

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 5, 1959
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.

Mayor Dail called the Council Meeting to order at 10:01
o'clock A.M.

Ordinances and Resolutions for this meeting are recorded
on Microfilm Roll No. 160.

Councilman Williams entered the meeting.

The hour of ten o'clock A.M. having arrived, time set for
the hearing on the proposed addition to the Master Plan of Mission Bay -
A Land and Water Use Plan, the Mayor asked for motions - on the basis that
the hearing had been conducted at the meeting of January 15, 1959, and that
the hearing had been closed.

Councilman Tharp made the motion, seconded by Councilman
Schneider, to delete from the definition in Category 4 the words "beach
cottages, and so forth" in the title -- Change the title to "Guest Housing"
rather than merely housing.

One protestant, Mr. Niles Anderson, was in the audience, and
he asked to be heard.

Mayor Dail asked for opinions on reopening the hearing.

Councilman Tharp explained that he was absent during the
hearing, and, therefore, had not had the benefit of hearing the pros and cons
of the question.

On motion of Councilman Tharp, seconded by Councilman
Schneider, the hearing was reopened.

Mr. Niles Anderson spoke to the Council, urging them to
consider the Mission Bay lands for beaches and recreational areas rather than
for housing facilities.

For the purpose of giving all citizens an opportunity to be
heard, Councilman Kerrigan made the motion, which was seconded by Councilman
Curran, to continue the hearing for two weeks--to the meeting of February 19,
1959.

RESOLUTION 152649, amending the definition under Item No. 4,
for Mission Bay Land and Water Use Plan - General Use Proposals, to read,
as follows:

"4. GUEST HOUSING - these areas are suitable for the possible location of
various types of guest housing accommodations such as boatels, motels,
hotels, to serve the visitors and guests of Mission Bay."; it was further
resolved, by this Resolution, that the hearing on the Proposed Addition
to the Master Plan of Mission Bay - A Land and Water Use Plan - would be
continued to the hour of 10:00 o'clock A.M. of Thursday, February 19, 1959,
was adopted, by the abovementioned motions.

A petition from Mrs. Doris Welch requesting abandonment
of nuisances in connection with bus fumes - 16th and "L" Streets, was
presented.

Mrs. Doris Welch, the petitioner, spoke to the Council.

RESOLUTION 152650, referring the Petition of Mrs. Doris Welch
to the City Manager and City Attorney, was adopted, on motion of Councilman
Schneider, seconded by Councilman Kerrigan.

Meeting Convened.
Hearing
Resolutions 152649 -
152650

The communication from the Purchasing Agent reporting on the low bid of Pacific Foam Products Company for furnishing 320 Styrofoam planks, to be used by the Water Department in construction of boat floats at City reservoirs - six bids - was presented. This item was continued from the meeting of February 3, 1959 for the purpose of determining who designs the boat floats.

RESOLUTION 152651, accepting the bid of Pacific Foam Products Company for furnishing Styrofoam Planks; awarding the contract and authorizing the City Manager to enter into and execute the contract on behalf of The City, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

The communication from the Purchasing Agent reporting on the low bid of Ray A. Nelson for the construction of a Storm Drain in First Avenue and Nutmeg Street - four bids - was presented.

RESOLUTION 152652, accepting the bid of Ray A. Nelson for the sum of \$7,608.20 for the construction of a storm drain in First Avenue and Nutmeg Street; awarding the contract and authorizing the City Manager to execute a contract on behalf of The City; and authorizing the expenditure of \$7,608.20 from the funds set aside by Ordinance 4948 (New Series) for the above construction work, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The communication from the Purchasing Agent reporting on the bids received for furnishing Photographic Supplies - four bids - was presented.

RESOLUTION 152653, accepting the bid of Ted Schiller, Camera Exchange and Sporting Goods Store, for furnishing specified Photographic Supplies; 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 Evenson.

RESOLUTION 152654, accepting the bid of Eastman Kodak Stores, Incorporated, for furnishing specified Photographic Supplies; 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 Evenson.

RESOLUTION 152655, accepting the bid of Central Photo and Graphic Arts Supply Company, Incorporated, for furnishing specified Photographic Supplies; 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 Evenson.

RESOLUTION 152656, accepting the bid of Nelson Photo Supplies for furnishing two Items of Photographic Supplies, as specified; 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 Evenson.

RESOLUTION 152657, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing 67 items of miscellaneous steel in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 152658, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Printing of Posters in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 152659, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City with Cement Burial Boxes, Sectional for period of one year (March 1, 1959 to February 29, 1960) in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 152660, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City with Copper Tubing and Fittings in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map, Cambridge Center, a two-lot resubdivision of portions of Pueblo Lot 1214 and Lots 98 through 111 inclusive, Vista Park No. 1, located at the northwest intersection of Ashford Street and Beagle Street in the R-1 zone of the Vista Park area north of Linda Vista and west of Highway 395, was presented.

RESOLUTION 152661, approving the tentative map, Cambridge Center, a two-lot subdivision of portions of Pueblo Lot 1214 and Lots 98 through 111 inclusive, Vista Park No. 1, located at the northwest intersection of Ashford Street and Beagle Street in the Vista Park area north of Linda Vista and west of Highway 395; subject to eight conditions and the suspension of specified section of the Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

A communication from the Planning Commission recommending approval of the tentative map, La Jolla Del Norte, a 4-lot resubdivision of Lots 11, 12 and 13 located at the northeast intersection of La Jolla Shores Drive and Avenida de la Playa in the R-1 and R-1B zones of the La Jolla shores area, was presented.

RESOLUTION 152662, approving the tentative map, a 4-lot resubdivision of Lots 11, 12 and 13, La Jolla Del Norte, located at the northeast intersection of La Jolla Shores Drive and Avenida de la Playa in the La Jolla shores area; subject to seven conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

A communication from the Planning Commission recommending the amending of Resolution 149482, adopted August 21, 1958, approving the tentative map, Lemon Villa, a 2-lot resubdivision of a portion of Lot 4 located on the south side of El Cajon Boulevard between 52nd Street and easterly of Dawson Street in the C and R-4 zone, by deleting Condition 17 in its entirety, was presented.

RESOLUTION 152663, amending Resolution 149482, adopted August 21, 1958, approving the tentative map, Portion of Lot 4, Lemon Villa, by deleting Condition 17 in its entirety, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

A communication from the Planning Commission recommending approval of the tentative map, Morena, a two-lot resubdivision of Lots 15-18, Block 87, located on the north side of Milton Street and the west side of Galveston Street in the R-1 zone of the Morena area, was presented.

RESOLUTION 152664, approving the tentative map, a two-lot resubdivision of Lots 15-18, Block 87, Morena, located on the north side of Milton Street and the west side of Galveston Street in the Morena area; subject to conditions (six conditions), was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the amending of Resolution 145984, adopted March 4, 1958, approving Princess Park Estates (Murray Hill, originally filed as Princess Park Unit 4), a 177-lot resubdivision of Blocks 5 to 13 of Cable Road Addition, located westerly of Rancho Cabrillo Unit 4 and southerly of the termination of Murray Ridge Road, in the R-1 zone, to permit a final map to be of a scale of 40 feet to one inch, was presented.

RESOLUTION 152665, amending Resolution 145984, adopted March 4, 1958, approving Princess Park Estates (Murray Hill, originally filed as Princess Park Unit 4) by adding, at the end thereof, permission for a final map to be of a scale of 40 feet to one inch, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

A communication from the Planning Commission recommending reapproving Resolution 144871, adopted January 7, 1958, approving tentative map of Ridgeview Acres, a 17-lot subdivision adjacent to Euclid Avenue and the proposed Chollas Parkway; extending the time for filing the final map to January 7, 1960, was presented.

RESOLUTION 152666, reapproving Resolution 144871, adopted January 7, 1958, approving tentative map Ridgeview Acres; and the time for filing the final map is extended to January 7, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

A communication from the Planning Commission recommending approval of the final map, Cabrillo Village Unit No. 8, a 22-lot subdivision located between Glenhaven and Hurlbut Streets west of Sandrock Road; accepting the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, was presented.

RESOLUTION 152667, approving the map of Cabrillo Village Unit No. 8 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 Curran.

A communication from the Planning Commission recommending approval of the final map, Maryhill Manor, a 2-lot subdivision located at the southwest intersection of La Jolla Rancho Road and La Jolla Scenic Drive in the Muirlands area, was presented.

RESOLUTION 152668, approving the map of Maryhill Manor Subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the final map, Amherst Tract, a 9-lot subdivision located northerly of the intersection of Amherst and 69th Street and westerly of 69th Place, La Mesa Colony, was presented.

RESOLUTION 152669, authorizing the City Manager to execute a contract with Interstate Properties Company for the installation and completion of the improvements and the setting of monuments, relative to Amherst Tract, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 152670, approving the map of Amherst Tract subdivision and accepting 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.

A communication from the Planning Commission recommending approval of the final map, Mission Village Unit 14, consisting of 74 lots located on Ronda Avenue, Melbourne Drive, southwest of Mission Village Unit 12 and 11, in the R-1 zone of south Mission Village, was presented.

RESOLUTION 152671, authorizing the City Manager to execute a contract with Rea Associates for the installation and completion of the unfinished improvements and the setting of the monuments in connection

with Mission Village Unit 14, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 152672, approving the map of Mission Village Unit No. 14 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 Kerrigan, seconded by Councilman Tharp.

A communication from the Planning Commission recommending denial, by a 5-0 vote, of the application of the Trojan Investment Company, Incorporated requesting the establishment of a 10-foot setback line on the north side of Trojan Avenue between 52nd Street and Dawson Avenue in Dailey's Addition where the setback line at this time is 15 feet, was presented.

RESOLUTION 152673, adopting the recommendation of the City Planning Commission to deny the application of the Trojan Investment Company, Incorporated requesting the establishment of a 10-foot setback line on the north side of Trojan Avenue between 52nd Street and Dawson Avenue in Dailey's Addition where the setback line at this time is 15 feet, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of a one year extension of time for filing Subdivision Maps in The Highland-New Riverside Area relative to Rezoning portions of these lots from the prevailing R-1, R-1B and R-1C zones to Zone M-1A, amending Ordinance 7272 (New Series) to expire January 12, 1960, was presented.

An Ordinance amending Section 1 of Ordinance 7272 (New Series) of the Ordinances of the City of San Diego, adopted December 27, 1956, and incorporating Lots 25 to 28, inclusive, Lots 33 to 35, inclusive, Lots 37, 38 and 46 to 48, inclusive, and portions of Lots 21 to 24, inclusive, portions of Lots 29 to 32, inclusive, portions of Lots 36, 43 and 44, The Highlands; and portions of Lots 2, 3, 4, 11, 12 and 13, New Riverside in The City of San Diego, California, into Zone M-1A, as defined by Section 101.0436, of the San Diego Municipal Code, 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.

A communication from the Street Superintendent recommending that the request to close the alley between Lots 66 and 67, Reynard Hills, be denied, was presented.

RESOLUTION 152674, denying the petition requesting the closing of the alley between Lots 66 and 67, Reynard Hills, as recommended by the Street Superintendent under Document No. 585856, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 152675, granting permission to the Harbor Commission to proceed without advertising for bids and enter into a contract involving the expenditure of a sum not exceeding \$12,000.00 for the sewer break which occurred on Lindberg Field and was finally located on February 2, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 152676, ratifying Tideland sublease agreement between Elliott W. Pohl, Sublessor, and Martha S. Baker, Sublessee, covering approximately 1,645 square feet on the upper level of the San Diego Marine Exchange Building, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 152677, declaring to be a Through Street, Campanile Drive between Montezuma Road and Hardy Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communications
Resolutions 152672 -
152677

2-5-59

RESOLUTION 152678, authorizing the City Manager to accept the work in Michelle Manor Subdivision, and execute a Notice of Completion, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 152679, declaring Henry J. Trolin to be in default of the contract for the construction of certain public facilities in Prospect Acres; declaring the City Attorney shall cause notice of this declaration of default to be given to Henry J. Trolin and to the Continental Thrift Bank; authorizing the City Manager to cause to be completed the public work and improvements in accordance with the plans and specifications, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 152680, authorizing the City of San Diego to participate in the improvement of 39th Street, between Achilles Drive and Orange Avenue, to the extent of construction of 190 feet of six-inch curb; declaring the City will reimburse the San Diego Unified School District for the contract price, not to exceed \$550.00; authorizing the expenditure of \$550.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 152681, authorizing the City Manager to execute a "Termination of Lease" with Torrey Pines Lodges, Incorporated, covering certain property in the Torrey Pines area used for golf clubhouse, locker rooms, etc., was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 152682, approving Change Order No. 2 issued in connection with the contract with Smith-Rice Derrick Barges, Incorporated, for clean-up dredging of the Commercial Basin - Foot of Garrison; changes amounting to an increase of \$100.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 152683, approving the request of Sim J. Harris Company, contained in Change Order No. 1, for a thirty-day extension of time, to January 16, 1959, in which to complete its contract for patching, etc., of the Civic Center north parking lot, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 152684, authorizing the expenditure of \$29,100.00 out of the Capital Outlay Fund of The City, solely and exclusively for the purpose of purchasing Lots 3, 4 and 5, Block 66, Arnold and Choate's Addition, according to Map No. 334, which property will be used as site for the Mission Hills Library, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 152685, authorizing the City Manager to do all of the work in connection with the construction of a 42-inch storm drain in Lots 44 and 45, Block 10, Morrison's Marscene Park in connection with a co-operative storm drain project, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 152686, appointing Richard G. Wheeler and Paul J. Eklund to succeed themselves as members of the Board of Architectural Review for the terms prescribed by law, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 152687, vacating a portion of an easement for water main purposes in a portion of Pueblo Lot 283, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 152688, setting aside and dedicating as a public street an easement for a right of way across a portion of Lots 9, 10, 11, 12, 17, 18, 23, 24, 31, and 32 of New Riverside; naming Parcels 1 and 2 Sandrocks Road; naming Parcels 3 and 4 Aero Drive; and naming Parcels 5 and 6 Kearny Villa Road, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Six Resolutions accepting the subordination agreements, Relinquishment of Access Rights and deeds, as follows, were adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 152689, Homesites, Incorporated, beneficiary, and Western Mutual Corporation, trustee, to a portion of Lot 130 Homesites Unit No. 4, to the easement for sewer, water, drainage and public utility purposes; and authorizing and directing the City Clerk to file the subordination agreement for record;

RESOLUTION 152690, Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, beneficiaries, and Union Title Insurance Company, trustee, to a portion of Lot 41, Rancho Mission of San Diego, to the easement for drainage purposes; and authorizing and directing the City Clerk to file the subordination agreement for record;

RESOLUTION 152691, Esther E. Bradberry, relinquishing all abutter's rights of access appurtenant to a portion of Lot 8 in Block 105 of Roseville, in and to the adjacent City Street, known as Nimitz Boulevard; and authorizing and directing the City Clerk to file the Relinquishment of Access Rights for record;

RESOLUTION 152692, Erwin J. Wheelock and Sadie M. Wheelock, conveying a portion of Lot 44 of Bonnie Brae, and any and all abutters rights of access, appurtenant to the grantor's property; and setting aside and conveying the lands conveyed 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 152693, Maxine L. Oldham, conveying an easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom, through, along and across a portion of Lot 130, Homesites Unit No. 4; and authorizing the City Clerk to file the deed for record; and

RESOLUTION 152694, Martin L. Gleich and Enid P. Gleich, conveying 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 the City Clerk to file the deed for record.

The following Ordinance was introduced at the meeting of January 29, 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 8049 (New Series), approving the Annexation to the City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "SWISS PARK TRACT", was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

2-5-59

The next ordinance was introduced at the meeting of January 29, 1959.

Reading in full was dispensed with by vote of not more 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 8050 (New Series), 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 adopted, 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.

The next ordinance was introduced at the meeting of January 29, 1959.

Reading in full was dispensed with by vote of not more 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 8051 (New Series), amending Section 102.19 of the San Diego Municipal Code relating to final subdivision maps and improvements therein, 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 next ordinance was introduced at the meeting of January 29, 1959.

Reading in full was dispensed with by vote of not more 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 8052 (New Series), amending Section 62.0205 of the San Diego Municipal Code Relating to performance bonds on Public Rights of Way, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

An Ordinance appropriating the sum of \$5,000.00 out of the Unappropriated Balance Fund and transferring same to the funds heretofore set aside and appropriated by Ordinance No. 7148 (New Series) of the Ordinances of the City of San Diego, for the purpose of providing additional funds for employment of law firm of Higgs, Fletcher and Mack in connection with pension litigation brought by policemen and firemen against the City, 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.

