18 and 19 in Block 15 of Swan's Addition; setting aside and dedicating the lands conveyed as and for a public street and naming the same Roseview Place; and authorizing and directing the City Clerk to file the deed for record:

RESOLUTION 151042, accepting the deed of Walter H. Frers and Edith E. Frers, October 15, 1958, conveying an easement and right of way for street purposes in a portion of Lots 30 and 31, in Block 15 of Swan's Addition; setting aside and dedicating the lands conveyed as and for a public street and naming the same Roseview Place; authorizing and directing the City Clerk to file the deed for record;

RESOLUTION 151043, accepting the Grant Deed of La Jolla Highlands, Incorporated, October 15, 1958, granting and conveying Torrey Pines outfall sewer line and appurtenant structures constructed for its use, along Torrey Pines Road, Ardeth Road and across Pueblo Lot 1289; and authorizing and directing the City Clerk to file the Deed for record:

On motion of Councilman Kerrigan, seconded by Councilman  $E_{v}$ enson, two Resolutions accepting subordination agreements were adopted, as follows:

RESOLUTION 151044, accepting the subordination agreement by John Zweck and Cleo J. Zweck, beneficiaries, and Union Title Insurance Company, (formerly Union Title Insurance and Trust Company), trustee, September 25, 1958, subordinating all their right, title and interest in and to portions of Lots 44 and 45, Block 10, Morrison's Marscene Park, to the easement for drainage purposes conveyed to The City by Walter John Coyle and Dorothy Ann Coyle; and authorizing and directing the City Clerk to file the subordination agreement for record;

RESOLUTION 151045, accepting the subordination agreement by C. L. Bingham and Laura M. Bingham, beneficiaries, and Union Title Insurance Company, trustee, October 31, 1958, subordinating all their right, title and interest in and to a portion of Lots 18 and 19 in Block 15 of Swan's Addition, to the easement for street purposes conveyed to The City by Paul Dumler and Angeline Dumler; and authorizing and directing the City Clerk to file the subordination agreement for record.

RESOLUTION 151046, accepting the Grant Deed of Bratcher and Russo Corporation, October 8, 1958, granting and conveying all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, whether within or without the subdivision named Rose Terrace Unit No. 1, being a portion of Pueblo Lot 1788;



directing Clerk to file the deed for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson. (Continued from page 110.)

The next ordinance was introduced at the meeting of

October 30, 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 Council prior to day of passage a written or printed copy.

ORDINANCE 8001 (New Series), amending Chapter VI, Article 3, of the Municipal Code by amending Section 63.15.65 thereof, relating to the regulations of boats in the Harbor of San Diego, and by adding thereto a new section to be known as and numbered Section 63.17.14, Regulating Trailer Parking on the Tidelands, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Schneider, Curran.

The next ordinance was introduced at the meeting of October 30, 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 Council prior to day of passage a written or printed copy.

ORDINANCE 8002 (New Series), amending the San Diego Municipal Code by adding to Article 3, Chapter III, Sections 33.1560 through 33.1560.19, relating to regulation of youth dances, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Schneider, Curran.

The next ordinance was introduced at the meeting of October 30, 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 Council prior to day of passage a written or printed copy.

ORDINANCE 8003 (New Series), amending Article 3, Chapter III, Section 33.0601 of the San Diego Municipal Code; relating to exemption of Charitable Institutions of License Fee, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Schneider, Curran.

The next ordinance was introduced at the meeting of October 30, 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 Council prior to day of passage a written or printed copy.

ORDINANCE 8004 (New Series), amending Article 7, Chapter V, Sections 57.01.27 and 57.01.30, of the San Diego Municipal Code, relating to soliciting, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilman Tharp, Williams, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Schneider, Curran.

The next ordinance was introduced at the meeting of October 30, 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 Council prior to day of passage a written or printed

ORDINANCE 8005 (New Series), amending Article 4, Chapter IV, Section 44.0328.1 of the San Diego Municipal Code relating to Dog License Penalties, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilman Tharp, Williams, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Schneider, Curran.

Resolution 151046. Ordinances 8001(NS) - 8005(NS).



The next ordinance was introduced at the meeting of October 23, 1958. It was continued from the meeting of October 30, 1958 and the meeting of November 6, 1958.

1958 and the meeting of November 6, 1958.

RESOLUTION 151047, continuing to the meeting of November 13, 1958, the proposed Ordinance approving and adopting amendments and adding a new section to Rule X of the Rules of the Civil Service Commission and amending Sections 23.1101, 23.1102, 23.1103, 23.1104, 23.1105, 23.1106, 23.1107, 23.1108 and 23.1109 of the San Diego Municipal Code, and adding a new section to the San Diego Municipal Code to be known as and numbered Section 23.1110; and repealing Ordinances No. 6648 (New Series) and No. 7497 (New Series) - Leaves of Absence, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The ordinance appropriating the sum of \$35,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for remodeling various City offices, was continued for one week to the meeting of November 13, 1958, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

An ordinance appropriating the sum of \$33,000 out of the Unappropriated surplus of Harbor Department Trust Fund 510, and transferring same to Capital Outlay, Harbor Department Fund, was introduced, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Schneider, Curran.

There being no further business to come before the Council at this time, the meeting was adjourned by the Mayor, on motion of Councilman Williams, seconded by Councilman Evenson, at 11:00 A.M.

Vice- Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Resolution 151047 Ordinances Introduced Meeting Adjourned REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, WEDNESDAY, NOVEMBER 12, 1958
IN LIEU OF TUESDAY, NOVEMBER 11, 1958
(VETERAN'S DAY) - NOT HELD
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

At 10:00 o'clock A.M., Vice Mayor Evenson and Phillip Acker, City Clerk, were the only ones present. The Vice Mayor declared the meeting adjourned due to lack of a quorum at 10:05 o'clock A.M. Matters listed on the Agenda for this meeting will be considered at 10:00 o'clock A.M. Thursday, November 13, 1958.

City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, NOVEMBER 13,1958 IN LIEU OF MEETING OF WEDNESDAY, NOVEMBER 12,1958 - 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 at 10:05 o'clock A.M.

Matters listed on the Council Agenda for Wednesday, November 12, 1958 were considered.

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

Minutes of the Regular Meetings of Thursday, October 30th, 1958; Wednesday, November 5th, 1958, adjourned due to lack of a quorum; Wednesday, November 5th, 1958 held on Thursday, November 6th, 1958; Thursday, November 6th, 1958; and Wednesday, November 12th, 1958, adjourned due to lack of a quorum, were presented to the Council by the Clerk.

On motion of Councilman Kerrigan, seconded by Councilman Williams, 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. 157.

Purchasing Agent's report on low bid of R. E. Hazard Contracting Company for paving service area, Fish Market Building - five bids, was presented.

RESOLUTION 151058, accepting bid of R. E. Hazard Contracting Company for paving service area, 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 Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of General Electric Company for furnishing radio equipment - two bids, was presented.

RESOLUTION 151049, accepting bid of General Electric Company for furnishing radio equipment, with option to buy additional equipment within six months at same unit prices; 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.

RESOLUTION 151050, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary for construction of traffic signal and safety

Meeting convened Minutes approved Communications 151058 - 151050 lighting systems at intersection of 30th Street and Broadway and interconnect on 30th Street between "C" Street and Broadway; 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 151051, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary for construction of storm drain in Lot 34, Block 86, E. W. Morse's Subdivision; 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 151052, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary for improvement of Quivera Basin roads; 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 151053, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary for construction of traffic signal systems at various locations; 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.

Planning Commission communication recommending approval of final map of Point Loma Estates Unit No. 2, a 63-lot subdivision located adjacent to and west of Midway Drive and Kemper Street in Point Loma, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 151054, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with Leland Builders for installation and completion of unfinished improvements and setting of monuments required for Point Loma Estates Unit No. 2 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 Williams.

RESOLUTION 151055, adopting map of Point Loma Estates Unit No. 2 subdivision, being a portion of Pueblo Lots 210 and 220; accepting on behalf of the public, Calypso Place, Leland Street, Marquette Street, Poinsettia Drive, 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 it and transmit it to Clerk of County Board of Supervisors, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Planning Commission communication recommending denial of tentative map of two-lot resubdivision of Portions of Pueblo Lots 1286 and 1288, located on west side of Hidden Valley Road approximately five hundred feet south of Ardath Road, in R-1B Zone of La Jolla Shores, was presented.

RESOLUTION 151056, referring back to Planning Commission proposed Resolution denying tentative map of Portion of Pueblo Lots 1286 and 1288, located on west side of Hidden Valley Road approximately five hundred feet south of Ardath Road in R-1B Zone of La Jolla Shores, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Planning Commission communication recommending denial of tentative map of El Cerrito Heights, a two-lot resubdivision of Lot 23, Block 2, El Cerrito Heights No. 2, located on northeast corner of Meade Avenue and 58th Street in R-2 Zone of East San Diego, was presented.

RESOLUTION 151057, denying tentative map of two-lot resubdivision of Lot 23, Block 2, El Cerrito Heights No. 2, located on northeast corner of Meade Avenue and 58th Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending reapproval of Resolution 141947 adopted September 24, 1957, which approved tentative map of Scales Subdivision, a portion of Pueblo Lot 1280, a one-lot subdivision located northerly of Paseo Dorado easterly of Dorado Terrace subdivision, for a period of one year, was presented.

subdivision, for a period of one year, was presented.

RESOLUTION 151058, reapproving Resolution 141947, adopted September 24, 1957, approving tentative map, Scales Subdivision, a portion of Pueblo Lot 1280, a one-lot subdivision located northerly of Paseo Dorado easterly of Dorado Terrace subdivision; extending time for filing final map to September 24, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending granting request of subdivider of College Ranch, a 304-lot subdivision of portion of Lot 69, Rancho Mission, to reduce right of way of Lake Ashmere Drive from 60 feet to 56 feet, was presented.

RESOLUTION 151059, amending Resolution 148112, adopted June 12, 1958, approving tentative map of a 304-lot subdivision in Lot 69, Rancho Mission, located adjacent to Lake Murray Boulevard, east of College Ranch Unit 1, by deleting Conditions 1 and 3 in their entirety and adding Conditions 19 and 20, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Street Superintendent's communication recommending denial of petition to close Evergreen Street between Macaulay Street and Nimitz Boulevard, was presented.

RESOLUTION 151060, denying petition to close Evergreen Street between Macaulay Street and Nimitz Boulevard, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

County Board of Supervisors' Resolution agreeing to design and construct realigned portion of Arbor Drive adjacent to County Hospital property, from intersection of Front Street and Arbor Drive westerly approximately 340 feet; City to accept right of way for said realignment, was presented.

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

Report from J. B. Askew, M.D., Director of Public Health, relative to activities of Department of Public Health in chlorination program on International Outfall Sewer, was presented.

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

Numerous postcards urging development of Kate Sessions Park, 79 view acres located between La Jolla and Pacific Beach, on Mt. Soledad Road, were presented.

The cards were filed, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Communication from Grace F. Whitnall requesting Council to protest to the President further atomic tests, because of our sudden increased radiation count, was presented.

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

Postcard from Iva Dyche relative to allowing churches to meet in parks for Thanksgiving services, was presented.

The item was filed, on motion of Councilman Kerrigan,

seconded by Councilman Williams.

After discussion among councilmen, the matter was reconsidered, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

On motion of Councilman Williams, seconded by Councilman Kerrigan, Iva Dyche's postcard relative to allowing churches to meet in parks for Thanksgiving services, was referred to the Mayor's Office to be answered.

RESOLUTION 151061, requesting City Attorney to provide opinion to clarify for Council the matter of holding religious services on City-owned property, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 151062, authorizing and directing City Clerk to give Notice of Filing of Assessment 2732, and of time and place of hearing thereof, for improving Pierino Drive and Klauber Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151063, authorizing and directing City Clerk to give Notice of Filing of Assessment 2733, and of time and place of hearing thereof, for improving Madison Avenue, between its southwesterly termination and Lot 81, University Heights, Resubdivision of portion of Pueblo Lots D and 1117, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151064, approving plans, drawings, etc., and Plat 3155 showing exterior boundaries of assessment district for improvement of Evergreen Street, between Newell Street and Macauley Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 151065, approving plans, drawings, etc., and Plat 3190 showing exterior boundaries of assessment district for improvement of Alley in Block 219, Pacific Beach, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 151066, directing notice inviting sealed proposals for furnishing electric energy in Logan Avenue Lighting District No. 1 for a period of two years commencing November 1, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 151067, directing notice inviting sealed proposals for furnishing electric energy in Pacific Highway Lighting District No. 1 for a period of one year commencing November 1, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams

RESOLUTION 151068, directing notice inviting sealed proposals for furnishing electric energy in El Cajon Boulevard Lighting District No. 1 for a period of one year commencing December 1, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

On motion of Councilman Williams, seconded by Councilman Kerrigan, the following Resolutions of Intention were adopted:

RESOLUTION OF INTENTION 151069, for improvement of Alley in Block 58, Normal Heights;

RESOLUTION OF INTENTION 151070, 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;

RESOLUTION OF INTENTION 151071, for improvement of Alleys adjoining Lots 234 to 254 inclusive, Bay Park Village;

RESOLUTION OF INTENTION 151072, for improvement of Alley in Block 1, Rosecrans Park; and

RESOLUTION OF INTENTION 151073, for improvement of Alley in Block 112, Reed and Swayne's Central Park Addition.

RESOLUTION OF INTENTION 151075, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of City Council to order vacation of portion of five-foot Pathway adjacent to Lots 32 and 33, and between Lots 37 and 38, Ludington Heights; fixing 10:00 A.M., December 16, 1958 in Council Chambers, Civic Center as time and place for hearing thereof; requiring reservation of certain easements for sanitary sewers, storm drains, and/or other public utilities and appurtenant structures, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION OF INTENTION 15107, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of City Council to order vacation of portion of Pasadena Street, 115 feet westerly of Santa Fe Street; fixing 10:00 A.M., December 16, 1958 in Council Chambers, Civic Center as time and place for hearing thereof, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION OF PRELIMINARY DETERMINATION 151076, for improvement of Evergreen Street, between Newell Street and Macaulay Street, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION OF PRELIMINARY DETERMINATION 151077, for improvement of Alley in Block 219, Pacific Beach, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

On motion of Councilman Kerrigan, seconded by Councilman Williams, the following Resolutions approving diagrams of property affected or benefited by work of improvement on, and to be assessed to pay expenses for, were adopted:

RESOLUTION 151078, approving diagramfor Alley in Block

17, Sunset Cliffs;

RESOLUTION 151079, approving diagram for Alley in Block 8, Ocean Beach Park, between Ebers Street and Sunset Cliffs Boulevard;

RESOLUTION 151080, approving diagram for Alley in Block 74, City Heights, between Wightman Street and Landis Street;

RESOLUTION 151081, approving diagram for Alley westerly of and contiguous to Block 7, subdivision of Lots 20 to 50 Block "N" Teralta, between Orange Avenue and Polk Avenue;

RESOLUTION 151082, approving diagram for Alleys in Block E, Plumosa Park; and Amaryllis Drive; and

RESOLUTION 151083, approving diagram for grading and installing sidewalks on portions of Albemarle Street, Sea Breeze Drive and Calle Serena, for their entire length in Huntington Park Unit #1.

RESOLUTION 151084, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on installation of ornamental lighting in 7th Avenue and 8th Avenue, Ash Street and "A" Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

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

RESOLUTION 151085 - paving and installing curbs on Saratoga Street, from Abbott Street westerly;

RESOLUTION 151086 - paving and installing curbs on Winona Avenue southerly from existing paving northerly of Wightman Avenue;

RESOLUTION 151087 - paving Alley in Block 229, Pacific Beach;

RESOLUTION 151088 - paving and installing curbs on Bolton Hall Road, between San Ysidro Boulevard and Willow Road;

RESOLUTION 151089 - paving and installing curbs and sidewalks on 50th Street, between Deaton Drive and Westover Place; and

RESOLUTION 151090 - paving Alley in Block 74, Pacific Beach and Block 16, North Shore Highlands.

RESOLUTION 151091, authorizing Street Superintendent to grant V. R. Dennis Construction Company a 90-day extension of time for completion of contract for improvement of Dickens Street, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 151092, ratifying, confirming and approving Cancellation and Surrender of Tideland Lease with Fisherman's Marine Company, effective October 31, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 151093, ratifying, confirming and approving Tideland lease with National Steel and Shipbuilding Corporation, covering the use of 28th Street Pier in connection with ship construction program, for a term of five years with option to renew for one additional term of five years, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151094, ratifying, confirming and approving Tideland lease with Lowell O. North, doing business as North Sail Company, covering premises on Anchorage Lane, adjacent to Yacht Basin, to be used primarily for sale and repair of sails, flags, and marine canvass work, for a term of five years, with options to renew for three additional terms of five years each, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151095, ratifying, confirming and approving Agreement for Amendment of Tideland Lease, Amendment No. 5, with American Airlines, Inc., covering space in the Lindbergh Field Administration Building, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151096, ratifying, confirming and approving Agreement for Amendment of Tideland Lease, Amendment No. 2, with Pacific Southwest Air Lines, Inc., covering space in Lindbergh Field Administration Building, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151097, ratifying, confirming and approving Agreement for Amendment of Tideland Lease, Amendment No. 4, with United Air Lines, Inc., covering space in Lindbergh Field Administration Building, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151098, ratifying, confirming and approving Agreement for Amendment of Tideland Lease, Amendment No. 3, with Western Air Lines, Inc., covering space in Lindbergh Field Administration Building, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Two Resolutions, authorizing the Port Director to do work with appropriate City forces, as follows: (1) Contractual assistance in construction of fueling facilities at Tenth Avenue Marine Terminal, and (2) Installation of underground electrical and telephone ducts along Anchorage Lane, were continued for one week, to the meeting of November 20, 1958, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151099, approving Change Order No. 1, dated October 30, 1958, issued in connection with contract with Callahan Brothers for construction of masonry trash stands - Shelter Island; changes amounting to increase of \$160.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 151100, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, a lease agreement with the Girls' Club of San Diego, Inc. for use of land in vicinity of 30th Street, southerly of and adjoining Memorial Park, for construction, operation and maintenance thereon of a Girls' Club headquarters,

was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151101, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, co-operative agreement with Division of Highways, Department of Public Works, State of California, providing for purchase of fill material in Mission Bay area adjacent to Highway U.S. 101 for purpose of surcharging fill for future highway widening, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151102, declaring and reaffirming Council's policy for sale and use of property within subdivision known as Research Park, limiting use to research, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151103, prohibiting parking of automobiles between hours of 3:30 P.M. and 6:00 P.M., Sundays excepted, on south side of "A" Street between Third and Fourth Avenues and between Fifth and Sixth Avenues; authorizing any officer of Police Department to remove or cause to be removed, any vehicle parked in violation of foregoing provision; authorizing and directing necessary signs and markings, including Tow-Away Zone, to be made, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151104, authorizing City Manager to accept work on behalf of The City of San Diego in Point Loma Medical Tract Subdivision, and to execute Notice of Completion and have same recorded, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151105, authorizing City Engineer to issue to United States Navy an encroachment permit to construct, install and maintain pressure sewer line from Admiral Baker Field to San Diego sewer system in Zion Drive, in accordance with five conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

A Resolution authorizing and empowering City Manager to do all work in connection with preparation and planting of ballfield at Ocean Beach Athletic Field, Mission Bay Recreation area, by appropriate City forces; authorizing expenditure of \$2,700.00 out of Mission Bay Bond Fund 719 for above purpose, was continued for one week, to the meeting of November 20, 1958, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 151106, authorizing expenditure of \$236.00 out of Capital Outlay Fund to provide funds for clearing right-of-way for improvement of Torrey Pines Road, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151107, approving claim of Beauty R. Liddle, 4111 Marlborough; authorizing City Auditor and Comptroller to draw warrant for \$95.36 in full payment, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151108, denying claim of John M. and Maria Barrett, 4844 Bermuda Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 151109, denying claim of Carl G. Offe, 2727 De Anza Road, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:25 o'clock A.M., on motion of Councilman Tharp, seconded by Councilman Williams.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, NOVEMBER 13, 1958 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

The meeting was called to order by the Vice Mayor at 10:29 o'clock A.M.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 157.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 150299 for improvement of Torrence Street and portion of Neale Street, the Clerk reported the hearing had been closed at the meeting of October 28, 1958 held October 30, 1958, continued to the meeting of November 6, 1958, and continued again to this meeting.

RESOLUTION 151110, continuing to the hour of 10:00 o'clock A.M. of Thursday, November 20, 1958, hearing on proposed improvement of Torrence Street and Neale Street, under Resolution of Preliminary Determination 150299, 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 Resolution of Preliminary Determination 150300 for improvement of Illion Street, between Milton and Kane Streets, the Clerk reported the hearing had been closed at the meeting of October 28, 1958 held October 30, 1958, continued to the meeting of November 6, 1958, and continued again to this meeting.

RESOLUTION 151111, continuing to the hour of 10:00 o'clock A.M. of Thursday, November 20, 1958, hearing on proposed improvement of Illion Street, between Milton Street and Kane Street, under Resolution of Preliminary Determination 150300, 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 Resolution of Preliminary Determination 150301 for grading and sidewalking portions of Veronica Avenue, Aragon Drive, Waite Drive and 69th Street, in Rolando Park Unit No. 3, the Clerk reported the hearing had been closed at the meeting of October 28 held October 30, 1958, continued to the meeting of November 6, 1958, and continued again to this meeting.

RESOLUTION 151112, continuing to the hour of 10:00 o'clock A.M. of Thursday, November 20, 1958, hearing on proposed grading and sidewalking of Veronica Avenue, Aragon Drive, Waite Drive and 69th Street, in Rolando Park Unit No. 3, under Resolution of Preliminary Determination 150301, 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 Resolution of Preliminary Determination 150302 for improvement of Alley in Block 84, Amended Map of City Heights, between Dwight Street and Landis Street, the Clerk reported the hearing had been closed at the meeting of October 28, 1958 held October 30, 1958, continued to the meeting of November 6, 1958, and continued again to this meeting.

RESOLUTION 151113, continuing to the hour of 10:00 o'clock A.M. of Thursday, November 20, 1958, hearing on proposed improvement of Alley in Block 84, Amended Map of City Heights, under Resolution of Preliminary Determination 150302, 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 Resolution of Preliminary Determination 150303 for paving Alley in Block 8, Bungalow Park Addition, between Thorn Street and Myrtle Avenue; and Myrtle Avenue, at its intersection with said Alley, the Clerk reported the hearing had been closed at the meeting of October 28, 1958 held October 30, 1958, continued to the meeting of November 6, 1958, and continued again to this meeting.

RESOLUTION 151114, continuing to the hour 10:00 o'clock A.M. of Thursday, November 20, 1958, hearing on proposed improvement of Alley in Block 8, Bungalow Park Addition and Myrtle Avenue, under Resolution of Preliminary Determination 150303, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Purchasing Agent's report on sole bid of Minnesota Mining and Manufacturing Company for furnishing one heat lamp vacuum applicator, was presented.

RESOLUTION 151115, accepting bid of Minnesota Mining and Manufacturing Company for furnishing one heat lamp vacuum applicator; 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.

Purchasing Agent's report on low bid of Kenton Equipment Company for one backhoe - two bids, was presented.

RESOLUTION 151116, accepting bid of Kenton Equipment Company for furnishing one backhoe, installed; 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 Ace Electric Company for construction remote electrical control for fueling facilities, 10th Avenue Marine Terminal - four bids, was presented.

RESOLUTION 151117, accepting bid of Ace Electric Company for construction remote electrical control for 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 Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Southern Equipment and Supply Company for furnishing thirty-one items of steel rods, channels, angles, floor plate - four bids, was presented. (For stock for issue to various City departments.)

RESOLUTION 151118, accepting bid of Southern Equipment and Supply Company for furnishing thirty-one items of steel rods, channels, angles, floor plate; 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 151119, authorizing and directing Purchasing Agent to advertise for sealed proposals for furnishing forty items of lumber for period from January 1, 1959 to June 30, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 151120, authorizing and directing Purchasing Agent to advertise for sealed proposals for asbestos cement pipe (for stock), was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151121, authorizing and directing Purchasing Agent to advertise for sealed proposals for radio equipment, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151122, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary for paving parking area north of Broadway - Pacific Highway to Harbor Drive; 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.

Port Director's request to Council to put before voters of San Diego at April, 1959 election request for General Obligation Bond in amount of \$2,500,000.00 for vitally needed construction of Lindbergh Field facilities, was presented.

RESOLUTION 151123, referring to Council Conference the communication from Port Director requesting City Council to put before voters of San Diego at April, 1959 election the request for General Obligation Bond issue in amount of \$2,500,000.00 for vitally needed construction of Lindbergh Field facilities, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

Communication from Mission Beach Town Council declaring their earnest support for procurement and development into a City Park that area now known as San Clemente Canyon, adjacent to Clairemont and lying within Pueblo Lots 1246 through 1250, was presented.

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

RESOLUTION 151124, approving diagram of property affected or benefited by work of improvement to be done in 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 Kerrigan, seconded by Councilman Tharp.

RESOLUTION 151125, requesting Council of La Mesa to adopt necessary resolutions consenting to formation of assessment district for improvement of Amherst Street, between 70th Street and 72nd Street, including some property within City of La Mesa; consenting to work described in Resolution of Intention; consenting to waiver by this Council of provisions of Special Assessment, Investigation, Limitation and Majority Protest Act of 1931, in accordance with Resolution of Preliminary Determination, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151126, authorizing Street Superintendent to grant V. R. Dennis Construction Company a sixty-day extension of time for completion of contract for improvement of Amherst Street and 67th Street, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151127, establishing parking time limit of two hours, between 8:00 A.M. and 6:00 P.M., Sundays excepted, on both sides of India Street, between Vine Street and Walnut 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 Tharp, seconded by Councilman Williams.

RESOLUTION 151128, establishing parking time limit of two hours, between 8:00 A.M. and 6:00 P.M., Sundays excepted, on both sides of Couts Street, between Pacific Highway and Kurtz Street; 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 Tharp, seconded by Councilman Williams.

RESOLUTION 151129, authorizing and directing San Diego Gas and Electric Company to install 6000 lumen overhead street light at each of several specified locations; a 10,000 lumen overhead street light at each of three locations, specified; and 1,000 lumen overhead street lights at Pacific Highway between Laurel and Sassafras Street (10), was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 151130, authorizing City Manager to enter into contract on behalf of The City of San Diego with Palm Associates, providing for City's contribution toward cost of construction of access road to be known as Mission Village Drive, extending from Friars Road to Mission Village Unit No. 11; authorizing expenditure of \$72,757.56 from Fund 245.1 for above purpose, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 151131, approving Change Order No. 1, dated November 6, 1958, issued in connection with contract with Callahan Brothers, Inc., for construction of two transit shed headhouses; changes amounting to increase of \$4,410.00, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151132, approving Change Order No. 1, dated October 21, 1958, issued in connection with contract with Art A. Gussa for installation of sign frame bridges across 32nd-Norman Scott Road, etc.; changes amounting to increase of approximately \$33.67, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151133, approving Change Order No. 2, dated October 27, 1958, issued in connection with contract with H. W. Grizzle for construction of North Park Branch Library; changes amounting to an increase of approximately \$31.62; approving request contained in said Change Order No. 2 for extension of time of 30 days in which to complete said contract; extending time of completion to January 22, 1959, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

On motion of Councilman Tharp, seconded by Councilman Williams, the following proposed Resolutions were continued to the meeting of November 20, 1958:

Authorizing and empowering City Manager to do all of work in connection with relocation of Upas Street pipeline in connection with Florida Street Storm Drain project, by appropriate City forces;

Authorizing and empowering City Manager to do all of work in connection with space alteration in Street Division offices at 20th and B Streets, by appropriate City forces;

Authorizing and empowering City Manager to do all of work in connection with construction of approximately 3,600 square feet of additional imitation flagstone concrete paving in central patio of Central Police Station, by appropriate City forces; and

Authorizing and empowering City Manager to do all of work in connection with modernizing restroom facilities at Museum of Man in Balboa Park, by appropriate City forces.

On motion of Councilman Williams, seconded by Councilman Kerrigan, the following Resolutions authorizing expenditure of funds, were adopted:

RESOLUTION 151134, authorizing expenditure of \$14,000.00 out of Capital Outlay Fund to provide funds for purchase of portion of Lot 42, Horton's Purchase, for proposed widening of Euclid Avenue;

RESOLUTION 151135, authorizing expenditure of \$50,000.00 out of Capital Outlay Fund to provide funds for payment of street improvement assessments against City, State, County and Federal properties within City of San Diego;

RESOLUTION 151136, authorizing expenditure of \$880.00 out of Capital Outlay Fund to provide funds for payment of City's share of title and escrow charges in connection with an exchange of portion of Lot 67, Rancho Mission for property in Mission Gorge to be used for park purposes; and

RESOLUTION 151137, authorizing expenditure of \$134,581.92 out of Capital Outlay Fund - Water Purposes (Fund 245-2) to transfer to Water Department Fund 500 (Revenue Account 3230-7918-2) as reimbursement for construction costs in installing water mains and appurtenances in certain capital outlay projects.

RESOLUTION 151138, vacating easement for private sewer line across portion of Lot 5, Block 147, Middletown; declaring title to land previously subject to easement shall revert to owners of land free from rights of public; authorizing and directing City Clerk to attest certified copy of this Resolution and cause it to be recorded by County Recorder, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the following Resolutions were continued for one week, to the meeting of November 20, 1958:

Authorizing and directing Property Supervisor to advertise for sale and to sell at public auction Lots 17 and 18, Block 24, Middletown Addition; and

Authorizing and empowering Mayor and City Clerk to execute, on behalf of The City of San Diego, deed to Santee County Water District for easement for installation, maintenance, and repair of 15-inch concrete encased, vitrified clay sewer pipe over portion of Fanita Rancho; authorizing City Clerk to deliver it to Property Supervisor for further handling.

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

RESOLUTION 151139 - Portion of Subdivision of Ex-Mission

Lot 69;

RESOLUTION 151140 - Portion of Subdivision of Ex-Mission

Lot 69;

RESOLUTION 151141 - Portion of Southeast Quarter of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian;

RESOLUTION 151142 - Portion of Southwest Quarter of Lot 42 of Ex-Mission Lands (Horton's Purchase);

RESOLUTION 151143 - Portion of Southwest Quarter of Lot 42 of Ex-Mission Lands (Horton's Purchase);

RESOLUTION 151144 - Portion of Southwest Quarter of Lot 42 of Ex-Mission Lands (Horton's Purchase);

RESOLUTION 151145 - Portion of Southeast Quarter of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian;

RESOLUTION 151146 - Portion of Southeast Quarter of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian;

RESOLUTION 151147 - Portion of Southwest Quarter of Lot 42 of Ex-Mission Lands (Horton's Purchase);

RESOLUTION 151148 - Portion of Southeast Quarter of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian;

RESOLUTION 151149 - Portions of Southeast Quarter of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian;

RESOLUTION 151150 - Portion of Southeast Quarter of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian;

RESOLUTION 151151 - Portion of Nicholson's Addition (Universal Boot Shops); and

RESOLUTION 151152 - Portions of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian;

On motion of Councilman Williams, seconded by Councilman Tharp, the following deeds and subordination agreements were accepted by Resolutions:

RESOLUTION 151153, accepting Grant Deed of Dass Construction Company and I. J. K. Development Company, Inc., October 20, 1958, for all water mains and appurtenant structures constructed for City's use, located in public streets, rights of way, highways and public places, either within or without subdivision named Michelle Manor, being Northwest Quarter and portion of Northeast Quarter of Lot 30 of Horton's Purchase in Ex-Mission Lands; authorizing and directing City Clerk to file it for record;

RESOLUTION 151154, accepting deed of Homer J. Rydell and Marjorie Rydell, October 6, 1958, for easement and right of way for water purposes across portion of Lot 42 of Muirlands Point; authorizing and directing City Clerk to transmit it to Properties Department for recording;

RESOLUTION 151155, accepting subordination agreement of New York Life Insurance Company, beneficiary, and Fidelity and Guaranty Company, trustee, October 24, 1958, for all right, title and interest in and to portion of Lot 42 of Muirlands Point; authorizing and directing City Clerk to transmit it to Properties Department for recording;

RESOLUTION 151156, accepting subordination agreement of Fred C. Gates, beneficiary, and Union Title Insurance Company, trustee, October 8, 1958, for all right, title and interest in and to portion of Lot 42 of Muirlands Point; authorizing and directing City Clerk to transmit it to Properties Department for recording; and

RESOLUTION 151157, accepting deed of Edward C. Voss and Matilda S. Voss, October 21, 1958, for easement and right of way for water purposes across portion of Lot 43 of Muirlands Point; authorizing and directing City Clerk to transmit it to Properties Department for recording.

On motion of Councilman Tharp, seconded by Councilman Williams, the following Resolutions accepting deeds and subordination agreements, were adopted:

RESOLUTION 151158, accepting subordination agreement of Bank of America National Trust and Savings Association, beneficiary, and Corporation of America, trustee, October 30, 1958, for all right, title and interest in and to portions of Gresham Street and of Lots 1 to 4 inclusive in Block "D" of Nettleship-Tye Tract No. 2, for easement for public alley and incidents thereto; authorizing and directing City Clerk to file it for record;

RESOLUTION 151159, accepting subordination agreement of Bank of America National Trust and Savings Association, beneficiary, and Corporation of America, trustee, October 28, 1958, for all right, title and interest in and to portions of Gresham Street and of Lots 1 to 4 inclusive in Block "D" of Nettleship-Tye Tract No. 2, for easement for public alley and incidents thereto; authorizing and directing City Clerk to file it for record;

RESOLUTION 151160, accepting deed of Lamar Life Insurance Company, October 21, 1958, for easement and right of way for drainage purposes across portion of Pueblo Lot 1296; authorizing and directing City Clerk to file it for record;

RESOLUTION 151161, accepting deed of Lamar Insurance Company, October 21, 1958, for easement and right of way for earth excavation or embankment, slope or slopes, across portion of Pueblo Lot 1299; authorizing and directing City Clerk to file it for record;

RESOLUTION 151162, accepting deed of Marshall D. Molay II and Helen Nickol Molay, October 21, 1958, for portion of Lots 15 through 23 inclusive, Block 10, American Park Addition; setting aside and dedicating Parcel No. 1 as and for a public street and naming same Morena Boulevard; authorizing and directing City Clerk to transmit it to Properties Department for recording; and

RESOLUTION 151163, accepting deed of Martin L. Gleich and Enid P. Gleich, October 15, 1958, for easement and right of way for water purposes across portions of Lot 3, Lot 2 and Lot 5 of Block 4 and across portion of Hurlbut Street, formerly 8th street; authorizing and directing City Clerk to file it for record.

The next ordinance was introduced at the meeting of October 23, 1958. It was continued from the meetings of October 30, and November 6, 1958.

RESOLUTION 151164, continuing to the meeting of November 20, 1958, the proposed ordinance approving and adopting amendments and adding a new section to Rule X of Rules of Civil Service Commission and amending Sections 23.1101, 23.1102, 23.1103, 23.1104, 23.1105, 23.1106, 23.1107, 23.1108 and 23.1109 of San Diego Municipal Code, and adding new section to be known as and numbered Section 23.1110; and repealing Ordinances No. 6648 (New Series) and No. 7497 (New Series) - Leaves of Absence, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

The next ordinance was introduced at the meeting of November 5, 1958, held on November 6, 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 a written or printed copy.

ORDINANCE 8006 (New Series), amending Section 1 of Ordinance No. 7640 (New Series), adopted October 24, 1957, and incorporating portion of Lot 15, Rancho Mission into R-4 Zone, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson. Nays-None. Absent-Councilmen Schneider, Curran, Mayor Dail.

The next ordinance was introduced at the meeting of November 5, 1958, held on November 6, 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 a written or printed copy.

ORDINANCE 8007 (New Series), appropriating \$5,000.00 out of Unappropriated Balance Fund and transferring same to Personal Services, City Clerk's Fund, to provide funds for salaries of two additional employees on the City Clerk's staff, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson. Nays-None. Absent-Councilmen Schneider, Curran, Mayor Dail.

The next ordinance was introduced at the meeting of November 5, 1958 held November 6, 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 a written or printed copy.

ORDINANCE 8008 (New Series), amending Sections 22.0903 and 22.0905 and repealing Section 22.0906 of the San Diego Municipal Code regulating the payment of brokerage fees upon the sale of City-owned property, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp,

Williams, Kerrigan, Evenson. Nays-None. Absent-Councilmen Schneider, Curran, Mayor Dail.

The next ordinance was introduced at the meeting of November 6, 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 a written or printed copy.

ORDINANCE 8009 (New Series), appropriating \$33,000.00 out of Unappropriated Surplus of Harbor Department Trust Fund 510, and transferring same to Capital Outlay, Harbor Department Fund, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson. Nays-None. Absent-Councilmen Schneider, Curran, Mayor Dail.

The next ordinance was introcuded at the meeting of November 6, 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 a written or printed copy.

ORDINANCE 8010 (New Series), incorporating portions of Pueblo Lots 1220 and 1221 into R-4 and C-1A Zones, and repealing Ordinance No. 13456, approved February 15, 1932, insofar as same conflicts herewith, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson. Nays-None. Absent-Councilmen Schneider, Curran, Mayor Dail.

Ordinance appropriating sum of \$35,000.00 out of Unappropriated Balance Fund to provide funds for remodeling various City offices, was introduced, on motion of Councilman Williams, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson. Nays-None. Absent-Councilmen Schneider, Curran, Mayor Dail.

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

RESOLUTION 151165, approving and passing construction plans proposed by San Diego Gas and Electric Company for construction of two above-ground fuel oil tanks in South Bay Area, as shown in San Diego Gas and Electric Company Engineering Drawing No. AA-81370-K, entitled, "San Diego Gas and Electric Company South Bay Power Plant, Unit No. 1", was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

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

RESOLUTION 151166, accepting bid of \$19,190.40 of W. V. Hutchison Company, for construction of Mission Bay drainage extensions from San Fernando Court and southerly; authorizing City Manager to execute contract therefor; authorizing expenditure of \$22,050.00 out of Capital Outlay Fund (Account 245-1) for above purposes, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

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

RESOLUTION 151167, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with Palm Associates, for installation and completion of unfinished improve-

ments and setting of monuments required for Mission Village Unit No. 12 Subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151168, adopting map of Mission Village Unit No. 12, subdivision of portion of Lot 41 of Rancho Mission; accepting on behalf of the public Rebecca Avenue, Hector Avenue, Bartel Street, 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 it and transmit it to Clerk of County Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

At this point, on motion of Councilman Williams, seconded

by Councilman Kerrigan, the following Resolution was adopted:

RESOLUTION 151169, requesting City Attorney to prepare and present a Resolution thanking County Board of Supervisors for their cooperation in traffic problem at Murphy Canyon Road and Friars Road.

The next item was presented by Councilman Kerrigan under unanimous consent.

RESOLUTION 151170, referring to City Planning Commission the communication from A. L. Canfield and Helen L. Bauer, in connection with rezoning portions of Block 49 and 50, Grantville, now in R-2 Zone, to consider at the time of the Planning Commission's hearing on said rezoning, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

At this time Vice Mayor Evenson introduced Donald J. Hartley, Chairman of the Junior Chamber of Commerce. Mr. Hartley spoke briefly to Council advising that he was going into business and introducing his successor as Chairman of the Junior Chamber of Commerce, Tom Mack.

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 Kerrigan, seconded by Councilman Williams.

Mayor of The City of San Diego, California

ATTEST:

The City of San Diego

151168 - 151170 Unanimous consents Hartley and Mack introduced Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, NOVEMBER 18, 1958 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend Joseph B. Prettyman, Associate Pastor of the First Assembly of God. Reverend Prettyman gave the invocation.

Minutes of the Regular Meeting of Wednesday, November 12, 1958, held on Thursday, November 13, 1958, were presented to the Council by the Clerk. On motion of Councilman Evenson, seconded by Councilman Tharp, 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. 157.

The Purchasing Agent reported on four bids opened Friday, November 14, 1958, for improvement of Alley in Block 4, Normal Heights, and Arthur Avenue. Finding was made, on motion of Councilman Tharp, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, report was referred to City Manager and City Attorney for recommendation.

The Purchasing Agent reported on four bids opened Friday, November 14, 1958, for improvement of Alley in Block 36, Ocean Beach. Finding was made, on motion of Councilman Tharp, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, report was referred to City Manager and to City Attorney for recommendation.

The Purchasing Agent reported on four bids opened Friday, November 14, 1958, for improvement of Alleys in Blocks 167-168, Mission Beach. Finding was made, on motion of Councilman Tharp, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, report was referred to City Manager and to City Attorney for recommendation.

The Purchasing Agent reported on four bids opened Friday, November 14, 1958, for improvement of Alley in Block 8, Crittenden's Addition. Finding was made, on motion of Councilman Tharp, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, report was referred to City Manager and to City Attorney for recommendation.

Meeting convened Invocation Minutes approved Bids The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Intention 148763 (continued from the meetings of August 26, September 23, October 7, and October 21, 1958), 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 City Engineer requested that the hearing be again continued for two more weeks.

RESOLUTION 151171, continuing to the hour of 10:00 o'clock A.M. of Tuesday, December 2, 1958, the hearing on the 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 time and place for hearing thereon, under Resolution of Intention 148763, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on 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, the Clerk reported two written protests.

Mrs. John Kelley, 3515 Ingraham Street, and Mrs. Mildred C. Hagan, P. O. Box 548, National City, appeared to request that Council make every effort to save the large eucalyptus trees in the area.

RESOLUTION 151172, continuing to the hour of 10:00 o'clock A.M. of Tuesday, November 25, 1958, the hearing on proposed improvement of Colusa Street, Benicia Street, Azusa Street, etal., under Resolution of Intention 150285; referring the matter to City Engineer and City Attorney, in the interim, to determine whether or not the trees can be saved, 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 Intention 150286 for improvement of Bangor Street, between southerly termination in Pueblo Lots 172 and 173 and southerly line of Charles Street and its easterly prolongation, the Clerk reported three written protests.

Mr. Frank J. Szalay, 701 Gage Drive, appeared to protest the grading of the proposed improvement.

Mrs. Barbara H. Sharp, 759 Bangor Street, appeared to ask Council whether or not the sewer at 750 Bangor Street would be lowered.

Mr. James E. Hervey, 530 Broadway (off.), and Mr. William A. Carey, 3144 Seville Street, appeared to speak in favor of proposed improvement.

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

RESOLUTION 151173, overruling and denying protests of Mrs. Ruth H. Szalay, H. H. Ferris, Jr. and Jean R. Ferris, and John E. Hughes, against 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 Intention 150286; overruling and denying all other protests, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 150287, for improvement of

Continued hearing Hearings 151171 - 151173 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, the Clerk reported one written protest having ten signatures.

Mr. George S. Durland, Jr., 1421 Law Street, appeared to

protest.

RESOLUTION 151174, continuing to the hour of 10:00 o'clock A.M. of Tuesday, November 25, 1958, hearing on 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, under Resolution of Intention 150287; referring proceedings to City Attorney and City Engineer to delete improvement of Alley 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 Evenson.

Mrs. David R. Bostwick,  $13^{44}$  Law Street, appeared to ask Council whether or not her alley would still be paved. Mayor Dail told

her it would.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 150288 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. The hearing was closed, on motion of Councilman Kerrigan,

seconded by Councilman Tharp.

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 150289 for improvement of Mont-Clair Street and Public Right of Way in Lot 12, Block "W", Montclair, between southerly line of Kalmia Street and southerly boundary line of Montclair, the Clerk reported no protests.

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

seconded by Councilman Kerrigan.

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 150290 for improvement of Sierra Mar Drive, Hillside Drive, Primrose Drive, Public Rights of Way in Block 84, Villa Tract, La Jolla 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 Tharp,

seconded by Councilman Evenson.

Proceedings were referred to City Attorney for Resolution Ordering Work, 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 Intention 150291 for improvement of Trojan Avenue, between 51st Street and 54th 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 Kerrigan, seconded by Councilman Williams.

Proceedings were referred to City Attorney for Resolution Ordering Work, 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 150292 for improvement of Alley in Block 100, Amended Map of City Heights, between Dwight Street and Myrtle Avenue, the Clerk reported no written protests.

Mrs. Josephine M. Gresham, 4138 Blackton Drive, La Mesa,

appeared to protest verbally.

The hearing was closed, on motion of Councilman Kerrigan,

seconded by Councilman Evenson.

RESOLUTION 151175, overruling and denying the verbal protest of Josephine M. Gresham against proposed improvement of Alley in Block 100, Amended Map of City Heights, under Resolution of Intention 150292; overruling and denying all other protests, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

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 hearing on Resolution of Intention 150293 for improvement of Alley in Block 67, Amended Map of City Heights, between Landis Street and Wightman 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 Evenson,

seconded by Councilman Kerrigan.

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 150294 for improvement of Alley in Block 89, Point Loma Heights, between Santa Barbara Street and Guizot Street, the Clerk reported a written protest bearing thirteen signatures. Mr. Thomas C. Surles, 4462 Santa Monica Avenue, appeared

to protest verbally. The hearing was closed, on motion of Councilman Kerrigan,

seconded by Councilman Williams.

RESOLUTION 151176, abandoning proceedings heretofore taken for improvement of Alley in Block 89, Point Loma Heights, under Resolution of Intention 150294, 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 150295 for improvement of Alley in Block 18, Sunset Cliffs, between Novara Street and Guizot Street, 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 Kerrigan, seconded by Councilman Williams.

RESOLUTION 151177, overruling and denying protest of John S. Martin against proposed improvement of Alley in Block 18, Sunset Cliffs, under Resolution of Intention 150295; overruling and denying all other protests, was adopted, on motion of Councilman Kerrigan,

seconded by Councilman Evenson.

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 hearing on Resolution of Intention 150296 for improvement of Alley

Hearings 151175 - 151177 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, the Clerk reported four written protests.

No one appeared to be heard and no other protests were

filed.

The hearing was closed, on motion of Councilman Kerrigan,

seconded by Councilman Evenson.

RESOLUTION 151178, overruling and denying protests of R. W. Peddicord, Leland S. English, George O. Askelson, and Charles N. Hicks, et al., against proposed improvement of Alley in Block 6, Pacific Beach Vista Tract and Block 6, First Addition to Pacific Beach Vista Tract, under Resolution of Intention 150296; overruling and denying all other protests, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

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

Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 150297 for improvement of Bancroft Street, between northerly line of Ocean View Boulevard and northerly line of Central Homestead, the Clerk reported one written protest.

Mr. Elijah J. Gentry, 3254 Ocean View Boulevard, and Mr. Frank G. Coombs, 419 South Bancroft Street appeared to ask questions relative to proposed improvement, but did not protest.

The hearing was closed, on motion of Councilman Kerrigan,

seconded by Councilman Tharp.

RESOLUTION 151179, overruling and denying protest of Morris Miller and Beatrice Ross Miller against proposed improvement of Bancroft Street, between northerly line of Ocean View Boulevard and northerly line of Central Homestead, under Resolution of Intention 150297; overruling and denying all other protests, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

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 hearing on 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, 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 Kerrigan,

seconded by Councilman Tharp.

Proceedings were referred to City Attorney for Resolution Ordering Work, 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 for improvement of Varona Street, between easterly line of Moana Drive and westerly line of Catalina Boulevard, and Catalina Boulevard, between easterly prolongations of northerly and southerly lines of Varona Street, the Clerk reported no appeals.

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

seconded by Councilman Evenson.

RESOLUTION 151180, confirming and approving Street Superintendent's Assessment 2720, made to cover cost and expenses of improving Varona Street and Catalina Boulevard; 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 Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of "T" Street, between its easterly termination in Vista Bonita and easterly line of Pynchon Street, the Clerk reported one written appeal.

Mr. William H. Parker, 545 South 47th Street, who had

filed the written appeal, also appeared to appeal verbally.

The hearing was closed, on motion of Councilman Kerrigan,

seconded by Councilman Evenson.

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RESOLUTION 151181, overruling and denying appeal of William H. Parker from Street Superintendent's Assessment 2721 made to cover costs and expenses of work of improving "T" Street, between its easterly termination in Vista Bonita and the easterly line of Pynchon Street, under Resolution of Intention 141673; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2721; 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 Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of Amherst Street, between westerly line of 70th Street and a line parallel to and distant 230.00 feet southerly from westerly prolongation of southerly line of Alley in Block 3, Ia Mesa Colony; and 67th Street, between westerly prolongation of northerly line of Amherst Street and a line parallel to and distant 50 feet northerly therefrom, the Clerk reported one written appeal.

No one appeared to be heard, and no other appeals were

filed.

The hearing was closed, on motion of Councilman Williams,

seconded by Councilman Kerrigan.

RESOLUTION 151182, overruling and denying appeal of Mrs. Hulda Wendler from Street Superintendent's Assessment 2722 made to cover costs and expenses of work of improving Amherst Street and 67th Street, under Resolution of Intention 140203; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2722; 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 Kerrigan, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of Superba Street, between easterly line of 38th Street and westerly line of 39th Street, the Clerk reported no written appeals.

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

seconded by Councilman Tharp.

RESOLUTION 151183, confirming and approving Street Superintendent's Assessment 2723, made to cover cost and expenses of improving Superba Street, between easterly line of 38th Street and westerly line of 39th Street, under Resolution of Intention 145651; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law: directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of Alley in Block A, Swan's Second Addition, between Olive Street and Maple Street, the Clerk reported three written appeals, one of which bore eleven signatures.

Mr. David L. Paquin, 2716 - 44th Street, Florence E.

Sharrot, 2603 Fairmont, and Richard W. West, 4378 Maple, appeared to appeal.

RESOLUTION 151184, continuing to the hour of 10:00 o'clock A.M. of Tuesday, November 25, 1958, the hearing on Street Superintendent's Assessment 2724, made to cover cost and expenses of improving Alley in Block A, Swan's Second Addition, between Olive Street and Maple Street, under Resolution of Intention 144651; referring to City Manager for investigation the appeal of Florence E. Sharrot, 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 for improvement of La Jolla Shores Drive, Avenida De La Playa, Vallecitos, the Clerk reported one written appeal. No one appeared to be heard, and no other appeals were filed.

The hearing was closed, on motion of Councilman Kerrigan,

seconded by Councilman Evenson.

Mr. James H. Waterbury, 8177 La Jolla Shores Drive, asked Mr. Gabrielson, City Engineer, whether there would be an assessment on the storm drain. Mr. Gabrielson replied in the negative.

RESOLUTION 151185, overruling and denying appeal of Charles T. Greene against Street Superintendent's Assessment 2725 made to cover costs and expenses of improving La Jolla Shores Drive, Avenida De La Playa, Vallecitos, under Resolution of Intention 142037; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2725; authorizing and directing him 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 Kerrigan, seconded by Councilman Williams.

Petition from Roy J. Reeves requesting that his Certificate of Public Convenience and Necessity be transferred to Elmer Dale Seamon (Certificate to operate one taxicab), was presented. The item was referred to the Manager, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Petition signed by twenty-four residents requesting the activity at Quince and Front Streets, consisting of dumping old bricks, broken concrete slabs and other debris into the canyon be stopped; and that all concrete blocks be removed from top of fill and all debris be covered with dirt, was presented.

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

Planning Commission communication recommending approval of final map of Laudys L Subdivision, a six-lot subdivision located on Morena Boulevard between Frankfort and Asher Streets in the C and CP Zones of Morena, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 151186, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with Fedco Stations, Inc., for installation and completion of unfinished improvements and setting of monuments required for Laudys L Subdivision; directing City Engineer to present ordinance establishing official

grades of all streets within subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 151187, adopting map of Laudys L Subdivision, a subdivision of portion of Pueblo Lot 256; accepting on behalf of the public easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing City Clerk to endorse said map and transmit it to Clerk of County Board of Supervisors, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Planning Commission communication recommending approval of tentative map of Virginia Hills, Revised, a seventeen-lot resubdivision of portion of Florence Subdivision bounded by Division Street, Paradise Road and Lorenzo Avenue in R-l Zone of south San Diego, north of Paradise Hills, subject to departmental recommendations, corrections as shown, and suspension of portion of Municipal Code; deleting requirement for twenty-foot alley, was presented.

ment for twenty-foot alley, was presented.

RESOLUTION 151188, approving tentative map of Virginia
Hills, revised, a seventem-lot resubdivision of portion of Florence Subdivision bounded by Division Street, Paradise Road and Lorenzo Avenue, north of Paradise Hills, subject to nineteen conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map of Pueblo Heights, a four-lot resubdivision of portion of Pueblo Lot 299 located northerly of Napa Street and westerly of Linda Vista Road in the M-l Zone of Morena area, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 151189, approving tentative map of Pueblo Heights, a four-lot resubdivision of portion of Pueblo Lot 299, located northerly of Napa Street and westerly of Linda Vista Road in the Morena area, subject to 18 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 La Playa, Block 140, a four-lot resubdivision of portion of Lot 1, all of Lots 2, 3, and 4 of Block 140, La Playa, and portion of Nichols Street (closed), located between San Fernando Street and San Gorgonio Street, north of McCall Street in the R-lC Zone of La Playa, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 151190, approving tentative map of La Playa, Block 140, a four-lot resubdivision of portion of Lot No. 1, all of Lots 2, 3, and 4, of Block 140, La Playa, and portion of Nichols Street (closed), located between San Fernando Street and San Gorgonio Street, north of McCall Street, subject to seven conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of Rosemont Addition to Encanto Heights, a three-lot resubdivision of Lot 26, Rosemont Addition to Encanto Heights, located on north and east side of Wren Street between Klauber and Scimitar Streets in the R-2 Zone of Encanto, subject to conditions and suspension or portion of Municipal Code, was presented.

RESOLUTION 151191, approving tentative map of Rosemont Addition to Encanto Heights, a three-lot resubdivision of Lot 26, located on north and east side of Wren Street between Klauber and Scimitar Streets, Encanto, subject to eight conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of Highdale Addition to Encanto Heights, a four-lot resubdivision of Lots 46 and 47 Highdale Addition to Encanto Heights, located at southwest intersection of Springfield Street and Radio Drive in the R-2 Zone of Encanto, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 151192, approving tentative map of Highdale Addition to Encanto Heights, a four-lot resubdivision of Lots 46 and 47, located at southwest intersection of Springfield Street and Radio Drive, Encanto, subject to eight conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Council-

man Williams.

Planning Commission communication recommending approval of tentative map of Alvarado Heights, a two-lot resubdivision of portion of Lot 6, Alvarado Heights, located on south side of Catoctin Drive approximately 600 feet southwest of intersection of Catoctin Drive and Montezuma Road between Montezuma Road and El Cajon Boulevard in the R-1 Zone of East San Diego, subject to conditions, was presented.

RESOLUTION 151193, approving tentative map of Alvarado Heights, a two-lot resubdivision of portion of Lot 6, located on south side of Catoctin Drive approximately 600 feet southwest of intersection of Catoctin Drive and Montezuma Road between Montezuma Road and El Cajon Boulevard, subject to fourteen conditions, was adopted, on motion of

Councilman Williams, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of East Clairemont Unit 18, a 131-lot subdivision of portion of Pueblo Lots 1227 and 1228, located south of Clairemont Vista No. 1 in the R-1 Zone of Clairemont, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 151194, approving tentative map of East Clairemont Unit 18, a 131-lot subdivision of portion of Pueblo Lots 1228 and 1227 located south of Clairemont Vista No. 1 and southeast of Clairemont Unit 9, subject to twenty conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Williams, seconded by Council-

man Evenson.

Planning Commission communication recommending approval of tentative map of Cabrillo Village Unit No. 8, a twenty-two-lot resubdivision of Lots 125 through 135, inclusive, of Cabrillo Village No. 4, located between Glenhaven and Hurlbut Streets, west of Sandrock Road in the R-4 Zone of the Cabrillo Heights area, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 151195, approving tentative map of Cabrillo Village Unit No. 8, a twenty-two-lot resubdivision of Lots 125 through 135, inclusive, of Cabrillo Village No. 4, located between Glenhaven and Hurlbut Streets, west of Sandrock Road in the R-4 Zone of the Cabrillo Heights area, subject to five conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map of Mission Village Units 18-21, inclusive, being a portion of Blocks 3, 4, and 15, Rosedale, located on Kearney Mesa adjoining proposed extension of Aero Drive, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 151196, approving tentative map of Mission Village, Units 18-21, inclusive, a portion of Lot 41, Rancho Mission, and portion of Blocks 3, 4, and 5, Rosedale, located on Kearney Mesa

adjoining proposed extension of Aero Drive, subject to twenty-one conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of Trinity Knolls, a one-lot resubdivision of portion of Pueblo Lot 12, Rancho Ex-Mission, located northerly of Lisbon Street in the R-l Zone of Lomita Village area, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 151197, approving tentative map of Trinity Knolls, a one-lot subdivision of portion of Pueblo Lot 12, Rancho Ex-Mission, located northerly of Lisbon Street in Lomita Village area, subject to eighteen conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from William R. Hartley requesting that requirement for street reservation be deleted from Resolution 138319, adopted March 18, 1957 and revised by Resolution 139732, adopted June 3, 1957 - with reference to subdivision of Hartley Terrace, was presented.

RESOLUTION 151198, referring to City Planning Department the communication from William R. Hartley requesting that the requirement for street reservation be deleted from proposed subdivision of Hartley Terrace, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Communication from Jonathan Kirby, News Director, KCBQ Radio Station, bringing to attention of Council what is believed to be a violation of State Penal Code, now existing at City Jail - relative to present system of providing medical care at City Jail - was presented.

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

Communication from J. Dekema, District Engineer, Division of Highways, State of California District XI, informing Council of public meeting scheduled to be held in Chambers of San Diego City Council at 10:00 A.M. o'clock on December 12, 1958, to discuss proposed improvement of U.S. 101 to full freeway standards from 0.7 mile north of Balboa Avenue to north city limits of San Diego, was presented.

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

Communication from Arnold E. Ascherfeld, President, Point Loma-Ocean Beach Realty Association, giving Council summary of investigation of airport situation in San Diego area, and urging that necessary arrangements be made for new municipal airport, was presented.

RESOLUTION 151199, referring to Council Conference for filing, the communication from Arnold E. Ascherfeld, President, Point Loma-Ocean Beach Realty Association, giving City Council a summary of investigation of airport situation in San Diego area, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Copy of communication from Douglas D. McElfresh, O.D., informing Council that Executive Board of Balboa Park Study Committee is willing to participate in development of master plan for Balboa Park, and is in complete agreement with Manager Bean in his determination to see this project moved forward to an early culmination, was presented.

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

Communication from United Church Women of San Diego commending Council in recent action to permit continued use of City facilities for public observance of Thanksgiving, Christmas and Easter; urging that any clarification and any necessary revision be made to Article IV, Section 30, of State Constitution to preclude future misunderstandings, was presented.

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

Copy of communication to Board of Education from Dorothy A. Houck, supporting swimming pools for schools only after real and important purposes and functions of schools have been fulfilled completely and creditably, and when taxpayer feels such facilities are deserving of his financial support, was presented.

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

RESOLUTION 151200, authorizing and directing City Clerk to give Notice of Filing of Assessment 2734, and of time and place of

hearing thereof, for improving Avenida De La Playa, between westerly line of La Jolla Del Norte Unit No.2 and southerly prolongation of easterly line of Lot 13, La Jolla Del Norte, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151201, authorizing and directing City Clerk to give Notice of Filing of Assessment 2735, and of time and place of hearing thereof, for improving Liberty Street between Camulos Street and Ollie Street; and Ollie Street between Liberty Street and Midway Drive, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151202, approving plans, drawings, etc., and Plat 3194 showing exterior boundaries of assessment district for improvement of Alleys in Block 227, Pacific Beach, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151203, approving plans, drawings, etc., and Plat 3199 showing exterior boundaries of assessment district for improvement of Alley in Block 216, Pacific Beach, Hornblend Street, and Public Rights of Way in Lot 30 in Block 216, Pacific Beach, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 151204, for improvement of Alley in Block 27, H. M. Higgins Addition, between easterly line of north and south Alley in said Block 27 and a line parallel to and distant 250 feet easterly therefrom, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 151205, for improvement of portion of Guy Street, between Crowell Street and Fremont Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 151206, for improvement of Alley in Block 42, H. P. Whitney's Addition; and 30th Street, at its intersection with said Alley, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 151207, for improvement of Alleys in Block 41, H. P. Herbert's Subdivision, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 151208, for improvement of North and South Alley in Block 31, Mission Bay Park Tract, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION OF PRELIMINARY DETERMINATION 151209, for improvement of Alleys in Block 227, Pacific Beach, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION OF PRELIMINARY DETERMINATION 151210, for improvement of Alley in Block 216, Pacific Beach, portion of Hornblend Street, and Public Rights of Way in Lot 30 in Block 216, Pacific Beach, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 151211, approving diagram of property affected or benefited by work of improvement to be done on Sherman Street and Hancock Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 151212, approving diagram of property affected or benefited by work of improvement to be done on Dickens Street, between Willow Street and Plum Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 151213, approving diagram of property affected or benefited by work of improvement to be done on Crown Point Drive, between Pacific Beach Drive and Fortuna Avenue, and to be assessed to pay expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 151214, directing City Engineer to furnish diagram of property affected or benefited by work of improvement to be done on Jellett Street, Kane Street, Lister Street, Erie Street, Frankfort Street and Galveston Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151215, approving study plan and survey for proposed alterations and additions for Balboa Park Bowl made by the architectural firm of Paderewski, Mitchell and Dean, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151216, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, agreement with James M. Montgomery, Consulting Engineer, of Pasadena, for employment of said engineer in connection with preparation of plans and specifications for construction of filtration plant and raw water pumping station having capacity of approximately 40 million gallons per day, to be built northeast of Miramar; total compensation not to exceed \$150,000.00, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151217, granting permission to United States Coast Guard to demolish and remove wharf extending from Coast Guard Station into North San Diego Bay, subject to terms and conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151218, authorizing Chief of Police to issue to Knights of Columbus a cardroom permit without fee, for use at 3827 43rd Street, providing that no persons other than members of the Knights of Columbus are permitted to use said cardroom facilities, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151219, authorizing and empowering City Manager to do all of the work in connection with installation and subsequent removal of Christmas decorations on El Prado and other locations in Balboa Park, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151220, authorizing expenditure of \$150,000.00 out of 1955 Water Works Bond Fund No. 717 to provide funds to cover costs in connection with design of new Miramar Filtration Plant, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151221, authorizing expenditure of \$5,200.00 out of Trunk Line Sewer Fund 231 to provide funds for acquiring sewer main easements in Block 24, Lexington Park, in connection with installation of sewers to serve Blocks 13, 24 and 25, Lexington Park, under 1911 Improvement Act proceedings, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151222, approving Change Order No. 5, dated October 31, 1958, issued in connection with contract with Kenneth H. Golden Company, Inc. for improvement of El Cajon Boulevard; changes amounting to increase of \$938.50, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151223, approving request of Federal Electric, dated October 30, 1958, contained in Change Order No. 1, for extension of time of 60 days in which to complete contract for illuminated street sign systems, various downtown one-way street systems; extending time of completion to December 13, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151224, approving request of Federal Electric, dated October 30, 1958, contained in Change Order No. 1, for extension of time of 30 days in which to complete contract for lifeguard telephone systems, at various beach locations; extending time of completion to November 7, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151225, authorizing George E. Bean, City Manager, to attend annual meeting of California State Chamber of Commerce, to be held Thursday, December 4, 1958, in San Francisco, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151226, authorizing City Attorney to settle suit of Thomas P. Nichols versus Frederick Ward and James Stark, for \$100.00; directing City Auditor and Comptroller to draw warrant in favor of Thomas P. Nichols and Riley and Ferguson, 741 Bank of America Building, for \$100.00 in full settlement of defendants', Frederick Ward and James Stark, portion of settlement, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151227, authorizing City Attorney to settle the \$250.00 claim of Pacific Telephone and Telegraph Company, Room 510, 520 West 7th Street, Los Angeles 14, for \$180.49; directing City Auditor and Comptroller to draw warrant for \$180.49 in full settlement, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151228, authorizing City Attorney to settle the \$248.82 claim of Jeanette G. Dennis for \$100.00; directing City Auditor and Comptroller to draw his warrant in favor of Jeanette G. Dennis, c/o Thomas J. Burke, Attorney, 504 Granger Building, for \$100.00 in full settlement, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151229, authorizing City Attorney to accept \$107.89 on behalf of The City of San Diego, in full settlement of claim against Johnny Albert, for damage to fire department equipment on Clairement Mesa Boulevard and Frink Street, on September 9, 1958, as invoiced October 22, 1958, Invoice No. 48918, in amount of \$215.77, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 151230, determining and declaring that public interest, convenience and necessity require construction, operation and maintenance of public street and slopes across portion of Lots 8 and 9 in Block 1 of Amalfi, together with portion of Alley, now vacated, lying between Lots 9 and 11 in said Block 1; that public interest, convenience and necessity demand the acquisition of fee title and slope easements to said property for said purposes; declaring intention to acquire said property under eminent domain proceedings; directing City Attorney to commence action in Superior Court of State of California to acquire said property, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the following deeds and subordination agreement were accepted by adoption of the following Resolutions:

RESOLUTION 151231, accepting deed of Homer L. Sams and Lora Jo Sams, dated November 6, 1958, for easement and right of way for sewer purposes across portion of Lot 177, Empire Addition; authorizing and directing City Clerk to file it for record;

RESOLUTION 151232, accepting deed of Warner B. Small and Josephine V. Small, dated October 22, 1958, for easement and right of way for sewer purposes across portion of Lot 183, Empire Addition; authorizing and directing City Clerk to file it for record;

RESOLUTION 151233, accepting deed of Marvin H. Ely, Virginia Ely and James W. Ely, dated October 28, 1958, for easement and right of way for sewer purposes across portion of Lots 181 and 182, Empire Addition; authorizing and directing City Clerk to file it for record;

RESOLUTION 151234, accepting deed of Union Carbide Corporation and The Cudahy Packing Company, dated October 10, 1958, for easement and right of way for sewer purposes across portion of Pueblo Lot 284; authorizing and directing City Clerk to file it for record;

RESOLUTION 151235, accepting deed of Mobile Lodge Corporation, dated October 29, 1958, for easement and right of way for drainage purposes across portion of Lot 13 of Encanto; authorizing and directing City Clerk to file it for record;

RESOLUTION 151236, accepting subordination agreement of Amy L. Heffelfinger, beneficiary, and Union Title Insurance Company, trustee, dated November 5, 1958, for all right, title and interest in and to portion of Lot 13 of Encanto; authorizing and directing City Clerk to file it for record; and

RESOLUTION 151237, accepting deed of Western Lumber -Company, dated September 12, 1958, for portions of Lots 1 to 11, inclusive, in Block 265 of Bergin's Addition, and portion of Alley in said Block 265 and portion of Dalbergia Street (formerly "H" Avenue); authorizing and directing City Clerk to transmit it to Properties Department for recording.

The next item was presented by  ${\tt E.\ A.\ Blom}$ , acting City Manager, under unanimous consent.

RESOLUTION 151238, commending County Board of Supervisors and expressing Council's sincere appreciation for County Board of Supervisors' splendid public spirited cooperation with City officials in extending Friars Road from Murphy Canyon to Fairmount-Grantville Intersection to temporarily relieve the almost intolerable congested traffic condition there in late afternoon, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

There being no further business to come before Council at this time, the meeting was adjourned at 11:34 o'clock A.M., on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego

 $A \cdot M$ 

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, THURSDAY, NOVEMBER 20, 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 meeting was called to order by the Mayor at 10:02 o'clock  $A_{\bullet}M_{\bullet}$ 

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 157.

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

Joseph W. Cottrell, Utility Commercial, Water Department - 30-year Button and Scroll; presented by Councilman Williams;

Orville W. Baker, Police Department - 20-year Button; presented by Councilman Kerrigan;

Carter F. Truitt, Police Department - 20-year Button; presented by Vice Mayor Evenson;

Forrest Easley, Engineering Department - 20-year Button; presented by Councilman Kerrigan.

## Councilman Tharp entered the Chambers at 10:10 o'clock

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on paving portion of Torrence Street, between Pringle Street and a line 240 feet northwesterly therefrom; and portion of Neale Street, between Pringle Street and a line 200 feet northwesterly therefrom - on Resolution of Preliminary Determination No. 150299,

RESOLUTION 151239, continuing to the hour of 10:00 o'clock A.M. of Tuesday, November 25, 1958, the hearing on the proposed improvement of Torrence Street and Neale Street; and the establishment of the official grades thereof, under Resolution of Preliminary Determination No. 150299, adopted September 30, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on paving Illion Street, between Milton Street and Kane Street - on Resolution of Preliminary Determination No. 150300, RESOLUTION 151240, continuing to the hour of 10:00 o'clock A.M. of Tuesday, November 25, 1958, the hearing on the proposed improvement of Illion Street, under Resolution of Preliminary Determination No. 150300, adopted September 30, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Meeting Convened Service Awards Hearings (Continued) Resolutions 151239 - 151240 The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on grading and sidewalking portions of Veronica Avenue, Aragon Drive, Waite Drive and 69th Street, in Rolando Park Unit No. 3, under Resolution of Preliminary Determination No. 150301, adopted September 30, 1958,

RESOLUTION 151241, continuing to the hour of 10:00 o'clock A.M. of Tuesday, November 25, 1958, the hearing on the proposed improvement of Veronica Avenue, Aragon Drive, Waite Drive and 69th Street, in Rolando Park Unit No. 3, under Resolution of Preliminary Determination No. 150301, adopted September 30, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on paving the Alley in Block 84, Amended Map of City Heights, between Dwight Street and Landis Street - Resolution of Preliminary Determination No. 150302,

RESOLUTION 151242, continuing to the hour of 10:00 o'clock A.M. of Tuesday, November 25, 1958, the hearing on the proposed improvement of the Alley in Block 84, Amended Map of City Heights; and the establishment of the official grade thereof, under Resolution of Preliminary Determination No. 150302, adopted September 30, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on paving the Alley in Block 8, Bungalow Park Addition, between Thorn Street and Myrtle Avenue; and Myrtle Avenue, at its intersection with said Alley - Resolution of Preliminary Determination No. 150303,

RESOLUTION 151243, continuing to the hour of 10:00 o'clock A.M. of Tuesday, November 25, 1958, the hearing on the proposed improvement of the Alley in Block 8, Bungalow Park Addition and Myrtle Avenue; and the establishment of the official grades thereof, under Resolution of Preliminary Determination No. 150303, adopted September 30, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of proposed rezoning of portion of Block 240, Pacific Beach, southerly of Balboa Avenue, from R-4 to C Zone, located northerly of Grand Avenue, between Morrell Street and Noyes Street, was presented.

RESOLUTION 151244, continuing to the hour of 10:00 o'clock A.M. of Tuesday, November 25, 1958, the hearing on the matter of proposed rezoning of portion of Block 240, Pacific Beach, southerly of Balboa Avenue, from R-4 to C Zone, on property located northerly of Grand Avenue, between Morrell Street and Noyes Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing of protests on proposed Annexation of Harmony Homes Tract to the City of San Diego, (portions Lots 53 and 54, Ex-Mission Lands - Horton's Purchase) - on Resolution of Intention No. 150507 - to call a special election, was presented.

No protests were filed and no one appeared to be heard.
On motion of Councilman Williams, seconded by Councilman Kerrigan, the hearing was closed.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the matter was referred to the City Attorney for preparation of an Ordinance calling an election.

RESOLUTION 151245, closing the hearing and directing the City Attorney to prepare an ordinance calling a special election to be held on Tuesday, February 3, 1959, to submit to the voters in the territory known as Harmony Homes Tract the question whether said territory shall be annexed to the City of San Diego, was adopted, by the abovementioned motions.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the appeal of the Travelers Motel Corporation, from the decision of the Planning Commission relative to Conditional Use Permit - Case No. 1891, providing four separate entrances to trailer park, at

1000 Frontage Road, Nestor, was presented.
On motion of Councilman Kerrigan, seconded by Councilman Evenson, and by common consent of the Council, the Mayor directed that

this matter be passed over until later in the meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portions of Blocks 265, 266, 277, 278, 287, 288, 300 and 301, Horton's Addition, from R-4 Zone to RP Zone; 48 50 x 100 foot lots along First Avenue, commencing at the north line of Juniper Street and running to the south line of Nutmeg Street, was presented.

The Ordinance incorporating portions of Blocks 268, 266, 277,
278, 287, 288, 300 and 301, Horton's Addition, into RP Zone, was introduced,
on motion of Councilman Kerrigan, seconded by Councilman Tharp, by the
following vote: Yeas-Councilmen Tharp, Kerrigan, Williams, Evenson, Mayor
Dail: Navs-None: Absent-Councilmen Schneider Curren Dail; Nays-None; Absent-Councilmen Schneider, Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portion Lot 65, Rancho Mission and portion Allied Gardens Unit No. 15 from Interim R-1 Zone to Permanent R-1 Zone; located northerly of Zion Avenue between Archwood Avenue and Mission Gorge Road, was presented.

An Ordinance incorporating a portion of Lot 65, Rancho Mission and a portion of Allied Gardens Unit No. 15, into R-1 Zone, was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Schneider, Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on matter of rezoning portion Lot 11, Ex-Mission Lands, from R-1 to C and R-2 Zones; vicinity Home Avenue and Spillman Drive, was presented.

RESOLUTION 151246, filing the matter of rezoning of portion of Lot 11, Ex-Mission Lands, from Zone R-1 to Zones R-2 and C, in the vicinity of Home Avenue and Spillman Drive, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent reporting on the low bid of H. W. Grizzle, Incorporated, for the construction of an addition to the La Jolla Shuffleboard Clubhouse at La Jolla Cove Park - four bids was presented.

RESOLUTION 151247, accepting the bid of \$3,852.00 by H. W. Grizzle, Incorporated, for the construction of an addition to the La Jolla Shuffleboard Clubhouse at La Jolla Cove Park; awarding the contract and authorizing the City Manager to execute a contract in behalf of the City, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

A communication from the Purchasing Agent reporting on the low bid of Victor Equipment Company - three bids - was presented.

RESOLUTION 151248, accepting the bid of Victor Equipment
Company for furnishing Oxygen and Acetylene Gas for a period of six months beginning December 1, 1958, including option to extend contract for an additional six month period; awarding the contract and authorizing the City Manager to execute a contract in behalf of the City, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Hearings Ordinances Introduced Resolutions 151246 - 151248 Communications

A communication from the Purchasing Agent reporting on the low bid of Snowflake Baking Company for furnishing bread - four bids - was presented.

RESOLUTION 151249, accepting the bid of Snowflake Baking Company for furnishing the City with an estimated 18,000 - 22.5 ounce loaves of Bread for a period of 6 months, December 1, 1958 through May 31, 1959, at \$.204 per loaf; awarding the contract and authorizing the City Manager to enter into and execute a contract on behalf of The City, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151250, approving plans and specifications for furnishing labor, etc., for construction of water main extension group No. 213; authorizing Purchasing Agentato publish notice calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151251, approving plans and specifications for furnishing labor, etc., for construction of a ticket booth, modification of overhead lighting system and installation of ceiling insulation at the Mission Beach Plunge; authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151252, authorizing the Purchasing Agent to advertise for sale certain buildings located on city-owned land, as the buildings are no longer needed for City purposes; expenses in connection with the sale of the buildings shall be deducted from the proceeds received from the sale, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending that the final map of La Jolla Del Norte Unit No. 3, a twelve-lot sub-division located at the easterly terminus of Avenida de la Playa and Paseo Dorado. La Jolla Shores, was presented.

Dorado, La Jolla Shores, was presented.

RESOLUTION 151253, authorizing the City Manager to execute a contract with Blanche E. Rose, Marguerite B. Rose, and W. James Rose and Virginia R. Olmstead for the installation and completion of the unfinished improvements, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 151254, approving the final map and accepting the public streets and the easements shown on the map for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

A communication from the Planning Commission recommending that the tentative map of Azure Vista, a two-lot resubdivision of Lot 12, Block F, located at the southeast intersection of Marseilles Street and Cordova Street in the R-l zone of Point Loma, be approved, was presented.

RESOLUTION 151255, approving the tentative map, Azure Vista, subject to five conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending that the tentative map of Maryhill Manor, a two-lot subdivision of a portion of Pueblo Lot 1774, located at the southwest intersection of La Jolla Road and La Jolla Scenic Drive in the R-lA zone of the Muirlands area in La Jolla, be approved, was presented.

RESOLUTION 151256, approving the tentative map, Maryhill Manor, subject to eight conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

A communication from the Planning Commission recommending that the tentative map, Encanto Heights, a five-lot resubdivision of Lot 23, Highdale Addition, and Lot 216, Del Norte Addition, located on the north side of Springfield Street, west of the intersection of Mallard and Springfield Streets, in the R-2 Zone of Encanto, be approved, was presented.

RESOLUTION 151257, approving the tentative map of Encanto Heights, subject to six conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

A communication from the Planning Commission recommending that the tentative map of Los Terrenitos, a two-lot resubdivision of Lot 19 and the west 24 feet of Lot 18, located on the south side of Brooklyn Avenue between 67th Street and 68th Street in the R-4 zone of the Encanto area, be approved, was presented.

RESOLUTION 151258, approving the tentative subdivision map, Los Terrenitos, subject to five conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Tharp,

seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending that the tentative map, Ironton Resubdivision #1, a four-lot resubdivision of Lots 1-4 inclusive, Block 2, and a portion of Bessemer Street (closed), located at the southwest intersection of Talbot Street and Harbor View Drive in the R-l zone west of Roseville, Point Loma, be approved, was presented.

RESOLUTION 151259, continuing to the meeting of Friday, November 28, 1958, to correct the proposed Resolution approving the tentative map, Ironton Resubdivision #1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

A communication from the Planning Commission recommending denial of the application of the Ed Fletcher Company requesting the establishment of a zero setback along the northeasterly side of Sandrock Road between Gramercy Drive and Hammond Drive, where ten feet is required, was presented.

This communication was passed over at this time, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

At this time, the hearing on the appeal of the Travelers Motel Corporation, from the decision of the Planning Commission relative to Conditional Use Permit - Case No. 1891, providing four separate entrances to trailer park, at 1000 Frontage Road, Nestor, was considered.

The Clerk read the communication.

Mr. H. O. Parks, representing the Travelers Motel Corporation,

appeared before the Council.

RESOLUTION 151260, referring to the Planning Commission to consider at their meeting of November 26, 1958, the appeal of the Travelers Motel Corporation, from the decision of the Planning Commission relative to Conditional Use Permit - Case No. 1891, providing four separate entrances to trailer park, at 1000 Frontage Road, Nestor, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

A communication from the Planning Commission in which a finding was made that the use by Mr. J. R. Shattuck of the property at the northwest corner of Gallatin Way and Havasupai Avenue, Lot 200, Shattuck Highlands Unit #4, in the RC-lA zone, for a children's dance studio is similar to and not more obnoxious than other permitted uses in this area and zone; provided the dance studio is operated under specifiæd conditions, was presented.

A communication from the Planning Commission in which a finding

was made that the use by Mr. J. R. Shattuck of the property at the northwest corner of Gallatin Way and Havasupai Avenue, Lot 200, Shattuck Highlands Unit #4, in the RC-1A zone, for a laundry and dry cleaning pick-up establishment is similar to and not more obnoxious than other permitted uses in this area and zone; provided the laundry and dry cleaning agency is operated under specified

Communications
Resolutions 151257 - 151260
Communications (Continued)

conditions, was presented.

Relative to the two abovementioned presentations, Mr. T. Scott Smith, property owner, member of the original group who objected to Mr. Shattuck's proposals, appeared before the Council. Mr. Smith said, "I will have to agree that these establishments are not more obnoxious. As long as he operates under the specifications, it is alright. As a matter of record, I would like to say, the residents of the area certainly strongly object to extending the operating hours, if he should ask for this."

On motion of Councilman Tharp, seconded by Councilman Williams, it was agreed, per Mr. Smith's request, that Mr. Smith's remarks would be

made a matter of record.

RESOLUTION 151261, making a finding that the use of Lot 200, Shattuck Highlands Unit 4, in the RC-1A zone, for a children's dance studio, is no more detrimental or obnoxious to this community than other uses permitted in this area and zone, provided the premises will not be open for business before 8:00 A.M. and not later than 9:00 P.M.; that the premises not be open for public dancing; that any noise emanating from this activity be controlled so as not to constitute an annoyance to the property owners in the vicinity, and that this activity be limited to a building containing approximately 900 square feet - property located at the northwest corner of Gallatin Way and Havasupai Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151262, making a finding that the use of Lot 200, Shattuck Highlands Unit 4, in the RC-1A zone, being the northwest corner of Gallatin Way and Havasupai Avenue, for a laundry and dry cleaning pick-up agency, is no more obnoxious or detrimental to the particular community than other uses permitted in this RC-1A zone and this area, provided no laundering or dry cleaning is done on the premises; that the total floor area be approximately 500 square feet; that the premises not be open for business before 7:00 A.M. nor later than 10:00 P.M.; and that the entire operation of this activity be so conducted that it will not constitute an annoyance to the property owners in this vicinity, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the change in street name of Electric Avenue, between Turquoise Street and Camino de la Costa, to La Jolla Hermosa Avenue, provided the cost of changing the street name signs is paid by the proponents, was presented.

RESOLUTION 151263, approving the recommendation of the City Planning Commission approving the change in street name of Electric Avenue, between Turquoise Street and Camino de la Costa, to La Jolla Hermosa Avenue, provided the cost of changing the street name signs is paid by the proponents; and requesting the City Attorney to prepare and present the necessary Ordinance making said street name change, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

A report from the City Manager on the request of Mr. Edward Maloney, Head Curator, of the Air Museum in Claremont, California, requesting the loan of a city-owned Japanese fighter plane for display in the Air Museum; recommending that the City Manager's office be authorized to offer the plane to the Air Museum for a limited period of time, provided that the museum assume all costs of transporting it to Claremont, was presented.

RESOLUTION 151264, authorizing the City Manager to offer the Japanese fighter plane, now stored in the basement of the Ford Building in Balboa Park, to the Air Museum in Claremont, California, for display in said Air Museum for a limited period of time, provided that all costs of transporting it to Claremont are assumed by the Air Museum, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The communication from the Metropolitan Water District of Southern California notifying the City Council that a Declaration of Intention to pay District taxes for 1959-1960 of the Metropolitan Water District must be adopted by Resolution before December 10, 1958, was referred to the City Attorney, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The communication from Thomas L. Connor, 2585 Hidden Valley Road, urging the Council to give consideration to the upgrading of Hidden Valley Road, was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151265, ratifying the agreement entered into on September 23, 1958, by the City Manager and Frederick C. Whitney and Associates, for the preparation of a descriptive brochure, outlining the resources and advantages of Quivira Basin Mission Bay Park, for a total cost of \$350.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 151266, authorizing the City Manager to execute on behalf of the City, a lease agreement with the Loma Portal Little League for construction, operation and maintenance of a ball park on a portion of Pueblo Lot 206, washadopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 151267, approving Change Order No. 1, issued in connection with the contract between The City and Sundown Construction, for the replacement of concrete floors and the installation of drainage facilities, Fish Market Building; the changes amounting to an increase in the contract price of \$1812.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 151268, approving Change Order No. 1, issued in connection with the contract between the City and Griffith Company for the improvement of Nimitz Boulevard; the changes amounting to an increase in the contract price of approximately \$3,399.69, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 151269, authorizing the Port Director to do all the work in connection with contractual assistance in the construction of fueling facilities at Tenth Avenue Marine Terminal by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151270, authorizing the Port Director to do all the work in connection with the installation of underground electrical and telephone ducts along Anchorage Lane by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151271, authorizing the City Manager to do all of the work in connection with the preparation and planting of the ballfield at the Ocean Beach Athletic Field, Mission Bay Recreation area, by appropriate City forces; and authorizing the expenditure of \$2,700.00 out of Mission Bay Bond Fund 719 for the purpose of providing funds to cover cost of the work authorized for the Ocean Beach Athletic Field, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams,

RESOLUTION 151272, authorizing the City Manager to do all of the work in connection with the relocation of the Upas Street pipeline in connection with the Florida Street Storm Drain project by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151273, authorizing the City Manager to do all of the work in connection with space alteration in the Street Division offices at 20th and B Streets by appropriate City forces, was adopted, on motion of Gouncilman Kerrigan, seconded by Gouncilman Evenson.

Communication Referred. Resolutions 151265 - 151273

RESOLUTION 151274, authorizing the City Manager to do all of the work in connection with the construction of approximately 3,600 square feet of additional imitation flagstone concrete paving in the central patio of the Central Police Station, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151275, authorizing the City Manager to do all of the work in connection with modernizing the restroom facilities at the Museum of Man in Balboa Park, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151276, directing the Property Supervisor to advertise for sale and to sell at public auction Lots 17 and 18, Block 24, Middletown Addition; property is no longer needed for City purposes; the minimum amount which the Council will consider for the sale of said property is \$1,000, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151277, authorizing the Mayor and City Clerk to execute a deed conveying to the Santee County Water District an easement for the installation, maintenance, and repair of a 15-inch concrete encased, vitrified clay sewer pipe in a portion of Fanita Rancho, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151278, authorizing the City Attorney to settle the \$911.51 claim of Bruce Caskey for the sum of \$355.75; and directing the City Auditor and Comptroller to draw his warrant in favor of Bruce Caskey and Guarantee Insurance Company in the amount of Three Hundred Fifty-five and 75/100 Dollars (\$355.75) in full settlement of the aforesaid claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151279. approving the claim of Laurence P. Chilcote in the amount of \$60.60; and authorizing the City Auditor and Comptroller to draw his warrant in favor of Laurence P. Chilcote in the amount of Sixty and 60/100 Dollars (\$60.60) in full payment of the aforesaid claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151280, denying the claim of Jessie P. Harris, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151281, denying the claim of Angela Paluso, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151282, denying the claim of Mary C. Pumphrey, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151283, 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 23, 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; 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 151284, directing the Property Supervisor to file a petition with the Board of Supervisors of the County of San Diego, State of California, requesting that all taxes against all that portion of Lot 91 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; 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 151285, directing the Property Supervisor to file a petition with the Board of Supervisors of the County of San Diego, State of California, requesting that all taxes against the east 60 feet of 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 Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151286, directing the Property Supervisor to file a petition with the Board of Supervisors of the County of San Diego, State of California, requesting that all taxes against all that portion of Lot 635 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; 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 151287, directing the Property Supervisor to file a petition with the Board of Supervisors of the County of San Diego, State of California, requesting that the East 45 feet of the West 85 feet of Lots 22, 23 and 24, 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 taxes and deeds, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151288, directing the Property Supervisor to file a petition with the Board of Supervisors of the County of San Diego, State of California, requesting that portions of Pueblo Lot 1152, being the westerly 30 feet of portions of the northeast quarter, 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 151289, directing the City Clerk to file a certified copy of Ordinance No. 6599 (New Series) for record in the office of the Recorder of San Diego County, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151290, authorizing the Mayor and City Clerk to execute a quitclaim deed to the Pacific Telephone and Telegraph Company for an easement for the construction, operation, and maintenance of a telephone cable and appurtenances thereto, over portion of Pueblo Lot 1344, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 151291, accepting the quitclaim deed of Safeway Stores, Incorporated, October 27, 1958, quitclaiming to The City all those certain water mains and appurtenances shown on drawings No. 13542-L which were constructed for the use of The City and which are located in the public streets, rights of way, highways, and public places within or without Lots 1 and 2 of Dove Heights; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Council man Williams, seconded by Councilman Kerrigan.

RESOLUTION 151292, accepting the Grant Deed of H & L Homes, Incorporated, October 9, 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 Vista Mesa Annex Unit No. 1, being a portion of Pueblo Lot 1219; and authorizing and directing the City Clerk to file the deed for record, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151293, accepting that certain relinquishment of State highway (Road XI-SD-77-S.D.) granted to The City by the California Highway Commission, November 24, 1952, for a frontage road through, along and across portions of Lots 72 and 78 of Rancho Mission; setting aside and dedicating the land conveyed as and for a public street; and authorizing and directing the City Clerk to file the relinquishment of record in the office of the County Recorder of San Diego County, California, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151294, continuing to the meeting of November 25, 1958, the proposed Ordinance approving and adopting amendments and adding a new section to Rule X of the Rules of the Civil Service Commission and amending Sections 23.1101, 23.1102, 23.1103, 23.1104, 23.1105, 23.1106, 23.1107, 23.1108 and 23.1109 of the San Diego Municipal Code, and adding a new section to the San Diego Municipal Code to be known as and numbered Section 23.1110; and repealing Ordinances No. 6648 (New Series) and No. 7497 (New Series) - Leaves of Absence, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson. (Ordinance introduced at meeting of October 23, 1958.)

At this time, the item previously passed over by the Council, relative to the communication of the Planning Commission recommending a denial of the application of the Ed Fletcher Company requesting the establishment of a zero setback along the northeasterly side of Sandrock Road between Gramercy Drive and Hammond Drive, where ten feet is required, was considered.

Mr. Clair W. Burgener appeared before the Council and asked that the matter be continued until Tuesday, November 25, 1958, when

Mr. Fletcher could be present.

RESOLUTION 151295, continuing to the meeting of November 25, 1958, the Planning Commission's recommendation of denial, by a 4 to 0 vote, of the application of the Ed Fletcher Company requesting the establishment of a zero setback along the northeasterly side of Sandrock Road between

Gramercy Drive and Hammond Drive, where ten feet is required, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

The following Ordinance was introduced at the meeting of

November 13, 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 8011 (New Series), appropriating the sum of \$35,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for remodeling various City offices, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Schneider, Curran.

An Ordinance appropriating the sum of \$500.00 out of the Unappropriated Balance Fund of the City of San Diego and transferring same to the funds heretofore set aside and appropriated by Ordinance No. 7950 (New Series) for the purpose of providing additional funds for construction of an addition to the La Jolla Shuffleboard Club, was introduced, on motion of Councilman Williams, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Schneider, Curran.

The next itemswas presented under unanimous consent granted

to the Mayor.

RESOLUTION 151296, requesting that the Division of Highways, Department of Public Works, State of California, make provision in its plans for connection at the East Cabrillo Interchange of U. S. Highway 80 to a street of major city importance proceeding northerly from the East Cabrillo Interchange to a connection with a street of major city importance proceeding easterly and westerly through Mission Valley parallel to U. S. Highway 80 Freeway and south of the San Diego River and connecting to Sandrock Road to the east, said east-west road to be in addition to the frontage road adjacent to U. S. Highway 80; and that a supplemental freeway agreement be submitted to the City incorporating said changes hereinabove requested, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The next item was presented under unanimous consent granted to the Mayor. RESOLUTION 151297, authorizing the Street Superintendent to grant Griffith Company a 90-day extension of time for the completion of the contract for the improvement of Morningside Street, Calle Corta, Calle Salida Del Sol, Calle Casas Bonitas, Calle Arriba, Public Rights of Way in Lots 43, 44, 121, Block 52, Paradise Hills Unit No. 3, 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 meeting was adjourned, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the Mayor, at 10:54 o'clock A.M.

Mayor of The City of San Diego, California

ATTEST:

San Diego, California

Ordinance 8011(NS) Ordinance Introduced Resolutions 151296 - 151297 Meeting Adjourned

## REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, NOVEMBER 25, 1958 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail.

Absent--Councilman Kerrigan.

Clerk---Phillip Acker

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

Mayor Dail introduced Father Alfred Geimer, Assistant Librarian, University of San Diego. Father Geimer gave the invocation.

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

Minutes of the Regular Meetings of Thursday, November 13, Tuesday, November 18, and Thursday, November 20, 1958, were presented to the Council by the Clerk. On motion of Councilman Schneider, seconded by Councilman Tharp, 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. 158.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on 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, the Clerk reported two written protests.

Mrs. John Kelley, 3515 Ingraham Street, appeared to withdraw her verbal protest of November 18, 1958.

The hearing was closed, on motion of Councilman

Schneider, seconded by Councilman Evenson.

RESOLUTION 151298, overruling and denying the protests of Andrew Anderson and of Quinten Laywell against proposed improvement of Colusa Street, Benicia Street, etal.; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

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

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on 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, the Clerk reported one protest against improvement of above mentioned Alley in Block 109, signed by ten property owners; and

Meeting convened Invocation Minutes approved Continued hearings Welcome to new City employees 151298 one petition requesting improvement of said Alley in Block 109, signed by ten property owners.

Mr. George S. Durland, Jr., 1421 Law Street, appeared to protest improvement of the alley and Mrs. Clinton H. Marr, 1450 Chalcedony Street appeared to speak in favor of improvement of the alley.

RESOLUTION 151299, overruling, denying 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, under Resolution of Intention 150287; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The hearing was closed, on motion of Councilman

Schneider, seconded by Councilman Tharp.

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

The hour of 10:00 A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 150299 for improvement of portion of Torrence Street and portion of Neale Street, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. RESOLUTION 151300, determining that improvement of portion of Torrence Street and portion of Neale 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 Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 150300 for improvement of Illion Street, between Milton Street and Kane Street, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed.
RESOLUTION 151301, determining that improvement of Illion
Street, between Milton Street and Kane Street is feasible and that lands
to be assessed will be able to carry burden of proposed assessment, also
finding and determining that public convenience and necessity require
proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on
motion of Councilman Tharp, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 150301 for improvement of portions of Veronica Avenue, Aragon Drive, Waite Drive and 69th Street, in Rolando Park Unit No. 3, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. RESOLUTION 151302, determining that improvement of Veronica Avenue, Aragon Drive, Waite Drive and 69th Street, in Rolando Park 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 Evenson, seconded by Councilman Schneider.

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

for continued hearing on Resolution of Preliminary Determination 150302 for improvement of Alley in Block 84, Amended Map of City Heights, between Dwight Street and Landis Street, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. RESOLUTION 151303, determining that improvement of Alley in Block 84, Amended Map of City Heights is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Williams, 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 150303 for improvement of Alley in Block 8, Bungalow Park Addition, between Thorn Street and Myrtle Avenue; and Myrtle Avenue, at its intersection with said Alley, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. RESOLUTION 151304, determining that improvement of Alley in Block 8, Bungalow Park Addition 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 Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Assessment for improvement of Alley in Block A, Swan's Second Addition, between Olive Street and Maple Street, the Clerk reported hearing had been continued from meeting of November 18, 1958 to allow time for appellants to confer with City Engineer.

City Engineer reported that appellants were now satisfied. No one appeared to be heard, and no other appeals were

filed.

The hearing was closed, on motion of Councilman Curran,

seconded by Councilman Williams.

RESOLUTION 151305, overruling and denying appeals of Dave Paquin, et al, Micheal and Ellen Sopiwnyk, Dave Paquin, et al, Florence E. Sharrot, from Street Superintendent's Assessment 2724 made to cover cost and expenses of paving and improving Alley in Block A, Swan's Second Addition, between Olive Street and Maple Street, under Resolution of Intention 144651; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

By the same Resolution, on motion of Councilman Schneider, seconded by Councilman Curran, the Street Superintendent's Assessment 2724 was confirmed and approved, and Street Superintendent was authorized and directed to attach his warrant thereto and issue it in manner and form provided by law, and record it in his office, together with diagram and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of proposed rezoning of portion of Block 240, Pacific Beach, southerly of Balboa Avenue, from R-4 to C Zone, the Mayor requested the Clerk to read the report from the Planning Commission.

The Clerk read the report.

Rock Zaitzow, 321 Bank of America Building, attorney for petitioners, appeared to be heard.

D. O. Robbins, City Traffic Engineer's Department, was called into the meeting to report to Council.

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

RESOLUTION 151306, requesting City Attorney to prepare and present necessary Ordinance to rezone portion of Block 240, Pacific Beach, southerly of Balboa Avenue, from Zone R-4 to Zone C-1A, on area as determined by conference with City Attorney, City Planning Director, and Attorney Rock Zaitzow, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 150441 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, 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 Tharp.

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 150442 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 portion of 29th Street, 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 Evenson.

RESOLUTION 151307, overruling and denying protest of Lula Belle Moore, filed in City Clerk's office under Document 581790, against proposed 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; 29th Street, under Resolution of Intention 150442; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 150443 for improvement of portion of Avenida Alamar, portion of Paseo Dorado, and portion of Roseland Drive, the Clerk reported one written protest.

The attorney for protestants Cidney J. Clarkson and Edward D. Clarkson, appeared to be heard.

Coloney Paul R. Davison, 7940 Avenida Alamar, La Jolla, appeared to speak in favor of the proposed improvement.

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

RESOLUTION 151308, overruling and denying protest of Cidney J. Clarkson and Edward D. Clarkson against proposed improvement of Avenida Alamar, Paseo Dorado and Roseland Drive, under Resolution of Intention 150443; overruling and denying all other protests, 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 Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 150444 for improvement of Alley

Continued hearing (continued) Hearings 151306 (continued) - 151308 in Block B, Balboa Vista and in Balboa Vista Heights, between Laurel and Olive Streets, 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.

Proceedings were referred to City Attorney for Resolution Ordering Work, 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 Intention 150445 for improvement of Alley in Block 15, Lexington Park, between Columbine Street and Hollywood 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 Curran,

seconded by Councilman Evenson.

Proceedings were referred to City Attorney for Resolution Ordering Work, 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 Intention 150446 for vacation of portion of Alley easterly of San Diego and Arizona Eastern Railroad Right of Way, adjacent to Lot A-22, San Ysidro, 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 Evenson.

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 Resolution of Preliminary Determination 150448 for improvement of Logan Avenue, between 37th Street and 36th 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

Schneider, seconded by Councilman Curran.

RESOLUTION 151309, determining that improvement of Logan Avenue, between 37th Street and 36th 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 Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 150449 for improvement of Orten Street, between Galveston and Illion Streets, and portion of Illion 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

Schneider, seconded by Councilman Curran.

RESOLUTION 151310, determining that improvement of Orten Street and Illion 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 Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 150450 for improvement of Alley in Block 2, Monte Mar Vista, between 56th Street and 58th 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 Evenson.

RESOLUTION 151311, determining that improvement of Alley in Block 2, Monte Mar Vista is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 150451 for improvement of Alley in Block D, Starkey's Prospect Park, between Draper Avenue and Lot 15, Block D, 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 151312, determining that improvement of Alley in Block D, 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 Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of Ada Avenue, between Imperial Avenue and Franklin Avenue, the Clerk reported one written appeal Everline Gordon, 316 South Ada Street; and Doris Antoine,

354 South 46th Street, appeared to appeal.

The hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Evenson.

RESOLUTION 151313, overruling and denying appeal of Doris Antoine from Street Superintendent's Assessment 2726 made to cover costs and expenses of work done upon improving Ada Avenue, between Imperial Avenue and Franklin Avenue, under Resolution of Intention 145469; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

By the same Resolution, on motion of Councilman Curran, seconded by Councilman Evenson, Street Superintendent's Assessment 2726 was confirmed and approved, and Street Superintendent was authorized and directed to attach his warrant thereto and issue it in manner and form provided by law, and record it in his office together with diagram and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of Fresno Street, between Gaines Street and Lot 4, Block 12, Bay View Addition, the Clerk reported no written 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 151314, confirming and approving Street Superintendent's Assessment 2727, made to cover cost and expenses of improving Fresno Street, between Gaines Street and Lot 4, Block 12, Bay View Addition; 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 Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of Alleys in Block 1, Alhambra Park, between Dawson Avenue and Monroe Avenue, the Clerk reported no written 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 151315, confirming and approving Street Superintendent's Assessment 2728, made to cover cost and expenses of improving Alleys in Block 1, Alhambra Park, between Monroe Avenue and El Cajon Boulevard, under Resolution of Intention 145171; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of Thorn Street, between Marlborough Avenue and Van Dyke Avenue, the Clerk reported one written appeal.

were filed.

The hearing was closed, on motion of Councilman Curran,

No one appeared to be heard, and no additional appeals

seconded by Councilman Schneider.

RESOLUTION 151316, overruling and denying appeal of Mrs. Ruth Laswell and Frank Laswell, filed under Document 581930, from Street Superintendent's Assessment 2729 made to cover cost and expenses of improving Thorn Street, between Marlborough Avenue and Van Dyke Avenue, under Resolution of Intention 145173; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

By the same Resolution, on motion of Councilman Evenson, seconded by Councilman Schneider, Street Superintendt's Assessment 2729 was confirmed and approved, and Street Superintendent was authorized and directed to attach his warrant thereto and issue it in manner and form provided by law, and record it in his office, together with diagram and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portion of Lot 11, Ex-Mission Lands, from R-1 to C and R-2 Zones, the Mayor requested the Clerk to read the communication from Planning Commission.

The Clerk read the communication.

Gaylord Henry, Orpheum Theatre Building, attorney for petitioners, opposing Planning Commission's recommendation for denial

of proposed re-zoning, appeared to request a continuance of two weeks.

RESOLUTION 151317, continuing to the hour of 10:00
o'clock A.M. of Tuesday, December 9, 1958, the matter of rezoning
portion of Lot 11, Ex-Mission Lands, from Zone R-1 to Zones R-2 and C
(in vicinity of Home Avenue and Spillman Drive); was adopted, on motion
of Councilman Schneider, seconded by Councilman Tharp.

Councilman Curran suggested that members of Council view property in question prior to meeting of December 9, 1958.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing of protests on proposed Annexation of Grantville-Rancho

Mission Tract No. 3 to the City of San Diego (Lot 48 and portions of Lots 31, 32, 43, 44, 45, 46, 47, 64, and 65 of Rancho Mission, and portion of Grantville and Out-lots adjacent), on Resolution of Intention 150764 to call a special election, 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 Evenson.

Proceedings were referred to City Attorney for preparation of an Ordinance calling an election, on motion of Councilman Curran,

seconded by Councilman Evenson.

RESOLUTION 151318, closing hearing; finding 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 of value of territory; declaring supplemental protests may be filed within ten days, and any such protests will be heard at 10:00 o'clock A.M. on December 9, 1958 by this Council; directing City Attorney to prepare Ordinance calling special election to be held Tuesday, February 10, 1959, to submit to voters in territory known as "Grantville-Rancho Mission Tract No. 3" the question whether said territory shall be annexed to the City of San Diego, was adopted, by the above mentioned motions.

Purchasing Agent's report on second low bid of Cameron Brothers Construction Company, Inc. for construction of 12-inch water

main in Hidden Valley - 6 bids, was presented.

RESOLUTION 151319, rescinding Resolution 150077 which accepted bid of Smillie Engineering Construction Corporation for construction of 12-inch water main in Hidden Valley; accepting bid of Cameron Brothers Construction Company, Inc. for above construction; awarding contract; authorizing and instructing City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Purchasing Agent's report on low bid of Riker's Pump and Supply for furnishing replacement parts for Peerless Pumps - 3 bids, was presented.

RESOLUTION 151320, accepting bid of Riker's Pump and Supply for furnishing five items of replacement parts for Peerless Pumps; 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.

RESOLUTION 151321, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary for fueling facilities fence, 10th Avenue Marine Terminal; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission communication recommending approval of final map of Fleetridge Unit No. 8, a 35-lot subdivision located easterly of Canon Street, northerly of Talbot Street in Point Loma, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

Mrs. Dorothy Del Vecchio reported to Council relative to damage done to property in this subdivision by the subdivider, and subdivider's non-compliance with regulations of Municipal Code and with those regula-

tions which he put forth and had accepted by Council.

RESOLUTION 151322, referring to City Attorney, CIUVManager and City Planning Department for full report, proposed Resolutions relative to final map of Fleetridge Unit No. 8, a 35-lot subdivision

Hearing Communications 151318 - 151322 located easterly of Canon Street and northerly of Talbot Street in Point Loma (portion of Pueblo Lots 190 and 191); continuing said matter until such time as full report is presented; directing City Clerk to notify property owners when this matter will again be on Council Calendar, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Planning Commission communication recommending approval of final map of Scales Subdivision, a one-lot subdivision located on the north side of Paseo Dorado and easterly of La Jolla Shores Drive, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 151323, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with I. O. Scales and Nannie Bell Scales for installation and completion of improvements and setting of monuments required for Scales Subdivision; directing City Engineer to present Ordinance establishing official grades of all streets within said subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RÉSOLUTION 151324, adopting map of Scales Subdivision, portion of Pueblo Lot 1280; accepting on behalf of the public easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing City Clerk to endorse said map and transmit it to Clerk of County Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map of Deacon Hill, a four-lot subdivision of portion of Pueblo Lot 1296 on east side of La Jolla Scenic Drive adjacent to southerly boundary of Ridgeway Ranch in R-1B Zone of La Jolla, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 151325, approving tentative map, Deacon Hill, a four-lot subdivision of portion of Pueblo Lot 1296, subject to seven 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 Horton's Purchase, Ex-Mission Lands, Portion Lot 42, (Revised), a three-lot subdivision located at northwest corner of Euclid and Imperial Avenues in the R-4 Zone, subject to conditions and suspension of portion of Municipal Code, was presented.

Councilman Tharp moved that the proposed Resolution be adopted. Councilman Williams seconded the motion.

Councilman Schneider was excused from the meeting.

After a short discussion, Councilman Tharp withdrew his

motion.

RESOLUTION 151326, continuing, and referring to Council Conference for further discussion, the matter of proposed Resolution approving tentative map of Horton's Purchase, Ex-Mission Lands, Portion of Lot 42 (Revised), located at northwest corner of Euclid Avenue and Imperial Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Councilman Schneider returned to the meeting.

Planning Commission communication recommending approval of tentative map of Broadway Heights, a two-lot resubdivision of Lots 3 and 6 of Broadway Heights Unit 1, located between Federal Boulevard, Mallard Street, and Holstrom Place, in the R-l Zone of Encanto, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 151327, approving tentative map, Broadway Heights, a two-lot resubdivision of Lots 3 and 6 of Broadway Heights Unit 1, located between Federal Boulevard, Mallard Street and Holstrom Place, Encanto, subject to three conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map of University Heights Resubdivision No. 1, a two-lot resubdivision of portion of Villa Lot 92, located north of Cabrillo Freeway, south of Madison at end of New Hampshire Street in R-l Zone overlooking Cabrillo Freeway, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 151328, approving tentative map, University Heights Resubdivision No. 1, a two-lot resubdivision of portion of Villa Lot 92, subject to five conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map of East Clairemont Master Plan (Revised), a 473-lot subdivision of portions of Pueblo Lots 1223, 1224, 1228 and 1229, located north of Balboa Avenue and west of Genesee Avenue in R-l Zone of Clairemont area, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 151329, approving tentative map, East Clairemont Master Plan (Revised), a 472-lot subdivision of portions of Pueblo Lots 1223, 1224, 1228, and 1229, subject to twenty conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending denial of tentative map of Pacific Beach Resubdivision, a two-lot resubdivision of Lots 39 and 40, Block 45, Pacific Beach, located at northeast intersection of Wilbur and Dawes Streets in R-l Zone of Pacific Beach, was presented.

Reginald Paul appeared to protest Planning Commission's recommendation for denial.

RESOLUTION 151330, denying proposed tentative map of two-lot resubdivision of Lots 39 and 40, Block 45, Pacific Beach Resubdivision, located at northeast intersection of Wilbur and Dawes Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Schneider, Curran, Mayor Dail. Nays-Councilmen Williams, Evenson. Absent-Councilman Kerrigan.

Planning Commission communication recommending approval of subdivider's request to reapprove tentative map of La Jolla Del Norte Units 2 and 3, a 12-lot resubdivision of portion of Pueblo Lot 1280, located at east terminus of Avenida de la Playa and Paseo Dorado in R-1B Zone of La Jolla Shores, for a period of one year, to expire November 14, 1959, was presented.

RESOLUTION 151331, reapproving Resolution 143961, adopted November 14, 1957, approving tentative map La Jolla Del Norte Units 2 and 3; extending time for filing final map to November 14, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

At this point, Councilman Evenson requested that Item No. 126 on the Agenda be taken out of context. It was an Ordinance

introduced at the meeting of October 23, 1958 and continued from the meetings of October 30, November 6, November 13 and November 20, 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 Council prior to day of passage a written or printed copy.

ORDINANCE 8012 (New Series), approving and adopting amendments and adding a new section to Rule X of the Rules of the Civil Service Commission and amending Sections 23.1101, 23.1102, 23.1103, 23.1104, 23.1105, 23.1106, 23.1107, 23.1108 and 23.1109 of the San Diego Municipal Code, and adding a new section to the San Diego Municipal Code to be known as and numbered Section 23.1110; and repealing Ordinances 6648 (New Series) and 7497 (New Series) - Leaves of Absence - was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Kerrigan.

A representative from the Ed Fletcher Company requested that Item No. 45 on the Agenda also be taken out of context, and that Council continue this matter for one week.

It was Planning Commission's communication recommending denial, by a 4 to 0 vote, of application of Ed Fletcher Company requesting establishment of a zero setback along northeasterly side of Sandrock Road between Gramercy Drive and Hammond Drive, where ten feet is required.

RESOLUTION 151332, continuing to the meeting of December 2, 1958, Planning Commission's recommendation of denial of application of Ed Fletcher Company requesting establishment of a zero setback along northeasterly side of Sandrock Road between Gramercy Drive and Hammond Drive, where ten feet is required, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

At 12:00 o'clock P.M. the meeting recessed until 2:00 o'clock P.M.

Upon reconvening at the hour of 2:35 o'clock P.M. the roll call showed the following:

Present-Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail.

Absent--Councilman Kerrigan.

Clerk---Phillip Acker.

Planning Commission communication recommending denial of tentative map of Forest Heights Resubdivision, a two-lot resubdivision of Lots 23 and 24, Block 18, Forest Heights addition located on southwest corner of 33rd Street and Kalmia Street in R-l Zone of East Balboa Park, was presented.

Councilman Tharp submitted request of William Yale, attorney for Mr. and Mrs. August Grahalva, to continue this matter for one week.

RESOLUTION 151333, continuing to the meeting of December 2, 1958, the proposed Resolution denying tentative map of Forest Heights Resubdivision, a two-lot resubdivision of Lots 23 and 24, Block 18, Forest Heights Addition, located on southwest corner of 33rd Street and Kalmia Street in R-l Zone of East Balboa Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending reapproval of tentative map of College Park Hospital and Medical Center, a one-acre

lot resubdivision of portion of Lot 32, La Mesa Colony, located at northwest corner of intersection of Montezuma Road, El Cajon Boulevard and 67th Street, for a period of one year, to expire August 6, 1959, was presented.

RESOLUTION 151334, reapproving Resolution 141007 adopted August 6, 1957 and amended by Resolution 145798 on March 14, 1958, approving tentative map College Park Hospital and Medical Center; extending time for filing final map to August 6, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

Planning Commission communication recommending approval of subdivider's request for extension of one year to complete filing of final map of La Jolla Scenic Heights, was presented.

RESOLUTION 151335, reapproving Resolution 143716, adopted October 31, 1957, approving tentative map La Jolla Scenic Heights; extending time for filing final map to October 31, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of subdivider's request to reapprove tentative map Mangusing Hill Unit 1, a five-lot resubdivision of portion of Lot 4, Block 17, Encanto Heights, located at southeast corner of Bittern Street and Klauber Avenue in Encanto area, for a period of one year, was presented.

RESOLUTION 151336, reapproving Resolution 143714, adopted October 31, 1957, approving tentative map Mangusing Hill Unit 1; extending time for filing final map to October 31, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The next item on the Agenda, Planning Commission's communication recommending denial of application of Ed Fletcher Company's request to establish a zero setback along northeasterly side of Sandrock Road between Gramercy Drive and Hammond Drive, was considered by Council earlier in this meeting. Action taken will be found on Page 169 of these Minutes.

Street Superintendent's communication recommending denial of petition to close portion of Newell Street adjacent to Lots 5 and 6, Block 120, Roseville, was presented.

RESOLUTION 151337, denying petition requesting closing of portion of Newell Street adjacent to Lots 5 and 6, Block 120, Roseville, as recommended by Street Superintendent under Document No. 582070, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Street Superintendent's communication recommending denial of petition to close Redwood Street, between 3rd Avenue and 4th Avenue, was presented.

RESOLUTION 151338, denying petition requesting closing of portion of Redwood Street, between 3rd Avenue and 4th Avenue, as recommended by Street Superintendent under Document No. 582071, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

City Manager's communication approving application of Clairement Bowl, Inc. for Class "A" Dine and Dance License at 4975 Iroquois, was presented.

RESOLUTION 151339, granting application of Clairemont Bowl, Inc. for Class "A" license to conduct public dance at 4975

Iroquois Street on premises where intoxicating liquor is sold, subject to compliance with existing ordinances and regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Communication from Mrs. H. K. Williams requesting Council to consider amending Section 66 of the Charter - appointees to fill vacancies occurring on Board of Education to be selected by Council rather than by members of Board of Education, was presented.

The item was filed, on motion of Councilman Schneider, seconded by Councilman Williams.

Communication from State Highway Engineer, Department of Public Works, State of California, giving notice of Department's intention to relinquish portions of frontage roads, road connections and reconstructed and relocated City streets to City jurisdiction as a result of relocation of Road XI-S.D-2SD, between 18th Street in National City and the north City limits, was presented.

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

Communication from Mrs. E. N. Gruber requesting Council's immediate attention to unsightly, partly demolished house at 388 San Antonio Avenue, was presented.

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

Copy of communication to County Board of Supervisors from G. C. Stearns requesting that Dr. J. B. Askew, Health Director, be suspended from his official duties and that the Grand Jury be instructed to investigate his record, was presented.

The item was filed, on motion of Councilman Williams, seconded by Councilman Schneider.

Communication from Mrs. Olive Griffin protesting raising of her property taxes \$100-plus over those of last year, was presented.

The item was referred to the County Assessor, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 151340, authorizing and directing City Clerk to give Notice of Filing of Assessment 2736, and of time and place of hearing thereof, for improving Alley in Block 282, Subdivision Acre Lots 57, 58, 59 and 60, Pacific Beach, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 151341, authorizing and directing City Clerk to give Notice of Filing of Assessment 2737, and of time and place of hearing thereof, for improving Flicker Street and Imperial Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF AWARD 151342, accepting bid of John B. Henry, Inc., and awarding contract, for improving Alleys in Blocks 167 and 168, Mission Beach, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF AWARD 151343, accepting bid of John B.

Henry, Inc., and awarding contract, for improving Alley in Block 8, Crittenden's Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF AWARD 151344, accepting bid of Merle Tryon, an individual doing business as Merle Tryon Concrete, and awarding contract for improving Alley in Block 4, Normal Heights, and Arthur Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF AWARD 151345, accepting bid of T. B. Penick and Sons, and awarding contract for improving Alley in Block 36, Ocean Beach, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF AWARD 151346, accepting bid of San Diego Gas and Electric Company, and awarding contract, 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 Williams.

On motion of Councilman Schneider, seconded by Councilman Williams, the following Resolutions Ordering Work were adopted:

RESOLUTION ORDERING WORK 151347, 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;

RESOLUTION ORDERING WORK 151348, for improvement of Trojan Avenue;

RESOLUTION ORDERING WORK 151349, for improvement of Alley in Block 100, Amended Map of City Heights;

RESOLUTION ORDERING WORK 151350, for improvement of Alley in Block 18, Sunset Cliffs; and

RESOLUTION ORDERING WORK 151351, for improvement of Montclair Street and Public Right of Way in Lot 12, Block W, Montclair.

On motion of Councilman Schneider, seconded by Councilman Williams, the following Resolutions approving plans, drawings, etc., and Plats showing exterior boundaries of assessment districts, were adopted:

RESOLUTION 151352 - Plat 3074, for improving Winchester Street, between Sea Breeze Drive and Rachael Avenue; and Morningside Street, between Roanoke Street and Winchester Street;

RESOLUTION 151353 - Plat 3203, for improving Alley in Block 88, Point Loma Heights;

RESOLUTION 151354 - Plat 3198, for improving Alley in Block 76, Park Villas; and Upas Street; and

RESOLUTION 151355 - Plat 3211, for improving Alley in Block B, Sunset Crest.

RESOLUTION OF INTENTION 151356, electing to proceed under

provisions of Street Vacation Act of 1941, declaring intention of City Council to order vacation of portion of Soledad Road; fixing 10:00 o'clock A.M., December 23, 1958 in Council Chambers, Civic Center, as time and place for hearing thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION OF INTENTION 151357, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of City Council to order vacation of portion of Ryan Road, in Lot 1, College Grove Center and Lot 13, Rancho Mission; fixing 10:00 o'clock A.M., December 23, 1958 in Council Chambers, Civic Center, as time and place for hearing thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION OF INTENTION 151358, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of City Council to order vacation of portion of Arbor Drive, Montecito Way, Curlew Street, Brant Street and easement in vicinity of Front Street and County Hospital, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

On motion of Councilman Curran, seconded by Councilman Schneider, the following Resolutions of Preliminary Determination were adopted:

RESOLUTION OF PRELIMINARY DETERMINATION 151359, for improvement of Winchester Street, between Sea Breeze Drive and Rachael Avenue; and Morningside Street, between Roanoke Street and Winchester Street;

RESOLUTION OF PRELIMINARY DETERMINATION 151360, for improvement of Alley in Block 88, Point Loma Heights;

RESOLUTION OF PRELIMINARY DETERMINATION 151361, for improvement of Alley in Block 76, Park Villas, and a portion of Upas Street; and

RESOLUTION OF PRELIMINARY DETERMINATION 151362, for improvement of Alley in Block B, Sunset Crest.

RESOLUTION 151363, appointing Tuesday, December 23, 1958, at 10:00 o'clock A.M. in the Council Chamber as the time and place for hearing protests in relation to the furnishing of electric energy for Pacific Beach Lighting District No. 2 for a period of two years commencing January 1, 1959; directing notice of said hearing, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 151364, appointing Tuesday, December 23, 1958, at 10:00 o'clock A.M. in the Council Chamber as the time and place for hearing protests in relation to the furnishing of electric energy for Seventh Avenue Lighting District No. 1 for a period of two years commencing January 1, 1959; directing notice of said hearing, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 151365, appointing Tuesday, December 23, 1958, at 10:00 o'clock in the Council Chamber as the time and place for hearing protests in relation to the furnishing of electric energy for Eighth Avenue Lighting Districe No. 1 for a period of two years commencing January 1, 1959; directing notice of said hearing, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

On motion of Councilman Curran, seconded by Councilman Schneider, the following Resolutions approving diagram of property affected or benefited by work of improvement on, and to be assessed to pay expenses for, were adopted:

RESOLUTION 151366, approving diagram for construction and installation of ornamental lighting system in Lorca Drive, Adelaide Avenue, Carling Way, Carling Drive, and Tarragona Drive;

RESOLUTION 151367, approving diagram for improving Alley in Block 2, Reed's Ocean Front Addition, between Bayard Street and Cass Street;

RESOLUTION 151368, approving diagram for improving Alley in Block 218, Pacific Beach, between Ingraham Street and Haines Street; and Ingraham Street;

RESOLUTION 151369, approving diagram for improving Alley in Block 17, Bird Rock City by the Sea; and Bird Rock Avenue;

RESOLUTION 151370, approving diagram for 36th Street, Newton Avenue, Goodyear Street, Boston Avenue, Public Rights of Way in Lots 8 to 13, inclusive, Block 1, and Lots 9 to 16, inclusive, Block 4, Emerson Heights; and

RESOLUTION 151371, approving diagram for improving Coban Street, between Lot 152, Donna Estates and Bonita Drive.

On motion of Councilman Schneider, seconded by Councilman Evenson, Resolutions directing City Engineer to furnish diagrams of property affected or benefited by work of improvement to be done on, and to be assessed to pay expenses for the following Alleys, etc., were adopted:

RESOLUTION 151372 - Alley in Block 27, Ocean Beach Park, between Castelar Street and Seaside Place;

RESOLUTION 151373 - 67th Street, between Rosefield Drive and Solita Avenue;

RESOLUTION 151374 - Alley in Block 18, Amended Map of City Heights, Public Rights of Way in Lot 34, Block 18, City Heights, and Wabash Avenue; and

RESOLUTION 151375 - Alley in Block 64, Ocean Beach, between Bacon Street and Cable Street; and Bacon Street.

RESOLUTION 151376, and Order of City Council declaring its intention to pay out of Municipal Funds the whole of amount of taxes to be derived from area of Metropolitan Water District of Southern California within The City of San Diego, for fiscal year beginning July 1, 1959, as such amount of taxes shall be fixed in August, 1959, by Resolution of the Board of Directors of such Metropolitan Water District, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 151377, requesting County Board of Supervisors to direct County Departments to perform certain services to conduct Municipal Primary Election to be held March 10, 1959 and General Municipal Election to be held April 21, 1959, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 151378, prohibiting parking of automobiles at all times on and along north side of Glenwood Drive between India Street and the closed portion of State Street, 480 feet east of India Street; authorizing necessary signs and markings to be made on said street, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

A Resolution authorizing and empowering City Manager to execute, on behalf of The City of San Diego, agreement with J. C. LaForce for his services as Farm Manager of certain City-owned lands, was continued for one week to the meeting of December 2, 1958, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 151379, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, agreement with Harland Bartholomew and Associates for planning and engineering services in connection with furnishing master plan for development of Balboa Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 151380, approving Change Order No. 2, dated November 12, 1958, issued in connection with contract with Callahan Brothers, Inc. for construction of two transit shed headhouses, 10th Avenue Marine Terminal; changes amounting to increase of \$440.00, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

RESOLUTION 151381, approving request of Ets-Hokin and Galvan, dated October 30, 1958, contained in Change Order No. 1, for extension of time of 161 days in which to complete contract for lighting and traffic signals on Nimitz Boulevard; extending time of completion to June 1, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 151382, approving request of W. V. Hutchison Company, dated November 7, 1958, contained in Change Order No. 5, for extension of time of thirty days in which to complete its contract for Bayview Pumping Plant; extending time to November 17, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 151383, authorizing expenditure of \$2,480.00 out of Capital Outlay Fund for transfer to funds heretofore set aside and appropriated by Ordinance 7568 (New Series), to provide additional funds for improvement of north parking lot at Civic Center, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 151384, authorizing City Attorney to settle the \$50.00 claim of Mrs. Irving Ray, 2727 De Anza Road; directing City Auditor and Comptroller to draw warrant for \$25.00 in full settlement thereof, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 151385, authorizing and directing Property Supervisor to advertise sale at public auction of Lots 31 and 32, Block 404, G. C. Arnold's Subdivision of Pueblo Lot 1122; declaring reason for selling is that same is no longer needed for City purposes; declaring value to be \$1,500.00; declaring minimum amount Council will

consider for sale of said property is \$1,500.00; declaring Council reserves right to reject any and all bids; declaring all expenses in connection therewith shall be deducted from proceeds, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 151386, setting aside for public purposes an easement for right of way for storm drain and appurtenances thereto across portion of Lot 67, Rancho Mission; directing City Clerk to file certified copy of this Resolution with County Recorder, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

On motion of Councilman Curran, seconded by Councilman Evenson, the following Resolutions accepting deed, quitclaim deed and subordination agreement, were adopted:

RESOLUTION 151387, accepting deed of Daniel B. Pease and Dorothy L. Pease, August 27, 1958, for easement and right of way for street purposes across portion of Lot 6, Block 103, Roseville; setting aside and dedicating as and for public street and naming same Plum Street; authorizing and directing City Clerk to file it for record;

RESOLUTION 151388, accepting quitclaim deed of Bernard A. Jundt, Jr. and Ruth H. Jundt, September 2, 1958, for easement and right of way for street purposes across portion of Lot 6, Block 103, Roseville; setting aside and dedicating as and for public street and naming same Plum Street; authorizing and directing City Clerk to file it for record; and

RESOLUTION 151389, accepting subordination agreement of Pacific Mutual Life Insurance Company, beneficiary, and Title Insurance and Trust Company, trustee, October 28, 1958, for all right, title and interest in and to portion of Lot 6, Block 103, Roseville, conveyed to the City by Daniel B. Pease and Dorothy L. Pease; authorizing and directing City Clerk to file it for record.

The next item on the Agenda, an Ordinance relative to Leaves of Absence, was considered by Council earlier in this meeting. Action taken will be found on Page 169 of these Minutes.

Ordinance appropriating \$35,000.00 out of Unappropriated Balance Fund to provide funds for payment of planning and engineering services in connection with furnishing master plan for development of Balboa Park, was introduced, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Kerrigan.

Under unanimous consent, City Attorney (Assistant) presented recommendation that Council, acting as Board of Directors of Del Mar Terrace Public Utility District, order special meeting of Board of Directors to establish procedure for continued operation of the District until steps for disincorporation can be taken.

On motion of Councilman Curran, seconded by Councilman Schneider, notice was given that Council, setting as Board of Directors of Del Mar Terrace Public Utility District, will hold a special meeting on Tuesday, December 2, 1958, at 10:00 o'clock A.M. in Council Chamber, to establish procedure for continued operation of the District until steps for disincorporation can be taken.

The next item was presented by City Manager, under

unanimous consent.

RESOLUTION 151390, authorizing and empowering City Manager to do all of the work in connection with installation of temporary pedestrian traffic signal adjacent to Naval Hospital gate, Balboa Park, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Ordinance appropriating \$500.00 out of Unappropriated Balance Fund to provide funds for installation of temporary pedestrian traffic signal adjacent to Naval Hospital Gate, Balboa Park, was introduced, on motion of Councilman Schneider, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Kerrigan.

There being no further business to come before Council at this time, the meeting was adjourned at 3:15 P.M., on motion of Councilman Schneider, seconded by Councilman Curran.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego

Unan. consent 151390 Ord. intr. Meeting adjourned REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, FRIDAY, NOVEMBER 28, 1958 IN LIEU OF THURSDAY, NOVEMBER 27, 1958 - (THANKS-GIVING DAY) - NOT HELD - IN THE CHAMBERS OF THE COUNCIL OF THE CIVIC CENTER ADMINISTRATION BUILDING

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

At 10:00 o'clock A.M., Vice Mayor Evenson and Phillip Acker, City Clerk, were the only ones present. The Vice Mayor declared the meeting adjourned due to the lack of a quorum at 10:05 o'clock A.M. Matters listed on the Agenda for this meeting will be considered at 10:00 o'clock A.M., Tuesday, December 2, 1958.

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, DECEMBER 2, 1958 - IN LIEU OF MEETING OF FRIDAY, NOVEMBER 28, 1958 - NOT HELD - IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

A Regular Meeting of The Council was held this date, adjourned from Friday, November 28, 1958, and was called to order by Mayor Dail at 10:05 o'clock A.M.

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

Mayor Dail introduced Dr. George E. Dawkins, Minister of Visitation of the First Presbyterian Church of San Diego, Dr. Dawkins gave the invocation.

Minutes of the Regular Meeting of Tuesday, November 25, 1958, were presented to the Council by the Clerk. On motion of Councilman Schneider, seconded by Councilman Williams, said Minutes were approved without reading, after which they were signed by the Mayor.

Matters listed on the Council Agenda for Friday, November 28, 1958, were considered.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 158.

The Communication from the Purchasing Agent reporting on the low bid of Industries Supply Company - four bids - was presented.

RESOLUTION 151391, accepting the low bid of Industries Supply Company for furnishing The City with two each 263,000 BTU Hot Water Heaters, Pumps and Relief Valves for a total price of \$1,079.60, terms 2%, 30 days, plus State Sales Tax; awarding the contract and authorizing the City Manager to execute it on behalf of The City, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The Communication from the Purchasing Agent reporting on the sole bid of Astra Flooring Company, was presented.

RESOLUTION 151392, accepting the sole bid of Astra Flooring Company for Repairs to the Broadway Pier Promenade Deck for the City for the sum of \$4,248.00; awarding the contract and authorizing a majority of the members of the Harbor Commission to execute it on behalf of The City, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.



A Communication from the Purchasing Agent reporting on authorizing the Purchasing Agent to purchase Fire and Extended Coverage Insurance, was presented.

RESOLUTION 151393, authorizing the Purchasing Agent to purchase fire and extended coverage insurance for 2 - Tenth Avenue Marine Terminal Warehouses at a total premium of \$4,176.92 by supplementing existing policies, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

A Communication from the Purchasing Agent reporting on the low bid of Ray A. Nelson - three bids, was presented.

RESOLUTION 151394, accepting the bid of \$6,362.85 by Ray A. Nelson, for the construction of a sanitary sewer replacement main in Block "E", Las Lomas; and authorizing the City Manager to execute a contract; and authorizing the expenditure of \$6,900.00 out of the Capital Outlay Fund for the purpose of providing funds for the construction of the sanitary sewer replacement main, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A Communication from the Purchasing Agent reporting on the low bid of Griffith Company - six bids, was presented.

RESOLUTION 151395, accepting the bid of Griffith Company of \$116,697.65 for the improvement of Balboa Avenue, between the easterly line of Kearney Villa Road and the easterly line of San Diego Industrial Park Unit No. 1; and authorizing the City Manager to execute a contract; and authorizing the expenditure of \$129,000 out of the Capital Outlay Fund for the purpose of providing funds for the improvement of Balboa Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

A Communication from the Purchasing Agent reporting on authorizing the Purchasing Agent to advertise for sealed proposals or bids for Copper Tubing and Fittings, was presented.

RESOLUTION 151396, authorizing the Purchasing Agent to

RESOLUTION 151396, authorizing the Purchasing Agent to advertise for sealed proposals or bids for Copper Tubing and Fittings in accordance with Notice to Bidders, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 151397, approving plans and specifications for furnishing labor, etc., for Milton Street Storm Drain Extension; authorizing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 151398, approving plans and specifications for furnishing labor, etc., for Alterations and Additions to the Heating Plant in the Mission Beach Plunge; authorizing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

A Communication from the Planning Commission approving the tentative map, Ironton Resubdivision #1, with corrections, was presented.

RESOLUTION 151399, approving the tentative map, a resubdivision of Ironton Subdivision, Block 2, Lots 1, 2, 3 and 4 and a portion of Bessemer Street (closed), located at the southwest intersection of Talbot Street and Harbor View Drive in the R-1 zone west of Roseville, Point Loma, subject to sixteen conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

At this time, Mayor Dail instructed Councilman Schneider to explain the Council's voting procedure and how the Council members were informed in previous Council Conferences on the material on the Agenda, to a group of approximately forty San Diego State College Elementary Education Major Students in attendance at this session of the Council.

After Councilman Schneider's explanation, the students were asked to stand and be recognized, and were invited to direct any questions to the Council.

The Council continued with the business on the November 28, 1958 Agenda.

Planning Commission communication recommending approval of a one year extension of time for filing Subdivision Map relative to Rezoning portions of Pueblo Lots 221 and 240, amending Ordinance No. 7646 to expire December 1, 1959, at the subdivider's request, was presented. An Ordinance amending Section 1 of Ordinance No. 7646 (New

Series), adopted October 31, 1957, and incorporating portions of Pueblo Lots 221 and 240, into R-1, R-4, CP, RC-1A and C Zones, was introduced; on motion of Councilman Schneider, seconded by Councilman Curran, by vote: Yeas-Councilmen Williams, Schneider, Curran, Evenson, Mayor Dail; Nays-None; Absent-

Councilmen Tharp, Kerrigan.

Planning Commission communication recommending approval of the tentative map, Muirlands Acres Unit 5 (revised), was presented.

RESOLUTION 151400, approving the tentative map, Muirlands Acres Unit 5 (revised), a 9-lot resubdivision of a portion of the north one-half of the southeast quarter of Pueblo Lot 1255, located near the southeast intersection of Nautilus and La Jolla Scenic Drive on the west side of the proposed extension of Cardeno Drive, La Jolla, subject to eighteen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the subdivider's request to amend Resolution 146988 relative to Tentative

map, College Gardens No. 1, was presented.
RESOLUTION 151401, amending Resolution No. 146988, adopted April 17, 1958, approving the tentative map of College Gardens, a 70-lot resubdivision of a portion of Lot 3, Marcellena Tract, located northwesterly of the intersection of Montezuma Road and Yerba Santa Drive in the college area, by deleting Item a of Condition 1 in its entirety and Condition 2 in its entirety, and by adding two conditions, at the Subdivider's request, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of a ten-foot setback line on Talbot Street between Scott Street and the Mean High Tide Line, adjacent to Lots 2-5, inclusive, Block 2, Bayshore Addition, instead of the O-foot setback petitioned for by Property Owners, was presented.

A communication from Frank W. Siefert appealing the decision and protesting the denial, was presented.

Frank W. Siefert appeared before the Council and said he

would compromise with a five-foot setback. On motion of Councilman Schneider, seconded by Councilman Williams, the matter was referred to the City Attorney with instructions

to draw an Ordinance granting the five-foot setback.

RESOLUTION 151402, requesting the City Attorney to prepare and present the necessary Ordinance to establish a 5-foot Setback Line on Talbot Street between Scott Street and the Mean High Tide Line; and setting a hearing for the hour of 10:00 o'clock A.M. of Thursday, December 18, 1958, to consider the establishment of the 5-foot Setback Line on Talbot Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

> Visiting Students Planning Communications Resolutions 151400 - 151402

On motion of Councilman Curran, seconded by Councilman Evenson, the Communication from City Attorney J. F. Du Paul, submitting an opinion upon the question, "Is there any legal objection to the use of parks, public buildings and other public places by church groups for religious worship?" to the Council, at the Council's request, was filed.

The Communication from the City Planning Department, California League of Cities, expressing appreciation for the participation of Mr. Richard L. Weiser at the recently concluded League Conference in Los Angeles, was filed and referred to Mr. Weiser for his personal file, on motion of Councilman Schneider, seconded by Councilman Curran.

The Communication from the Ninth District, Incorporated, California Congress of Parents and Teachers, adding their request to those requests from residents of Cabrillo Community that action be taken as rapidly as possible to dedicate the land which has been set aside for Park and Recreation in order that this service to children and youth may become a reality, was referred to the Manager with a request that an answer be brought back to the Council, on motion of Councilman Curran, seconded by Councilman Evenson.

The Communication from Clyde H. Wood, President of The Ocean Beach Chamber of Commerce, at the request of the Ocean Beach Chamber of Commerce Board of Directors, urging that the cross walk and/or suitable traffic lights be installed at the intersection of Catalina Boulevard and Voltaire Street, was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 151403, prohibiting the parking of automobiles at all times on and along the South side of Ute Drive, between Clairemont Drive and Modoc Street; and authorizing that the necessary signs and markings be made on said street, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 151404, authorizing the City Manager to accept the public work and improvements required to be done in Glen Oaks Heights Unit No. 1 Subdivision, and to execute a Notice of Completion, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 151405, authorizing and empowering the Port Director to do all the work in connection with the application of a surface sealing coat to the Broadway Pier promenade deck after contractor is finished installing wear coat, by appropriate City forces, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 151406, granting permission to the American Veterans of World War II, Post #5, to conduct their annual White Clover Sale in certain sections of The City on December 5 and 6, 1958, between the hours of 8:00 A.M. and 8:00 P.M. for the purpose of raising funds for the welfare work of the organization, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 151407, granting permission to the Salvation Army to place Christmas Kettles for the collection of funds to be used for the underprivileged of San Diego at Christmas time and throughout the year, at specified locations, during the period November 26 through December 24, 1958, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 151408, granting permission to the Volunteers of America to place Christmas Chimneys for the collection of funds to be used for general relief for the needy at Christmas time and throughout the year, at specified locations, during the period November 28 through December 24, 1958, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

On motion of Councilman Schneider, seconded by Councilman Curran, the following Resolutions directing the Property Supervisor to file petition with Board of Supervisors of the County of San Diego, State of California, requesting that all taxes against the specified property, 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, were adopted.

RESOLUTION 151409, against portions of Lots 7 to 11, inclusive, in Block 304 of Boone Brothers Addition;

RESOLUTION 151410, against all that portion of Pueblo Lot

1120 contained in Miscellaneous Map No. 36;

RESOLUTION 151411, against portion of Lot 3, Block 412,

H. C. Skinner's Addition;

RESOLUTION 151412, against portion of Lot 1, College Grove

Center;

RESOLUTION 151413, against portion of Lots 2 and 3, College

Grove Center;

RESOLUTION 151414, against portion of the North 400.00 acres of Lot 13 of the Partition of the Rancho Mission of San Diego.

RESOLUTION 151415, authorizing the Mayor and City Clerk to execute a quitclaim deed to Ray V. Formost an easement and right of way for an earth excavation or embankment slope or slopes in connection with the Alley in Block 139, University Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 151416, setting aside an easement for the purpose of a right of way for a storm drain and appurtenances thereto in the southeasterly 5.00 feet of Lot 5, and the northwesterly 5.00 feet of Lot 6 of City of San Diego Industrial Park Unit No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 151417, vacating an easement for sewer purposes over Lot 4, Block 488 of Old San Diego; and authorizing and directing the City Clerk to cause a certified copy of this resolution to be recorded in the office of the County Recorder, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

On motion of Councilman Williams, seconded by Councilman Curran, the following Resolutions accepting deeds and subordination agreements, were adopted:

RESOLUTION 151418, accepting the Grant Deed of Bollenbacher and Kelton, Incorporated for all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Allied Gardens Unit No. 15, being a subdivision of portion of Lot 65, Rancho Mission;

RESOLUTION 151419, accepting the Grant Deed of Bollenbacher and Kelton, Incorporated for all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Allied Gardens Unit No. 14, being a subdivision of a portion of Lot 64 of Rancho Ex Mission;

(Acceptance of Deeds and Subordination Agreements, Continued).
RESOLUTION 151420, accepting the subordination agreement
from Bank of America National Trust and Savings Association, beneficiary, and
Continental Auxiliary Corporation, trustee, for their right, title and
interest in and to portions of Lots 1 and 2, together with a portion of the
adjacent North-South Alley, of Block 19, Swan's Addition, to the easement for
street purposes (Proposed Laurie Lane);

RESOLUTION 151421, accepting the deed of The Cudahy Packing Company quitclaiming an easement and right of way for public sewer purposes, in a portion of Pueblo Lot 284;

RESOLUTION 151422, accepting the quitclaim deed of Marion Couper for public park and recreational purposes a portion of Lots 20, 21 and 22, in Block 1, of Nicholson's Addition;

RESOLUTION 151423, accepting the deed of Pueblo Construction Company conveying a portion of Pueblo Lot 1210;

RESOLUTION 151424, accepting the deed of A. J. Toston, Marlise D. Toston, F. M. Bratcher and Hazel D. Bratcher, conveying an easement and right of way for drainage purposes, in a portion of Lot 18, Block 232 of University Heights;

RESOLUTION 151425, accepting the deed of A. J. Toston, Marlise D. Toston, F. M. Bratcher and Hazel D. Bratcher, conveying an easement and right of way for drainage purposes in a portion of Lots 16 and 17, Block 232 of University Heights;

RESOLUTION 151426, accepting the subordination agreement by Anna M. Warner, beneficiary, for their right, title and interest to a portion of Lots 16 and 17, Block 232 of University Heights;

RESOLUTION 151427, accepting the subordination agreement by Laurance M. Dalton and Dorothy Dalton, beneficiaries, and Security Title Insurance Company, trustee, for their right, title and interest in and to a portion of Lot 18, Block 232 of University Heights.

The following Ordinance was introduced at the meeting of
November 20, 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 8013 (New Series), incorporating portions of Blocks
265, 266, 277, 278, 287, 288, 300 and 301, Horton's Addition, into RP Zone,
was adopted, on motion of Councilman Schneider, seconded by Councilman
Evenson, by the following vote: Yeas-Councilmen Williams, Schneider, Curran,
Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Kerrigan.

The following Ordinance was introduced at the meeting of
November 20, 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 8014 (New Series), incorporating a portion of Lot 65,
Rancho Mission and a portion of Allied Gardens Unit No. 15, into R-1 Zone,
was adopted, on motion of Councilman Williams, seconded by Councilman
Schneider, by the following vote: Yeas-Councilmen Williams, Schneider, Curran,
Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Kerrigan.

The following Ordinance was introduced at the meeting of November 20, 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.

ORDENANCE 8015 (New Series), appropriating the sum of \$500.00 out of the Unappropriated Balance Fund of the City of San Diego and transferring same to the Funds heretofore set aside and appropriated by Ordinance No. 7950 (New Series) for the purpose of providing additional funds for construction of an addition to the La Jolla Shuffleboard Club, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Williams, Schneider, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Kerrigan.

There being no further business to come before the Council at this time, the meeting was adjourned, on motion of Councilman Williams, seconded by Councilman Schneider, by the Mayor at 10:44 o'clock A.M.

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, DECEMBER 2, 1958 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

Immediately after the meeting of November 28, 1958 held on December 2, 1958, the Council considered the business of the Regular Meeting of December 2, 1958. This meeting was called to order at 10:45 o'clock A.M. by the Mayor.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 158.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on intention to vacate a portion of Alley in Fractional Block 475, C. C. Seaman's Subdivision of a portion of Pueblo Lot 1122 and a portion of Sutter Street adjacent to said Block - on Resolution of Intention No. 148763.

RESOLUTION 151428, referring the above matter to the City Manager for a full report; and declaring that the said matter be again listed on the Council Calendar when the full report is ready, 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 paving the Alley in Block 72, University Heights, between Monroe Avenue and Meade Avenue; and Meade Avenue at its intersection with said Alley - On Resolution of Preliminary Determination No. 150605, was presented.

RESOLUTION 151429, continuing the hearing on the proposed improvement of the Alley in Block 72, University Heights; Meade Avenue and the establishment of the official grades thereof, under Resolution of Preliminary Determination No. 150605, adopted October 14, 1958, to the hour of 10:00 o'clock A.M. of Tuesday, December 9, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hearing was 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 paving Del Monte Avenue, between Guizot Street and Froude Street on Resolution of Preliminary Determination No. 150606, was presented. The Clerk reported no written protests.

Approximately six people appeared, in a body at the Podium, before the Council. Mr. Needham was the spokesman and he inquired if the paving was to be put completely through or would the street be complete. When it was determined that the street would not be a through street, the people agreed there was no protest from them. Mrs. Gardener inquired about curbs or sidewalks on the top of the canyon and she was told that the Engineering Department would discuss the matter of standard design with her, as this hearing was for the purpose of determining whether the project would be started.

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

RESOLUTION 151430, continuing the matter to the hour of 10:00 o'clock A.M. of Tuesday, December 9, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Meeting Convened Continued Hearing Resolution 151428 - 151430 Hearing

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on paving and otherwise improving Alley in Block 5, Mountain View, between Wightman Street and Landis Street; Euclid Avenue; and Public Rights of Way in Lot 44, Block 5, Mountain View - on Resolution of Preliminary Determination No. 150607, was presented.

The Clerk reported no written protests. No one appeared

to be heard.

RESOLUTION 151431, continuing the matter to the hour of 10:00 o'clock A.M. of Tuesday, December 9, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hearing was closed 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 paving Alpha Street, between Southcrest Park and Lot 34, Ocean Vista Gardens; Beta Street, between Alpha Street and 41st Street; and a portion of 41st Street - on Resolution of Preliminary Determination No. 150609, was presented.

The Clerk reported no written protests. No one appeared to be heard.

RESOLUTION 151432, continuing the matter to the hour of 10:00 o'clock A.M. of Tuesday, December 9, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hearing was 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 paving portions of Ingulf Street, Denver Street; Galveston Street; Chicago Street; Alley in Block 23, Morena and West Clairemont Plaza Unit No. 1; and portion of Clairemont Drive - on Resolution of Preliminary Determination No. 150717, was presented.

Mrs. Ernest Ambort appeared to ask the Council "Why was the

one block left out of the plans?"

RESOLUTION 151433, overruling the protest of Mrs. Ernest Ambort; and overruling and denying all other protests; and continuing the hearing on said proposed improvement to the hour of 10:00 o'clock A.M. of Tuesday, December 9, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hearing was closed on the motion of Councilman Evenson,

seconded by Councilman Curran.

be heard.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on paving portion of Littlefield Street; portion of Knoxville Street; portion of Gardena Avenue; Bervy Street, between Littlefield Street and Gardena Avenue; Galveston Street, between Littlefield Street and Gardena Avenue, portion of Illion Street; Public Rights of Way in Pueblo Lot 265 - on Resolution of Preliminary Determination No. 150718, was presented. The Clerk reported no written protests and no one appeared to

RESOLUTION 151434, continuing to the hour of 10:00 o'clock A.M. of Tuesday, December 9, 1958, the matter of the proposed improvement of Littlefield Street, et al, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on paving the Alley in Block 35, Second Fortuna Park Addition and contiguous to Lot 466 Crown Point; and a portion of Moorland Drive, at its intersection with said Alley - On Resolution of Preliminary Determination No. 150719, was presented.