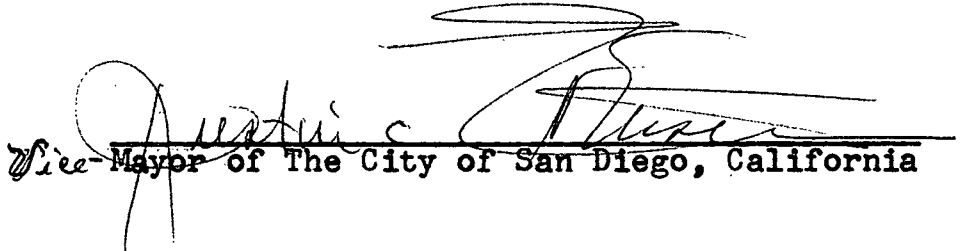
An Ordinance appropriating the sum of \$177,000.00 out of the Unappropriated surplus of Harbor Department operating and maintenance fund 510, and transferring \$37,000.00 thereof to non-personal expense and \$140,000.00 thereof to Capital Outlay, Harbor Department operating and maintenance fund 510, was introduced, 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.

Ordinance 8050(NS) - 8052(NS)
Ordinances Introduced

The next item was introduced under Unanimous Consent.

RESOLUTION 152695, referring to the City Planning Commission the petition for rezoning a portion of Emerald Hills Estates, et al, from R-2 Zone and R-4 Zone to R-1 Zone, 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 10:35 o'clock A.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

Unanimous Consent Item
Resolution 152695
Meeting Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, FEBRUARY 10, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

In the absence of Mayor Dail, the meeting was called to order by the Vice Mayor, Justin Evenson, at 10:02 o'clock A.M.

Vice Mayor Evenson introduced General Charles Brandon Booth, Commander-In-Chief Emeritus, Volunteers of America. General Booth gave the invocation.

Approximately thirty Eagle and Silver Explorer Boy Scouts attended this session of Council in celebration of Boy Scout City-County Day. Vice Mayor Evenson welcomed them and introduced Thomas Vinson, Eagle Scout from Vista, who addressed Council on "Report on Boy Scouting." At the close of his address, seven Scouts presented a Scouting memento to each Councilman present and to Manager Bean and Assistant City Attorney Aaron Reese. Vice Mayor Evenson thanked the Scouts and complimented them on their achievements.

Ordinances and Resolutions for this meeting are recorded on Microfilm Roll No. 161.

Minutes of the Regular Meetings of Tuesday, February 3, 1959 and of Thursday, February 5, 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 Vice Mayor.

The Purchasing Agent reported on four bids opened Friday, February 6, 1959, for improvement of Alley in Block 112, Reed and Swayne's Central Park Addition, between 31st and 32nd Streets. Finding was made, on motion of Councilman Schneider, seconded by Councilman Kerrigan, that bids had been opened and declared as reported. By the same motion, report was referred to City Manager and to City Attorney for recommendation.

The Purchasing Agent reported on four bids opened Friday, February 6, 1959, 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. 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 - Invocation
Welcome to Boy Scouts
Minutes approved
Bids

The Purchasing Agent reported on three bids opened Friday, February 6, 1959, for improvement of Guy Street, between Crowell and Fremont Streets. Finding was made, on motion of Councilman Schneider, seconded by Councilman Kerrigan, that bids had been opened and declared as reported. By the same motion, report was referred to City Manager and to City Attorney for recommendation.

The Purchasing Agent reported on four bids opened Friday, February 6, 1959, for improvement of Alley in Block 42, H. P. Whitney's Addition, between 30th and 31st Streets; and 30th Street at its intersection with said Alley. 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, February 6, 1959, for improvement of North and South Alley in Block 31, Mission Bay Park Tract, between Figueroa Boulevard and Balboa Avenue. 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 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 the hearing had been continued to allow time for City Engineer to amend and modify plans.

Mr. Gabrielson reported the amended plans were ready for adoption.

RESOLUTION 152696, rescinding and disapproving plans, drawings, typical cross-sections, profiles and specifications for improvement of Alley in Block 21, Second Fortuna Park Addition and Block 2, Turner's Sea Shell Park, heretofore approved by Resolution 150829, together with Plat 3188, approved by said Resolution; approving amended plans, drawings, etc., and Plat 3188-A showing exterior boundaries of assessment district for improving Alley in Block 21, Second Fortuna Park Addition and Block 2, Turner's Sea Shell Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

By the same Resolution, on motion of Councilman Williams, seconded by Councilman Kerrigan, any protests other than the request for reducing of lowering of grade within limits of said work hereinabove described, were overruled.

By the same Resolution, on motion of Councilman Curran, seconded by Councilman Schneider, the hearing on Resolution of Intention 151869 was closed.

The hour of 10:00 o'clock A.M. having arrived, time set for continued 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 an additional communication from the protestant, Arthur L. Cohen, withdrawing his protest in the event the plans were amended, and lauding the City Engineer.

RESOLUTION 152697, continuing to the hour of 10:00 o'clock A.M., Tuesday, February 17, 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; requesting City Engineer to amend and modify improvement plans, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

2/10/59

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment 2750 for improvement of Alley in Block 2, Reed's Ocean Front Addition, between Cass and Bayard Streets, 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 152698, confirming and approving Street Superintendent's Assessment 2750, made to cover cost and expenses of paving and otherwise improving Alley in Block 2, Reed's Ocean Front Addition, between Bayard and Cass Streets, under Resolution of Intention 146852; 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 2751 for improvement of Alley in Block 218, Pacific Beach, between Haines and Ingraham Streets; and Ingraham Street at its intersection with said Alley, 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 Williams.

RESOLUTION 152699, confirming and approving Street Superintendent's Assessment 2751, made to cover cost and expenses of paving and otherwise improving Alley in Block 218, Pacific Beach, between Haines and Ingraham Streets; and Ingraham Street at its intersection with said Alley; under Resolution of Intention 147809; 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 2752 for improvement of Alley in Block 17, Bird Rock City by the Sea, between Bird Rock Avenue and Camino de la Costa, 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 Williams, seconded by Councilman Curran.

RESOLUTION 152700, confirming and approving Street Superintendent's Assessment 2752, made to cover cost and expenses of paving and otherwise improving Alley in Block 17, Bird Rock City by the Sea, between Bird Rock Avenue and Camino de la Costa, and Bird Rock Avenue, under Resolution of Intention 144917; 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 Williams, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment 2753 for improvement of Alley in Block 2, Eastgate, between Orange Avenue and El Cajon Boulevard, one written appeal was reported.

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

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

RESOLUTION 152701, overruling and denying appeal of Mrs. Evelyn H. Holmes from Street Superintendent's Assessment 2753 made to

cover cost and expenses of paving and otherwise improving Alley in Block 2, Eastgate, between Orange Avenue and El Cajon Boulevard, under Resolution of Intention 147808; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2753; 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 Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment 2754 for improvement of Alleys in Block 4, Alhambra Park, between El Cajon Boulevard and Monroe Avenue, and between Altadena Avenue and 51st Street, the Clerk reported one communication requesting replacement of survey lead plugs and metal pipe removed by contractor in connection with this improvement, had been received.

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

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

RESOLUTION 152702, confirming and approving Street Superintendent's Assessment 2754, made to cover cost and expenses of paving and otherwise improving Alleys in Block 4, Alhambra Park, between El Cajon Boulevard and Monroe Avenue, and between Altadena Avenue and 51st Street, under Resolution of Intention 148192; 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.

RESOLUTION 152703, referring to City Manager the communication of Raymond Burgad requesting replacement of certain survey lead plugs and metal pipe previously removed by contractor in connection with Street Superintendent's Assessment 2754, improvement of Alleys in Block 4, Alhambra Park, 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 for two years in Garnet Street Lighting District No. 1, the Clerk reported there were no written appeals.

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

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

RESOLUTION 152704, confirming and adopting as a whole "Engineer's Report and Assessment for Garnet Street Lighting District No. 1", was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The next item was continued from the meeting of February 3, 1959, awaiting a report from the City Engineer.

It was a 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.

The City Engineer reported that a permanent improvement would be constructed and the Encroachment Application would be dropped.

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

Purchasing Agent's report on low bid of Hawthorne Machinery Company for furnishing one tractor bulldozer - three bids,

Hearings
Continued petition
Communication
152701 - 152704

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was presented.

RESOLUTION 152705, accepting bid of Hawthorne Machinery Company for furnishing one tractor bulldozer, less trade-in; awarding contract; authorizing and instructing City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Purchasing Agent's report on low bid of The Gray, Stanfield and Crittenden Construction Corporation for construction of ticket building for parking area north of Broadway, Pacific Highway to Harbor Drive - five bids, was presented.

RESOLUTION 152706, accepting bid of The Gray, Stanfield and Crittenden Construction Corporation for construction of ticket building for 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 Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bids of Contractor Supply and Crane Company for furnishing fifteen items water main fittings for stock for ultimate use in small water main replacements by Water Department - five bids, was presented.

RESOLUTION 152707, accepting bids for furnishing fifteen items water main fittings from Contractor Supply and from Crane Company; 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 Curran.

Purchasing Agent's report on low bids of Republic Supply Company and Pacific Products, Inc. for furnishing Kralastic plastic pipe fittings for use in repairing sprinkler system at Torrey Pines Golf Course - three bids, was presented.

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

Purchasing Agent's report on low bid of R. E. Hazard Contracting Company for improvement of Chatsworth Boulevard from Garrison Street to westerly of Orchard Avenue - five bids, was presented.

RESOLUTION 152708, accepting bid of \$19,886.49 by R. E. Hazard Contracting Company for improvement of Chatsworth Boulevard, from Garrison Street to westerly of Orchard Avenue; authorizing City Manager to execute contract; authorizing expenditure of \$22,400.00 out of Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Federal Electric Company for construction of traffic signals and safety lighting at intersection of Main and Crosby Streets - five bids, was presented.

RESOLUTION 152709, accepting bid of \$9,987.00 by Federal Electric for construction of traffic signals and safety lighting at intersection of Main Street and Crosby Street; authorizing City Manager to execute contract; authorizing expenditure of \$10,770.00 out of Capital Outlay Fund for above purpose, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 152710, authorizing and directing Purchasing Agent to advertise for sealed bids for furnishing concrete water meter

boxes for a period of one year beginning April 15, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 152711, authorizing and directing Purchasing Agent to advertise for sale and sell certain automotive equipment, so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; declaring that all expenses in connection with sale shall be deducted from proceeds, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152712, authorizing and directing Purchasing Agent to advertise for sale and sell certain metal scrap, gate valves and fire hydrants, so used or obsolete as to be unfit or undesirable for use or retention by the City; declaring all expenses in connection with sale shall be deducted from proceeds, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of final map of Fares Subdivision, a two-lot subdivision located on south side of Brooklyn Avenue between 67th and 68th Streets in the Encanto area, was presented.

RESOLUTION 152713, adopting map of Fares Subdivision, being a subdivision of easterly twenty-four feet of Lot 18 and all of Lot 19 in Los Terrenitos; 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 Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of Murray Ridge Estates, 204 lots located adjacent to Murray Ridge Road on extensions of Harjoan Avenue and Fireside Avenue adjacent to Rancho Cabrillo units in R-1 Zone east of Highway 395 and south of Aero Drive, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 152714, approving tentative map Murray Ridge Estates, 204 lots, located adjacent to Murray Ridge Road on extensions of Harjoan Avenue and Fireside Avenue adjacent to Rancho Cabrillo units east of Highway 395 and south of Aero Drive, subject to nineteen conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending denial of tentative map of Jewel Heights, was presented.

RESOLUTION 152715, continuing to the meeting of February 24, 1959, proposed resolution denying tentative map, Jewel Heights, a twenty-nine lot subdivision of portion of Pueblo Lot 1773 located on extension of Dodge Drive from Folsom Drive between La Jolla Hermosa Unit No. 2 on west, La Jolla Hermosa Heights on east, and Muirlands Points to north, in R-1C Zone of La Jolla, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication recommending amending Resolution 138453, reapproved by Resolution 147781, approving revised tentative map, Vista Mesa Annex, a 664-lot subdivision, by permitting scale of final maps to be "one inch equals forty feet", was presented.

RESOLUTION 152716, amending Resolution No. 138453, reapproved by Resolution 147781, approving revised tentative map Vista

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Mesa Annex, a 664-lot subdivision, by adding, at the end thereof, the following: "102.18.4 To permit the scale of Final Maps to be 1" equals 40'." was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending denial of tentative map of La Jolla Hills Resubdivision on advice of City Attorney's office that it could not legally apply powers of suspension inherent in Section 102.15 of Subdivision Ordinance to suspend requirement imposed by Zoning Ordinance, was presented.

Mrs. Bonnie Kniff, of Kniff Realty, La Jolla, appeared before Council to speak on behalf of both the buyer and seller.

RESOLUTION 152717, continuing to the meeting of February 17, 1959, proposed Resolution denying tentative map, La Jolla Hills Resubdivision, a two-lot resubdivision of portion of Lot 30, La Jolla Hills, located between Lookout Drive and Soledad Avenue, south of Torrey Pines Road and La Jolla Shores Drive in R-1 Zone of north La Jolla, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending approval of one year extension of time for filing Subdivision Map relative to rezoning of Lot 19, portion of Parcel "O", RHO Mission (Margolis) in order that a lot at 68th Street and University Avenue might be rezoned to C-1A (subdivider's request), was presented.

An ordinance amending Section 1 of Ordinance 7685 (New Series) incorporating portion of Parcel "O", Lot 19, Rancho Mission into C-1A Zone, thereby extending time of filing the subdivision map for one year, to January 12, 1960, was introduced, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Tharp, Mayor Dail.

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.

Mr. Warner appeared and was heard by Council.

RESOLUTION 152718, referring to Council Conference the 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 adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

At this time, there was presented under unanimous consent, granted to Councilman Kerrigan, Planning Commission's communication recommending approval of final map of San Carlos Unit No. 2, a 157-lot subdivision located southerly of proposed Navajo Road and easterly and northerly of San Diego City limits, subject to posting of bond in amount sufficient to insure installation of required improvements.

RESOLUTION 152719, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with Tavares Development Company for installation and completion of unfinished improvements and setting of monuments required for San Carlos Unit No. 2 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 Kerrigan.

RESOLUTION 152720, adopting map of San Carlos Unit No. 2, a subdivision of portion of Subdivision of Lot 69 of Rancho Mission and a portion of Lots "K" and "L" in Lot 70 of Rancho Mission; accepting on behalf of the public Cowles Mountain Road, San Carlos Drive, Beaver Lake Drive, Lake Badin Avenue, Bantam Lake Avenue, Bisby Lake Avenue, Boon

Communications
Unanimous consent
152716 (cont'd) - 152720

Lake Avenue and Boulder Lake Avenue and portion of Lake Murray Boulevard, alleys and easements for sewer, water, drainage and public utilities, together with any and all abutters rights of access in and to San Carlos Drive and Lake Murray Boulevard, adjacent and contiguous to Lots 33 and 34, 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.

Communication from San Diego Downtown Association, as described in following Resolution, was presented.

RESOLUTION 152721, referring to Council Conference communication from San Diego Downtown Association unanimously agreeing to join with other organizations in endorsing plan of Convention and Tourist Bureau for rehabilitation of Ford Building in Balboa Park as community recreation and convention facility; requesting Council's favorable consideration in this policy decision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Communication from Chairman of City Funds Commission, relative to termination of present contract with R. C. Lindsay, Financial Consultant, as of June 30, 1959; suggesting methods of management and supervision of investments for retirement funds and other City funds, was presented.

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

RESOLUTION 152722, authorizing and directing City Clerk to give Notice of Filing of Assessment 2760, and of time and place of hearing thereof, for installing sanitary sewer in Fairmount Extension, Mission Gorge Road, Twain Avenue, Vandever Avenue, Glacier Avenue, Rainier Avenue, Public Rights of Way in Blocks 46, 47, 50 and 51, Grantville and Out Lots, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

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

RESOLUTION OF AWARD 152723, accepting bid of John B. Henry, Inc., and awarding contract for improving Alley in Block 1, Rosecrans Park;

RESOLUTION OF AWARD 152724, accepting bid of Muns Construction Company, and awarding contract for improving Alleys adjoining Lots 234 to 254, inclusive, Bay Park Village;

RESOLUTION OF AWARD 152725, accepting bid of Muns Construction Company, and awarding contract for improving Alley in Block 58, Normal Heights;

RESOLUTION OF AWARD 152726, accepting bid of Sim J. Harris Company, and awarding contract for improving Maple Street, Olive Street, Highland Avenue, Roseview Place, Fairmount Avenue, Laurel Street, Public Rights of Way in Lot 24, Block B, Swan's Second Addition and in Lots 1 and 2, Block 14, Swan's Addition; and

RESOLUTION OF AWARD 152727, accepting bid of M. D. Tryon, doing business as Merle Tryon Concrete, and awarding contract for improving Alleys in Blocks 202 and 203, Mission Beach.