The Clerk reported no written protests, and no one appeared

to be heard.

RESOLUTION 151435, continuing to the hour of 10:00 o'clock A.M. of Tuesday, December 9, 1958, the matter of the proposed improvement of the Alley in Block 35, et al, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hearing was closed on motion of Councilman Williams,

seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on supplemental protests on the proposed annexation of Harmony Homes Tract, was presented.

The Clerk reported that no supplemental protests were

received, and no one appeared to be heard.

On motion of Councilman Curran, seconded by Councilman Evenson the hearing was closed, and the City Attorney was requested to present the Ordinance calling for an election.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the petition of A B C Cab Company, Checker Cab Company, City Taxicab Company, Brown and White Cab Company, La Jolla Cab Company, Martin Cab Company, Radio Cab Company, Red Cab Company, Liberty Cab Company, Tanner Gray Line Cab Company, and Yellow Cab Company, requesting an increase in taxicab rates, was presented.

Proponents appearing before the Council were: John Butler, Attorney, representing the Yellow Cab Company; W. E. Pickerl, Tanner Gray Line Cab Company; Guy Selleck, Checker Cab Company; Gus Colgain, Yellow Cab driver; Willard Kline, business agent for Teamsters Local 481; Marlo Burns, driver for Yellow Cab Company; and, H. C. Cochrane, representing the Red Cab Company.

Ed Hornung, owner of Lo Fare Cab Company, appeared before the

Council to oppose the proposed rate increase. John Butler submitted a letter from the Yellow Cab Company, signed by Rex Taylor, President of Yellow Cabs, Incorporated, dated October 13 1958, to the City Clerk, requesting that the letter be made a part of the record--Document No. 582642.

W. E. Pickerl, Tanner Gray Line Cab Company, submitted a letter for the record, dated October 15, 1958--Document No. 582643.

The hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Curran.

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

RESOLUTION 151436, closing the hearing; and referring the matter to the City Manager for a report, was adopted, by the above motions.

The Communication from the Purchasing Agent rejecting the sole bid from Roy C. Ek in amount of \$3,232.42 for storm drain in Lot 10, Amantea Mar Vista, was presented. The bid was 171.4% above the estimate. The project is being redesigned by the Engineering Department. RESOLUTION 151437, rejecting the bid of Roy C. Ek for Storm Drain in Lot 10, Amantea Mar Vista, received by the Purchasing Agent on August 20, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

A Communication from the Purchasing Agent reporting on the sole bid of National Steel and Shipbuilding Corporation for sixteen items of parts for an Enterprise Engine totaling \$1,565.20, was presented.

RESOLUTION 151438, accepting the sole bid of National Steel and Shipbuilding Corporation for furnishing sixteen items of parts for an Enterprise Engine totaling \$1,565.20; terms net, plus sales tax (list attached); awarding the contract and authorizing the City Manager to enter into and execute a contract on behalf of The City, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

A Communication from the Purchasing Agent reporting on the low bid of T. O. Bateman Company, was presented.

RESOLUTION 151439, accepting the bid of T. O. Bateman Company for furnishing The City with Chlorine Gas, approximately 90 - 150 pound cylinders, for the six months period December 1, 1958 through May 31, 1959, at a price of \$0.15 per pound and returnable cylinder deposit of \$35.00 each, with option to renew contract for an additional six months at same price; awarding the contract and authorizing the City Manager to enter into and execute a contract on behalf of the City, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A Communication from the Purchasing Agent reporting on the low bid of Western Metal Supply Company, two bids; was presented.

RESOLUTION 151440, accepting the bid of Western Metal Supply Company for furnishing The City with 125 dozen Lanterns at a price of \$28.92 per dozen or a total price of \$3,615.00, less 2%, 30 days cash discount, plus State Sales Tax; awarding the contract and authorizing the City Manager to enter into and execute a contract on behalf of The City, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 151441, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Protective Coatings for a period of six months commencing January 1, 1959, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 151442, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Soda Ash for a period of six months commencing January 1, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

A Communication from the Planning Commission recommending denial, by a 3 to 1 vote, of the tentative map of Forest Heights Resubdivision, a two-lot resubdivision of Lots 23 and 24, Block 18, Forest Heights Addition, located on the southwest corner of 33rd Street and Kalmia Street in the R-1 Zone of East Balboa Park, was presented. This was continued from the meeting of November 25, 1958.

William Yale, attorney, representing Mr. and Mrs. August Grihalva, appeared before the Council. Mr. and Mrs. Grihalva were the former owners of the property in question. Mr. Frank Wilcox, one of the property owners of the 2500 square foot lots, appeared before the Council to ask for approval of the tentative map. Mr. Wilcox informed the Council that the property was clear with the Title Company.

Paul Newberry, attorney, representing G. E. Crawford and Alvin L. Kratz and other property owners, appeared in opposition of the tentative map. Mr. Newberry presented a petition with fourteen names listed, opposing the resubdivision of Lots 23 and 24, Block 18, Forest Heights Addition.

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

RESOLUTION 151443, approving the tentative map, Forest Heights Resubdivision, a resubdivision of Lots 23 and 24, Block 18, located on the southwest corner of 33rd Street and Kalmia Street, subject to five

Communications
Resolutions 151438 - 151443
(Continued)

Resolution 151443, (Continued): conditions and the suspension of a specified section of the Municipal Code, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

Mayor Dail declared a recess of the present meeting at the hour 12:08 o'clock P.M. to 2:00 o'clock P.M., on motion of Councilman Schneider, Seconded by Councilman Williams of The Councilman Williams

At the hour 2:03 o'clock P.M. the meeting reconvened and was called to order by Mayor Dail.

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

A Communication from the Planning Commission recommending denial, by a 4 to 0 vote, of the application of the Ed Fletcher Company requesting the establishment of a zero setback along the northeasterly side of Sandrock Road between Gramercy Drive and Hammond Drive, where a setback of ten feet is required, was presented. This matter had been continued from the meetings of November 20 and 25, 1958.

R. W. Whitacre; representing the Ed Fletcher Company; Thomas Norwood, Los Angeles Bank representative; Clair Burgener; and, Stephen Fletcher, appeared before the Council, in support of the requested zero setback.

In the discussions, the proposals were made to send the matter to Council Conference for further discussion to determine why this subject should appear on the Council Agenda if the Council has no power to adjust setbacks, and/or to refer to the City Attorney for an opinion to be given the Council on Thursday, December 4, 1958. These proposals were not firmed into motions and the matter was continued until Thursday, December 4, 1958, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 151444, continuings to the meeting of December 4, 1958 the Planning Commission's recommendation of denial, by a 4-0 vote, of the application of the Ed Fletcher Company requesting the establishment of a zero setback along the northeasterly side of Sandrock Road between Gramercy Drive and Hammond Drive, where 10 feet is required, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of tentative map (revised), Del Cerro Unit 11, was presented.

RESOLUTION 151445, approving the tentative map, Del Cerro Unit 11, (Revised), an 86-lot resubdivision of a portion of Lot 67, Rancho Mission, located immediately south of Del Cerro Unit 8 in the R-1 zone of the Del Cerro area, subject to eighteen conditions and the suspension of portion of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map of Highland Park Estates, was presented.

RESOLUTION 151446, approving the tentative map, Highland Park Estates, a 283-lot subdivision of a Master Plan development, being a portion of \$\frac{1}{4}\$ Section 27, Rancho de la Nacion, located southerly of Skyline Drive and north of Paradise Valley Road in the interim R-1 zone of Summer's Tract annexation; subject to twenty-one conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communications
Resolutions 151443 (Continued)
151444 - 151446
Recess
Meeting Reconvened

Planning Commission communication recommending approval of

tentative map of Muirlands Estates, was presented.

RESOLUTION 151447, approving the tentative map, Muirlands Estates, a 34-lot subdivision of the East 2 of the Northwest 4 of Pueblo Lot 1775, located south of Muirlands Crest Unit #2 on Castlejon Street and East of Muirlands Crest Unit #1, La Jolla; subject to nineteen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of

tentative map of Skylift, was presented.

RESOLUTION 151448, approving the tentative map, Skylift, a one lot resubdivision of a portion of Lot 31, Rancho Mission, located on the south side of Camino del Rio approximately three thousand feet west of Ward Road in Mission Valley; subject to nineteen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

A Communication from the City Manager recommending approval of the application of Daniel R. Hoffman and Lee B. Teacher for a Cabaret License at 5755 La Jolla Boulevard, La Jolla, was presented. RESOLUTION 151449, granting permission to Daniel R. Hoffman and Lee B. Teacher to conduct a cabaret with paid entertainment at 5755 La Jolla Boulevard, La Jolla, 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 Evenson.

On motion of Councilman Schneider, seconded by Councilman Evenson, the communication from the Municipal Employees Association, Incorporated, San Diego, expressing, on behalf of the officers, Board of Directors and membership, sincere appreciation for Council's action in giving unanimous approval to the revision of Civil Service Rule X, was filed.

On motion of Councilman Schneider, seconded by Councilman Evenson, the communication from residents of Florida Street requesting Council to take steps to have the smaller creek in the 3400 Block of Florida Street diverted into the Florida Street drainage barrel which is now being constructed, was referred to the City Manager.

The communication from Point Loma Holding Company, by David G. Fleet, guaranteeing they will adequately support any walls or fences which have been placed in jeopardy by their excavations, to the satisfaction of the City Engineering Department; and requesting Council to reconsider the final map for Fleetridge Unit No. 8 at this meeting, was presented.

This matter had been continued from the meeting of November 25,

1958, for a report.

David G. Fleet, Point Loma Holding Company, filed a letter with the City Clerk, Document No. 582607, to be made a part of the record. The letter was addressed to Mr. and Mrs. Thomas Del Vecchio, dated December 2, 1958, and concluded with the request that the City defer final acceptance of the improvements in Fleetridge Unit No. 8 until next summer after the rainy season has ended.

George Simas, property, owner, said that Mr. Fleet's recommendation was very satisfactory, and that the property owners feel"that these improvements are important now." Mr. Fleet said the improvements would be completed within a week or ten days.

On motion of Councilman Williams, seconded by Councilman

Evenson, two Resolutions, were adopted, as follows:

RESOLUTION 151450, authorizing the City Manager to execute, on behalf of The City, a contract with Point Loma Holding Company for the

Planning Communications Resolutions 151447 -151450 (Continued)

Resolution 151450:(Continued)
installation and completion of the unfinished improvements and the setting
of the monuments required for Fleetridge Unit No. 8 subdivision, was adopted.

RESOLUTION 151451, approving map of Fleetridge Unit No. 8
Subdivision and Accepting the Public Streets, the easements for sewer, water,
drainage and public utilities, together with certain abutters rights of
access as shown on this map within this subdivision, and rejecting the
dedication for a public street of that portion marked "Reserved for Future
Street", was adopted.

The communication from Michael E. Nugent enumerating various damages and dangers of possible future damages to property of Concord Street residents in Point Loma due to the Fleetridge Real Estate development bordering the east side of Canon Street in Point Loma; urging Council to deny acceptance and final approval of the subdivision, Fleetridge Unit No. 8, was presented.

The above communication was filed, on motion of Councilman Schneider, seconded by Councilman Evenson.

The communication from property owners opposing paving of Alley in Block 109, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, between Law and Chalcedony Streets, and Gresham and Haines Streets, was presented. George Durland appeared, protesting.

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

Four Resolutions Ordering Work, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson, as follows:

RESOLUTION 151452, for paving the Alley in Block 6, Pacific Beach, Vista Tract and Block 6, First Addition to Pacific Beach, Vista Tract, was adopted;

RESOLUTION 151453, for paving the Alley in Block 67, Amended Map of City Heights, was adopted;

RESOLUTION 151454, for paving the East and West Alley in Block B, Starkey's Prospect Park, was adopted; and

RESOLUTION 151455, for paving Colusa Street, Benicia Street, Azusa Street, Mildred Street, Brunner Street, Riley Street, Linda Vista Road, Gaines Street, Alley in Block H, Addition to Silver Terrace, Alley in Block G, Addition to Silver Terrace, Public Rights of Way in Lots 3 and 4, Block 11, Amended Map of Silver Terrace and Pueblo Lot 1101, was adopted.

On motion of Councilman Curran, seconded by Councilman Evenson, the following Resolutions approving plans, drawings, etc., and Plats showing exterior boundaries of assessment districts, were adopted:

RESOLUTION 151456 - Plat 3150, for improving Locust Street, between Poe Street and Russell Street;

RESOLUTION 151457 - Plat 3196, for improving the Alley in Block 13, F. T. Scripps Addition and Roach Subdivision;

RESOLUTION 151458 - Plat 3131, for improving Webster Avenue, Gregory Street, and 34th Street; and

RESOLUTION 151459 - Plat 3192, for improving 34th Street, between Pickwick Street and E Street.

RESOLUTION OF INTENTION 151460, for furnishing electric energy in La Jolla Lighting District Number One, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson. This is for one year.

RESOLUTION OF INTENTION 151461, electing to proceed under the provisions of the street vacation act of 1941, declaring the intention of the City Council to vacate a portion of 38th Street and Achilles Drive at Orange Avenue and 39th Street, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

On motion of Councilman Evenson, seconded by Councilman Curran, the following Resolutions of Preliminary Determination were adopted:

RESOLUTION OF PRELIMINARY DETERMINATION 151462, for improvement of Locust Street, between Poe Street and Russell Street;

RESOLUTION OF PRELIMINARY DETERMINATION 151463, for improvement of the Alley in Block 13, F. T. Scripps Addition and Roach Subdivision;

RESOLUTION OF PRELIMINARY DETERMINATION 151464, for improving Webster Avenue, between 33rd Street and 34th Street; Gregory Street, between Durant Street and the northerly line of J. H. Orcutt's Subdivision; and 34th Street, at its intersection with Webster Avenue; and

RESOLUTION OF PRELIMINARY DETERMINATION 151465, for improveing 34th Street, between Pickwick Street and E Street.

On motion of Councilman Evenson, seconded by Councilman Curran, the following Resolutions Ascertaining and Declaring Wage Scales were adopted:

RESOLUTION 151466, for paving the Alley in Block 2, Monte Mar Vista;

RESOLUTION 151467, for improving the Alley in Block D, Starkey's Prospect Park;

RESOLUTION 151468, for improving Logan Avenue, between 37th Street and 36th Street;

RESOLUTION 151469, for improving the Alley in Block 84, Amended Map of City Heights;

RESOLUTION 151470, for improving Illion Street, between Milton Street and Kane Street; and

RESOLUTION 151471, for improving Orten Street, between Galveston Street and Illion Street; and Illion Street, between Milton Street and a line parallel to and distant 243.49 feet southerly therefrom.

On motion of Councilman Curran, seconded by Councilman Evenson, the following Resolutions Ascertaining and Declaring Wage Scales were adopted:

RESOLUTION 151472, for improving Torrance Street, between Pringle Street and a line parallel to and distant 240.00 feet northwesterly therefrom; and Neale Street, between Pringle Street and a line parallel to and distant 200 feet northwesterly therefrom;

RESOLUTION 151473, for improving the Alley in Block 8, Bungalow Park Addition, and Myrtle Avenue, at its intersection with the Alley in Block 8, Bungalow Park; and

RESOLUTION 151474, for improving Veronica Avenue, Aragon Drive, Waite Drive and 69th Street, in Rolando Park Unit No. 3.

On motion of Councilman Curran, seconded by Councilman Evenson, the following Resolutions approving diagram of property affected or benefited by work of improvement on, and to be assessed to pay expenses for, were adopted:

RESOLUTION 151475, approving diagram for improving the Alley in Block 2, Eastgate, between El Cajon Boulevard and Orange Avenue;

RESOLUTION 151476, approving diagram for improving the Alleys in Block 4, Alhambra Park, between Monroe Avenue and El Cajon Boulevard;

RESOLUTION 151477, approving diagram for improving the Alley in Block 11, Bird Rock Addition, between Midway Street and Forward Street; and

RESOLUTION 151478, approving diagram for installing a sanitary sewer main in Fairmount Extension, Mission Gorge Road, Twain Avenue, Vandever Avenue, Glacier Avenue, Rainier Avenue, Public Rights of Way in Blocks 46, 47, 50 and 54, Grantville and Out Lots.

On motion of Councilman Curran, seconded by Councilman Evenson, Resolutions directing City Engineer to furnish diagrams of property affected or benefited by work of improvement to be done on, and to be assessed to pay expenses for the following Alleys, etc., were adopted:

RESOLUTION 151479, Alley in Block 32, Fairmount Addition, between Orange Avenue and Polk Avenue; 48th Street and Public Right of Way in Lot 37, Block 32, Fairmount Addition; and

RESOLUTION 151480, Alley in Block 23, Fairmount Addition, between Polk Avenue and University Avenue, and Public Right of Way in Lot 19, Block 23, Fairmount Addition.

RESOLUTION 151481, ordering the vacation of portion of the Alley Easterly of San Diego and Arizona Eastern Railroad Right of Way, adjacent to Lot A22, San Ysidro, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 151482, authorizing the City Manager to execute on behalf of The City an agreement with J. C. LaForce for his services as Farm Manager of certain City-owned lands, was adopted, on motion of Councilman Williams, seconded by Councilman Curran. This matter was continued from the meeting of November 25, 1958.

RESOLUTION 151483, accepting the Assignment of the Lease of L. Gray Buckner and Lois O. Buckner, Lessees, to Paul R. Pariseau and Helen L. Pariseau, November 7, 1958, wherein the lessees assign to said assignees their right, title and interest in and to that certain Lease Agreement covering a portion of Crystal Pier, located along the centerline of the westerly prolongation of Garnet Street in Pacific Beach; and authorizing the City Manager to execute on behalf of The City, Consent to said Assignment, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 151484, authorizing the City Manager to execute, for and on behalf of The City, a lease agreement with Ruth A. Haskell, authorizing continued City occupancy of the San Ysidro Police Substation Building, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 151485, referring the matter of the proposed Resolution, authorizing the Port Director to do all the work in connection with assistance for C.A.A. in the location of the T.L.S. installation at Lindbergh Field by appropriate City forces, to the City Manager, City Attorney and the Port Director to confer with the C. A. A., was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 151486, authorizing the City Manager to employ V. R. Dennis Construction Company to do the additional work in connection with paving Dickens Street, under a 1911 Street Improvement Act proceeding; the cost of said work not to exceed the sum of \$105.75, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 151487, authorizing the City Manager to employ the Griffith Company to do additional work in connection with paving Trojan Avenue, under a 1911 Street Improvement Act proceeding; the cost of said work not to exceed the sum of \$175.99, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 151488, approving the request of V. R. Dennis Construction Company for an extension of time of sixty days, to and including December 27, 1958, in which to complete its contract for the improvement of Chollas View Subdivision Units 1 and 2; the time of completion is extended to December 27, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 151489, prohibiting parking of automobiles at all times on and along California Street, between Date Street and Fir Street; authorizing necessary signs and markings to be made on said street, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 151490, declaring an Intersection stop at Muirlands Drive and La Jolla Mesa Drive, affecting eastbound traffic on Muirlands Drive; and authorizing that the installation of the necessary signs and markings be made, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 151491, authorizing and directing the San Diego Gas and Electric Company to install overhead street lights at each of specified locations, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 151492, approving the claim of Robert W. Hill in the amount of \$90.17; and authorizing the City Auditor and Comptroller to draw his warrant in favor of Robert W. Hill in the amount of Ninety and 17/100 Dollars (\$90.17) in full payment of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 151493, authorizing the Auditor and Comptroller to transfer \$85,000 as a temporary loan from the General Reserve to the General Fund for the purpose of paying current running expenses of the City; and authorizing and directing the Auditor and Comptroller to transfer from the General Fund to the General Reserve Fund the above-mentioned amount on or before June 30, 1959 as repayment of such temporary loan, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 151494, setting aside a strip of land 15 feet in width over and across a portion of Lot 3 of the City of San Diego Industrial Park Unit No. 1, as a permanent easement and right of way for water main and/or water mains, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 151495, directing the Property Supervisor to advertise for sale and to sell at public auction Pueblo Lots 1780 and 1781, designated as "Parcel B"; property is no longer needed for City purposes; the minimum amount which the Council will consider for the sale of said property is \$5,500 per acre, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 151496, authorizing the Mayor and City Clerk to execute a quitclaim deed to the County of San Diego in and to portions of Pueblo Lot "C", for the purpose of realigning Arbor Drive, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 151497, authorizing the Mayor and City Clerk to execute a quitclaim deed to Robert V. C. Stark and Mary C. Stark an easement for drainage purposes in the northerly 5.00 feet of Lot 34, Block 18, City Heights - exchange of property - was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 151498, authorizing the Mayor and City Clerk to execute a quitclaim deed to La Jolla Country Club Knolls for a water easement across Pueblo Lot 1263 - exchange of property - was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 151499, declaring result of the Canvass of the Election Returns of the Special Municipal Election, held November 4, 1958:

PROPOSITION D Precincts Absentee Total	YES	NO	TOTAL
	111,221	27,327	138,548
	2,914	483	3,397
	114,135	27,810	141,945
PROPOSITION E Precincts Absentee Total	YES.	NO	TOTAL
	108,900	27,252	136,152
	2,863	510	3,373
	111,763	. 27,762	139,525
PROPOSITION F Precincts Absentee Total	YES	NO	TOTAL
	96,154	38,404	134,558
	2,345	920	3,265
	98,499	39,324	137,823
PROPOSITION G Precincts Absentee Total	YES	NO	TOTAL
	88,335	43,757	132,092
	1,693	1,491	3,184
	90,028	45,248	135,276
PROPOSITION H Precincts Absentee Total	YES	NO	TOTAL
	95,183	34,843	130,026
	2,372	844	3,216
	97,555	35,687	133,242

## Resolution 151499:(Continued)

PROPOSITION I Precincts Absentee Total	YES	NO	TOTAL
	95,344	35,529	130,873
	2,370	843	3,213
	97,714	36,372	134,086
PROPOSITION July Precincts Absentee Total	YES	NO	TOTAL
	64,269	69,102	133,371
	1,914	1,325	3,239
	66,183	70,427	136,610
PROPOSITION K Precincts Absentee Total	YES	NO	TOTAL
	77,729	46,783	124,512
	1,471	1,640	3,111
	79,200	48,423	127,623

Resolution says that the number of votes cast in each precinct for and against each of said propositions and the number of absentee votes cast for and against each of said propositions are recorded in the Elections Returns Book of The City of San Diego, and said book shall be considered as a part of the records of the Council.

Propositions "D", "E", "F", "G", "H", "I", and "K" were approved by the vote of a majority of the voters voting on said propositions

and said propositions carried.

The Resolution orders that the City Clerk enter on the minutes a statement showing the propositions voted upon, the total number of votes cast in the City for and against each of said propositions, the total number of absentee votes cast for and against each of said propositions and a statement that the number of votes cast in each precinct for and against each of said propositions and the absentee votes cast for and against each of said propositions are reported in the Elections Returns Book.

The results of the canvass of the special election called by Ordinance No. 7978 (New Series) shall be immediately made public by publication of a copy of this resolution. The Resolution was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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 four 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 8016 (New Series), appropriating the sum of \$500.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for the installation of a temporary pedestrian traffic signal adjacent to the Naval Hospital Gate, Balboa Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Williams, Schneider, Curran, Evenson,
Mayor Dail; Nays-None; Absent-Councilmen Tharp, Kerrigan.

The above Ordinance was introduced at the meeting of November 25,

1958.

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

RESOLUTION 151500, granting permission to the Clairemont

Quad Shopping Center Merchants' Association to erect and maintain for a period of five (5) days, commencing December 3 and ending December 7, 1958, a tent to be used for a circus at the Clairemont Quad Shopping Center; said tent shall be erected and maintained in accordance with the provisions of the Municipal Code, and shall be subject to inspection and approval of the Building Inspection and Fire Departments of the City, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

> Resolution 151499 Ordinance 8016 (NS) Resolution 151500 Unanimous Consent Item

Mr. Gene Tracy, representing the Circus, appeared before the Council.

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

RESOLUTION 151501, declaring that the City of San Diego will co-sponsor with the Marine Corps Recruit Depot, San Diego, a benefit football contest between the Marine Corps Recruit Depot and Marine Corps Base, Camp Lejeune, North Carolina, to be known as the "Leatherneck Bowl" game, to be held in Balboa Stadium on December 14, 1958, at 1:30 P.M.; and waiving any fee for the use of Balboa Stadium, 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 Mayor declared the meeting adjourned at 3:29 o'clock A.M., on motion of Councilman Schneider, seconded by Coûncilman 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, THURSDAY, DECEMBER 4, 1958 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 158.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing appeal of Camino Del Rio Properties, Inc. from decision of Planning Commission denying Conditional Use Permit - Case No. 2099, to use for limited professional purposes, three existing vacant office spaces located in main entrance corridor at Mission Valley Country Club, Mayor Dail requested the Clerk to read the Conditional Use Permit and the communication from the applicant.

Mr. Levins appeared to be heard on behalf of Camino Del

Rio Properties, Inc.

RESOLUTION 151502, denying appeal of Camino Del Rio Properties, Inc., by H. C. Handlery, President, 950 West Camino Del Rio, from decision of Planning Commission in denying their request for right to use for limited professional purposes three existing vacant office spaces located in the main entrance corridor of present operating facilities at the Mission Valley Country Club; sustaining Planning Commission's decision, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

In this connection, Councilman Curran requested that the R-5 Zoning Ordinance appear on the Agenda for Tuesday, December 11, 1958, and that the matter of the adoption of the Master Plan for Mission Valley west of Highway 395 be initiated at the earliest possible moment.

Purchasing Agent's report on low bid of Contractor Supply for furnishing asbestos cement pipe for stock for use by the Water Department - three bids, was presented.

RESOLUTION 151503, accepting bid of Contractor Supply for furnishing Asbestos Cement Pipe; awarding contract; authorizing and instructing City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 151504, authorizing and instructing Purchasing Agent to advertise for sealed bids for furnishing bulk quicklime requirements for a period of one year, January 1, 1959 through December 31, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 151505, authorizing and directing Purchasing Agent to advertise for sealed bids for furnishing Ford parts for a period of one year, January 1, 1959 through December 31, 1959, was

Meeting convened Hearing Communications 151502 - 151505 adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 151506, authorizing and directing Purchasing Agent to advertise for sealed bids for sand and gravel for a period of one year, January 1, 1959 through December 31, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 151507, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary for construction of Sportfishing Pier No. 3B and attached ramps and floats, Commercial Basin; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 151508, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary for installation of lighting system in parking area north of Broadway, Pacific Highway to Harbor Drive; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending denial of application of Ed Fletcher Company requesting establishment of a zero setback along the northeasterly side of Sandrock Road between Gramercy Drive and Hammond Drive, where ten feet is required, was presented.

RESOLUTION 151509, overruling Planning Commission's recommendation of denial of application of Ed Fletcher Company requesting establishment of zero setback along northeasterly side of Sandrock Road between Gramercy Drive and Hammond Drive, where ten feet is required; and requesting City Attorney to prepare and present necessary Ordinance to establish a five-foot setback along northeasterly side of Sandrock Road between Gramercy Drive and Hammond Drive, said Ordinance to be presented for introduction at the meeting of Council on December 11, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Associated Plumbing Contractors'communication requesting permission to present various facts and data opposing City Building Inspection Department's intention to initiate combined building inspection, was presented.

Mr. Gardner E. Morse, Jr., Executive Manager of Associated Plumbing Contractors, accompanied by several other members of the Association, appeared to be heard.

The matter was continued for one week, to the meeting of December 11, 1958, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the San Diego Chapter of the National Electrical Contractors Association, Inc., in cooperation with other specialty trades in the building industry, requesting permission to present certain relevant and factual data opposing the City Building Inspection Department's intention to initiate combined building inspection, was presented.

The matter was continued for one week, to the meeting of December 11, 1958, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from John D. Butler, attorney, requesting permission to be heard at this meeting relative to the deletion of a requirement on the tentative map of West Clairemont Center for street lighting and traffic alignment in Clairemont Boulevard at an approximate cost of \$6,500.00, was presented.

At the request of the Assistant City Manager, this matter was referred to the Manager's Office, on motion of Councilman Evenson, seconded by Councilman Schneider.

Communication from Jesse C. Canale requesting that City relinquish that portion of map of "Canale Heights" relating to Skylark Drive, was presented.

Mr. Jesse C. Canale appeared to be heard.

After discussion, the item was filed, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from Joe Gahan, Apartment and Rental Owners' Association of San Diego, Inc., requesting three to five minutes time at this Meeting, was presented.

Mr. Joe Gahan appeared to be heard and read and submitted to the City Clerk his report on the expenses of Urban Renewal.

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

Public Health Director's communication requesting City to cooperate and participate in program of Air Polution Control District, established by County Board of Supervisors; asking for reply by December 15, 1958, was presented.

Mayor Dail requested that the City Clerk read the communication signed by Dr. J. B. Askew, Director of Public Health and Air Pollution Control Officer.

Dr. Askew appeared and discussed the matter with Council.
The item was referred to the City Manager, on motion of
Councilman Curran, seconded by Councilman Schneider.
Mr. Evenson voted "Nay".

Communication from Douglas R. Giddings, Chairman, Mission Bay Commission, advising that Acting Mission Bay Director has been requested to present Land and Water Use Plan to Planning Commission; advising that Mission Bay Commission plans to appear before Planning Commission and Council in support of the plan; requesting early consideration of this matter, was presented.

The matter was referred to Council Conference, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 15151Q, referring to Council Conference the Communication from Douglas R. Giddings, Chairman, Mission Bay Commission, advising that Acting Mission Bay Director will appear before Planning Commission and Council in support of Land and Water Use Plan for Mission Bay, was adopted, on the above motion.

RESOLUTION 151511, ratifying, confirming and approving Tideland sublease agreement between Sun Harbor Marina, Sublessor, and Mansell Marine Company, Sublessee, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 151512, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, lease agreement with H. G. Fenton Material Company for removal of sand and gravel from portion of Lot 35, Rancho Ex-Mission, was adopted, on motion of Councilman

Evenson, seconded by Councilman Schneider.

RESOLUTION 151513, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, agreement with Director of Finance, State of California, wherein State grants easement for sewer purposes to City in connection with removal of existing trunk sewer from State Highway to State College property, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 151514, authorizing City Manager to sell to Madonna Construction Company, Escondido, water from Hodges Conduit, to be used solely in connection with construction of Rancho Santa Fe-Escondido Highway, subject to six conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 151515, authorizing and empowering City Manager to do certain work in connection with realignment and paving of Fern Glen, between La Jolla Boulevard and Monte Vista Avenue, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 151516, authorizing and empowering City Manager to do all of the work in connection with remodeling of lighting system in Food and Beverage Building, Balboa Park, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 151517, granting an extension to and including December 18, 1958 to San Diego Marine Consultants for submission of special oceanographic report to be submitted pursuant to Paragraph II-A-4 of the agreement with said consultants, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 151518, authorizing City Treasurer to purchase up to \$12,000,000 United States Treasury Securities from inactive funds in such amounts and in such maturities as may fit into City Treasury funds management; authorizing and directing City Treasurer to sell all or such amount of said investments whenever additional cash is required for purpose for which said funds were originally accumulated and placed in the Treasury, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

On motion of Councilman Schneider, seconded by Councilman Evenson, the following Resolutions accepting deeds and subordination agreement; authorizing and directing City Clerk to file them for record, were adopted:

RESOLUTION 151519, accepting deed of Richard G. Lambert and Marie J. Lambert, dated September 16, 1958, for easement and right of way for drainage purposes across portion of Lot 54, The Highlands;

RESOLUTION 151520, accepting subordination agreement of Erving L. Gordon and Sarah W. Gordon, beneficiaries, and Union Title Insurance Company, trustee, dated November 7, 1958, for all right, title and interest in and to portion of Lot 54, The Highlands; and

RESOLUTION 151521, accepting deed of William N. Skirball and Jack H. Skirball, dated May 20, 1958, for easement and right of way

San Diego, California

for drainage purposes across portion of Pueblo Lot 1233.

The following ordinance was introduced at the meeting of November 25, 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, a written or printed copy.

ORDINANCE 8017 (New Series), setting aside and appropriating the sum of \$35,000.00, or so much thereof as may be necessary, out of Unappropriated Balance Fund, to provide funds for payment of planning and engineering services in connection with furnishing a master plan for development of Balboa Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Williams, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Kerrigan.

Ordinance adding recent annexations to various Councilmanic Districts, as follows: "Summers Tract" to Councilmanic District No. 5; "Mission Village Tract No. 2" and portion of "Del Mar Terrace-Miramar Tract" to Councilmanic District No. 6; and portion of "Del Mar Terrace-Miramar Tract" to Councilmanic District No. 1, was introduced, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Williams, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Kerrigan.

Ordinance amending Division 6 of Article 2 of Chapter VI of Municipal Code by amending Section 62.0602 and by adding thereto Sections 62.0615, 62.0616, 62.0617 and 62.0618, regulating planting of trees in public streets, was introduced, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Williams, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Kerrigan.

The next item was presented under unanimous consent granted to the Assistant City Manager.

RESOLUTION 151522, authorizing Street Superintendent to grant A. R. Kingaard a ninety-day extension of time for completion of contract for improvement of portion of Sherman Street and Hancock Street, 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 at 11:22 o'clock A.M., on motion of Councilman Evenson, seconded by Councilman Schneider.

ATTEST:

City Clerk of The City of San Diego

8017 N.S. Ord. intr. Unan. consent 151522 Meeting adjourned

## REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 9, 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 10:00 o'clock A.M.

A group of approximately forty San Diego State College Elementary Education Major Students attended this meeting, and were welcomed by Mayor Dail.

Mayor Dail introduced Reverend Gene French, Co-Director, Youth for Christ. Reverend French gave the invocation.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 158.

Minutes of the meeting of Friday, November 28, 1958, adjourned due to lack of a quorum; the meeting of Friday, November 28, 1958, held on Tuesday, December 2, 1958; and the Regular Meeting of Tuesday, December 2, 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.

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

It was the bid of San Diego Gas and Electric Company, accompanied by certified check for \$87.25 written by San Diego Trust and Savings Bank. On motion of Councilman Schneider, seconded by Councilman Evenson, it was referred to City Manager and City Attorney, for report and recommendation.

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

It was the bid of San Diego Gas and Electric Company, accompanied by certified check for \$348.57 written by San Diego Trust and Savings Bank. On motion of Councilman Schneider, seconded by Councilman Kerrigan, it was referred to City Manager and City Attorney, for report and recommendation.

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

Meeting convened Welcome to students Invocation Minutes approved Bids set for receiving bids for furnishing electric energy in El Cajon Boulevard Lighting District No. 1, the Clerk reported one bid. It was publicly opened and declared.

It was the bid of San Diego Gas and Electric Company, accompanied by certified check for \$305.54 written by San Diego Trust and Savings Bank. On motion of Councilman Kerrigan, seconded by Councilman Williams, it was referred to City Manager and City Attorney, for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of rezoning portion of Lot 11, Ex-Mission Lands, from R-1 to C and R-2 Zones, Mr. Gaylord Henry, Orpheum Theatre Building, attorney for petitioners opposing Planning Commission's recommendation for denial of proposed re-zoning, appeared to request another week's continuance, until Mr. Curran could be present.

RESOLUTION 151523, continuing to the hour of 10:00 o'clock A.M. of Tuesday, December 16, 1958, the matter of rezoning portion of Lot 11, Ex-Mission Lands, from Zone R-1 to Zone R-2 and Zone C, in the vicinity of Home Avenue and Spillman Drive, 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 150605 for improvement of Alley in Block 72, University Heights, between Monroe Avenue and Meade Avenue; and Meade Avenue at its intersection with said Alley, the Mayor declared the hearing had been closed at the meeting of December 2, 1958.

No protests had been filed.

RESOLUTION 151524, determining that improvement of Alley in Block 72, University Heights; and Meade 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 improvement, 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 continued hearing on Resolution of Preliminary Determination 150606 for improvement of Del Monte Avenue, between Guizot Street and Froude Street, the Mayor declared the hearing had been closed at the meeting of December 2, 1958.

No protests had been filed.

RESOLUTION 151525, determining that improvement of Del Monte Avenue, between the southwesterly prolongation of the southeasterly line of Guizot Street and the northwesterly line of Froude 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 improvement, 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 150607 for improvement of Alley in Block 5, Mountain View, between Wightman Street and Landis Street; Euclid Avenue; and Public Rights of Way in Lot 44, Block 5, Mountain View, the Mayor declared the hearing had been closed at the meeting of December 2, 1958.

No protests had been filed.

RESOLUTION 151526, determining that improvement of Alley in Block 5, Mountain View; Euclid Avenue; and Public Rights of Way in

Lot 44, Block 5, Mountain View, is feasible and that lands to be assessed will be able to carry burden of proposed assessment; also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 150609 for improvement of Alpha Street, between Southcrest Park and Lot 34, Ocean Vista Gardens; Beta Street, between Alpha Street and 41st Street; and portion of 41st Street, the Mayor declared the hearing had been closed at the meeting of December 2, 1958

No protests had been filed.

RESOLUTION 151527, determining that improvement of Alpha
Street, Beta Street and 41st 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
improvement, 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 150717 for improvement of portions of Ingulf Street; Denver Street; Galveston Street; Chicago Street; Alley in Block 23, Morena and West Clairemont Plaza Unit No. 1; and portion of Clairemont Drive, the Mayor declared the hearing had been closed and protests overruled at the meeting of December 2, 1958.

The City Engineer had submitted amended plans and amended City Engineer's estimate of quantities, together with Resolution approving the amended plans and plat of the Assessment District.

RESOLUTION 151528, approving plans, drawings, etc., and Plat 3225 showing exterior boundaries of assessment district for improvement of Ingulf Street; Denver Street; Galveston Street; Chicago Street; Alley in Block 23, Morena and West Clairemont Plaza Unit No. 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151529, determining that improvement of Ingulf Street, Denver Street, Galveston Street, Chicago Street; Alley in Block 23, Morena and West Clairemont Plaza Unit No. 1; Clairemont Drive; and establishment of official grades thereof, 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 improvement, 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 150718 for improvement of portion of Littlefield Street; portion of Knoxville Street; portion of Gardena Avenue; Bervy Street, between Littlefield Street and Gardena Avenue; Galveston Street, between Littlefield Street and Gardena Avenue; portion of Illion Street; Public Rights of Way in Pueblo Lot 265, the Mayor declared the hearing had been closed at the meeting of December 2, 1958.

No protests had been filed.

RESOLUTION 151530, determining that improvement of Littlefield Street, Knoxville Street, Gardena Avenue, Bervy Street, Galveston
Street, Illion Street, Public Rights of Way in Pueblo Lot 265, 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 improvement, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 150719 for improvement of Alley in Block 35, Second Fortuna Park Addition and contiguous to Lot 466, Crown Point; and a portion of Moorland Drive at its intersection with said Alley, the Mayor declared the hearing had been closed at the meeting of December 2, 1958.

No protests had been filed.

RESOLUTION 151531, determining that improvement of Alley in Block 35, Second Fortuna Park Addition and contiguous to Lot 466
Crown Point, and Moorland 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 improvement, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 150830 for improvement of Alley in Block 41, Tract 1368; Trojan Avenue at its intersection with said Alley; Public Rights of Way in Lots 27 and 28, Block 41, Tract 1368, 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 Schneider, seconded by Councilman Kerrigan.

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 150831 for improvement of Catalina Boulevard, between Nimitz Boulevard and Whittier Street, and a portion of Nimitz Boulevard, the Clerk reported no written protests.

Mrs. Joseph J. Kenneally, 2260 Catalina Boulevard,

appeared to discuss a few matters in connection with the proposed improvement.

RESOLUTION 151532, continuing to the hour of 10:00 o'clock A.M. of Tuesday, December 16, 1958, the hearing on proposed improvement of Catalina Boulevard and Nimitz Boulevard; requesting City Attorney to make a determination concerning the buildings; and requesting City Engineer to make a determination on the Alley apron, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 150832 for improvement of Poe Street, between Chatsworth Boulevard and Capistrano 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 Tharp,

seconded by Councilman Williams.

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 150833 for improvement of

Tourmaline Street, between Fanuel Street and Lot 1, Block D, Nettleship-Tye Tract No. 2, the Clerk reported no protests.

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

Schneider, seconded by Councilman Evenson.

Proceedings were referred to the City Attorney for Resolution Ordering Work, 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 Intention 150834 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 one written protest bearing six signatures.

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

RESOLUTION 151533, overruling and denying protest of Gerald B. Rhodes, et al, against proposed improvement of Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62 Del Norte Addition; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

The hearing was closed, on motion of Councilman Williams,

seconded by Councilman Schneider.

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 150835 for improvement of Alley in Adelaide Addition and Arboles, the Clerk reported three written protests.

Mr. George Berkos, 1837 Front Street, appeared to request that the three letters of protest be read to Council. The Clerk read the letters.

Mr. Allen of the Helix Construction Company, 4595 El Cajon Boulevard, appeared to go on record as being in favor of the proposed improvement.

RESOLUTION 151534, overruling and denying protest of George C. Nathan, protest of Joseph N. Godels, and protest of George Berkos, against proposed improvement of Alley in Adelaide Addition and Arboles; overruling and denying all other protests, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The hearing was closed, on motion of Councilman Kerrigan,

seconded by Councilman Evenson.

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

At this time Mayor Dail requested that action be taken on all those items on the Agenda requiring six votes. Council concurred and the following items were taken out of order:

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Intention 150843 for improvement of A Street, Mary Lou Street, Public Rights of Way in the Northeast Quarter of Lot 28 of Ex-Mission Lands, and in Lot 124 of Federal Boulevard Subdivision Unit No. 2, the Clerk reported no protests.

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

The hearing was closed, on motion of Councilman

Schneider, seconded by Councilman Evenson.

RESOLUTION 151535, determining that improvement of A Street, Mary Lou Street, Public Rights of Way in Northeast Quarter of Lot 28 of Ex-Mission Lands, and in Lot 124 of Federal Boulevard Subdivision Unit No. 2, is feasible and that lands to be assessed will be able to carry burden of proposed assessment; also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman 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 150844 for improvement of Hawthorn Street, between Felton and Gregory Streets, the Clerk reported no protests.

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

The hearing was closed, on motion of Councilman

Schneider, seconded by Councilman Tharp.

RESOLUTION 151536, determining that improvement of Hawthorn Street, between easterly line of Felton Street and westerly line of Gregory 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 Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 150845 for improvement of Alley in Block 21, Second Fortuna Park Addition and Block 2, Turner's Sea Shell Park, between La Playa and Roosevelt Avenues, 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 Tharp,

seconded by Councilman Schneider.

RESOLUTION 151537, determining that improvement of Alley in Block 21, Second Fortuna Park Addition and Block 2, Turner's Sea Shell 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 Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 150846 for improvement of Myrtle Avenue, between 40th and 39th Streets; 39th Street, between Myrtle Avenue and Wabash Boulevard, 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

Schneider, seconded by Councilman Evenson.

RESOLUTION 151538, determining that improvement of Myrtle Avenue and 39th 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 Evenson.

Mayor Dail left the Council Chambers, and Vice Mayor Evenson took the chair.

At this time Council returned to the regular order of the Agenda.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 150836 for improvement of North and South Alley in Block 62, Resubdivision of Blocks 39 and 56, Normal Heights, between Adams and Madison Avenues, 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 Schneider, seconded by Councilman Kerrigan.

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 150837 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, 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 Schneider,

seconded by Councilman Kerrigan.

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 150838 for improvement of 33rd Street, between National and Logan Avenues; and Alley in Block 309, Seaman and Choates Addition, 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 Kerrigan,

seconded by Councilman Schneider.

Proceedings were referred to the 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 150839 for improvement of Alleys in Blocks 202 and 203, Mission Beach, between Mission Boulevard and Bayside Walk, the Clerk reported no written protests.

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

The hearing was closed, and proceedings were referred to
the City Attorney for Resolution Ordering Work, 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 Intention 150840 for installation of sanitary sewer mains in Pentuckett Avenue, Fir Street, Public Right of Way in Block 109 Choates Addition, the Clerk reported one written communication from Samuel H. and Leah Abrams, owners of Lots 9 and 10 on Pentuckett Avenue in Block 2 of Ravenna Park Unit No. 1.

Vice Mayor Evenson requested that the communication be read. After the reading, Council declared that it was not a proper protest.

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

The hearing was closed, and proceedings were referred to
the City Attorney for Resolution Ordering Work, on motion of Councilman
Tharp, seconded by Councilman Kerrigan.

The next four items on the Agenda, all requiring six votes, were taken earlier in this meeting. Council's action may be found on

Hearings

Pages 208 and 209 of these Minutes. Proceeding with the Agenda:

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of Wightman Street, between Alabama and Texas Streets, the Clerk reported one written appeal.

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

The hearing was closed, on motion of Councilman

Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151539, overruling and denying the appeal of Mr. and Mrs. Antone V. Rego from Street Superintendent's Assessment 2730 made to cover costs and expenses of improving Wightman Street, between Alabama and Texas Streets, under Resolution of Intention 146010; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2730; authorizing and directing him 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 Alley in Block 303, Pacific Beach, between Ingraham and Haines Streets, and Ingraham Street at its intersection with said Alley, the Clerk reported no written appeals.

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

seconded by Councilman Kerrigan.

RESOLUTION 151540, confirming and approving Street Super-intendent's Assessment 2731, made to cover the cost and expenses of improving Alley in Block 303, Pacific Beach, and Ingraham Street, under Resolution of Intention 144004; authorizing and directing Street Super-intendent to attach his warrant thereto and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of Pierino Drive, between Klauber Avenue and its northwesterly termination, and portion of Klauber Avenue, the Clerk reported one written appeal bearing approximately eighteen signatures.

Approximately twelve people appeared to be heard. Mr. Eugene DeCarlo, owner of Lot 18, Pierino Circle, was their spokesman to appeal the Assessment. Mr. Pia Pierino, 4550 West Colorado Boule

vard, also made a verbal appeal.

RESOLUTION 151541, continuing to the hour of 10:00 o'clock A.M. of Tuesday, December 16, 1958, the hearing on Street Superintendent's Assessment 2732, made to cover cost and expenses of improving Pierino Drive and Klauber Avenue, under Resolution of Intention 145172; requesting City Engineer to bring in alternate plans of assessment, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing of electric energy in Montemar Lighting District No. 1 for a period of two years, the Clerk reported no written appeals.

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

Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151542, confirming and adopting as a whole "Engineer's Report and Assessment for Montemar Lighting District No. 1", was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on supplemental protests to proposed annexation of Grantville-Rancho Mission Tract No. 3, the Clerk reported no written supplemental protests had been received.

No one appeared to be heard, and no supplemental protests

were filed.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the hearing was closed and the City Attorney was requested to present the Ordinance calling for an election.

Purchasing Agent's report on low bids of S. Morgan Smith Company and B-I-F Industries, Inc., for furnishing butterfly valves - seven bids, was presented.

RESOLUTION 151543, accepting bid of S. Morgan Smith Company for furnishing two 24" butterfly valves; 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.

RESOLUTION 151544, accepting bid of B-I-F Industries, Inc. for furnishing six 30", one 36", and one 42" butterfly valves; 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.

Purchasing Agent's report on low bids for furnishing lumber, for six months, from Dixie Line Lumber Company for Sections I, II, and IV; from Sullivan Hardwood Lumber Company for Section III; and from American Products, Inc. for Section V - five bids, was presented.

RESOLUTION 151545, accepting bids for furnishing lumber for the period January 1, 1959 to June 30, 1959, from Dixie Line Lumber Company for Douglas Fir, from Sullivan Hardwood Lumber Company for Pine Lumber, and from American Products, Inc. for Redwood Lumber; awarding contracts; authorizing and instructing City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 151546, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary for construction of Ardath Road 10-inch A.C. water main; declaring wage scale to be prevailing rate; authorizing notice calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 151547, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary for construction of water main extension Group No. 214; declaring wage scale to be prevailing rate; authorizing notice calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Planning Commission communication re-affirming condition imposed in Item 2 of Conditional Use Permit 1891, which specifies that only one entrance road shall be constructed on the property of the Travelers Motel Corporation, was presented. Mr. H. O. Parks appeared to protest.

RESOLUTION 151548, overruling Planning Commission's recommendation to re-affirm condition imposed in Item 2 of Conditional Use Permit 1891 to Travelers Motel Corporation, specifying that only one entrance road shall be constructed on the property; and granting two entrances of 35 feet each, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Hearing Communications 151543 - 151548 Planning Commission communication recommending denial of tentative map, Bird Rock Addition, a two-lot resubdivision of Lots 1 and the west twenty feet of Lot 2, Block 7, located at northeast intersection of Forward Street and Bellevue Avenue in R-1 Zone of Bird Rock, was presented.

Mrs. Lou B. Carroll appeared to protest Planning Commis-

sion's denial.

Vice Mayor Evenson requested the Clerk to read Mrs.

Carroll's communication.

RESOLUTION 151549, denying proposed tentative map of Bird Rock Addition, a two-lot resubdivision of Lots 1 and the west twenty feet of Lot 2, Block 7, located at northeast intersection of Forward Street and Bellevue Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of Catalina Villas Resubdivision No. 1, a two-lot resubdivision of Lot 35, located at southeast end of Newport Street, southeast of Venice and northwest of Catalina Boulevard, in R-1 Zone of Point Loma, subject to conditions and suspension of portion of Municipal Code, was presented.

The Clerk reported a petition bearing twenty-one signa-

tures protesting approval of the map.

Councilman Kerrigan requested that the report from the

Planning Commission be read. The Clerk read the report.

At the request of Vice Mayor Evenson, the Clerk also read ion from the petitioners.

the communication from the petitioners.

Mr. W. D. Harkness, representing the owner of Lot 35,

Catalina Villas, appeared to be heard.

Mr. A. A. Benfante, accompanied by several other petitioners, appeared to request that action on the subdivision be deferred until the petitioners could confer with the owner of Lot 35, Mr. Gerald J. Medina, or his representative, Mr. Harkness. Mr. Harkness agreed.

RESOLUTION 151550, continuing to the meeting of December 16, 1958, proposed Resolution approving tentative map of Catalina Villas Resubdivision No. 1, a two-lot resubdivision of Lot 35, Catalina Villas, located at the southeast end of Newport Street southeast of Venice and northwest of Catalina Boulevard, in the R-l Zone of Point Loma, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp. (See page 215 of these Minutes.)

Planning Commission communication recommending denial of tentative map of Portion of Pueblo Lots 1286 and 1288, a two-lot resubdivision of portion of said Pueblo Lots, located on west side of Hidden Valley Road, approximately 500 feet south of intersection of Ardath Road and Torrey Pines Road in R-1B Zone of La Jolla, was presented.

At Council's request, the Clerk read the communication

from the Planning Director.

Theodore C. Paulson, owner of the lots in question, appeared to be heard, and presented a communication signed by four of his neighbors indicating they had no objection to the subdivision.

On motion of Councilman Schneider, seconded by Councilman Tharp, Planning Commission was overruled, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Evenson. Nay-Councilman Kerrigan. Absent-Councilman Curran, Mayor Dail.

RESOLUTION 151551, approving tentative map of two-lot resubdivision of Portions of Pueblo Lots 1286 and 1288, located on west side of Hidden Valley Road approximately five hundred feet south of Ardath Road and Torrey Pines Road in R-lB Zone of La Jolla, subject to five conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Evenson. Nay-Councilman Kerrigan. Absent-Councilman Curran, Mayor Dail.

Council declared conditions of approval to be at the discretion of the Planning Department.

Planning Commission communication recommending acceptance of easement for street purposes over a strip of land thirty feet in width and approximately two hundred feet in length in the South Bay area, to be dedicated and named 19th Street, was presented.

RESOLUTION 151552, approving recommendation of Planning Commission to accept offer of Property Owners of an easement for street purposes over a strip of land thirty feet in width and approximately two hundred feet in length, and that it be dedicated and named 19th Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending adoption of Del Mar Terrace-Miramar Tract interim zoning plan, was presented.

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

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

ORDINANCE 8018 (New Series), establishing Regulations Governing Use of Land in the Del Mar Terrace-Miramar Tract Annexation Area in the City of San Diego, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson. Nays-None. Absent-Councilman Curran, Mayor Dail.

Communication from Acting City Manager recommending that Council enter finding against granting 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, referred to City Manager on December 2, 1958, set for hearing on August 26, 1958, and continued from time to time awaiting filing of final map on Whitney Park Subdivision, was presented.

RESOLUTION 151553, adopting recommendation of Acting City Manager to reject 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, without prejudice to a reapplication by the petitioners at such time as the necessary resubdivision can be completed, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Communication from Clayton E. Wall, submitting clipping from El Cajon Valley News describing improvements in new zoning method used in Walnut Creek, a suburb of San Francisco, was presented.

RESOLUTION 151554, referring to City Planning Department communication from Clayton E. Wall submitting clipping from El Cajon Valley News describing improvements in new zoning method used in Walnut Creek, a suburb of San Francisco, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Communication from Better Business Bureau submitting, for Council approval, a proposed ordinance regulating Closing Out Sales, was presented.

RESOLUTION 151555, referring to City Attorney and Council Conference the communication from Better Business Bureau submitting, for Council approval, a proposed ordinance regulating Closing Out Sales, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Communication from San Diego County Wildlife Federation thanking Council for the cooperation manifested in making possible the Morena Pheasant Coop Shoot, was presented.

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

Communication from San Diego County Wildlife Federation declaring that delegates to their regular meeting concurred in findings listed in report of San Diego Regional Water Pollution Control Board dated October 24, 1958, was presented.

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

Communication from Dr. Arthur F. Hayes requesting trailer parking space for short term visitors on City-owned property in Mission Beach, was presented.

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

At this time, Mrs. Gerald J. Medina, 2515 Byron Street, owner of Lot 35, Catalina Villas Resubdivision No. 1, appeared to be heard relative to the tentative map. The matter had been taken up by Council earlier in this Meeting and its action may be found on Page 213 of these Minutes.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolutions Ordering Work were adopted:

RESOLUTION ORDERING WORK 151556, for improving 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;

RESOLUTION ORDERING WORK 151557, for improving Bangor Street;

RESOLUTION ORDERING WORK 151558, for improving Bancroft Street, between Ocean View Boulevard and Central Homestead; and

RESOLUTION ORDERING WORK 151559, for improving Sierra Mar Drive, Hillside Drive, Primrose Drive, Public Rights of Way in Block 84, Villa Tract, La Jolla Park.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolutions of Intention were adopted:

RESOLUTION OF INTENTION 151560, for improving portions of Veronica Avenue, Aragon Drive, Waite Drive, and 69th Street, in Rolando Park Unit No. 3;

RESOLUTION OF INTENTION 151561, for improving Alley in Block 8, Bungalow Park Addition, and Myrtle Avenue at its intersection with said Alley;

RESOLUTION OF INTENTION 151562, for improving portion of Torrence Street and portion of Neale Street;

RESOLUTION OF INTENTION 151563, for improving Orten Street, between Galveston and Illion Streets, and a portion of Illion Street;

RESOLUTION OF INTENTION 151564, for improving Alley in Block 84, Amended Map of City Heights;

RESOLUTION OF INTENTION 151565, for improving Illion Street, between Milton and Kane Streets;

RESOLUTION OF INTENTION 151566, for improving Alley in Block 2, Monte Mar Vista;

RESOLUTION OF INTENTION 151567, for improving portion of Logan Avenue, between 37th and 36th Streets; and

RESOLUTION OF INTENTION 151568, for improving Alley in Block D, Starkey's Prospect Park, between Draper Avenue and Lot 15 in said Block D.

RESOLUTION 151569, appointing time and place for hearing protests, and directing notice of said hearing, for Sunset Cliffs Lighting District No. 1, for furnishing of electric energy for one year beginning January 1, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolutions approving diagram of property affected or benefited by work of improvement on, and to be assessed to pay expenses for, were adopted:

RESOLUTION 151570, approving diagram for 45th Street, Redwood Street, Quince Street;

RESOLUTION 151571, approving diagram for installation of sanitary sewer mains in Detroit Avenue, Edmonds Street, Bishop Drive, 65th Street, 61st Street, Patten Street, Medio Street, Eleanor Drive, Public Rights of Way in Lots 17, 18, 19 and 20 of Edmonds Tract, in Lot 11 of Cave and McHatton Subdivision, in Lots A and B, Encanto, and in Lots 3, 4, 5, 6, 7, 8, 9, 14, 15, 16, 17, 19, 18, 20, 28, 29, 30, 31, 33, 34, 36, 37, 38, and 39 of Tract No. 1380;

RESOLUTION 151572, approving diagram for improving Alley in Block 6, Alhambra Park, between Monroe Avenue and Contour Boulevard; and

RESOLUTION 151573, approving diagram for improving Alleys adjoining Lots 211 to 232, Bay Park Village; Chicago Street; and Public Rights-of-way in Lots 220 and 221, Bay Park Village.

RESOLUTION 151574, approving diagram of property affected or benefited by work of improvement on, and to be assessed to pay expenses for improving by installation of sewers in 29th Street, between Maple and Laurel Streets, and Public Rights of Way in Lots 25 through 39, Block 4, Park Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 151575, prohibiting parking of automobiles between 3:30 P.M. and 6:00 P.M., Sundays excepted, on north side of University Avenue between Falcon and Goldfinch Streets; authorizing and directing installation of necessary signs and markings, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 151576, prohibiting parking of automobiles at

all times along Access Road to County Operations Center east of easterly line of Pacific Highway and south of Rosecrans Street; authorizing necessary signs and markings, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 151577, ratifying, confirming and approving Clarification Amendment to a lease with Sun Harbor Packing Company, which lease was assigned, on January 2, 1950, to Westgate-Sun Harbor Company, which Company, on September 25, 1952, entered into a Merger Agreement with California Tuna Canning Company and changed the name of the company to Westgate-California Tuna Packing Company, which Company, on December 28, 1956, entered into a Merger Agreement with Westgate-California Corporation and changed the name of the company to Westgage-California Corporation, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider. (The above is a Tideland Lease.)

RESOLUTION 151578, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, "Second Supplemental Memorandum of Agreement for Expenditure of Gas Tax Allocation for Major City Streets" with Division of Highways, Department of Public Works, State of California, in connection with expenditure of gas tax allocation for major City streets during 1959 fiscal year, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 151579, authorizing and empowering City Manager to do all work in connection with construction of drain boxes' as shown on City Engineer's Drawing No. 6015 AD entitled, "Plan for extension of portion of Mission Bay Drainage eastward", by appropriate City forces; authorizing expenditure of \$2,500.00 from Mission Bay Bond Fund 719 for providing funds for above purposes, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 151580, authorizing and empowering City Manager to do certain work at various locations on Camino del Rio, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 151581, authorizing and empowering City Manager to do certain work in connection with installation of La Jolla storm drain project, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 151582, approving Change Order 1, dated October 28, 1958, issued in connection with contract with Griffith Company for improvement of 6th Street Extension; approving changes amounting to increase of approximately \$1,289.20, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 151583, finding that public convenience and necessity require operation of taxicab, application for permission to operate which has been filed by Elmer Dale Seamon, 906 - 21st Street; approving requested transfer of permit; granting permission for operation of said taxicab - Liberty Cab Company; declaring that Chief of Police and City Clerk shall issue a Certificate of Public Convenience and Necessity to operate said taxicab, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151584, authorizing Alan M. Firestone, Chief Deputy City Attorney, to attend public hearing to be held by Assembly Interim Committee on Revenue and Taxation through its Subcommittee on Public Indebtedness at Los Angeles on December 30, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 151585, authorizing representative of City Manager's Office and two members of Mission Bay Park Commission to confer with various park officials on matters relating to architectural controls for Mission Bay, at San Francisco during week of December 8-13, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 151586, waiving any and all penalty damages under contract with Federal Electric for performance of certain electrical modification in Museum of Man, Balboa Park, which contract was dated June 16, 1958, with completion date October 15, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 151587, setting aside for public sewer purposes a temporary easement and right of way to locate, relocate, construct, reconstruct, maintain, operate and repair a sanitary sewer, together with any or all fittings, structures and appurtenances thereto, as an emergency measure, across portions of Pueblo Lots 279, 280, and 307, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151588, vacating portion of easement for right of way for water main purposes on portions of Lots 4 and 13, Marcellena Tract, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151589, vacating portions of easement for right of way for drainage purposes on portions of Lots 4 and 13, Marcellena Tract, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151590, declaring bid of United Development Company for portion of Lots 23, 25, 27, and 28, in Waterville Heights to be highest bid received for sale of said property; accepting said bid; selling said property to United Development Company for \$500.00; authorizing and empowering Mayor and City Clerk to execute, on behalf of The City of San Diego, quitclaim deed to United Development Company; authorizing and directing City Clerk to deliver said deed to Property Supervisor with instructions to carry out processes of sale at auction, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151591, authorizing and empowering Mayor and City Clerk to execute, on behalf of The City of San Diego, quitclaim deed to Ed Muzzy, Inc., for all its right, title and interest in and to portion of Pueblo Lot 1151 (exchange of property, to be used in connection with construction and maintenance of public sewer); authorizing City Clerk to deliver said deed to Property Supervisor for further handling, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151592, authorizing and empowering Mayor and City Clerk to execute, on behalf of The City of San Diego, quitclaim deed to San Diego Unified School District for portions of Pueblo Lots 1203 and 1204 (exchange of property, to be used as site for Fire Department headquarters); authorizing City Clerk to deliver said deed to Property Supervisor with instructions to carry out processes of exchange, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151593, authorizing and empowering Mayor and City Clerk to execute, on behalf of The City of San Diego, quitclaim deed to Martin L. Gleich and Enid P. Gleich for all its right, title and interest in and to portions of Lot 41, Rancho Mission (exchange of property, to be used in connection with relocation of public sewer); authorizing City Clerk to deliver said deed to Property Supervisor with instructions to complete processes of exchange, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151594, authorizing and empowering Mayor and City Clerk to execute, on behalf of The City of San Diego, quitclaim deed to Union Title Insurance and Trust Company for all its right, title and interest in and to portion of Pueblo Lot 1228 (exchange of property to be used as easement for drainage purposes); 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 Tharp, seconded by Councilman Kerrigan.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the following Resolutions accepting deeds and authorizing and directing City Clerk to file them for record, were adopted:

RESOLUTION 151595, accepting deed of Walter M. McKellar, dated November 19, 1958, for easement and right of way for street purposes across portion of Lot 37, Block 2, Sunny Slope Addition to Encanto Heights; setting aside and dedicating as and for a public street and naming same Hilger Street;

RESOLUTION 151596, accepting deed of Walter M. McKellar, dated November 19, 1958, for easement and right of way for sewer, water, drainage and public utility purposes, across portion of Lot 37, Block 2, Sunny Slope Addition to Encanto Heights;

RESOLUTION 151597, accepting deed of William R. Hartley and Joan M. Hartley, dated November 19, 1958, for easement and right of way for drainage purposes across portion of Pueblo Lot 193; and

RESOLUTION 151598, accepting deed of John Belice, dated November 18, 1958, for easement for sewer, water, drainage and public utility purposes across portions of Lots 13 and 14, Block "F", Resubdivision of portion of Villa Tract, La Jolla Park.

RESOLUTION 151599, accepting Grant Deed of Lomax Construction Company, Inc., 1369 B Street, dated November 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 Princess Park Unit No. 3, being a subdivision of portions of Lots 33 and 34 of New Riverside, together with portion of Hurlbut Street adjoining said Lot 34 on the south; authorizing and directing City Clerk to file it, together with certified copy of this Resolution, for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

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

RESOLUTION 151600, for westerly 5.00 feet of easterly 20.00 feet of Lots 18 and 19 in Block 15 of Swan's Addition;

RESOLUTION 151601, for easterly 5.00 feet of westerly 20.00 feet of Lots 30 and 31, in Block 15 of Swan's Addition;

RESOLUTION 151602, for portions of Lots 5, 6, 7, and 8, together with certain portion of adjacent north-south Alley of Block 19, Swan's Addition;

RESOLUTION 151603, for portions of Lots 33 and 34, together with certain portion of adjacent north-south Alley, of Block 19, Swan's Addition;

RESOLUTION 151604, for portions of Lots 37 and 38, together with certain portion of adjacent north-south Alley, of Block 19, Swan's Addition;

RESOLUTION 151605, for portions of Lots 15 and 16, together with certain portion of adjacent north-south Alley, of Block 19, Swan's Addition; and

RESOLUTION 151606, for portions of Lots 3 and 4, together with certain portion of adjacent north-south Alley, of Block 19, Swan's Addition.

The following Ordinance was introduced at the meeting of December 2, 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 Council prior to day of passage a written or printed copy.

ORDINANCE 8019 (New Series), amending Section 1 of Ordinance 7646 (New Series), adopted October 31, 1957, and incorporating portions of Pueblo Lots 221 and 240 into R-1, R-4, CP, RC-1A and C Zones, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson. Nays-None. Absent-Councilman Curran, Mayor Dail.

Ordinance appropriating \$500.00, or so much thereof as may be necessary, out of Unappropriated Balance Fund to provide funds for preparation of topographic scale model of area involved in current University of California site study, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson. Nays-None. Absent-Councilman Curran, Mayor Dail.

Ordinance appropriating \$2,194.20 out of Unappropriated Balance Fund and transferring it to Capital Outlay Fund, to reimburse Capital Outlay Fund for monies appropriated by Ordinance 7810 (New Series) for architectural services for proposed remodeling of Balboa Park Bowl, which project has been tentatively abandoned, was introduced, on motion of Councilman Schneider, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson. Nays-None. Absent-Councilman Curran, Mayor Dail.

151600 - 151606 8019 N.S. Ords. intr. Councilman Schneider moved to introduce Ordinance appropriating \$10,000.00, or so much thereof as may be necessary, out of Unappropriated Balance Fund to provide funds to be used in connection with legal expense of Southern Transcontinental Service case and Pacific Southwest local service case before Civil Aeronautics Board. There was no second to Councilman Schneider's motion. After some discussion, Councilman Williams moved that the matter be continued for one week, to the meeting of December 16, 1958. There was no second to Councilman Williams' motion. After further discussion, Councilman Schneider renewed his motion to introduce the Ordinance. There was no second to this motion. After still further discussion, Councilman Tharp moved that the matter be continued to the meeting of Thursday, December 11, 1958. Councilman Kerrigan seconded the motion and it was unanimously carried.

Ordinance incorporating Lots 9, 10 and 11, Block 240, Pacific Beach, within boundary of district designated "C-1A", into C-1A Zone; repealing Ordinance 119 (New Series) adopted January 3, 1933, insofar as it conflicts herewith, was continued to the meeting of Thursday, December 11, 1958, at the request of Mr. Rock Zaitzow, attorney for petitioners, on motion of Councilman Schneider, seconded by Councilman Williams.

Ordinance amending Chapter X, Article 1 of Municipal Code by adding thereto a new Section to be known as and numbered Section 101.0418, providing for establishment of an R-5 Zone, was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson. Nays-None. Absent-Councilman Curran, Mayor Dail.

Ordinance amending Section 101.0505, Chapter X, Article 1 of Municipal Code, relating to Conditional Use Permits in R-5 Zone, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson. Nays-None. Absent-Councilman Curran, Mayor Dail.

Ordinance amending Chapter IX, Article 5 of Municipal Code by adding thereto a new Section to be known as and numbered Section 95.0103.8, relating to signs in R-5 Zone, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Coundilmen Tharp, Williams, Schneider, Kerrigan, Evenson. Nays-None. Absent-Councilman Curran, Mayor Dail.

The next item was presented under unanimous consent granted to City Manager.

RESOLUTION 151607, authorizing necessary expenses of Councilman George Kerrigan in connection with attendance at the A.M.A. conference at Boston, Massachusetts, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next item was also presented under unanimous consent. RESOLUTION 151608, authorizing and empowering Port Director to do all the work in connection with assistance for C. A. A. in the location of the I. L. S. installation at Lindbergh Field, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

There being no further business to come before the Council at this time, Vice Mayor Evenson adjourned the meeting at 12:15 o'clock P.M.

Vice Mayor of The City of San Diego, California

ATTEST:

City Clerk of the City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 11, 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

At 10:15 o'clock A.M. the meeting was called to order by Vice Mayor Evenson.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 158.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning San Ysidro (portions of South Bay Area) from Interim Zone to Permanent Zones R-1A, R-1, R-2, R-4, RP, C-1A and C, was presented. The Clerk read the report.

Councilman Curran said that he would like to compliment the Planning Commission on doing such extensive work on this project. He said that the total work was done within a period of a year and that most of the problems have been solved for the time being. Councilman Curran pointed out that the Council, on the introduction of the Ordinance, has a period of time between the introduction and final vote to make a field

trip to the land in question.

Vice Mayor Evenson asked to hear from those people who had

objections to the rezoning only.

Mr. A. C. Tullet, property owner, stated that he owned two
parcels of land. One parcel, in R-4 zone, is being used for boarding horses,
pasture land and raising feed. He requested he would like to have agricultural zoning all the way. Mr. Tullet's second parcel of land is located on
Front Street, and he stated that he would like to see Front Street in the
C zone, all the way to Virginia Street. These two requests were discussed
at some length by the Councilmen, Mr. Harry Haelsig, Planning Director,
Mr. Richard Weiser and Mr. Dick Frazier, members of the Planning staff.

No one else desired to speak on the matter of rezoning the objections to the rezoning only.

No one else desired to speak on the matter of rezoning the

San Ysidro area. On motion of Councilman Curran, seconded by Councilman Kerrigan, the Ordinance incorporating portions of South Bay Annexation Area into R-1A, R-1, R-2, R-4, RP, C-1A and C Zones, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, insofar as the same conflicts herewith, was introduced, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-None; Absent-Mayor Dail

Absent-Mayor Dail. By the same motion, the Council determined that they would make a field trip to view the property, prior to final adoption of the Ordinance.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning Palm City-Nestor (portions of South Bay Annexation Area) from Interim to Permanent Zones R-1A, R-1B, R-1C, R-1, R-2, R-4, RP, RC-1A, C-1A, C and M-1A, was presented. The Clerk read the communication.

Mr. John Butler, attorney, representing Mr. Preston of the KPL Ink Corporation, appeared before the Council, requesting that the property, owned by this Corporation, fronting on Highway 101, or the Freeway, be zoned to commercial back to the lot lines; and the rear portion of the land into R-4 zone. Mr. Butler said, "we would, therefore, like to have the property in two zones only and have it conform to the lot line, namely,

Meeting Convened Hearings Ordinance Introduced Mr. Butler further stated, that the property was between two trailer parks, and the building of a trailer park had been contemplated for a number of years.

At this time, Mr. Guy Ochiltree, appeared to protest the

proposed zoning of his property.

Mr. Bill McDonald, representing petitioners for rezoning of specified properties, appeared before the Council. The petitioners had requested that their half-acre homesites be zoned R-1C instead of R-1B, on the grounds that the larger parcels are too large for the home owner to maintain. Because the R-1C zoning is less restrictive than the R-1B zone proposed, the request had not been acted on by the Planning Commission. Mr. McDonald said that he understood one reason for R-1B zone was that it would be possible in the future to conform with any subdivision maps that might be filed, but that he would like to go on record, as saying, the following: "that at any time in the future that we request zoning less restrictive than 1/2 acre lots, that the request be given consideration. We are not primarily opposing this, only with the idea of having consideration in the future for a more economic development".

On motion of Councilman Schneider, seconded by Councilman

Williams, the hearing was closed.

On motion of Councilman Curran, seconded by Councilman Schneider, the Ordinance incorporating portions of South Bay Annexation Area into R-IA, R-IB, R-IC, R-I, R-2, R-4, RP, RC-IA, C-IA, C and M-IA zones, and repealing Ordinance No. 7606(New Series), adopted September 26, 1957, insofar as the same conflicts herewith, was introduced, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-None; Absent-Mayor Dail.

By the same motion, the Council determined that a field trip would be made to the area for the purpose of viewing the land--particularly

Mr. Ochiltree's property.

At this time, Councilman Kerrigan requested that item 120 on the Agenda be considered, out of order; and permission was granted by the Vice Mayor.

The Ordinance (continued from the meeting of December 9, 1958) appropriating the sum of \$10,000.00 out of the Unappropriated Balance Fund to provide funds for legal expenses in connection with the Southern Transcontinental Service Case and the Pacific Southwest Local Service Case before the Civil Aeronautics Board, was presented.

Mr. Carl F. Reupsch and Mr. William R. Daly, representing the

Harbor Department, appeared before the Council.

An Ordinance appropriating the sum of \$10,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds to be used in connection with legal expenses of the Southern Transcontinental Service Case and the Pacific Southwest Local Service Case before the Civil Aeronautics Board, was introduced, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-Councilman Williams; Absent-Mayor Dail.

The communication from the Purchasing Agent reporting on the bid of R.M. and S. Engineering Contractors for construction of water main extension group No. 213, was presented. (Five bids were received).

RESOLUTION 151609, accepting the bid of R.M. and S. Engineering Contractors; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 151610, auhtorizing the City Manager to do all of the work in connection with removal and relocation of water controls at the Pacific Beach Reservoir necessary prior to the replacement of the roof of said reservoir by contractor Walt H. Selph, by appropriate City forces; and accepting the bid of Walt H. Selph for the Pacific Beach Reservoir roof replacement for the sum of \$43,127.00; awarding the contract; and authorizing the expenditure of \$46,292.00 out of the Appropriated Unallocated Reserve

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Hearing Ordinance Introduced Communications Resolutions 151609 - 151610

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Resolution 151610 (Continued)
Account No. 602 for the purpose of providing funds for the construction of the Pacific Beach Reservoir enlargement and roof replacement, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The communication from the Purchasing Agent reporting on the low bid of Fischbach and Moore, Incorporated, for the construction of traffic signal and safety lighting systems - five bids - was presented.

RESOLUTION 151611, accepting the bid of \$22,676.00 by
Fischbach and Moore, Incorporated, for the construction of traffic signal and safety lighting systems at intersections of 16th and F, 16th and Imperial; traffic signal interconnect between 12th and 16th on F; awarding the contract and authorizing the City Manager to execute it on behalf of The City; and authorizing the expenditure of \$25,170.00 out of the Capital Outlay Fund of The City for the purpose of providing funds for the above work, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The communication from the Purchasing Agent reporting on the low bid of Federal Electric for the modification of traffic signal system and the construction of safety lighting system at 28th Street and Main Street - four bids - was presented.

Street - four bids - was presented.

RESOLUTION 151612, accepting the bid of \$3,475.00 by Federal Electric for the modification of traffic signal system and the construction of safety lighting system at 28th Street and Main Street; awarding the contract and authorizing the City Manager to execute the contract on behalf of the City; and authorizing the expenditure of \$3,800.00 out of the Capital Outlay Fund for the purpose of providing funds for the work, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

The communication from the Purchasing Agent reporting on the bid of Sim J. Harris Company for paving the parking area north of Broadway, Pacific Highway to Harbor Drive - five bids - was presented.

RESOLUTION 151613, accepting the bid of Sim J. Harris Company for paving parking area north of Broadway, Pacific Highway to Harbor Drive for the sum of \$31,988.02; awarding the contract and authorizing a majority of the members of the Harbor Commission to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The communication from the Purchasing Agent reporting on the low bid of Hawthorne Machinery Company - three bids - was presented.

RESOLUTION 151614, accepting the bid of Hawthorne Machinery Company for furnishing 1 - Tractor Bulldozer at a price of \$38,093.00, less Trade-In of \$14,116.72, or a total of \$23,976.28, terms net, plus sales tax; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 151615, authorizing the Purchasing Agent to advertise for sealed proposals or bids for Gate and Tapping Valves in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 151616, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing 30 - Police Cars in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 151617, approving the plans and specifications for the furnishing of labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of small water main replacement Group No. 29; authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151618, approving the plans and specifications for the furnishing of labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of water main replacement Group No. 110; authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151619, approving the plans and specifications for the furnishing of labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Nordica Heights Drainage Channel; authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151620, approving the plans and specifications for the furnishing of labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of a storm drain in Diamond Street, easterly of Morrell Street; authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The Purchasing Agent's Report to the City Council on the sale of four Harley Davidson motorcycles to Federico Perez Dominquez, Treasurer of the City of Ensenada, Mexico, for the sum of \$1,700.00, was filed, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The communication (continued from meeting of December 4, 1958) from the Associated Plumbing Contractors requesting permission to present various facts and data opposing the City Building Inspection Department's intention to initiate combined building inspection, was continued for two weeks and referred to the City Manager to confer with any groups or people involved, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The communication (continued from meeting of December 4, 1958) from the San Diego Chapter, National Electrical Contractors Association, Incorporated, in cooperation with other specialty trades in the building industry, requesting permission to present certain relevant and factual data opposing the City Building Inspection Department's intention to initiate combined building inspection, was continued for two weeks and referred to the City Manager to confer with any groups or people involved, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The communication from the Joint Labor Management Committee of the Electrical Industry, consisting of representatives of Local Union 569, I.B.E.W. - AFL-CIO, and the National Electrical Contractors' Association, Incorporated, San Diego, submitting letter of protest to the proposed plan of combined building inspection, was continued for two weeks and referred to the City Manager to confer with any groups or people involved, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The communication from the Harbor Commission submitting statements to the City Council regarding the expenditure of \$5,900.00 of Harbor Department trust funds needed to assist the Civil Aeronautics Administration in the conduct of an instrument landing system test on Lindbergh Field,

Resolutions 151617 - 151620 Communications Referrals relative to Council action on December 2, 1958, was filed, on motion of Councilman Tharp, seconded by Councilman Curran.

The communication from Showcraft Enterprises requesting Council consideration on the City Council Statute which prohibits retail sales by other than City Park Concessionaire in the Balboa Park Electric Building, with a view to its repeal, was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Curran.

The communication from the South Bay District Chamber of Commerce reporting to the City Council on the subjects discussed at the December 4th Meeting-No protests to the placing of an auxiliary sewer Plant in the District, and favoring Brown Field for the Municipal Airport, and was referred to the City Manager, Mayor Dail and Council Conference.

RESOLUTION 151621, referring the Communication from South Bay District Chamber of Commerce, by Sarah E. Berry, Secretary, showing no protests to the placing of an auxiliary sewer plant in the South Bay District; and favoring the acquisition of Brown Field for a Municipal Airport to the City Manager; Mayor Dail and to Council Conference, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The communication from the San Diego County Wildlife Federation requesting consideration be given to the exploration of all methods for sewage disposal and conservation of sewage water before accepting the proposed Point Loma outfall as the best method, was referred to the City Marager, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The communication from the City Manager submitting a report on the request of A B C Cab Company, Checker Cab Company, City Taxicab Company, Brown and White Cab Company, La Jolla Cab Company, Martin Cab Company, Radio Cab Company, Red Cab Company, Liberty Cab Company, Tanner Gray Line Cab Company, and Yellow Cab Company, for increased taxicab rates, was referred to Council Conference and to be heard one week from today, to the meeting of December 18, 1958, on motion of Councilman Curran, seconded by Councilman Schneider.

The Planning Commission Resolution approving the tentative map, Fisher Estates, a one-lot subdivision of a portion of Lot 22, Block 1, Cullen's Westland Terrace located on the north side of Juniper Street between 34th Street extended and Westland Avenue, east of Balboa Park in the R-2 zone; subject to conditions, was presented.

Mr. Fisher appeared before the Council.
On motion of Councilman Schneider, seconded by Councilman Curran, the above matter was continued one week so that the Council can look at the property.

The Planning Commission Resolution approving the tentative map, Horton's Purchase, Rancho Ex-Mission was presented.

RESOLUTION 151622, requesting the City Clerk to include a sidewalk requirement in the proposed Resolution approving the tentative map of Horton's Purchase, Rancho Ex-Mission, a 4-lot resubdivision of a portion of Lot 28, Horton's Purchase, Rancho Ex-Mission, located on the south side of A Street between 47th and 49th Streets in southeast San Diego, in the R-2 zone, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 151623, approving the tentative map Horton's Purchase, Rancho Ex-Mission, subject to eleven conditions, including side-walks, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The communication from the Planning Commission recommending approval of the tentative map, Mission Gorge Highlands, was presented.

RESOLUTION 151624, approving the tentative map, Mission Gorge Highlands, a 424 lot resubdivision of a portion of Lot 3, partition of Lot 70, Rancho Mission, located on the south side of Mission Gorge Road, north of Allied Gardens Unit 5 in the R-1 Zone of northeast San Diego, subject to twenty one conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 151625, establishing a 5-foot setback along the northeasterly side of Sandrock Road between Gramercy Drive and Hammond Drive, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 151626, authorizing John Dooley, Administrative Analyst, to sign warehouse issue sheet of the California State Educational Agency for Surplus Property, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151627, ratifying Tideland lease with Kelvin Savell and Company, Incorporated for premises on Byron Street fronting on the Commercial Basin, for a term of five years with two five-year options; rental for the first two and one-half years at 5¢ per square foot per year for the land, plus \$15.00 per month for the water area; the premises to be used principally for the construction, repair and sale of boats not exceeding 65 feet in length and for dry storage of boats and boat trailers, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151628, ratifying Tideland lease with Carl M. Eichenlaub, Jr., doing business as Eichenlaub Yacht and Marine Service, renewing occupancy of premises on Byron Street for a period of five years; premises to be utilized for the construction, maintenance, repair and sale of boats not exceeding 65 feet in length, and for rental of slips; rental to be 5¢ per square foot per year for the land plus \$25.00 per month for the water area; lessee to make certain improvements, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151629, authorizing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of several locations and a 20,000 lumen overhead street light at each of several locations; rescinding Resolution 151491, adopted December 2, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151630, authorizing the City Manager to accept the work in Mission Village Unit No. 6 Subdivision and to execute a Notice of Completion, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151631, changing the name of Electric Avenue, between Turquoise Street and Camino de la Costa, to "La Jolla Hermosa Avenue", was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Mr. Baley Gallison, representing the petitioner, appeared before the Council to say that his client will pay the necessary money for the street signs, etc.

RESOLUTION 151632, filing the proposed resolution changing the name of Brentwood Street in Chesterton to Brisbane Street, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

Communication Resolutions 151624 - 151632 RESOLUTION 151633, approving the request of Fiberglas Engineering and Supply, Division Owens Corning Fiberglas Corporation, Change Order No. 1, October 7, 1958, to make certain material substitutions in connection with their contract for thermal insulation of one all-welded steel fuel storage tank, fueling facilities, 10th Avenue Marine Terminal, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 151634, authorizing the City Attorney to settle the \$42.04 claim of Mrs. Mildred F. Snyder for the sum of \$20.12; and directing the City Auditor and Comptroller to draw his warrant in favor of Mrs. Mildred F. Snyder in the amount of Twenty and 12/100 Dollars (\$20.12), in full settlement of the claim, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 151635, approving the claim of Farmers Insurance Company, subrogee for James O. Cline, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 151636, approving the claim of Robert E. Crist, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 151637, denying the claim of Van Valkenburgh Company, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 151638, authorizing the Mayor and City Clerk to execute a quitclaim deed to United States of America for 140-acre tract of land on Kearny Mesa near Miramar Naval Air Station in exchange for an 8-acre tract of land in Pueblo Lot 219 on Midway Drive near West Point Loma Boulevard and the sum of \$750,000; authorizing the City Manager to execute the Agreement for Purchase of Real Property, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151639, setting aside for public purposes for right of way for a storm drain and appurtenances thereto, certain portions of Lot 580 of Talmadge Park Unit No. 3, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151640, authorizing the Mayor and City Clerk to execute a quitclaim deed to Carl M. Helmly for an easement for drainage purposes in portion of Lot 8, Block 1, Encanto Heights - exchange of property, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolutions accepting the deeds, subordination agreement and Offer to Dedicate, were adopted:

RESOLUTION 151641, accepting the deed of Carl M. Helmly conveying an easement and right of way for drainage purposes in a portion of Lot 8, Block 1, of Encanto Heights; and authorizing the City Clerk to file the deed for record;

RESOLUTION 151642, accepting the deed of Title Insurance and Trust Company, conveying an easement and right of way for drainage purposes in a portion of Pueblo Lot 1228; and authorizing the City Clerk to transmit the deed to the Properties Department for recording;

RESOLUTION 151643, accepting the deed of Paul W. Horne and Eleanor V. Horne, conveying an easement and right of way for drainage

purposes in a portion of Lot 1 of Collwood Park; and authorizing the City Clerk to file the deed for record;

RESOLUTION 151644, accepting the deed of Ed Muzzy, Incorporated, Successor to Equis Roja, Incorporated, conveying an easement and right of way for sewer purposes in a portion of Pueblo Lot 1151; and authorizing the City Clerk to transmit the deed to the Properties Department for recording;

RESOLUTION 151645, accepting the deed of Bob L. Vukich and Angela Vukich, conveying a portion of Lot 42 of Horton's Purchase, in the Ex-Missions Lands of San Diego; authorizing the City Clerk to transmit the deed to the Properties Department for recording;

RESOLUTION 151646, accepting the subordination agreement by Helen M. Hutchison, beneficiary, and First National Trust and Savings Bank of San Diego, trustee, to portions of Lots 13 and 14, Block F, Resubdivision of a portion of Villa Tract, La Jolla Park, to the easement for sewer, water, drainage and public utility purposes conveyed to the City by John Belice in said property; and authorizing and directing the City Clerk to file the subordination agreement for record;

RESOLUTION 151647, accepting the deed of La Jolla Country Club Knolls, a partnership, by George E. Osborn, Partner, and Hester Development Company, No. 3, Incorporated, a corporation, Partner, by C. W. Hester, President, and L. M. Struck, Secretary, dated November 18, 1958, conveying an easement and right of way for water purposes in a portion of Pueblo Lands 1263; authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording;

RESOLUTION 151648, accepting the Offer to Dedicate of Ames Construction Company, granting to City an offer to dedicate to public use for future street purposes portion of Lot 40 of the Rancho Mission of San Diego; City reserving the right to dedicate at a future time; and authorizing and directing the City Clerk to file the Offer to Dedicate for record; and

RESOLUTION 151649, accepting the deed of San Diego Unified School District of San Diego County, conveying an easement and right of way for street or highway purposes through, over, and across a portion of Lot 43 of the Ex-Mission Lands of San Diego (Horton's Purchase); setting aside and dedicating the lands conveyed as and for a public street and naming the same Nogal Street; and authorizing the City Clerk to file the deed for record;

The following Resolutions Directing the Property Supervisor to file petitions with the County Board of Supervisors for the cancellation of taxes, deeds, penalties, etc. against certain City-owned lands, were adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 151650 - portions of Lots 18, 19 and 20, together with that certain portion of the adjacent North-South Alley, of Block 19, Swan's Addition;

RESOLUTION 151651 - portions of Lots 1 and 2, together with that certain portion of the adjacent North-South Alley, of Block 19, Swan's Addition;

RESOLUTION 151652 - portions of Lots 9, 10, 11 and 12, together with that certain portion of the adjacent North-South Alley, of Block 19, Swan's Addition;

RESOLUTION 151653 - all those portions of Lots 41, 42, 43, 44, 45, 46, 47 and 48, together with that certain portion of the adjacent North-South Alley, of Block 19, Swan's Addition;

RESOLUTION 151654 - all those portions of Lots 13 and 14, together with that certain portion of the adjacent North-South Alley, of Block 19, Swan's Addition;

RESOLUTION 151655, all those portions of Lots 20 and 21, Block 19, Swan's Addition; and

RESOLUTION 151656, all those portions of Lots 35 and 36, together with that certain portion of the adjacent North-South Alley, of Block 19, Swan's Addition.

The following Ordinance was introduced at the meeting of

December 4, 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

ORDINANCE 8020 (New Series), adding certain territory to various Councilmanic Districts, pursuant to the provisions of Section 5, Article II, of the Charter, was adopted on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-None; Absent-Mayor Dail.

The following Ordinance was introduced at the meeting of

December 4, 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

ORDINANCE 8021 (New Series), amending Division 6 of Article 2 of Chapter VI of the San Diego Municipal Code by Amending Section 62.0602 and by adding thereto Sections 62.0615, 62.0616, 62.0617 and 62.0618, Regulating planting of trees in public streets, was adopted on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-None; Absent-Mayor Dail.

An Ordinance incorporating Lots 9, 10 and 11, Block 240, Pacific Beach, into C-1A Zone, was presented, for introduction. Rock Zaitzow appeared before the Council, urging the Council to adopt the Ordinance. This matter had been continued from the meeting of December 9, 1958.

On motion of Councilman Curran, seconded by Councilman Tharp, the matter was continued for one week to the Thursday Meeting of December 18, 1958.

Ordinance appropriating \$15,000.00 out of the Unappropriated Balance Fund for the preparation and furnishing of a Master Plan for the development of Balboa Park, was introduced, on motion of Councilman Schneider, 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 by the Assistant City Manager. RESOLUTION 151657, inviting the citizens of San Diego to participate in a great civic welcome on the occasion of World Champion Archie Moore's return to San Diego, his home town, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

The next item was presented under uannimous consent the Assistant City Manager.

RESOLUTION 151658, prohibiting the parking of automobiles, between the hours of 8:00 a.m. and 12:00 Noon, Sunday only, on the easterly side of Illion Street, between the south line of Milton Street and a point 200 feet southerly therefrom, and the Northerly side of Milton Street, <u>between Illion Street and Cecelia Terrace; and authorizing and directing</u>

Resolution: 151655 - 151658 Ordinance 8020(NS) - 8021(NS) Ordinance continued Ordinance introduced Unanimous Consent Items

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

The next item was presented under unanimous consent granted to the Assistant City Manager.

RESOLUTION 151659, authorizing the expenditure of \$4,000.00 out of the Mission Bay Bond Fund 719, for the purpose of providing funds for revetment work on the main channel in Mission Bay, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next item was presented under unanimous consent granted to the Assistant City Manager.

RESOLUTION 151660, authorizing Councilman George Kerrigan to attend a meeting of the League of California Cities' Interorganizational Water Committee, to be held at Sacramento, California, on December 16, 1958, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The next item, not on the Agenda, was presented, when Councilman Kerrigan made a motion to instruct the City Attorney to draw a Resolution adopting Sewer Plan "A", as submitted by the Engineering Firm of Holmes and Narver-Montgomery.

RESOLUTION 151661, requesting the City Attorney to prepare and present the necessary Resolution to adopt Sewer Plan "A" as presented by Holmes and Narver-Montgomery for the collection, treatment and disposal of sewage for the Metropolitan area, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-Councilman Williams; Absent-Mayor Dail.

There being no further business to come before the Council at this time, the meeting was adjourned by the Vice Mayor, on motion of Councilman Curran, seconded by Councilman Kerrigan, at the hour of 1:00 o'clock P.M.

layor 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, DECEMBER 16, 1958 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

In the absence of Mayor Dail, the meeting was called to order by Vice Mayor Evenson at 10:05 o'clock A.M.

Vice Mayor Evenson introduced Reverend John Wesley Runyon, Pastor, Kearney Christian Church. Reverend Runyon gave the invocation.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 158.

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

Melvin A. Phillips, Water Production - 20-year Button; presented by Councilman Tharn:

presented by Councilman Tharp;

Vernon C Barnett Engineering 25 year Button: process

Vernon C. Barnett, Engineering - 25-year Button; presented by Councilman Williams.

Bruce D. McElwain, Street Division - 30-year Button and Scroll; presented by Councilman Schneider;

Frank L. Demars, Street Division - 30-year Button and Scroll (Mr. Demars was unable to be present, and Vice Mayor Evenson announced the Button and Scroll would be sent to him);

Thomas E. Stotler, Police Department - 30-year Button and Scroll; presented by Councilman Curran.

Minutes of the Regular Meetings of Thursday, December 4, 1958 and of Tuesday, December 9, 1958 were presented to the Council by the Clerk. On motion of Councilman Curran, seconded by Councilman Schneider, said Minutes were approved without reading, after which they were signed by the Mayor.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of rezoning portion of Lot 11, Ex-Mission Lands, from R-1 to C and R-2 Zones, Councilman Schneider requested that the communication from the Planning Department be read.

The Clerk read the communication.

Gaylord Henry, Orpheum Theatre Building, attorney for petitioners, oposing Planning Commission's recommendation for denial of proposed re-zoning, appeared to be heard.

Mr. Leo F. Hamel, petitioner, also spoke to Council.
RESOLUTION 151662, requesting City Attorney to prepare and
present necessary Ordinance to rezone portion Lot 11, Ex-Mission Lands,
as follows: C-1A on the front lot and R-2 on the two rear lots combined
as one lot, with easements to be in accordance with the proposed tentative
map of Portion Lot 11, Ex-Mission Lands, Revised, was adopted, on motion
of Councilman Curran, seconded by Councilman Schneider.

After a general discussion among the Councilmen, Mr.

Meeting convened Invocation Service Awards Minutes Hearing 151622 Henry, Mr. Hamel, the City Engineer and the City Planning Director, it was determined that this should be a two-lot resubdivision rather than a three-lot resubdivision, as originally requested.

RESOLUTION 151663, approving revised tentative map, a two-lot resubdivision of portion of Lot 11, Ex-Mission Lands, located at southeast corner of Spillman Drive and Home Avenue in East San Diego, subject to twelve conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 150831, for improvement of Catalina Boulevard, between Nimitz Boulevard and Whittier Street, the Clerk reported no written protests.

This hearing had been continued from the meeting of December 9, 1958.

Edward Gabrielson, City Engineer, reported that the Alley entrance, which was included in the original design, was not necessary and that the residents were in accord in their desire to have the Alley entrance deleted.

RESOLUTION 151664, referring to City Engineer the matter of proposed improvement of Catalina Boulevard and Nimitz Boulevard, under Resolution of Intention 150831, to redesign, removing the Alley apron from the improvement plans, 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 continued hearing on Assessment for improvement of Pierino Drive, between Klauber Avenue and its northwesterly termination; and portion of Klauber Avenue, at its intersection with Pierino Drive, the City Engineer presented an alternate plan for Assessment.

Mrs. John B. Clark, 2011 Tokay Street, owner of Lot 7; and Mr. Eugene DeCarlo, owner of Lot 18, Pierino Circle, appeared to appeal.

RESOLUTION 151665, overruling and denying appeal of Property Owners from Street Superintendent's Assessment 2732, made to cover costs and expenses of paving and otherwise improving Pierino Drive and Klauber Avenue, under Resolution of Intention 145172; overruling and denying all other appeals; requesting Street Superintendent to amend and modify said Assessment 2732; continuing to the hour of 10:00 o'clock A.M. of Thursday, December 18, 1958, the hearing on said Street Superintendent's Assessment 2732, 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 Intention 151069, for improvement of Alley in Block 58, Normal Heights, between Monroe and Madison Avenues, the Clerk reported no protests.

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

The hearing was closed and proceedings were referred to
City Attorney for Resolution Ordering Work, on motion of Councilman
Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 151070, 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, the Clerk reported two written protests, one of which bore signatures of three property owners.

Mr. Julian A. Eidsmoe and Mr. R. W. West appeared to protest.

Hearings 151663 - 151666

RESOLUTION 151666, overruling and denying protest of Property Owners and protest of Willard S. Paulson against proposed 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, under Resolution of Intention 151070; overruling and denying all other protests, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The hearing was closed and 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 Resolution of Intention 151071, for improvement of Alleys adjoining Lots 234 to 254 inclusive, Bay Park Village, between Littlefield Street and Ashton Street, and between Morena Boulevard and Chicago Street, the Clerk reported one written protest.

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

RESOLUTION 151667, overruling and denying protest of Mrs. Bahia Mary B. Roberts against proposed improvement of Alleys adjoining Lots 234 to 254 inclusive, Bay Park Village, under Resolution of Intention 151071; overruling and denying all other protests, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The hearing was closed and 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 Resolution of Intention 151072, for improvement of Alley in Block 1, Rosecrans Park, between Varona and La Paloma Streets, the Clerk reported one written protest.

Captain Edwin G. Hutchinson, U.S. Marine Corps, 1116 Catalina Boulevard, writer of the protest, appeared to be heard.

RESOLUTION 151668, continuing to the hour of 10:00 o'clock A.M. of Tuesday, December 23, 1958, hearing on proposed improvement of Alley in Block 1, Rosecrans Park, under Resolution of Intention 151072, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 151073, for improvement of Alley in Block 112, Reed and Swayne's Central Park Addition, between 31st and 32nd Streets, the Clerk reported no written protests.

A property owner appeared to inquire whether the water

would be put in. No protests were filed.

The hearing was closed and proceedings were referred to City Attorney for Resolution Ordering Work, on motion of Councilman Tharp, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 150959 for improvement of Alley in Block 4, Stratford Park and Block D, Turnbull's Subdivision, between Franklin and Webster 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 Curran.

continuing to the hour of 10:00 o'clock RESOLUTION 151669, A.M. of Tuesday, December 23, 1958, hearing on proposed improvement of

Alley in Block 4, Stratford Park and Block D, Turnbull's Subdivision, under Resolution of Preliminary Determination 150959, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 150960 for installation of sanitary sewer mains in Oriole Street, Swan Street, Paradise Street, Bluebird Street, Alcedo Street, Mulberry Street, Springfield Street, 69th Street, Klauber Avenue, Mallard Street, Federal Boulevard, and Public Rights of Way in Highdale Addition, Rancho Mission, Del Norte Addition, and Broadway Heights Unit No. 1, the Clerk reported no protests.

Mrs. Emma A. Stark, 2144 69th Street, appeared to inquire whether Property Owners across the street, in Lemon Grove, would share costs. No protests were filed.

The hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Curran.

RESOLUTION 151670, continuing to the hour of 10:00 o'clock A.M. of Tuesday, December 23, 1958, hearing on proposed installation of sewers in Oriole Street, Swan Street, Paradise Street, Bluebird Street, Alcedo Street, Mulberry Street, Springfield Street, 69th Street, Klauber Avenue, Mallard Street, Federal Boulevard and Public Rights of Way in Highdale Addition, Rancho Mission of San Diego, Del Norte Addition and Broadway Heights Unit No., under Resolution of Preliminary Determination 150960, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 150961 for improvement of Nutmeg Street, between 33rd and Felton Streets, the Clerk reported no written protests.

No one appeared to be heard, and no protests were filed. RESOLUTION 151671, continuing to the hour of 10:00 o'clock A.M. of Tuesday, December 23, 1958, hearing on proposed improvement of Nutmeg Street, under Resolution of Preliminary Determination 150961, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran. The hearing was closed, on motion of Councilman Curran,

seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 151076 for improvement of Evergreen Street, between Newell and Macaulay Streets, the Clerk reported no written protests.

No one appeared to be heard, and no protests were filed. RESOLUTION 151672, continuing to the hour of 10:00 o'clock A.M. of Tuesday, December 23, 1958, hearing on proposed improvement of Evergreen Street, between Newell and Macaulay Streets, under Resolution of Preliminary Determination 151076, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 151077 for improvement of Alley in Block 219, Pacific Beach, between Gresham and Haines Streets, 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 Schneider.

RESOLUTION 151673, continuing to the hour of 10:00 o'clock A.M. of Tuesday, December 23, 1958, hearing on proposed improvement of Alley in Block 219, Pacific Beach, under Resolution of Preliminary Determination 151077, 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 Assessment for improvement of Madison Avenue, between its southwesterly termination and Lot 81, University Heights, Resubdivision of portion of Pueblo Lots D and 1117, the Clerk reported three written appeals.

No one appeared to be heard, and no other appeals were

filed.

The hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Tharp.

RESOLUTION 151674, overruling and denying appeals of Rose M. Hubler, Robert and Linna G. Armour, and Joe R. Loughman from Street Superintendent's Assessment 2733 made to cover costs and expenses of paving and otherwise improving Madison Avenue, under Resolution of Intention 143621; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2733; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; declaring Street Superintendent shall record in his office the warrant, diagram and assessment, 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 Assessment for improvement of Avenida de la Playa, easterly of La Jolla Shores Drive, the Clerk reported no written appeals.

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

seconded by Councilman Tharp.

RESOLUTION 151675, confirming and approving Street Super-intendent's Assessment 2734, made to cover cost and expenses of improving Avenida de la Playa, under Resolution of Intention 143896; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; declaring Street Superintendent shall record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of Liberty Street, between Camulos and Ollie Streets; and Ollie Street, between Liberty Street and Midway Drive, 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 151676, confirming and approving Street Superintendent's Assessment 2735, made to cover cost and expenses of improving Liberty Street, between Camulos and Ollie Streets; and Ollie Street, between Liberty Street and Midway Drive, under Resolution of Intention 141672; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; declaring Street Superintendent shall record in his office the 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 Intention to Vacate portion of Pasadena Street, westerly of Santa Fe Street, Resolution of Intention 151074, the Clerk reported no written protests.

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

The hearing was closed and proceedings were referred to
City Attorney for Resolution Ordering the Vacation, 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 Intention to Vacate portion of five-foot Pathway adjacent to Lots 32 and 33, and between Lots 37 and 38, Ludington Heights, Resolution of Intention 151075, the Clerk reported no written protests.

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

The hearing was closed and proceedings were referred to City Attorney for Resolution Ordering the Vacation, on motion of Councilman Williams, seconded by Councilman Schneider.

Petition from Residents of 1400 and 1500 blocks on Myrtle Avenue requesting, because of fire hazard, removal of trees in canyon running parallel to Myrtle Street, north of Myrtle Street from Richmond to Herbert Streets, was presented. There were fifteen signatures on the petition.

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

Petition from Zeeman's, Inc., 525 "E" Street, requesting that an additional thirty days be granted for the continuance of their "Going Out of Business Sale", begun on October 26, 1958, was presented.

Mr. Levy appeared to speak in Council on behalf of Zeeman's, Inc.

The item was referred to City Manager for report to be brought to Council by him at the meeting of Thursday, December 18, 1958, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's report on low and sole bids for radio equipment - seven bids, was presented.

RESOLUTION 151677, accepting bid of Thomas M. Stevens for furnishing transmitters and antennas; 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 151678, accepting bid of Amsac, Inc., doing business as Radio Parts Company, for furnishing transmitters and receivers; 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 151679, accepting bid of The Robert Dollar Company, Commercial Equipment Division, for furnishing transmitter/receiver Unit A3's and one AM radio receiver; 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 151680, accepting bid of Hammarlund Manufacturing Company, Inc. for furnishing AM radio receivers; 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 151681, accepting bid of Motorola Communications and Electronics, Inc. for furnishing one AM radio receiver; 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.

Purchasing Agent's report on low bid of Ets-Hokin and Galvan for construction of traffic signal and safety lighting systems at intersection of 30th and Broadway, and interconnect on 30th Street, between "C" Street and Broadway - four bids, was presented.

Councilman Schneider moved to adopt the prepared Resolution. There was a brief discussion, after which Councilman Schneider

Hearing Petitions Communications 151677 - 151681 withdrew his motion.

On motion of Councilman Curran, seconded by Councilman Tharp, the matter was continued for one week, to the meeting of Tuesday, December 23, 1958.

Purchasing Agent's report on low bid of Sim J. Harris Company for improvement of west one-half of Southcrest Park and Community

Center - four bids, was presented.

RESOLUTION 151682, accepting bid of \$37,293.37 by Sim J. Harris Company for improvement of west one-half of Southcrest Park and Community Center, under alternate Proposal I, Schedule "A", and under Schedule "B"; authorizing City Manager to execute contract; authorizing expenditure of \$43,150.00 out of Capital Outlay Fund for above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Purchasing Agent's report on low bid of K. H. Golden Company for improvement of Torrey Pines Road from Prospect Place to La Jolla Shores Drive; requesting use of City forces for relocating portion of water system and relocating twelve sewer laterals - five bids, was presented.

RESOLUTION 151683, accepting bid of \$396,802.40 by Kenneth H. Golden Company, Inc. for improvement of Torrey Pines Road, Prospect Place to La Jolla Shores Drive; authorizing City Manager to execute contract; authorizing expenditure of \$457,750.00 out of Capital Outlay Fund for above purpose, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's report on low bid of Merle Tryon Concrete for improvement of 31st Street and Wightman Street adjacent to Block 6, Hartley's North Park - three bids, was presented.

RESOLUTION 151684, accepting bid of \$1,224.50 by Merle Tryon, doing business as Merle Tryon Concrete, for improvement of 31st Street and Wightman Street adjacent to Block 6, Hartley's North Park; authorizing City Manager to execute contract; authorizing expenditure of \$1,625.00 out of Capital Outlay Fund for above purposes, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Purchasing Agent's report on low bid of James Stewart Company for improvement of 61st Street and Detroit Avenue adjacent to O'Farrell Junior High School - five bids, was presented.

RESOLUTION 151685, accepting bid of \$37,058.59 by James Stewart Company for improvement of 61st Street and Detroit Avenue adjacent to O'Farrell Junior High School; authorizing City Manager to execute contract; authorizing expenditure of \$42,100.00 out of Capital Outlay Fund for above purpose, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Purchasing Agent's report on low bid of V. R. Dennis Construction Company for improvement of Quivira Basin Roads - six bids, was presented.

RESOLUTION 151686, accepting bid of \$196,876.12 by V. R. Dennis Construction Company for improvement of Quivira Basin Roads; authorizing City Manager to execute contract; authorizing expenditure of \$208,300.00 out of Mission Bay Bond Fund 719 for above purpose, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

The next item was continued from the meeting of December

9, 1958. It was a communication from Planning Commission recommending approval of tentative map of Catalina Villas Resubdivision No. 1, a two-lot resubdivision of Lot 35, located at southeast end of Newport Street southeast of Venice and northwest of Catalina Boulevard, in the R-1 Zone of Point Loma, subject to conditions and suspension of portion of Municipal Code.

A gentleman in the audience, a proponent, appeared to advise Council that evidently those opposing approval of this map did not

plan to oppose further.

RESOLUTION 151687, approving tentative map, Catalina Villas Resubdivision No. 1, a two-lot resubdivision of Lot 35, located at southeast end of Newport Street southeast of Venice and northwest of Catalina Boulevard, subject to eight conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

Communication from City Manager recommending adoption of Plan A as submitted by Holmes and Narver-Montgomery for collection, treatment and disposal of sewage for Metropolitan Area, was presented.

RESOLUTION 151688, approving Plan "A" as delineated within recommendation of basic plan for collection, treatment and disposal of sewage for metropolitan area of San Diego, as recommended by Engineers, Holmes and Narver-Montgomery - such approval shall be effective upon the acquisition from United States Government or upon an irrevocable commitment by United States Government, whichever first occurs, of the property and site necessary for construction of such facility; instructing City Manager and City Attorney to take all necessary steps to acquire title and/or irrevocable commitment of property and site necessary for construction of said facility, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Schneider, Curran, Evenson. Nay-Councilman Williams. Absent-Councilman Kerrigan, Mayor Dail.

At this time, Mr. Tom Sherrard, attorney for Henry Cramer, appeared on behalf of Mr. Cramer and himself to be heard. He opposed plans to finance new sewage system with sewer service charge.

Communication from F. C. Quintana, 2880 Moonridge Drive, La Jolla, objecting to "Improvement Act Changes Urged by San Diego Contractors", as presented by William Starke; requesting that the five percent penalty clause and the clause relative to eliminating public notice and hearing be stricken from said proposal, was presented.

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

Communication from Water Pollution Control Board transmitting Addendum to their Resolution of November 6, 1958, prescribing
program of technical reports to be submitted by City in connection with
discharge from Pacific Beach Oxidation Ponds, was presented.

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

Communication from Board of Health submitting copy of their Resolution urging Mayors, Councils and Managerial Staffs of all cities involved to expedite awarding contract for metropolitan sewer system; commending Council for its thorough study of the matter, was presented.

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

On motion of Councilman Curran, seconded by Councilman

Tharp, the following Resolutions directing notice of filing of assessment and of time and place of hearing thereof, were adopted:

RESOLUTION 151689, authorizing and directing City Clerk to give Notice of Filing of Assessment 2738, and of time and place of hearing thereof, for improving Morningside Street, Calle Corta, Calle Salida Del Sol, Calle Casas Bonitas, Calle Arriba, Public Rights of Way in Lots 43, 44, 121, and 122, Block 52, Paradise Hills Unit No. 3;

RESOLUTION 151690, authorizing and directing City Clerk to give Notice of Filing of Assessment 2739, and of time and place of hearing thereof, for improving Alley in Block 17, Sunset Cliffs, between Devonshire Drive and Froude Street;

RESOLUTION 151691, authorizing and directing City Clerk to give Notice of Filing of Assessment 2740, and of time and place of hearing thereof, for improving Alley in Block E, Plumosa Park; and Amaryllis Drive; and

RESOLUTION 151692, authorizing and directing City Clerk to give Notice of Filing of Assessment 2741, and of time and place of hearing thereof, for improving by grading and installing sidewalks on portions of Albemarle Street, Sea Breeze Drive and Calle Serena, for their entire length in Huntington Park Unit No. 1.

RESOLUTION OF AWARD 151693, accepting bid of San Diego Gas and Electric Company, and awarding contract, for furnishing electric energy in Pacific Highway Lighting District No. 1 for one year beginning November 1, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

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

RESOLUTION ORDERING WORK 151694, for improving 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;

RESOLUTION ORDERING WORK 151695, for improving 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; 29th Street;

RESOLUTION ORDERING WORK 151696, for improving Avenida Alamar, Paseo Dorado, and Roseland Drive;

RESOLUTION ORDERING WORK 151697, for improving Alley in Block B, Balboa Vista and in Balboa Vista Heights; and

RESOLUTION ORDERING WORK 151698, for improving Alley in Block 15, Lexington Park:

RESOLUTION ORDERING IMPROVEMENT 151699, for furnishing electric energy in Montemar Lighting District No. 1 for two years beginning December 1, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 151700, approving plans, drawings, etc. and Plat 3208 showing exterior boundaries of assessment district for improvement of Loring Street, between Dawes and Everts Streets, was

adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 151701, approving plans, drawings, etc., and Plat 3201 showing exterior boundaries of assessment district for improvement of Lehigh Street and Alleys in Blocks 2 and 1, Corella Tract, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 151702, approving plans, drawings, etc., and Plat 3206 showing exterior boundaries of assessment district for improvement of Alley in Block 275, Pacific Beach, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION OF INTENTION 151703, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of City Council to order vacation of portion of Pera Street, east of 47th Street; fixing 10:00 A.M., January 13, 1959 in Council Chamber, Civic Center, as time and place for hearing thereof; directing Street Superintendent to give notice thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

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

RESOLUTION OF PRELIMINARY DETERMINATION 151704, for constructing sidewalk in Loring Street, between Dawes and Everts Streets;

RESOLUTION OF PRELIMINARY DETERMINATION 151705, for improvement of Lehigh Street, Alleys in Blocks 2 and 1, Corella Tract; and

RESOLUTION OF PRELIMINARY DETERMINATION 151706, for improvement of Alley in Block 275, Pacific Beach.

On motion of Councilman Tharp, seconded by Councilman Schneider, the following Resolutions ascertaining and declaring wage scales, were adopted:

RESOLUTION 151707, for improvement of Hawthorn Street, between Felton and Gregory Streets;

RESOLUTION 151708, for improvement of Del Monte Avenue, between Guizot and Froude Streets;

RESOLUTION 151709, for improvement of Alley in Block 72, University Heights; and Meade Avenue, at its intersection with said Alley;

RESOLUTION 151710, for improvement of Alpha Street, Beta Street, and 41st Street;

RESOLUTION 151711, for improvement of Ingulf Street, Denver Street, Galveston Street, Chicago Street, Alley in Block 23 Morena and West Clairemont Plaza Unit No. 1;

RESOLUTION 151712, for improvement of Alley in Block 35, Second Fortuna Park Addition and contiguous to Lot 466 Crown Point, and Moorland Drive;

RESOLUTION 151713, for improvement of Littlefield Street, Knoxville Street, Gardena Avenue, Bervy Street, Galveston Street, Illion Street, Public Rights of Way in Pueblo Lot 265;

RESOLUTION 151714, for improvement of A Street, Mary Lou Street, Public Rights of Way in NE Quarter of Lot 28 of Ex-Mission Lands, and in Lot 124 of Federal Boulevard Subdivision Unit No. 2;

RESOLUTION 151715, for improvement of Myrtle Avenue, between 40th and 39th Streets; and 39th Street, between Myrtle Avenue and Wabash Boulevard;

RESOLUTION 151716, for improvement of Alley in Block 5, Mountain View; Euclid Avenue; and Public Rights of Way in Lot 44, Block 5, Mountain View; and

RESOLUTION 151717, for improvement of Alley in Block 21, Second Fortuna Park Addition and Block 2, Turner's Sea Shell Park.

On motion of Councilman Tharp, seconded by Councilman Schneider, the following Resolutions approving diagrams of property affected or benefited by work of improvement on, and to be assessed to pay expenses for, were adopted:

RESOLUTION 151718, approving 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 thereof;

RESOLUTION 151719, approving diagram of property affected or benefited by work of improvement to be done on Myrtle Avenue, between Cherokee Avenue and a line parallel to and distant 165 feet easterly from easterly line of 37th Street, and to be assessed to pay expenses thereof;

RESOLUTION 151720, approving diagram of property affected or benefited by work of improvement to be done on Vista Street, between Kensington Park Annex and easterly termination of Vista Street, and to be assessed to pay expenses thereof; and

RESOLUTION 151721, approving diagram of property affected or benefited by work of improvement to be done on Hancock Street, between Sutherland and Couts Streets.

On motion of Councilman Tharp, seconded by Councilman Schneider, the following Resolutions directing City Engineer to furnish diagrams of property affected or benefited by work of improvement on, and to be assessed to pay expenses thereof, were adopted:

RESOLUTION 151722, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on Alley in Block 3, Cullen's Westland Terrace, between Ivy and Juniper Streets, and to be assessed to pay expenses thereof;

RESOLUTION 151723, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on 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 Dawes and Cass Streets, and to be assessed to pay expenses thereof;

RESOLUTION 151724, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on San Clemente Street, between Tennyson and Voltaire Streets, and to be assessed to pay expenses thereof; and

RESOLUTION 151725, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on 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, and to be assessed to pay expenses thereof.

RESOLUTION 151726, establishing a parking time limit of one hour, between 8:00 A.M. and 6:00 P.M., Sundays excepted, on the east side of Goldfinch Street, between Washington Street and Ft.Stockton Drive; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 151727, establishing a parking time limit of thirty-six minutes, between 8:00 A.M. and 6:00 P.M., Sundays excepted, on the south side of F Street, between Eleventh and Twelfth Avenues; and on the east side of Twelfth Avenue, between F and G Streets; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 151728, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, lease agreement with Ian Murray for all that property known as "Fenton Purchase" (excepting 590 acres, more or less, leased or to be leased to Justine Fenton) consisting of 2600 acres, more or less, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 151729, amending paragraph numbered "4" of Resolution 151318, adopted November 25, 1958, to read as follows: "4. That the City Attorney is hereby directed to prepare an ordinance calling a special election to be held on Tuesday, January 27, 1959, to submit to the voters in the territory known as 'Grantville-Rancho Mission Tract No. 3' the question whether said territory shall be annexed to the City of San Diego.", was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 151730, amending paragraph "4" of Resolution 151245, adopted November 20, 1958, to read as follows: "4. That the City Attorney is hereby directed to prepare an ordinance calling a special election to be held on Tuesday, January 27, 1959, to submit to voters in territory known as 'Harmony Homes Tract' the question whether said territory shall be annexed to the City of San Diego.", was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 151731, accepting for public purposes that area reserved for future street use, lying adjacent to Lots 16 and 17, Block 88 of Linda Vista Unit No. 4, dedicated as a public street and named Linbrook Drive; and accepting for public purposes that area reserved for future street use, lying north of Lot 1, Block 73, of Linda Vista Unit No. 4, dedicated as a public street and named Tait Street; authorizing City Clerk to file certified copy of this Resolution for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 151732, setting aside for public purposes for right of way for storm drain and appurtenances thereto, across portion of Lot "L" of Research Park; directing City Clerk to file certified copy of this Resolution for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 151733, setting aside for public purposes

for easement for right of way to locate, relocate, construct, reconstruct, maintain, operate and repair water main or water mains, together with any or all fittings, structures and appurtenances thereto, across portion of Pueblo Lot 206; rescinding Resolution 148130, adopted June 12, 1958; directing City Clerk to file certified copy of this Resolution for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 151734, authorizing and empowering City Clerk to execute, on behalf of The City of San Diego, quitclaim deed to Pueblo Construction Company for City's interest in excess portion of a 20.00 foot wide sewer easement in Pueblo Lot 1222; authorizing and directing City Clerk to deliver it to Property Supervisor to complete processes of exchange, City to receive portion of Pueblo Lot 1222, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran. (Portion of Pueblo Lot 1222 to be deeded to City is to be used for drainage easement.)

RESOLUTION 151735, accepting deed of Nathaniel Winkelman, dated December 1, 1958, for easement and right of way for sewer purposes across portion of Pueblo Lot 1223; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 151736, accepting deed of Albert C. Frowiss and Nelda M. Frowiss, dated November 25, 1958, for easement and right of way for drainage purposes across portion of Lots 25 and 26 of Block 56, City Heights; aughorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 151737, accepting deed of Richard A. Mueller and Helen Mueller, dated December 1, 1958, for easement and right of way for drainage purposes across portion of Villa Lot 81, University Heights; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 151738, accepting deed of Pueblo Construction Company, dated December 8, 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 Curran.

RESOLUTION 151739, accepting deed of Margaret I. Sprague and Marie O. Douglas, dated November 5, 1958, for easement and right of way for drainage purposes across portions of Lots 9 through 14, inclusive, Block 99, Morena; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 151740, accepting deed of Willi E. Emrich and Mary Emrich, dated October 31, 1958, for Lot 9, Block B, La Jolla Hermosa Unit "A"; authorizing and directing City Clerk to transmit it to Properties Department for recording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 151741, accepting subordination agreement of Sarah A. Wood and Rose V. Vollmer, beneficiaries, and Security Title Insurance Company, trustee, dated November 11, 1958, for all their right, title and interest in and to portion of Pueblo Lot 193, 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 Curran.

RESOLUTION 151742, accepting deed of Genevieve Donners-berger and Raymond Donnersberger, dated October 8, 1958, for easement and right of way for sewer purposes across portion of Pueblo Lot 1777 and portion of Pueblo Lot 1252; authorizing and directing City Clerk to transmit it to Properties Department for recording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 151743, accepting deed of California Western University of San Diego, dated November 24, 1958, for easement and right of way for drainage purposes across portion of Pueblo Lot 193; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 151744, accepting quitclaim deed of County of San Diego, by DeGraff Austin, Chairman of Board of Supervisors, dated November 26, 1958, for portions of South Bay and San Ysidro Parks and improvements, in County of San Diego; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

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

RESOLUTION 151745 - Portion Lot 23, Block 19, Swan's Addition;

RESOLUTION 151746 - Portions Lots 39 and 40, together with certain portion of adjacent North-South Alley, of Block 19, Swan's Addition;

RESOLUTION 151747 - Portions of Lots 28, 29, 30, 31 and 32, together with certain portion of adjacent North-South Alley of Block 19, Swan's Addition;

RESOLUTION 151748 - Portions of Lots 26 and 27, together with certain portion of adjacent North-South Alley of Block 19, Swan's Addition;

RESOLUTION 151749 - West 40 feet of Lots 22, 23 and 24, Block "K", Teralta Heights Subdivision No. 2;

RESOLUTION 151750 - Portions of Lots 21, 22 and 23, Block 19, Swan's Addition; and

RESOLUTION 151751 - Portions of Lot 17 and northerly 15.0 feet of Lot 18, together with certain portion of adjacent North-South Alley, of Block 19, Swan's Addition.

The following Ordinance was introduced at the meeting of December 9, 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 a written or printed copy.

ORDINANCE 8022 (New Series), amending Chapter X, Article I of the Municipal Code by adding thereto a new section to be known as and numbered Section 101.0418, providing for establishment of an R-5 Zone, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson. Nays-None. Absent-Councilman Kerrigan, Mayor Dail.

The next Ordinance was introduced at the meeting of December 9, 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 Council prior to day of passage a written or printed copy.

ORDINANCE 8023 (New Series), amending Section 101.0505, Chapter X, Article 1 of the Municipal Code, relating to Conditional Use Permits in R-5 Zone, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson. Nays-None. Absent-Councilman Kerrigan, Mayor Dail.

The next Ordinance was introduced at the meeting of December 9, 1958. It was an Ordinance amending Chapter IX, Article 5 of the Municipal Code by adding thereto a new section to be known as and numbered Section 95.0103.8, relating to signs in R-5 Zone.

RESOLUTION 151752, continuing to the meeting of December 23, 1958, proposed Ordinance amending Chapter IX, Article 5 of the Municipal Code by adding thereto a new section to be known as and numbered Section 95.0103.8, relating to signs in R-5 Zone; referring said proposed Ordinance to Council Conference, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

The next Ordinance was introduced at the meeting of December 9, 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 Council prior to day of passage a written or printed copy.

ORDINANCE 8024 (New Series), appropriating \$500.00, or so much thereof as may be necessary, out of Unappropriated Balance Fund to provide funds for preparation of topographic scale model of area involved in current University of California Site Study, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson. Nays-None. Absent-Councilman Kerrigan, Mayor Dail.

The next Ordinance was introduced at the meeting of December 9, 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 Council prior to day of passage a written or printed copy.

ORDINANCE 8025 (New Series), appropriating \$2,194.20

out of Unappropriated Balance Fund and transferring same to Capital Outlay Fund to reimburse same for funds appropriated by Ordinance 7810 (New Series) for architectural services for proposed remodeling of Balboa Park Bowl, which project has been tentatively abandoned, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson. Nays-None. Absent-Councilman Kerrigan, Mayor Dail.

The next Ordinance was introduced at this meeting of December 16,1958. 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 Council prior to day of passage a written or printed copy.

member of Council prior to day of passage a written or printed copy.

ORDINANCE 8026 (New Series), calling and providing for and giving notice of special election to be held in territory known as "Grantville-Rancho Mission Tract No. 3", on Tuesday, January 27, 1959, for purpose of submitting to electors residing therein the question whether said territory shall be annexed to and incorporated within the City of San Diego, and that the property therein shall, after such annexation, be subject to taxation equally with property within the City of San Diego to pay the bonded indebtedness of said City outstanding or authorized at the date of such annexation, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson. Nays-None. Absent-Councilman Kerrigan, Mayor Dail.

The next Ordinance was introduced at this meeting of December 16, 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 Council prior to day of passage a written or printed copy.

ORDINANCE 8027 (New Series), calling and providing for and giving notice of a special election to be held in Territory known as "Harmony Homes Tract", on Tuesday, January 27, 1959, to submit to the electors residing therein the question whether said territory shall be annexed to and incorporated within the City of San Diego, and that the property therein shall, after such annexation, be subject to taxation equally with 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, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson. Nays-None. Absent-Councilman Kerrigan, Mayor Dail.

There being no further business to come before the Council at this time, Councilman Schneider moved the meeting be adjourned, at 12:12 o'clock P.M.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 18, 1958 - IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 159.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the Assessment - Roll No. 2732 - for paving Pierino Drive, between Klauber Avenue and its northwesterly termination; and portion of Klauber Avenue, at its intersection with Pierino Drive, was presented.

The Engineer reported that the modified and corrected

Assessment, as ordered, was completed.

The hearing was closed on motion of Councilman Curran,

seconded by Councilman Williams.

RESOLUTION 151753, confirming and approving the Street Superintendent's modified and corrected Assessment No. 2732 made to cover the costs and expenses of the paving and otherwise improving Pierino Drive and Klauber Avenue, and the establishment of the official grades thereof, under Resolution of Intention No. 145172, adopted January 21, 1958; authorizing the Street Superintendent to attach his warrant and issue the same in the manner and form provided by law; the Street Superintendent shall record the said warrant, diagram and assessment, said warrant shall bear date of this order, 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 the matter of proposed 5-foot setback on Talbot Street, between Scott Street and the Mean High Tide Line, was presented. The Clerk reported no written protests. No one appeared to be heard.

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

RESOLUTION 151754, establishing a 5-foot setback on Talbot Street, between Scott Street and the Mean High Tide Line in the City of San Diego, 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 the matter of rezoning Lot 1, Fairmount Plaza from C and CP Zones to R-4 Zone, was presented. The Clerk reported no written protests and no one appeared to be heard.

The hearing was closed on motion of Councilman Schneider,

seconded by Councilman Tharp.

An Ordinance incorporating Lot 1, Fairmount Plaza, in the City of San Diego, into R-4 zone, as defined by Section 101.0417 of the San Diego Municipal Code and repealing Ordinance No. 6544 (New Series), adopted June 14, 1955, was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-None; Absent-Mayor Dail.

> Meeting Convened Hearings Resolutions 151753-151754 Ordinance Introduced

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning Lots 2 through 5, Valle Granado, from CP to C-1A zone to R-1Zone and C-1A zone, was presented. The Clerk reported no written protests and no one appeared to be heard.

A motion was made by Councilman Schneider to continue the

matter for two weeks, but was withdrawn.

RESOLUTION 151755, referring the matter back to the City Planning Commission on the proposed Ordinance incorporating Lots 2 to 5 inclusive, Valle Granado, into R-l and C-lA Zones, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider. The Planning Commission had voted 5-0 to rezone on condition that the City Council not adopt the Ordinance until required street improvements have been installed in Home Avenue.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portion of Quarter Section 27, Rancho de la Nacion from interim R-1 to RC-1A zone, was presented. The Clerk reported no written protests and no one appeared to be heard.

The hearing was closed on motion of Councilman Schneider,

seconded by Councilman Curran.

An Ordinance incorporating a portion of quarter section 27, Rancho de la Nacion, into RC-lA Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 117 (New Series), adopted January 3, 1933 and Ordinance No. 7928 (New Series), adopted July 8, 1958, was introduced, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-None; Absent-Mayor Dail.

A petition, continued from the meeting of December 16, 1958, from Zeeman's, Incorporated, 525 "E" Street, requesting that an additional thirty days be granted for the continuance of their "Going Out of Business Sale". begun on October 26, 1958, was presented.

Sale", begun on October 26, 1958, was presented.

RESOLUTION 151756, granting an extension of time of thirty days from and after December 24, 1958 to Zeeman's Incorporated on a "Going Out of Business Sale", was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A petition from Evelyn Phillips requesting Certificate of Public Convenience to operate three automobiles for hire, was presented.

On motion of Councilman Curran, seconded by Councilman Tharp, the petition was referred to the City Manager.

A petition from San Diego County Historical Days Association requesting waiver and refund of sewer connection fee in the amount of \$165.00, paid by the Association when Mason Street School was moved to Chamber of Commerce property in Old San Diego, was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent reporting on the low bid of Pacific Wholesale Electric Company - four bids - was presented.

RESOLUTION 151757, accepting the bid of Pacific Wholesale Electric Company for furnishing the City Fluorescent, Incandescent, and Photo Lamps, and Mercury Vapor Lamps; awarding the contract and authorizing the City Manager to execute it on behalf of The City, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

A communication from the Purchasing Agent reporting on the bids - nine bids received - for furnishing the City with copper tubing, brass fittings and valves, was presented.

brass fittings and valves, was presented.

RESOLUTION 151758, accepting the bid of Ducommun Metals and Supply Company for furnishing the City with Copper Tubing; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

Hearings
Resolutions 151755 - 151758
Ordinance Introduced
Referrals

RESOLUTION 151759, accepting the bid of Balboa Pipe and Supply Company for furnishing The City with 27 items of Brass Water Fittings; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 151760, accepting the bid of Republic Supply Company of California, Mission Pipe and Supply Division, for furnishing the City with Gate Valves; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the low bid of Alco Chemical Company - four bids received - was presented.

RESOLUTION 151761, accepting the bid of Alco Chemical
Company for furnishing the City with Spray Pump and accessories; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

A communication from the Purchasing Agent reporting on the low bid of \$15,499.00 by Gray, Stanfield and Crittenden Construction

Corporation - six bids - was presented.

RESOLUTION 151762, accepting the bid of \$15,499.00 by
Gray, Stanfield and Crittenden Construction Corporation for the construction of a ticket booth, the modification of the overhead lighting system
and the installation of ceiling insulation at the Mission Beach Plunge
awarding the contract and authorizing the City Manager to execute it in
behalf of the City; and authorizing the expenditure of \$17,000.00 out
of the Capital Outlay Fund for the purpose of providing funds for the
said construction work, was adopted, on motion of Councilman Schneider,
seconded by Councilman Kerrigan.

RESOLUTION 151763, approving plans and specifications for furnishing labor, etc., for relocation of Sanitary sewer mains incident to the construction of U. S. Highway 80 from westerly of Waring Road to easterly of College Avenue; authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151764, approving plans and specifications for furnishing labor, etc., for clean-up dredging of the commercial basin, foot of Garrison Street; authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

A communication from the Planning Commission advising that the Planning Commission's intent in its action of November 12, 1958 was to approve the tentative map, East Clairemont, Revised, a 437 lot subdivision of Pueblo Lots 1222, 1223, 1228 and 1229, located north of Balboa Avenue and west of Genesee Avenue in the R-l zone of the Clairemont area, was presented.

RESOLUTION 151765, amending Resolution 151329, adopted November 25, 1958, approving the tentative map, East Clairemont Master Plan (Revised), to correct the legal description of the map, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

A communication from the Planning Commission recommending that the final map, East Clairemont Unit 16, be approved, was presented.

RESOLUTION 151766, authorizing the City Manager to execute a contract with Pueblo Construction Company for the installation and completion of the unfinished improvements for East Clairemont Unit No. 16 subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 151767, approving the map of East Clairemont Unit No. 16 Subdivision and accepting the public streets, the easements for sewer, water, drainage and public utilities, together with certain abutters rights of access as shown on this map within this subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending the final map of La Jolla Country Club Knolls be approved, was presented. RESOLUTION 151768, authorizing the City Manager to execute a contract with La Jolla Country Club Knolls for the installation and completion of the unfinished improvements required for La Jolla Country Club Knolls subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 151769, approving the map of La Jolla Country Club Knolls Subdivision and accepting the public streets and the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, and rejecting the dedication for public streets of those portions marked "Reserved for Future Streets", was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

A communication from the Planning Commission recommending that the final map of Mission Village Unit No. 13 be approved, was presented.

RESOLUTION 151770, authorizing the City Manager to execute a contract with Queen Associates for the installation and completion of the unfinished improvements required for Mission Village Unit No. 13 subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan. RESOLUTION 151771, approving the map of Mission Village Unit No. 13 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 Tharp, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending that the final map, South San Diego Heights, Resubdivision No. 2, be

approved, was presented.

RESOLUTION 151772, authorizing the City Manager to execute a contract with Wenhe Construction, Incorporated, for the installation and completion of the unfinished improvements required for South San Diego Heights Resubdivision No. 2 subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151773, approving the map of South San Diego Resubdivision No. 2 Subdivision and accepting public streets, portions 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 Schneider, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending that the final map, New Hillton, be approved, was presented. RESOLUTION 151774, approving the map of New Hillton 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.

A communication from the Planning Commission reporting concurrence in the finding of the Record of Survey, La Mesa Colony, portion Lot 37, and recommending that this Record of Survey be approved and accepted in lieu of a final subdivision map, was presented. RESOLUTION 151775, 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.

A communication from the Planning Commission reporting on concurrence in the finding of Record of Survey, Paradise Hills No. 3, and recommending that this Record of Survey be approved and accepted in lieu

of a final subdivision map, was presented.

RESOLUTION 151776, 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 Tharp. The Resolution was adopted providing sidewalks be provided.

A communication, continued from the meeting of December 11, 1958, from the Planning Commission approving the tentative map, Fisher Estates, a 1-lot subdivision of a portion of Lot 22, Block 1, Cullen's Westland Terrace, located on the north side of Juniper Street between 34th Street extended and Westland Avenue, east of Balboa Park, in the R-2 zone, was presented.

On motion of Councilman Schneider, seconded by Councilman Tharp, the following Resolution 151777, was adopted with the provision that Item 3 of the Resolution be amended to indicate 100 feet easterly portion be sidewalked and the remainder not be sidewalked.

RESOLUTION 151777, approving the tentative map, Fisher Estates, a one-lot subdivision of a portion of Lot 22, Block 1, Cullen's Westland Terrace, located on the north side of Juniper Street between 34th Street extended and Westland Avenue, east of Balboa Park; subject to ten conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp. Mr. Fisher, owner of the property, appeared before the Council.

A communication, referred to Council Conference on October 23,

1958, from the Planning Commission recommending approval of the tentative map, Beacon Hill Resubdivision, was presented.

RESOLUTION 151778, approving the tentative map, Beacon Hill, a two-lot resubdivision of Lot 12, located on the south side of Jamacha Road, northeasterly of Beacon Drive and west of Glencoe Street; subject to ten conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

A communication from the Planning Commission reporting on and recommending approval of the tentative map, Belleview Heights No. 6,

Resubdivision No. 1, was presented.

RESOLUTION 151779, approving the tentative map, Belleview
Heights Unit No. 6, a two-lot resubdivision of Lot 22, Block 21, located
on the west side of 58th Place, west of 58th Street, between El Cajon
Boulevard and University Avenue, East San Diego, subject to five conditions,
was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

A communication from the Planning Commission recommending approval of the tentative map, Independent, was presented.

RESOLUTION 151780, approving the tentative map, Independent, a one-lot resubdivision of a portion of Lot 3, Pueblo Lot 1111, located on the south side of Camino del Rio, adjacent to the west boundary of Bowlero Subdivision and approximately 2400 feet west of Sandrock Road, Mission Valleys subject to seventeen conditions and the suspension of Mission Valley; subject to seventeen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

A communication from the Planning Commission recommending approval of the tentative map, Las Alturas No. 2, was presented.

RESOLUTION 151781, approving the tentative map, Las Alturas located on the north side of Santa Margarita Street between 54th and 55th Las Alturas No.2, Streets, south of Imperial Avenue, southeast San Diego; subject to nine conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

A communication from the Planning Commission recommending approval of the tentative map, Paradise Hills, Units 2 and 3, and concurring with the City Engineer's recommendation regarding the exclusion of sidewalks, was presented.

RESOLUTION 151782, requesting the City Clerk to include a sidewalk requirement in the proposed Resolution approving the tentative map of a 3-lot resubdivision of Lots 37 and 38 of Block 39, Paradise Hills Unit 2, also Lot 1, Block 52, Paradise Hills Unit 3, located on the west side of Rancho Hills Drive and at the southwest intersection of Rancho Hills Drive and Roanoke Street in the R-1 zone of Paradise Hills, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-Councilman Williams; Absent-Mayor Dail.

RESOLUTION 151783, approving the tentative map, a 3-lot resubdivision of Lots 37 and 38 of Block 39, Paradise Hills Unit 2, also lot 1, Block 52, Paradise Hills Unit 3, located on the west side of Rancho Hills Drive and at the southwest intersection of Rancho Hills Drive and Roanoke Street; subject to eight conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-Councilman Williams; Absent-Mayor Dail.

A communication from the Planning Commission recommending approval of the tentative map, Rock Place, was presented.

RESOLUTION 151784, approving the tentative map, Rock Place, a 5-lot resubdivision of a portion of Parcel "00", Lot 19, Rancho Mission, located on the south side of University Avenue between 60th Street and College Avenue and north of Rock Place; subject to sixteen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

A communication from the Planning Commission recommending approval of the tentative map, University Estates, Unit 2, was presented.

RESOLUTION 151785, approving the tentative map, University Estates, Unit 2, a 4-lot subdivision of a portion of Pueblo Lot 1177 and 290, located adjacent to Cross Street, north of Tecolote Road in the Tecolote Canyon area; subject to thirteen conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

A communication, continued from the meeting of December 11, 1958, in which the City Manager submitted a report on the request of A B C Cab Company, Checker Cab Company, City Taxicab Company, Brown and White Cab Company, La Jolla Cab Company, Martin Cab Company, Radio Cab Company, Red Cab Company, Liberty Cab Company, Tanner Gray Line Cab Company, and Yellow Cab Company, for increased taxicab rates, was submitted.

Joe Green, representing the Lo-Fare Cab Company appeared

to protest any rate increase.

Councilman Kerrigan made the motion to adopt a Resolution increasing taxicab rates, with the understanding that the subject would be subject to immediate study and recommendation of the Council, as to a possible amendment. This motion was seconded by Councilman Schneider.

RESOLUTION 151786, establishing rates for the hire of taxicabs within the City, being Fifty Cents (\$.50) for the first one-third mile; Ten cents (\$.10) for each additional one-third mile or fraction thereof; and Ten Cents (\$.10) for each two (2) minutes of waiting time, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The Report from the City Manager (the matter was referred to Council Conference on November 6, 1958) on the application from William Sale for a permit to operate one additional taxicab; recommending that the application be filed without action, was presented.

Morton F. Cameron, attorney representing William Sale

appeared before the Council.

Councilman Curran made a motion to accept the Manager's

recommendation. Councilman Curran withdrew this motion. When

The motion was made by Councilman Williams, seconded by Councilman Tharp, to grant the request of Mr. Sale and to instruct the Manager to issue the license, with the resulting vote: Yeas-Councilmen Tharp, Williams, Vice Mayor Evenson; Nays-Councilmen Schneider, Kerrigan, Curran; Absent-Mayor Dail.

The motion was made by Councilman Kerrigan, seconded by Councilman Schneider, to file the application; with the resulting vote: Yeas-Councilmen Schneider, Kerrigan, Curran; Nays-Councilmen Tharp, Williams,

Vice Mayor Evenson; Absent-Mayor Dail.

On motion of Councilman Tharp, seconded by Councilman Curran, the matter was continued for one week, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Vice Mayor Evenson; Nays-Councilman Schneider; Absent-Mayor Dail.

The communication from the City Manager recommending approval of the petition to annex to the City of San Diego portions of Sections 21 and 22, Township 18 South, Range 2 West, to be known as and designated

"Swiss Park Tract", was presented.

RESOLUTION 151787, giving notice of the proposed annexation to the City of San Diego of portions of Sections 21 and 22, Township 18 South, Range 2 West, S.B.B. and M., in the County of San Diego, State of California, known and designated as "Swiss Park Tract", was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 151788, accepting the recommendation of the Assistant City Manager that the dedication of easement and alley widening in Block 143, City Heights, be, accepted, after arrangements have been completed for installation of the standard street improvements; and accepting the further recommendation that the City participate in the cost of the improvements, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the communication from Hugh V. Knox suggesting a plan for inclusion in the Master Plan for Mission Bay development, constituting an international world fair maintained perpetually, was referred to the Mission Bay Commission.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the communication from Reverend Leo L. Davis, Pastor Immaculate Conception Church, expressing parents' concern for safety of children attending St. Charles School in Loma Portal, because of proposed jet aircraft landing at Lindbergh Field, was referred to the City Manager.

A communication from the District Engineer, Division of Highways, inviting Council to attend discussion and public meeting concerning proposed development of U. S. 80 to full freeway standards between Flume Drive east of El Cajon and Laguna Junction, to be held Tuesday, January 20, 1959, at 7:30 P.M. in the auditorium of the Alpine School, was presented.

RESOLUTION 151789, urging the Division of Highways to improve U. S. Highway 80, was adopted, on motion of Councilman Kerrigan,

seconded by Councilman Curran.

RESOLUTION 151790, directing the notice of filing of assessment for the construction and installation of an Ornamental Lighting System in Lorca Drive, Adelaide Avenue, Carling Way, Carling Drive, and Terragona Drive, Roll No. 2744, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 151791, declaring a one-way street on Gifford Way for southerly-bound traffic between Langmuir Street and Comstock Street; authorizing the installation of the necessary signs and markings on said street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 151792, authorizing the City Manager to do all of the work in connection with the conversion of the Public Works and miscellaneous departments radio system to a new frequency, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 151793, granting the request of Mr. Edward Maloney, Head Curator of the Air Museum at Claremont, California, for the loan of the Japanese Fighter Plane; the expense of transporting the plane to the Air Museum and the return when requested shall be without expense to the City, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 151794, authorizing the City Manager to execute an "Amendment to Utility Agreement No. 6761" with the Division of Highways, Department of Public Works, State of California, in connection with Lockwood Mesa pipeline relocation at Sorrento Road and Highway 101, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 151795, authorizing the City Manager to execute the "Agreement to Contribute \$6500 toward Development of Morena Lake Reservoir into a Feeding Lake for Catchable Trout" with the County of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 151796, authorizing the expenditure of \$30,000.00 out of the Storm Drain Bond Fund 716 for the purpose of providing additional funds for purchases of property in connection with construction of South Chollas Creek Storm Drain, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

The Resolution declaring that the City will pay a broker's commission in the amount of 5%, to the broker representing the successful bidder at the sale at public auction of Pueblo Lots 1780 and 1781, Parcel B; said expense to be deducted from the proceeds received from the sale, was continued to the meeting of Tuesday, December 23, 1958, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 151797, waiving all penal damages accruing against the Fairchild Aerial Surveys, Incorporated, for failure to complete certain survey work for the City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 151798, authorizing and directing the City Auditor and Comptroller to refund to the Roman Catholic Bishop of San Diego the sum of \$490.50, being the difference between the deposit made and cost of the acquisition of a street easement in connection with Mission Vista Subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 151799, authorizing the City Attorney to prepare and file a petition for intervention before the Federal Power Commission in the matter of the application of Transwestern Pipeline Company, to the end that the City may be permitted to appear for the purpose of protecting the City's interests; and to incur necessary expenses thereto, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 151800, accepting for public purposes that area reserved for future street use, indicated as Parcel "C" of Rancho Cabrillo Unit No. 3 on Map No. 3390, and naming the same Geraldine Avenue; and authorizing and directing the City Clerk to file a certified copy of this Resolution for record, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 151801, setting aside an easement for the purpose of a right of way for a public street in a portion of Pueblo Lot 1284, and naming the same Fairway Road, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 151802, accepting the deed of Frances L. Wadsworth, December 12, 1958, conveying an easement and right of way for drainage purposes in a portion of Villa Lot 286 of University Heights, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 151803, accepting the subordination agreement by Thomas U. Elliott, Jr. and Elsa Marie Elliott, beneficiaries, and Land Title Insurance Company, trustee, November 18, 1958, for portions of Lots 9 through 14 inclusive, Block 99, Morena, to the easement for drainage purposes; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the following Resolutions 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 specified property 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, were adopted.

RESOLUTION 151804, - portion of Pueblo Lot 1296;

RESOLUTION 151805, - portion of Pueblo Lot 1296;

RESOLUTION 151806, - portion of Pueblo Lot 1296;

RESOLUTION 151807, - portion of Pueblo Lot 1296;

RESOLUTION 151808, - portion of Pueblo Lot 1296;

RESOLUTION 151809, - portion of Pueblo Lot 1296;

RESOLUTION 151810, - portion of Pueblo Lot 1296; and

RESOLUTION 151811, - portion of Lot 54 of Talmadge Park.

The next ordinance was introduced at the meeting of December 11, 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 8028 (New Series), incorporating portions of South Bay Annexation area in the City of San Diego, California, into R-1A, R-1, R-2, R-4, RP, C-1A and C Zones, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, insofar as the same conflicts herewith, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by vote:Yeas-Williams, Tharp,Schneider,Kerrigan,Curran,Evenson;Nays-None; Absent-Mayor Dail.

The next ordinance was introduced at the meeting of December 11, 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 8029 (New Series), incorporating portions of South Bay Annexation area in the City of San Diego, California, into R-1A, R-1B, R-1C, R-1, R-2, R-4, RP, RC-1A, C-1A, C and M-1A Zones, and repealing Ordinance No. 7606 (New Series) adopted September 26, 1957, insofar as the same conflicts herewith, was adopted, on motion of Councilman Curran, seconded by Councilman Williams, by vote: Yeas-Tharp, Williams, Schneider, Kerrigan, Curran, Evenson; Nays-None; Absent-Mayor Dail.