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

RESOLUTION ORDERING WORK 152728, for improvement of Alley in Block 5, Mountain View; Euclid Avenue; and Public Rights of Way in Lot 44, Block 5, Mountain View;

RESOLUTION ORDERING WORK 152729, for improvement of Alpha Street, Beta Street, and 41st Street;

RESOLUTION ORDERING WORK 152730, for improvement of Ingulf Street, Denver Street, Galveston Street, Chicago Street, Alley in Block 23 Morena and West Clairemont Plaza Unit No. 1;

RESOLUTION ORDERING WORK 152731, 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; and

RESOLUTION ORDERING WORK 152732, for improvement of Alley in Block 35, Second Fortuna Park Addition and contiguous to Lot 466 Crown Point, and Moorland Drive.

RESOLUTION 152733, rescinding plans, drawings, etc. for improving Del Monte Avenue, Ocean Beach, between Guizot and Froude Streets, heretofore adopted by Resolution 150601, approving amended plans, drawings, etc. for said improvement; rescinding approval of Plat 3181 and approving Plat 3181A showing exterior boundaries of assessment district; directing City Clerk to file Plat 3181-A in office of City Engineer, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

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

RESOLUTION OF INTENTION 152734, for improvement of Diamond Street, between Morrell and Olney Streets;

RESOLUTION OF INTENTION 152735, for improvement of Macaulay Street, between Plum and Clove Streets; and Plum Street, between Lowell and Macaulay Streets;

RESOLUTION OF INTENTION 152736, 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; and

RESOLUTION OF INTENTION 152737, for improvement of Amherst Street, between 70th and 72nd Streets.

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

RESOLUTION 152738, ascertaining and declaring wage scale 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 152739, ascertaining and declaring wage scale for improving Alley in Block 270, Pacific Beach;

RESOLUTION 152740, ascertaining and declaring wage scale for improving Alley in Block D, Montecello; and

RESOLUTION 152741, ascertaining and declaring wage scale for grading and installation of sidewalks in Meridian Avenue, between Thorn Street and College Avenue; and Thorn Street, between Meridian Avenue and twenty feet westerly therefrom.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the following Resolutions approving diagrams of Assessment Districts were adopted:

RESOLUTION 152742, approving diagram of property affected or benefited by work of improvement to be done on Alley in Block 2, Rosecrans Park, between Varona Street and La Paloma Street, and to be assessed to pay expenses;

RESOLUTION 152743, approving diagram of property affected or benefited by work of improvement to be done on Alley in Block 36, Ocean Beach, between Ebers Street and Sunset Cliffs Boulevard, and to be assessed to pay expenses;

RESOLUTION 152744, approving diagram of property affected or benefited by work of improvement to be done on Alley in Block 188, Pacific Beach, and Block C, Congress Heights No. 2; and Alley in Block 159, Pacific Beach, and Block D, Congress Heights No. 2, and to be assessed to pay expenses; and

RESOLUTION 152745, approving diagram of property affected or benefited by work of improvement to be done 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 Street and Cass Street, and to be assessed to pay expenses.

The next proposed Resolution authorizing and directing 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, had been continued from the meeting of February 3, 1959.

It was again continued, to the meeting of Tuesday, February 17, 1959, at the request of Councilman Kerrigan, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The next proposed Resolution authorizing and empowering 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 from December 1, 1958, had been continued from the meeting of February 3, 1959.

It was again continued, to the meeting of Tuesday, February 17, 1959, at the request of Councilman Kerrigan, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 152746, authorizing and directing the Mayor, on behalf of The City of San Diego, to execute name of said City on certificate of ownership on final map of Beacon Hill Resubdivision No. 1, being all that portion of Lot 12, Beacon Hill, consenting to preparation and recordation of said map, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152747, authorizing City Manager to enter into

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contract, on behalf of The City of San Diego, with Crestview Heights, providing for installation of larger size water mains and appurtenances in Mount Laurence Drive near Mount Sandy Drive in Crestview Heights Subdivision; authorizing expenditure of not to exceed \$925.00 out of Fund 502 to provide funds for reimbursement to subdivider, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152748, authorizing City Manager to accept work on behalf of The City of San Diego in Bay Park Estates Subdivision, and execute Notice of Completion and have same recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152749, authorizing and empowering Port Director to do all the work in connection with grading parking lot at Tenth Avenue Terminal by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152750, authorizing expenditure of \$500.00 out of Water Department Fund 502, Account 514, as City's contribution to San Diego Chamber of Commerce for purpose of bringing Northern California Legislators to San Diego to familiarize them with water and other problems in this area, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152751, authorizing expenditure of \$1,375.00 out of Capital Outlay Fund to provide funds to cover cost of extending sewer service to site of proposed new fire station in Nestor, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152752, authorizing expenditure of \$58,399.16 out of Mission Bay Bond Fund 719 to provide funds for payment of judgment and related costs in case of City of San Diego versus Boggelin, Rogers, et al., No. 189995, a condemnation action to acquire land for Mission Bay Park development, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152753, authorizing and directing City Auditor to transfer \$5,000.00 within Utilities Department Sewerage Division Fund, from appropriated unallocated reserve to Outlay (Account #5225) to provide funds for purchase of one gasoline-powered pump mounted on a trailer, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152754, authorizing Paul Beermann, R. A. Campbell and a representative from City Attorney's Office to attend 27th Annual Conference of California Municipal Utilities Association at Oakland, California, February 24-27, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152755, authorizing Edward M. Hall, Transportation Research Director, to attend annual convention of American Society of Civil Engineers at Los Angeles, February 9 and 10, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 152756, authorizing E. W. Blom, Assistant City Manager, to attend meeting of California Major Highway Development Committee in Sacramento on February 17, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 152757, authorizing Mayor Charles C. Dail to attend meeting with Executive Committee of Japan-American Pacific Area Conference of Mayors and Chamber of Commerce Presidents in San Francisco, February 11, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

On motion of Councilman Curran, seconded by Councilman Schneider, the following Resolutions approving claims were adopted:

RESOLUTION 152758, approving claim of Griffith Company, P. O. Box 3187; authorizing City Auditor and Comptroller to draw his warrant for \$3,684.24 in full payment;

RESOLUTION 152759, approving claim of Mrs. Ernest F. Deibert, 6241 Jackson Drive; authorizing City Auditor and Comptroller to draw his warrant for \$8.74 in full payment; and

RESOLUTION 152760, approving claim of Mrs. Joyce Cooper, 412 Glorietta Boulevard, Coronado 18; authorizing City Auditor and Comptroller to draw his warrant for \$165.63 in full payment.

RESOLUTION 152761, denying claims of Harry Roderick Chalmers, Lillie M. West, Helen H. Forneret, Don C. Becker and Mathilda A. Kelly, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 152762, determining and declaring that public interest, convenience and necessity require construction, operating and maintenance of a public sewer and appurtenances across portions of Lots 191 and 192, Empire Addition to Encanto Heights, and that public interest, convenience and necessity demand acquisition of easements to be used for construction of said public sewer and appurtenances; declaring intention to acquire said property 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, for the purpose of acquiring said easements, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152763, accepting Grant Deed of Joseph Marino and Fannie Marino, and Leo Dia and Josephine Dia, dated January 23, 1959, granting all water mains and appurtenant structures located in public streets, rights of way, highways and public places, either within or without the subdivision named Marino Terrace, being a subdivision of portion of Lot 29 of La Mesa Colony; authorizing and directing City Clerk to file it, together with certified copy of this Resolution, for record, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 152764, accepting Grant Deed of Crestview Heights, dated January 19, 1959, granting all water mains and appurtenant structures located in public streets, rights, of way, highways and public places, either within or without subdivision named Crestview Heights, being portion of Lot 4 of Lot 1209 of Pueblo Lands; authorizing and directing City Clerk to file it, together with certified copy of this Resolution, for record, was adopted, on motion of Councilman

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Williams, seconded by Councilman Schneider.

RESOLUTION 152765, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against a strip of land 90.0 feet wide in South Half of Southeast Quarter of Pueblo Lot 1255, 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 Schneider.

RESOLUTION 152766, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against Parcel "C" of Rancho Cabrillo Unit 3, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

The following ordinance was introduced at the meeting of February 3, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8053 (New Series), 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 adopted, on motion of Councilman Williams, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Tharp, Mayor Dail.


Ordinance approving annexation of certain territory designated as "Harmony Homes Tract", being portions of Lots 53 and 54, Ex-Mission Lands (Known as Horton's Purchase), was introduced, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Tharp, Mayor Dail.


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

RESOLUTION 152767, authorizing expenditure of not to exceed \$150.00 from Water Department Fund 502-514 to pay necessary expenses in connection with conference between officials of The City of San Diego and members of the State Legislature in connection with San Diego water problems, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

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

ATTEST:


Mayor of The City of San Diego, California


Asst. City Clerk of The City of San Diego, California

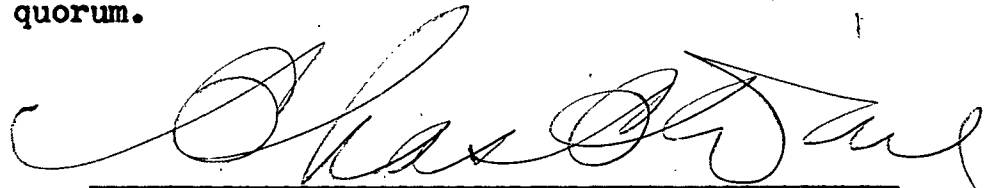
152765 - 152767
8053 N.S.
Ord. introduced
Unan. consent
Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, FRIDAY, FEBRUARY 13,
1959 - IN LIEU OF MEETING OF THURSDAY, FEBRU-
ARY 12, 1959 - HELD IN THE CHAMBERS OF THE
COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Mayor Dail

Absent--Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson
Clerk---Phillip Acker

At the meeting of February 13, 1959 Mayor Dail adjourned
the meeting at 10:24 o'clock A.M. to the meeting of Tuesday, February 17,
1959, due to the lack of a quorum.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Meeting Adjourned to
2-17-59

2-13-59 Held 2-17-59

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, FRIDAY, FEBRUARY 13, 1959
HELD ON TUESDAY, FEBRUARY 17, 1959 IN THE CHAMBERS
OF THE COUNCIL - CIVIC CENTER ADMINISTRATION
BUILDING

Present--Councilmen Tharp, Kerrigan, Curran, Vice Mayor Evenson
Absent--Councilmen Williams, Schneider, Mayor Dail, City Clerk Phillip Acker
Clerk---La Verne E. Miller

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

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll No. 161.

Reverend A. L. Greenwalt, Pastor of the First Baptist Church
of Allied Gardens, San Diego, California, was introduced by the Vice Mayor.
Reverend Greenwalt gave the Invocation.

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

Lynn Drebert, Engineering Department - 30-Year Button and
Scroll; presented by Councilman Tharp;
Dewey C. Freeberg, Fire Department - 40-Year Button and
Scroll; presented by Councilman Curran;
Lee Black, Street Division - 20-Year Button; presented by
Councilman Kerrigan.

Mayor Dail entered the Council Meeting at this time.

The first item on the docket of Friday, February 13, 1959,
was a communication from the Planning Commission recommending the approval
of the tentative map, Clairemont No. 18, a 147-lot subdivision of a portion
of Pueblo Lots 1228 and 1227, located on the extension of Rolfe Road,
Donald Avenue and Bertha Avenue, south of Clairemont Vista Unit No. 1 and
southeast of Clairemont Unit No. 9, in the R-1 zone of the Clairemont area.
The communication was presented to the Council.

RESOLUTION 152768, approving the tentative map of Clairemont
Unit No. 18, a 147-lot subdivision of a portion of Pueblo Lots 1228 and
1227, located south of Clairemont Vista No. 1 and southeast of Clairemont
Unit 9; subject to twenty conditions and the suspension of a specified
section of the Municipal Code, was adopted, on motion of Councilman Tharp,
seconded by Councilman Kerrigan.

A communication from the Planning Commission reapproving the
tentative map, East Clairemont Unit 8, a 7-lot subdivision for a multiple
dwelling development located at the southwest corner of the intersection of
Balboa Avenue and Genesee Avenue in a portion of Pueblo Lots 1212 and 1221;
originally approved by Resolution 145907, adopted February 27, 1958--extend-
ing this Resolution for one year, was presented.

RESOLUTION 152769, extending one year, Resolution 145907,
adopted February 27, 1958, approving tentative map, East Clairemont Unit 8,
was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Meeting Convened - Invocation
Service Award Presentations
Communications
Resolutions 152768 - 152769

A communication from the Planning Commission approving the tentative map, Empire Addition to Encanto Heights, a 3-lot resubdivision of the northwest half of Lot 4 and the west half of the north half of Lot 5, located on the south side of Weaver Street and north of Radio Drive between 60th and Burian Streets in the R-2 zone of Encanto, was presented.

RESOLUTION 152770, approving the tentative map, a three-lot subdivision of the northwest half of Lot 4, and the west half of the north half of Lot 5, Empire Addition to Encanto Heights, located on the south side of Weaver Street and north of Radio Drive between 60th and Burian Streets; subject to six conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

A communication from the Planning Commission approving the tentative map, Northeast Clairemont Unit No. 2, a 102-lot subdivision, being a portion of Pueblo Lot 1235, located south of Clairemont Mesa Boulevard on the extension of Diane Street and northeast of Genesee Avenue in the R-1 zone of the Clairemont area, was presented.

RESOLUTION 152771, approving the tentative map, Northeast Clairemont Unit No. 2, a 102-lot subdivision, being a portion of Pueblo Lot 1235, located south of Clairemont Mesa Boulevard on the extension of Diane Street and northeast of Genesee Avenue; subject to seventeen conditions and the suspension of a specified section of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission reapproving the tentative map, Vista Mesa Unit No. 8, a 16-lot subdivision of a portion of Pueblo Lots 1214 and 1219, located on the extension of Hatton and Elco Streets in the R-1 zone of the Vista Mesa area; originally approved by Resolution 143711, adopted October 31, 1957--the time for filing the final map extended to October 31, 1959, was presented.

RESOLUTION 152772, reapproving Resolution 143711, adopted October 31, 1957, approving tentative map Vista Mesa Unit No. 8; and the time for filing the final map extended to October 31, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

A communication from the California Roadside Council, San Francisco, California, submitting copies of two bills presented to the legislature this year, dealing with different aspects of the billboard regulation problem, was presented.

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

A communication from the San Diego Taxpayers Association opposing the City Council authorizing the City's financial participation in a group insurance program for City employees; and recommending that the number of annual holidays be reduced, was presented.

RESOLUTION 152773, referring the communication from the San Diego Taxpayers Association relative to the annual holidays and group insurance program of City employees, to Council Conference, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Councilman Williams entered the Council Meeting at this time.

A communication from the Apartment and Rental Owners' Association of San Diego Incorporated, requesting that B. W. Decker be heard by the City Council on Urban Renewal, was presented.

Admiral B. W. Decker appeared before the Council. He said, "This is a friendly request to ask you to go on record that you will not pass any Urban Renewal without due publication and without notifying the Apartment and Rental Owners' Association". Admiral Decker was informed that there would be a hearing on the matter.

On motion of Councilman Curran, seconded by Councilman Evenson, the above communication was referred to the "tickler" file.

RESOLUTION 152774, authorizing the Port Director to do all the work in connection with the additional assistance work 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 Tharp, seconded by Councilman Evenson.