The next ordinance was introduced at the meeting of December 11, 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

ORDINANCE 8030 (New Series), appropriating the sum of \$10,000.00 out of the Unappropriated balance fund of the City of San Diego for the prupose of providing funds to be used in connection with legal expenses of the Southern Transcontinental Service Case and the Pacific Southwest Local Service Case before the Civil Aeronautics Board, was adopted, on motion of Councilman Williams, 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 ordinance was introduced at the meeting of
December 11, 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 8031 (New Series), 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 payment of costs in connection with
preparation and furnishing of master plan for development of Balboa Park,
was adopted, on motion of Councilman Schneider, seconded by Councilman
Kerrigan, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran,
Vice Mayor Evenson; Nays-Councilmen Tharp, Williams; Absent-Mayor Dail.

The next item was continued from the meetings of December 9 and December 11, 1958.

RESOLUTION 151812, continuing to the meeting of January 8, 1958, the proposed Ordinance incorporating Lots 9, 10 and 11, Block 240, Pacific Beach, 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. 119 (New Series), adopted January 3, 1933, insofar as the same conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

An ordinance amending Article 1, Chapter VI of the San Diego Municipal Code by adding thereto Divisions 1 and 2 regulating public improvement and special assessment proceedings, was presented.

A motion to adopt the ordinance was made by Councilman Schneider and seconded by Councilman Kerrigan, but this motion was withdrawn by Councilman Schneider.

Ordinance 8028(NS) = 8031(NS)
Resolutions 151812 - 151813(Continued)

RESOLUTION 151813, referring to Council Conference the proposed Ordinance amending Article I, Chapter VI of the San Diego Municipal Code by adding thereto Divisions 1 and 2 regulating public improvement and special assessment proceedings, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

The next item was presented under Unanimous Consent.
RESOLUTION 151814, authorizing the City Manager to execute
a contract with Ed Muzzy, Incorporated, for the installation and completion of the unfinished improvements and the setting of the monuments
required for Quality Brands Tract subdivision, was adopted, on motion
of Councilman Tharp, seconded by Councilman Williams.

The next item was presented under Unanimous Consent.
RESOLUTION 151815, approving the map of Quality Brands
Tracts Subdivision and accepting the 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 Curran,
seconded by Councilman Schneider.

The next item was presented under Unanimous Consent. RESOLUTION 151816, accepting the bid of \$11,797.50 by Ets-Hokin and Galvan for the construction of traffic signal and safety lighting systems at the intersection of 30th Street and Broadway and interconnect on 30th Street, between "C" Street and Broadway; awarding the Contract and authorizing the City Manager to execute the contract in behalf of the City; authorizing the expenditure of \$13,250.00 out of the Capital Outlay Fund of The City for the purpose of providing funds for the above work, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

On motion of Councilman Schneider, seconded by Councilman Curran, the City Manager was instructed to prepare a letter of commendation, for the City Council's signature, to be directed to the policeman responsible for the capture of alsixteen year-old murderer.

There being no further business to come before the Council at this time, the Vice Mayor declared the meeting adjourned at 12:05 o'clock P.M., on motion of Councilman Kerrigan, seconded by Councilman Curran.

Vice-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, DECEMBER 23, 1958 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend Stanley M. Smith, Pacific Beach Methodist Church. Reverend Smith gave the invocation.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll 159.

Minutes of the Regular Meeting of Tuesday, December 16, 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.

The Purchasing Agent reported on four bids opened Friday, December 19, 1958, 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. Finding was made, on motion of Councilman Schneider, seconded by Councilman Tharp, 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 five bids opened Friday, December 19, 1958, for improvement of Trojan Avenue, between 51st Street and 54th Street. Finding was made, on motion of Councilman Schneider, seconded by Councilman Tharp, 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 four bids opened Friday, December 19, 1958, for improvement of Alley in Block 100, Amended Map of City Heights, between Dwight Street and Myrtle Avenue. Finding was made, on motion of Councilman Schneider, seconded by Councilman Tharp, 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 five bids opened Friday, December 19, 1958, for improvement of Alley in Block 18, Sunset Cliffs. Finding was made, on motion of Councilman Schneider, seconded by Councilman Tharp, 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 Bids The Purchasing Agent report on five bids opened Friday, December 19, 1958, for improvement of Montclair Street, between southerly line of Kalmia Street and southerly boundary line of Montclair, and Public Right of Way in Lot 12, Block W, Montclair. Finding was made, on motion of Councilman Schneider, seconded by Councilman Tharp, 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 hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Intention 151072 for improvement of Alley in Block 1, Rosecrans Park, between Varona and La Paloma Streets, the Assistant City Attorney stated that the City Engineer indicated that the grading should be changed in this instance, in accordance with protestant's request.

RESOLUTION 151817, continuing to the hour of 10:00 o'clock A.M. of Tuesday, December 30, 1958, hearing on proposed improvement of Alley in Block 1, Rosecrans Park; requesting City Attorney and City Engineer to prepare and present necessary Resolution to change grade level for this improvement, 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 150959 for improvement of Alley in Block 4, Stratford Park and Block D, Turnbull's Subdivision, between Franklin and Webster Avenues, the Mayor declared the hearing had been closed at a previous Meeting.

RESOLUTION 151818, determining that improvement of Alley in Block 4, Stratford Park and Block D, Turnbull's Subdivision is feasible and that lands to be assessed will be able to carry burden of proposed assessment; also finding and determining that public convenience requires 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 continued hearing on Resolution of Preliminary Determination 150960 for installation of sanitary sewer mains in Oriole Street, Swan Street, Paradise Street, etal, the Mayor declared the hearing had been closed at a previous Meeting.

RESOLUTION 151819, determining that improvement by installation of sewers in Oriole Street, Swan Street, Paradise Street, Bluebird Street, Alcedo Street, Mulberry Street, Springfield Street, 69th Street, Klauber Avenue, Mallard Street, Federal Boulevard and Public Rights of Way in Highdale Addition, Rancho Mission of San Diego, Del Norte Addition and Broadway Heights Unit No. 1 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 150961 for improvement of Nutmeg Street, between 33rd and Felton Streets, the Mayor declared the hearing had been closed at a previous Meeting.

RESOLUTION 151820, determining that improvement of Nutmeg Street, between 33rd and Felton Streets, 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 continued hearing on Resolution of Preliminary Determination 151076 for improvement of Evergreen Street, between Newell and Macaulay Streets, the Mayor reported the hearing had been closed at a previous Meeting.

RESOLUTION 151821, determining that improvement of Evergreen Street, between Newell and Macaulay Streets, is feasible and that lands to be assessed will be able to carry burden of proposed assessment; also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 151077 for improvement of Alley in Block 219, Pacific Beach, between Gresham and Haines Streets, the Mayor reported the hearing had been closed at a previous Meeting.

RESOLUTION 151822, determining that improvement of Alley in Block 219, 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 Kerrigan, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 151204 for improvement of Alley in Block 27, H. M. Higgins Addition, between North and South Alley in said Block 27 and a line parallel to and distant 250 feet easterly therefrom, the Clerk reported one written protest.

Mr. J. K. Stickney, Jr., attorney for Elva Miller and

Arminta Anderson, protestants, appeared to be heard.

RESOLUTION 151823, continuing to the hour of 10:00 o'clock A.M. of Tuesday, December 30, 1958, hearing on proposed improvement of Alley in Block 27, H. M. Higgins Addition; requesting City Engineer to inspect area in connection with existing tree in said Alley, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 151205 for improvement of Guy Street, between Fremont and Crowell Streets, the Clerk reported one written protest.

Mr. Richard L. Kappenhagen, writer of the protest,

appeared to be heard.

RESOLUTION 151824, overruling and denying protest of Richard L. Kappenhagen and Wanda R. Kappenhagen against proposed improvement of Guy Street, between Crowell Street and Fremont Street; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

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

RESOLUTION 151825, referring to City Manager, for investigation of drainage problem, the protest of Richard L. Kappenhagen and Wanda R. Kappenhagen against proposed improvement of Guy Street, between Crowell Street and Fremont Street, 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 Intention 151206, for improvement of Alley in Block 42, H. P. Whitney's Addition, between 30th and 31st Street; and portion of 30th Street, at its intersection with said Alley, the Clerk reported no written 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.

By the same motion, the hearing was closed.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 151207, for improvement of Alleys in Block 41, W. P. Herbert's Subdivision, between El Cajon Boulevard and Meade Avenue, the Clerk reported three written protests.

No one appeared to be heard, and no additional protests were

filed.

RESOLUTION 151826, overruling and denying protest of Daniel Ostroger and Salley R. Lukin, protest of David J. Lewis, and protest of Calelle E. Alba-de Costa against proposed improvement of Alleys in Block 41, W. P. Herbert's Subdivision; overruling and denying all other protests, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

The hearing was closed and proceedings were referred to City Attorney for Resolution Ordering Work, 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 Intention 151208, for improvement of North and South Alley in Block 31, Mission Bay Park Tract, between Figueroa Boulevard and Balboa Avenue, the Clerk reported no written protests.

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

The hearing was closed and 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 151209 for improvement of Alleys in Block 227, Pacific Beach, between Grand Avenue and Hornblend 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 Evenson.

RESOLUTION 151827, determining that improvement of Alleys in Block 227, 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 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 151210 for improvement of Alley in Block 216, Pacific Beach, between Kendall and Jewell Streets; Hornblend Street; and Public Rights of Way in Lot 30 in Block 216, Pacific Beach, 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 Evenson.

RESOLUTION 151828, determining that improvement of Alley in Block 216, Pacific Beach; Hornblend Street; and Public Rights of Way in

Lot 30 in Block 216, 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 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 151359 for improvement of Winchester Street, between Sea Breeze Drive and Rachael Avenue; and Morningside Street, between Roanoke and Winchester Streets, 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 Schneider,

seconded by Councilman Tharp.

RESOLUTION 151829, determining that improvement of Winchester Street and Morningside 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 Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 151360 for improvement of Alley in Block 88, Point Loma Heights, between Guizot and Santa Barbara Streets, 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 151830, determining that improvement of Alley in Block 88, 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 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 151361 for improvement of Alley in Block 76, Park Villas, between Upas Street and Myrtle Avenue; and Upas Street, at its intersection with said Alley, 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 Schneider,

seconded by Councilman Evenson.

RESOLUTION 151831, determining that improvement of Alley in Block 76, Park Villas and Upas 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 Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 151362 for improvement of Alley in Block B, Sunset Crest, between La Paloma Street and Point Loma Avenue, 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 Tharp.

RESOLUTION 151832, determining that improvement of Alley in Block B, Sunset Crest is feasible and that lands to be assessed will be able to carry burden of proposed assessment; also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of Alley in Block 282, Subdivision Acre Lots 57, 58, 59 and 60, Pacific Beach, between Lamont and Morrell Streets, 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 Curran,

seconded by Councilman Tharp.

RESOLUTION 151833, overruling and denying appeal of Robert E. Whistler from Street Superintendent's Assessment 2736 made to cover costs and expenses of work of paving and otherwise improving Alley in Block 282, Subdivision Acre Lots 57, 58, 59 and 60, Pacific Beach, under Resolution of Intention 145470; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2736; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; declaring he shall record warrant, diagram and assessment in his office, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for improvement of Flicker Street, between Lisbon Street and Imperial Avenue; and Imperial Avenue, at its intersection with Flicker Street, the Clerk reported one written appeal bearing nine signatures.

Mrs. Margaret C. Rex, Mrs. Catherine R. Wright, and Violet Lens who represented her aunt, Mrs. Mattie Huff, appeared to

appeal.

RESOLUTION 151834, continuing to the hour of 10:00 o'clock A.M. of Tuesday, December 30, 1958, hearing on Street Superintendent's Assessment 2737, made to cover costs and expenses of paving and otherwise improving Flicker Street and Imperial Avenue, under Resolution of Intention 144007, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 151356, intention to vacate portion of Soledad Road in Pueblo Lot 1776, the Clerk reported no written protests.

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

The hearing was closed and proceedings were referred to
City Attorney for Resolution Ordering the 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 Resolution of Intention 151357, intention to vacate portion of Ryan Road in Lot 1, College Grove Center and Lot 13, Rancho Mission, the Clerk reported no written protests.

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

The hearing was closed and proceedings were referred to
City Attorney for Resolution Ordering the Vacation, 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 151358, intention to vacate portion of Arbor Drive, Montecito Way, Curlew Street, Brant Street and easement in vicinity of Front Street and County Hospital, the Clerk reported no written protests.

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

The hearing was closed and proceedings were referred to City
Attorney for Resolution Ordering the Vacation, 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 furnishing of electric energy in Eighth Avenue Lighting District No. 1, 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 Evenson.

RESOLUTION 151835, confirming and adopting as a whole "Engineer's Report and Assessment for Eighth Avenue 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 furnishing of electric energy in Seventh Avenue Lighting District No. 1, 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 Tharp.

RESOLUTION 151836, confirming and adopting as a whole "Engineer's Report and Assessment for Seventh Avenue Lighting District No. 1", 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 furnishing of electric energy in Pacific Beach Lighting District No. 2, the Clerk reported no appeals.

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

seconded by Councilman Tharp.

RESOLUTION 151837, confirming and adopting as a whole "Engineer's Report and Assessment for Pacific Beach Lighting District No. 2", was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

Purchasing Agent's report on low bid of Bay Shore Motors for furnishing Ford parts as may be required during year January 1, 1959 through December 31, 1959 - three bids, was presented.

RESOLUTION 151838, accepting bid of Bay Shore Motors for furnishing Ford repair parts for a period of one year, January 1, 1959 through December 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 Schneider.

Purchasing Agent's report on low bid of San Diego Pipe and Supply Company for furnishing 315 feet of four-inch pipe, 105 feet of eight-inch black steel pipe and 105 feet of twelve-inch black steel pipe - eight bids, was presented.

RESOLUTION 151839, accepting bid of San Diego Pipe and Supply Company for furnishing steel pipe; awarding contract; authorizing and instructing City Manager to execute it on behalf of The City of San

Hearings Communications 151835 - 151839 Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

Purchasing Agent's report on low bid of United States Steel Company, American Steel and Wire Division, Cyclone Fence Department, for fueling facilities fence, 10th Avenue Marine Terminal - five bids, was presented.

RESOLUTION 151840, accepting bid of United States Steel Company, American Steel and Wire Division, Cyclone Fence Department, for fueling facilities fence, 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 Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on bid of Smith-Booth-Usher Company for furnishing one electric vibrator compactor - four bids, was presented.

RESOLUTION 151841, accepting bid of Smith-Booth-Usher Company for furnishing one electric vibrator compactor; 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 Kerrigan.

RESOLUTION 151842, authorizing and directing Purchasing Agent to advertise for sealed bids for asbestos cement pipe and fittings, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 151843, authorizing and directing Purchasing Agent to advertise for sealed bids for fluorescent fixtures, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 151844, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary for construction of storm drain in First Avenue and Nutmeg Street; 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 communication recommending approval of final map of Braemar Resubdivision No. 1, a resubdivision of one lot from Lot A, Braemar, the westerly one-half of Lot C, Braemar Extension, and Lots L, M, N, and O, Block 249, Mission Beach, located between Pacific Beach Drive and Mission Bay, Bayard Street and Mission Boulevard, was presented.

RESOLUTION 151845, approving map of Braemar Resubdivision No. 1, a resubdivision of portion of Lot A, Braemar, a portion of Lot C, Braemar, and all of Lots L, M, N and O, Block 249, Mission Beach; and accepting on behalf of the public a portion of Bayard Street and easements for drainage and public utilities together with any all abutters' Rights of Access in and to Pacific Beach Drive and in and to Bayard Street, all adjacent and contiguous to Lot 1, 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 Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval

of final map of La Jolla Highlands Unit No. 5, a 47-lot subdivision located westerly of La Jolla Scenic Drive in Pueblo Lot 1299, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 151846, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with Marine Development, Inc. for installation and completion of unfinished improvements and setting of monuments required for La Jolla Highlands Unit No. 5 subdivision; declaring City Engineer shall present ordinance establishing official grades of all streets within said subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151847, adopting map of La Jolla Highlands Unit No. 5, subdivision of portion of west half of Pueblo Lot 1299; accepting on behalf of the public La Jolla Scenic Drive, Nottingham Place, portion of Glenbrook Way, 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 Tharp, seconded by Councilman Kerrigan.

Communication from Kenerle Corporation requesting amendment to Resolution 151447, adopted December 2, 1958, which approved tentative map of Muirlands Estates, by eliminating Condition No. 5, which calls for sidewalks, was presented.

The item was referred to City Attorney and Planning Director, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151848, referring communication from Kenerle Corporation requesting amendment to Resolution No. 151447, which approved tentative map of Muirlands Estates, by eliminating Condition No. 5, which calls for sidewalks, to City Attorney and City Planning Director, was adopted, by the above motion.

Communication from R. E. Hazard Contracting Company requesting a second year extension of time in which to file final subdivision maps on portions of Lots in The Highlands and New Riverside (Amendment to Ordinance 7694, New Series, which amended Ordinance No. 7272, New Series), was presented.

Councilman Evenson moved to grant the extension. Councilman Schneider seconded the motion. After a short discussion, Councilman Evenson withdrew his motion.

RESOLUTION 151849, referring to City Planning Director the communication from R. E. Hazard Contracting Company requesting a second year extension of time in which to file final subdivision maps on portions of Lots in The Highlands and New Riverside (amendment to Ordinance No. 7694, New Series, which amended Ordinance No. 7272, New Series), was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Communication from Mrs. Raymond E. Smith requesting white lines be painted and sign, "Stop Ahead", be posted on Loring Street in vicinity of Loring and Fanuel Streets, inasmuch as the present Stop Signal is not being observed, was presented.

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

Communication from Julian M. Kaufman, Vice President of Bay City Television, requesting Council to take cognizance of "L'Affaire Kausman Street", formally reviewing the background, was presented.

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

Communication from Robert T. Dierdorff, Attorney, requesting information of any action taken on draft of proposed new Ordinance regulating Demolition of Structures, consolidating City's and industry's desires, submitted July 31, 1958, was presented.

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

Copy of letter from Clayton E. Wall of Metal Masters to City Zoning Administrator relative to re-zoning of area of 54th Street and University Avenue to C-lA, was presented.

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

Communication from John Butler, Attorney for San Diego Yellow Cabs, Inc., protesting the granting of permit to William Sale to operate one additional taxicab; suggesting a public hearing on the issue of "Public Convenience and Necessity" be required by Council before any new taxicab permits are issued, was presented.

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

Communication from Joseph Gahan requesting three to five minutes time on today's Agenda to read and file a letter from Southeast Chamber of Commerce, was presented.

Mr. Gahan appeared to read and file the said letter, relative to Urban Renewal; he spoke briefly to Council.

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

RESOLUTION 151850, authorizing and directing City Clerk to give Notice of Filing of Assessment 2742, and of time and place of hearing thereof, for improving Alley in Block 8, Ocean Beach Park, between Ebers Street and Sunset Cliffs Boulevard, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151851, authorizing and directing City Clerk to give Notice of Filing of Assessment 2743, and of time and place of hearing thereof, for improving Alley in Block 74, City Heights, between Wightman Street and Landis Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151852, authorizing and directing City Clerk to give Notice of Filing of Assessment 2745, and of time and place of hearing thereof, for improving Alley westerly of and contiguous to Block 7, subdivision of Lots 20 to 50, Block "N" Teralta, between Orange Avenue and Polk Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151853, authorizing and directing City Clerk to give Notice of Filing of Assessment 2746, and of time and place of hearing thereof, for improving Alley in Block 96, Ocean Bay Beach, between West Point Loma Boulevard and Abott Street; and Abbott Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 151854, accepting bid of San Diego

Gas and Electric Company, and awarding contract for furnishing electric energy in El Cajon Boulevard Lighting District No. 1 for one year commencing December 1, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 151855, accepting bid of San Diego Gas and Electric Company, and awarding contract for furnishing electric energy in Logan Avenue Lighting District No. 1 for two years commencing November 1, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The following Resolutions Ordering Work were adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan:

RESOLUTION ORDERING WORK 151856, for improving North and South Alley in Block 62, Resubdivision of Blocks 39 and 56, Normal Heights;

RESOLUTION ORDERING WORK 151857, for improving Alley in Adelaide Addition and Arboles;

RESOLUTION ORDERING WORK 151858, for improving Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62, Del Norte Addition;

RESOLUTION ORDERING WORK 151859, for improving Poe Street, between Chatsworth Boulevard and Capistrano Street; and

RESOLUTION ORDERING WORK 151860, for improving Alley in Block 41, Tract 1368; Trojan Avenue; Public Rights of Way in Lots 27 and 28, Block 41, Tract 1368.

RESOLUTION 151861, directing notice inviting sealed proposals for furnishing electric energy in Montemar Lighting District No. 1 for two years beginning December 1, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

On motion of Councilman Kerrigan, seconded by Councilman, the following Resolutions approving plans, drawings, etc., and plats showing exterior boundaries of assessment districts, were adopted:

RESOLUTION 151862 - Plat 3210, for improving Redwood Street, between Fairmount Avenue and 44th Street;

RESOLUTION 151863 - Plat 3193, for improving Streamview Drive by installation of sidewalks, between southerly line of Lea Street and westerly line of Hubner Estates; and

RESOLUTION 151864 - Plat 3105, for improving Alley in Block 23, Ocean Beach; and portion of Ebers Street.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the following Resolutions of Intention were adopted:

RESOLUTION OF INTENTION 151865, for improvement of Little-field Street, Knoxville Street, Gardena Avenue, Bervy Street, Galveston Street, Illion Street, Public Rights of Way in Pueblo Lot 265;

RESOLUTION OF INTENTION 151866, for improvement of Alley in Block 72, University Heights; Meade Avenue, at its intersection with

said Alley; and

RESOLUTION OF INTENTION 151867, for improvement of Del Monte Avenue, between Guizot Street and Froude Street.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the following Resolutions of Intention were adopted:

RESOLUTION OF INTENTION 151868, for improvement of Hawthorn Street, between Felton Street and Gregory Street;

RESOLUTION OF INTENTION 151869, for improvement of Alley in Block 21, Second Fortuna Park Addition and Block 2, Turner's Sea Shell Park; and

RESOLUTION OF INTENTION 151870, for improvement of Alley in Block 5, Mountain View; Euclid Avenue; and Public Rights of Way in Lot 44, Block 5, Mountain View.

RESOLUTION OF INTENTION 151871, for furnishing electric energy in Garnet Street Lighting District No. 1 for two years, beginning February 1, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the following Resolutions of Preliminary Determination were adopted:

RESOLUTION OF PRELIMINARY DETERMINATION 151872, for improvement of Redwood Street, between Fairmount Avenue and 44th Street;

RESOLUTION OF PRELIMINARY DETERMINATION 151873, for improvement of Amherst Street, between 70th Street and 72nd Street;

RESOLUTION OF PRELIMINARY DETERMINATION 151874, for improvement of Streamview Drive, by installation of sidewalks, between Lea Street and Hubner Estates; and

RESOLUTION OF PRELIMINARY DETERMINATION 151875, for improvement of Alley in Block 23, Ocean Beach; and portion of Ebers Street.

RESOLUTION 151876, appointing time and place for hearing protests, and directing notice of said hearing, for La Jolla Lighting District No. 1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider. (For furnishing electric energy for one year beginning January 1, 1959.)

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolutions approving diagrams of properties affected or benefited by work of improvement on, and to be assessed to pay expenses for, were adopted:

RESOLUTION 151877, approving diagram for Alley in Block 6, Reed's Ocean Front Addition, between Dawes Street and Cass Street;

RESOLUTION 151878, approving diagram for 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;

RESOLUTION 151879, approving diagram for Trojan Avenue, between 50th Street and Altadena Avenue;

RESOLUTION 151880, approving diagram for Plum Street, between Quimby Street and Sterne Street;

RESOLUTION 151881, approving diagram for Alley in Block B, Riviera Villa, between Santa Barbara Street and La Paloma Street; and

RESOLUTION 151882, approving diagram for Wightman Street, Winona Avenue, Altadena Avenue, 50th Street, Public Rights of Way in Lots 19 and 20, Block F, Oak Park.

RESOLUTION 151883, declaring that portion of Pasadena Street, westerly of westerly line of Santa Fe Street and easterly of a line parallel to and distant 115 feet westerly of said westerly line, is unnecessary for present or prospective public street purposes; ordering the vacation of said portion of Pasadena Street; declaring City Clerk shall cause certified copy of this Resolution be recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151884, declaring that portion of five-foot Pathway adjacent to Lots 32 and 33, and between Lots 37 and 38, Ludington Heights, is unnecessary for present or prospective public street purposes; declaring that public interest, convenience and necessity require reservation of certain public easement; ordering vacation of said portion of five-foot Pathway; reserving and excepting from foregoing vacation the permanent easement and right at any time or from time to time, to construct, maintain, operate, replace, remove, and renew sanitary sewers, storm drains, and/or other public utilities and appurtenant structures in, upon, over and across the entire pathway lying between Lots 32 and 33 and between Lots 37 and 38, Ludington Heights; declaring City Clerk shall cause certified copy of this Resolution be recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next item was continued from the meeting of December 18, 1958, awaiting report from City Manager.

RESOLUTION 151885, declaring The City will pay to the broker representing the successful bidder at sale at public auction of Pueblo Lots 1780 and 1781 designated as "Parcel B" on Drawing 4542-D, a broker's commission of five percent, said expense to be deducted from proceeds received from said sale, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151886, ratifying, confirming and approving Tideland sublease agreement between San Diego Lumber Company, Sublessor, and George Soares, Sublessee, covering portion of property previously leased to San Diego Lumber Company on or about July 26, 1954, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151887, ratifying, confirming and approving Tideland lease with R. E. Staite, covering location adjacent to Standard Oil bulk storage plant, for a period of five years, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151888, ratifying, confirming and approving Tideland lease with California Rent Car, covering their occupancy of portion of old baggage handling area in Lindbergh Field Administration Building, for four months with option for five years, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151889, creating and establishing Taxicab Stand on east side of Fifth Avenue, between points 135 feet and 158 feet south of south line of Palm Street; authorizing and directing installation of necessary signs and marking at said location, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 151890, approving Change Order No. 3, December 12, 1958, issued in connection with contract with Callahan Brothers for construction of two transit shed headhouses, 10th Avenue Marine Terminal; changes amounting to increase of \$547.81, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 151891, authorizing City Manager to employ Griffith Company to do certain additional work on Parker Place, Everts Street and Fanuel Street, under a 1911 Street Improvement Act proceeding, the cost of said work not to exceed \$234.20, which sum shall be payable from funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 151892, naming municipal pool in Balboa Park "Kearns Swimming Pool", in honor of William A. Kearns, Recreation Superintendent of The City of San Diego and Director of Physical Education for the San Diego City Schools from 1928 to 1948, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 151893, establishing maximum fee of \$2.00 per month for group therapy and \$2.00 per individual therapy session as maximum fees for patients utilizing Pilot Community Alcoholic Rehabilitation Clinic, the individual patient to be charged a fee up to the maximum depending upon his ability to pay at time services are required; declaring the doctor in charge of clinic at time the charge of the fee to any patient is contemplated shall determine amount of such fee based upon patient's ability to pay; declaring that sums collected as a result of such charges shall be deposited in a special account for use for special equipment or services needed by the Clinic as Council may hereafter direct, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 151894, authorizing expenditure of \$1,550.00 out of Mission Bay Bond Fund 719 for transfer to funds heretofore set aside by Resolution 150901 for costs in connection with Water Department engineering and design services for Ocean Beach athletic area sprinkler system, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 151895, 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 additional funds to cover City's contribution toward cost of constructing storm drains under cooperative agreements with Property Owners, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 151896, authorizing Edward M. Hall, Transportation Research Director, to attend annual meeting of Highway Research Board, to be held in Washington, D. C., January 5-9, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 151897, approving claim of Martha Bissinger, 4455 - 49th Street; authorizing City Auditor and Comptroller to draw his warrant for \$96.60 in full payment thereof, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 151898, denying claim of Rodney Chapman, 4733 Kensington Drive, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the following Resolutions accepting subordination agreements; authorizing and directing City Clerk to file them for record, were adopted:

RESOLUTION 151899, accepting subordination agreement of Union Title Insurance Company, beneficiary, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, trustee, dated December 3, 1958, for all right, title and interest in and to portions of Lot 3, Lot 2 and Lot 5 of Block 4 & across portion of Hurlbut Street, formerly 8th Street, for easement for water purposes;

RESOLUTION 151900, accepting subordination agreement of Robert Rundell, beneficiary, Union Title Insurance Company as agent for beneficiaries, and Union Title Insurance Company, trustee, dated December 3, 1958, for all right, title and interest in and to portions of Lot 3, Lot 2 and Lot 5 of Block 4 and across portion of Hurlbut Street, formerly 8th Street, for easement for water purposes; and

RESOLUTION 151901, accepting subordination agreement of Wright R. Rundell, beneficiary, Union Title Insurance Company as agent for beneficiary, and Union Title Insurance Company, trustee, dated December 15, 1958, for all right, title and interest in and to portions of Lot 3, Lot 2 and Lot 5 of Block 4 and across portion of Hurlbut Street, formerly 8th Street, for easement for water purposes.

RESOLUTION 151902, accepting subordination agreement of The Mutual Life Insurance Company of New York, beneficiary, and Union Title Insurance Company, trustee, dated November 12, 1958, for all right, title and interest in and to portion of Harrington Hollow, for easement for earth excavation or embankment, slope or slopes and drainage purposes; ratifying Subordination Agreement which was recorded November 25, 1958 in Book 7366, Page 192 of Official Records, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the following Resolutions accepting Grant Deeds; authorizing and directing City Clerk to file them for record, were adopted:

RESOLUTION 151903, accepting Grant Deed of Bruce R. Hazard and Mabel G. Hazard, December 9, 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 the subdivision named Hazard Industrial Tract Unit No. 1, being portion of Lot 34 and of Mercury Street (formerly Mesa Street) of The Highlands;

RESOLUTION 151904, accepting Grant Deed of J. R. Shattuck and Deborah Shattuck, December 2, 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 Shattuck Highlands Unit No. 3, being subdivision of portion of Pueblo Lot 1240; and

RESOLUTION 151905, accepting Grant Deed of Jefferson Associates, December 10, 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. 8, being portion of Lot 41 of Rancho Mission.

The following ordinance was introduced at the meeting of December 9, 1958 and was continued from the meeting of December 16, 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 a written or printed copy. The ordinance was revised, and on advice of Assistant City Attorney Aaron Reese, Council introduced the revised ordinance, as follows:

Ordinance amending Chapter IX, Article 5 of the Municipal Code by adding thereto a new section to be known as and numbered Section 95.0103.8, relating to signs in R-5 Zone, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

The next item was presented under unanimous consent granted

to the City Manager.

RESOLUTION 151906, authorizing City Manager to execute, on behalf of The City of San Diego, agreement with Del Mar Terrace Public Utility District providing for transfer of assets of said District to the City; authorizing City Auditor and Comptroller to draw his warrant for \$12,000.00 out of Unallocated Reserve Fund 502, payable to Del Mar Terrace Public Utility District, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The next item was presented under unanimous consent

granted to the City Manager.

RESOLUTION 151907, authorizing and directing City Attorney to prepare all necessary documents and to take such further steps as may be necessary to cause the disincorporation of the Del Mar Terrace Public Utility District, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The next item was presented under unanimous consent

granted to the City Manager.

RESOLUTION 151908, granting permission to the Fleet Reserve Association (eleven branches) to solicit funds for the "USS Arizona Memorial" on public streets of the City from December 23, 1958 to January 31, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The next item was presented under unanimous consent

granted to the Mayor.

RESOLUTION 151909, endorsing fully and without qualification the League of California Cities' resolution on motor vehicle exhaust control devices; importuning our California State Legislators to be mindful of the obligation of motor vehicle manufacturers and United States Department of Health, Education and Welfare to perform in accordance with this League's resolution, 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 11:40 o'clock A.M., on motion of Councilman Schneider, seconded by Councilman Evenson.

ayor 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, FRIDAY, DECEMBER 26, 1958 IN LIEU OF THURSDAY, DECEMBER 25, 1958 - (CHRIST-MAS DAY) - NOT HELD - IN THE CHAMBERS OF THE COUNCIL OF THE CIVIC CENTER ADMINISTRATION BUILDING.

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

At 10:00 o'clock A.M., Vice Mayor Evenson adjourned the meeting for lack of a quorum. Matters listed on the Agenda for this meeting will be considered at 10:00 o'clock A.M., Tuesday, December 30, 1958.

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, DECEMBER 30, 1958 - IN LIEU OF MEETING OF FRIDAY, DECEMBER 26, 1958 - NOT HELD - IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

A Regular Meeting of The Council was held this date, adjourned from Friday, December 26, 1958, and was called to order by Vice Mayor Evenson at 10:05 o'clock A.M.

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

Vice Mayor Evenson introduced The Reverend Alfred F. Geimer, from the University of San Diego Library. Reverend Geimer gave the invocation.

Minutes of the Regular Meeting of Thursday, December 18, 1958 and of Tuesday, December 23, 1958 were presented to the Council by the Clerk. On motion of Councilman Kerrigan, seconded by Vice Mayor Evenson, said minutes were approved without reading, after which they were signed by the Vice Mayor.

Matters listed on the Council Agenda for Friday, December 26, 1958, were considered.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 159.

The Communication from the Purchasing Agent reporting on the low bid of Southern Equipment and Supply Company - eight bids - was presented.

RESOLUTION 151910, accepting the bid of Southern Equipment and Supply Company for furnishing The City with 8 - Items of Welding Fittings and Pipe for a total cost of \$1,452.84; terms 2% 10th prox., plus sales tax; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of the City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The Communication from the Purchasing Agent reporting on the low bid of Squires-Belt Material Company - five bids - was presented.

RESOLUTION 151911, accepting the bid of Squires-Belt Material Company for furnishing The City with Bulk Quicklime at \$15.96 Ton f.o.b. West End, California, plus \$9.40 Ton freight, terms net, plus sales tax during the contract period, January 1, 1959 through December 31, 1959; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The Communication from the Purchasing Agent reporting on the low tie bid of Squires-Belt Material Company - four bids - was presented.

RESOLUTION 151912, accepting the bid of Squires-Belt Material Company for furnishing the City with Soda Ash for period January 1, 1959 through June 30, 1959 (estimated 200 tons) at \$29.00 per ton, plus tax, plus \$11.20 per ton for freight; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Meeting Convened Invocation Approval of Minutes Communications - Purchasing Resolutions 151910 - 151912 The Communication from the Purchasing Agent reporting on the low bid of Standard Carriage Works, Incorporated - three bids - was presented.

RESOLUTION 151913, accepting the bid of Standard Carriage Works, Incorporated for furnishing The City with two Metal Line Construction Bodies at \$1,775.00 each or a total price of \$3,550.00, plus sales tax; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

The Communication from the Purchasing Agent reporting on the low bid of San Diego Pipe and Supply Company - ten bids - was presented.

RESOLUTION 151914, accepting the bid of San Diego Pipe and Supply Company for furnishing The City with 20,000 pounds of Caulking Lead at \$13.43 per cwt., total \$2,686.00; terms net, plus sales tax; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The Communication from the Purchasing Agent reporting on the low bid of Atlas Fence Company - four bids - was presented.

RESOLUTION 151915, accepting the bid of Alcorn Fence Company, a corporation, doing business as Atlas Fence Company, in the amount of \$1,015.00, for the furnishing and installation of a 5-foot chain link fence at Mount Hope Cemetery, in the City of San Diego; awarding the contract and authorizing the City Manager to execute a contract in behalf of the City; and authorizing the expenditure of \$1,015.00 out of the Park and Recreation-Cemetery Division Fund solely and exclusively for the above purpose, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 151916, approving plans and specifications for furnishing labor, etc., for Construction of Three-Bedroom House and attached Garage for the Water Department Production Division at Hodges Dam; authorizing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 151917, approving plans and specifications for furnishing labor, etc., for Construction of a Sanitary Pressure Sewer from Highway 101 and San Diego River to Kurtz Street, and a Storm Drain in Pacific Highway, between Bunker Hill Street and Glendora Street; authorizing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The Communication from the Planning Commission recommending the reapproval of the tentative map of Cedarbrae, a five-lot resubdivision of a portion of Pueblo Lot 104, located northeast of the intersection of Catalina Boulevard and Axtec Street in Point Loma; extending fime for filing the final map to December 17, 1959, was presented.

The Clerk reported no protests and no one appeared to be heard. RESOLUTION 151918, reapproving Resolution 144493, adopted December 17, 1957, approving the tentative map Cedarbrae, as amended by Resolution 149651, adopted August 28, 1958; and the time for filling the final map is extended to December 17, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The Communication from the Planning Commission recommending the approval of the tentative map of Clairemont Mesa Unit No. 4, a 233-lot subdivision of a portion of Pueblo Lot 1234, located on the south side of Clairemont Mesa Boulevard and south of Clairemont Mesa Units 1, 2, and 3 in the R-l Zone of East Clairemont; subject to conditions, was presented.

RESOLUTION 151919, approving the tentative map, Clairemont Mesa Unit #4, a 233-lot subdivision of a portion of Pueblo Lot 1234, located on the south side of Clairemont Mesa Boulevard and south of Clairemont Mesa Units 1, 2, and 3 in the R-1 Zone of East Clairemont, subject to twenty-three conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The Communication from the Planning Commission recommending denial of the request of the subdivider of Hartley Terrace to delete reservation for future street which would be the extension of Monaco Street, was presented.

RESOLUTION 151920, denying the request of the subdivider of Hartley Terrace to delete reservation for future street, as shown on the corrected tentative map, adjoining a one-lot subdivision approved by Resolution No. 138319, adopted March 18, 1957, located adjacent to the easterly boundary of Amanta Mar Vista Subdivision at the easterly end of Monaco Street in Point Loma, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The Communication from the Planning Commission recommending the amending of Resolution No. 151399, adopted December 2, 1958, which approved the amending of Resolution No. 151399, adopted December 2, 1958, which approved the tentative map of Ironton Resubdivision No. 1, a 4-lot subdivision of Lots 1 through 4, Block 2, and a portion of Bessemer Street (closed), to defer sewer and water facilities until required by building improvement, was presented.

RESOLUTION 151921, amending Resolution 151399, adopted

December 2, 1958, approving tentative map of Ironton Resubdivision No. 1, a 4-lot subdivision of Lots 1 through 4, Block 2, and a portion of Bessemer Street (closed), by deleting Conditions Nos. 2 and 3 in their entirety, and by adding Conditions 17 and 18, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan. seconded by Councilman Kerrigan.

The Communication from the Planning Commission recommending denial of the subdivider's request to delete curbs and sidewalks in Marilou

Park Resubdivision, a two-lot resubdivision of a portion of Block 42, Marilou Park, located in the R-2 Zone between 38th and 39th Street, south of Beech, north of Home Avenue and Federal Boulevard, was presented.

RESOLUTION 151922, denying the subdivider's request to amend Resolution 150585, adopted October 14, 1958, approving Marilou Park Resubdivision, located in the R-2 zone between 38th and 39th Streets, south of Beech, north of Home Avenue and Federal Boulevard, by the deletion of curbs and sidewalks required in Conditions 4 and 5 of the Resolution, was adopted. and sidewalks required in Conditions 4 and 5 of the Resolution, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

The Communication from the Planning Commission recommending the amending of Resolution 151400, adopted December 2, 1958, in connection with the tentative map of Muirlands Acres Unit 5, to conform with Planning Commission's intention to provide a minimum future paved width of 68 feet

for Cardeno Drive, was presented.

RESOLUTION 151923, approving the amending of Resolution
151400, adopted December 2, 1958, approving the tentative map Muirlands Acres Unit 5, revised, a 9-lot resubdivision of a portion of the north one-half of the southeast quarter of Pueblo Lot 1255, located near the southeast intersection of Nautilus and La Jolla Scenic Drive on the west side of the proposed extension of Cardeno Drive, La Jolla, by deleting Condition 2 and Condition 5, in their entirety, and by adding Conditions 19 and 20, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

The Communication from the Planning Commission recommending the reapproval of the tentative map of Whitney Park to extend time for filing

the final map to December 17, 1959, was presented.

RESOLUTION 151924, reapproving the Resolution 144494, adopted on December 17, 1957, approving the tentative map Whitney Park and amended by Resolution 148594, July 8, 1958, and the time for filing the final map is extended to December 17, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communications - Planning Resolution 151919 - 151924 The Communication from the Planning Commission in regard to Classification of Use - Silhouette and American Health Studios, Incorporated, on a portion of Lot 16, Clairement Plaza No. 4, was presented.

RESOLUTION 151925, making a find that a health, reducing

RESOLUTION 151925, making a find that a health, reducing and conditioning studio on a portion of Lot 16, Chairemont Plaza Unit No. 4, located on Clairemont Drive northerly of Burgener Boulevard, and in the RC-1A zone, is a business similar to and not more obnoxious or detrimental to the particular community than other uses permitted in the RC-1A zone and in this area, subject to five provisions, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

The Communication(continued from the meetings of December 4 and December 11, 1958) from the Associated Plumbing Contractors requesting permission to present various facts and data opposing the City Building Inspection Departments intention to initiate combined building inspection, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The Communication (continued from the meetings of December 4 and December 11, 1958) from the San Diego Chapter, National Electrical Contractors Association, Incorporated, in cooperation with other specialty trades in the building industry, requesting permission to present certain relevant and factual data opposing the City Building Inspection Department's intention to initiate combined building inspection, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The Communication (continued from the meeting of December 11, 1958) from the Joint Labor Management Committee of the Electrical Industry, consisting of representatives of Local Union 569, I.B.E.W.-AFL-CIO, and the National Electrical Contractors! Association, Incorporated, San Diego, submitting letter of protest to the proposed plan of combined building inspection, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The Communication from the City Manager (referred to Council Conference on November 6, 1958 and continued from the meeting of December 18, 1958) consisting of a report on application from William Sale for a permit to operate one additional taxicab; recommending that the application be filed without action, was presented.

Mr. Sale appeared before the Council.

RESOLUTION 151926, continuing the matter to the Council Meeting of Tuesday, January 6, 1959, i.e. the report of the City Manager, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The Communication from Tanner Gray Line Motor Tours, by W. E. Pickerl, requesting Council's attention to facts relating to issuance of taxicab permits, was filed, on motion of Councilman Williams, seconded by Councilman Schneider.

The Communication from Glen Cords recommending that the Old Ford Building be remodeled and used for a convention hall, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 151927, referring to the Harbor Department, the communication from Mrs. Mary D. Smith, filed in the office of the City Clerk under Document No. 583529, protesting the use of Lindbergh Field for jet aircraft landing, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 151928, referring to the Mission Bay Commission, the communication from Mrs. Howard Field, filed in the office of the City Clerk

Communications
Resolutions 151925 - 151927
151928(Continued)

under Document No. 583528, declaring the recent action of the Directors of Mission Beach Town Council in approving the proposed residential development on filled tideland at Crown Point to be contrary to the wishes of the majority of the members of said Council and requesting the City Council to permit expiration of the "Pease" lease, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

The Communication from Rock Zaitzow, attorney, requesting that Council hear evidence relative to certain changes in the present animal ordinance which he submitted on August 18, 1958, was presented.

A motion fo file the communication was made by Councilman Schneider and seconded by Councilman Tharp, with the following resultant vote: Yeas-Councilmen Tharp, Williams, Schneider, Vice Mayor Evenson; Nays-Councilmen Kerrigan, Curran; Absent-Mayor Dail. Councilman Schneider withdrew this motion.

A motion to reconsider the matter was made by Councilman Schneider, seconded by Councilman Williams; and a motion to hear the applicant two weeks from today was made by Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 151929, granting the request of Rock Zaitzow, contained in Document No. 583608 on file in the office of the City Clerk, for the City Council to hear the evidence of his clients concerning certain changes in the present animal ordinance; and setting the time and place for hearing said request for Tuesday, January 13, 1959, at 10:00 o'clock A.M. in the Council Chamber, was adopted, by the abovementioned motions.

RESOLUTION 151930, abolishing the Taxicab Stand located on the North side of Broadway, between points 66 feet and 86 feet west of Second Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 151931, authorizing and directing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of the specified locations, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 151932, authorizing the City Manager to execute, on behalf of the City, "Utilities Agreement No. 8461" with the Division of Highways, Department of Public Works, State of California, covering relocation of sewer facilities in connection with improvement of Road XI-SD-2,77-SD, between "A" Street and Cabrillo Bridge, Unit No. 1 of the San Diego Freeway, between Market Street and Palm Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 151933, authorizing the Port Director to do all the work in connection with extending rip rapping of bank approximately 150 feet, southwest corner of Commercial Basin, by appropriate city forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 151934, authorizing the City Manager to accept the work in Mission Village Unit No. 4 Subdivision, and to execute a Notice of Completion, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 151935, approving Change Order No. 3, issued in connection with the contract between The City and V. R. Dennis Construction Company for the improvement of Chollas View subdivision, Units 1 and 2; the changes amounting to a decrease in the contract price of approximately \$13,491.23, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 151936, approving the request of W. V. Hutchinson Company, contained in Change Order No. 6, for an extension of time of thirty-two

Communications Resolutions 151928 - 151936 (Continued) days in which to complete the construction of Bayview Pumping Plant; extending the time of completion to December 19, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 151937, approving Change Order No. 7, issued in connection with the contract between The City and W. V. Hutchinson Company for the construction of Bayview Pumping Plant; the changes amounting to an increase in the contract price of \$92.55, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 151938, authorizing the City Manager to do all of the work of making certain service connections, installing valves and fire hydrants and pavement patching in connection with the extension and replacement of water mains in Group #213 by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 151939, authorizing the City Manager to do all of the work of installing approximately 270 feet of 8" A.C. Main, relocating valves and making service connections on the project of relocating the Alvarado and Mission Valley pipelines, between Cabrillo Freeway and Fairmount Avenue, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 151940, authorizing the City Manager to do all of the work in connection with the construction of trash fences along the Rose Canyon Sewer Main at ten (10) locations, by appropriate City forces; and, authorizing the expenditure of \$2,500.00 out of the Capital Outlay Fund for the purpose of providing funds for the above work, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151941, granting the application of M. F. Schaller Montgomery for the refund of zone variance application fee of \$35.00 for the East one-half of Lot 9, Block 8, F. T. Scripps Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151942, granting the application of Joseph L. Klatt, Incorporated for refund of \$163.00 for building permit and sewer connection permit for the property at 1180 Novara Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151943, authorizing and directing the City Auditor and Comptroller to transfer the sum of \$26,000.00 within the Utilities Department Water Divisions' Fund 502, from Unallocated Reserves to Recreation Facilities, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151944, authorizing the expenditure of \$22,500.00 out of the Mission Bay Bond Fund 719 for the purpose of providing funds for deposit in court in condemnation proceedings entitled City of San Diego v. Annie Violet Auger, et al., No. 207257, in settlement of Parcel 905, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 151945, authorizing William P. Thien, Inspector Police Department, to attend the Traffic Administrators' Conference to be held at San Francisco, California, January 22-23, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 151946, setting aside for sewer purposes a permanent easement and right of way in portion of Lot 66 of Rancho Mission of San Diego; 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 Kerrigan, seconded by Councilman Schneider.

RESOLUTION 151947, accepting the bid of John Hansen for Lots 45 to 48, inclusive, Block 462, of W. G. Werth's Addition, property sold at public auction; authorizing the Mayor and City Clerk to execute a quitclaim deed quitclaiming to John Hansen, et al, said property; and authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions to complete the processes of said sale, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 151948, authorizing the Mayor and City Clerk to execute a quitclaim deed to the County of San Diego to a portion of Lot 24, in Lemon Villa in order to secure approval and financial aid from State and Federal sources for the proposed Health Center, at 52nd Street and University Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 151949, accepting the subordination agreement, by Donald F. DeVos, Harriet Mae DeVos, Jack C. Shuler, Dorothy D. Shuler, George R. Kniff, and Henrietta L. Kniff, beneficiaries, and Union Title Insurance Company, trustee, December 16, 1958, to a portion of Pueblo Lot 1296 to the easement for street purposes conveyed to The City by D. F. Etchings, Louise A. Etchings and Carl A. Brorson in said property; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 151950, accepting the subordination agreement, by Donald F. DeVos, Harriet Mae DeVos, Jack C. Shuler, Dorothy D. Shuler, George R. Kniff and Henrietta Kniff, beneficiaries, and Union Title Insurance Company, trustee, December 16, 1958, to a portion of Pueblo Lot 1296 to the easement for street purposes and an earth excavation or embankment, slope or slopes, conveyed by D. F. Etchings, Louise A. Etchings and Carl A. Brorson in said property; and authorizing and directing the City Clerk to file the subordination agreement for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

One motion of Councilman Kerrigan, seconded by Councilman Schneider, eleven Resolutions directing the Property Supervisor to file petitions with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against the specified property, 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, were adopted, as follows:

RESOLUTION 151951, - all that portion of Pueblo Lot 335;

RESOLUTION 151952, - that portion of Parcel "00" of Lot 19, Rancho Mission of San Diego;

RESOLUTION 151953, - all that portion of Lot 12, Beacon Hill;

RESOLUTION 151954, - all that portion of Pueblo Lot 1289;

RESOLUTION 151955, - all that portion of Lot 6, Block 103,

Roseville;

RESOLUTION 151956, - all that portion of Lot 104 of Alvarado

Resolutions 151946 - 151956

RESOLUTION 151957, - all that portion of Lot 1, Alver Hill;

RESOLUTION 151958, - all those portions of Lots 301 and 302 of Talmadge Park Unit No. 2;

RESOLUTION 151959, - all that portion of Lot 23 of the Rancho Ex-Mission of San Diego;

RESOLUTION 151960, - all that portion of Pueblo Lot 1296; and

RESOLUTION 151961, - all that portion of Lot 94, in Alvarado

Unit No. 2.

The following Ordinance was introduced at the meeting of December 18, 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. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 8032 (New Series), incorporating Lot 1, Fairmount Plaza, in the City of San Diego, California, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code and repealing Ordinance No. 6544 (New Series), adopted June 14, 1955, insofar as the same conflicts herewith, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-None; Absent-Mayor Dail. Dail.

The following Ordinance was introduced at the meeting of December 18, 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. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 8033 (New Series), incorporating a portion of Quarter Section 27, Rancho de la Nación, in the City of San Diego, California, into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 117 (New Series), adopted January 3, 1933 and Ordinance No. 7928 (New Series), adopted July 8, 1958, insofar as they conflict herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-None; Absent-Mayor Dail. Dail.

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 to cover costs of sale of portions of Pueblo Lots 1780 and 1781, was continued to the Agenda of December 30, 1958, to change the amount of money from \$2,500.00 to \$4,600.00, on motion of Councilman Curran, seconded by Councilman Schneider.

Ordinance amending the San Diego Municipal Code by adding thereto Section 84.15, Relating to Cemetery Traffic Regulation, was introduced, on motion of Councilman Williams, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-None; Absent=Mayor Dail.

There being no further business to come before the Council on the Agenda of December 26, 1958, the meeting was adjourned at 10:25% o'clock A.M. by Vice Mayor Evenson, 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, DECEMBER 30, 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.

Immediately after the meeting of December 26, 1958 held on December 30, 1958, the Council considered the business of the Regular Meeting of December 30, 1958. This meeting was called to order at 10:26 o'clock A.M. by the Vice Mayor.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 159.

At the request of Councilman Williams Items 7, 8, 9, and 10 were considered at this time, out of order.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 151462 for paving a portion of Locust Street, between Poe Street and Russell Street, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

On motion of Councilman Curran, seconded by Councilman

Schneider, the hearing was closed.

RESOLUTION 151962, determining that improvement of Locust Street between Poe Street and Russell 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 Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 151463 for paving the Alley in Block 13, F. T. Scripps Addition and Roach Subdivision, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

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

RESOLUTION 151963, determining that improvement of the Alley in Block 13, F. T. Scripps Addition and Roach Subdivision 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 Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 151464 for paving Webster Avenue, Gregory Street and 34th Street, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

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

RESOLUTION 151964, determining that improvement of Webster Avenue, Gregory Street and 34th 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 improve-ments, and that Special Assessment Investigation, Limitation and Majority

> Meeting Convened Hearings -Out of Order Resolutions 151962 - 151964-(Continued)

Protest Act of 1931 shall not apply, 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 Resolution of Preliminary Determination 151465 for paving 34th Street, between Pickwick Street and E Street, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed.
On motion of Councilman Curran, seconded by Councilman Kerrigan,

the hearing was closed.

RESOLUTION 151965, determining that improvement of 34th Street between Pickwick Street and E 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.

## Councilman Williams left the Meeting at this time.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 151461, to vacate a portion of 38th Street and Achilles Drive at Orange Avenue and 39th Street, the Clerk reported no protests. No protests were filed. No one appeared to be heard.

On motion of Councilman Curran, seconded by Councilman

Kerrigan, the hearing was closed.

Proceedings were referred to City Attorney for Resolution ordering the Vacation, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

At this time Item 3, Bids, was considered, and subsequent items were considered in correct order.

The Purchasing Agent reported on four bids opened December 26, 1958, for paving the Alley in Block 6, Pacific Beach Vista Tract, and Block 6, First Addition to Pacific Beach Vista Tract.

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

The Purchasing Agent reported on four bids opened December 26, 1958, for paving the Alley in Block 67, Amended Map of City Heights, between Landis Street and Wightman Street.

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

The Purchasing Agent reported on four bids opened December 26, 1958, for paving the East and West Alley in Block B, Starkey's Prospect Park. Finding was made, on motion of Councilman Curran, seconded by Councilman Kerrigan, that bids had been opened and declared as reported. By the same motion, report was referred to City Attorney for recommendation, and to City Manager.

The Purchasing Agent reported on four bids opened December 26, 1958, for paving Colusa Street, Benicia Street, Azusa Street, Mildred Street, Brunner Street, Riley Street, Linda Vista Road, Gaines Street, Alley in Block H Addition to Silver Terrace, Alley in Block G Addition to Silver Terrace, Public Rights of Way in Lots 3 and 4, Block 11, Amended Map of Silver Terrace and Pueblo Lot 1101.

Hearings Resolution 151965 Bids

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

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on paving the Alley in Block 1, Rosecrans Park, between Varona and La Paloma\_Streets, on Resolution of Intention 151072, was presented. City Engineer Gabrielson reported that amended plans to change the grade have been made and are now in the hands of the Deputy City Attorney, Mr. Firestone; and that Mr. Firestone had requested that the matter be continued for one week.

RESOLUTION 151966, continuing to the hour of 10:00 o'clock A.M. of Tuesday, January 6, 1959, the hearing on the proposed improvement of the Alley in Block 1, Rosecrans Park; and the establishment of the official grades thereof, 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 continued hearing on paving the Alley in Block 27, H. M. Higgins Addition, between North and South Alley in said Block 27 and a line parallel to and distant 250 feet easterly therefrom, was presented. (Resolution of Intention 151204)

City Engineer Gabrielson reported that he and the people concerned about the pepper tree had looked at the tree, and that they had mutually agreed that the tree should come out because the roots would be disturbed during the construction work. Miss Elva Miller and Mrs. Arminta Anderson had previously filed a request, not in opposition to the paving of the alley, to spare the pepper tree on the property.

The hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Curran.

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

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on paving Flicker Street, between Lisbon Street and Imperial Avenue; and Imperial Avenue, at its intersection with Flicker Street, on Assessment Roll No. 2737, was presented. The Clerk reported that there was one petition in the file that was presented at the meeting of December 23, 1958. No one appeared to be heard.

On motion of Councilman Schneider, seconded by Councilman Curran, the hearing was closed; on motion of Councilman Curran, seconded by Councilman Schneider, all protests were overruled; and on motion of Councilman Curran, seconded by Councilman Schneider, the assessment was confirmed.

RESOLUTION 151967, overruling and denying the appeal of Property Owners from the Street Superintendent's Assessment No. 2737 made to cover the costs and expenses of the work of paving and otherwise improving Flicker Street and Imperial Avenue, and establishing the official grades thereof, and overruling and denying all other appeals, written or verbal; and confirming and approving the Street Superintendent's Assessment No. 2737, and authorizing and directing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, was adopted, on the above motions.

The Communication from the Purchasing Agent reporting on the low bid of Caudell and Johnson, for furnishing Sand and Gravel; and the bid of Woodward Sand Company, for furnishing Fill Sand - three bids was presented.

RESOLUTION 151968, accepting the bids for furnishing Sand and Gravel of Caudell and Johnson and for furnishing Fill Sand by Woodward Sand Company; awarding the contracts and authorizing the City Manager to enter into and execute it on behalf of the City, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the low bid of Sim J. Harris Company for the construction of a storm drain in Lot 34, Block 86, E. W. Morse's Subdivision - six bids - was presented.

RESOLUTION 151969, accepting the bid of Sim J. Harris; awarding the contract and authorizing the City Manager to execute it on behalf of The City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

A communication from the Purchasing Agent and Budget Officer reporting on the low bid of Standard Electric Contracting, Incorporated, for the construction of temporary traffic signal systems - four bids - was presented.

RESOLUTION 151970, accepting the bid of Standard Electric Contracting, Incorporated, for the construction of temporary traffic signal systems, at various locations in the City; awarding the contract and authorizing the City Manager to execute it on behalf of The City, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

motion of Councilman Curran, seconded by Councilman Schneider.

On motion of Councilman Curran, seconded by Councilman
Schneider, the City Manager was requested to check the possibility of the
Portable Wheel Stand to be used for emergency direction and control of traffic at intersections.

RESOLUTION 151971, setting a hearing for the hour of 10:00 o'clock A.M. of Thursday, the 15th day of January, 1959, to consider the proposed addition to the Master Plan of Mission Bay - A Land and Water Use Plan, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The communication of the California Highway Commission relinquishing portions of State Highway XI-S.D.-77-SD at Clairemont Mesa Boulevard to the City of San Diego was filed, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 151972, directing Notice of Filing Assessment and of time and place of hearing thereof, for paving and otherwise improving Sherman Street and Hancock Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151973, directing Notice of Filing of Assessment and of time and place of hearing thereof, for paving and otherwise improving Dickens Street, between Willow Street and Plum Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 151974, accepting the bid of Daley Corporation, and awarding the contract for improving Trojan Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 151975, accepting the bid of Kenneth H. Golden Company, Incorporated, and awarding the contract 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, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 151976, accepting the bid of Al E. Riley, Incorporated, and awarding the contract for improving the Alley in Block 100, Amended Map of City Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 151977, accepting the bid of Al E. Riley, Incorporated, and awarding the contract for improving the Alley in Block 18, Sunset Cliffs, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 151978, accepting the bid of Griffith Company, and awarding the contract for improving Montclair Street and Public Right of Way in Lot 12, Block W, Montclair, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 151979, approving the amended plans for paving Catalina Boulevard and Nimitz Boulevard, and rescinding plans previously approved by Resolution 149596; overruling protests in connection with said improvement and closing the hearing on Resolution of Intention 150831, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 151980, for improvement of Catalina Boulevard and Nimitz Boulevard, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Four Resolutions Ordering Work, were adopted, on motion of Councilman Schneider, seconded by Councilman Curran, as follows:

RESOLUTION ORDERING WORK 151981, for paving Pentuckett Avenue, Cedar Street, Fir Street, Public Right of Way in Block 109, Choates Addition;

RESOLUTION ORDERING WORK 151982, for paving 33rd Street, Alley in Block 309, Seaman and Choates Addition;

RESOLUTION ORDERING WORK 151983, for paving Tourmaline Street, between Fanuel Street and the northerly prolongation of the easterly line of Lot 1, Block D, Nettleship-Tye Tract No. 2; and

RESOLUTION ORDERING WORK 151984, for paving the Alley in Block 150, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach.

Four Resolutions Approving the Plans and Plat of the Assessment District were adopted, on motion of Councilman Schneider, seconded by Councilman Curran, as follows:

RESOLUTION 151985, for paving Ingraham Street, Emerald Street and Jewell Street;

RESOLUTION 151986, for paving Ingelow Street and Clove Street;

RESOLUTION 151987, for paving Macaulay Street and Plum Street;

and

RESOLUTION 151988, for paving Diamond Street, between Morrell Street and Olney Street.

Five Resolutions of Intention, were adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, as follows:

RESOLUTION OF INTENTION 151989, for paving Myrtle Avenue and 39th Street;

RESOLUTION OF INTENTION 151990, for paving A Street, Mary Lou Street, Public Rights of Way in Northeast Quarter of Lot 28 of Ex Mission Lands of San Diego, and in Lot 124 of Federal Boulevard Subdivision Unit No. 2;

RESOLUTION OF INTENTION 151991, paving the Alley in Block 35, Second Fortuna Park Addition and contiguous to Lot 466, Crown Point, and Moorland Drive;

RESOLUTION OF INTENTION 151992, paving Alpha Street, Beta Street, and 41st Street; and

RESOLUTION OF INTENTION 151993, paving Ingulf Street, Denver Street, Galveston Street, Chicago Street, Alley in Block 23, Morena and West Clairemont Plaza Unit No. 1.

RESOLUTION OF INTENTION 151994, for furnishing electric energy in Crown Point Lighting District Number One for a period of two years, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 151995, for furnishing electric energy in Presidio Hills Lighting District Number One for a period of one year, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Four Resolutions of Preliminary Determination, were adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, as follows:

RESOLUTION OF PRELIMINARY DETERMINATION 151996, for paving Ingraham Street, Emerald Street, and Jewell Street;

RESOLUTION OF PRELIMINARY DETERMINATION 151997, for paving Ingelow Street and Clove Street;

RESOLUTION OF PRELIMINARY DETERMINATION 151998, for paving Macaulay Street and Plum Street; and

RESOLUTION OF PRELIMINARY DETERMINATION 151999, for paving Diamond Street, between Morrell Street and Olney Street.

Five Resolutions Ascertaining and declaring wage scales, were adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider, as follows:

RESOLUTION 152000, for paving Nutmeg Street, between 33rd Street and Felton Street;

RESOLUTION 152001, for installing sanitary sewer mains in Oriole Street, Swan Street, Paradise Street, Bluebird Street, Alcedo Street, Mulberry Street, Springfield Street, 69th Street, Klauber Avenue, Mallard Street, Federal Boulevard, and Public Rights of Way in Rancho Mission of San Diego, Del Norte Addition, Highdale Addition, and in Broadway Heights Unit No. 1;

RESOLUTION 152002, for paving the Alley in Block 4, Strafford Park and Block D, Turnbull's Subdivision, between Franklin and Webster Avenues;

RESOLUTION 152003, for paving the Alley in Block 219, Pacific Beach, between Gresham and Haines Streets; and

RESOLUTION 152004, for paving Evergreen Street, between Newell and Macaulay Streets.

Five Resolutions Approving the Diagram of the Assessment Districts were adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, as follows:

RESOLUTION 152005, for paving 33rd Street, "B" Street, "A" Street;

RESOLUTION 152006, for paving the Alley in Block 5, Wilshire Place, and Lot 9, Block "E", Teralta, between Meade Avenue and El Cajon Boulevard:

Resolutions 151991 - 152006

RESOLUTION 152007, for paving the Alley in Block 70, Park Villas, between Myrtle Avenue and Dwight Street;

RESOLUTION 152008, for paving the Alley in Block 27, Ocean Beach Park, between Castelar Street and Seaside Place; and

RESOLUTION 152009, for paving the Alley in Block 55, La Jolla Park, northerly of Eads Avenue.

RESOLUTION 152010, granting the Petition for the improvement of Eberhart Street, westerly of the existing paving, by grading, paving and installing curbs and sidewalks; and directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district of Lands in said City to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 152011, ordering the vacation of portion of Arbor Drive, Montecito Way, Curlew Street, Brant Street and Easement in Vicinity of Front Street and County Hospital, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 152012, prohibiting the parking of automobiles between the hours of 2:00 a.m. and 9:00 a.m., Sundays and holidays excepted on both sides of Quimby Street, between Rosecrans Street and Locust Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152013, authorizing Herbert P. Ringer, Director of Building Inspection Department, to attend a meeting of the Building Contractor's Association to be held in Chicago, Illinois, January 18-25, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Three Resolutions approving the claims, for the following, were adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 152014, - approving the claim of Mrs. Floy Anderson;

RESOLUTION 152015, - approving the claim of Chancy Reed Ball;

and

RESOLUTION 152016, - approving the claim of Ohio Farmers Insurance Company, Subrogee for Charles Newman.

RESOLUTION 152017, denying the claim of Richard B. Lamb, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next ordinance was introduced at the meeting of December 23, 1958. (Amended Ordinance). 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 8034 (New Series), amending Chapter IX, Article 5, of the San Diego Municipal Code by adding thereto a new section to be known as and numbered Section 95.0103.8 - Relating to Signs in R-5 zone, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-None; Absent-Councilman Williams; Mayor Dail.

Ordinance appropriating the sum of \$6,560.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for construction of certain temporary traffic signal systems, was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-None; Absent-Councilman Williams, Mayor Dail.

The next item had been referred to the Docket of December 30, 1958 from the Docket of December 26, 1958.

Ordinance appropriating the sum of \$4,600.00 out of the Unappropriated Balance Fund to provide funds to cover costs of sale of portions of Pueblo Lots 1780 and 1781, was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-None; Absent-Councilman Williams, Mayor Dail.

A majority of the members of the Council signed undertakings with San Diego Gas and Electric Company, in:

Adams Avenue Lighting District No. 1 Midway Drive Lighting District No. 1 Roseville Lighting District No. 1

There being no further business to come before the Council at this time, the Vice Mayor declared the meeting adjourned at 10:43 o'clock A.M., on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, FRIDAY, JANUARY 2, 1959, IN LIEU OF THURSDAY, JANUARY 1, 1959 - NOT HELD, IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

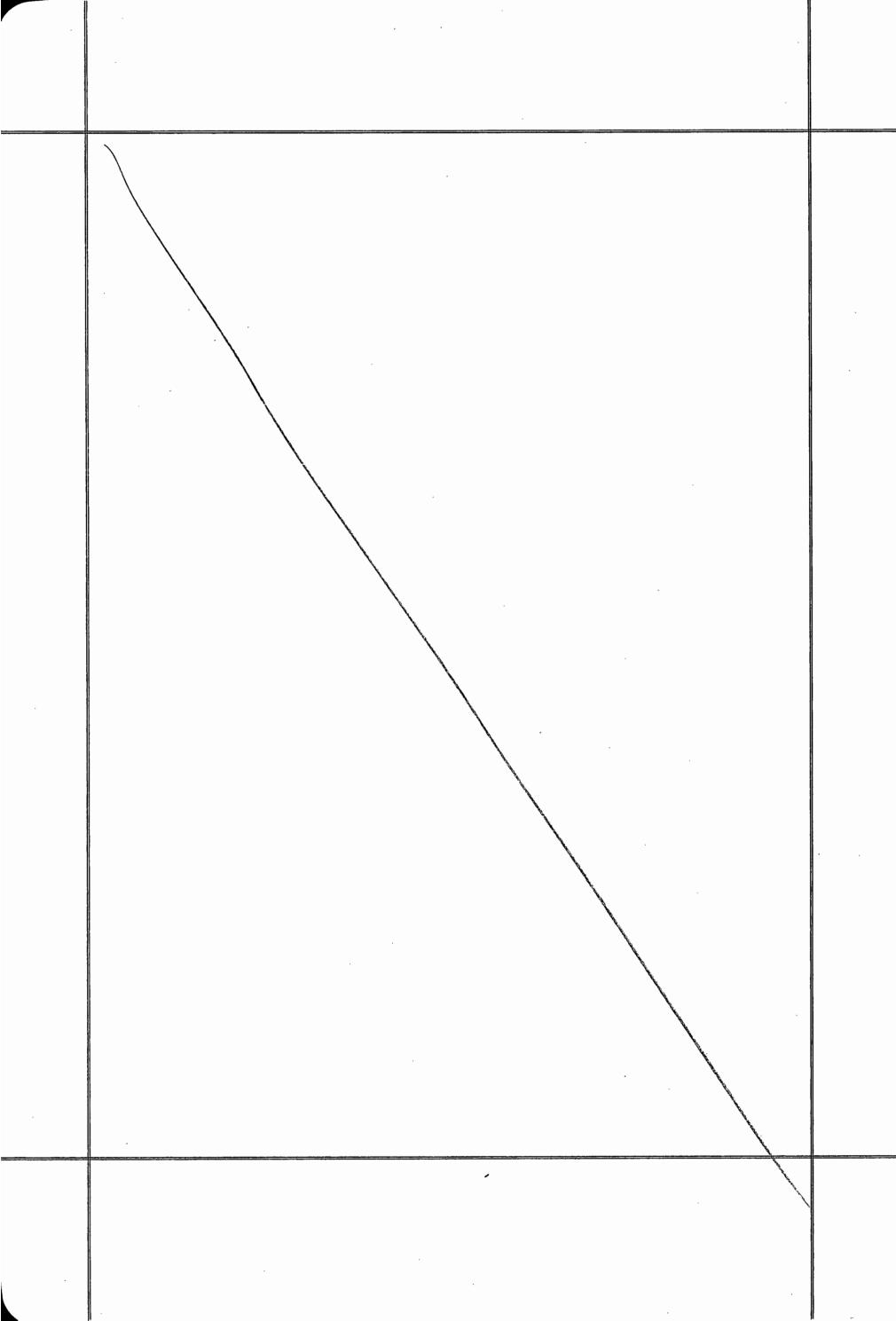
Present-Vice Mayor Evenson. Absent--Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail. Clerk---Phillip Acker.

At 10:00 o'clock A.M., Vice Mayor Evenson adjourned the meeting for lack of a quorum. Matters listed on the Agenda for this meeting will be considered at 10:00 o'clock A.M., Tuesday, January 6, 1959.

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, FRIDAY, JANUARY 2, 1959 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING HELD TUESDAY - JANUARY 6, 1959

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

Absent--None.

Clerk---Phillip Acker.

This meeting was adjourned from Friday, January 2, 1959.
The meeting was called to order by the Mayor at 10:02
o'clock A.M. Ordinances and Resolutions are recorded on Microfilm Roll No. 159.

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

RESOLUTION 152018, accepting bid of Braun Chemical Company Division of Van Waters and Rogers, Inc. for furnishing copper sulphate, Snow Type; 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 Kerrigan.

Purchasing Agent's report on co-low bid of Republic Supply Company of California, Mission Pipe and Supply Company Division, for nineteen items of Mueller tapping machine parts - two identical bids received (award made by lot), was presented.

RESOLUTION 152019, accepting bid of Republic Supply

RESOLUTION 152019, accepting bid of Republic Supply Company of California, Mission Pipe and Supply Company Division, for furnishing Mueller Tapping Machine Parts; awarding contract; authorizing and instructing Manager 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 renewal of contract with Omar A. Walker as Fire Insurance Advisor for 1959 calendar year, was presented.

RESOLUTION 152020, authorizing City Manager to extend for one year from January 1, 1959, contract providing for services of Omar A. Walker as Fire Insurance Advisor to City and as Broker of Record, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 152021, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary for construction of ticket building for parking area north of Broadway, Pacific Highway to Harbor Drive; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 152022, authorizing and directing Purchasing Agent to advertise for sale and sell certain obsolete or depreciated automotive equipment, deducting all expenses in connection with the sale from proceeds, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication reaffirming its approval of rezoning Lots 2 through 5, Valle Granado, located on south side of Home Avenue, west of Fairmount Avenue, to R-1 and C-1A Zones, was presented. This matter had been referred to Planning Commission on December 18, 1958.

Ordinance incorporating Lots 2 to 5 inclusive, Valle Granado, into R-1 and C-1A Zones; repealing Ordinance 6655 (New Series), adopted September 13, 1955, insofar as it conflicts herewith, was introduced, 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.

Communication from City Manager recommending approval of application of C. H. Augustine for cabaret license at 3714 Mission Boulevard, was presented.

RESOLUTION 152023, granting permission to C. H. Augustine to conduct a cabaret with paid entertainment at 3714 Mission Boulevard, where liquor is sold; subject to regular license fee and subject to compliance with existing regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Copy of letter from C. W. McGrath, Inc. to City Planning Director requesting that Council accept and dedicate that portion reserved for future street at the easterly terminus of Mission Gorge Place in the M-l zoned property lying easterly from and contiguous to the east line of Golden Grantville Industrial Tract, which they intend to develop into an equipment storage yard (C. W. McGrath to improve according to City specifications at their expense), was presented.

RESOLUTION 152024, referring to Planning Commission the matter of accepting and dedicating that portion reserved for future street at the easterly terminus of Mission Gorge Place in the M-l zoned property lying easterly from and contiguous to the east line of Golden Grantville Industrial Tract, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Copy of letter from L. Christiansen to Police Department protesting "ticket trap" for illegal parking at 6th and Washington Streets, was presented.

The item was referred to City Manager with instructions to investigate, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from A. T. Stonehouse protesting Council's recent action in voting to pay broker's commission of five percent on sale of City-owned land, was presented.

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

RESOLUTION 152025, giving notice that Council intends to enter into and execute contract of sale with Frank E. and Velda C. Judson to purchase portion of Section 35, Township 12 South, Range 1 West, San Bernardino Meridian, payments for said property to be made over a period of two years; authorizing and directing City Clerk to publish notice in newspaper, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran. (For water purposes)

RESOLUTION 152026, giving notice that Council intends to enter into and execute contract of sale with Alice N. Suhrie and Julit

Judson to purchase portions of Section 35, Township 12 South, Range 1 West, San Bernardino Meridian, the payments to be made over a period of four years; authorizing and directing City Clerk to publish notice in newspaper, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan. (For water purposes)

RESOLUTION 152027, declaring to be an intersection stop, Soria Drive and Adams Avenue, affecting traffic on Soria Drive; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152028, authorizing and empowering City Manager to execute lease agreement with Roy D. Graham, doing business as Type-O-Matic Service, leasing on month-to-month basis portion of main branch of City Library for installation and maintenance of two type-o-matic units (coin operated typewriters), at rental of fifteen percent of gross, payable monthly in arrears; in area to be designated by City Librarian, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 152029, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, agreement with Title Insurance and Trust Company covering acquisition of portions of Lot 67, Rancho Mission for certain avenues, streets and other public property to be dedicated for public uses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 152030, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, agreement with The Vinley Corporation, concerning dedication and improvements of College Avenue between Del Cerro Boulevard and State Highway 80, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 152031, approving Change Order No. 1, dated December 16, 1958, issued in connection with contract with Bovee and Crail Construction Company, for construction of pumping station for fueling facilities, 10th Avenue Marine Terminal; changes amounting to increase of \$3,919.36, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 152032, authorizing City Attorney to accept \$77.00 on behalf of The City of San Diego, in full settlement of claim of City against W. V. Hutchinson Company for damage to water service at Vandever and Riverdale Streets on May 1, 1958 as invoiced May 14, 1958, No. W-8648, in the amount of \$154.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152033, denying claim of Arthur F. Wolgast, 3578 University Avenue; rescinding Resolution 148207, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152034, denying claim of San Diego Yellow Cab, Inc., 639 Thirteenth Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152035, accepting deed of Pueblo Construction Company, dated December 9, 1958, for easement and right of way for sewer purposes across portion of Pueblo Lot 1222; 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 152036, accepting quitclaim deed of San Diego Unified School District, by William P. Elser, President, Board of Education of San Diego Unified School District, dated December 17, 1958, for Lots C, D, E, F and J, Block 41 in New San Diego; 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 152037, accepting Partial Reconveyance of Western Mutual Corporation, Trustee, dated October 20, 1958, for easement for right of way for water purposes across portion of Quarter Section 75 of Rancho de la Nacion; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolutions accepting quitclaim deed and subordination agreements; authorizing and directing City Clerk to file them for record, were adopted:

RESOLUTION 152038, accepting quitclaim deed of San Diego Unified School District, by William P. Elser, President, Board of Education of San Diego Unified School District, dated December 17, 1958, for portion of Pueblo Lot 1203; setting aside and dedicating as and for a public street and naming same Armstrong Street;

RESOLUTION 152039, accepting subordination agreement of Title Insurance and Trust Company (successor to Union Title Insurance and Trust Company), beneficiary, and Union Title Insurance Company (formerly Union Title Insurance and Trust Company), trustee, dated December 19, 1958, for all right, title and interest in and to portions of Lot 67, Rancho Mission, to easement for sewer purposes;

RESOLUTION 152040, accepting subordination agreement of Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, beneficiaries, and Union Title Insurance Company, trustee, dated December 2, 1958, for all right, title and interest in and to portion of Lot 41, Rancho Mission, to easement for drainage purposes;

RESOLUTION 152041, accepting subordination agreement of Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, beneficiaries, and Union Title Insurance Company, Trustee, dated December 2, 1958, for all right, title and interest in and to portion of Lot 41, Rancho Mission, to easement for sewer purposes; and

RESOLUTION 152042, accepting subordination agreement of Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, beneficiaries, and Union Title Insurance Company, trustee, dated December 23, 1958, for all right, title and interest in and to portions of Lot 41, Rancho Mission, to easement for drainage purposes.

On motion of Councilman Tharp, seconded by Councilman Evenson, the following Resolutions accepting deeds; authorizing and directing City Clerk to file them for record, were adopted:

RESOLUTION 152043, accepting deed of Martin L. Gleich and Enid P. Gleich, dated December 19, 1958, for easement and right of way for drainage purposes across portions of Lot 41, Rancho Mission;

RESOLUTION 152044, accepting deed of Martin L. Gleich and Enid P. Gleich, dated December 19, 1958, for easement and right of way for drainage purposes across portion of Lot 41, Rancho Mission;

RESOLUTION 152045, accepting deed of Richard I. Young and Linnie Young, dated November 21, 1958, for easement and right of way for sewer purposes across portion of Pueblo Lot 1210;

RESOLUTION 152046, accepting deed of Richard I. Young and Linnie Young and Twelve-Eleven Company, by Carlos Tavares and David H. Garfield, dated December 5, 1958, for easement and right of way for sewer purposes across portion of Pueblo Lot 1210;

RESOLUTION 152047, accepting deed of Mildred C. Hagan, dated December 23, 1958, for easement and right of way for street purposes across portion of Lot 1, Block 9, of Silver Terrace; setting aside and dedicating as and for a public street and naming same Colusa Street;

RESOLUTION 152048, accepting deed of T. L. Stearns, Attorney-in-Fact, and Sam T. Hayward, Attorney-in-Fact, dated November 10, 1958, for easement and right of way for water purposes across portion of Quarter Section 75 of Rancho de la Nacion;

RESOLUTION 152049, accepting deed of Foundations, Inc., dated November 25, 1958, for easement and right of way for water purposes across portion of Quarter Section 75 of Rancho de la Nacion;

RESOLUTION 152050, accepting deed of The Vinley Corporation, dated December 9, 1958, for easement and right of way for sewer purposes across portions of Lot 67, Rancho Mission; and

RESOLUTION 152051, accepting deed of Oberg Associates, dated December 19, 1958, for easement and right of way for sewer purposes across portion of Lot 41, Rancho Mission.

Ordinance repealing Section 21.03 of the Municipal Code and amending Chapter 2, Article 2, Division 10 thereof by adding thereto a new section to be numbered Section 22.1006, relating to leaves of absence of City employees, was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

## Councilman Williams was excused from the meeting.

Ordinance authorizing and empowering City Manager to enter into a lease, on behalf of The City of San Diego, with La Jolla Country Club, Inc., for portion of Pueblo Lot 1284, southerly of Country Club Drive, at a monthly rental of \$200.00, for sixteen months beginning March 1, 1958, was introduced, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

RESOLUTION 152052, referring to City Attorney proposed Ordinance appropriating \$9,200.00 from Unappropriated Balance Fund and transferring it to Non-Personal Expense, City Attorney's Fund, to

1/2/59 Held 1/6/59

provide funds for added litigation expense and payment of unanticipated claims, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Councilman Williams returned to the meeting.

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

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, TUESDAY, JANUARY 6, 1959 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 10:11 o'clock A.M., immediately after the meeting of January 2, 1959, held on January 6, 1959.

Rabbi Barush Stern, of Beth Jacob Congregation and Center, who was scheduled to give the invocation, was unable to attend. Mayor Dail called for a moment of silent prayer.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 159.

Minutes of the Meeting of Friday, December 26, 1958, adjourned due to lack of a quorum; Minutes of the Meeting of Friday, December 26, 1958 held on Tuesday, December 30, 1958; and Minutes of the Regular Meeting of Tuesday, December 30, 1958, were presented to the Council by the Clerk. On motion of Councilman Schneider, seconded by Councilman Tharp, said Minutes were approved without reading, after which they were signed by the Mayor.

The Purchasing Agent reported on four bids opened Friday, January 2, 1959, 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. 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 to City Attorney for recommendation.

The Purchasing Agent reported on five bids opened Friday, January 2, 1959, for improvement of Bangor Street, between its southerly termination in Pueblo Lots 172 and 173 and Charles 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 to City Attorney for recommendation.

The Purchasing Agent reported on five bids opened Friday, January 2, 1959, for improvement of Bancroft Street, between Ocean View Boulevard and Central Homestead. 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 to City Attorney for recommendation.

Meeting convened Prayer Minutes approved Bids The Purchasing Agent reported on five bids opened Friday, January 2, 1959, for improvement of Sierra Mar Drive; Hillside Drive; Primrose Drive; Public Rights of Way in Block 84, Villa Tract, La Jolla Park. 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 to City Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Intention 151072 for improvement of Alley in Block 1, Rosecrans Park, between Varona and La Paloma Streets, the City Engineer reported that the City Attorney had prepared a Resolution amending plans and a Resolution Ordering Work.

The hearing was closed, on motion of Councilman Curran,

seconded by Councilman Williams.

Protests were overruled, on motion of Councilman Williams,

seconded by Councilman Tharp.

RESOLUTION 152053, rescinding and disapproving plans, drawings, typical cross-sections, profiles and specifications for improvement of Alley in Block 1, Rosecrans Park, heretofore approved by Resolution 150102; approving and adopting plans, drawings, etc. for improvement of Alley in Block 1, Rosecrans Park as amended by City Engineer; declaring Plat 3129 showing exterior boundaries of district to be included in assessment for improvement upon said alley, shall remain approved as the plat for the said improvement; overruling any protests, other than the request to change the grade level; closing the hearing on Resolution of Intention 151072, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 152054, for improvement of Alley in Block 1, Rosecrans Park, 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 Sunset Cliffs Lighting District No. 1 - furnishing of electric energy for one year beginning January 1, 1959, 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 152055, confirming and adopting as a whole "Engineer's Report and Assessment for Sunset Cliffs Lighting District No. 1", was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

Communication from Rock Zaitzow, attorney, requesting that Council hear evidence relative to certain changes in the present animal ordinance which he submitted on August 18, 1958, was presented.

The Clerk reported that this item was listed on the Agenda in error and that according to Resolution 151929, adopted December 30, 1958, the matter would be heard by Council on Tuesday, January 13, 1959,

at 10:00 o'clock A.M., at the Regular Council Meeting.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the matter was continued to the meeting of January 13, 1959.

Purchasing Agent's proposed Resolution accepting low bid of Malven and Nicklas for construction of Milton Street storm drain extension; authorizing City Manager to execute contract; authorizing expenditure of \$44,100.00 out of Capital Outlay Funds for above purpose, was presented.

The matter was continued to the meeting of Thursday, January 8, 1959, on motion of Councilman Schneider, seconded by Councilman Evenson.

Bid Continued hearing Hearing Petition Communication 152053 - 152055 Purchasing Agent's report on low bid of Pearson Ford Company for thirty police cars - seven bids, was presented.

RESOLUTION 152056, accepting bid of Pearson Ford Company for furnishing thirty police cars; 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.

Purchasing Agent's report on low bid of Warren Southwest, Inc. for furnishing 750 lineal feet of Douglas fir piling to be used by Public Works, Streets Division, for various bridge repairing - three bids, was presented.

RESOLUTION 152057, accepting bid of Warren Southwest, Inc. for furnishing Douglas fir piling; 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 Evenson.

The next item had been referred to Council Conference on November 6, 1958, and continued from the meetings of December 18 and December 30, 1958.

It was the City Manager's report on application from William Sale for a permit to operate one additional taxicab. The City Manager recommended that the application be filed without action.

Councilman Williams moved that the Manager be instructed to issue the permit. The motion was seconded by Councilman Evenson.

Following is the roll call: Yeas-Councilmen Tharp, Williams, Evenson.

Nays+Councilmen Schneider, Kerrigan, Curran, Mayor Dail.

Mayor Dail declared the motion did not carry.

City Manager's approval of application of Teresa T.
Wilson for Cabaret License at Doc's Cafe, 1229 Broadway, was presented.
RESOLUTION 152058, granting permission to Teresa T.
Wilson to conduct cabaret with paid entertainment at Doc's Cafe, 1229
Broadway, where liquor is sold; subject to regular license fee and subject to compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

City Manager's approval of application of Frank J.
Schermann and Ludwig Liebwein for a Class "C" Dine and Dance License for Little Bavaria, Sorrento Road and Fir Street, was presented.

RESOLUTION 152059, granting application of Frank J.
Schermann and Ludwig Liebwein for a Class "C" Dine and Dance License to conduct public dance at Little Bavaria, Sorrento Road and Fir Street, on premises where intoxicating liquor is sold, subject to compliance with existing ordinances and regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Report of City Manager and Assistant City Attorney in reply to an inquiry regarding medical attention for prisoners in the City Jail, was presented.

The item was filed, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 152060, authorizing and directing City Clerk to give Notice of Filing of Assessment 2749, and of time and place of hearing thereof, for improving Crown Point Drive, between Pacific Beach Drive and Fortuna Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

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

RESOLUTION OF AWARD 152061, accepting bid of Merle D. Tryon, doing business as Merle Tryon Concrete, and awarding contract for improvement of East and West Alley in Block B, Starkey's Prospect Park;

RESOLUTION OF AWARD 152062, accepting bid of Merle D. Tryon, doing business as Merle Tryon Concrete, and awarding contract for improvement of Alley in Block 67, Amended Map of City Heights;

RESOLUTION OF AWARD 152063, accepting bid of Merle D. Tryon, doing business as Merle Tryon Concrete, and awarding contract for improvement of Alley in Block 6, Pacific Beach, Vista Tract, and Block 6, First Addition to Pacific Beach, Vista Tract; and

RESOLUTION OF AWARD 152064, accepting bid of Daley Corporation, and awarding contract 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.

On motion of Councilman Evenson, seconded by Councilman Schneider, the following Resolutions Ordering Work were adopted:

RESOLUTION ORDERING WORK 152065, for improvement of Alleys in Blocks 202 and 203, Mission Beach;

RESOLUTION ORDERING WORK 152066, for improvement of Alleys adjoining Lots 234 to 254, inclusive, Bay Park Village;

RESOLUTION ORDERING WORK 152067, 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; and

RESOLUTION ORDERING WORK 152068, for improvement of Alley in Block 58, Normal Heights.

On motion of Councilman Evenson, seconded by Councilman Schneider, the following Resolutions Ordering Improvement were adopted:

RESOLUTION ORDERING IMPROVEMENT 152069, for furnishing electric energy in Eighth Avenue Lighting District No. 1 for two years beginning January 1, 1959;

RESOLUTION ORDERING IMPROVEMENT 152070, for furnishing electric energy in Seventh Avenue Lighting District No. 1 for two years beginning January 1, 1959; and

RESOLUTION ORDERING IMPROVEMENT 152071, for furnishing electric energy in Pacific Beach Lighting District No. 2 for two years beginning January 1, 1959.

On motion of Councilman Williams, seconded by Councilman Evenson, the following Resolutions approving plans, drawings, etc., and Plats showing exterior boundaries of assessment districts, were adopted:

RESOLUTION 152072 - Plat 3205, for improving Alley in Block 115, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40 and Portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach;

RESOLUTION 152073 - Plat 3197, for improving Meridian Avenue, between Thorn Street and College Avenue; and portion of Thorn Street;

RESOLUTION 152074 - Plat 3207, for improving Alley in Block 270, Pacific Beach; and

RESOLUTION 152075 - Plat 3202, for improving Alley in Block D, Montecello.

On motion of Councilman Williams, seconded by Councilman Evenson, the following Resolutions of Preliminary Determination were adopted:

RESOLUTION OF PRELIMINARY DETERMINATION 152076, for improvement of Alley in Block 115, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40 and Portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach;

RESOLUTION OF PRELIMINARY DETERMINATION 152077, for improvement of Meridian Avenue, between Thorn Street and College Avenue; and portion of Thorn Street;

RESOLUTION OF PRELIMINARY DETERMINATION 152078, for improvement of Alley in Block 270, Pacific Beach; and

RESOLUTION OF PRELIMINARY DETERMINATION 152079, for improvement of Alley in Block D, Montecello.

On motion of Councilman Williams, seconded by Councilman Evenson, the following Resolutions ascertaining and declaring wage scales were adopted:

RESOLUTION 152080, for improvement of Alley in Block B, Sunset Crest;

RESOLUTION 152081, for improvement of Alley in Block 76, Park Villas; and portion of Upas Street;

RESOLUTION 152082, for improvement of Alley in Block 88, Point Loma Heights;

RESOLUTION 152083, for improvement of Winchester Street, between Sea Breeze Drive and Rachael Avenue; and Morningside Street, between Roanoke and Winchester Streets;

RESOLUTION 152084, for improvement of Alley in Block 216, Pacific Beach; Hornblend Street, between Lots 30 and 32 in Block 216, Pacific Beach; and Public Rights of Way in Lot 30, Block 216, Pacific Beach; and

RESOLUTION 152085, for improvement of Alleys in Block 227, Pacific Beach.

RESOLUTION 152086, approving diagram of property affected or benefited by work of improvement to be done on Alley in Block 64, Ocean Beach, between Bacon and Cable Streets; and Bacon Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 152087, directing City Engineer to furnish diagram of property affected or benefited by work and improvement on Alley in Block 36, Ocean Beach, between Ebers Street and Sunset Cliffs Boulevard, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 152088, declaring a portion of Soledad Road in Pueblo Lot 1776 to be unnecessary for present or prospective public street purposes; ordering vacation of same; declaring City Clerk shall cause certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 152089, declaring a portion of Ryan Road, in Lot 1, College Grove Center and Lot 13, Rancho Mission to be unnecessary for present or prospective public street purposes; ordering vacation of same; declaring City Clerk shall cause certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

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

RESOLUTION 152090, for grading paving, installing curbs and sidewalks on Date Street from 33rd Street to the Canyon westerly of Felton Street;

RESOLUTION 152091, for grading, installing water main, water services and sewer laterals as required, drainage structures where needed, on Cedarbrae Lane, within the boundaries of Cedarbrae Subdivision;

RESOLUTION 152092, for grading, paving, installing curbs on Linwood Street, between Clark Street and Mission Hills Boulevard (to dead end);

RESOLUTION 152093, for grading, paving, installing curbs and sidewalks on Geneva Avenue, between Winston Drive and Euclid Avenue; Elwood Avenue, between Lenox Drive and Hilltop Drive; and Lenox Drive, between Winston Drive and 51st Street;

RESOLUTION 152094, for grading, paving Steel Street, between 33rd Street and the westerly end;

RESOLUTION 152095, for grading, paving, installing curbs and sidewalks on Eta Street, between 40th and 43rd Streets; and 42nd Street, between Nordica and Epsilon Streets;

RESOLUTION 152096, for grading, paving, installing curbs and sidewalks on Myrtle Avenue, between Bellingham and Cherokee Avenues;

RESOLUTION 152097, for grading, paving, installing curbs and sidewalks on Winston Drive, between Roswell Street and Hillton Drive;

RESOLUTION 152098, for installing sidewalks on easterly side only of Morena Boulevard, between Milton and Ashton Streets;

RESOLUTION 152099, for grading, paving, installing curbs on Waverly Avenue, between Forward and Midway Streets;

RESOLUTION 152100, for installing sidewalks contiguous to the curb on Calle Serena, between Cumberland and Winshester Streets;

RESOLUTION 152101, for grading, paving, installing curbs on Wunderlin Avenue westerly from Madera Street;

RESOLUTION 152102, for installing sidewalks on John Street, between Tarento Drive and Temple Street; and Temple Street, between John; and Talbot Streets;

RESOLUTION 152103, for installing sidewalks and curbs on Glade Street, between Streamview Drive and Boren Street; Glade Street, between Thorn Street and Streamview Drive; and Gayle Street, between Streamview Drive and Hughes Street; and further directing City Engineer to consolidate said assessment district with assessment district heretofore ordered by Resolution 138636, for installation of sidewalk and curb on Streamview Drive on north side from College Avenue to Glade Street, and on south side from Sparling Street to Glade Street;

RESOLUTION 152104, for paving Alley southerly of and contiguous to Hegg's Ocean View Addition, and northerly of and contiguous to Block 4, First Addition to Ocean Spray Tract;

RESOLUTION 152105, for paving Alley in Block 300, Pacific

Beach;

RESOLUTION 152106, for paving Alley in Block 212, Pacific

Beach;

RESOLUTION 152107, for paving Alley in Block 14, Bird Rock Addition; and

RESOLUTION 152108, for paving Alleys in Block 123, University Heights.

RESOLUTION 152109, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, Utilities Agreement 8457 with State of California, acting by and through its Department of Public Works, Division of Highways, covering relocation of water facilities on Road XI-SD-2, 77-SD, between "A" Street and Cabrillo Bridge, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 152110, authorizing and directing City Manager to execute, on behalf of The City of San Diego, Lease Agreement (being renewal of lease) with Cordtz Division of Pacific Outdoor Advertising Company, of Lots 8 and 9, Block "H", of West Hollywood, to construct, operate and maintain two unilluminated poster panels on Imperial Avenue, west of Merlin Drive, for three years at annual rental of \$120.00, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 152111, authorizing and directing City Manager to execute, on behalf of The City of San Diego, Lease Agreement with Cordtz Division of Pacific Outdoor Advertising Company, of portion of Pueblo Lot 305, to construct, operate and maintain one illuminated highway bulletin board east of Highway 101, south of South Flood Control dykes (facing North), for three years at rental of \$100.00 per month, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 152112, authorizing City Manager to enter into contract, on behalf of The City of San Diego, with Isabel Bedford,

providing for City's contribution toward cost of improvement of Alley in Block 143, City Heights; authorizing expenditure of \$3,370.84 from Fund No. 245-1 to provide funds for reimbursement to Isabel Bedford for the improvement of a dedicated Alley in Block 143, City Heights, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The following ordinance was introduced at the meeting of December 30, 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 Council prior to day of passage a written or printed copy.

ORDINANCE 8035 (New Series), amending Municipal Code by adding thereto Section 84.15, relating to cemetery traffic regulation, 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.

The next ordinance was introduced at the meeting of December 30, 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 Council prior to day of passage a written or printed copy.

ORDINANCE 8036 (New Series), appropriating \$6,560.00, or so much thereof as may be necessary, out of Unappropriated Balance Fund to provide funds for construction of certain temporary traffic signal systems, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced at the meeting of December 30, 1958. Reading in full was dispensed with by vote of not less than four members of Council. There was available for consideration of each member or Council prior to day of passage a written or printed copy.

ORDINANCE 8037 (New Series), appropriating \$4,600.00, or so much thereof as may be necessary, out of Unappropriated Balance Fund to provide funds to cover costs in connection with sale of portions of Pueblo Lots 1780 and 1781, 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 incorporating portion of Lot 11, Ex-Mission Lands, into R-2 and C-1A Zones; repealing Ordinance 35 (New Series), and Ordinance 6182 (New Series), insofar as they conflict herewith, 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 10:25 o'clock A.M., on motion of councilman Kerrigan, seconded by Councilman Schneider.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

8035 N.S. - 8037 N.S. Ord. intr.
Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 8, 1959 HELD IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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 No. 159.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the appeal of Friars Road Mobile Lodge from the decision of the Planning Commission granting a Conditional Use Permit (Case No. 2148) to Caudell and Johnson to build and operate a plant for manufacturing concrete products, on the south side of Friars Road between Texas Street Extension and Murphy Canyon Road, the Mayor asked if the appellee desired to speak.

Councilman Curran entered the Chambers.
Mr. Fritz Ohre appeared before the Council.
Councilman Williams entered the Chambers.

Mr. Ohre explained to the Council objections to the Cement business and the closing of the road between Highway 80 and Friars Road at the Texas Street Intersection.

Mr. Russell Grant, attorney, representing Caudell and Johnson, appeared before the Council to defend his client's interests. Mr. Johnson, of Caudell and Johnson, also appeared to answer questions for the Council.

On motion of Councilman Schneider, seconded by Councilman

Evenson, the hearing was closed.

RESOLUTION 152113, denying the appeal of Friars Road Mobile
Lodge and sustaining the Planning Commission's decision in the matter, was
adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Mayor Dail excused himself from the Council Chambers at this time, and Vice Mayor Evenson took the Mayor's Chair.

The next item, continued from the meeting of January 6, 1958, a communication from the Purchasing Agent reporting on the low bid of Malven and Nicklas for the construction of the Milton Street storm drain extension for \$38,979.50 - thirteen bids - was presented.

RESOLUTION 152114, accepting the bid of \$38,979.50 by Malven and Nicklas for the construction of the Milton Street storm drain extension; awarding the contract and authorizing the City Manager to execute the contract in behalf of the City; and authorizing the expenditure of \$44,100.00 out of the Capital Outlay Fund for the purpose of providing funds for the above project, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the low bid of J. Allen Golden Engineering Contractors for the construction of Sportfishing Pier No. 3B and attached ramps and floats, Commercial Basin, was presented. (Six bids were received.)

RESOLUTION 152115, accepting the bid of J. Allen Golden Engineering Contractors for the construction of Sportfishing Pier No. 3B and attached ramps and floats, Commercial Basin, for the sum of \$19,000.00; awarding the contract and authorizing a majority of the members of the Harbor Commission to enter into and execute it on behalf of The City, was adopted, on metion of Councilman Kerrigan, seconded by Councilman Schneider.

Meeting Convened Hearing Resolution 152113 - 152115

A communication from the Purchasing Agent reporting on the low bid of Superior Mattress Company for furnishing The City with Mattress

Cleaning and Repairing - three bids: - was presented.

RESOLUTION 152116, accepting the bid of Superior Mattress
Company; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of the City, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent reporting on the low bid of Industries Supply Company for furnishing 30 - 20 gallon Gas Hot Water

Heaters - seven bids - was presented.

RESOLUTION 152117, accepting the bid of Industries Supply Company; awarding the contract and authorizing the City Manager to execute it on behalf of the City, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent reporting on the low bid of Warren Southwest, Incorporated for furnishing 29 pieces (1160 lineal

feet) 40' Fir Piling - three bids - was presented.

RESOLUTION 152118, accepting the bid of Warren Southwest,
Incorporated for furnishing 29 pieces (1160 lineal feet) 40' Fir Piling; awarding the contract and authorizing abmajorityaof the members of the Harbor Commission to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent authorizing the Purchasing Agent to advertise for bids for furnishing one (1) heavy tractor bulldozer, was presented.

RESOLUTION 152119, authorizing the Purchasing Agent to advertise for sealed proposals or bids for one (1) heavy tractor bulldozer in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 152120, approving plans and specifications for furnishing labor, etc., for improvement of Chatsworth Boulevard from Garrison Street to Westerly of Orchard Avenue; authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152121, approving plans and specifications for furnishing labor, etc., for construction of traffic signals and safety lighting at the intersection of Main Street and Crosby Street; authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Planning Commission submitting recommendation to approve a one year extension of time for filing Final Subdivision Map relative to rezoning portions of Pueblo Lot 1122, et al, Whitney Park, amending Ordinance No. 7720 (New Series) to expire December 17, 1959, was presented.

An Ordinance amending Section I of Ordinance No. 7720 (New Series) adopted January 16, 1059, and incorporations a portion of Pueblo Series), adopted January 16, 1958, and incorporating a portion of Pueblo Lot 1122 and Lots 24 to 34, inclusive, and fractional Lots 5 to 14, inclusive, Block 475 Seaman's Subdivision of Pueblo Lot 1122 in the City of San Diego, into R-4 zone, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson; Absent-Mayor Dail; Nays-None.

The next item was continued and referred to Council Conference from the meeting of November 25, 1958. The Planning Commission submitted a communication approving the tentative map of Horton's Purchase, subject to conditions.

Resolutions 152116 - 152121 Ordinance Introduced Planning Communication (continued) RESOLUTION 152122, approving the tentative map Horton's Purchase, Ex-Mission Lands, Portion of Lot 42 (Revised), located on the west side of Euclid Avenue and north of Imperial Avenue, subject to ten conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The Planning Commission submitted a communication approving the final map, San Rafael Unit No. 4, a 3-lot subdivision located between Wilbur Street and and and extension of Loring Street adjacent to San Rafael Unit #3; and accepting the easements for sewer, water, drainage and public utilities and rejecting the dedication for public street of that portion marked "Reserved for Future Street".

RESOLUTION 152123, approving the map of San Rafael Unit No. 4 Subdivision and accepting the easements as shown on this map within this subdivision for sewer, water, drainage and public utilities and rejecting the dedication for public street of that portion marked "Reserved for Future Street", was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The Planning Commission submitted a communication recommending that the final map of Skyline Hills Unit No. 1, a 118 lot subdivision located northerly and southerly of Skyline Drive and westerly of Lausanne Drive, be

approved, subject to conditions.

RESOLUTION 152124, authorizing the City Manager to execute a contract with Williams Construction Company for the installation and completion of the improvements and the setting of monuments, was adopted,

on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152125, approving the final map and accepting public streets, portion of public street, the alley and the easements for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The Planning Commission submitted a communication recommending that the final map of College Ranch Unit No. 3, a 107-lot subdivision located adjacent to Lake Murray Boulevard east of College Ranch Unit 1, north of the City of La Mesa, be approved.

RESOLUTION 152126, authorizing the City Manager to execute a contract with Lake Country Estates for the installation and completion

of the improvements and the setting of monuments, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152127, approving the final map and accepting the public streets, portions of public streets and the easements for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The Planning Commission submitted a communication recommending that the final map, Cudahy's Subdivision, a 9-lot subdivision located south of the intersection of Buenos Avenue and Morena Boulevard Extension, bear approved.

RESOLUTION 152128, authorizing the City Manager to execute a contract with Edward Cudahy for the installation and completion of improve= ments and the setting of monuments, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152129, approving the final map and accepting the public street, the easements for sewer, water, drainage and public utilities, together with certain abutter's rights of access, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The Planning Commission submitted a communication recommending that the final map of University Estates, Unit 2, consisting of a 4-lot subdivision located adjacent to Cross Street, north of Tecolote Road in the Tecolote Canyon area, be approved.

Tecolote Canyon area, be approved.

RESOLUTION 152130, authorizing the City Manager to execute a contract with Puente Covina Corporation for the installation and completion of improvements and the setting of monuments, was adopted, on motion of Councilman Schneider. seconded by Councilman Curran.

motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 152131, approving the final map and accepting portion of a public street and easements for sewer, water, drainage, and public utilities, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The Planning Commission submitted a communication recommending that the final map, West Clairemont Center, a 1-lot subdivision located at the southeast intersection of Clairemont Drive and Denver Street, be approved.

RESOLUTION 152132, authorizing the City Manager to execute a contract with John D. Butler, Melvin H. De Gooyer and Marjorie W. De Gooyer for the installation and completion of improvements and the setting of monuments, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 152133, approving the final map and accepting the portions of public streets, the portion of an alley, the easements for sewer, water, drainage and public utilities, together with certain abutter's rights of access, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The communication from the San Diego Gas and Electric Company requesting that the City include in its Order of Intention to Vacate, that portion of Rosecrans Place between the access road and the northwesterly line of Pueblo Lot 238 and northeasterly of Rosecrans Place (closed by Resolution 145033), an easement for the San Diego Gas and Electric Company's electric power pole line facilities, was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Williams.

The Communication from Jolly Jacks, Realtor, recommending the Paradise Mesa Drag Strip for the new Jet Air Strip, was filed, on motion of Councilman Williams, seconded by Councilman Tharp.

The communication from Vladimir Algin, Mission Beach, protesting the use of tractors on the beach and near homes during sleeping hours, was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Williams.

The communication from Julian M. Kaufman, Vice-President and General Manager of Bay City Television, proposing that Kausman Street be named "Mrs. Kaufman Street", was filed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152134, ratifying, confirming and approving Agreement for Amendment of Tideland Lease, Amendment No. 4, executed by the Harbor Commission, entered into between The City, acting by and through the Harbor Commission, Lessor, and Campbell Machine, Incorporated, Lessee, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 152135, ratifying, confirming and approving an assignment, entered into between David Lippitt and A. Ben Chadwell, Jr., Assignor, and Pitcairn Marinas, Assignee, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Resolutions 152130 - 152135 Communications Referrals RESOLUTION 152136, ratifying, confirming and approving a lease executed by the Harbor Commission between The City, acting by and through the Harbor Commission, Lessor, and Solar Aircraft Company, Lessee, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider Councilman

RESOLUTION 152137, approving Change Order No. 1, issued in connection with the contract between the City and Pace Construction Company, for the construction of Storm Drain, 10th Avenue Marine Terminal Fueling Facilities; the changes amounting to increase in contract price of \$93.25, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

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RESOLUTION 152138, amending Resolution 150922 to direct the Planning Director to utilize the services of two planners from the firm of Pereira and Luckman for a period not to exceed seventy-five days from the date said authority is exercised; and authorizing the City Auditor and Comptroller to pay for said services out of budgeted funds for "Personal Services" in the Planning Department, was adopted on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152139, authorizing the City Manager to sign an agreement, for and on behalf of the City with P. R. Sawyer of San Diego County, California, for his part time services as maintenance man for the proper operation of the Del Mar Terrace Public Utility District, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 152140, authorizing the City Manager to do all of the work in connection with relocation of various water mains and appurtenances necessary in connection with the realignment of Torrey Pines Road (Prospect Place to Ardath Road), by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

On motion of Councilman Schneider, seconded by Councilman Curran, the Ordinance Incorporating Lots 9, 10 and 11, Block 240, Pacific Beach, into C-1A Zone, was passed over; to be considered later in the meeting.

The Ordinance, referred to Council Conference from the meeting of December 18, 1958, amending Article 1, Chapter VI of the San Diego Municipal Code by adding thereto Divisions 1 and 2 regulating public improvement and special assessment proceedings, was introduced on motion of Councilman Williams, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson; Nays-Councilman Curran; Absent-Mayor Dail.

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

RESOLUTION 152141, authorizing Councilman George Kerrigan to attend a meeting of the Feather River Project Association to be held in Sacramento, California, on January 8 and 9, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The next item was presented under unanimous consent granted

RESOLUTION 152142, declaring that The City of San Diego objects to the sale of portions of Section 3, Township 19 South, Range 2 West, and portions of Section 21, Township 18 South, Range 2 West, and portions in Addition No. 2 to San Ysidro, by the County Tax Collector and the Board of Supervisors of the County of San Diego for the reason that such property is required by The City for public use for the construction, operation and maintenance of public streets within the City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Tharp, the meeting was recessed for five minutes at 11:00 o'clock A.M. by Vice Mayor Evenson.

At 11:04 o'clock A.M. the Council reconvened and was called to order by Mayor Dail.

At this time, the Ordinance previously passed over, was again presented. It was the Ordinance Incorporating Lots 9, 10 and 11, Block 240, Pacific Beach, into C-LA Zone. Mr. Rock Zaftzow, attorney, appeared before the Council.

On motion of Councilman Evenson, seconded by Councilman Kerrigan, the Ordinance incorporating Lots 9, 10 and 11, Block 240, Pacific Beach, into C-lA Zone, was introduced, by the following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Tharp; Absent-None.

There being no further business to come before the Council at this time, the meeting was adjourned by the Mayor, on motion of Councilman Kerrigan, seconded by Councilman Evenson at 11:10 o'clock A.M.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Unanimous Consent Resolution 152142 Recess Meeting Reconvened Ordinance Introduced Meeting Adjourned.

## REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 13, 1959 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

The meeting was called to order by Vice Mayor Evenson, in the absence of Mayor Dail, at 10:05 o'clock A.M.

Vice Mayor Evenson introduced Reverend William J. Stroud, Pastor, San Ysidro Community Congregational Church. Reverend Stroud gave the invocation.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 160.

A group of approximately fifty-eight Mission Bay High School Students, accompanied by Mrs. Wilma Edwards, attended this session of Council. They were recognized by Vice Mayor Evenson.

Service awards were presented to City Employees, in recognition of their lengthy service with the City:

L. H. Newman, Street Division - 30-Year Button and Scroll; presented by Councilman Schneider;

J. W. Morgan, Park Division - 20-Year Button; presented by Councilman Curran;

F. Cimmino, Inspection Department - 25-Year Button; presented by Councilman Williams; and

C. A. Neely, Fire Department - 30-Year Button and Scroll; presented by Councilman Kerrigan.

The Purchasing Agent reported on bids opened Friday, January 9, 1959, for improvements at the following locations:

Four bids 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;

Four bids for improvement of North and South Alley in Block 64, East and West Alley in Block 64, North and South Alley in Block 65, E. W. Morse's Subdivision; and portion of 29th Street;

Three bids for improvement of Avenida Alamar, Paseo Dorado, and Roseland Drive (portions of);

Three bids for improvement of Alley in Block B, Balboa Vista and in Balboa Vista Heights;

Four bids for improvement of Alley in Block 15, Lexington

Park.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, finding was made that above bids had been opened and declared as reported. By the same motion, reports were referred to City Manager and City Attorney for recommendations.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for furnishing electric energy in Montemar Lighting District No. 1 for a period of two years beginning December 1, 1958, the Clerk reported one bid. It was publicly opened and declared.

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 \$178.99 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.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 151560, for improvement of portions of Veronica Avenue, Aragon Drive, Waite Drive and 69th Street, in Rolando Park Unit No. 3, by grading and sidewalking, 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,

Proceedings were referred to the 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 Resolution of Intention 151561, for improving Alley in Block 8, Bungalow Park Addition, and Myrtle Avenue, at its intersection with said Alley, the Clerk reported one written protest.

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

filed.

RESOLUTION 152143, overruling and denying protest of Archie Hutchings against proposed improvement of Alley in Block 8, Bungalow Park Addition, and Myrtle Avenue; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

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

Proceedings were referred to the City Attorney for Resolution Ordering Work, 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 Resolution of Intention 151562, for improving Torrence Street, 240 feet northwesterly from Pringle Street; and Neale Street, 200 feet northwesterly from Pringle Street, the Clerk reported five written protests.

Mr. Kerber B. Gibbs, attorney for the estate of Roy D. Crippen, incompetent, appeared to protest on behalf of his client.

Russell Hall, Street Superintendent, reported there was evidently an error in his description of the property of Roy D. Crippen.

RESOLUTION 152144, continuing until the hour of 10:00 o'clock A.M. of Tuesday, January 20, 1959, the hearing on proposed im-

o'clock A.M. of Tuesday, January 20, 1959, the hearing on proposed improvement of Torrence Street and Neal Street on Resolution of Intention 151562, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

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

Bids Hearings 152143 - 152144 for hearing on Resolution of Intention 151563, for improving Orten Street, between Galveston and Illion Streets; and Illion Street 243.49 feet southerly from Milton Street, the Clerk reported there were no written protests.

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

seconded by Councilman Tharp.

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 151564, for improving Alley in Block 84, Amended Map of City Heights, between Dwight and Landis Streets, the Clerk reported one written protest.

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

filed.

RESOLUTION 152145, overruling and denying protest of John G. and Evelyn Haynes against proposed improvement of Alley in Block 84, Amended Map of City Heights, under Resolution of Intention 151564; overruling and denying all other protests, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

The hearing was closed, on motion of Councilman Curran,

seconded by Councilman Kerrigan.

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 151565, for improving Illion Street, between Milton and Kane Streets, the Clerk reported there were no written protests.

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

seconded by Councilman Schneider.

Proceedings were referred to City Attorney for Resolution Ordering Work, 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 Intention 151566, for improving Alley in Block 2, Monte Mar Vista, between 56th and 58th Streets, the Clerk reported twelve written protests.

Mr. Wayne A Johnson, 5709 Adelaide Avenue, and Mrs.

Barney Firks, 5612 Meade Avenue, appeared to protest.

Mr. Albert J. Lee, circulator of the petition, also

appeared to be heard.

RESOLUTION 152146, continuing until the hour of 10:00 o'clock A.M. of Tuesday, January 20, the hearing on proposed improvement of Alley in Block 2, Monte Mar Vista on Resolution of Intention 151566, 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 Intention 151567, for improving Logan Avenue, between 37th and 36th Streets, the Clerk reported there were no written protests.

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

The hearing was closed and proceedings were referred to City Attorney for Resolution Ordering Work, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 151568, for improving Alley in Block D, Starkey's Prospect Park, easterly from Draper Avenue, the Clerk reported there were no written protests.

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

The hearing was closed and 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 Preliminary Determination 151704 for improvement of Loring Street, between Dawes and Everts Streets, by grading and sidewalking, 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 Williams,

seconded by Councilman Schneider.

RESOLUTION 152147, determining that improvement of Loring 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 Resolution of Preliminary Determination 151705 for improvement of Lehigh Street, 135 feet northeasterly from Morena Boulevard, the Clerk reported there were no written protests.

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

seconded by Councilman Schneider.

RESOLUTION 152148, determining that improvement of Lehigh Street and Alleys in Blocks 2 and 1 Corella Tract, 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 151706 for improvement of Alley in Block 275, Pacific Beach, between Noyes and Olney Streets, the Clerk reported there were no written protests.

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

seconded by Councilman Williams.

RESOLUTION 152149, determining that improvement of Alley in Block 275, 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 Tharp, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment, Roll 2738, for improvement of Morningside Street, Calle Corta, Calle Salida Del Sol, Calle Casas Bonitas, Calle Arriba, Public Rights of Way in Lots 43, 44, 121 and 122, Block 52, Paradise Hills Unit No. 3, the Clerk reported four written appeals.

Mrs. Jewel G. Wood, 2315 Moss Avenue, Los Angeles 65, California, owner of Lot 40, Block 52, Paradise Hills Unit No. 3, appeared to appeal.

Hearings 152147 - 152149

The hearing was closed, on motion of Councilman Williams,

seconded by Councilman Schneider.

RESOLUTION 152150, overruling and denying appeals of Carroll W. Hynes, Mrs. Bertha E. Wood, Jewel G. Wood, Etta F. Squires, from Street Superintendent's Assessment 2738 made to cover cost and expenses of improving Morningside Street, Calle Corta, Calle Salida Del Sol, Calle Casas Bonitas, Calle Arriba, Public Rights of Way in Lots 43, 44, 121 and 122, Block 52, Paradise Hills Unit No. 3, under Resolution of Intention 140885; 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 Williams, seconded by Councilman Schneider, Street Superintendent's Assessment 2738 was confirmed and approved and the Street Superintendent was authorized and directed to attach his warrant thereto and issue it in manner and form provided by law, and record the warrant, diagram and

assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment, Roll 2739, for improvement of Alley in Block 17, Sunset Cliffs, between Devonshire Drive and Froude Street, the Clerk reported there were no written appeals.

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

seconded by Councilman Schneider.

RESOLUTION 152151, confirming and approving Street Superintendent's Assessment 2739, made to cover cost and expenses of improving Alley in Block 17, Sunset Cliffs, under Resolution of Intention 146163; 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 Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment, Roll 2740, for improvement of Alleys in Block E, Plumosa Park, in vicinity of Poinsettia and Lotus Drives; and Amaryllis Drive, at its intersection with one of the Alleys, the Clerk reported one written appeal had been received.

Richard R. Davis, 3741 Amaryllis Drive, writer of the

appeal, also appeared to be heard.

The hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Curran.

RESOLUTION 152152, overruling and denying appeal of Richard R. Davis from Street Superintendent's Assessment 2740 made to cover cost and expenses of improving Alleys in Block E, Plumosa Park, and Amaryllis Drive, under Resolution of Intention 145468; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

By the same Resolution, on motion of Councilman Schneider, seconded by Councilman Curran, Street Superintendent's Assessment 2740 was confirmed and approved, and Street Superintendent was authorized and directed to attach his warrant thereto and issue it in manner and form provided by law, and record in his office the warrant, diagram and

assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment, Roll 2741, for improvement of Albemarle Street, Sea Breeze Drive and Calle Serena, by grading and sidewalking for their entire lengths in Huntington Park Unit No. 1, the Clerk reported one written appeal had been received.

R. R. Kretschmer, writer of the appeal, also appeared to be heard.

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

RESOLUTION 152153, overruling and denying appeal of R. R. Kretschmer from Street Superintendent's Assessment 2741 made to cover cost and expenses of improving Albemarle Street, Sea Breeze Drive and Calle Serena, under Resolution of Intention 144652; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

By the same Resolution, on motion of Councilman Schneider, seconded by Councilman Williams, Street Superintendent's Assessment 2741 was confirmed and approved, and Street Superintendent was authorized and directed to attach his warrant thereto and issue it in manner and form provided by law, and record in his office the warrant, diagram, and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 151703, intention to vacate portion of Pera Street, east of 47th Street, the Clerk reported there were no written protests.

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

The hearing was closed and proceedings were referred to
City Attorney for Resolution Ordering the Vacation, on motion of Councilman Tharp, seconded by Councilman Schneider.

Petition from Rock Zaitzow, attorney, requesting that Council hear evidence relative to certain changes in present animal ordinance which he submitted on August 18, 1958, was presented.

Mr. Zaitzow appeared to speak on behalf of his clients -owners of pet shops, people who have animals, and people who love animals.
Others who appeared to speak as proponents of the proposed
change in the animal ordinance were: Mrs. Fournier, President Pet Owners
Protective Association, and Marie Hitchcock, 3002 Helix, Spring Valley.

Dr. J. B. Askew, Director of Public Health spoke to Council, defending the present animal ordinance.

RESOLUTION 152154, referring to Council Conference the petition of Rock Zaitzow, attorney, requesting that Council hear evidence relative to certain changes in present animal ordinance which he submitted on August 18, 1958, was adopted, on motion of Councilman Schneider,

Purchasing Agent's report on sole bid of Coast Electric Company for furnishing 121 fluorescent fixtures, was presented.

RESOLUTION 152155, accepting bid of Coast Electric Company for furnishing fluorescent fixtures; awarding contract; authorizing and instructing City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Purchasing Agent's report on low bid of North Park Shade and Linoleum for approximately 2000 shades and rollers for period of one year beginning January 1, 1959 - four bids, was presented.

RESOLUTION 152156, accepting bid of North Park Shade and Linoleum for furnishing approximately 2000 shades and rollers during period of one year beginning January 1, 1959; awarding contract; authorizing and

of one year beginning January 1, 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.

Purchasing Agent's report on low bid of Industries Supply Company for tapping and gate valves and bid of Balboa Pipe and Supply Company for gate valves, all for stock, - eight bids, was presented.

Hearings Communications 152153 - 152156

seconded by Councilman Kerrigan.

RESOLUTION 152157, accepting bids from Industries Supply Company and Balboa Pipe and Supply Company for gate and tapping valves; awarding contracts; authorizing and instructing City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report on low bid of Dorman's, Inc. for furnishing fifty-nine tires for stock purposes for ultimate use by various City trucks - five bids, was presented.

RESOLUTION 152158, accepting bid of Dorman's, Inc. for furnishing fifty-nine tires; 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 Curran.

Purchasing Agent's report on low bid of Standard Electric Contracting, Inc. for installation of lighting system in parking area north of Broadway, Pacific Highway to Harbor Drive - six bids, was presented.

RESOLUTION 152159, accepting bid of Standard Electric Contracting, Inc. for installation of a lighting system in parking area north of Broadway, Pacific Highway to Harbor Drive; 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 Smith-Rice Derrick Barges, Inc. for clean-up dredging of the Commercial Basin, foot of Garrison Street - two bids, was presented.

RESOLUTION 152160, accepting bid of Smith-Rice Derrick Barges, Inc. for clean-up dredging of the Commercial Basin, foot of Garrison Street; 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.

Purchasing Agent's report on low bid of Hood Construction Company for construction of water main extension Group No. 214 and authorizing use of City forces for connections to existing mains (funds available for this work in Water Department Fund 502) - four bids, was presented.

RESOLUTION 152161, accepting bid of Hood Construction Company for construction of water main extension Group No. 214 and authorizing use of City forces for connections to existing mains; 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.

RESOLUTION 152162, authorizing and directing Purchasing Agent to advertise for sealed bids for one truck mounted crane, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 152163, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of safety lighting and traffic signal systems on Torrey Pines Road from prospect Place to La Jolla Shores Drive; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Communication from Dorothy M. and Arleen M. Ritter, Past Presidents of Native Daughters of the Golden West San Diego Parlor #208, requesting Mayor and Council to retain Mr. Borthwick as President of Harbor Commission, was presented.

The item was referred to the Mayor, on motion of Council-man Tharp, seconded by Councilman Kerrigan.

Communication from Robert D. Whitson, Sr., President of The Whitson Company, realtors, requesting Council's support in terminating proposed Urban Renewal program and dissolving Urban Renewal Commission, was presented.

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

Communication from San Diego City-County Band and Orchestra Commission requesting approval of certain music events from November 23, 1958 through January 15, 1959, was presented.

1958 through January 15, 1959, was presented.

RESOLUTION 152164, approving music program submitted by
San Diego City-County Band and Orchestra Commission from November 23, 1958
through January 15, 1959, was adopted, on motion of Councilman Kerrigan,
seconded by Councilman Williams.

Communication from T. M. Heggland, Chairman, Building Control Committee, requesting approval of its action in directing Mr. Fred O. Leutwyler, Administrative Analyst on staff of County Chief Administrative Officer, to assume on February 1, 1959 position of Superintendent of Civic Center Buildings until such time as a new superintendent can be recruited, was presented.

RESOLUTION 152165, approving recommendation of Chairman and Secretary, Building Control Committee, placing Fred O. Leutwyler, an Administrative Analyst on staff of County, in position of Superintendent of Civic Center Buildings until time of permanent appointment to the position of Superintendent, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Mrs. George Lykos, on behalf of residents in Torrey Pines section of La Jolla from East Roseland Drive through La Jolla Shores Drive area, requesting early hearing in Council to present petition for emergency provisions to prevent recurrence of run-off damage incurred during storm of January 5th, 1959, was presented.

Mr. Edward Jenkins appeared to speak for Mrs. George Lykos, 2145 Paseo Dorado.

Mrs. James Murphy, 5794 Belleview, and Mr. Tom LaTouche, 7924 La Jolla Shores Drive, also appeared to request immediate emergency action.

The matter was referred to Manager and Attorney for report as soon as possible, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

At 12:05 o'clock P.M. Council was recessed until 2:00 o'clock P.M., on motion of Councilman Schneider, seconded by Councilman Williams.

At 2:05 o'clock P.M. Council was reconvened, on motion of Councilman Kerrigan. Roll call was as follows:

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

Communications 152164 - 152165 Meeting recessed Meeting reconvened On motion of Councilman Schneider, seconded by Councilman Tharp, Resolutions authorizing and directing City Clerk to give notice of filing of Assessments made to cover costs and expenses of work done at the following locations, and of times and place of hearings thereof, were adopted:

RESOLUTION 152166 - Assessment 2750, for improvement of Alley in Block 2, Reed's Ocean Front Addition, between Bayard Street and Cass Street;

RESOLUTION 152167 - Assessment 2751, for improvement of Alley in Block 218, Pacific Beach, between Ingraham Street and Haines Street; and Ingraham Street;

RESOLUTION 152168 - Assessment 2752, for improvement of Alley in Block 17, Bird Rock City By The Sea, between Camino de la Costa and Bird Rock Avenue, and Bird Rock Avenue;

RESOLUTION 152169 - Assessment 2753, for improvement of Alley in Block 2, Eastgate, between El Cajon Boulevard and Orange Avenue; and

RESOLUTION 152170 - Assessment 2754, for improvement of Alleys in Block 4, Alhambra Park, between Monroe Avenue and El Cajon Boulevard.

On motion of Councilman Schneider, seconded by Councilman Tharp, the following Resolutions of Award were adopted.

RESOLUTION OF AWARD 152171, awarding to T. B. Penick and Sons contract 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;

RESOLUTION OF AWARD 152172, awarding to R. E. Hazard Contracting Company contract for improvement of Bangor Street;

RESOLUTION OF AWARD 152173, awarding to Kenneth H. Golden Company, Inc. contract for improvement of Sierra Mar Drive, Hillside Drive, Primrose Drive, Public Rights of Way in Block 84 Villa Tract, La Jolla Park; and

RESOLUTION OF AWARD 152174, awarding to Sim J. Harris Company contract for improvement of Bancroft Street.

On motion of Councilman Schneider, seconded by Councilman Tharp, the following Resolutions Ordering Work were adopted:

RESOLUTION ORDERING WORK 152175, for improvement of Alley in Block 112, Reed and Swayne's Central Park Addition;

RESOLUTION ORDERING WORK 152176, for improvement of Alleys in Block 41, W. P. Herbert's Subdivision;

RESOLUTION ORDERING WORK 152177, for improvement of Guy Street;

RESOLUTION ORDERING WORK 152178, for improvement of Alley in Block 42, H. P. Whitney's Addition; and 30th Street; and

RESOLUTION ORDERING WORK 152179, for improvement of North and South Alley in Block 31, Mission Bay Park Tract.

On motion of Councilman Schneider, seconded by Councilman Tharp, the following Resolutions directing notice inviting sealed proposals were adopted:

RESOLUTION 152180, directing notice inviting sealed proposals for furnishing electric energy for two years beginning January 1, 1959 in Eighth Avenue Lighting District No. 1;

RESOLUTION 152181, directing notice inviting sealed proposals for furnishing electric energy for two years beginning January 1, 1959 in Seventh Avenue Lighting District No. 1; and

RESOLUTION 152182, directing notice inviting sealed proposals for furnishing electric energy for two years beginning January 1, 1959 in Pacific Beach Lighting District No. 2.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the following Resolutions of Intention were adopted:

RESOLUTION OF INTENTION 152183, for improvement of Evergreen Street, between Newell and Macaulay Streets, and streets intersecting therewith;

RESOLUTION OF INTENTION 152184, for improvement of Oriole Street, Swan Street, Paradise Street, Bluebird Street, Alcedo Street, Mulberry Street, Springfield Street, 69th Street, Klauber Avenue, Mallard Street, Federal Boulevard, and Public Rights of Way in Rancho Mission of San Diego, Del Norte Addition, Highdale Addition, and in Broadway Heights Unit No. 1;

RESOLUTION OF INTENTION 152185, for improvement of Nutmeg Street, between 33rd and Felton Streets; and

RESOLUTION OF INTENTION 152186, for improvement of Winchester Street, between Sea Breeze Drive and Rachael Avenue; and Morningside Street, between Roanoke and Winchester Streets; and streets intersecting therewith.

RESOLUTION OF INTENTION 152187, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of Council to vacate portion of 56th Street northerly of McHugh Street; fixing 10:00 A.M., February 3, 1959 in Council Chambers, Civic Center, as time and place for hearing thereof, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 152188, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of Council to vacate portion of Quince Street, Home Avenue and Alley in Block 8, Swan's Addition; fixing 10:00 A.M., February 3, 1959 in Council Chambers, Civic Center, as time and place for hearing thereof, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 152189, appointing 10:00 o'clock A.M., Tuesday, February 10, 1959 in Council Chambers, Civic Center, as time and place for hearing protests in relation to the furnishing of electric energy for lighting of ornamental streets lights for two years beginning February 1, 1959 in Garnet Street Lighting District No. 1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

On motion of Councilman Tharp, seconded by Councilman Schneider, the following Resolutions ascertaining and declaring wage scales were adopted:

RESOLUTION 152190, ascertaining and declaring wage scale for improvement of Locust Street, between Poe and Russell Streets;

RESOLUTION 152191, ascertaining and declaring wage scale for improvement of Alley in Block 13, F. T. Scripps Addition and Roach Subdivision;

RESOLUTION 152192, ascertaining and declaring wage scale for improvement of Webster Avenue, Gregory Street and 34th Street; and

RESOLUTION 152193, ascertaining and declaring wage scale for improvement of 34th Street, between Pickwick and E Streets.

RESOLUTION 152194, approving diagram of property affected or benefited by work of improvement to be done on Alley in Block 22 of the re-subdivision of Blocks K and L, Teralta, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 152195, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on Alley in Block 4, Normal Heights, between North Mountain View Drive and Arthur Avenue; and Arthur Avenue, and to be assessed to pay expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 152196, granting petition for installation of sanitary sewers in Lots 1, 2, 11, and 12 of Block 10 and Lots 1 through 7, inclusive, Block 9, Marilou Park; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited by and to be assessed to pay costs, damages and expenses of installation of sanitary sewers in Lots 1, 2, 11, and 12 of Block 10, and Lots 1 through 7, inclusive, Block 9, all in Marilou Park; and further directing City Engineer to consolidate said assessment district with assessment district heretofore ordered by Resolution 139505, for installation of sewers in Blocks 4, 5, 6, 7, 10, 11, 13, and 14, Marilou Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 152197, ordering vacation of portion of 38th Street and Achilles Drive at Orange Avenue and 39th Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 152198, establishing parking time limit of two hours, between 8:00 A.M. and 6:00 P.M., Sundays excepted, on both sides of McClintock Street, between El Cajon Boulevard and Meade Avenue; establishing parking meter zones; declaring City Manager shall cause parking meters to be installed and shall cause parking meter spaces to be designated; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 152199, establishing parking time limit of two hours, between 8:00 A.M. and 6:00 P.M., Sundays excepted, on both sides of "B" Street, between Eleventh and Twelfth Avenues; establishing parking

meter zones; declaring City Manager shall cause parking meters to be installed and shall cuase parking meter spaces to be designated; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 152200, approving Change Order No. 1, dated December 19, 1958, issued in connection with West Point Loma-Catalina twenty-four inch Pipeline construction contract with S. E. Pipeline Construction Company; changes amounting to increase of approximately \$2,679.12, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 152201, approving Change Order No. 3, dated December 15, 1958, issued in connection with contract with H. W. Grizzle for construction of North Park Branch Library; changes amounting to an increase of \$606.95, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

At this time, Item No. 121 on the Agenda, requiring five votes, was temporarily by-passed by Council. Action on this item appears later in these Minutes.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolutions approving claims were adopted:

RESOLUTION 152202, approving claim of Alfonso Penuelas, 3147 Nile Street; authorizing City Auditor and Comptroller to draw warrant for \$25.94 in full payment thereof;

RESOLUTION 152203, approving claim of Mary A. Moore, 4783 Wilson Avenue; authorizing City Auditor and Comptroller to draw warrant for \$27.00 in full payment thereof; and

RESOLUTION 152204, approving claim of Colleen A. Hinson, 2351 Boundary Street; authorizing City Auditor and Comptroller to draw warrant for \$100.00 in full payment thereof.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolutions denying claims were adopted:

RESOLUTION 152205, denying claims of Pearl Ann Roulo, Bonnie Jo Litton, Betty H. Hamm, and Adwin A. Moors (for Wanetta Moors, minor);

RESOLUTION 152206, denying claim of Rene L. Scheuerman and Interinsurance Exchange of the Automobile Club of Southern California, 2601 South Figueroa Street, Los Angeles 54; and

RESOLUTION 152207, denying claim of David Blevins, 2487 West Ingersol Street.

RESOLUTION 152208, referring to City Manager the proposed Resolution authorizing Property Supervisor to advertise the sale at public auction of Villa Lot 138, Normal Heights; reserving an easement for sewer; minimum amount for sale to be \$3,000, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

At this time, Item No. 125 on the Agenda, requiring five

votes, was temporarily by-passed by Council. Action on this item appears later in these Minutes.

RESOLUTION 152209, vacating easement for right of way for drainage purposes across portion of Lot 40, Block 139, University Heights; declaring title to land previously subject to easement shall revert to owners free from rights of public; authorizing and directing City Clerk to record certified copy of this Resolution, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152210, vacating portion of easement and right of way for drainage purposes across portion of Lot 2, Fries Tract; declaring title to land previously subject to easement shall revert to owners free from rights of public; authorizing and directing City Clerk to record certified copy of this Resolution, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152211, setting aside for public purposes easement for storm drain across portions of Lots 31 and 32, Block 4 of Ocean Villa Tract; directing City Clerk to file certified copy of this Resolution in County Recorder's Office, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152212, setting aside and dedicating as and for a public street an easement for right of way for public street across portions of Collier Park, being also portions of Pueblo Lot 206, to be used in connection with Famosa Boulevard, a limited access street; directing City Clerk to file certified copy of this Resolution in County Recorder's Office, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

At this time, Items 130 - 134, inclusive, on the Agenda, all requiring five votes, were temporarily by-passed by Council. Action on these items appears later in these Minutes.

RESOLUTION 152213, accepting deed of Drogin Construction Company by Leonard L. Drogin, President, dated December 31, 1958, for easement and right of way for sewer purposes across portion of Lot 17, Marcellena Tract; authorizing and directing City Clerk to transmit it to Properties Department for recording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the following Resolutions accepting deeds and subordination agreement; authorizing and directing City Clerk to file them for record, were adopted:

RESOLUTION 152214, accepting deed of Ames Construction Company, dated November 13, 1958, for easement and right of way for sewer purposes across portion of Lot 40 of Rancho Mission;

RESOLUTION 152215, accepting deed of San Diego Gas and Electric Company, dated December 30, 1958, for easement and right of way for sewer purposes across portion of Lot 40 of Rancho Mission;

RESOLUTION 152216, accepting deed of Martin L. Gleich and Enid P. Gleich, dated December 5, 1958, for easement and right of way for

sewer purposes across portion of Lot 41 of Rancho Mission;

RESOLUTION 152217, accepting subordination agreement of Title Insurance and Trust Company, successor to Union Title Insurance and Trust Company, Bob Rundell and Lois D. Cullmer, as beneficiaries, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, as Trustee, dated December 10, 1958, for all right, title and interest in and to portion of Lot 41 of Rancho Mission, for easement for sewer purposes;

RESOLUTION 152218, accepting deed of The Board of Retirement of San Diego County Retirement System, dated December 30, 1958, for temporary easement and right of way for sewer purposes across portion of Pueblo Lot 307;

RESOLUTION 152219, accepting deed of Grant D. Wier and Carrol D. Wier, dated January 2, 1959, for easement and right of way for sewer purposes across portion of Lots 13 and 14, Block 3, of Swan's Addition;

RESOLUTION 152220, accepting deed of Myrtle T. Lee, dated January 2, 1959, for easement and right of way for street purposes across portion of Lot 24, Block 446, Duncan's Addition, together with portion of Lot 24, Block 2, Pacific Tract No. 1; setting aside and dedicating as and for a public street and naming the same Alpha Street; and

RESOLUTION 152221, accepting deed of Myrtle T. Lee, dated January 2, 1959, for easement for alley purposes across portion of Lot 24, Block 446, Duncan's Addition.

RESOLUTION 152222, accepting deed of Frank Manescalchi and Tommasa Manescalchi, dated December 22, 1958, for portion of Lot 24 of La Mesa Colony; setting aside and dedicating as and for a public street and naming same Solita Avenue; authorizing and directing City Clerk to transmit it to Properties Department for recording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152223, accepting deed of Nathaniel Winkleman, dated December 6, 1958, for easement and right of way for water purposes across portion of Pueblo Lot 1211; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152224, accepting deed of Title Insurance and Trust Company, dated December 8, 1958, for easement and right of way for water purposes across portion of Pueblo Lot 1212; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152225, accepting deed of Frank Manescalchi and Tommasa Manescalchi, dated December 22, 1958, for portion of Lot 24 of La Mesa Colony; authorizing and directing City Clerk to transmit it to Properties Department for recording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the following Resolutions directing Property Supervisor to file petitions with County Board of Supervisors, requesting that all taxes

against City-owned lands listed below, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said properties be canceled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, were adopted:

RESOLUTION 152226 - Portions of Lots 1 to 11, inclusive, in Block 265 of Gergin's Addition;

RESOLUTION 152227 - Portion of Quarter Section 101, Rancho de la Nacion;

RESOLUTION 152228 - Portion of Lot 1, Block 55, Paradise Hills Unit No. 3;

RESOLUTION 152229 - Portion of Lots 22, 23 and 24, Block 114, Morse, Whaley and Dalton's Subdivision;

RESOLUTION 152230 - Portion of Lot 15, Block D, Starkey's Prospect Park;

RESOLUTION 152231 - Portion of Lots 152, 153, 162, 163, 164, 165 and Lots 171 through 190, Block 52, Paradise Hills Unit No. 3;

RESOLUTION 152232 - Portion of Lots 1, 2, 3, 4 and 5, Block 46, Paradise Hills Unit No. 3;

RESOLUTION 152233 - Portion of Lots 1, 2 and 3, Block 45, Paradise Hills Unit No. 3;

RESOLUTION 152234 - Portion of Lot 11, Block D, Starkey's Prospect Park; and

RESOLUTION 152235 - Portion of Lots 7, 8, 10, 11, 12, 15 and 16, Block 53, and portion of Lots 1 and 2, Block 54, Paradise Hills Unit No. 3.

The following ordinance was introduced at the meeting of January 6, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8038 (New Series), incorporating Lots 2 to 5, inclusive, Valle Granado, into R-1 and C-1A Zones; repealing Ordinance 6655 (New Series), adopted September 13, 1955, insofar as it conflicts herewith, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson. Nays-None. Absent-Councilmen Williams, Curran, Mayor Dail.

The next ordinance was introduced at the meeting of January 6, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8039 (New Series), repealing Section 21.03 of Municipal Code and amending Chapter 2, Article 2, Division 10 thereof by adding thereto a new section to be numbered Section 22.1006, relating to leaves of absence of City employees (Unclassified Service), was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson. Nays-None. Absent-Councilmen Williams, Curran, Mayor Dail.

The next ordinance was introduced at the meeting of January 6, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8040 (New Series), authorizing and empowering City Manager to enter into lease, on behalf of The City of San Diego, with La Jolla Country Club, Inc. for portion of Pueblo Lot 1284 at a monthly rental of \$200.00, for sixteen months beginning March 1, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson. Nays-None. Absent-Councilmen Williams, Curran, Mayor Dail.

The next ordinance, Item No. 140 on the Agenda, requiring five votes, was temporarily by-passed by Council. Action on this item appears later in these Minutes.

Ordinance appropriating \$7,300.00 out of Unappropriated Balance Fund and transferring it to Non-Personal Expense, City Attorney's Fund for added litigation expense and payment of unanticipated claims, was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Evenson. Nays-None. Absent-Councilmen Williams, Curran, Mayor Dail.

At 2:11 o'clock P.M. Council Meeting was recessed, on motion of Councilman Schneider, seconded by Councilman Tharp.

At 2:50 o'clock P.M. Council Meeting was reconvened. Roll call was as follows:

Present + Councilmen Tharp, Williams, Schneider, Kerrigan,

Evenson.

Absent--Councilman Curran, Mayor Dail. Clerk---Phillip Acker.

At this time Council considered Items 121, 125, 130, 131, 132, 133, 134 and 140 on the Agenda, previously by-passed due to lack of five votes. These items have been mentioned on Pages 326, 327 and 330 (above) in these Minutes.

RESOLUTION 152236, authorizing and empowering City Manager to do all of the work in connection with installation of about 1,384 feet of eight-inch AC water main and appurtenances in northerly frontage and access roads of Camino Del Rio from Station 120+96 on the FR 1 line to Station 8+25 on AC 1 line, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 152237, determining and declaring that public interest, convenience and necessity require construction, operating and maintenance of reservoir and filtration plant for treatment and storage of water, water pipe lines and water conduits, and access road; that public interest, convenience and necessity demand acquisition of fee title and easements and rights of way across property to be used for same; declaring intention of City of San Diego to acquire said fee title and easements and rights of way under Eminent Domain Proceedings; directing City Attorney to commence action in Superior Court of State of California, in and for The County of San Diego, to condemn said

8040 N.S. Ord. intr. Meeting recessed Meeting reconvened 152236 - 152237 property and acquire said fee title and easements and rights of way, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152238, accepting bid of Loren L. McDowell for Lots 17 and 18, in Block 24, of Middletown Addition, sold at public auction; authorizing and empowering Mayor and City Clerk to execute quitclaim deed to Loren L. McDowell and Patricia Ruth McDowell for said property; authorizing and empowering City Auditor and Comptroller to refund to Ralph DeSola, 1892 Titus Street, advertising deposit made by him; authorizing and directing City Auditor and Comptroller to pay out of money received as purchase price, broker's commission to Vincent Realty Company, 4480 Haines Street; authorizing and directing City Clerk to deliver deed to Property Supervisor to complete processes of sale, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 152239, accepting bid of R. P. Kellogg for Lots 31 and 32 of Block 404 of Subdivision of East Half of South Quarter of West Half of Pueblo Lot 1122, sold at public auction; authorizing and empowering Mayor and City Clerk to execute quitclaim deed to Richard P. Kellogg and Patricia G. Kellogg for said property; authorizing and directing City Clerk to deliver deed to Property Supervisor to complete processes of sale, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152240, authorizing and empowering Mayor and City Clerk to execute, on behalf of The City of San Diego, quitclaim deed to The Stanmar Corporation for City's interest in access rights from Lot 2, Valle Granado Map No. 3422, in exchange for abutter's rights of access in portion of same Lot; authorizing and directing City Clerk to deliver said deed to Property Supervisor to complete processes of exchange, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 152241, authorizing and empowering Mayor and City Clerk to execute, on behalf of The City of San Diego, quitclaim deed to San Diego Gas and Electric Company for easement for installation and maintenance of line of poles, together with cross-arms and appurtenances over portion of Pueblo Lot 1781; authorizing and directing City Clerk to deliver said deed to Property Supervisor for further handling, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

On motion of Councilman Kerrigan, seconded by Councilman Williams, the following Resolutions authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, deeds granting to San Diego County Water Authority easements of right of way for purpose of locating and maintaining a water pipe line in, upon, over and across the City-owned lands listed below; together with the right during construction of said pipe line to use for purposes incidental to said construction, the land adjacent to said right of way, were adopted:

RESOLUTION 152242 - Lot "C" of Subdivision of portion of Lot 70 of Rancho Mission;

RESOLUTION 152243 - Lot 68 of Rancho Mission;

RESOLUTION 152244 - Lots 194 and 195 of La Mesa Colony;

RESOLUTION 152245 - Lot 19 of Rancho Mission; and RESOLUTION 152246 - Lot 68 of Rancho Mission.

The following ordinance was introduced at the meeting of January 6, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of Council prior to day of passage a written or printed copy.

ORDINANCE 8041 (New Series), incorporating portion of Lot 11, Ex-Mission Lands, into R-2 and C-1A Zones; repealing Ordinance 35 (New Series), adopted September 12, 1932 and Ordinance 6182 (New Series), adopted July 8, 1954, insofar as they conflict herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson. Nays-None. Absent-Councilman Curran, Mayor Dail.

There being no further business to come before the Council at this time, the meeting was adjourned at 2:52 o'clock P.M. by Vice Mayor Evenson.

Vice-Mayor of The City of San/Diego, California

ATTEST:

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 15, 1959 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

The Regular Council Meeting was called to order by Mayor Dail at 10:01 o'clock A.M.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 160.

The Minutes of the Council Meetings of January 2, 1959 (in lieu of meeting regularly scheduled for January 1, 1959); January 2, 1959 (held January 6, 1959); January 6, 1959; and January 8, 1959, were presented to the Council for approval by the City Clerk. On motion of Councilman Kerrigan, seconded by Councilman Schneider, the Minutes of the abovementioned meetings were approved and signed, without reading.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the proposed Addition to the Master Plan of Mission Bay - A Land and Water Use Plan, the matter was declared to be under consideration.

The Mayor informed those people in the Council Chambers of the procedure to be followed in order to conduct an orderly hearing.

Mayor Dail asked Douglas Giddings, Chairman of the Mission Bay Commission, and Harry Haelsig, Planning Director, to make the first preliminary presentations.

Mr. Haelsig introduced Larry Milne, Senior Planner, as the person having done most of the planning on the subject project. Mr. Milne explained the posted map and the designations thereon of the land and water use of Mission Bay.

Mr. Giddings told the Council that the Plan before them was developed from the ideas and suggestions gained from prior public hearings. He emphasized that the plan doesn't encompass any specific use by any individual or group in the area, only refers "to designation of general uses".

Mayor Dail asked to hear from those in support of the

program.

Ivor deKirby, representing the Chamber of Commerce and the Parks and Recreation Commission, appeared before the Council. Mr. deKirby read a letter from the Chamber of Commerce which said that group unanimously endorsed the plan. He said the Park and Recreation Commission desired to present a similar endorsement.