RESOLUTION 152775, prohibiting the parking of automobiles at all times on and along the south side of Lowell Street between Scott Street and Locust Street, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 152776, authorizing the City Manager to execute a revocable permit to the Associated Glider Clubs of Southern California, Ltd., in connection with the holding of the annual Mid-Winter Soaring Championships, at Torrey Pines, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 152777, authorizing the City Manager to enter into an agreement with the consulting engineering firm of Leeds, Hill and Jewett for the revision of the report furnished by this firm in early 1958 in connection with the valuation of California Water and Telephone Company's water systems; and authorizing the expenditure of \$1,500.00 out of Water Department Fund 502 for the purpose of providing funds for this revision, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 152778, authorizing a representative of the Park and Recreation Department to attend the annual conference of the California Recreation Society to be held at Santa Monica, California, February 15-18, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 152779, authorizing three representatives of the City Manager's office to attend the City Manager's Section of the League of California Cities' Meeting to be held at San Mateo, California, on February 18-20, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

The following three Resolutions approving the claims of the following, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 152780, approving the claim of John W. McNitt;

RESOLUTION 152781, approving the claim of Lee De Roy Hillebert;

and

RESOLUTION 152782, approving the claim of Elizabeth S. Vernor.

Two Resolutions denying the claims of the following, were adopted, on motion of Councilman Tharp, seconded by Councilman Curran:

RESOLUTION 152783, denying the claims of Albert B. Shirley, Avie L. Kidd, Jack and Esther Hendrix, Willie Lee Saxton, Gladis Smith, and Allstate Insurance Company; and

RESOLUTION 152784, denying the claim of Government Employees Insurance Company, Subrogee for Roger McLemore.

RESOLUTION 152785, setting aside an easement for the purpose of a right of way for a public street in a portion of Pueblo Lot 1288; and naming the same Ardath Lane, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

The following four 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 Tharp, seconded by Councilman Kerrigan:

RESOLUTION 152786 - all that portion of Lot 24 of La Mesa Colony;

RESOLUTION 152787 - all that portion of Lot 24 of La Mesa Colony;

RESOLUTION 152788 - portions of the Unnumbered Pueblo Lot, sometimes called Lot 1289, lying contiguous to and Southwesterly from Pueblo Lot 1288; and

RESOLUTION 152789 - all of Lot 2 and a portion of Lot 3 in Block 67 of Arnold and Choate's Addition.

The following four Resolutions accepting the Grant Deeds from the following, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 152790 - Jerrard Investment Company for all water mains and appurtenant structures constructed for its use, located in public streets, rights of ways, highways and public places, either within or without the subdivision, named Chollas Point, being a subdivision of a portion of Lot 9 of Market Street Knolls, and a portion of the East Half of Lot 39 of Hortons Purchase, in Ex-Mission Lands;

RESOLUTION 152791 - Mesa Developers for all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named East Clairemont Unit No. 6, being a subdivision of portions of Pueblo Lots 1223, 1228 and 1229;

RESOLUTION 152792 - Kling Associates 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. 9, being a subdivision of portion of Lot 41 of the Rancho Mission of San Diego; and

RESOLUTION 152793 - Norton Associates 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. 10, being a subdivision of a portion of Lot 41 of Rancho Mission of San Diego.

Six Resolutions accepting Offers to Dedicate were adopted on motion of Councilman Curran, seconded by Councilman Evenson, as follows:

RESOLUTION 152794 - Beaver Development Company and Benton Development Company, to public use for future street purposes described portion of Lot 41, Rancho Mission of San Diego;

RESOLUTION 152795 - Martin L. Gleich and Enid P. Gleich, to public use for future street purposes described portion of Lot 41, Rancho Mission of San Diego;

RESOLUTION 152796 - American Housing Guild Sales Corporation, to public use for future street purposes described portion of Lot 41, Rancho Mission of San Diego;

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(Accepting Offers to Dedicate - Continued)

RESOLUTION 152797 - Baylor Construction Company, to public use for future street purposes described portion of Lot 41, Rancho Mission of San Diego;

RESOLUTION 152798 - Oberg Associates, a Partnership, by Oberg Development Company, to public use for future street purposes described portion of Lot 41, Rancho Mission of San Diego; and

RESOLUTION 152799 - Oberg Associates, a Partnership, by Oberg Development Company, to public use for future street purposes described portion of Lot 41, Rancho Mission of San Diego.

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

RESOLUTION 152800, accepting the subordination agreement of Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, et al., for portion of Lot 41, Rancho Mission of San Diego;

RESOLUTION 152801, accepting the subordination agreement of Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, et al., for portion of Lot 41, Rancho Mission of San Diego;

RESOLUTION 152802, accepting the subordination agreement of Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, et al., for portion of Lot 41, Rancho Mission of San Diego;

RESOLUTION 152803, accepting the subordination agreement of Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, et al., for portion of Lot 41, Rancho Mission of San Diego;

RESOLUTION 152804, accepting the subordination agreement of Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, et al., for portion of Lot 41, Rancho Mission of San Diego; and

RESOLUTION 152805, accepting the subordination agreement of Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, et al., for portion of Lot 41, Rancho Mission of San Diego.

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

RESOLUTION 152806, accepting the subordination agreement of Home Builders Savings and Loan Association, beneficiary, and E. Page Hubble and H. B. Pomeroy, trustee, for a portion of Lot 2 in Block 24 of Lexington Park to the easement for sewer purposes;

RESOLUTION 152807, accepting the subordination agreement of Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Company, trustee, for a portion of Lots 20 and 21 in Block 1 of the Subdivision of Pueblo Lot 277 (commonly called Aschoff and Kelly's Subdivision) to the easement for sewer, water, drainage and public utility purposes conveyed to the City;

RESOLUTION 152808, accepting the 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, for a portion of Lots 33 and 34, Block 2, Clifton Addition to City Heights, to the easement for sewer purposes;

RESOLUTION 152809, accepting the subordination agreement of Albert E. Kemp, Sr. and Mary E. Kemp, beneficiaries, for a portion of Lot 1, Block 9, of Silver Terrace, to the easement for street purposes;

RESOLUTION 152810, accepting the subordination agreement of Suburban Savings and Loan Association, beneficiaries, and Land Title Insurance Company, trustee, for a portion of Lot 1, Block 9, of Silver Terrace, to the easement for street purposes;

RESOLUTION 152811, accepting the deed of Frank Faust, Graham M. Kelly, Julia F. Kelly, Herbert C. Kelly, Jr., Jane Kelly, Yorke H. Smith and Maxine T. Smith for an easement and right of way for drainage purposes in a portion of Lot 4, Ex-Mission Lands of San Diego (also known as Horton's Purchase);

(Resolutions Accepting Deeds-continued)

RESOLUTION 152812, accepting the deed of Jean K. Maurer and R. E. Maurer for an easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom in a portion of Lots 5, 6, 7, 8, 9, 10, 11, 12, 20 and 21 in Block 1 of the Subdivision of Pueblo Lot 277 (commonly called Aschoff and Kelly's Subdivision);

RESOLUTION 152813, accepting the deed of Eberhard F. Weertz, E. F. Weerts and Clara S. Weerts for an easement for sewer, water, drainage and public utility purposes, and the right of ingress thereto and egress therefrom in a portion of Lots 1, 2, 3, 4, 13, 14, 15, 16, 17, 18, 19, 22, 23, 24 in Block 1 of the Subdivision of Pueblo Lot 277 (commonly called Aschoff and Kelly's Subdivision);

RESOLUTION 152814, accepting the deed of Abiel A. Helms and Ann E. Brown for an easement of right of way for ingress and egress, in a portion of Lot 2, in Section 18, T. 13 S., R. 2 W., S.B.B. & M;

RESOLUTION 152815, accepting the deed of Walter M. McKellar for an easement and right of way for sewer purposes in a portion of Lots 44, 45, 46, 47 and 48, of Block 16, of Swan's Addition;

RESOLUTION 152816, accepting the deed of Mike Testini and Filomena Testini for a portion of Lot 39, in C. H. Tingey's Subdivision, and any and all abutters rights of access, appurtenant to the grantor's property; and setting aside and dedicating the land as and for a public street and naming the same Fairmount Avenue;

RESOLUTION 152817, accepting the deed of San Diego Gas and Electric Company for an easement and right of way for water purposes in a portion of Pueblo Lots 1211 and 1212 of the Pueblo Lands;

RESOLUTION 152818, accepting the deed of John Elmer Weckerly and Carrie G. Weckerly for an easement and right of way for sewer purposes in a portion of Lot 2 in Block 24 of Lexington Park; and

RESOLUTION 152819, accepting the deed of Norman Development Company for an easement and right of way for drainage purposes in a portion of Pueblo Lot 1223.

The following Ordinance was introduced at the meeting of February 5, 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 8054 (New Series), appropriating the sum of \$5,000.00 out of the Unappropriated Balance fund and transferring same to the funds heretofore set aside and appropriated by Ordinance No. 7148 (New Series) of the Ordinances of the City of San Diego, for the purpose of providing additional funds for employment of Law Firm of Higgs, Fletcher and Mack in connection with pension litigation brought by policemen and firemen against the City, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan; Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

The following Ordinance was introduced at the meeting of February 5, 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 8055 (New Series), appropriating the sum of \$177,000.00 out of the Unappropriated Surplus of Harbor Department Operating and Maintenance Fund 510, and transferring \$37,000.00 thereof to Non-personal expense and \$140,000.00 thereof to Capital Outlay, Harbor Department Operating and Maintenance Fund 510, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams; by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

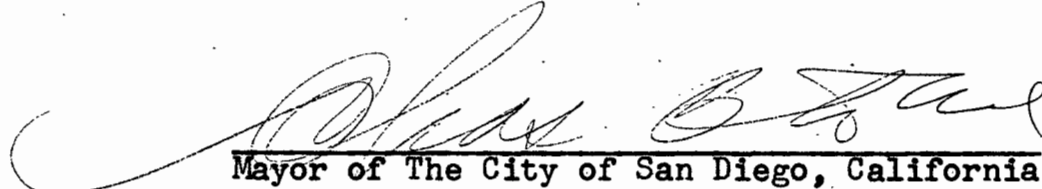
2-13-59 Held on 2-17-59

The following Ordinance was introduced at the meeting of February 5, 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 8056 (New Series), amending Section 1 of Ordinance No. 7272 (New Series) of the Ordinances of the City of San Diego, adopted December 27, 1956, and incorporating Lots 25 to 28, inclusive, Lots 33 to 35, inclusive, Lots 37, 38 and 46 to 48, inclusive, and portions of Lots 21 to 24, inclusive, portions of Lots 29 to 32, inclusive, portions of Lots 36, 43 and 44, The Highlands; and portions of Lots 2, 3, 4, 11, 12 and 13, New Riverside in the City of San Diego, California, into Zone M-1A, as defined by Section 101.0436 of the San Diego Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

There being no further business to become before the Council at this time on the docket of February 13, 1959, the meeting was adjourned by Mayor Dail at 10:15 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

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 17, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Williams, Kerrigan, Curran, Evenson, Mayor Dail
Absent--Councilman Schneider, City Clerk Phillip Acker
Clerk---La Verne E. Miller

The Mayor called the meeting to order at 10:16 o'clock
A.M. immediately following the adjourned meeting of February 13, 1959
held on February 17, 1959.

Ordinances and Resolutions of this meeting are recorded
on Microfilm Roll No. 161.

Minutes of the Regular Meeting of Tuesday, February 10,
1959 were presented to the Council by the Clerk. On motion of Council-
man Curran, seconded by Councilman Evenson, said Minutes were approved
without reading, after which they were signed by the Mayor.

The Purchasing Agent reported on bids opened Friday,
February 13, 1959, for improvements at the following locations:

Two bids for improvement of Alley in Block 27, H. M.
Higgins Addition;

Two bids for improvement of Veronica Street, Aragon Drive,
69th Street (Sidewalks);

Four bids for improvement of Orten Street and Illion
Street; and

Four bids for improvement of Illion Street.

On motion of Councilman Curran, seconded by Councilman
Evenson, finding was made that the above bids had been opened and de-
clared 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 Sunset
Cliffs Lighting District No. 1 for a period of one year, the Clerk
reported one bid. It was publicly opened and declared.

The bid opened and declared was the bid of San Diego
Gas and Electric Company, accompanied by certified check for \$246.46
(Certified Check No. 109161), 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 Curran, for report and
recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest
time set for continued 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
the hearing had been continued to permit the preparation of and filing
of amended plans to accomplish changes.

Mr. Gabrielson reported the amended plans were ready
for adoption.

Meeting convened
Bids
Continued Hearing
Resolutions 152820-152821
(Continued)

RESOLUTION 152820, rescinding and disapproving the plans, drawings, typical cross-sections, profiles and specifications for the improvement of Myrtle Avenue and 39th Street and the establishment of the official grades thereof, formerly approved by Resolution 150826; and approving and adopting the plans, drawings, typical cross-sections, profiles and specifications for the grading, paving, establishing the official grades and otherwise improving Myrtle Avenue, between the westerly line of 40th Street and the northerly prolongation of the westerly line of 39th Street, and 39th Street, between the northerly line of Myrtle Avenue and the southeasterly line of Wabash Boulevard, as prepared by the City Engineer, for said work and improvement; and declaring that Plat No. 3168 showing the exterior boundaries of the district to be included in the assessment for the work and improvement upon the said streets shall be and remain approved as the plat for the improvement of said Myrtle Avenue and 39th Street; and overruling any protests, other than the request for the elimination of certain curbing, referred to, in connection with the improvement of said streets, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

By the same Resolution, on motion of Councilman Curran, seconded by Councilman Kerrigan, the hearing on Resolution of Intention 151989 was closed.

RESOLUTION ORDERING WORK NO. 152821, for improving Myrtle Avenue and 39th Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 152183, for improvement of Evergreen Street, between Newell and Macaulay Streets, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Kerrigan, seconded by Councilman Tharp. 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 152184, 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, Del Norte Addition, Highdale Addition, and in Broadway Heights Unit No. 1, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Evenson, seconded by Councilman Curran. On motion of Councilman Curran, seconded by Councilman Kerrigan the hearing was closed.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 152185, for paving Nutmeg Street, between 33rd and Felton Streets, the Clerk reported two protests.

Mrs. John J. McGrath appeared before the Council. Mrs. McGrath said she did not wish to protest the work being proposed other than raising the height of the gutter on the north side of the street.

Mr. W. J. Shriver appeared before the Council to request the placing of sidewalks and the changing of the map centerline and the establishment of the grade.

RESOLUTION 152822, continuing to the hour of 10:00 o'clock A.M. of Tuesday, February 24, 1959 the hearing on the proposed improvement of Nutmeg Street, between 33rd and Felton Streets, and the establishment of the official grade thereof, under Resolution of Intention No. 152185, adopted on January 13, 1959; and requesting the City Engineer to check the area and make recommendation regarding sidewalks and drainage, 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 152186, for paving portions of Winchester Street, between Sea Breeze Drive and Rachael Avenue and a portion of Morningside Street, between Winchester and Roanoke Streets, the Clerk reported two protests.

Mr. Lance Long and Mrs. Mildred Conquest, two signers of a petition containing nineteen signatures, appeared before the Council. Mr. Gabrielson, City Engineer, reported that the petition contained a 12.3% protest.

Mr. Long and Mrs. Conquest maintained there had been a duplication of assessments; and they were instructed to go with Mr. Gabrielson to the City Engineer's office to discuss the matter of the assessments.

RESOLUTION 152823, continuing to the hour of 10:00 o'clock A.M. of Tuesday, February 24, 1959, the hearing on the proposed improvement of Winchester Street, et al., 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 Roll No. 2755 for improvement of the Alleys adjoining Lots 211 and 232, Bay Park Village, in the vicinity of Napier and Chicago Streets; a portion of Chicago Street; Public Rights of Way in Lots 220 and 221, Bay Park Village, 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 Tharp, seconded by Councilman Curran.

RESOLUTION 152824, confirming and approving Street Superintendent's Assessment 2755 made to cover cost and expenses of improving the Alleys adjoining Lots 211 to 232, Bay Park Village, Chicago Street, Public Rights of Way in Lots 220 and 221, Bay Park Village; authorizing and directing the 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 Roll No. 2756 for improvement of Coban Street, between Lot 152, Donna Estates, and Bonita Drive, the Clerk reported there was one appeal.

Mr. Gabrielson, City Engineer, reported that the one appeal would come under a normal maintenance problem for the paving.

No one appeared to appeal verbally, and no other appeals were filed.

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

RESOLUTION 152825, overruling and denying appeal of William P. Hudson from the Street Superintendent's Assessment No. 2756 made to cover the costs and expenses of paving and otherwise improving Coban Street, between Lot 152, Donna Estates and Bonita Drive, under Resolution of Intention 145650; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

By the same Resolution, on motion of Councilman Curran, seconded by Councilman Evenson, the Street Superintendent's Assessment 2756 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.