John O'Brien, General Manager of Quivira Basin Enterprises, told the Council he was in favor of the plan if steps could be taken to correct the condition of the Tidal Surge.

Councilman Williams entered the Council Chambers.
C. D. Wheelock, Scripps Institution of Oceanography, spoke

in favor of the plan.

Niles Anderson, Chairman of the San Diego Beach and Tidelands
Civic Group, was the first to appear in opposition to the proposed plan,

maintaining that housing on the tidelands would not be in the best interest of all the people.

Others who opposed the plan, on the same grounds as Mr. Anderson, were: Robert L. Stevenson, Manuel Torres, Byron F. Lindsley and Alfred

Depauli.

During the rebuttal Mr. Giddings said the plan neither indorses nor turns down specific lease proposals. William S. Miller, member of the Mission Bay Commission, stood in the audience to say Mr. Giddings spoke for him.

Meeting Convened Hearing (Continued)

On motion of Councilman Evenson, seconded by Councilman

Williams, the hearing was closed.

RESOLUTION 152247, referring the matter of the proposed Addition to the Master Plan of Mission Bay - A Land and Water Use Plan to Council Conference, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning Lots 122-131, 145-158, 161-165, Homesites Unit No. 4, from R-1 and R-2 Zones to R-4 Zone; in the vicinity of Saipan Drive and Potomac Street, the Mayor declared the hearing open.

Councilman Curran said he would like to see this matter continued for one week for the purpose of checking on this project in relation-

ship to other groups in the same area.

RESOLUTION 152248, continuing the matter of rezoning Lots 122-131, 145-158, 161-165, Homesites Unit No. 4, from R-1 and R-2 Zones to R-4 Zone; in the vicinity of Saipan Drive and Potomac Street for one week, to the hour of 10:00 o'clock A.M. of January 22, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of Rezoning portions of Lots 39 and 40, The Highlands, from Interim R-1B and M-1A Zones to Permanent M-1A Zone; in the vicinity of Clairement Mesa Boulevard, west of Mercury Street, was presented.

The Ordinance incorporating portions of Lots 39 and 40, The Highlands, into M-1A Zone and repealing Ordinance No. 7725 (New Series), insofar as the same conflicts herewith, was introduced, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None: Absent-Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Planning Commission's Resolution approving the tentative map, James Frame Tract, a two-lot subdivision of the East Quarter of Lot 40 and the East Half of Lot 39 of The Highlands, located adjacent to the south side of Clairemont Mesa Boulevard, west of Mercury Street and Graves Tract in the R-1B and M-1A zones of the Kearney Mesa area; subject to conditions was presented.

RESOLUTION 152249, referring the proposed Resolution approving the tentative map, James Frame Tract, to the City Planning Department, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

The communication from the Purchasing Agent reporting on the low bid of Coast Electric Company for furnishing electrical equipment - four bids - was presented.

RESOLUTION 152250, accepting the bid of Coast Electric Company for furnishing electrical equipment for a total cost of \$1,088.65; terms 1% 30 days, plus sales tax; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

The communication from the Purchasing Agent reporting on the bid of Southern Pacific Railway Company for furnishing Steel Rail - two bids received, was presented.

RESOLUTION 152251, accepting the low bid of Southern Pacific Railway Company, c/o San Diego and Arizona Eastern Railway Company for furnishing 51 lengths of Steel Rail (estimated 37 ton) at \$75.00 per ton f.o.b. El Centro, California, plus freight of \$8.40 per ton, for a total estimated cost of \$3,085.80; terms net, plus sales tax; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of the City, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The communication from the Purchasing Agent reporting on the <u>low bids of W. P. Fuller and Company, Pittsburgh Plate Glass Company, ...</u>

Resolutions 152247 - 152251 Communication (Continued)

(Communication - Paints - Continued)

and C. H. Benton, Incorporated for furnishing Paints - four bids - was presented.

RESOLUTION 152252, accepting the bid of W. P. Fuller and
Company for furnishing Paint, as specified, for a total estimated cost of
\$4,778.00; terms 2% 10th prox., plus sales tax; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 152253, accepting the bid of Pittsburgh Plate Glass Company for furnishing Paint, as specified, for a total estimated cost of \$3,615.00; terms net, plus sales tax; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 152254, accepting the bid of C. H. Benton, Incorporated, for furnishing Paint, as specified, for a total estimated cost of \$1,475.00; terms 2% 30 days, plus sales tax; awarding the contract and authorizing the City Manager to enter into and execute on behalf of The City, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's report on low bids for furnishing Kitchen Equipment - five bids, was presented.

RESOLUTION 152255, accepting the bids for furnishing Kitchen

Equipment, as follows:

(a) Sanderson Fixture Company - 8 items of Kitchen Equipment totaling \$668.44; terms net, plus tax;

(b) R. W. Smith and Company - 1-Lot of Uprights and Shelves at \$296.80 per lot, and 3 - Spoon Racks at \$21.90 Lot; total \$318.70; terms net, plus sales tax:

(c) Roche Brothers, 8 - items of Fabricated Kitchen Equipment; total \$1,035.33;

terms net, plus tax; and

(d) Certified Hotel Equipment Company, 1 - Stainless Steel Box at \$105.00, and 2 - Dish Racks at \$32.00 each; total \$169.00; terms 1% 10 days, plus tax; awarding the contracts 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 Kerrigan.

The communication from the Purchasing Agent submitting Resolution authorizing the Purchasing Agent to advertise for bids for furnishing one (1) Hydraulic Surface Grinding Machine was presented.

On motion of Councilman Williams, seconded by Councilman Evensor

On motion of Councilman Williams, seconded by Councilman Evenson, the above matter was continued for one week, to the meeting of January 22,1959.

RESOLUTION 152256, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Reinforced Concrete Steel Cylinder Pipe in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilmán Williams, seconded by Councilman Curran.

Planning Commission communication recommending approval of tentative map of Lake Country, a 698-lot subdivision of a portion of Lot 68, Rancho Mission, located west of Lake Murray Boulevard, bisected by Jackson Drive and Cowles Mountain Road in the R-l zone of the Lake Murray area; subject to conditions, was presented.

RESOLUTION 152257, approving the tentative map of Lake Country; subject to twenty two conditions and the suspension of portion of Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending the amending of Resolution 150427, adopted October 7, 1958, - was presented.

RESOLUTION 152258, amending Resolution 150427, adopted October 7, 1958, approving the tentative map Mira Mesa, a 2753-lot subdivision of approximately 788 acres Located northerly of Miramar Road, westerly of U. S. Highway 395, between Carroll Canyon and Los Panasquitos Canyon in the Kearny Mesa area

(Communication - amending Resolution - Continued) by adding Item 22, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The communication from Denise Long, age seven, urging the City Council to make a park instead of a dump in San Clemente Canyon was filed, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The communication from Nicolaus J.Haering, President of Old San Diego Chamber of Commerce, submitting his Proclamation of Rally in Old San Diego; and inviting membership to Old San Diego Chamber of Commerce was filed, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The communication from Mrs. P. Crittenden, Corresponding Secretary, City Beautiful, protesting the assessment of a \$15.00 lien per tree on the downtown merchants who have trees in planter boxes on the sidewalks adjoining their places of business was referred to the City Manager on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The communication from the Eleventh Naval District requesting that specified area be dedicated as a public street, extending from Florida Street to the Naval Hospital property line, to replace the 18th Street access to the U. S. Naval Hospital, which is being closed by the State Highway Division was referred to the City Manager on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152259, ratifying, confirming and approving lease with the Federal Government covering the Customs Office at the 10th Avenue Marine Terminal, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 152260, ratifying and confirming an Agreement with William Forshee covering his services as Airport Consultant for a 31 day period ending on February 12, 1959 at a total compensation of \$647.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 152261, authorizing the City Manager to execute a joint use agreement with the San Diego Gas and Electric Company affecting a sewer easement in Lots 40 and 41, Rancho Mission, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 152262, approving Change Order No. 1 issued in connection with the contract between the City and M and R Construction Company, Incorporated for the moving of building No. 213, located at the Marine Corps Recruit Depot; changes amounting to an increase in the contract price of \$194.24, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 152263, authorizing the City Manager to enter into a contract with Point Loma Holding Company, providing for additional improvements in and adjoining Fleetridge Unit No. 8, and reimbursement by the City; and authorizing the expenditure of \$11,424.40 out of Fund 245.1 for the purpose of providing funds for the above reimbursement to the subdivider, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 152264, authorizing and directing the Auditor and Comptroller to pay, not to exceed \$9548.08, out of Capital Outlay Fund 245-1 for the purpose of providing funds for the reimbursement to La Jolla Highlands, Incorporated, the subdivider of La Jolla Highlands Unit No. 2 Subdivision, for City's contribution toward construction of Torrey Pines Road Trunk Sewer, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communications
Resolution 152259 - 152264

RESOLUTION 152265, approving the request of V. R. Dennis Construction Company, contained in Change Order No. 4, for an extension of time of 30 days, to and including January 26, 1959, in which to complete its contract for the improvement of Chollas View Subidivision Units 1 and 2; the time of completion extended to January 26, 1959, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 152266, approving the request of Harry Muns, contained in Change Order No. 1, for an extension of time of 60 days, to and including February 1, 1959, in which to complete contract for the construction of sewage pump station at Quivera Basin; completion date extended to February 1, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152267, approving the request of Fischbach and Moore, Incorporated, contained in Change Order No. 2, for an extension of time of 30 days, to and including January 22, 1959, in which to complete contract for lights and signals on El Cajon, Illinois Street to Fairmount Avenue; completion date extended to January 22, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152268, authorizing John A. Mattis, Purchasing Agent, to attend the 41st Annual Conference of the California State, County and Municipal Purchasing Agent's Association to be held at Berkeley, California, January 28-30, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152269, authorizing Paul Beermann, Director of Water, Engineering and Public Works, to consult with the American Pipe and Concrete Company; Leeds, Hill and Jewett, a consulting engineering firm, and Army Engineers, at Los Angeles, California, January 14 to 16, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152270, authorizing three representatives of the City to attend a special conference on Engineering and Geological Aspects of Urban Hillside Site Development, to be held at Los Angeles, California, January 30-31, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 152271, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of alley and walkway in Block 48, Linda Vista Unit 1, and fixing a time and place for hearing thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following Ordinance was introduced at the meeting of January 8, 1959.

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

ORDINANCE 8042 (New Series), amending Article 1, Chapter VI of the San Diego Municipal Code by adding thereto Divisions 1 and 2 regulating public improvement and special assessment proceedings, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Tharp.

The following Ordinance was introduced at the meeting of

January 8, 1959.

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

ORDINANCE 8043 (New Series), incorporating Lots 9, 10 and 11, Block 240, Pacific Beach, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, insofar as the same conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Tharp.

The following Ordinance was introduced at the meeting of

January 8, 1959.

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

ORDINANCE 8044 (New Series), amending Section 1 of Ordinance No. 7720 (New Series) of the Ordinances of the City of San Diego, adopted January 16, 1958, and incorporating a portion of Pueblo Lot 1122 and Lots 24 to 34, inclusive, and Tractional Lots 5 to 14, inclusive, Block 475 Seaman's Subdivision of Pueblo Lot 1122 in the City of San Diego, California, into R-4 zone, as defined by Section 101.0417 of the San Diego Municipal Code, was adopted, on motion of Councilman Williams, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Tharp.

The next item was presented under Unanimous Consent.

RESOLUTION 152272, declaring that the City Council finds that the listed books and sets of books contained in the Library of the City

Attorney of the City of San Diego have no actual value and are so obsolete as to be undesirable for use or retention by the City of San Diego; and authorizing the Purchasing Agent and the City Attorney to deliver such books and sets of books to the library of the Law School of the University of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, the meeting was adjourned by Mayor Dail at 11:30 o'clock A.M., on motion of Councilman Kerrigan, seconded by Councilman Evenson.

VICE- 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, JANUARY 20, 1959 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Vice Mayor Evenson introduced Reverend David M. Cuevas, Pastor of First Spanish Southern Baptist Church. Reverend Cuevas gave the invocation.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 160.

Students from a Senior Class in Government at Mission Bay High School, accompanied by their teacher, Mrs. Galloon, were welcomed by the Vice Mayor.

Minutes of the Regular Meetings of Tuesday, January 13, 1959 and of Thursday, January 15, 1959 were presented to the Council by the Clerk. On motion of Councilman Kerrigan, seconded by Councilman Curran, said Minutes were approved without reading, after which they were signed by the Vice Mayor.

The Purchasing Agent reported on three bids opened Friday, January 16, 1959, for improvement of the North and South Alley in Block 62, Resubdivision of Blocks 39 and 56, Normal Heights, between Madison and Adams Avenues. On motion of Councilman Kerrigan, seconded by Councilman Curran, finding was made 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 four bids opened Friday, January 16, 1959, for improvement of Alley in Adelaide Addition and Arboles, west of 56th Street and between Adelaide Avenue and El Cajon Boulevard. On motion of Councilman Kerrigan, seconded by Councilman Curran, finding was made 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 four bids opened Friday, January 16, 1959, for improvement of Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62, Del Norte Addition. On motion of Councilman Kerrigan, seconded by Councilman Curran, finding was made 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 Welcome to students Bids Minutes approved The Purchasing Agent reported on four bids opened Friday, January 16, 1959, for improvement of Poe Street, between Chatsworth Boulevard and Capistrano Street. On motion of Councilman Kerrigan, seconded by Councilman Curran, finding was made 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 three bids opened Friday, January 16, 1959, for improvement of the Alley in Block 41, Tract 1368; Trojan Avenue at its intersection with said Alley; and Public Rights of Way in Lots 27 and 28, Block 41, Tract 1368. On motion of Councilman Kerrigan, seconded by Councilman Curran, finding was made 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 hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Intention 151562 for paving Torrence Street, 240.00 feet northwesterly from Pringle Street; and Neal Street, 200.00 feet northwesterly from Pringle Street, the Clerk reported five protests received previous to the Meeting of January 13, 1959, and one additional protest received this week.

one additional protest received this week.

Mrs. Amelia B. Clerk, 1870 Washington Place, and Kerber B.

Gibbs, attorney representing the estate of Roy D. Crippen, owner of Lots
20, 21, 22, 23, and 24, Block 7, and Lots 13, 14, 15, 16, and 17, Block
6, Middletown Addition, appeared before Council to protest.

Mr. Leonard R. McNeil, 1824 Torrence Street, and Mr. D. K.

Mr. Leonard R. McNeil, 1824 Torrence Street, and Mr. D. K Priday, 1816 Neale Street, appeared before Council as proponents of the improvement.

The hearing was closed, on motion of Councilman Kerrigan,

seconded by Councilman Curran.

RESOLUTION 152273, overruling and denying the protests of Emil and Ida Tait; Kerber B. Gibbs, Attorney for Estate of Roy D. Crippen; Harold F. and Mildred G. Carry; Henry C. Milam, Sr.; James R. and Amelia B. Clark; and Mrs. Annette B. Stevenson, against proposed improvement of Torrence Street and Neale Street, under Resolution of Intention 151562; overruling and denying all other protests, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

By the same motion, proceedings were referred to City Attorney for Resolution Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Intention 151566 for paving Alley in Block 2, Monte Mar Vista, between 56th and 58th Streets, the Clerk reported twelve protests had been received, and one communication withdrawing a protest.

Mr. Albert J. Lee, 5622 Meade Avenue, appeared as a proponent for the improvement. Mr. Lee had been the circulator of the petition.

Mr. J. P. Murphy, 5704 Meade Avenue, representing opponents to the improvement, appeared before Council to be heard.

The hearing was closed, on motion of Councilman Kerrigan,

seconded by Councilman Williams.

RESOLUTION 152274, overruling and denying protests of Edward J. and Georgia A. Brennan, Mrs. Elizabeth Blau, Charles and Fannie G. Goldstein, James P. and Claire S. Murphy, James C. and Alberta L. Halsey, Beemon and Eula Hunkapiller, Cecile M. Finder, Wayne A. and Alice A. Johnson, Clarence M. and Mildred L. Weld, Luther E. and Berkeley Freeman, and Mrs. Joseph L. Mulligan, against proposed improvement of Alley in Block 2, Monte Mar Vista, under Resolution of Intention 151566; overruling and denying all other protests, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

By the same motion, proceedings were referred to City

Attorney for Resolution Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 151872 for improvement of Redwood Street, between Fairmount Avenue and 44th Street, the Clerk reported there were no written protests.

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

seconded by Councilman Kerrigan.

RESOLUTION 152275, continuing until the hour of 10:00 o'clock A.M. of Thursday, January 22, 1959 the hearing on proposed improvement of Redwood Street under Resolution of Preliminary Determination 151872, 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 151873 for improvement of Amherst Street, between 70th and 72nd Streets, the Clerk reported there were no written protests.

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

seconded by Councilman Williams.

RESOLUTION 152276, continuing to the hour of 10:00 o'clock A.M. of Thursday, January 22, 1959, hearing on proposed improvement of Amherst Street, under Resolution of Preliminary Determination 151873, 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 151874 for improvement of Streamview Drive, between Lea Street and Hubner Estates, by grading and sidewalking, the Clerk reported there were no written protests.

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

seconded by Councilman Kerrigan.

RESOLUTION 152277, continuing to the hour of 10:00 o'clock A.M. of Thursday, January 22, 1959, hearing on proposed improvement by grading and sidewalking portions of Streamview Drive, between Lea Street and Hubner Estates, under Resolution of Preliminary Determination 151874, 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 151875 for improvement of Alley in Block 23, Ocean Beach, between Ebers Street and Froude Street; and Ebers Street at its intersection with said Alley, the Clerk reported there were no written protests.

June G. Pattullo, 2227 Felspar Street, appeared to speak

to Council as opposing the improvement.

Mr. Clifford R. Terry, 4628 Narragansett Avenue, circu-

lator of the petition, also appeared to be heard.

The hearing was closed, on motion of Councilman Kerrigan,

seconded by Councilman Curran.

RESOLUTION 152278, continuing to the hour of 10:00 o'clock A.M. of Thursday, January 22, 1959, hearing on proposed improvement of Alley in Block 23, Ocean Beach, and Ebers Street, under Resolution of Preliminary Determination 151875, 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. 2742 - for improvement of Alley in Block 8, Ocean Beach Park, between Ebers Street and Sunset Cliffs Boulevard, the Clerk reported no written appeals had been received.

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

seconded by Councilman Curran.

RESOLUTION 152279, confirming and approving Street Superintendent's Assessment 2742, made to cover cost and expenses of improving Alley in Block 8, Ocean Beach Park, between Ebers Street and Sunset Cliffs Boulevard, under Resolution of Intention 144915; 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 Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment - Roll No. 2743 - for improvement of Alley in Block 74, City Heights, between Landis and Wightman Streets, the Clerk reported one written appeal had been received.

Mildred Mohrman, 4318 Landis Street, accompanied by the gentleman who had sold her property to her, appeared at the podium. The gentleman spoke for Mildred Mohrman, appealing the cost of the assessment.

The hearing was closed, on motion of Councilman Kerrigan,

seconded by Councilman Curran.

RESOLUTION 152280, overruling and denying appeal of Mildred Mohrman from Street Superintendent's Assessment 2743 made to cover costs and expenses of improving Alley in Block 74, City Heights, between Landis and Wightman Streets, under Resolution of Intention 146320; overruling and denying all other appeals, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

By the same Resolution, on motion of Councilman Williams, seconded by Councilman Curran, Street Superintendent's Assessment 2743 was confirmed and approved; Street Superintendent was authorized and directed to attach his warrant thereto and issue it in manner and form provided by law, and record in his office the warrant, diagram and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment - Roll No. 2744 - for improvement of Lorca Drive, Adelaide Avenue, Carling Way, Carling Drive, and Tarragona Drive by installation of ornamental lighting system, the Clerk reported five written appeals had been received.

Reverend Frank Poole, pastor of College Center Covenant Church, 4463 College Avenue; Guy C. Maxwell, 6155 Carling Way; and

Arthur A. Lucero, 6145 Carling Way, appeared to appeal.

RESOLUTION 152281, continuing to the hour of 10:00 o'clock A.M. of Tuesday, January 27, 1959, hearing on proposed installation of ornamental lighting system in Lorca Drive, Adelaide Avenue, Carling Way, Carling Drive and Tarragona Drive, under Street Superintendent's Assessment 2744; requesting Street Superintendent to reappraise assessment made on above improvement, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment - Roll No. 2745 - for improvement of Alley westerly of and contiguous to Block 7, Subdivision of Lots 20 to 50, Block "N", Teralta, between Polk and Orange Avenues, the Clerk reported no written appeals has been received.

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

The hearing was closed, on motion of Councilman Curran,

seconded by Councilman Kerrigan.

RESOLUTION 152282, confirming and approving Street Superintendent's Assessment 2745, made to cover cost and expenses of improving Alley westerly of and contiguous to Block 7, Subdivision of Lots 20 to 50, Block "N", Teralta, between Polk and Orange Avenues, under Resolution of Intention 146849; 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 - Roll 2746 - for improvement of Alley in Block 96, Ocean Bay Beach, between Abbott Street and West Point Loma Boulevard; and Abbott Street, at its intersection with said Alley, the Clerk reported one written appeal had been received.

No one appeared to be heard and no other appeals were

filed.

The hearing was closed, on motion of Councilman Curran,

seconded by Councilman Kerrigan.

RESOLUTION 152283, overruling and denying appeal of Theron A. White from Street Superintendent's Assessment 2746 made to cover costs and expenses of improving Alley in Block 96, Ocean Bay Beach, between Abbott Street and West Point Loma Boulevard; and Abbott Street at its interesection with said Alley, under Resolution of Intention 147234; overruling and denying all other appeals, was adopted, on motion of Councilman Curran, seconded by Coulcilman Williams.

By the same Resolution, on motion of Councilman Curran, seconded by Councilman Kerrigan, Street Superintendent's Assessment 2746 was confirmed and approved; Street Superintendent was authorized and directed to attach his warrant thereto and issue it in manner and form provided by law, and record in his office the warrant, diagram and

assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on La Jolla Lighting District No. 1 - furnishing of electric energy for one year commencing January 1, 1959, the clerk reported there were no written appeals.

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

seconded by Councilman Kerrigan.

RESOLUTION 152284, confirming and adopting as a whole "Engineer's Report and Assessment for La Jolla Lighting District No. 1", was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Industrial Pipeline Company and request for Resolution authorizing contract for construction of Ardath Road 10-inch A.C. Water Main for \$16,844.00; and authorizing use of City Forces for making main connections; and awarding contract - seven bids, was presented.

Due to lack of five votes, the proposed Resolution was continued to the meeting of Thursday, January 22, 1959, on motion of

Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Russ L. Thibodo Company and request for Resolution authorizing contract for construction of small water main replacement group No. 29 for \$61,404.70; authorizing use of City Forces for main connections; and awarding contract bids, was presented.

Due to lack of five votes, the proposed Resolution was continued to the meeting of Thursday, January 22, 1959, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Hearings 152282 (cont'd) - 152284 Communications

Purchasing Agent's report on low bid of KEC Company and request for Resolution accepting bid of \$189,314.50 (Alternate Proposal A) for construction of Nordica Heights Drainage Channel; authorizing contract therefor; authorizing expenditure of \$133,500.00 out of Storm Drain Bond Fund 716 for above purpose; authorizing City Forces to lower existing water services and mains - five bids, was presented.

Due to lack of five votes, the proposed Resolution was continued to the meeting of Thursday, January 22, 1959, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Long, Marker and Howley Construction Company and request for Resolution accepting bid of \$107,902.54 for construction of Water Main Replacement Group No. 110; authorizing contract therefor; authorizing City Forces to install main connections - four bids, was presented.

Due to lack of five votes, the proposed Resolution was continued to the meeting of Thursday, January 22, 1959, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on sole bid of Contractor Supply for furnishing forty items asbestos cement fittings for stock for use in repairing existing installations of Johns-Manville brand pipe in City Water Distribution system, was presented.

RESOLUTION 152285, accepting bid of Contractor Supply for asbestos cement fittings; 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 Consolidated Air Conditioning, Inc. for alterations and additions to heating plant in Mission Beach Plunge - four bids, was presented.

RESOLUTION 152286, accepting bid of \$26,760.00 by Consolidated Air Conditioning, Inc. for construction of alterations and additions to Heating Plant in Mission Beach Plunge; authorizing City Manager to execute contract therefor; authorizing expenditure of \$32,000.00 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 Sim J. Harris for construction of storm drain in Diamond Street easterly of Morrell Street - six bids, was presented.

RESOLUTION 152287, accepting bid of \$2,493.70 by Sim J. Harris Company for construction of storm drain in Diamond Street easterly of Morrell Street; authorizing City Manager to execute contract therefor; authorizing expenditure of \$2,775.00 out of Capital Outlay Fund for above purpose, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 152288, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary for construction of water main extension Group No. 215; 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.

RESOLUTION 152289, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary for construction of safety lighting system on 32nd Street from Wabash Boulevard to Harbor Drive; 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 152290, authorizing and directing Purchasing. Agent to advertise for sale and sell certain buildings on land acquired for street improvement purposes, no longer needed by the City, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Memorandum from City Manager dated January 9, 1959, relative to "Torrey Pines Golf Course Lease", was presented. Mr. Alan Perry, attorney, appeared to speak on behalf

of the lessees. He was heard by Council.

RESOLUTION 152291, authorizing City Attorney and City Manager to prepare necessary termination papers and the refund of \$5,000.00 deposit of that certain lease agreement by the City of San Diego and Torrey Pines Lodges, Inc.; authorizing City Manager to negotiate for the purpose of entering a lease agreement for clubhouse and other facilities in connection with the golf course on Torrey Pines, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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

Communication from Mrs. Adair L. Ackerman was presented. RESOLUTION 152292, referring to Council Conference the communication from Mrs. Adair L. Ackerman protesting proposed use of buildings in Palisades Area of Balboa Park for convention purposes; suggesting depressed areas either east or west of downtown area be used for convention facilities, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from San Diego Convention and Tourist

Bureau was presented.

RESOLUTION 152293, referring to Council Conference the communication from San Diego Convention and Tourist Bureau requesting an early hearing on rehabilitation of Ford Building in Palisades Area of Balboa Park as community center for educational, cultural and convention purposes, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communications from Debbie Long, age 11, and Donna Tetrault, age 10, protesting proposed sanitary fill in San Clemente Canyon, were presented.

Mrs. Shirley Lewis, 2702 Wyandott Street, appeared and requested that the letters be read.

The Clerk read the letters from Debbie Long and Donna

Tetrault. Mrs. Lewis spoke to Council in opposition to proposed

sanitary fill in San Clemente Canyon.

The communications from Debbie Long and Donna Tetrault were filed, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Copy of letter to San Diego Gas and Electric Company from Robert T. Dierdorff, attorney representing Housemovers Association of San Diego, lodging formal complaint by reason of Gas Company's lack of preparation preceding moving of a structure through City streets; requesting cooperation such as is received from Pacific Telephone Company, was presented.

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

Communication from Joint Committee, City Employee Organizations, was presented.

RESOLUTION 152294, referring to Council Conference for hearing the communication from Joint Committee City Employee Organizations requesting conference for reconsideration of matter of City's providing comprehensive program of group insurance for City employees, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 152295, authorizing and directing City Clerk to give notice of filing of Street Superintendent's Assessment 2755 made to cover costs and expenses of work done upon improving Alleys adjoining Lots 211 to 232, Bay Park Village; portion of Chicago Street; and Public Rights of Way in Lots 220 and 221, Bay Park Village, and of time and place of hearing thereof, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 152296, authorizing and directing City Clerk to give notice of filing of Street Superintendent's Assessment 2756 made to cover costs and expenses of work done upon improving Coban Street, between Lot 152, Donna Estates and Bonita Drive, and of time and place of hearing thereof, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 152297, authorizing and directing City Clerk to give notice of filing of Street Superintendent's Assessment 2757 made to cover costs and expenses of work done upon improving Hancock Street, between Sutherland and Couts Streets, and of time and place of hearing thereof, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 152298, authorizing and directing City Clerk to give notice of filing of Street Superintendent's Assessment 2758 made to cover costs and expenses of work done upon improving Alley in Block 6, Alhambra Park, between Monroe Avenue and Contour Boulevard, and of time and place of hearing thereof, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 152299, accepting bid of Muns Construction, Inc., and awarding contract 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 Curran.

RESOLUTION OF AWARD 152300, accepting bid of John B. Henry, Inc., and awarding contract for improvement of Alley in Block B, Balboa Vista and in Balboa Vista Heights, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION OF AWARD 152301, accepting bid of Kenneth H. Golden Company, Inc., and awarding contract for improvement of Avenida Alamar, Paseo Dorado, and Roseland Drive, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION OF AWARD 152302, accepting bid of Merle D. Tryon, doing business as Merle Tryon Concrete, and awarding contract for improving Alley in Block 15, Lexington Park, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

Communication 152294 - 152302

RESOLUTION OF AWARD 152303, accepting bid of Muns Construction, Inc., and awarding contract 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, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 152304, accepting bid of San Diego Gas and Electric Company, and awarding contract for furnishing electric energy in Montemar Lighting District No. 1 for two years beginning December 1, 1958, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the following Resolutions Ordering Work were adopted:

RESOLUTION ORDERING WORK 152305, for improving Alley in Block 27, H. M. Higgins Addition;

RESOLUTION ORDERING WORK 152306, for improving Veronica Avenue, Aragon Drive, Waite Drive and 69th Street, in Rolando Park Unit No. 3;

RESOLUTION ORDERING WORK 152307, for improving Orten Street and Illion Street; and

RESOLUTION ORDERING WORK 152308, for improving Illion Street, between Milton and Kane Streets.

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

RESOLUTION OF INTENTION 152309, for improvement of Alley in Block 216, Pacific Beach, Hornblend Street, and Public Rights of Way in Lot 30 in Block 216, Pacific Beach;

RESOLUTION OF INTENTION 152310, for improvement of Alley in Block B, Sunset Crest;

RESOLUTION OF INTENTION 152311, for improvement of Alleys in Block 227, Pacific Beach;

RESOLUTION OF INTENTION 152312, for improvement of Alley in Block 88, Point Loma Heights;

RESOLUTION OF INTENTION 152313, for improvement of Alley in Block 76, Park Villas, and Upas Street;

RESOLUTION OF INTENTION 152314, for improvement of Alley in Block 4, Stratford Park and Block D, Turnbull's Subdivision; and

RESOLUTION OF INTENTION 152315, for improvement of Alley in Block 219, Pacific Beach.

RESOLUTION OF INTENTION 152316, for furnishing electric energy in El Cajon Boulevard Lighting District No. 2 for two years beginning March 1, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The following Resolutions ascertaining and declaring wage scales, were adopted, on motion of Councilman Curran, seconded by

Councilman Kerrigan:

RESOLUTION 152317, ascertaining and declaring wage scale for improving Lehigh Street, Alleys in Block 2 and 1 Corella Tract;

RESOLUTION 152318, ascertaining and declaring wage scale for construction of portland cement sidewalk in Loring Street, between Dawes and Everts Streets; and

RESOLUTION 152319, ascertaining and declaring wage scale for improving Alley in Block 275, Pacific Beach.

RESOLUTION 152320, declaring portion of Pera Street east of 47th Street is unnecessary for present or prospective public street purposes; ordering vacation of same, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

On motion of Councilman Williams, seconded by Councilman Kerrigan, the following Resolutions approving diagram of property affected or benefited by work of improvement on, and to be assessed to pay expenses for, were adopted:

RESOLUTION 152321, approving diagram of assessment district for improvement of 68th Street, between Solita Avenue and Amherst Street;

RESOLUTION 152322, approving diagram of assessment district for improvement of 27th Street and Public Rights of Way in 27th Street closed, between Main Street and Alley in Block 22, Reed and Hubbell's Addition.

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

RESOLUTION 152323, granting petition for installation of sanitary sewers in Block I, Encanto Heights, and Lots 1 and 2, and Lots 9 to 11, Block H, Resubdivision of Blocks G and H, Encanto Heights;

RESOLUTION 152324, granting petition for improvement of Kendall Street, between Beryl and Law Streets;

RESOLUTION 152325, granting petition for improvement of Alley in Block B, Belmont; and

RESOLUTION 152326, granting petition for improvement of Tooley Street, westerly of Winnett Street.

RESOLUTION 152327, ratifying, confirming and approving Tideland sublease between California Western University, Sublessor, and The Garrett Corporation, Sublessee, covering a portion of property previously leased to the Institute of the Aeronautical Sciences, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152328, declaring to be an Intersectio Stop the intersection of Fairmount Extension and Twain Avenue, affecting

traffic on Fairmount Extension; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152329, approving request of Federal Electric, Change Order No. 1, for extension of time of ninety days in which to complete its contract for signals and lighting, University, Utah to 33rd Street, etc.; extending time of completion to April 2, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152330, approving request of Federal Electric, Change Order No. 2, for extension of time of ninety days in which to complete its contract for street sign system for downtown one-way streets; extending time of completion to March 13, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 152331, approving Change Order No. 1, issued in connection with contract with W. V. Hutchison Company for Mission Bay drainage extensions; changes amounting to an increase in contract price of not to exceed \$772.08, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 152332, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, Utilities Agreement No. 8464 with Division of Highways, Department of Public Works, State of California, in connection with rearrangement of fire alarm facilities on Road XI-SD-2, 200-SD, between Market Street to Palm Street, Unit No. 2 San Diego Freeway, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 152333, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, a "Freeway Maintenance Agreement" with the Division of Highways, Department of Public Works, State of California, in connection with intersection of Clairemont Mesa Boulevard (State Route 77-SD), 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 execute, on behalf of The City of San Diego, a lease agreement with Carlton Santee Corporation for construction, operation and maintenance of golf course and golf clubhouse on portion of Fanita Rancho and Rancho El Cajon.

The proposed Resolution was continued for one week, to the meeting of January 27, 1959, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 152334, authorizing expenditure of \$790.00 out of Capital Outlay Fund to provide funds to acquire certain tax-deeded lands in San Ysidro area required for street purposes, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152335, authorizing expenditure of \$10,500.00 out of Capital Outlay Fund to provide funds for furnishing new branch libraries in North Park and Point Loma, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The next item on the Agenda was a Resolution authorizing City Manager to do all of the work in connection with relocation of twelve sewer laterals in connection with improvement of Torrey Pines Road, by appropriate City forces.

Due to lack of five votes, the proposed Resolution was continued to the meeting of Thursday, January 22, 1959, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 152336, authorizing City Manager to enter into contract, on behalf of The City of San Diego, with Shattuck Construction Company providing for installation of larger size water mains and appurtenances in Havasupai Avenue in Shattuck Highlands Unit No. 4 subdivision, and reimbursement by the City; authorizing expenditure of not to exceed \$1,596.80 out of Fund 502 for reimbursement to subdivider, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152337, authorizing City Manager to enter into contract, on behalf of The City of San Diego, with Mesa Hills Corp., providing for installation of larger size water mains and appurtenances in Meadow Lark Drive in Mesa Hills Unit No. 3 subdivision, and reimbursement by the City; authorizing expenditure of not to exceed \$1,188.00 out of Fund 502 for reimbursement to subdivider, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152338, authorizing City Manager to enter into contract, on behalf of The City of San Diego, with Ed Muzzy, Inc. providing for installation of larger size water mains and appurtenances in Delevan Drive in Quality Brands Tract subdivision, and reimbursement by the City; authorizing expenditure of not to exceed \$884.60 out of Fund 502 for reimbursement to subdivider, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152339, authorizing City Manager to enter into contract, on behalf of The City of San Diego, with Dass Construction Company providing for installation of larger size water mains and appurtenances in Michelle Manor subdivision, and reimbursement by the City; authorizing expenditure of not to exceed \$2,380.00 out of Fund 502 for reimbursement to subdivider, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152340, authorizing City Attorney, on behalf of The City of San Diego, to file stipulation that upon recordation of final map of Cabrillo Palisades Unit No. 2 subdivision, a decree may be entered, quieting title against The City to portion of Lot 3 of Subdivision of East Half of Pueblo Lot 1215, together with portion of Lots 7 and 8 and Olive Avenue of New Riverside, excepting therefrom public streets, alleys and easements dedicated on subdivision map of Cabrillo Palisades Unit No. 2, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152341, setting aside for public purposes an easement for right of way for public sewer and appurtenances thereto across portion of Lots 25, 26, 29 and 30, Block 2, Clifton Addition to City Heights; and certain portions of Swan's Addition, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152342, setting aside and dedicating as and for

public street an easement for right of way for public street across portion of Lot 43 of Ex-Mission Lands (Horton's Purchase); naming same 49th Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152343, accepting Quitclaim Deed of Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-Day Saints, Salt Lake City Utah, December 19, 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 Minute Manor, being subdivision of South 170 feet of Lot 9 of La Mesa Colony; authorizing City Clerk to file it for record, \*was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

(\*together with certified copy of this Resolution)

RESOLUTION 152344, accepting Grant Deed of Coastlands, Inc., La Jolla, December 29, 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 Hidden Valley Hills Unit No. 1, being subdivision of portion of Pueblo Lot 1287, together with portion of Resubdivision of La Jolla Hills No. 2; 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 Williams.

RESOLUTION 152345, accepting Tax Deed of Wilbur W. Easton, Tax Collector of County of San Diego, dated November 19, 1958, for Southwesterly 25 feet of Lot 6, Block 95 (also known as Par 132W-40-64) in Campo Del Dios Unit No. 4, in County of San Diego; authorizing and directing City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

On motion of Councilman Curran, seconded by Councilman Williams, the following deeds and subordination agreement were accepted by Resolutions, as listed below:

RESOLUTION 152346, accepting deed of Thomas H. Stollenwerk, dated September 12, 1958, for easement and right of way for drainage purposes across portion of Lots 47 and 48, Block 4, Resubdivision of Fairmount Addition; authorizing and directing City Clerk to transmit it to Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 152347, accepting deed of Thomas A. Stollenwerk, dated December 23, 1958, for portion of Lot 48 of Block 4 of Resubdivision of Fairmount Addition; authorizing and directing City Clerk to transmit it to Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 152348, accepting deed of Nathaniel Winkelman, dated January 2, 1959, for easement and right of way for sewer purposes, across portion of Pueblo Lot 1211; authorizing and directing City Clerk to file it for record;

RESOLUTION 152349, accepting deed of Catherine Strodhoff, dated January 6, 1959, for easement and right of way for sewer purposes, across portion of Lots 32 to 42 inclusive, of Block 16, of Swan's Addition; authorizing and directing City Clerk to file it for record;

RESOLUTION 152350, accepting subordination agreement of Robert W. Kerns and Alberta G. Kerns, beneficiaries, and Security Title

Insurance Company, No. P.T. 1007, trustee, dated December 3, 1958, for all right, title and interest in and to portion of Lot 71, La Jolla Mesa Vista; authorizing and directing City Clerk to file it for record;

RESOLUTION 152351, accepting deed of Security Title Insurance Company, as Trustee of its Trust P.T. 1007, dated November 25, 1958, for easement and right of way for drainage purposes across portion of Lot 71, La Jolla Mesa Vista; authorizing and directing City Clerk to file it for record;

RESOLUTION 152352, accepting deed of East Clairemont Properties, dated January 5, 1959, 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;

RESOLUTION 152353, accepting deed of Helen Bayne Gleeson, dated January 7, 1959, for portion of Lot 50 of Bonnie Brae, together with any and all abutters rights of access, appurtenant to grantors' property; setting aside and dedicating as and for a public street and naming same Ward Road; authorizing and directing City Clerk to transmit it to Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 152354, accepting deed of A. K. Lakin and Althea L. Lakin, dated January 7, 1959, for portion of Lot 52 of Bonnie Brae, together with any and all abutters rights of access, appurtenant to grantors'property; setting aside and dedicating as and for a public street and naming same Ward Road; authorizing and directing City Clerk to transmit it to Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 152355, accepting deed of Ernest P. Christensen and Ethel F. Christensen, dated January 9, 1959, for easement and right of way for street purposes across portion of Lot K of La Mesa Colony; setting aside and dedicating as and for a public street and naming same Eberhart Street; authorizing and directing City Clerk to file it for record;

RESOLUTION 152356, accepting deed of Elmer E. Knepp and Evelyn B. Knepp, dated January 7, 1959, for easement and right of way for street purposes across portion of Lot K of La Mesa Colony; setting aside and dedicating as and for a public street and naming same Eberhart Street; authorizing and directing City Clerk to file it for record; and

RESOLUTION 152357, accepting deed of Durer B. Brooks and Bonnie Mae Brooks, dated January 2, 1959, for easement and right of way for street purposes across portion of Lot K of La Mesa Colony; setting aside and dedicating as and for a public street and naming same Eberhart Street.

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

RESOLUTION 152358 - Portions of Lots 15 through 23, inclusive, Block 10, American Park Addition;

RESOLUTION 152359 - Lots 32 and 33, Block 3, McLaren's "H" Street Addition; and

RESOLUTION 152360 - Portions of Lots 11, 12, 13 and 14, Block 4, McLaren's "H" Street Addition.

RESOLUTION 152361, authorizing and directing City Manager, on behalf of The City of San Diego, 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 the San Ysidro area, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION ORDERING IMPROVEMENT 152362, for furnishing electric energy in Sunset Cliffs Lighting District No. 1 for one year beginning January 1, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

The following ordinance was introduced at the meeting of January 13, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8045 (New Series), appropriating \$7,300.00 out of Unappropriated Balance Fund and transferring it to Non-Personal Expense, City Attorney's Fund to provide funds for added litigation expense and payment of unanticipated claims, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Vice Mayor Evenson. Nays-None. Absent-Councilmen Tharp, Schneider, Mayor Dail.

Ordinance appropriating \$35,500.00, or so much thereof as may be necessary, out of Unappropriated Balance Fund to provide funds for purchase of automotive equipment to be used for erosion control and related work in conjunction with dredging of Mission Bay, was introduced, on motion of Councilman Williams, seconded by Councilman Kerrigan.

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

RESOLUTION 152363, authorizing Mayor Charles C. Dail to attend convention of National Association of Home Builders and speak thereat on January 21, 1959, at Chicago, Illinois, and to incur all necessary expenses, 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 meeting was adjourned at 11:54 o'clock A.M., on motion of Councilman Curran, seconded by Councilman Kerrigan.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

152359 - 152363 8045 N.S. Ord. intr. Unan. Consent Meeting adjourned REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 22, 1959 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

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

Ordinances and Resolutions of this meeting are recorded on Microfilm Roll No. 160.

The matter of rezoning Lots 122-131, 145-158, 161-165, Homesites Unit No. 4 from R-1 and R-2 Zones to R-4 Zone; in the vicinity of Saipan Drive and Potomac Street was presented, the hour of ten o'clock A.M. having arrived. This matter was continued from the meeting of January 15, 1959.

Loch Crane, representing the petitioners for rezoning, appeared before the Council, to present a revised plan. Mr. Crane was advised that the revised plan would have to be presented to the Planning Commission.

RESOLUTION 152364, sustaining the Planning Commission's recommendation on the original request of the petitioner; and referring the matter of the rezoning to the City Planning Commission, 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 continued hearing on Resolution of Preliminary Determination 151872 for paving Redwood Street, between Fairmount Avenue and 44th Street, no one appeared to be heard. No protests were filed.

RESOLUTION 152365, determining that improvement of Redwood 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 Betermination 151873 for paving Amherst Street, between 70th and 72nd Streets, no one appeared to be heard. No protests were filed.

to be heard. No protests were filed.

RESOLUTION 152366, determining that improvement of Amherst 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 Protests 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 151874 for improving portions of Streamview Drive, between Lea Street and Hubner

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

RESOLUTION 152367, determining that improvement of Streamview Drive, between Lea Street and Hubner Estates 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 continued hearing on Resolution of Preliminary Determination 151875 for improvement of Alley in Block 23, Ocean Beach, between Ebers Street and Froude Street; and Ebers Street at its intersection with said Alley, no one appeared to be heard. No protests were filed.

RESOLUTION 152368, determining that improvement of Alley in Block 23, Ocean Beach, 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 Williams, seconded by Councilman Tharp.

Purchasing Agent's report on bid of Industrial Pipeline Company for the construction of Ardath Road ten-inch A.C. water main - seven bids - was presented.

RESOLUTION 152369, accepting the low bid of \$16,844.00 by Industrial Pipeline Company; awarding the contract, authorizing and instructing City Manager to enter into and execute it on behalf of The City of San Diego; and authorizing and empowering the City Manager to do by City forces all the work of installing main connections necessitated by the construction of Ardath Road ten-inch A.C. water main, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

Purchasing Agent's report on bid of the Russ L. Thibodo Company for the construction of Small Water Main Replacement Group No. 29 three bids - was presented.

RESOLUTION 152370, accepting the low bid of Russ L. Thibodo Company; awarding the contract, authorizing and instructing City Manager to enter into and execute it on behalf of The City of San Diego; and authorizing and empowering the City Manager to do by City forces all the work of installing main connections necessitated by the construction of small water main replacement group No. 29, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Purchasing Agent's report on bid of K. E. C. Company for the construction of Nordica Heights Drainage Channel - five bids - was presented. RESOLUTION 152371, accepting the low bid of \$189,314.50 (Alternate Proposal A) by the K. E. C. Company; awarding the contract and authorizing the City Manager to execute it on behalf of The City; authorizing the expenditure of \$133,500.00 out of Storm Drain Bond Fund 716 for the purpose of providing funds for the construction of Nordica Heights Drainage Channel; and authorizing and empowering the City Manager to do by City forces all the work of lowering existing water services and mains, as required by construction of Nordica Heights Drainage Channel, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Purchasing Agent's report on bid of Long, Marker and Howley, Construction Company for the construction of Water Main Replacement Group No. 110 - four bids - was presented.

RESOLUTION 152372, accepting the low bid of Long, Marker and

Howley Construction Company for the construction of Water Main Replacement

Group No. 110; awarding the contract and authorizing the City Manager to execute the contract in behalf of The City; and authorizing and empowering the City Manager to do by City forces all the work of installing main connections necessitated by the construction of Water Main Replacement Group No. 110, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's report on bid of Hawthorne Machinery Company for furnishing 1 - Used Tow Scraper - one bid - was presented.

RESOLUTION 152373, accepting the bid of Hawthorne Machinery Company; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The next item, continued from meeting of January 15, 1959, a communication from the Purchasing Agent recommending the authorizing of the Purchasing Agent to advertise for bids for furnishing one (1) Hydraulic Surface Grinding Machine, was presented.

Surface Grinding Machine, was presented.

RESOLUTION 152374, authorizing and directing the Purchasing
Agent to advertise for sealed proposals or bids for one (1) Hydraulic
Surface Grinding Machine for the City of San Diego in accordance with
Notice to Bidders, Specifications, Bidding Instructions and Requirements,
was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

A communication from the Purchasing Agent recommending the authorizing of the Purchasing Agent to advertise for bids for furnishing one (1) 60 foot Aerial Tower for use by the Park and Recreation Department for tree trimming work, was presented.

for tree trimming work, was presented.

RESOLUTION 152375, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for one (1) 60 foot Aerial Tower for The City of San Diego in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

A communication from the Purchasing Agent recommending the authorizing of the Purchasing Agent to advertise for bids for furnishing Library Furniture. was presented.

Library Furniture, was presented.

RESOLUTION 152376, authorizing and directing the Purchasing
Agent to advertise for sealed proposals or bids for Library Furniture
for the City of San Diego in accordance with Notice to Bidders, Specifications,
Bidding Instructions and Requirements on file, was adopted on motion of Council
man Curran, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent recommending the authorizing of the Purchasing Agent to advertise for bids for furnishing Parking Meters - replacement for 800 Downtown meters and 241 Harbor Department meters, was presented.

ment meters, was presented.

RESOLUTION 152377, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for Parking Meters for The City of San Diego in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 152378, authorizing the Purchasing Agent to advertise for sale and sell tertain obsolete material no longer needed for City purposes - scrap metal, doors, pipe and fittings, etc., was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 152379, authorizing and directing the Purchasing Agent to advertise for sale and sell certain obsolete buildings no longer required for City Purposes - Union Ice Company Building on G Street Pier; and Storage Building located on the outboard end of the Fishmarket Pier, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending approving the filing of a Record of Survey Map in lieu of a final subdivision map on Lot 2576 of Allied Gardens Unit No. 12 (A 2-lot resubdivision on Clara Lee Avenue south of Zion Street in Allied Gardens), was presented.

RESOLUTION 152380, 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 Williams, seconded by Councilman Schneider.

A communication from the Planning Commission recommending approving the filing of a Record of Survey Map in lieu of a final subdivision map of Lots 13 and 14, Block F and portions of Kearsarge Road (closed) and Crespo, (closed) Resubidivision of Villa Tract, La Jolla Park - a 2-lot resubdivision located between Kearsarge Road and Crespo Street in La Jolla, was presented.

Street in La Jolla, was presented.

RESOLUTION 152381, 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.

A communication from the Planning Commission recommending approval of the final map of College Grove Annex, a 1-lot subdivision located northerly of State Highway 94 and southerly of the site of the approved subdivision of San Diego Shopping Center, and accepting certain abutters rights of access as shown on the map, was presented.

RESOLUTION 152382, approving the map of College Grove

Annex Subdivision and accepting certain abutters rights of access, all as shown on the map within the subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

A communication from the Planning Commission recommending approval of the final map of Gaillard Subdivision, consisting of one lot located immediately south of Grand Avenue in the R-4 zone of Pacific Beach, was presented.

RESOLUTION 152383, approving the map of Gaillard Subdivision and accepting the portion of the Alley as shown on this map within this subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending approval of the final map, Park Subdivision, Resubdivision #1, a two-lot subdivision clocated between South Coast Boulevard and Prospect Street in La Jolla, was presented.

RESOLUTION 152384, approving the final map of the Park Subdivision, Resubdivision #1, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending approval of the tentative map, Avalon, a 54-lot resubdivision of a portion of Lot 1, partition of Pueblo Lot 1209, located east of Moraga Avenue, north of Balboa Avenue, south of Clairemont Unit No. 17, on the extension of Elsinore Place and Kenosha Avenue in the R-1 zone of Clairemont; subject to conditions, was presented.

RESOLUTION 152385, approving the tentative map, Avalon, a 54-lot resubdivision of a portion of Lot 1, partition of Pueblo Lot 1209, subject to twenty conditions and the suspension of portion of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

A communication from the Planning Commission recommending approval of the tentative map, Bay Park Village, a 2-lot subdivision of a portion of Lot 233, located adjacent to Morena Boulevard south of Napier and north of Ashton in the Morena area; subject to conditions, was presented.

## Councilman Tharp left the Council Chambers.

Messrs. Joe Bingham and Maze appeared before the Council.
On the motion of Councilman Kerrigan, seconded by Councilman
Curran, the Resolution approving the tentative map, Bay Park Village,
subject to the condition of deleting the vehicular requirement access rights
on Ashton and Napier, as shown on the map, was adopted.

on Ashton and Napier, as shown on the map, was adopted.

RESOLUTION 152386, approving the tentative map, a two-lot subdivision of a portion of Lot 233, Bay Park Village, located adjacent to Morena Boulevard south of Napier and north of Ashton in the Morena area; subject to nine conditions and the suspension of specified sections of the Municipal Code, was adopted, by the above noted motion.

A communication from the Planning Commission recommending approval of the tentative map, Resubdivision of Lot 78, Empire Addition to Encanto Heights, a two-lot resubdivision, located on the west side of Winnett Street 220 feet north of Springfield Street in the R-2 zone of Encanto, was presented.

RESOLUTION 152387, approving the tentative map of Resubdivision of Lot 78, Empire Addition to Encanto Heights; subject to eight conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

## Councilman Tharp returned to the Council Chambers.

A communication from the Planning Commission recommending approval of the tentative map, Highland Park Estates (Revised), a 501-lot subdivision of a portion of Quarter Sections 27, 51 and 52, Rancho de la Nacion, located on and adjacent to Skyline Drive south of Lomita Village and north of Paradise Valley Road in the R-1 Zone of southeast San Diego, was presented.

RESOLUTION 152388, approving the tentative map, Highland Park Estates (Revised), a 501-lot subdivision of a portion of Quarter Sections 27, 51 and 52, Rancho de la Nacion; subject to twenty-two conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

A communication from the Planning Commission recommending approval of the tentative map, Point Loma Estates Unit 4, a one-lot portion of Pueblo Lot 220, located on Marquette Street, southwest of the Bayview Drive-in Theatre, and northeasterly of Loma Palisades, was presented.

RESOLUTION 152389, approving the tentative map, Point Loma Estates Unit 4, a one-lot portion of Pueblo Lot 220; subject to nineteen conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

A communication from the Planning Commission recommending approval of the tentative map, Roseville Heights Resubdivision No. 1, a two-lot resubdivision of Lots 24 through 28 inclusive, Block 13, and a portion of John Street, located on the west side of Gage Drive adjacent to Point Loma Gardens, south of Talbot Street and north of Jennings Street in the R-l zone of Point Loma, was presented.

RESOLUTION 152390, approving the tentative map, Roseville Heights Resubdivision No. 1, a two-lot resubdivision of Lots 24 through 28 inclusive, Block 13, Roseville Heights and a portion of John Street; subject to sixteen conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the tentative map, Svoboda Subdivision, a 3-lot subdivision of a portion of Pueblo Lot 1780, located on the west side of Soledad Road, north of Soledad Way, in the R-1C Zone of La Jolla, was presented.
RESOLUTION 152391, approving the tentative map Svoboda Subdivision, a three-lot resubdivision of a portion of Pueblo Lot 1780; subject to seventeen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

## Councilman Kerrigan left the Council Chambers.

A communication from the Planning Commission recommending the approval of the tentative map, Sunnyslope Addition to Encanto Heights, a two-lot resubdivision of Lot 17, Block 4, located on the west side of Zeller Street north of Gibson, south of Klauber, in the R-2 zone of Encanto, was presented.

RESOLUTION 152392, approving the tentative map, a two-lot resubdivision of Lot 17, Block 4, Sunnyslope Addition to Encanto Heights; subject to six conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

A communication from the Planning Commission recommending the amending of Resolution 151447, adopted December 5, 1958, approving the tentative map, Muirlands Estates, a 34-lot subdivision of a portion of Pueblo Lot 1775, located south of the extension of Castejon Street in the R-1B zone of La Jolla, by deleting Condition 5 in its entirety and by adding Condition 20, was presented.

A motion was by Councilman Schneider, seconded by Councilman Curran, to adopt the Resolution. Councilman Curran withdrew his second. Mr. Mulvaney appeared before the Council to request that the

34 lots involved not be required to put in sidewalks.

RESOLUTION 152393, amending Resolution 151447, adopted December 5, 1958, approving the tentative map Muirlands Estates by deleting Condition 5 in its entirety and by adding Condition 20, was adopted on motion of Councilman Schneider, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Williams, Schneider, Curran, Evenson; Nays-Councilman Tharp; Absent-Councilman Kerrigan, Mayor Dail.

A communication from the Planning Commission recommending the amending of Resolution 146696, adopted April 8, 1958, approving the tentative map, Sefton Estates, a 3-lot resubdivision, by deleting Condition No. 6 in its entirety and by adding Condition No. 8, was presented.

RESOLUTION 152394, approving the amending of Resolution
146696, adopted April 8, 1958, approving the tentative map Sefton Estates,
by deleting Condition No. 6 in its entirety and by adding Condition No. 8, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

## Councilman Kerrigan entered the Council Chambers.

A communication from Mrs. Harry G. Lewis requesting time to be heard at this meeting relative to the proposed sanitary fill operation for San Clemente Canyon, was presented. It was noted that numerous other communications have been received on the same subject.

Mrs. Mattie Cl. Ross, 2684 Wyandotte, filed a petition, containing Signatures of proposed sanitary files.

taining signatures of property owners protesting the proposed sanitary fill, with the City Clerk. Alvin Eulberg also protested the proposed fill. On motion of Councilman Schneider, seconded by Councilman Tharp, the petition was accepted and declared to "be put on hand for

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

observation".

A communication from the State Highway Engineer submitting Resolution of Relinquishment of portions of State Highway XI-SD-2-SD at 27th Street, in the Palm City area was referred to the City Manager on motion of Councilman Curran, seconded by Councilman Kerrigan.

The communication from the St. Charles Borromeo School Mother's Club requesting the Council to consider a safer location for airline operations, was referred to the Mayor, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The communication from Walter E. King, 4505 K Street, requesting a letter of verification if it is true that the City Sewage Easement that extends through his property has been abandoned or discontinued was referred to the City Manager on motion of Councilman Kerrigan, seconded by Councilman Schneider.

### Councilman Tharp left the Council Chambers.

The communication from Astrid Little requesting time to be heard concerning the deplorable conditions of City sidewalks was filed on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The communication from the Encanto Recreation Committee recommending that a new site be found for "hot rodders" since the Paradise Mesa Drag Strip has been rezoned for a residential district was referred to the City Manager with the request that a report be made in Council Conference of the possible use of outlying City lands for a drag strip, on motion of Councilman Curran, seconded by Councilman Kerrigan.

#### Councilman Tharp returned to the Council Chambers.

The communication from Charles A. Clark requesting time at this meeting to read the resolution of the Board of Directors of the Hillcrest Business Association in reference to the Urban Renewal program, was presented.

Mr. Clark was present and read the resolution to the Council after which he filed the Resolution with the City Clerk.

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

RESOLUTION 152395, authorizing the City Manager to enter into a contract with Heritage, Incorporated, providing for installation of larger water mains and appurtenances in Mayflower Way in Heritage Addition Unit No. 5 subdivision; and authorizing the expenditure of not to exceed \$1,249.20 out of Fund 502 to reimburse the subdivider, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152396, authorizing the City Manager to enter into a contract with H & L Homes, Incorporated, providing for installation of larger water mains and appurtenances in Armstrong Street in Vista Mesa Annex Unit No. 2 subdivision; authorizing the expenditure of not to exceed \$3,498.75 out of Fund 502 to reimburse the subdivider, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152397, authorizing the City Manager to enter into a contract with H & L Homes, Incorporated, providing for installation of larger water mains and appurtenances in Armstrong Street and Ashford Street in Vista Mesa Annex Unit No. 3 subdivision; and authorizing the expenditure of not to exceed \$4,341.50 out of Fund 502 to reimburse the subdivider, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152398, authorizing the City Manager to enter into a contract with Lomax Construction Company, Incorporated, providing for installation of larger size water mains and appurtenances in Ediwhar Avenue in Princess Park Unit No. 2 subdivision; authorizing the expenditure of not to exceed \$908.41 out of Fund 502 to reimburse the subdivider, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152399, authorizing the City Manager to enter into a contract with H and B Construction Corporation, providing for installation of larger size water mains and appurtenances in Glenbrook Way in La Jolla Highlands Unit No. 4 subdivision; authorizing the expenditure of not to exceed \$367.00 out of Fund 502 to reimburse the subdivider, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 152400, authorizing the City Manager to accept the work in Mission Village Unit No. 7 Subdivision, and to execute a Notice of Completion, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 152401, authorizing the City Manager to accept the work in Mission Village Unit No. 8 Subdivision, and to execute a Notice of Completion, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 152402, authorizing the City Manager to execute an agreement with Armored Transport, Incorporated for armored car services from Municipal Housing Project, 3350 Vultee Street, for one year commencing January 1, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 152403, approving the request of Kenneth H. Golden Company, Incorporated, Change Order No. 6, for an extension of time of 18 days, to January 15, 1959, in which to complete its contract for the improvement of El Cajon Boulevard, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 152404, approving Change Order No. 1, issued in connection with the contract with Sim J. Harris Company, for paving parking area north of Broadway, Pacific Highway to Harbor Drive; changes amounting to an increase of \$975.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 152405, approving Change Order No. 1, issued in connection with the contract with Smith-Rice Company for the clean-up dredging of the Commercial Basin; changes amounting to an increase of \$1,800.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152406, granting permission to Evelyn Phillips, 2101 Adams Avenue, for the operation of three automobiles for hire; declaring that the Chief of Police and the City Clerk shall issue to Evelyn Phillips, doing business as Axtec Bus Lines, a Certificate of Public Convenience and Necessity for the above purpose, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152407, authorizing and empowering the City Manager to do all of the work in connection with the relocation of twelve (12) sewer laterals in connection with the improvement of Torrey Pines Road by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Resolutions 152398 - 152407

RESOLUTION 152408, authorizing the Property Supervisor to advertise the sale at public auction of Lots 3 to 6, inclusive, Block 2, Clifton Addition; minimum amount for the sale to be \$1,200.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152409, setting aside an easement for a public street across a portion of Pueblo Lot 1152, and naming the same 34th Street; rescinding Resolution No. 150396, adopted. October 2, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152410, authorizing the City Librarian to attend the Annual Mid-winter meeting of the American Library Association to be held at Chicago, Illinois, January 25, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 152411, authorizing three representatives of the City to attend the 11th Annual California Street and Highway Conference to be held at Berkeley, California, January 29-31, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 152412, approving the claim for refund of \$7.00 filed by Horace L. Upp in connection with the sewer connection fee on the construction located at 828 Venice Court, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 152413, waiving the sewer connection fee for the moving and restoration of the "Mason Street School" in Old San Diego; authorizing the Auditor to refund to the San Diego County Historical Days Association \$165.00 which was posted to insure the sewer connection, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 152414, authorizing the Mayor and City Clerk to execute a quitclaim deed to Sectras Corporation for the right of The City to lay water pipelines across portions of Lots 11, 12, 13, and 14, in Block 14 of Lakeside, in the County of San Diego; and for the City's reversionary rights in connection with the prohibition against vending intoxicating liquors, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152415, authorizing the Mayor and City Clerk to execute a quitclaim deed to Sylvia E. Yadon, Naomi Mundell, Edward Mundell, Herbert B. Mundell, et al, for a cathodic protection station in a portion of the Southwest Quarter of Quarter Section 103 of the Subdivision of Rancho de la Nacion; in exchange for a quitclaim deed from the City to its interest in an existing cathodic protection station on said land, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 152416, authorizing the Mayor and City Clerk to execute a quitclaim deed to J. J. Myres for an easement for a cathodic protection station across a portion of Quarter Section 103, Rancho de la Nacion; in exchange for a quitclaim deed from the City to its interest in an existing easement for cathodic protection station on the land, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152417, authorizing the Mayor and City Clerk to execute a quitclaim deed to William Sample, Jr. and Fern S. Sample, and to Charles H. Brown and Ella Mae Brown for a portion of a sewer easement in a portion of Pueblo Lot 1119; was adopted, on motion of Councilman Schneider, Seconded by Councilman Kerrigan.

RESOLUTION 152418, authorizing the Mayor and City Clerk to execute a quitclaim deed to the San Diego Unified School District for a portion of Pueblo Lot 1203, being a portion of Baltic Street within the School District; in exchange for a strip of land in portion of Pueblo Lot 1203 - to be used in connection with the alignment of Armstrong Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152419, authorizing the Mayor and City Clerk to execute a quitclaim deed to the San Diego Gas and Electric Company for a portion of Lot 23 of Rancho Mission; and an easement for poles and wires, and for anchorage in said Lot, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. This exchange is in connection with the improvement of Fairmount Avenue and the moving of the Company's transformer substation site from the west side to the east side of Fairmount Avenue.

Twenty-four Resolutions accepting the subordination agreements, grant deeds and deeds from the following, were adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 152420, accepting the subordination agreement by Security Title Insurance Company, beneficiary, and Security Title Insurance Company, trustee, January 13, 1959, to a portion of Lot 67 of Rancho Mission of San Diego to the easement for drainage purposes conveyed by The Vinley Corporation; and authorizing and directing the City Clerk to file the subordination agreement for record;

RESOLUTION 152421, accepting the subordination agreement by Title Insurance and Trust Company, successor to Union Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, successor to Union Title Insurance and Trust Company, trustee, January 6, 1959, to portions of Lot 67 of Rancho Mission of San Diego to the easement for drainage purposes conveyed to The City by the Vinley Corporation; and authorizing and directing the City Clerk to file the agreement for record;

RESOLUTION 152422, accepting the subordination agreement by John C. O'Connor, (J. C. O'Connor) and Mary C. O'Connor, beneficiaries, and Land Title Insurance Company, trustee, January 15, 1959, to a portion of Lot 35, Block 2, Clifton Addition to City Heights to the easement for sewer purposes conveyed to The City by Harold R. Stewart and Jack L. Kuehner; authorizing and directing the City Clerk to file the agreement for record;

RESOLUTION 152423, accepting the subordination agreement by Title Insurance and Trust Company, successor to Union Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, trustee, January 9, 1959, to portions of Lot 67, Partition of Rancho Mission of San Diego to the easement for street purposes conveyed to the City by the Vinley Corporation; and authorizing and directing the City Clerk to file the agreement for record;

RESOLUTION 152424, accepting the subordination agreement by Title Insurance and Trust Company, successor to Union Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, trustee, January 9, 1959, to a portion of Lot 67, Partition of Rancho Mission of San Diego, to the easement for drainage purposes conveyed to the City by The Vinley Corporation; and authorizing and directing the City Clerk to file the agreement for record;

RESOLUTION 152425, accepting the Grant Deed of Morrie S. Kraus and Kay F. Kraus, January 5, 1959, for all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Pacific Foothills, a subdivision of a portion of Block 11, in Reed's Ocean Front Addition; a portion of Block 11 of Hollywood Park; and all of Block 32 of Pacific Beach; and authorizing and directing

the City Clerk to file the deed for record;

RESOLUTION 152426, accepting the Grant Deed of H. T. T., Incorporated, November 4, 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 the subdivision named Grove Heights Annex being a subdivision of Portions of Lots 23 and 24 of Moody's South Addition to Lemon Grove; and authorizing and directing the City Clerk to file the deed for record;

RESOLUTION 152427, accepting the Grant Deed of Clairemont Vista, December 29, 1958, all water mains and appurtenant structures constructed for its use, located in public places, rights of way, highways and public streets, either within or without the subdivision named East Clairemont Unit No. 4, being a subdivision of a portion of Pueblo Lots 1229 and 1235; and authorizing and directing the City Clerk to file the deed for record;

RESOLUTION 152428, accepting the deed of J. J. Myres, December 2 1958, conveying an easement and right of way to locate, relocate, construct, reconstruct, maintain, operate and repair a cathodic protection station or stations, together with any or all appliances; structures, and appurtenances thereto, in a portion of Quarter Section 103, Rancho de la Nacion; authorizing and directing the City Clerk to file the deed for record;

RESOLUTION 152429, accepting the deed of Herbert B. Mundell, Administrator of the Estate of Bennie Mundell, Edward Mundell, Herbert B. Mundell, Alma M. Disbrow, Paul E. Mundell, et al, December 18, 1958, conveying an easement and right of way to locate, relocate, construct, reconstruct, maintain, operate and repair a cathodic protection station or stations, together with any or all appliances; structures and appurtenances thereto, in a portion of Quarter Section 103 of Rancho de la Nacion; and authorizing and directing the City Clerk to file the deed for record;

RESOLUTION 152430, accepting the deed of The Stanmar Corporation, December 30, 1958, conveying all the access rights from Lot 2, Valle Granado; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording;

RESOLUTION 152431, accepting the deed of George Cromwell and Elizabeth Powell Cromwell, December 22, 1958, conveying a portion of Section 23, Township 12 South, Range 1 East, San Bernardino Meridian; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording;

RESOLUTION 152432, accepting the deed of Title Insurance and Trust Company, successor to Union Title Insurance and Trust Company, January 9, 1959, conveying a portion of Lot 67, Rancho Mission of San Diego; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording;

RESOLUTION 152433, accepting the deed of dedication of San Diego Unified School District of San Diego County conveying an easement and right of way for water purposes, through, along and across a portion of Pueblo Lot 206; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder;

RESOLUTION 152434, accepting the deed of the Vinley Corporation, December 11, 1958, conveying an easement and right of way for drainage purposes, through, along and across a portion of Lot 67 of Rancho Mission; and authorizing and directing the City Clerk to file the deed for record;

RESOLUTION 152435, accepting the deed of Title Insurance and Trust Company, successor to Union Title Insurance and Trust Company, January 9, 1959, conveying an easement and right of way for drainage purposes in portions of Lot 67, Partition of Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record;

Resolutions, accepting deeds, adopted (Continued)

RESOLUTION 152436, accepting the deed of The Vinley Corporation, December 22, 1958, conveying an easement and right of way for drainage purposes, in a portion of Lot 67, Partition of Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record;

RESOLUTION 152437, accepting the deed of Nathan Zahalsky and Ruth Zahalsky, December 29, 1958, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lots 33 and 34, Block 2, Clifton Addition to City Heights; and authorizing and directing the City Clerk to file the deed for record:

RESOLUTION 152438, accepting the deed of Harold R. Stewart and Jack L. Kuehner, December 29, 1958, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lot 35, Block 2, Clifton Addition to City Heights; and authorizing and directing the City Clerk to file the deed for record;

RESOLUTION 152439, accepting the deed of The Vinley Corporation, December 22, 1958, conveying an easement and right of way for street purposes, through, along and across portions of Lot 67, Partition of Rancho Mission of San Diego; and the lands therein conveyed are set aside and dedicated as and for a public street and the same are hereby named College Avenue; and authorizing and directing the City Clerk to file the deed for record;

RESOLUTION 152440, accepting the deed of Title Insurance and Trust Company, successor to Union Title Insurance and Trust Company, January 9, 1959, conveying an easement and right of way for street purposes, through, over, and across portions of Lot 67, Partition of Rancho Mission of San Diego; and setting aside and dedicating the land for a public street and naming the same College Avenue; and authorizing and directing the City Clerk to file the deed for record;

RESOLUTION 152441, accepting the deed of Title Insurance and Trust Company, successor to Union Title Insurance and Trust Company, January 9, 1959, conveying an easement and right of way for street purposes, through, over, and across a portion of Lot 67, Rancho Mission of San Diego; and setting aside and dedicating the land as and for a public street and naming the same Gilchrist Street; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder:

RESOLUTION 152442, accepting the deed of Frank Biscak and Royetta Biscak, January 15, 1959, conveying a portion of Lot 1 in Resubdivision of Villa Lot 137 of Normal Heights, together with 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 and naming the same Ward Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording; and

RESOLUTION 152443, accepting the deed of William Sample, Jr., Fern S. Sample, Charles H. Brown and Ella Mae Brown, December 6, 1958, conveying an easement and right of way for sewer purposes, in a portion of Pueblo Lot 1119; and authorizing and directing the City Clerk to file the deed for record.

The following Ordinance was introduced at the meeting of January 15, 1959.

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

ORDINANCE 8046 (New Series), incorporating portions of Lots 39 and 40, The Highlands, into M-1A zone as defined by Section 101.0436 of The San Diego Municipal Code, and repealing Ordinance No. 7725 (New Series), insofar as the same conflicts herewith, 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.

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

RESOLUTION 152444, declaring that the City Council petitions the Board of Supervisors of the County of San Diego to assign all of the property of the Del Mar Terrace Public Utility District to The City and to take all necessary steps for the disincorporation of said District in accordance with the provisions of Sections 18000 to 18004, inclusive, of the Public Utilities Code of the State of California, 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 meeting was adjourned by the Vice Mayor at 11:30 o'clock A.M., on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

# REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 27, 1959 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 Mayor Dail at 10:15 o'clock A.M.

The Mayor introduced Father Alfred Geimer, Assistant Librarian, San Diego University. Father Geimer gave the invocation.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 160.

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

Minutes of the Regular Meeting of Tuesday, January 22, 1959 were presented to the Council by the Clerk. On motion of Councilman Curran, seconded by Councilman Williams, said Minutes were approved without reading, after which they were signed by the Mayor.

The Purchasing Agent reported on four bids opened Friday, January 23, 1959, for improvement of Catalina Boulevard, between Whittier Street and Nimitz Boulevard; and Nimitz Boulevard at its intersection with Catalina Boulevard. 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 Manager and to City Attorney for recommendation.

The Purchasing Agent reported on three bids opened Friday, January 23, 1959, for improvement in Pentuckett Avenue, Cedar Street, Fir Street, Public Right of Way in Block 109 Choates Addition, by installation of sanitary sewer. 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 Manager and to City Attorney for recommendation.

The Purchasing Agent reported on four bids opened Friday, January 23, 1959, for improvement of 33rd Street, between National and Logan Avenues. 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 Manager and to City Attorney for recommendation.