2-17-59

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment Roll 2757 for improvement of a portion of Hancock Street, between Sutherland and Coutts Streets, the Clerk reported there was one inquiry concerning the assessment.

No one appeared to appeal verbally, and no other appeals were filed. A letter had been written regarding area assessment of Mr. Hirsch.

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

RESOLUTION 152826, overruling and denying appeal of Irving Hirsch from Street Superintendent's Assessment 2757 made to cover the costs and expenses of paving and otherwise improving Hancock Street, between Sutherland and Coutts Streets, under Resolution of Intention 145327; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

By the same Resolution, on motion of Councilman Kerrigan, seconded by Councilman Tharp, the Street Superintendent's Assessment 2757 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.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment Roll 2758 for improvement of the Alley in Block 6, Alhambra Park, between Monroe Avenue and Contour Boulevard, the Clerk reported there was one appeal.

Mr. Frank J. Pilant appeared before the Council, saying that since the paving, access to his garage was now impossible. A temporary encroachment permit was discussed for relief of the situation.

No other person appeared to appeal verbally, and no other appeals were filed.

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

RESOLUTION 152827, overruling and denying the appeal of Frank J. Pilant from the Street Superintendent's Assessment 2758 made to cover the costs and expenses of paving and otherwise improving the Alley in Block 6, Alhambra Park, between Monroe Avenue and Contour Boulevard, under Resolution of Intention 148457; overruling and denying all other appeals, written or verbal, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

By the same Resolution, on motion of Councilman Curran, seconded by Councilman Evenson, the Street Superintendent's Assessment 2758 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.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Intention to vacate portion of Alley and Walkway in Block 48, Linda Vista Unit No. 1 on Resolution of Intention 152271, the Clerk reported no protests. No protests were filed. No one appeared to be heard.

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

RESOLUTION 152828, declaring that the portion of Alley and Walkway in Block 48, Linda Vista Unit 1, as described in Resolution of Intention 152271, 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 Evenson, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the low bid of Standard Oil Company of California for furnishing gasoline for one year beginning February 16, 1959 - five bids - was presented.

RESOLUTION 152829, accepting the bid of Standard Oil Company of California for furnishing gasoline to The City; 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.

Hearings
Resolutions 152826 - 152829
Communication

RESOLUTION 152830, approving plans and specifications for furnishing of labor, material, tools, equipment, transportation and other expense necessary or incidental for Alteration to Belmont Park Skating Rink Building; authorizing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 152831, approving plans and specifications for the furnishing of all material, labor, tools, equipment, transportation and other expense necessary or incidental for Construction of a Storm Drain adjacent to Laurel Drive westerly of Pershing Drive; authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The next item, continued from the meeting of February 10, 1959, was a communication from the Planning Commission denying the tentative map, La Jolla Hills Resubdivision, a two-lot resubdivision of a portion of Lot 30, La Jolla Hills, located between Lookout Drive and Soledad Avenue, south of Torrey Pines Road and La Jolla Shores Drive in the R-1 Zone of north La Jolla.

RESOLUTION 152832, denying the proposed tentative map, La Jolla Hills Resubdivision, a portion of Lot 30, La Jolla Hills, located between Lookout Drive and Soledad Avenue, south of Torrey Pines Road and La Jolla Shores Drive, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

A communication from the Street Superintendent recommending denial of petition to close the northerly fifteen feet of Myrtle Street, between Wilshire Terrace and Florida Street, was presented.

RESOLUTION 152833, denying the petition requesting the closing of the northerly fifteen feet of Myrtle Street between Wilshire Terrace and Florida Street, as recommended by the Street Superintendent, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the communication from the San Diego District of California Federation of Women's Clubs affirming their belief that continued use of park facilities be allowed for the celebration of Legal holidays, such as Thanksgiving, Christmas, etc.; that such sponsoring groups should have the same opportunity for park use as other groups, and on the same rental basis, was referred to The City Manager and the City Attorney.

On motion of Councilman Curran, seconded by Councilman Kerrigan, 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 152834 - Assessment 2761, for improving 55th Street, 56th Street, 58th Street, Orange Avenue and Trojan Avenue;

RESOLUTION 152835 - Assessment 2762, for installing a sanitary sewer main in 29th Street, between the southerly line of Maple Street and the northerly line of Laurel Street, and Public Rights of Way in Lots 25 through 39, Block 4, Park Addition;

RESOLUTION 152836 - Assessment 2763, for improvement of 45th Street, Redwood Street, Quince Street;

RESOLUTION 152837 - Assessment 2764, for improvement of the Alley in Block 70, Park Villas, between Myrtle Avenue and Dwight Street; and

2-17-59

RESOLUTION 152838 - Assessment 2765, for improvement of the Alley in Block 6, Reed's Ocean Front Addition, between Dawes Street and Cass Street, and establishing the official grade thereof.

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

RESOLUTION OF AWARD 152839, awarding to T. B. Penick and Sons the contract for improving the Alley in Block 42, H. P. Whitney's Addition; 30th Street;

RESOLUTION OF AWARD 152840, awarding to Merle Tryon Concrete the contract for improving the Alleys in Block 41, W. P. Herbert's Sub-division;

RESOLUTION OF AWARD 152841, awarding to T. B. Penick and Sons the contract for improvement of the Alley in Block 112, Read and Swayne's Central Park Addition; and

RESOLUTION OF AWARD 152842, awarding to T. B. Penick and Sons the contract for improvement of the North and South Alley in Block 31, Mission Bay Park Tract.

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

RESOLUTION ORDERING WORK 152843, for improvement of the Alley in Block 21, Second Fortuna Park Addition and Block 2, Turner's Sea Shell Park; and

RESOLUTION ORDERING WORK 152844, for improvement of Del Monte Avenue, between Froude and Guizot Streets.

RESOLUTION ORDERING IMPROVEMENT 152845, for furnishing electric energy in Garnet Street Lighting District No. 1, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

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

RESOLUTION OF INTENTION 152846, for improvement of Ingraham Street, Emerald Street, and Jewell Street;

RESOLUTION OF INTENTION 152847, for improvement of Stream-view Drive, between the southerly line of Lea Street and the westerly line of the Hubner Estates;

RESOLUTION OF INTENTION 152848, for improvement of the Alley in Block 23, Ocean Beach, and Ebers Street;

RESOLUTION OF INTENTION 152849, for improvement of Redwood Street, between the easterly line of Fairmount Avenue and the easterly line of 44th Street; and

RESOLUTION OF INTENTION 152850, to change the work in connection with the Improvement of the Alley in Block 18, Amended Map of City Heights; Public Rights of Way in Lot 34, Block 18, Amended Map of City Heights; Wabash Avenue.

RESOLUTION 152851, appointing time and place for hearing protests, and directing notice of said hearing, for Presidio Hills Lighting District No. 1, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Resolutions 152838 - 152851

RESOLUTION 152852, approving diagram of property affected or benefited by work of improvement to be done in Parker Place, Everts Street and Fanuel Street, 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, the following Resolutions Directing the City Engineer to furnish Diagrams of the Assessment Districts were adopted:

RESOLUTION 152853, directing City Engineer to furnish diagram of property affected and benefited by work and 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;

RESOLUTION 152854, directing City Engineer to furnish diagram of property affected and benefited by work and improvement of Bangor Street, between the southerly termination in Pueblo Lots 172 and 173 and the southerly line of Charles Street and its easterly prolongation;

RESOLUTION 152855, directing City Engineer to furnish diagram of property affected and benefited by work and 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; and

RESOLUTION 152856, directing City Engineer to furnish diagram of property affected and benefited by work and improvement of Montclair Street, between the southerly line of Kalmia Street and the southerly boundary line of Montclair, and Public Rights of Way in Lot 12, Block W, Montclair.

RESOLUTION 152857, authorizing the Street Superintendent to grant A. R. Kingaard a 90-day extension of time for the completion of the contract for the improvement of Commercial Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 152858, directing the California Highway Commission be requested to do all in its power to allocate funds for the immediate acquisition of rights of way leading to the early construction of U. S. Highway 101 to freeway standards north of the City limits of San Diego along the route previously adopted by said Highway Commission, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 152859, authorizing the Port Director to do all the work in connection with installing Utility lines on Pier #3B in the Commercial Basin by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 152860, approving Change Order No. 1 issued in connection with the contract between The City and Western Contracting Corporation, for dredging portions Mission Bay, Crescent Bay, etc.,; changes amounting to an increase in the contract price of \$5,000.00, was adopted on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 152861, authorizing the City Manager to execute an agreement with B and H Properties, Incorporated for collection of City refuse in the Loma Palisades Subdivision area, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152862, authorizing the City Manager to execute an agreement with Western Area Housing Company for the collection of refuse at Cabrillo Heights, for a period of one year from December 1, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 152863, authorizing the City Manager to execute a contract of Sale and Option with Narmco Industries, Incorporated, affecting Lots 9, 10 and 17 of Industrial Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The next item, a Resolution authorizing the City Manager to execute a Contract of Sale and Agreement with Smyth Research Associates covering the grant to Smyth Research Associates by City of Lot G of Research Park, was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152864, authorizing the City Manager to execute a "Lease Agreement Providing for Joint Tenancy" with the Department of Natural Resources and Department of Finance of the State of California covering installation and maintenance of a radio repeater vault in State-owned building on Lyon's Peak in the County of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152865, authorizing the City Manager to employ T. B. Penick and Sons to do additional work in the Alley in Block 36, Ocean Beach, under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$185.64, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152866, authorizing the City Manager to do all the work in connection with the installation of an engine-generator set at Fire Alarm Headquarters to replace the existing set, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152867, authorizing the City Engineer to take the necessary steps to transfer 29 - 6000 lumen overhead street lights in the former Chollas View Federal Housing area to the General Street Lighting Contract, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152868, urging the representatives in Congress of the United States to support the passage of H. R. 3592; and the members of the State Legislature from San Diego County be requested to adopt legislation amending the Revenue and Taxation Code of the State of California so as to provide for the legal taxation of limited interests in personal property, including the right to the possession of personal property, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

On motion of Councilman Williams, seconded by Councilman Kerrigan, the following Resolutions accepting Subordination Agreements and Deeds were adopted:

RESOLUTION 152869, accepting the subordination agreement of Al V. Carpenter and Jane A. Carpenter, by Al V. Carpenter, beneficiaries, and Union Title Insurance Company, Trustee, for their right, title and interest in and to a portion of Lots 5 and 6 of New Riverside; and authorizing and directing the City Clerk to file the agreement for record;

RESOLUTION 152870, accepting the subordination agreement by Nathaniel Winkelman, beneficiary, and Union Title Insurance Company, trustee, for their right, title and interest in and to a portion of Pueblo Lot 1223 to the easement for drainage purposes; and authorizing and directing the City Clerk to file the agreement for record;

RESOLUTION 152871, accepting the deed of San Diego Unified School District of San Diego County, for an easement and right of way for drainage purposes through, over, under, along and across a portion of Pueblo Lot 193; and authorizing and directing the City Clerk to file the deed for record;

RESOLUTION 152872, accepting the deed of Ernest L. Marchand and Eunice D. Marchand for a portion of Tract "K" of Normal Heights; together with a portion of Lot 15 of "Map of Resubdivision of Block 10 and the South 20 feet of Glen Road in Kensington Park, together with any and all abutters rights of access, appurtenant to the grantor's property; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Ward Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording;

RESOLUTION 152873, accepting the deed of Charles W. Hess and Mary Ann Hess, for a portion of Lot 47, Beacon Hill; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Encanto Expressway; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording;

RESOLUTION 152874, accepting the deed of Zola Saul and Ada Saul (Ada Berkouf Saul) for an easement and right of way for sewer purposes, through, along and across a portion of Lots 31 and 32, Block 2, Clifton Addition to City Heights; and authorizing and directing the City Clerk to file the said deed for record;

RESOLUTION 152875, accepting the deed of William H. Porter (William M. Porter) and Marion Dow Porter for Lot 10, Block "B", La Jolla Hermosa Unit "A"; and setting aside and dedicating the land conveyed as and for a public street and naming the same Fay Avenue; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording;

RESOLUTION 152876, accepting the deed of Reginald G. Stalmer for an easement and right of way for sewer purposes, through, along and across a portion of Lot 5, New Riverside; and authorizing and directing the City Clerk to file the deed for record; and

RESOLUTION 152877, accepting the deed of Murl E. Brown and Lucile C. Brown for a portion of Villa Lot 136, Normal Heights; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Ward Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording.

2-17-59

The following Ordinance was introduced at the meeting of February 10, 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 8057 (New Series), amending Section 1 of Ordinance No. 7685 (New Series) of the Ordinances of the City of San Diego, adopted December 12, 1957, and incorporating a portion of Parcel "0", Lot 19, Rancho Mission of San Diego, in the City of San Diego, California, into C-1A zone, as defined by Section 101.0431 of the San Diego Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

The following Ordinance was introduced at the meeting of February 10, 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 8058 (New Series), approving the annexation to the City of San Diego of certain territory in the county of San Diego, State of California, designated as "Harmony Homes Tract," was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

The next item, not on the docket, was introduced under Unanimous Consent, by Councilman Curran.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the "sidewalk problem" at 3628 Ocean View Boulevard was referred to the City Manager.

An Ordinance appropriating the sum of \$27,000.00 out of the Unappropriated surplus of Harbor Department Operating and Maintenance Fund 510, and transferring same to "Non-personal Expense", Harbor Department Operating and Maintenance Fund 510, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

An Ordinance amending Section 25.0109 of the San Diego Municipal Code relating to Employment of Firemen, 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.

The next item was introduced under Unanimous Consent.

An Ordinance appropriating the sum of \$6,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of Providing funds for printing of reports and planning studies in conjunction with Special Planning Studies, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

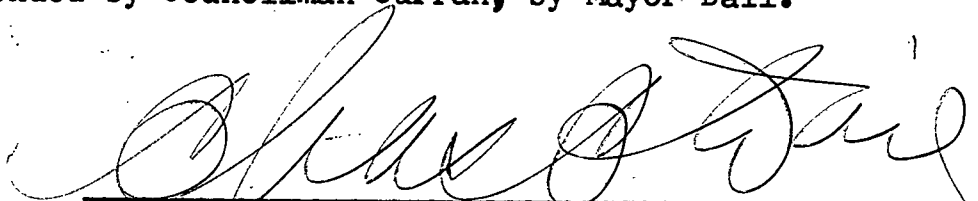
Ordinance 8057(NS) - 8058(NS)
Ordinances Introduced
Unanimous Consent

The next item was introduced under Unanimous Consent.
RESOLUTION 152878, authorizing George Kerrigan to attend a meeting of the Feather River Project Association in Sacramento, California, on February 19 and 20, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.


The next item was introduced under Unanimous Consent.
Mayor Dail read the communication to the Councilmen.
It was moved by Councilman Kerrigan to recess the meeting; there was no second.

RESOLUTION 152879, referring to the City Attorney for preparation of the necessary Ordinances, the Communication from the Board of Administration, City Employees' Retirement System, requesting an appropriation of \$3,000 to contract for services in studying and re-writing the legal provisions of the retirement system, and an appropriation not to exceed \$6,000 for investment problems, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:10 o'clock A.M. on motion of Councilman Kerrigan, seconded by Councilman Curran, by Mayor Dail.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Unanimous Consent Items
Resolution 152878 - 152879
Meeting Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 19, 1959
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.

Ordinances and Resolutions for this meeting are recorded
on Microfilm Roll No. 161.

Councilman Curran entered the meeting.

The hour of 10:00 o'clock A.M. having arrived, time set
for hearing on Assessment - Roll 2744, for installation of ornamental
lighting system in Lorca Drive, Adelaide Avenue, Carling Way, Carling
Drive, and Tarragona Drive, the Clerk reported this hearing was continued
from the meetings of January 20, January 27, and January 29, 1959, and
that three written appeals had been received, on the modified roll.

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

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

RESOLUTION 152880, overruling and denying appeal of
William A. and Ethel V. Richardson, S. T. Rodgers, Mr. and Mrs. Joseph
F. Ortiz, and William A. and Ethel V. Richardson from Street Superin-
tendent's Assessment 2744 made to cover costs and expenses of work of
installing 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; confirming
and approving Street Superintendent's modified and corrected Assessment
2744; authorizing and directing Street Superintendent 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, was adopted,
on motion of Councilman Schneider, seconded by Councilman Tharp, by the
following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan,
Evenson, Mayor Dail. Nays-Councilman Curran. Absent-None.

The hour of 10:00 o'clock having arrived, time set for
continued hearing on proposed addition to the Master Plan of Mission
Bay, a land and water use plan, the Mayor stated that the hearing had
been reopened and that both opponents and proponents would be allowed
to testify.

Mr. Herb Seaton, from the Clairemont area, proposed
that a five percent tax be levied on the lodging and restaurant busi-
nesses in order to obtain operating expenses, rather than leasing land
to private individuals for motel and other such operations.

Byron Lindsley, attorney for the Beach and Tidelands
Association, stated that his group was opposed to any housing in the

Meeting convened
Continued hearings

Crown Point area, questioned its legality and requested a firm opinion from the State Attorney General on the matter.

Mayor Dail called for the proponents.

Douglas Giddings, chairman of the Mission Bay Park Commission, spoke in favor of the plan.

Ivor DeKirby, representing the Chamber of Commerce, as well as the Park and Recreation Commission, urged Council to immediately adopt the Master Plan.

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

RESOLUTION 152881 approving and adopting the Mission Bay Land and Water Use Plan as amended by Resolution 152649, adopted February 5, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

At 11:00 o'clock A.M. the Council recessed for two minutes on motion of Councilman Schneider.

Upon reconvening at 11:02 A.M. the roll call showed:
Present--Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail.
Absent--Councilmen Tharp, Schneider.

Council resumed in the regular order of business.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on rezoning Lots 1 to 16, inclusive, San Carlos Unit No. 1 and all of College Ranch Units No. 1 and No. 2 from Interim R-1 Zone to Permanent R-1 and RP Zones, property being a portion of the Waring Tract located in the vicinity of Lake Murray Boulevard and Jackson Drive, the Clerk reported no protests. No one appeared to be heard. The hearing was closed, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Ordinance incorporating Lots 1 to 16, inclusive, San Carlos Unit No. 1 Subdivision and all of College Ranch Unit No. 1 and College Ranch Unit No. 2 Subdivisions into R-1 and R-P Zones; repealing Ordinance 6077 (New Series) insofar as it conflicts, was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas--Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail. Nays--None. Absent--Councilmen Tharp, Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on rezoning Lots 1A, 1, 2 and 3, Metropolitan Shopping Center Unit No. 1 and Lots 4 and 5, Metropolitan Shopping Center Unit No. 2, from Interim C-1A Zone to Permanent C-1A Zone, property being located in the vicinity of Federal Boulevard and Euclid Avenue, 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.

Ordinance incorporating Lots 1A, 1, 2 and 3, Metropolitan Shopping Center Unit No. 1 Subdivision and Lots 4 and 5, Metropolitan Shopping Center Unit No. 2 Subdivision into C-1A Zone; repealing Ordinance 7745 (New Series) insofar as it conflicts, and Ordinance 8000 (New Series) insofar as it conflicts, was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas--Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail. Nays--None. Absent--Councilmen Tharp, Schneider.

Cont'd hearing
Hearings
152881
Ord. introduced

2/19/59

Councilman Schneider entered the meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on rezoning Quarter Sections 82 and 101, Rancho de la Nacion, from Zones R-1, R-4 and C-1A to Zones R-2, R-4 and RC-1A, property being located in the vicinity of Rancho Hills Drive and Reo Drive, Mayor Dail requested the Clerk to read the communication from Planning Commission.

The Clerk read the communication, and stated there were twenty-seven written protests.

Palmer Conner of Westlands Investments, Inc. spoke to Council in favor of the rezoning.

Alfred Schneider of Brighton Development Company stated he represented the owners of nine lots west of the school. He spoke in favor of the rezoning.

Frank Scalzo, 2581 Calle Gaviota, appeared before Council and opposed the rezoning.

Gladys M. Dwiere, 6040 Tonawanda Drive, requested that the zoning, as written on the Agenda, be clarified. Mr. Weiser, Assistant Planning Director, explained it to her. Mrs. Dwiere presented a copy of her protest to the Clerk.

Other opponents who appeared to speak to Council were: Mrs. Marvin Finch, 2770 Manos Drive; Bruce Hooper, 2775 Manos Drive; Robert A. McIlrath, 2780 Manos Drive; Marvin Finch, 2770 Manos Drive; and Michael Kosich, 2468 Reo Drive.

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

RESOLUTION 152882, continuing to the hour of 10:00 A.M. on Thursday, February 26, 1959, the matter of Rezoning Quarter Sections 82 and 101, Rancho de la Nacion, from Zones R-1, R-4 and C-1A to Zones R-2, R-4 and RC-1A, located in the vicinity of Rancho Hills Drive and Reo Drive, and the proposed tentative map, South Rancho Hills Unit 3; declaring that members of Council will view the area, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Mayor Dail left the meeting. Vice Mayor Evenson took the chair.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portion of Lots 15 and 16, Clairemont Plaza Unit No. 4, from Zone RC-1A to Zone C-1A, property being located in vicinity of Clairemont Drive and Burgener Boulevard opposite the commercial area known as the "Quad", 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 Curran.

Ordinance incorporating portions of Lots 15 and 16, Clairemont Plaza Unit No. 4 into C-1A Zone, as defined by Section 101.0431 of the Municipal Code and repealing Ordinance No. 6601 (New Series), adopted July 28, 1955, insofar as it conflicts, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson. Nays-None. Absent-Councilman Tharp, Mayor Dail.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portion of Lot 49, Grantville and Outlots, from Zone R-2 to Zone R-4, property being located in vicinity of Mission Gorge Road, Twain Avenue, Vandever Avenue and Crawford Street, Vice Mayor Evenson called for protests from the Chambers.

Arthur L. Canfield, 6423 Estrella; and Mrs. Helen L. Bauer, 4528 Twain Street, spoke in favor of the rezoning.

Hearings
Ord. intr.
152882

Councilman Tharp entered the meeting.

Mr. Gerald E. Kretovics, 6091 Delor Court, whose signature was on the protest for this rezoning, said that R-4 along Mission Gorge Road had his approval, but that the remainder should be left as is.

RESOLUTION 152883, continuing to the hour of 10:00 o'clock A.M. on Thursday, February 26, 1959, the matter of rezoning portion of Lot 49, Grantville out Outlots, from Zone R-2 to Zone R-4, located in the vicinity of Mission Gorge Road, Twain Avenue, Vandever Avenue and Crawford Street; declaring members of Council will view the area, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning (a) portions of Pueblo Lots 1119 and 1120 and portions of Old San Diego, into R-5 Zone, being the area south of Highway 80 and west of Mission Valley Inn; and (b) all of Pueblo Lot 1104, unnumbered Pueblo Lot lying between Pueblo Lots 1175 and 1105, Mission Valley Ball Park Subdivision, Subdivision for Joseph Reiner, Pueblo Lot 1105 and Mission Valley Inn Subdivision and portions of Bayview Quarter Acres, Bayview Addition, Pueblo Lots 1103 and 1174, E. W. Morse's Subdivision, Old San Diego, Pueblo Lots 1120, 1119 and 1118 into R-1A, R-1C, R-1, and R-5 Zones, being an area in Mission Valley, excepting that portion south of Highway 80 and west of Mission Valley Inn, Council requested that the Clerk read the report from Planning Commission.

The Clerk read the report.

Eli Levinson, representing the Mission Valley Country Club, James Mulvaney, and Mr. Young briefly discussed this matter with Council.

RESOLUTION 152884, continuing to the hour of 10:00 A.M. on Thursday, February 26, 1959, the matter of rezoning the Mission Valley area west of Highway 395; requesting Planning Department to prepare explanatory maps, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

On motion of Councilman Curran, the meeting was recessed until 1:55 P.M., this day. Councilman Curran's motion was made at 12:10 o'clock P.M.

Upon reconvening at 1:57 o'clock P.M. the roll call showed: Present--Councilmen Tharp, Schneider, Kerrigan, Vice Mayor Evenson. Absent--Councilmen Williams, Curran, Mayor Dail.

Vice Mayor Evenson presided.

Council resumed in the regular order of business.

Purchasing Agent's report on low bids of Bro-Dart Industries and Austin Safe and Desk Company for furnishing library furniture for new Branch Libraries at Point Loma and North Park - three bids, was presented.

RESOLUTION 152885, accepting bid of Bro-Dart Industries for furnishing certain library furniture; 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.

RESOLUTION 152886, accepting bid of Austin Safe and Desk Company for furnishing certain library furniture; 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.

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Purchasing Agent's report on low bid of Standard Electric Constructors, Inc. for construction of safety lighting and traffic signal systems on Torrey Pines Road, a supplemental contract for work in Torrey Pines Road - four bids, was presented.

RESOLUTION 152887, accepting bid of \$28,211.00 by Standard Electric Contracting, Inc. for construction of safety lighting and traffic signal systems on Torrey Pines Road, from Prospect Place to La Jolla Shores Drive; authorizing City Manager to execute contract; authorizing expenditure of \$30,900.00 out of Capital Outlay Fund for above purpose, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 152888, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense incidental for construction and installation of signs advertising Mission Beach Plunge at Mission Beach Amusement Center, Mission Boulevard and Ventura Place; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 152889, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary or incidental for improvement of Aero Drive from State Highway #395 Interchange to Sandrock Road and Sandrock Road from north line of Mission Village Unit No. 5 to Aero Drive, and Kearney Villa Road from Aero Drive to a point 2513.30' northerly of Aero 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 Kerrigan.

Planning Commission communication recommending approval of tentative map of Sierra Lomita, a fifty-lot subdivision of portion of Lot 12, Ex-Mission Rancho located adjacent to south boundary of proposed Encanto Expressway, east of Cadman Street and west of Lomita Village in R-1 Zone of Lomita Village area, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 152890, approving tentative map, Sierra Lomita, a fifty-lot subdivision of portion of Lot 12, Ex-Mission Rancho, located adjacent to south boundary of proposed Encanto Expressway, east of Cadman Street and west of Lomita Village, subject to twenty-three conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of tentative map of Resubdivision Lot 98 Del Norte Addition to Encanto Heights, a four-lot resubdivision located at northeast intersection of Oriole and Tooley Streets in R-2 Zone of Encanto, subject to conditions, was presented.

RESOLUTION 152891, approving tentative map, a four-lot resubdivision of Lot 98, Del Norte Addition to Encanto Heights, located at northeast intersection of Oriole and Tooley Streets in Encanto, subject to sixteen conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Planning Commission communication recommending approval of tentative map of Belleview Heights #7, a seventeen-lot subdivision of Lots 10, 11, 13, 14, 15 and 16, Waterville Heights, located between University Avenue, Overlook Drive, 58th and 60th Streets, in R-1 Zone of East San Diego, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 152892, approving tentative map, Belleview Heights Unit 7, a seventeen lot subdivision of portion of Lots 10, 11, 13, 14, 15 and 16, Waterville Heights, located between University Avenue, Overlook Drive, 58th and 60th Streets in East San Diego, subject to twenty conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of tentative map of Lots 7 and 8, Block 42, Eastern Addition, a two-lot resubdivision located at southwest intersection of Nutmeg and Felton Streets in R-1 Zone east of Balboa Park, subject to conditions, was presented.

RESOLUTION 152893, approving tentative map, a two-lot resubdivision of Lots 7 and 8, Block 42, Eastern Addition, located at southwest intersection of Nutmeg and Felton Streets in R-1 Zone east of Balboa Park, subject to twelve conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of subdivider's request that the right of way of Peyton Place be reduced to twenty-eight feet from thirty feet on north side of the subdivision, North Terrace, and the paved width reduced from twenty-eight feet to twenty-six feet, was presented.

RESOLUTION 152894, amending Resolution 150087, adopted September 23, 1958, approving tentative map of North Terrace, by deleting Condition 10 in its entirety and by adding Condition 17, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of subdivider's request for extension of one year time in which to file final subdivision map relative to rezoning of portion of Pueblo Lot 220 to RC-1A, C and CP Zones, in order that commercial zoning may be accomplished, was presented.

Ordinance amending Section 1 of Ordinance 7721 (New Series), adopted January 16, 1958, and incorporating portion of Pueblo Lot 220 of Pueblo Lands into CP, RC-1A and C Zones, as defined by Sections 101.0421, 101.0423 and 101.0433 respectively of Municipal Code, to expire on February 15, 1960, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Vice Mayor Evenson. Nays-None. Absent-Councilmen Williams, Curran, Mayor Dail.

Planning Commission communication recommending approval of final map, Loma Cliffs, a four-lot subdivision located southerly of Ladera Street between Sunset Cliffs and Cornish Avenue, in Point Loma, was presented.

RESOLUTION 152895, approving map of Loma Cliffs, being a subdivision of portion of Pueblo Lot 145; accepting portion of Ladera Street, public walkway and easements for sewer, water, drainage and public utilities; declaring them to be dedicated to public use; rejecting as dedication for public street, the portion marked "Reserved for Future Street", was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of final map, Del Cerro Unit No. 10, a sixty-two-lot subdivision located on westerly side of existing Del Cerro Units, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 152896, authorizing and directing City Manager

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to execute, on behalf of The City of San Diego, contract with The Vinley Corporation for installation and completion of unfinished improvements and setting of monuments required for Del Cerro Unit No. 10 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within said subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152897, approving map of Del Cerro Unit No. 10, being portion of Lot 67 of Rancho Mission; accepting on behalf of public Lancaster Drive, Cambria Court, Hampton Court, Kent Place, and easements shown for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing 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.

Communication from Arnold O. Steel submitting notices signed by 218 La Jolla home owners living along lower slopes and at foot of Mount Soledad, declaring City has been negligent in installation of proper storm drains and that subdivision regulations are so inadequate that each subdivision on Mount Soledad menaces lower property owners with flood and erosion damage, was presented. Mr. Steel appeared to be heard.

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

Communication from Kenneth D. Saum strongly protesting Acting Mission Bay Park Director's recommendations for regulations on Mission Bay which discourage use of Bay by boat owners, was presented.

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

Communication from Paul B. Montgomery, on behalf of Board of Directors of Mission Beach Town Council, requesting City to take steps to demolish Mission Beach Ballroom immediately, was presented.

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

Communication from City Manager reporting on San Diego Auto Lease Company's request for change in City's license tax ordinance relating to Letting Vehicles for Hire without Driver and Letting Vehicles for Hire for Transportation of Personal Property; and recommending no amendment inasmuch as the two tax ordinances are neither burdensome in rate nor discriminatory in business classification, was presented.

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

City Manager's approval of application of William L. Pellati and Vito Scuito for Cabaret License at 1200 Garnet Avenue, was presented.

RESOLUTION 152898, granting permission to William L. Pellati and Vito Scuito to conduct cabaret with paid entertainment at 1200 Garnet Avenue where liquor is sold, subject to regular license fee and to compliance with existing regulations, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

City Manager's approval of application of Oscar Deaton for Cabaret License at 2604 Fifth Avenue, was presented.

RESOLUTION 152899, granting permission to Oscar Deaton to conduct cabaret with paid entertainment at 2604 Fifth Avenue where liquor

is sold, subject to regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

City Manager's approval of application of Cosimo L. Cutri for Cabaret License at Cutri's Chez Paree, 1675 India Street, was presented.

RESOLUTION 152900, granting permission to Cosimo L. Cutri to conduct cabaret with paid entertainment at Cutri's Chez Paree, 1675 India Street where liquor is sold, subject to regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

City Manager's approval of application of Audrey E. Crown and Edward Addleson for Cabaret License at the Fling, 1872 Rosecrans, was presented.

RESOLUTION 152901, granting permission to Audrey E. Crown and Edward Addleson to conduct cabaret with paid entertainment at the Fling, 1872 Rosecrans where liquor is sold, subject to regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

City Manager's approval of application of R. Jeanne Marmarose for Cabaret License at 3623 College Avenue, was presented.

RESOLUTION 152902, granting permission to R. Jeanne Marmarose to conduct cabaret with paid entertainment at 3623 College Avenue where liquor is sold, subject to regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Street Superintendent's communication recommending that request to close "A" Street, between 38th and Home Avenue, be denied, was presented.