The Purchasing Agent reported on four bids opened Friday,

Meeting convened Invocation Welcome to new City employees Minutes approved Bids January 23, 1959, for improvement of Tourmaline Street, between Fanuel Street and Lot 1, Block D, Nettleship-Tye Tract No. 2. 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 Manager and to City Attorney for recommendation.

The Purchasing Agent reported on five bids opened Friday, January 23, 1959, 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. 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 Manager and to City Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Assessment for installation of ornamental lighting system in Lorca Drive, Adelaide Avenue, Carling Way, Carling Drive and Tarragona Drive, the Clerk reported that five written appeals had been received.

Mr. Arthur A. Lucero, 6145 Carling Way, appeared before Council and withdrew his appeal against the original assessment.

Mr. Guy C. Maxwell, 6155 Carling Way, appeared before Council to state that he was in favor of the alternate plan of assessment as presented by the Engineer.

The hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Williams.

RESOLUTION 152445, overruling and denying the appeals of Arthur A. and Amelia S. Lucero, Ruth Barker, Guy C. and Esther E. Maxwell, C. H. Chappell, College Center Covenant Church, from Street Superintendent's Assessment 2744 made to cover costs and expenses of installation of ornamental lighting system in Lorca Drive, Adelaide Avenue, Carling Way, Carling Drive and Tarragona Drive, under Resolution of Intention 144005; overruling and denying all other appeals, written or verbal; directing Street Superintendent to modify and correct said Assessment 2744; continuing the matter to Thursday, January 29, 1959, at 10:00 o'clock A.M., was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 151865 for improvement of Little-field Street, Knoxville Street, etal, the Clerk reported there were two written protests.

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

filed.

The hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Curran.

RESOLUTION 152446, overruling and denying protest of Mrs. Grace H. Parkison and protest of Amber M. Baker against proposed improvement of Littlefield Street, Knoxville Street, Gardena Avenue, Bervy Street, Galveston Street, Illion Street, Public Rights of Way in Pueblo Lot 265, under Resolution of Intention 151865; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Tharp, seconded by Council-

man Schneider.

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

Bids Hearings 152445 - 152446 for hearing on Resolution of Intention 151866 for improvement of Alley in Block 72, University Heights, between Meade and Monroe Avenues; and Meade Avenue, at its intersection with said Alley, the Clerk reported there was 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 Evenson.

RESOLUTION 152447, overruling and denying protest of Florence R. and Townsend A. De Lamater against proposed improvement in Alley in Block 72, University Heights, and Meade Avenue, under Resolution of Intention 151866; overruling and denying all other protests, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Proceedings were referred to City Attorney for Resolution

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

Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 151867 for improvement of Del Monte Avenue, between Guizot and Froude Streets, the Clerk reported there was one written protest, signed by five Property Owners.

Mrs. Lena Mae Gardner, 4502 Del Monte Avenue, appeared to

protest on behalf of the Property Owners.

RESOLUTION 152448, continuing until the hour of 10:00 o'clock A.M. of Tuesday, February 3, 1959, the hearing on proposed improvement of Del Monte Avenue, between Guizot and Froude Streets, under Resolution of Intention 151867, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

By the same Resolution, on motion of Councilman Schneider, seconded by Councilman Williams, the City Engineer was requested to

amend plans and specifications for the above improvement.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 151868 for improvement of Hawthorn Street, between Felton and Gregory Streets, the Clerk reported there were no protests.

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

The hearing was closed, and proceedings were referred to
City Attorney for Resolution Ordering Work, 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 Intention 151869 for improvement of Alley in Block 21, Second Fortuna Park Addition and Block 2, Turner's Sea Shell Park, between La Playa and Roosevelt Avenues, the Clerk reported one protest had been received.

The protestant, George L. Tresch, 3892 Haines Street, appeared to protest the grading for the above mentioned improvement.

RESOLUTION 152449 continuing to the hour of 10:00 old

RESOLUTION 152449, continuing to the hour of 10:00 o'clock A.M. of Tuesday, February 3, 1959, the hearing on proposed improvement of Alley in Block 21, Second Fortuna Park Addition and Block 2, Turner's Sea Shell Park, between La Playa and Roosevelt Avenues, under Resolution 151869, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 151870 for improvement of Alley in Block 5, Mountain View, between Landis and Wightman Streets, the Clerk reported there were no written 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 Evenson. By the same motion, the hearing was closed.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 151996 for improvement of Ingraham Street, between Diamond and Garnet Streets, the Clerk reported there were no written protests. The Resolution of Preliminary Determination also covers the improvement of Emerald Street, between Ingraham and Jewell Streets and a portion of Jewell Street, at its intersection with Emerald Street.

RESOLUTION 152450, determining that improvement of Ingraham Street, between Diamond and Garnet Streets, Emerald Street, and Jewell 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 Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 151997 for improvement of Ingelow Street, between Clove and Plum Streets; and Clove Street, at its intersection with Ingelow Street, the Clerk reported there were three written protests.

C. Hugh Friedman, attorney representing J. P. Martikas, 1517 Clove Street, appeared to protest against the improvement. Mr. Martikas also spoke to Council.

T. N. Faulconer, circulator of the petition, appeared to speak in favor of the proposed improvement.

RESOLUTION 152451, overruling and denying protests of E. D. Berends, Elmer D. Warnes and J. P. Martikas against proposed improvement of Ingelow Street, between Clove and Plum Streets; and Clove Street, at its intersection with Ingelow Street, under Resolution of Preliminary Determination 151997; overruling and denying all other protests, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 152452, determining that improvement of Ingelow Street, between Clove and Plum Streets; and Clove Street, at its intersection with Ingelow 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 Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 151998 for improvement of Macaulay Street, between Plum and Clove Streets; and Plum Street, between Lowell and Macaulay Streets, the Clerk reported there were no protests.

No one appeared to be heard, and no protests were filed. RESOLUTION 152453, determining that improvement of Macaulay Street, between Plum and Clove Streets; and Plum Street, between Lowell and Macaulay Streets, is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

for hearing on Resolution of Preliminary Determination 151999 for improvement of Diamond Street, between Morrell and Olney Streets, the Clerk reported there were no written protests.

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

seconded by Councilman Evenson.

RESOLUTION 152454, determining that improvement of Diamond Street, between Morrell and Olney Streets, 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 Assessment Roll 2747 for improvement of Sherman Street, between Kurtz Street and Block 1, Subdivision of Pueblo Lot 277; and Hancock Street, 135 feet southeasterly from Sherman Street, the Clerk reported there were no appeals.

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

The hearing was closed, on motion of Councilman Curran,

seconded by Councilman Williams.

RESOLUTION 152455, confirming and approving Street Superintendent's Assessment 2747 made to cover cost and expenses of improving Sherman Street, between Kurtz Street and Block 1, Subdivision of Pueblo Lot 277, and Hancock 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 Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment Roll 2748 for improvement of Dickens Street, between Willow and Plum Streets, the Clerk reported there were two appeals.

Mr. Harrison Gould appeared to ask the Clerk the names of the appellants. The Clerk gave the names.

No one appeared to appeal verbally, and no other appeals

were filed.

The hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Tharp.

RESOLUTION 152456, overruling and denying appeal of Marie B. Krause and appeal of Mr. and Mrs. C. Stavros from Street Superintendent's Assessment 2748 made to cover costs and expenses of improvement of Dickens Street, between Willow and Plum Streets, under Resolution of Intention 141425; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

By the same Resolution, on motion of Councilman Schneider, seconded by Councilman Kerrigan, the Street Superintendent's Assessment 2748 was confirmed and approved and the Street Superintendent was authorized and directed to attach his warrant thereto and issue it in manner and form provided by law, and record in his office the warrant, diagram and assessment.

RESOLUTION 152457, referring to City Manager for report the appeal of Marie B. Krause from Assessment 2748, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Purchasing Agent's report on low bid of United States Pipe and Foundry Company for furnishing 1008 feet of six-inch cast iron pipe - two bids, was presented.

Hearings 152454 - 152457 Communication

RESOLUTION 152458, accepting bid of United States Pipe and Foundry Company for furnishing 1008 feet of six-inch cast iron pipe; 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 Kerrigan.

RESOLUTION 152459, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary or incidental for preparation of surfaces and application of vitreous type finish to all inside wall areas in east wing toilets and shower rooms in Mission Beach Plunge Building, Mission Beach; 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.

Purchasing Agent's report on sale of eight houses by auction on December 20, 1958, was presented.

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

Communication from City Manager submitting petition for annexation of uninhabited territory to be known as "Angelus Heights Tract No. 2", consisting of Blocks 1 through 10 and Lot B, Angelus Heights, and portions of Lots 26, 35, 36, 37, 38, 40, 41, and 50 of Subdivision No. 5 in Ex-Mission Lot No. 12 of Ex-Mission Rancho; recommending approval of annexation - final approval not to be given until such time as forty-foot street widening dedication is made on east side of Imperial Avenue the length of proposed annexation, was presented.

RESOLUTION 152460, giving notice of proposed annexation to City of San Diego of portions of Angelus Heights, Subdivision No. 5 in Ex-Mission Lot 12 of Ex-Mission Rancho and streets and alleys adjacent thereto, in the County of San Diego, known and designated as "Angelus Heights Tract No. 2.", was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication from Board of Directors of San Diego Hall of Science and Industry was presented.

RESOLUTION 152461, referring to City Manager and Council Conference communication from Board of Directors of San Diego Hall of Science and Industry requesting hearing on rehabilitation of Federal Building in Palisades area of Balboa Park for Hall of Science and Planetarium; provided Ford Building is to be designated for another purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from California Highway Commission relinquishing certain portions of State Highway Road XI-S.D.-12-SD between Cabrillo Freeway and El Cajon Boulevard in La Mesa, was presented.

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

Communication from R. E. Hazard, as owner of property covered by Ordinance 7721 (New Series) which incorporated portion of Pueblo Lot 220 into RC-1A, C and CP Zones upon filing of final subdivision map, requesting one year's extension of time in which to file final map, was presented.

RESOLUTION 152462, referring the above item to Planning Commission, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from John E. Handley, real estate appraiser, requesting use of City water on property which lies outside of City limits in portion of Lot 43 immediately west of proposed new highway connecting Ward Road with Murray Canyon in order to meet requirements of County Health Department for development of deluxe mobile lodge; expense of meter installation, etc., to be born by applicant, was presented.

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

Mr. John E. Handley appeared before Council and was questioned by Councilman Schneider.

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

RESOLUTION OF AWARD 152463, accepting bid of T. B. Penick and Sons, and awarding contract for improving Alley in Adelaide Addition and Arboles;

RESOLUTION OF AWARD 152464, accepting bid of Griffith Company, and awarding contract for improving Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62 Del Norte Addition;

RESOLUTION OF AWARD 152465, accepting bid of T. B. Penick and Sons, and awarding contract for improving North and South Alley in Block 62, Resubdivision of Blocks 39 and 56, Normal Heights;

RESOLUTION OF AWARD 152466, accepting bid of T. B. Penick and Sons, and awarding contract for improving Alley in Block 41, Tract 1368; Trojan Avenue; Public Rights of Way in Lots 27 and 28, Block 41, Tract 1368; and

RESOLUTION OF AWARD 152467, accepting bid of Griffith Company, and awarding contract for improving Poe Street.

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

RESOLUTION ORDERING WORK 152468, for improvement of Alley in Block D, Starkey's Prospect Park;

RESOLUTION ORDERING WORK 152469, for improvement of Alley in Block 8, Bungalow Park Addition, and Myrtle Avenue;

RESOLUTION ORDERING WORK 152470, for improvement of Alley in Block 84, Amended Map of City Heights; and

RESOLUTION ORDERING WORK 152471, for improvement of Logan Avenue.

RESOLUTION 152472, directing notice inviting sealed proposals for furnishing electric energy in Sunset Cliffs Lighting District No. 1 for one year beginning January 1, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION ORDERING IMPROVEMENT 152473, for furnishing electric energy in La Jolla Lighting District No. 1 for one year beginning January 1, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson

RESOLUTION 152474, approving plans, drawings, etc., and Plat 3142 showing exterior boundaries of assessment district for improvement of C Street, between 46th and 47th Streets; and 47th Street, at its intersection with C Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 152475, approving plans, drawings, etc., and Plat 3200 showing exterior boundaries of assessment district for improvement of Warrington Street, between Nimitz Boulevard and Udall Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 152476, approving plans, drawings, etc., and Plat 3209 showing exterior boundaries of assessment district for improvement of Alleys in Blocks 96 and 108, City Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 152477, approving plans, drawings, etc., and Plat 3180 showing exterior boundaries of assessment district for improvement of West Street from Imperial Avenue to a point 636 southerly, and Imperial Avenue, at its intersection with West Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

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

RESOLUTION OF INTENTION 152478, for improvement of Alley in Block 275, Pacific Beach;

RESOLUTION OF INTENTION 152479, for constructing sidewalk in Loring Street, between Dawes and Everts Streets; and

RESOLUTION OF INTENTION 152480, for improvement of Lehigh Street from Morena Boulevard to a point 135 feet northeasterly; Alleys in Blocks 1 and 2, Corella Tract.

On motion of Councilman Curran, seconded by Councilman Williams, the following Resolutions of Preliminary Determination were adopted:

RESOLUTION OF PRELIMINARY DETERMINATION 152481, for improvement of C Street, between 46th and 47th Streets; and portion of 47th Street, at its intersection with C Street;

RESOLUTION OF PRELIMINARY DETERMINATION 152482, for improvement of Warrington Street, between Nimitz Boulevard and Udall Street;

RESOLUTION OF PRELIMINARY DETERMINATION 152483, for improvement of Alleys in Blocks 96 and 108, City Heights; and

RESOLUTION OF PRELIMINARY DETERMINATION 152484, for improvement of West Street from Imperial Avenue to a point 636 feet southerly, and Imperial Avenue, at its intersection with West Street.

RESOLUTION 152485, approving diagram of property affected or benefited by work of improvement to be done in Alley in Block 3, Cullen's Westland Terrace, between Ivy Street and Juniper Street, and to be assessed to pay expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

RESOLUTION 152486, directing City Engineer to furnish diagram of property affected and benefited by work and improvement in Alley in Block 8, Crittenden's Addition, between Pennsylvania Avenue and Lot 12, Block 8, Crittenden's Addition, and to be assessed to pay expenses thereof, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 152487, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, Trust Agreement, Contract of Sale and Lease Agreement with Alice N. Suhrie, Sellor, Julit Judson, Sellor, Frank E. Judson, Lessee, and Title Insurance and Trust Company, Trustee, covering purchase by City of certain property and entering into lease agreement between City and Sellors, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152488, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, Trust Agreement, Contract of Sale with Frank E. and Velda C. Judson, Sellors, and Title Insurance and Trust Company, Trustee, covering purchase by City of certain property, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following item was continued from the meeting of January 20, 1959:

RESOLUTION 152489, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, lease agreement with Carlton Santee Corporation for construction, operating and maintenance of golf course and golf clubhouse on portion of Fanita Rancho and Rancho El Cajon, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152490, authorizing City Manager to enter into contract, on behalf of The City of San Diego, with Jerrard Investment Company, providing for installation of fire hydrant at intersection of Hartley Street and 47th Street outside Chollas Point subdivision, and reimbursement by City; authorizing expenditure of \$425.00 out of Fund 502 to provide funds for reimbursement to subdivider of Chollas Point, for installation of fire hydrant, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 152491, authorizing City Manager to enter into contract, on behalf of The City of San Diego, with Beverly Development Company, Inc., providing for installation of larger size water mains and appurtenances in South Rancho Hills Unit No. 5 subdivision, Keen Drive easterly to Otay Pipe Line, and reimbursement by City; authorizing the expenditure of not to exceed \$4,056.20 out of Fund 502 to provide funds for reimbursement to subdivider for above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 152492, authorizing City Manager to execute, on behalf of The City of San Diego, agreement with J. Thomas Erchul for architectural services in connection with proposed construction of new fire station in Allied Gardens, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152493, authorizing City Manager to execute, on behalf of The City of San Dieto, "Airport Dealer Agreement" with Standard Oil Company of California, Western Operations, Inc., covering

sale of aircraft engine fuel and lubricating products at Montgomery Field Municipal Airport; rescinding Resolution 149226 and canceling airport dealer agreement authorized thereby, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 152494, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, "Freeway Maintenance Agreement" with Division of Highways, Department of Public Works, State of California, affecting Road XI-SD-12-SD, between Fairmount Avenue and east City limits near Lake Murray Boulevard, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 152495, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, agreement with Warren H. Harrington, 3409 - 30th Street, for borrow pit at "Harrington Hollow, Lot 1, Map 3683", was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 152496, authorizing expenditure of \$5,600.00 out of Capital Outlay Fund to provide funds for payment of architectural services in connection with construction of new fire station in Allied Gardens, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 152497, authorizing expenditure of \$240.00 out of Capital Outlay Fund to transfer to funds heretofore set aside and appropriated by Ordinance 7611 (New Series), to provide additional funds for purchasing right of way for Rose Canyon sewer project, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 152498, authorizing expenditure of \$25,225.00 out of Capital Outlay Fund to provide funds for purchase of Lot 24, La Mesa Colony, required for widening of Solita Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 152499, authorizing and directing City Auditor and Comptroller to transfer \$15,000.00 within Water Department 502 Fund, from unallocated reserve Account #602 to appropriation Account #188-63, Recreation Facilities, to provide funds for construction of sewage tanks and resurfacing of access road from El Capitan Dam to recreation area at El Capitan Recreation Station; authorizing and empowering City Manager to do by City forces all work hereinabove mentioned, pursuant to recommendation of City Manager and submission of estimates by him indicating said work can be done by City forces more economically than if let by contract, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152500, approving Change Order No. 1, dated December 23, 1958, issued in connection with contract with Automatic Irrigation Company for installation of sprinkler system, Ocean Beach Athletic Ballfield; changes amounting to decrease in contract price of approximately \$177.41, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 152501, approving Change Order No. 1, dated January 15, 1959, issued in connection with contract with M. J. Baxter

Construction Company for Group 109 Cast Iron Main Replacements; changes amounting to decrease of approximately \$3,099.25, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 152502, authorizing City Attorney, on behalf of The City of San Diego, in action entitled "John F. Euston, Plaintiff, vs. City of San Diego, Defendant.", No. 229957, to file stipulation that upon recordation of final map of San Carlos Unit No. 2 subdivision, decree may be entered, quieting title against The City of San Diego to portion of Subdivision of Lot 69, a portion of Lots "K" and "L" in Lot 70, Rancho Mission, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 152503, dedicating to public use as and for public streets portions of Lot 42 of Horton's Purchase in Ex-Mission Lands; and naming "Parcel I" Imperial Avenue; and naming "Parcel II" Euclid Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following deeds and grant deed were accepted by these Resolutions:

RESOLUTION 152504, accepting deed of Bertha D. Vinson, dated January 16, 1959, for easement and right of way for sewer purposes across portion of Lots 15, 16, 17 and 18, Block 3, Swan's Addition; authorizing and directing City Clerk to file it for record;

RESOLUTION 152505, accepting deed of Roy D. Case, dated January 16, 1959, for easement and right of way for sewer purposes across portion of Lot 1 in Block 24 of Lexington Park; authorizing and directing City Clerk to transmit it to Properties Department for recording, when all escrow instructions have been complied with; and

RESOLUTION 152506, accepting Grant Deed of H and L Homes, Inc., 7499 Bagdad Street, dated December 1, 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 Vista Mesa Annex Unit No. 2, being subdivision of portion of Pueblo Lot 1219; authorizing and directing City Clerk to file it for record, together with certified copy of this Resolution, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following ordinance was introduced at the meeting of January 27, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8047 (New Series), appropriating \$35,500, or so much thereof as may be necessary, out of Unappropriated Balance Fund to provide funds for purchase of automotive equipment to be used for erosion control and related work in conjunction with dredging of Mission Bay, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next item was presented under unanimous consent granted

RESOLUTION 152507, referring the City Navy contract for water service to the City Attorney for necessary action to enforce the terms of said contract; authorizing the City Attorney to incur any necessary expenses in connection therewith, 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 11:25 o'clock A.M., on motion of Councilman Schneider, 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 - THURSDAY, JANUARY 29, 1959 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

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

The Mayor called the meeting to order at 10:02 o'clock A.M.

Ordinances and Resolutions of this meeting are recorded on Microfilm Roll No. 160.

## Councilman Kerrigan entered the meeting at this time.

The hour of 10:00 o'clock A.M. having arrived, time set for the continued hearing on the matter of Installation of ornamental lighting system in Lorca Drive, Adelaide Avenue, Carling Way, Carling Drive, and Tarragona Drive - On the Assessment - Roll 2744, the Mayor asked for discussion.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the motion was made to authorize the Engineer's office to inform all the people concerned of the prices on the new assessment; and that this hearing be continued to the meeting of February 19, 1959.

RESOLUTION 152508, continuing the above hearing to the meeting of Thursday, February 19, 1959; and requesting the Street Superintendent to notify the property owners in the Assessment District of the modified and corrected assessments, was adopted, on the abovementioned motion.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the proposed annexation of certain uninhabited territory, consisting of portions of Sections 21 and 22, T. 185., R.2W., S.B.B. & M., in the County of San Diego, known and designated as "Swiss Park Tract", it was reported that an Ordinance has been prepared and is ready for introduction. No one appeared to be heard; no protests were filed.

The hearing was closed on motion of Councilman Curran,

seconded by Councilman Kerrigan.

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

A communication from the Purchasing Agent reporting on bids for furnishing Tractor Repair Parts - two bids - was presented.

RESOLUTION 152509, accepting the bids of Construction Machinery Company and Contractors Service Division, San Diego Spring and Brake Works, Incorporated; awarding the contracts and authorizing the City Manager to enter into and execute it on behalf of the City, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152510, approving plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for the complete trimming (Skinning) of Washingtonia Palms located on public property, adjacent blocks and street numbers, various locations; declaring that the wage scale included in the specifications is the current or prevailing rate for the work to be done; and authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 152511, approving plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expenses necessary or incidental for the fencing of parking area north of Broadway, Pacific Highway to Harbor Drive; declaring that the wage scale included in the specifications is the current or prevailing rate for the work to be done; and authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

## Councilman Evenson entered the meeting at this point.

RESOLUTION 152512, approving plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expenses necessary or incidental for the improvement of Prospect Place at Park Row; declaring that the wage scale included in the specifications is the current or prevailing rate for the work to be done; and authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 152513, approving plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expenses necessary or incidental for the construction of a 12-inch water main in Benson Avenue; declaring that the wage scale included in the specifications is the current or prevailing rate for the work to be done; and authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending the approval of the subdivider's request that the tentative map be changed from a one-lot to a two-lot subdivision and that the time for filing the final map be extended for a period of one year, relative to Bench Tract, was presented.

RESOLUTION 152514, amending Resolution 145814, adopted February 20, 1958, by deleting the first paragraph of Item 1; and by adding a new paragraph to provide for a 2-lot subdivision and extending the time for filing the final map for a period of one year, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

By Resolution 145978, adopted March 4, 1958, the Council requested the City Attorney to prepare and present the necessary resolution to approve the tentative map of College Park Hospital and Medical Center, a one-lot resubdivision of a portion of Lot 32, La Mesa Colony, to eliminate the requirement for sidewalks on Montezuma Road.

RESOLUTION 152515, amending Resolution 141007, adopted August 6, 1957, approving the tentative map of College Park Hospital and Medical Center by deleting Item 1 thereof; and by adding Item 8 to provide for the installation of sidewalks on 67th Street, adjacent to the subdivision in a location approved by the City Engineer, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the tentative map, Highland Park Estates (Revised), subject to the conditions contained in Resolution 152388, adopted January 22, 1959; and clarifying the intent of the Planning Commission in recommending approval of the walls and fences adjacent to Paradise Valley Road and the proposed commercial area was to specify five-foot minimum height masonry walls or fences in both locations, was presented.

fences in both locations, was presented.

RESOLUTION 152516, amending Resolution 152388, adopted

January 22, 1959, approving the tentative map Highland Park Estates (Revised) by deleting Conditions 21 and 22 in their entirety; and by adding Condition 24, was adopted, on motion of Councilman Tharp, seconded by Councilman

Williams.

A communication from the Planning Commission recommending approval of the tentative map, Las Alturas Villa Sites Resubdivision #3 - was presented.

RESOLUTION 152517, approving the tentative map, Las Alturas Villa Sites Resubdivision #3, a 7-lot subdivision of portions of Lots 75 and 79, located on the north side of Coban Street and southerly and westerly of Logan Avenue in the R-l zone of South San Diego; subject to sixteen conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

A communication from the Planning Commission recommending approval of the request to adopt the revised final map and to require the deeds be accepted when the final subdivision map is approved by the Council, was presented. This is in regard to Maryhill Manor.

RESOLUTION 152518, amending Resolution 151256, adopted November 20, 1958, approving the tentative map, Maryhill Manor, a 2-lot subdivision of a portion of Pueblo Lot 1774, located at the intersection of La Jolla Scenic Drive and La Jolla Rancho Road in the R-lA zone of the Soledad area of La Jolla, by deleting Conditions 1 and 2 in their entirety; and by adding Condition 9, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map, Mission Village Unit 15, Revised, was presented.

RESOLUTION 152519, approving the tentative map, Mission Village Unit 15, (Revised), a 59-lot subdivision of a portion of Lot 41, Rancho Mission, located south of Ronda Avenue on Mammoth Drive, Monette Drive and Moonstone Drive in the R-1 zone of North Mission Valley in the Mission Village area; subject to nineteen conditions, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

A communication from the Planning Commission recommending denial of the subdivider's request to divide the lot 20, Block A, Sunset Crest - was presented.

A number of people protesting the request were in the audience; the subdivider requesting the change did not appear.

RESOLUTION 152520, denying the proposed tentative map, a 2-lot resubdivision of Lot 20, Block A, Sunset Crest, located at the northwest corner of La Paloma Street and Alexandria Drive in the R-l zone of Point Loma, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

A communication from the Planning Commission recommending that the final map of Elsa Heights be approved, was presented.

RESOLUTION 152521, approving the map of Elsa Heights subdivision and accepting the portions of public streets, and the easements for sewer, water, drainage and public utilities as shown on this map within this subdivision, together with all public improvements installed therein, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Elsa Heights consists of 5 lots located on the South side of Elsa Road westerly of Fenimore Way.

A communication from the Planning Commission recommending approval of the subdivider's and the City Engineer's request concerning

Highland Park Estates, was presented.

RESOLUTION 152522, amending Resolution 151446, adopted December 2, 1958, approving the tentative map Highland Park Estates, a 283-lot subdivision of a Master Plan development, being a portion of Quarter Section 27, Rancho de la Nacion, located southerly of Skyline Drive and north of Paradise Valley Road in the interim R-l zone of the Summer's Tract annexation, by deleting Condition 11 in its entirety; and by adding Conditions 22 and 23, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

A communication from the Planning Commission relative to the

final map of Highland Park Estates Unit 1, was presented.

RESOLUTION 152523, authorizing the City Manager to execute a contract with Heritage, Incorporated, for the completion of improvements in Highland Park Estates Unit No. 1, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

RESOLUTION 152524, approving the final map and accepting the streets and easements shown on the map, was adopted, on motion of Councilman Williams, seconded by Councilman Curran. (This is a 49-lot subdivision located southerly of Skyline Drive and northerly of Paradise Valley Road.)

A communication from the Planning Commission relative to Classification of Use, Cabrillo Heights Business Center, Lot 5, RC Zone, was presented.

RESOLUTION 152525, finding that a children's dance studio, located on a portion of Lot 5, Cabrillo Heights Business Center Unit 2, in the RC zone, is a business similar to and not more obnoxious or detrimental to the particular community than other uses permitted in this RC zone; subject to conditions; and that the proposed auto parts and accessories business and the bicylce and lawnmower activities are not similar to, and would be more obnoxious to the particular community, than other permitted uses in the same zone and vicinity, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

A communication from the Planning Commission approving the proposed street openings in the general area known as Bayview Terrace, a former Government housing project, now proposed to be used for Capehart Homes, was presented.

RESOLUTION 152526, approving the recommendation of the City Planning Commission approving the proposed street openings in the general area known as Bayview Terrace, a former Government housing project, now proposed to be used for Capehart Homes, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

A communication from the Planning Commission approving the tentative alignment of the proposed extension of Wheatley Street from the west line of Chesterton subdivision to Linda Vista Road; and, also the proposed 30-foot dedication adjacent to the north line of Chesterton between

Linda Vista Road and U. S. Highway No. 395, was presented.

RESOLUTION 152527, approving the recommendation of the City

Planning Commission approving the tentative alignment of the proposed extension of Wheatley Street from the west line of Chesterton subdivision to Linda Vista Road; and, also the proposed 30-foot dedication adjacent to the north line of Chesterton between Linda Vista Road and U. S. Highway No. 395, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the City Manager approving the application of Vincent Chiras and Stasys Kripaitis for a Cabaret Lincense at 4302 Mission

Boulevard, was presented.

RESOLUTION 152528, granting permission to Vincent Chiras and
Stasys Kripaitis to conduct a cabaret with paid entertainment at 4302 Mission

Communications Resolutions 152522 - 152528 (Continued) Boulevard, where liquor is sold; përmission being subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

The communication from the San Diego County Federation of Republican Women's Clubs submitting copy of resolutions adopted at their annual convention; and calling attention to Resolution concerning urban renewal, was filed, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The communication from Curtis G. Bates submitting letter from the Department of Agriculture, Washington D.C. in reply to his complaint regarding the sale of chicken parts by food stores in this locality, was filed, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 152529, ratifying Tideland sublease between Carl Eichenlaub, Jr., Sublessor, and Bert Harvell, doing business as Byron Marine Service, for a 13 by 30 foot building located at 2608 1/2 Byron Street, together with a portion of the Eichenlaub dock and use of his marine railway, at a monthly rental of \$155, 5% of this amount to be paid to the Harbor Department; sublessee is to perform electrical, refrigeration and mechanical repairs and installations, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152530, ratifying Agreement for Amendment No. 3 of Tideland Lease with San Diego Marine Construction Company covering premises at the foot of Sampson Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152531, ratifying the assignment of Tideland Lease between Solana Lumber and Builders Supply Company, Assignor, and Waterstreet Wholesale Lumber Company, Assignee, covering 55,201 square feet on Water Street near the Foot of Crosby Street; said premises are to be used for the handling and storage of lumber, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152532, authorizing the City Clerk to destroy the bids of unsuccessful bidders for City contract which are more than five years old, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152533, authorizing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of several locations; authorizing the addition of six mercury vapor, 20,000 lumen ornamental street lights on 32nd Street - Wabash Boulevard to Harbor Drive, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152534, approving the request of Fischbach and Moore, Incorporated, Change Order No. 3, for a sixty-day extension of time, to March 22, 1959, in which to complete its contract for lighting and signals on El Cajon Boulevard, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152535, approving Change Order No. 1, issued in connection with the contract with Frank J. Sipan for the construction of Point Loma Branch Library; changes amounting to an increase of \$615.52, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152536, approving Change Order No. 2, issued in connection with the contract with Griffith Company for the improvement of Nimitz Boulevard; changes amounting to an increase of approximately \$426.10, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152537, authorizing the expenditure of \$90,000.00 out of the Capital Outlay Fund (Fund 245-1) for purchase of rights of way for improvement of Montezuma Road, was adopted, on motion of Councilman; Tharp, seconded by Councilman Curran.

RESOLUTION 152538, authorizing the expenditure of \$3,200.00 out of the Capital Outlay Fund to cover costs in connection with appraisal of San Diego Arizona Railroad right of way through Encanto for the proposed widening of Imperial Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 152539, authorizing the City Manager to execute an agreement with the San Diego Gas and Electric Company covering installation of certain gas main and service pipe facilities in San Diego Industrial Park No. 1; authorizing the expenditure of \$2,500.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 152540, authorizing the City Manager to do all of the work in connection with the installation of boat floats and certain recreation facilities at Hodges Reservoir Recreation Station, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 152541, authorizing the City Manager to do all of the work in connection with the lowering of 230 feet of eight-inch AC water main in connection with a 1911 Improvement Act for paving Tooley Street, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 152542, setting aside and dedicating an easement for a right of way for a public street across a portion of Lot 20 of Water-ville Heights, and all that portion of 61st Street adjacently, closed; and naming the same 60th Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 152543, setting aside and dedicating an easement for a right of way for a public street across a portion of Lots 12, 13 and 14, in Block 9; and portions of Gesner Street and Augusta Street, in Morena; and naming the same Morena Boulevard, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The following ten Resolutions accepting the grant deeds, deeds and subordination agreements were adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, as follows:

RESOLUTION 152544, from Shattuck Construction Company (Grant Deed) for all water mains and appurtenant structures either within or without the subdivision named Shattuck Highlands Unit No. 4, being a subdivision of a portion of Pueblo Lot 1240; and authorizing the City Clerk to file the deed for record;

RESOLUTION 152545, Grant Deed of Heritage, Incorporated granting and conveying all water mains and appurtenant structures either within or without the subdivision named Heritage Addition Unit No. 4, being portion of Pueblo Lot 1242; and authorizing the City Clerk to file the deed for record;

RESOLUTION 152546, Grant Deed of Cabrillo Village Development Company granting and conveying to the City all water mains and appurtenant structures either within or without the subdivision named Cabrillo Village Unit No. 3, being a subdivision of a portion of Lots 21 and 22 of New Riverside; and authorizing and directing the City Clerk to file the deed for record;

RESOLUTION 152547, deed of George B. Gifford and Violet Gifford, conveying an easement and right of way for sewer purposes in portions of Lots 5 and 6 in Block 24 of Lexington Park; authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording;

RESOLUTION 152548, deed of The Presbytery of Los Angeles, conveying an easement and right of way for drainage purposes in a portion of Pueblo Lot 190; and authorizing the City Clerk to file the deed for record;

RESOLUTION 152549, deed of Florence E. Parker conveying a portion of Villa Lot 136 of Normal Heights, and any and all abutters rights of access, appurtenant to the grantor's property; and setting aside and dedicating the conveyed lands as and for a public street and naming the same Ward Road; and authorizing the City Clerk to transmit the deed to the Properties Department for recording;

RESOLUTION 152550, the deed of Frank Nicol and Myrtle Nicol, conveying a portion of Lots 4 and 5 in Block 66 of Arnold and Choates Addition, together with a portion of Hawk Street vacated adjacent to the above described property on the West; and authorizing the City Clerk to transmit the deed to the Properties Department for recording;

RESOLUTION 152551, the subordination agreement by Bank of America National Trust and Savings Association, a National Banking Association, beneficiary, and Continental Auxiliary Company, as trustee, subordinating all their right, title and interest in and to a portion of Pueblo Lot 190 to the easement for drainage purposes conveyed to the City by The Presbytery of Los Angeles; and authorizing and directing the City Clerk to file the subordination agreement for record;

RESOLUTION 152552, subordination agreement by Board of National Missions of the United Presbyterian Church in the United States of America, as mortgagee, subordinating all its right, title and interest under that certain mortgage executed by The Presbytery of Los Angeles, in and to a portion of Pueblo Lot 190, to the easement for drainage purposes conveyed to The City, through, along and across said property; and authorizing and directing the City Clerk to file the subordination agreement for record; and

RESOLUTION 152553, the deed of Security Trust and Savings Bank of San Diego, now Security-First National Bank, conveying to the City an easement and right of way for drainage purposes in a portion of Pueblo Lot 190; and authorizing and directing the City Clerk to file the deed for record.

An Ordinance amending Section 1 of Ordinance No. 8011 (New Series) entitled, "An Ordinance Appropriating the sum of \$35,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for remodeling various City Offices." was introduced, on motion of Councilman Kerrigan, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

An Ordinance amending Section 102.19 of the San Diego Municipal Code relating to final subdivision maps and improvements therein, was introduced, 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.

An Ordinance amending Section 62.0205 of the Municipal Code relating to performance bonds on public rights of way, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Tharp, 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 meeting was adjourned by Mayor Dail at 10:35 o'clock A.M., on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 3, 1959 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 10:03 o'clock A.M.

Mayor Dail introduced Reverend Galal Roy Gough, Pastor, St. Mark's Methodist Church, Clairemont. Reverend Gough gave the invocation.

A group of approximately forty-five students, one of whom was an exchange student from Italy, of an American Government and Honors Social Studies class at Point Loma High School, attended this session of Council. They were accompanied by their teacher, Mr. George B. Worthington. Mayor Dail welcomed the group and briefly explained the proceedings.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 161.

Minutes of the Regular Meetings of Thursday, January 22, 1959, Tuesday, January 27, 1959, and Thursday, January 29, 1959 were presented to the Council by the Clerk. On motion of Councilman Evenson, seconded by Councilman Curran, said Minutes were approved without reading, after which they were signed by the Mayor.

Councilman Williams requested that Items 112, 113 and 122 on today's Agenda be considered at this time. With Council's approval, said Items were taken out of order:

RESOLUTION 152554, ratifying, confirming and approving Agreement for Amendment of Tideland Lease, Amendment No. 2, with Ets-Hokin and Galvan, Inc., covering premises near Foot of Sicard Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152555, ratifying, confirming and approving Agreement for Amendment of Tideland Lease, Amendment No. 3, with General Petroleum Corporation, covering premises on Gull Street, adjacent to 10th Avenue Marine Terminal, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 152556, approving and settling in the sum of \$21,000.00 the claim of Standard Dredging Corporation, in connection

Meeting convened Invocation Welcome to students Minutes approved Items Out of Order 152554 - 152556 with Contract No. 523215 dated October 21, 1955 relating to dredging in Bay of San Diego in connection with construction of Tenth Avenue Marine Terminal; authorizing and empowering City Auditor to pay Standard Dredging Corporation the sum of \$21,000.00 upon receipt of a properly executed full and complete release of all claims in connection with said contract and work, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

At this time, Council returned to the regular order of business on the Agenda.

The Purchasing Agent reported on four bids opened Friday, January 30, 1959, for improvement of Alleys in Blocks 202 and 203, Mission 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 to City Attorney for recommendation.

The Purchasing Agent reported on four bids opened Friday, January 30, 1959, for improvement of Alleys adjoining Lots 234 to 254, inclusive, Bay Park Village. 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 to City Attorney for recommendation.

The Purchasing Agent reported on four bids opened Friday, January 30, 1959, 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. 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 to City Attorney for recommendation.

The Purchasing Agent reported on four bids opened Friday, January 30, 1959, for improvement of Alley in Block 58, Normal Heights. 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 to City Attorney for recommendation.

The Purchasing Agent reported on four bids opened Friday, January 30, 1959, for improvement of Alley in Block 1, Rosecrans Park. 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 to City Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for furnishing electric energy for two years in Eighth Avenue Lighting District No. 1, the Clerk reported one bid. It was publicly opened and declared. It was bid of San Diego Gas and Electric Company, accompanied by certified check in amount of \$10.27 written by San Diego Trust and Savings Bank. It was referred to City Manager and City Attorney for report and recommendation on motion of Councilman Curran, seconded by Councilman Schneider.

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

time set for receiving bids for furnishing electric energy for two years in Seventh Avenue Lighting District No. 1, the Clerk reported one bid. It was publicly opened and declared. It was bid of San Diego Gas and Electric Company, accompanied by certified check in amount of \$12.84 written by San Diego Trust and Savings Bank. It was referred to City Manager and City Attorney for report and recommendation, on motion of Councilman Schneider, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for furnishing electric energy for two years in Pacific Beach Lighting District No. 2, the Clerk reported one bid. It was publicly opened and declared. It was bid of San Diego Gas and Electric Company, accompanied by certified check in amount of #32.54 written by San Diego Trust and Savings Bank. It was referred to City Manager and City Attorney for report and recommendation, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Intention 151867 for improvement of Del Monte Avenue, between Guizot and Froude Streets, the City Engineer reported that the plans for said proposed improvement had been changed.

RESOLUTION 152557, overruling and denying protest of property owners against proposed improvement of Del Monte Avenue, between Guizot and Froude Streets, under Resolution of Intention 151867; overruling and denying all other protests; adopting amended plans and plat and directing City Clerk to file same as a document in his office; requesting City Attorney to present necessary resolution or resolutions to amend said plans, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The hearing was closed, 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 Intention 151869 for improvement of Alley in Block 21, Second Fortuna Park Addition and Block 2, Turner's Sea Shell Park, between La Playa and Roosevelt Avenues, the City Engineer recommended that the plan be changed.

RESOLUTION 152558, continuing until the hour of 10:00 o'clock A.M. of Tuesday, February 10, 1959, hearing on proposed improvement of Alley in Block 21, Second Fortuna Park Addition and Block 2, Turner's Sea Shell Park, under Resolution of Intention 151869; requesting City Engineer to amend and modify plans for this improvement and present necessary resolution or resolutions therefor, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 151989 for improvement of Myrtle Avenue, between 40th and 39th Streets; and 39th Street, between Myrtle Avenue and Wabash Boulevard, the clerk reported there were no written protests.

Mr. Arthur L. Cohen, owner of southwest corner of Myrtle and 39th Street, appeared to be heard. He did not protest the proposed improvement but felt the engineering was not satisfactory and requested further information relative to the plans.

RESOLUTION 152559, continuing to the hour of 10:00 o'clock A.M. of February 10, 1959, hearing on proposed improvement of Myrtle Avenue between 40th and 39th Streets, and 39th Street between Myrtle Avenue and Wabash Boulevard, under Resolution of Intention 151989; referring matter of proposed improvement to City Engineer, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 151990 for improvement of "A" Street, Mary Lou Street, Public Rights of Way in Northeast Quarter of Lot 28 of Ex-Mission Lands, and in Lot 124 of Federal Boulevard Subdivision Unit No. 2, the Clerk reported there were no written protests.

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

seconded by Councilman Evenson.

Proceedings were re

Proceedings were referred to the City Attorney for Resolution Ordering Work, 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 Intention 151991 for improvement of Alley in Block 35, Second Fortuna Park Addition and contiguous to Lot 406, Crown Point, between Moorland Drive and La Playa Avenue; and Moorland Drive, at its intersection with said Alley, the Clerk reported there were no written protests.

No one appeared to be heard, and no protests were filed. The hearing was closed and 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 151992 for improvement of Alpha Street, Beta Street, and 41st Street, the Clerk reported there were no written protests.

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

The hearing was closed and 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 151993 for improvement of portions of Ingulf Street, Denver Street, Galveston Street, etal, the Clerk reported one written protest, from Mr. Harry Abromowitz, 5027 Biltmore Street.

Mr. Maurice R. Olsen appeared to request that the paving

be extended.

The hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Kerrigan.

RESOLUTION 152560, overruling and denying protest of Harry Abromowitz against proposed improvement of Ingulf Street, Denver Street, Galveston Street, Chicago Street, Alley in Block 23, Morena and West Clairemont Plaza Unit No. 1; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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 152076 for improvement of Alley in Block 115, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach, between Mission Boulevard and Bayard Street, the Clerk reported there were no written protests.

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

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

RESOLUTION 152561, determining that improvement of Alley

Hearings 152560 - 152561 in Block 115, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach is feasible and that lands to be assessed will be able to carry burden of proposed assessment; also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 152077 for improvement of Meridian Avenue, between Thorn Street and College Avenue; and a portion of Thorn Street, 20.00 feet westerly from Meridian Avenue, by the installation of sidewalks, the Clerk reported there were no written protests.

Councilman Kerrigan moved that the hearing be closed and that the "Six-vote Resolution of Feasibility" be adopted. Councilman Curran seconded the motion. The Clerk called the roll.

Mr. John J. Vars, 3401 Meridian Avenue, requested to be

heard.

The matter was reconsidered, on motion of Councilman Schneider, seconded by Councilman Evenson.

Mr. Vars protested against the parkway between the side-walk and the curb.

Mrs. Frances N. Carden, 3400 Meridian Avenue also protested against the parkway between the sidewalk and the curb.

Mr. John J. Trichak, 3463 Meridian Avenue spoke in favor of the parkway.

The hearing was closed, on motion of Councilman Schneider,

seconded by Councilman Kerrigan.

RESOLUTION 152562, overruling and denying the verbal protests of Mrs. Frances N. Carden and John J. Vars against the proposed improvement of Meridian Avenue and Thorn Street, by installation of sidewalks, as provided for in Resolution of Preliminary Determination 152077; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152563, determining the proposed improvement on Meridian Avenue and Thorn Street, by the installation of sidewalks, is feasible and that the lands to be assessed therefor will be able to carry the burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 152078 for improvement of Alley in Block 270, Pacific Beach, between Ingraham and Jewell Streets, the Clerk reported there were no written protests.

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

The hearing was closed, on motion of Councilman Tharp,

seconded by Councilman Kerrigan.

RESOLUTION 152564, determining that improvement of Alley in Block 270, Pacific Beach, between Ingraham and Jewell Streets, 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 152079 for improvement of Alley in Block D, Montecello, between Madison and Adams Avenues, the Clerk reported there were no written protests.

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

seconded by Councilman Evenson.

RESOLUTION 152565, determining that proposed improvement of Alley in Block D, Montecello, between Madison and Adams Avenues, 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 Assessment, Roll 2749, for improvement of Crown Point Drive, between Fortuna Avenue and Pacific Beach Drive, the Clerk reported one written appeal from the University of California.

Rear Admiral Charles D. Wheelock appeared to speak on

behalf of the Regents of the University of California.

The hearing was closed, on motion of Councilman Kerrigan,

seconded by Councilman Evenson.

RESOLUTION 152566, overruling and denying appeal of the Regents of the University of California, by Mark Owens, Jr., Assistant Counsel, from Street Superintendent's Assessment 2749 made to cover costs and expenses of work of improving Crown Point Drive, between Fortuna Avenue and Pacific Beach Drive, under Resolution of Intention 146469; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

By the same Resolution, on motion of Councilman Schneider, seconded by Councilman Evenson, Street Superintendent's Assessment 2749 was confirmed and approved and Street Superintendent was authorized and directed to attach his warrant thereto and issue it in manner and form provided by law, and record in his office the warrant, diagram and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 152187, intention to vacate portion of 56th Street, northerly of McHugh Street, the Clerk reported there were no written protests.

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

seconded by Councilman Evenson.

RESOLUTION 152567, declaring that portion of 56th Street northerly of McHugh Street, as described in Resolution of Intention 152187, is unnecessary for present or prospective public street purposes; ordering vacation of same; declaring City Clerk shall cause certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 152188, intention to vacate portion of Quince Street, Home Avenue and Alley in Block 8, Swan's Addition, the Clerk reported there were no written protests.

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

seconded by Councilman Evenson.

RESOLUTION 152568, declaring that portion of Quince Street, Home Avenue and Alley in Block 8, Swan's Addition, as described in Resolution of Intention 152188, is unnecessary for present or prospective public

street purposes; declaring that public interest, convenience and necessity require reservation of certain public easement; ordering vacation of portion of Quince Street, Home Avenue and Alley in Block 8, Swan's Addition; reserving and excepting from foregoing vacation permanent easement and right at any time or from time to time, to construct, maintain, operate, replace, remove and renew sanitary sewer mains and appurtenant structures in, upon, over, and across westerly 10.00 feet of portion of Home Avenue, adjacent to Lots 39 through 47, Block 7, Swan's Addition, being vacated herewith, subject to use by owner in fee, his successors or assigns, with the exceptions that no structures shall be erected within area of easement and no change of grade of existing ground line shall be made without permission of City Utilities Department; declaring City Clerk shall cause certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Petition from James L. Webb, on behalf of the property owners in the 1100 block of Akron Street, requesting that Encroachment Application of Mr. Kent Bush be withdrawn and that a proper garage and entrance on Ullman Street be constructed by him, was presented.

RESOLUTION 152569, referring to City Engineer for report for meeting of February 10, 1959, the petition of James L. Webb, on behalf of the property owners in 1100 block of Akron Street, requesting that Encroachment Application of Mr. Kent Bush be withdrawn and that a proper garage and entrance on Ullman Street be constructed by him, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Mr. James L. Webb, 1155 Akron Street, appeared to be

heard.

Mr. Kent Bush, owner of Lot 2, accompanied by a gentle-man whom he identified as Mr. Morgan, owner of Lot 1, also appeared and spoke to Council.

Purchasing Agent's report on low bid of Los Angeles Chemical Company for furnishing 20,000 pounds of sodium polyphosphate to be used by Water Department at Alvarado Filtration Plant in water treatment, was presented. Four bids were received.

RESOLUTION 152570, accepting bid of Los Angeles Chemical Company for furnishing 20,000 pounds sodium polyphosphate (glassy); 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 Schneider.

Purchasing Agent's report on low bid of Pacific Foam Products Company for furnishing 320 Styrofoam planks to be used by Water Department in construction of boat floats at City reservoirs (Morena, Hodges, Lower Otay) - six bids, was presented.

On motion of Councilman Tharp, seconded by Councilman Schneider, the Resolution submitted by Purchasing Agent accepting said bid was adopted.

Further action on this item will be found immediately after the following item:

Purchasing Agent's report on low bid of Muns Construction Company, Inc. for construction of sanitary pressure sewer from Highway 101 and San Diego River to Kurtz Street and storm drain in Pacific Highway between Bunker Hill Street and Glendora Street - six bids, was presented.

RESOLUTION 152571, accepting bid of Muns Construction, Inc. of \$66,452.00, for construction of sanitary pressure sewer from

Hearing
Petition
Communications
152568 (cont'd) - 152571

Highway 101 and San Diego River to Kurtz Street, and storm drain in Pacific Highway, between Bunker Hill Street and Glendora Street; authorizing City Manager to execute contract; authorizing expenditure of \$71,900.00 out of Capital Outlay Fund to provide funds for above purpose, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

At this time, at the request of Councilman Evenson, Item No. 22 on the Agenda, relative to Purchasing Agent's report on low bid of Pacific Foam Products Company for furnishing 320 Styrofoam planks, was reconsidered, on motion of Councilman Schneider, seconded by Councilman Evenson.

The item was continued to the meeting of Thursday, February 5, 1959, on motion of Councilman Schneider, seconded by Councilman Evenson. (See Page 393 of these Minutes.)

Council proceeded in the regular order of business.

RESOLUTION 152572, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary for construction of storm drains in Lot 71, La Jolla Mesa Vista; in Lot 5, Block 43, Eastern Addition; at Winnett Street and Federal Boulevard; and in Pueblo Lot 193; 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.

RESOLUTION 152573, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary for relocation of sanitary sewers in Camino Del Rio from Cabrillo Freeway to Fairmount Avenue; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 152574, approving map of El Rey Gardens, Lots 220 to 242 inclusive, 265 to 317 inclusive, 320 to 355 inclusive, and 359 to 384 inclusive, and portions of Lots 319, 356, 358 and 397, inclusive, all in Sunshine Gardens, together with those portions of Fresa Street, Pera Street, Naranja Street, Almendra Street, 49th Street and Plantano Street, adjoining said Lots, as closed to public use; accepting on behalf of public portion of 47th Street, together with any and all abutters' rights of access in and to that portion marked "Reserved for Future Street", and in and to "Encanto Expressway" proposed, adjacent and contiguous to Lot 1, for public purposes; declaring said portion of public street and access rights to be portion of a public street, together with abutters' rights of access, and dedicated to public use; rejecting as dedication for public street, the portion shown as "Reserved for Future Street"; authorizing and directing City Clerk to endorse said map and transmit it to Clerk of County Board of Supervisors, was adopted, on motion of Councilman Schneider; seconded by Councilman Curran.

Communication from Verne O. Warner, attorney, submitting request of Harvey Ellis Tull, patrolman, to be heard in Council relative to denial of injury leave pay, was presented.

The Clerk reported that the attorney, Verne O. Warner,

had requested a week's continuance.

The matter was continued to the meeting of Tuesday, February 10, 1959, on motion of Councilman Evenson, seconded by Councilman Curran.

Copy of communication from Mrs. Rose Vollmer to Council-Williams protesting location of sewer outfall in Point Loma, was presented.

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

Communication from City Manager requesting Council to authorize appropriation for preparation and printing of 2500 brochures and envelopes, and 10,000 reprints and envelopes; said brochures being descriptive of City of San Diego Industrial Park property being offered for sale; recommending that proposal of Dan Lawrence Company be accepted, was presented.

Ordinance appropriating \$6,200.00, or so much thereof as may be necessary, out of Unappropriated Balance Fund to provide funds for preparation and mailing of brochure on Industrial Development, was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Communication from Mission Bay Park Commission outlining statement of objectives by the Commission and suggesting that development consultant be retained to act as consultant to Mission Bay Park Director and, in advisory capacity, to Mission Bay Park Commission, was presented.

RESOLUTION 152575, referring to Council Conference the

RESOLUTION 152575, referring to Council Conference the communication from Mission Bay Park Commission outlining statement of objectives by the Commission and suggesting that a development consultant be retained, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 152576, authorizing and directing City Clerk to give Notice of Filing of Assessment 2759, and of time and place of hearing thereof, for improving 36th Street, Newton Avenue, Goodyear Street, Boston Avenue, Public Rights of Way in Lots 8 to 13, inclusive, Block 1, and Lots 9 to 16, inclusive, Block 4, Emerson Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

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

RESOLUTION OF AWARD 152577, accepting bid of William V. Hutchison and John A. Brand, doing business as W. V. Hutchison Company, and awarding contract for improvement, by installation of sewers, in Pentuckett Avenue, Cedar Street, Fir Street, Public Right of Way in Block 109, Choates Addition;

RESOLUTION OF AWARD 152578, accepting bid of Griffith Company, and awarding contract for improvement of Catalina Boulevard, between Whittier Street and Nimitz Boulevard; and Nimitz Boulevard at its intersection with Catalina Boulevard;

RESOLUTION OF AWARD 152579, accepting bid of Daley Corporation, and awarding contract for improvement of 33rd Street, between National and Logan Avenues; and Alley in Block 309, Seaman and Choates Addition, 150 feet westerly from 33rd Street;

RESOLUTION OF AWARD 152580, accepting bid of M. D. Tryon, doing business as Merle Tryon Concrete, and awarding contract 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; and

RESOLUTION OF AWARD 152581, accepting bid of R. E. Hazard Contracting Company, and awarding contract for improvement of Tourmaline Street, between Fanuel Street and Lot 1, Block D, Nettleship-Tye Tract No. 2.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the following Resolutions Ordering Work were adopted:

RESOLUTION ORDERING WORK 152582, for improvement of Hawthorn Street, between Felton and Gregory Streets;

RESOLUTION ORDERING WORK 152583, for improvement of Alley in Block 72, University Heights; and Meade Avenue;

RESOLUTION ORDERING WORK 152584, for improvement of Little-field Street, Knoxville Street, Gardena Avenue, Bervy Street, Galveston Street, Illion Street, Public Rights of Way in Pueblo Lot 265;

RESOLUTION ORDERING WORK 152585, for improvement of Alley in Block 2, Monte Mar Vista; and

RESOLUTION ORDERING WORK 152586, for improvement of Torrence Street 240 feet northwesterly from Pringle Street, and Neale Street 200 feet northwesterly from Pringle Street.

RESOLUTION 152587, directing notice inviting sealed proposals for furnishing electric energy in La Jolla Lighting District No. 1 for one year beginning January 1, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 152588, approving plans, drawings, etc., and Plat 3217 showing exterior boundaries of assessment district for improvement of Alley in Block 266, Pacific Beach, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 152589, approving plans, drawings, etc., and Plat 3085 showing exterior boundaries of assessment district for improvement of Cervantes Avenue, between Harbison Avenue and Paradise Road, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 152590, approving plans, drawings, etc., and Plat 3189 showing exterior boundaries of assessment district for improvement of Haines Street 500 feet northerly from La Playa Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 152591, approving plans, drawings, etc., and Plat 3204 showing exterior boundaries of assessment district for improvement of Alley, Block 1, Ocean Beach, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the following Resolutions of Intention were adopted:

RESOLUTION OF INTENTION 152592, for improvement of Webster Avenue, Gregory Street and 34th Street;

RESOLUTION OF INTENTION 152593, for improvement of 34th Street, between Pickwick and "E" Streets;

RESOLUTION OF INTENTION 152594, for improvement of Locust Street, between Poe and Russell Streets; and

RESOLUTION OF INTENTION 152595, for improvement of Alley in Block 13, F. T. Scripps Addition and Roach Subdivision.

RESOLUTION OF INTENTION 152596, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of Council to order vacation of portion of easterly ten feet of Denver Street, between Clairemont Drivé and Ingulf Street; fixing 10:00 A.M., March 3, 1959 in Council Chamber, Civic Center as time and place for hearing thereof, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the following Resolutions of Preliminary Determination were adopted:

RESOLUTION OF PRELIMINARY DETERMINATION 152597, for improvement of Alley in Block 266, Pacific Beach;

RESOLUTION OF PRELIMINARY DETERMINATION 152598, for improvement of Cervantes Avenue, between Harbison Avenue and Paradise Road;

RESOLUTION OF PRELIMINARY DETERMINATION 152599, for improvement of Haines Street, for 500 feet northerly from La Playa Avenue; and

RESOLUTION OF PRELIMINARY DETERMINATION 152600, for improvement of Alley in Block 1, Ocean Beach.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the following Resolutions ascertaining and declaring wage scales were adopted:

RESOLUTION 152601, ascertaining and declaring wage scale for improvement of Ingelow Street between Clove and Plum Streets, and Clove Street for thirty feet southwesterly and one hundred feet northeasterly from Ingelow Street;

RESOLUTION 152602, ascertaining and declaring wage scale for improvement of Macaulay Street between Plum and Clove Streets, and Plum Street between Lowell and Macaulay Streets;

RESOLUTION 152603, ascertaining and declaring wage scale for improvement of Diamond Street between Morrell and Olney Streets;

RESOLUTION 152604, ascertaining and declaring wage scale for improvement of Ingraham Street, Emerald Street and Jewell Street;

RESOLUTION 152605, ascertaining and declaring wage scale for improvement of Amherst Street between 70th and 72nd Street:

RESOLUTION 152606, ascertaining and declaring wage scale for improvement, by the installation of sidewalks, in Streamview Drive between Lea Street and Hubner Estates;

RESOLUTION 152607, ascertaining and declaring wage scale for improvement of Alley in Block 23, Ocean Beach, and Ebers Street, at its intersection with said Alley; and

RESOLUTION 152608, ascertaining and declaring wage scale for improvement of Redwood Street between Fairmount Avenue and 44th Street.

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

RESOLUTION 152609, approving diagram of property affected or benefited by work of improvement to be done on North and South Alley in Block 129, University Heights, northerly of Howard Avenue, and to be assessed to pay expenses;

RESOLUTION 152610, approving diagram of property affected or benefited by work of improvement to be done on El Camino Del Teatro, Muirlands Drive, Lane, Public Rights of Way in Lots 5, 6, and 7, Block 17, The Muirlands, and to be assessed to pay expenses;

RESOLUTION 152611, approving diagram of property affected or benefited by work of improvement to be done on Commercial Street between 31st and 32nd Streets, and to be assessed to pay expenses; and

RESOLUTION 152612, approving diagram of property affected or benefited by work of improvement to be done on Commercial Street and 27th Street, and to be assessed to pay expenses.

RESOLUTION 152613, authorizing City Manager to employ A. W. Thorpe to do certain additional work in Alley in Blocks 159 and 188, Pacific Beach, under a 1911 Street Improvement Act proceeding; cost not to exceed \$200, which shall be payable from funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 152614, authorizing City Manager to employ V. R. Dennis Construction Company to do certain additional work on portion of 27th Street, under a 1911 Street Improvement Act proceeding; cost not to exceed \$665.20, which shall be payable from funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

The next two items on the Agenda (Items 112 and 113) were considered earlier in this Meeting. Action taken by Council will be found on Page 387 of these Minutes.

Council proceeded in the regular order of business.

RESOLUTION 152615, authorizing expenditure of \$51,500.00 out of Capital Outlay Fund to provide funds for fire alarm cable relocation in connection with Crosstown Freeway; authorizing and empowering City Manager to do by City forces all work required for said relocation, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 152616, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, agreement with Ocean Vista Company providing for construction of portion of Boston Avenue; authorizing expenditure of \$1800.00 out of Capital Outlay Fund to provide funds for payment of City's share of said improvement, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Proposed Resolution authorizing City Manager to execute, on behalf of The City of San Diego, agreement with B.and H. Properties, Inc. for collection of City refuse in Loma Palisades Subdivision area, was continued to the meeting of Tuesday, February 10, 1959, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Proposed Resolution authorizing City Manager to execute, on behalf of The City of San Diego, agreement with Western Area Housing Company for collection of refuse at Cabrillo Heights, for one year beginning December 1, 1958, was continued to the meeting of Tuesday, February 10, 1959, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 152617, authorizing City Manager to enter into contract, on behalf of The City of San Diego, with Lou Feller and Bertha Feller, providing for installation of larger size water mains and appurtenances in Murray Ridge Road in Princess Park Estates Unit No. 2 subdivision; authorizing expenditure of not to exceed \$1,019.00 out of Fund 502 to provide funds for reimbursement to subdivider, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152618, authorizing City Manager to enter into contract, on behalf of The City of San Diego, with Louis Feller and Bertha Feller, providing for installation of larger size water mains and appurtenances in Encino Avenue from west subdivision boundary to Galahad Road in Princess Park Estates Unit No. 3 subdivision; authorizing expenditure of not to exceed \$579.60 out of Fund 502 to provide funds for reimbursement to subdivider, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152619, extending for an additional period of one year from January 23, 1959 Lease Agreement with Twin Hills Little League for portion of Southeast Quarter of Southeast Quarter of Section 103 of Rancho de la Nacion for purpose of constructing, operating and maintaining a Little League ball park, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152620, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, lease with North Clairemont Little League, for use of portion of Pueblo Lot 1240 for construction, operation and maintenance of Little League Ball Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The next item on the Agenda (Item 122) was considered earlier in this Meeting. Action taken by Council will be found on Page 387 of these Minutes.

Council proceeded in the regular order of business.

RESOLUTION 152621, authorizing City Attorney to accept \$39.27 on behalf of The City of San Diego, in full settlement of claim against Fain P. Cochran, Contractor, for damage to underground street lighting cable on northwest corner Cornish and Brindisi, as invoiced October 22, 1958, Invoice 48914 for \$78.53, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

On motion of Councilman Williams, seconded by Councilman Schneider, the following Resolutions denying claims were adopted:

RESOLUTION 152622, denying claim of Robert W. Henson, 6555 El Camino del Teatro, La Jolla;

RESOLUTION 152623, denying claim of Harry W. Strong, 1616 Republic;

RESOLUTION 152624, denying claim of Jack Nakano, 2278 Julian Avenue; and

RESOLUTION 152625, denying claim of Donald Edward Fuhr, 946 Felspar.

RESOLUTION 152626, authorizing representative of City Engineer's Office to travel as necessary to South Gate, California to inspect pipe being manufactured for Highway 101 Sewer Project, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 152627, authorizing and empowering Mayor and City Clerk to execute, on behalf of The City of San Diego, Declaration of Restrictions limiting use of all of City of San Diego Industrial Park Unit No. 1; Lots 1 and 2 and portions of Lots 3, 14, 15 and 16 of The Highlands; portion of Lot 28, New Riverside; portions of Lots 1 and 2, David's Subdivision; portion of Lot 4 and all of Lots 5, 6, 7, 8, 9 and 10, Block 2, Rosedale; Lots 1, 2 and portions of Lots 3 and 4, Block 3, said Rosedale; Lots 1 to 10, inclusive, in Blocks 5, 6,7 and 8, Rosedale; Lots 3 to 8 inclusive and portions of Lots 2 and 9, Block 9, Rosedale; Lots 1 to 10 inclusive in Blocks 11, 12, 13, 14, 16, 17, 18, 19, 22, 23, 24 and 25, Rosedale; portion of Lot 1, Block 26, portions of Lots 4 and 5, Block 27 and all of Blocks 29 and 30, Rosedale; authorizing and directing City Clerk to file said Declaration of Restrictions for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

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

RESOLUTION 152628 - Lot 9, Block "B", La Jolla Hermosa Unit "A";

RESOLUTION 152629 - Easement for right of way for construction, operation and maintenance of public street across portion of Lot 1, Partition of Pueblo Lot 1209;

RESOLUTION 152630 - Portion of Lot 24, Block 446, Duncan's Addition;

RESOLUTION 152631 - Portion of Lot 24, Block 446, Duncan's Addition, together with portion of Lot 24, Block 2, Pacific Tract No. 1;

RESOLUTION 152632 - South twenty feet of Lot 12 and North twenty feet of Lot 13, Block "K", Teralta Heights Subdivision No. 2;

RESOLUTION 152633 - South five feet of Lot 13, all of Lot 14 and North ten feet of Lot 15, Block "K", Teralta Heights subdivision No. 2;

RESOLUTION 152634 - Portion of Lot 37, Block 2, Sunny Slope Addition to Encanto Heights; and

RESOLUTION 152635 - Portion of Lot 42 of Horton's Purchase, in Ex-Mission Lands.

On motion of Councilman Schneider, seconded by Councilman Evenson, the following Resolutions accepting subordination agreements, deeds, grant deed and quitclaim deed, were adopted:

RESOLUTION 152636, accepting subordination agreement of The Mutual Life Insurance Company of New York, by assignment, as beneficiary, and Security Title Insurance Company, trustee, dated November 12, 1958, for all right, title and interest in and to portion of Lot 1, Alvar Hill, to easement for street purposes; ratifying prior recordation of said subordination agreement on November 26, 1958 in Book 7370, Page 82 of Official Records;

RESOLUTION 152637, accepting subordination agreement of Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Company, successor trustee, dated October 16, 1958, for all right, title and interest in and to portion of Lot 17 of Rancho Mission, to easement for earth excavation or embankment, slope or slopes; authorizing and directing City Clerk to transmit it to Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 152638, accepting subordination agreement of Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Company, successor trustee, dated October 16, 1958, for all right, title and interest in and to portion of Lot 17 of Rancho Mission, to easement for drainage purposes; authorizing and directing City Clerk to file it for record;

RESOLUTION 152639, accepting deed of L. V. Sheehy, dated January 22, 1959, for easement and right of way for sewer purposes across portion of Lot 13, Block 5, Center Addition to La Jolla Park; authorizing and directing City Clerk to file it for record;

RESOLUTION 152640, accepting deed of Joseph W. Martinez and Violet May Martinez, dated January 26, 1959, for easement and right of way for sewer purposes across portion of Lot 6 in Block 24 of Lexington Park; authorizing and directing City Clerk to transmit it to Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 152641, accepting deed of Sero Amusement Company, dated October 9, 1958, for easement and right of way for earth excavation or embankment, slope or slopes, across portion of Lot 17 of Rancho Mission; authorizing and directing City Clerk to transmit it to Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 152642, accepting deed of Sero Amusement Company, dated September 30, 1958, for easement and right of way for drainage purposes across portion of Lot 17 of Rancho Mission; authorizing and directing City Clerk to file it for record;

RESOLUTION 152643, accepting Grant Deed of Mesa Hills, Route 1, Box 173, Santee, California, dated January 5, 1959, for all

water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without subdivision named Mesa Hills Unit No. 3, being resubdivision of Lots 155 to 159, inclusive, of Mesa Hills Unit No. 2; authorizing and directing City Clerk to file it, together with certified copy of this Resolution, for record; and

RESOLUTION 152644, accepting Quitclaim Deed of San Diego Unified School District, dated November 4, 1958, for property described as follows: The twelve-inch asbestos cement water main and appurtenances located in Kearny Villa Road in Pueblo Lot 1188, and extending from the thirty-six-inch Kearny Mesa Pipe Line southerly to Board of Education's Distribution and Maintenance Center; authorizing and directing City Clerk to file it for record, together with certified copy of this Resolution.

Councilman Kerrigan was excused from the meeting.

The following ordinance was introduced. Reading in full was dispensed with by vote of not less than four members of Council. There was available for consideration of each member of Council prior to

day of passage a written or printed copy.

ORDINANCE 8048 (New Series), proclaiming a Municipal Primary Election in The City of San Diego on Tuesday, March 10, 1959, for purpose of nominating candidates for Mayor, City Attorney and Councilmen from Districts 2, 5 and 6; proclaiming a Municipal Primary Election in San Diego Unified School District on Tuesday, March 10, 1959, for purpose of nominating candidates for member of Board of Education -full term and member of Board of Education -- unexpired term; proclaiming election precincts shall be precincts established by County Board of Supervisors, provided that certain of said precincts shall be consolidated in manner indicated on list of consolidated precincts on file in office of City Clerk; proclaiming City Clerk shall designate polling places and appoint members of precinct boards; proclaiming polls shall be open from 7:00 o'clock A.M. until 7:00 o'clock P.M. on Tuesday, March 10, 1959; directing City Clerk to procure and supply required number of ballots, sample ballots, equipment, supplies and other printed matter; establishing rates of compensation; directing City Clerk to publish this ordinance, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Kerrigan.

At this time the Council proceeded to canvass the returns of the Special Annexation Election held in that certain territory designated as "Grantville-Rancho Mission Tract No. 3", in the County of San Diego, State of California, for the purpose of submission of a proposition to annex certain additional territory designated as Grantville-Rancho Mission Tract No. 3 to the City of San Diego, on the 27th day of January, 1959.

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.

All of said returns being duly signed and sealed as by law required, by the Board of Election of said precinct, said returns were delivered by the City Clerk to the Council for the Canvass thereof.

The Mayor appointed Councilmen Dudley D. Williams, and Ross Tharp as tellers, and the Council proceeded to Canvass said returns, until the returns of said precinct 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 53 votes.

For the proposition to annex Grantville Rancho Mission Tract No. 3: 15 votes.

152643 (cont'd) - 152644 8048 N.S. Canvass of election returns

Against the proposition to annex Grantville-Rancho Mission Tract No. 3: 38 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 152645, declaring result of the Special Election held in that certain territory designated as Grantville-Rancho Mission Tract No. 3, 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 Grantville-Rancho Mission Tract No. 3 to the City of San Diego, on the 27th day of January, 1959, was presented and on motion of Councilman Schneider, seconded by Councilman Evenson, was adopted by the following vote, to-wit: Yeas+Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Kerrigan.

Council next proceeded to canvass the returns of the Special Annexation Election held in that certain territory designated as "Harmony Homes 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 Harmony Homes Tract to the City of San Diego, on the 27th day of January, 1959.

The City Clerk reported that he had received all of the said returns of said Special Annexation Election, to wit: From Special Election Precinct No. 1

All of said returns being duly signed and sealed as by law required, by the Board of Election of said precinct, said returns were delivered by the City Clerk to the Council for the Canvass thereof.

The Mayor appointed Councilmen Schneider, Curran, and Evenson as tellers, and the Council proceeded to Canvass said returns, until the returns of said precinct were canvassed. Said returns and the Canvass thereof showed the following

results:

The whole number of votes cast in said territory upon said proposition was 33'votes.

> For the proposition to annex Harmony Homes Tract: 18 votes. Against the proposition to annex Harmonty Homes Tract: 15

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 152646, declaring result of the Special Election held in that certain territory designated as Harmony Homes 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 Harmony Homes Tract to the City of San Diego, on the 27th day of January, 1959, was presented and on motion of Councilman Curran, seconded by Councilman Schneider, was adopted, by the following vote; to-wit: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Kerrigan.

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

RESOLUTION 152647, accepting bid of \$162,795.00 by L. B.

Butterfield, Inc., for relocation of sanitary sewer mains incident to construction of U. S. Highway #80 from easterly of Waring Road to easterly of College Avenue; authorizing City Manager to execute contract therefor; authorizing expenditure of \$177,570.00 out of Capital Outlay Fund for the above purposes, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The next item was presented under unanimous consent granted to Assistant City Attorney.

RESOLUTION 152648, declaring Council's position in opposition to legislation proposed by the State of California by which The City of San Diego would lose its authority, control and regulatory power over water areas within the City of San Diego and utilization of such water areas by boats, watercraft and ships; authorizing City Attorney to file certified copies of this resolution with Senate Interim Committee on Small Boat Harbors at the committee hearing in Sacramento, California, on February 5, 1959, and to make known to that Committee the position of The City of San Diego concerning such proposed legislation, 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, on motion of Councilman Schneider, at 11:40 o'clock A.M.

Vice Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Unanimous consent 152648 Meeting adjourned