RESOLUTION 152903, denying petition requesting closing of "A" Street, between 38th Street and Home Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152904, ratifying, confirming and approving Agreement for Amendment of Tideland Lease, Amendment No. 4, with American Processing Corporation (covering premises on Water Street adjacent to 10th Avenue Marine Terminal), was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the following Resolutions accepting work done in the named subdivisions, were adopted:

RESOLUTION 152905, authorizing City Manager to accept work on behalf of The City of San Diego in Allied Gardens Unit No. 15 Subdivision, and execute Notice of Completion and have it recorded;

RESOLUTION 152906, authorizing City Manager to accept work on behalf of The City of San Diego in Vista Bahia Unit No. 1 Subdivision, and execute Notice of Completion and have it recorded;

RESOLUTION 152907, authorizing City Manager to accept work on behalf of The City of San Diego in College View Estates Unit No. 7 Subdivision, and execute Notice of Completion and have it recorded;

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RESOLUTION 152908, authorizing City Manager to accept work on behalf of The City of San Diego in Shattuck Highlands Unit No. 3 Subdivision, and execute Notice of Completion and have it recorded;

RESOLUTION 152909, authorizing City Manager to accept work on behalf of The City of San Diego in Marino Terrace Subdivision, and execute Notice of Completion and have it recorded; and

RESOLUTION 152910, authorizing City Manager to accept work on behalf of The City of San Diego in Allied Gardens Unit No. 14 Subdivision, and execute Notice of Completion and have it recorded.

The next item on the Agenda was a Resolution authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a "Joint Use Agreement" with San Diego Gas and Electric Company, in connection with construction through portions of Pueblo Lot 1211 and Pueblo Lot 1212 of a water line to serve East Clairemont Unit No. 7.

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

RESOLUTION 152911, authorizing and empowering City Manager to execute contract with San Diego Gas and Electric Company for interruptible natural gas service, providing for interruptible natural gas for Mission Beach Plunge, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 152912, authorizing and directing San Diego Gas and Electric Company to install a 6000 lumen overhead street light; 10,000 lumen overhead street lights; and, to add ten mercury vapor, 20,000 lumen, ornamental streets to the general street lighting contract -- at specified locations, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152913, authorizing City Manager to employ the Sim J. Harris Company to grade and landscape west side of new Health Center, at a cost not to exceed \$280.00, which sum shall be payable from funds set aside in Non-Personal Expense, City-County Administration Building Fund, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next item on the Agenda was a Resolution authorizing and empowering City Manager to do all of the work in connection with installation of a six-inch water service and two four-inch water meters with vault and backflow protection for the San Diego Children's Home at 3002 Armstrong Street, by appropriate City forces.

The proposed Resolution was deferred by Council in the event there would be five votes present before this Meeting adjourned.

Further action on this item will be found at the end of these Minutes.

RESOLUTION 152914, authorizing City Manager to employ V. R. Dennis Construction Company to do additional work (add 250 cubic yards excavation) in portions of 38th, 39th, Thorn, Redwood and 40th Streets, under a 1911 Street Improvement Act proceeding; cost not to exceed \$500.00, which sum shall be payable from funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152915, authorizing City Manager to employ Daley Corporation to do additional work (curb and gutter removal and installation) in portions of 27th Street and Commercial Street, under a 1911 Street Improvement Act proceeding; cost not to exceed \$387.13, which sum shall be payable from funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 152916, declaring Council proposes and intends to adopt prevailing rate of per diem wages paid by private employers in The City of San Diego for the same quality of service for eight hours for each craft, laborer, type of workman or mechanic needed to execute work under and pursuant to provisions of Article XII of Charter as a prevailing rate of per diem wages to be used in conjunction with improvement proceedings under provisions of Improvement Act of 1911, and amendments thereto; fixing 17th day of March, 1959, at 10:00 o'clock A.M. in Council Chambers as time and place for hearing on the above matter; directing City Clerk to give notice thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152917, approving request of Ets-Hokin and Galvan, dated February 2, 1959, contained in Change Order No. 4, for extension of time of 82 days in which to complete contract for safety, traffic lights and one-way sign systems, etc. on Ash, A, F, G, and Market Streets; extending time of completion to February 20, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152918, authorizing expenditure of \$7,500.00 out of Capital Outlay Fund to provide funds for purchase and installation of two automatic fire alarm control units, one for La Jolla Fire Station and one for Kearney Mesa Station, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152919, declaring to be a one-way street Barnson Place between Olive Street and Brant Street, for southbound traffic; authorizing and directing installation of necessary signs and markings, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152920, prohibiting parking of automobiles at all times on and along both sides of Whittier Street from approximately 117 feet east of Banning Street to Famosa Boulevard Extension; authorizing necessary signs and markings to be made, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152921, prohibiting parking of automobiles at all times on and along east side of Barnson Place between Olive and Brant Streets; authorizing necessary signs and markings to be made, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152922, declaring the following intersections of streets to be intersection stops: Banning and Whittier Streets, affecting eastbound traffic on Banning Street; Catalina Boulevard and Whittier Street, affecting southbound traffic on Catalina Boulevard, Famosa Boulevard Extension and Whittier Street, affecting east and west-bound traffic on Whittier Street; authorizing installation of necessary

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signs and markings, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 152923, accepting Offer to Dedicate of Antoinette Le Marquis Siess, dated January 27, 1959, granting an offer to dedicate to public use for future street purposes, portion of Lot 2 of Maryhill Manor; declaring that by this acceptance the City does not dedicate to public use for street purposes the strip of land described, but reserves right to do so at a future time; authorizing and directing City Clerk to file said Offer to Dedicate for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 152924, accepting Offer to Dedicate of Frank R. Schwarzkopf and Mary H. Schwarzkopf, dated January 28, 1959, granting an offer to dedicate to public use for future street purposes portion of Lot 1 of Maryhill Manor; declaring that by this acceptance the City does not dedicate to public use for street purposes the strip of land described, but reserves the right to do so at a future time; authorizing and directing City Clerk to file said Offer to Dedicate for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

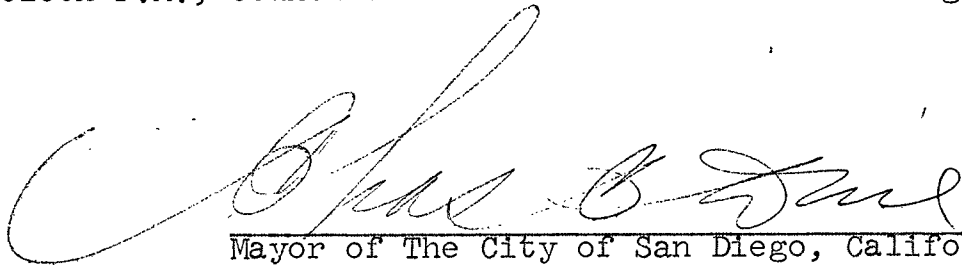
The next item was presented under unanimous consent granted to Mr. Fletcher, Assistant to City Manager.

RESOLUTION 152925, authorizing Ralph A. Campbell, Director of Financial Services, to travel to Washington, D.C., in connection with enforcement of terms of City Navy contract for water services, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

At this time Council returned to Item No. 106 on today's Agenda. This was a proposed Resolution authorizing City Manager to do all of the work in connection with installation of a six-inch water service and two four-inch water meters with vault and backflow protection for San Diego Children's Home at 3002 Armstrong Street, by appropriate City forces.

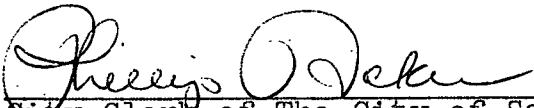
Due to lack of five votes, the item was continued to the Meeting of Thursday, February 26, 1959, on motion of Councilman Schneider, seconded by Councilman Kerrigan. (Reference to this matter will be found earlier in these Minutes.)

There being no further business to come before Council at this time, 2:10 o'clock P.M., Councilman Schneider moved the Meeting be adjourned.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego

152922 (cont'd) - 152925
Unan. consent
Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 24, 1959
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 10:01 o'clock
A.M.

Reverend Alfred F. Geimer, University of San Diego Library,
was introduced by the Mayor. Reverend Geimer gave the invocation.

On motion of Councilman Schneider, seconded by Councilman
Tharp, the Minutes for the meeting of February 13, 1959 for February 12,
1959; and the Minutes for the meeting of February 17, 1959, were approved
without reading, after which the above Minutes were signed.

The Purchasing Agent reported on bids opened Friday,
February 20, 1959, for improvements at the following locations:

Three bids for improvement of Alley in Block D, Starkey's
Prospect Park;

Three bids for improvement of Alley in Block 8, Bungalow
Park Addition;

Two bids for improvement of Alley in Block 84, City Heights;
and

Five bids for improvement of Logan Avenue, between 36th and
37th Streets.

On motion of Councilman Schneider, seconded by Councilman
Tharp, finding was made that the 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 La Jolla Lighting
District No. 1 for a period of one year, the Clerk reported one bid. It
was publicly opened and declared.

The bid opened and declared was the bid of San Diego Gas
and Electric Company, accompanied by certified check for \$403.22 (Certified
Check #109201), 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, latest time
set for continued hearing on Resolution of Intention 152185, for the proposed
improvement of Nutmeg Street, between 33rd and Felton Streets, the Clerk
reported the hearing had been continued to permit the City Engineer to make
recommendation regarding sidewalks and drainage in the area.

RESOLUTION 152926, continuing the matter of the hearing on
the proposed improvement of Nutmeg Street, between 33rd and Felton Streets,
and the establishment of the official grade thereof, under Resolution of
Intention 152185, adopted on January 13, 1959, to the hour of 10:00 o'clock
A.M. of Tuesday, March 3, 1959, was adopted, on motion of Councilman Kerrigan,
seconded by Councilman Schneider.

Meeting Convened
Invocation
Approval of Minutes
Bids
Continued Hearing
Resolution 152926

The hour of 10:00 o'clock A.M. having arrived, latest time set for continued hearing on Resolution of Intention 152186, for improvement of Winchester Street, between Sea Breeze Drive and Rachael Avenue, the Clerk reported the hearing had been continued to permit the City Engineer to check duplication of assessments.

City Engineer Gabrielson reported that the matter of duplication of assessments had been resolved to the satisfaction of the protestants.

A group of ladies, headed by a Mrs. Davis, appeared before the Council to say they were in favor of the proposed improvement, and that they had submitted a letter with 27 signatures in support of the improvements.

RESOLUTION 152927, overruling and denying the protest of Mrs. William M. Brockman and the protest of property owners filed on February 13, 1959, against the proposed improvement of Winchester Street, between Sea Breeze Drive and Rachael Avenue, and a portion of Morningside Street, between Winchester and Roanoke Streets, and the establishment of the official grades thereof, under Resolution of Intention 152186, adopted January 13, 1959; and overruling and denying all other protests, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

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

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

The next item was taken out of order at the request of Councilman Tharp.

The communication from Mrs. Viola M. Anderson relative to operation of a Day Care Nursery in the R-1 zone; suggesting an amendment to the zoning laws to permit legal child care in an R-1 zone, was presented.

Councilman Williams entered the meeting at this time.

Mr. Ned A. Kimball, attorney, representing Mrs. Anderson, appeared before the Council.

There was discussion on the subject between Mr. Harry Haelsig, City Planning Director, and Mr. Homer Detrich, County Welfare.

RESOLUTION 152928, referring the matter to the Planning Department, i.e. the communication from Mrs. Viola M. Anderson relative to operation of a Day Care Nursery in the R-1 Zone, suggesting an amendment to the zoning laws to permit legal child care in an R-1 Zone, 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 152309, for improvement of the Alley in Block 216, Pacific Beach, Hornblend Street, and Public Rights of Way in Lot 30 in Block 216, Pacific Beach, the Clerk reported no protests.

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

Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Schneider, seconded by Councilman Tharp. The hearing was closed by the same motion.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 152310, for improvement of the Alley in Block B, Sunset Crest, the Clerk reported no protests.

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

Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Schneider, seconded by Councilman Tharp. The hearing was closed by the same motion.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 152311, for improvement of the Alleys in Block 227, Pacific Beach, the Clerk reported no protests.

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

Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Tharp, 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 152312, for improvement of the Alley in Block 88, Point Loma Heights, the Clerk reported no protests.

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

Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Schneider, seconded by Councilman Tharp. The hearing was closed by the same motion.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 152313, for improvement of the Alley in Block 76, Park Villas, between Myrtle Avenue and Upas Street; and a portion of Upas Street, the Clerk reported no protests.

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

Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Williams, seconded by Councilman Tharp. The hearing was closed by the same motion.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 152314, for improvement of the 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.

Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Evenson, seconded by Councilman Curran. The hearing was closed by the same motion.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 152315, for improvement of Alley in Block 219, Pacific Beach, between Haines Street and Gresham Street, the Clerk reported no protests.

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

Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Curran, seconded by Councilman Evenson. The hearing was closed by the same motion.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 152481 for improvement of "C" Street, between 46th Street and 47th Street and 47th Street, at its intersection with C Street, the Clerk reported no written protests.

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

RESOLUTION 152929, determining that improvement of "C" Street, between 46th Street and 47th Street; and 47th Street, at its intersection with "C" Street; and the establishment of the official grade thereof, 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 152482 for improvement of Warrington Street, between the easterly line of Nimitz Boulevard and the southwesterly line of Udall Street, the Clerk reported no written protests.

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

RESOLUTION 152930, determining that improvement of Warrington Street, between the easterly line of Nimitz Boulevard and the southwesterly line of Udall Street, and the establishment of the official grade thereof, is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 152483 for improvement of the Alleys, Blocks 96 and 108, City Heights, between Thorn Street and Dwight Street, the Clerk reported no written protests.

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

RESOLUTION 152931, determining that improvement of the Alleys, Blocks 96 and 108, City Heights, between Thorn Street and Dwight 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 152484 for improvement of West Street, between the southerly line of Imperial Avenue and a line parallel to and distant 636 feet southerly therefrom, and Imperial Avenue, at its intersection with West Street, the Clerk reported no written protests.

Mr. Edwin I. Fisher appeared before the Council to make inquiries concerning the availability of water to his property; to find how the property is assessed; and to inquire if others in the neighborhood had given a five foot street easement as he had done. Mr. Gabrielson, City Engineer, discussed the above inquiries with the protestant.

RESOLUTION 152932, overruling and denying the verbal protest of Edwin I. Fisher against the proposed improvement of West Street, between the southerly line of Imperial Avenue and a line parallel to and distant 636 feet southerly therefrom; and Imperial Avenue, at its intersection with West Street; and the establishment of the official grades thereof, under Resolution of Preliminary Determination 152484, adopted January 27, 1959; and overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson. The hearing was closed by the same motion.

RESOLUTION 152933, declaring that the hearing provided for in Resolution of Preliminary Determination 152484 for the improvement of West Street, between the southerly line of Imperial Avenue and a line parallel to and distant 636 feet southerly therefrom; and Imperial Avenue, at its intersection with West Street; and the establishment of the official grades thereof, has been held, and all protests having been heard and overruled by Resolution 152932, above; determining that improvement of the abovementioned 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.

Purchasing Agent report on low bid of Frye and Smith Ltd. for furnishing 1000 copies of reports and planning studies for \$3,350.00; two bids - was presented.

RESOLUTION 152934, accepting the bid of Frye and Smith Ltd. for furnishing 1,000 copies of Brochure on Report of Community Study of University of California, at a total price of \$3,350.00; 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.

Purchasing Agent report recommending authorizing the City Manager to enter into a contract with Benton Engineering Company for Foundation Bearing Test for Miramar Filtration Plant, at an estimated cost of \$1,250.00, was presented.

RESOLUTION 152935, authorizing and instructing the City Manager to enter into a contract with Benton Engineering Company for Foundation Bearing Test for Miramar Filtration Plant, at an estimated cost of \$1,250.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Purchasing Agent report on low bid of Pacific Corrugated Culvert Company for furnishing six items of Corrugated Culvert - three bids - was presented.

RESOLUTION 152936, accepting the bid of Pacific Corrugated Culvert Company for furnishing The City with six items of corrugated culvert for a total price of \$2,407.86; 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 Kerrigan.

Purchasing Agent report on low bid of Mathews and Company for furnishing 20 Ton Granular Fertilizer at \$87.75 per ton, total price \$1,755.00 - two bids - was presented.

RESOLUTION 152937, accepting the bid of Mathews and Company for furnishing 20 Ton Granular Fertilizer; awarding the contract and authorizing the City Manager to execute it on behalf of The City, was adopted on motion of Councilman Williams, seconded by Councilman Schneider.

Purchasing Agent report on low bid of San Diego Poster Print for furnishing Printing of Posters as may be required during the one-year period, March 1, 1959 to February 29, 1960 at a estimated price of \$9,078.25 - two bids - was presented.

RESOLUTION 152938, accepting the bid of San Diego Poster Print for furnishing Printing of Posters; 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 Evenson.

Purchasing Agent report on bid of Greenwood Cemetery Association for furnishing Burial Boxes as may be required during the period March 1, 1959 through February 29, 1960 - two bids - was presented.

RESOLUTION 152939, accepting the bid of Greenwood Cemetery Association for furnishing The City with Burial Boxes at an estimated cost of \$10,510.00; 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 Evenson.

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Purchasing Agent reporting on the low bid of Kenton Equipment Company for furnishing one Truck Mounted Crane at \$5,197.00; terms net, plus sales tax - two bids - was presented.

RESOLUTION 152940, accepting the bid of Kenton 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 Williams, seconded by Councilman Tharp.

Purchasing Agent reporting on the low bid of Desco Vitro-Glaze of San Diego for Preparation of Surfaces and the Application of a Vitreous Type Finish to all inside wall areas in the men's and women's restroom in the Museum of Man Building, Balboa Park, for the sum of \$1,368.00 - three bids - was presented.

RESOLUTION 152941, accepting the bid of Desco Vitro-Glaze of San Diego; awarding the contract, authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 152942, approving plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for the installation of overhead doors, Fish Market Building; declaring that the wage scale included in specifications is the current or prevailing rate; and authorizing and directing the Purchasing Agent to publish notice to contractors calling for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

The communication from the Planning Commission recommending denial of the tentative map, Jewel Heights, a 29-lot subdivision of a portion of Pueblo Lot 1773 located on the extension of Dodge Drive from Folsom Drive, between La Jolla Hermosa Unit No. 2 on the west, La Jolla Hermosa Heights on the east, and Muirlands Points to the north, in the R-1C Zone of La Jolla, was presented.

A communication from Sherwood Roberts requesting that the above matter be continued to the meeting of March 5, 1959, was presented.

RESOLUTION 152943, continuing to the meeting of March 5, 1959 the proposed resolution denying the tentative map, Jewel Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The next item on the docket, a communication from Mrs. Viola M. Anderson, had been taken out of order previously. See Resolution 152928.

The communication from Oliver B. James urging the continuation of services of an Investment Consultant for the funds of the Retirement systems, was referred to the City Manager on motion of Councilman Tharp, seconded by Councilman Curran.

The communication from Ralph Dalmas and V. M. Butterfield appealing for consideration of a drainage situation which has developed on part of 73rd. Street, between El Cajon Boulevard and Saranac Street, was presented.

RESOLUTION 152944, referring the above communication to the City Attorney and City Engineer to prepare and present the necessary resolutions to institute a 1911 Street Improvement Proceedings, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The communication from residents protesting the recommendation of the Acting Director of Mission Bay Park Commission concerning the Mission Bay Park Boat Ramp Launching Fee was referred to the Mission Bay Commission and to the City Manager, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail; Nays-Councilman Evenson; Absent-None.

Resolutions 152940 - 152944
Referral

RESOLUTION 152945, directing Notice of Filing Assessment and of time and place of hearing thereof, for improving the Alley in Block B, Riviera Villas, between Santa Barbara Street and La Paloma Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF AWARD 152946, accepting bid of San Diego Gas and Electric Company, and awarding contract, for furnishing electric energy in Eighth Avenue Lighting District No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF AWARD 152947, accepting bid of San Diego Gas and Electric Company, and awarding contract, for furnishing electric energy in Seventh Avenue Lighting District No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF AWARD 152948, accepting bid of San Diego Gas and Electric Company, and awarding contract, for furnishing electric energy in Pacific Beach Lighting District No. 2, 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 152949, awarding to Daley Corporation the contract for improving Orten Street and Illion Street;

RESOLUTION OF AWARD 152950, awarding to T. B. Penick and Sons the contract for improving the Alley in Block 27, H. M. Higgins Addition;

RESOLUTION OF AWARD 152951, awarding to Daley Corporation the contract for improving Illion Street; and

RESOLUTION OF AWARD 152952, awarding to T. B. Penick and Sons the contract for improving Veronica Avenue, Aragon Drive, Waite Drive, and 69th Street, in Rolando Park Unit No. 3.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the following Resolutions Ordering Work were adopted:

RESOLUTION ORDERING WORK 152953, for improvement of Evergreen Street; and

RESOLUTION ORDERING WORK 152954, for improving 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.

RESOLUTION 152955, directing notice inviting sealed proposals for furnishing electric energy in Garnet Street Lighting District No. 1, 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 152956, for improvement of the Alley in Block 270, Pacific Beach;

RESOLUTION OF INTENTION 152957, for improvement of the Alley in Block 115, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach;

RESOLUTION OF INTENTION 152958, for improvement of the Alley in Block D, Montecello; and

RESOLUTION OF INTENTION 152959, for improvement of portions of Meridian Avenue and Thorn Street.

RESOLUTION OF INTENTION 152960, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of The City Council to vacate a portion of Holabird Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 152961, 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 John Street, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

On motion of Councilman Tharp, seconded by Councilman Williams, the following resolutions directing City Engineer to furnish diagram of property affected and benefited by the work and improvement, were adopted:

RESOLUTION 152962, improving the Alley in Block 41, Tract 1368; Trojan Avenue; Public Rights of Way in Lots 27 and 28, Block 41, Tract 1368;

RESOLUTION 152963, improving Trojan Avenue, between 51st Street and 54th Street;

RESOLUTION 152964, improving Avenida Alamar, Paseo Dorado, and Roseland Drive; and

RESOLUTION 152965, improving the Alleys in Blocks 7 and 12, North Shores Highlands, between Fanuel Street and Gresham Street; and in Block 109, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, between Haines Street and Gresham Street.

On motion of Councilman Tharp, seconded by Councilman Williams, the following resolutions granting petitions, were adopted.

RESOLUTION 152966, for the improvement of the Alley in Block 7, and for the improvement of the Alley in Block 14, both in Silver Terrace, by grading and paving;

RESOLUTION 152967, for the improvement of the Alley in Block 15, Sunset Cliffs;

RESOLUTION 152968, for the improvement of the Alley in Block 16, Subdivision of Lots 20 to 50, Block N, Teralta, by grading and paving;

RESOLUTION 152969, for the improvement of the Alley in Block 91, City Heights, by grading and paving;

RESOLUTION 152970, for the improvement of the Alley in Block 5, American Park, by grading and paving;

RESOLUTION 152971, for the improvement of the Alley in Block 26, Fairmount Addition, by grading and paving;

RESOLUTION 152972, for the improvement of Oliphant Street, between Nimitz Boulevard and Willow Street, by grading, paving and installing curbs;

RESOLUTION 152973, for the improvement of Landis Street, between Chamoune Avenue and the Alley easterly of 46th Street, by grading and paving; and

RESOLUTION 152974, for the improvement of Plum Street, between Hugo Street and Garrison Street, by grading, paving and installing curbs.

RESOLUTION 152975, ratifying and confirming the Agreement for Amendment of Contract, Amendment No. 1, between The City and H. Louis Bodmer providing for this architect's further services in connection with preliminary drawings, plans and specifications for remodeling and enlarging the main terminal building at Lindbergh Field, total compensation under this contract not to exceed \$25,000.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 152976, authorizing the City Manager to execute an agreement with the United Development Company in connection with the improvement of Hughes Street adjacent to portions of Lots 23, 25, 27 and 28, Waterville Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 152977, authorizing the City Manager to employ the firm of Shannon and Wilson Laboratories as consultant and test engineers on the proposed Miramar Dam Site; authorizing a member of said firm to travel from Seattle, Washington, to San Diego for the above purpose; authorizing the expenditure of \$440.00 out of the Water Bond Fund 717 to provide funds in connection with employment of said representative, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 152978, appointing Councilman Ross G. Tharp to the Board of Health as the City's representative, to succeed himself, for four years commencing March 1, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 152979, authorizing the Traffic Engineer to initiate proceedings to convert existing two hundred thirty-seven 4000 lumen overhead lights in Linda Vista to two hundred fourteen 6000 lumen lamps, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 152980, authorizing Paul Beermann and George Kerrigan to attend a meeting on water problems to be held in Sacramento, California, on February 13, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 152981, authorizing the expenditure of \$2,100.00 out of the Capital Outlay Fund for the purpose of providing funds for purchasing the southerly 125 feet of the northerly 225 feet of Lot 47, Beacon Hill, and for costs of an appraisal of a portion of Lot 12, Rancho Ex Mission, in connection with construction of the Encanto Expressway, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 152982, declaring Nautilus Street, between La Jolla Boulevard and Muirlands Drive, to be a through street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following resolutions, approving claims, were adopted:

RESOLUTION 152983, - Paul W. Dunn;

and RESOLUTION 152984, Pacific Telephone and Telegraph Company;

RESOLUTION 152985, Utility Construction Company.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following resolutions denying the claims of the following, were adopted:

RESOLUTION 152986, George D. Winters; and

RESOLUTION 152987, Wallace A. Lewis.

RESOLUTION 152988, authorizing Property Supervisor to advertise for sale at public auction a portion of Lot 4 and all of Lot 5, in Block 1, Buena Vista Tract; land is surplus to the City's needs; minimum amount Council will consider is \$1,800.00, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152989, authorizing the Property Supervisor to advertise for sale at public auction Lot 25, Block 446, Duncan's Addition; land is surplus to the City's needs; minimum amount Council will consider is \$300.00, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152990, authorizing the Mayor and City Clerk to execute a quitclaim deed to the San Diego Gas and Electric Company for an easement for a gas main across a portion of Pueblo Lot 1781, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152991, authorizing the Mayor and City Clerk to execute a quitclaim deed to the San Diego Gas and Electric Company for an easement for a line of poles through City property in Pueblo Lot 1781, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 152992, accepting the bid of Arthur L. Cohen for Lots 3 to 6, inclusive, Block 2, of Clifton Addition; authorizing the Mayor and City Clerk to execute a quitclaim deed for above property; this property was sold at public auction, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 152993, authorizing the Mayor and City Clerk to execute a quitclaim deed to Herbert C. Kelly, Jr. for a portion of Lot 7, H. C. Skinner's Addition; exchange of land for Nordica Heights drainage channel, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

On motion of Councilman Tharp, seconded by Councilman Williams, 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 city-owned lands, were adopted:

Terrace; RESOLUTION 152994 - portion of Lot 1, Block 9, of Silver

RESOLUTION 152995 - portion of Lot K of La Mesa Colony;

RESOLUTION 152996 - portion of Lot K of La Mesa Colony;

RESOLUTION 152997 - portion of Lot K of La Mesa Colony; and

RESOLUTION 152998 - portion of Lot 50 of Bonnie Brae.

On motion of Councilman Tharp, seconded by Councilman Williams, the following resolutions accepting deeds and subordination agreements from the following, were adopted:

RESOLUTION 152999 - Frank M. Inzunza and Berleen Inzunza for an easement and right of way for sewer purposes in a portion of Lot 3 in Block 24 of Lexington Park;

RESOLUTION 153000 - John H. Campbell and Edith M. Campbell for an easement and right of way for sewer purposes in a portion of Lot 4 in Block 24 of Lexington Park;

RESOLUTION 153001 - Helen T. Winkler for an easement and right of way for sewer purposes in a portion of Lot 7, in Block 24, of Lexington Park;

RESOLUTION 153002 - Thelma H. Cantrell for an easement and right of way for sewer purposes in a portion of Lot 8 in Block 24 of Lexington Park;

RESOLUTION 153003 - John C. Morris for an easement and right of way for sewer purposes in a portion of Lots 9, 10 and 11 in Block 24 of Lexington Park;

RESOLUTION 153004 - Frances R. Dobrans, beneficiary, and Pacific Coast Title Insurance Company, trustee, subordinating all their right, title and interest in and to a portion of Lot 3 in Block 24 of Lexington Park, to the sewer easement in said property;

RESOLUTION 153005 - Central Federal Savings and Loan Association of San Diego, beneficiary, and Land Title Insurance Company, trustee, subordinating all their right, title and interest in and to a portion of Lot 3 in Block 24 of Lexington Park to the easement for sewer purposes in said property;

RESOLUTION 153006 - Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Company, trustee, subordinating all their right, title and interest in and to a portion of Lot 8 in Block 24 of Lexington Park to the easement for sewer purposes in said property;

RESOLUTION 153007 - West Loma Development Company, Incorporated, for an easement and right of way for street purposes in a portion of Lot 28, Block 52, Morena; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Caliremont Drive;

RESOLUTION 153008 - Charles M. Clark, Cornelius C. Clark, Helen Clark and Ethel N. Clark for a portion of Lot 1 in Block 10 of Nordica Heights No. 2, together with a portion of the alley adjoining;

RESOLUTION 153009 - W. E. Lucas, III, for an easement and right of way for street purposes in a portion of Lot 1, Block 62, Roseville; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Garrison Street;

RESOLUTION 153010 - S. Denton Showley and Grace B. Showley for a portion of Lot 15 as shown on the Map of Resubdivision of Block 10 and the South 20 feet of Glen Road Kensington Park Map No. 1245 and a portion of Tract "K" Normal Heights Map No. 985; setting aside and dedicating the lands conveyed as Parcel No. 1 as and for a public street and naming the same Ward Road;

RESOLUTION 153011 - San Diego Unified School District of San Diego County for an easement and right of way for street or highway purposes in a portion of the Subdivision of Ex-Mission Lot 69; and setting aside and dedicating the lands conveyed as and for a public street, as Parcel No. 1, and naming the same Lake Atlin Avenue; and the lands conveyed

Resolutions 152998 - 153011

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as Parcel No. 2, and naming the same Lake Ashmere Drive; and the lands conveyed as Parcel No. 3, and naming the same Lake Angela Drive;

RESOLUTION 153012 - San Diego Unified School District of San Diego County for an easement and right of way for street or highway purposes in a portion of the Subdivision of Ex-Mission Lot 69; and setting aside and dedicating the lands conveyed as Parcel No. 1 as and for a public street and naming the same Lake Atlin Avenue; and the lands conveyed as Parcel No. 2, naming the same Lake Angela Drive; and

RESOLUTION 153013 - Herbert C. Kelly, Jr. for City Lots 9 and 10 in Block 1 of Nordica Heights.

The following Ordinance was introduced at the meeting of February 17, 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 8059 (New Series), appropriating the sum of \$27,000.00 out of the Unappropriated surplus of Harbor Department Operating and Maintenance Fund 510, and transferring same to "Non-personal Expense" Harbor Department Operating and Maintenance Fund 510, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Shneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

The following Ordinance was introduced at the meeting of February 17, 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 8060 (New Series), amending Section 25.0109 of The San Diego Municipal Code relating to Employment of Firemen, 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 following Ordinance was introduced at the meeting of February 17, 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 8061 (New Series), appropriating the sum of \$6,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for printing of reports and planning studies in conjunction with special planning studies, 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.

An ordinance amending section 67.05 of the San Diego Municipal Code regulating cost of water service connection and meter installations, was introduced, on motion of Councilman Evenson, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

An ordinance amending section 67.04 of the San Diego Municipal Code regulating water service connections, was introduced, on motion of Councilman Williams, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

Resolutions 153012 - 153013
Ordinances 8059(NS) - 8061(NS)
Ordinances Introduced

An ordinance appropriating the sum of \$5,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for testing in connection with City contracts, was introduced, on motion of Councilman Schneider, seconded by Councilman Williams, 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.
On motion of Councilman Williams, seconded by Councilman Schneider, the matter of the water charges to the Little League Ball Parks was referred to the office of the City Manager.

There being no further business to come before the Council at this time, the meeting was adjourned by Mayor Dail at 11:05 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

Ordinance Introduced
Unanimous Consent Item
Meeting Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA-THURSDAY, FEBRUARY 26, 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 Regular Council Meeting was called to order by Mayor
Dail at 10:00 o'clock A.M.

Council deferred hearing Item No. 1 on the Agenda, which
was the matter of rezoning Quarter Sections 82 and 101, Rancho De La
Nacion, until immediately after Item No. 2 on the Agenda, which follows:

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearing on the matter of (a) Rezoning portions of Pueblo
Lots 1119 and 1120 and portions of Old San Diego, into R-5 Zone, being
the area south of Highway 80 and west of Mission Valley Inn; and (b)
Rezoning all of Pueblo Lot 1104, unnumbered Pueblo Lot lying between
Pueblo Lots 1175 and 1105, Mission Valley Ball Park Subdivision, Subdiv-
ision for Joseph Reiner, Pueblo Lot 1105 and Mission Valley Inn Subdiv-
ision and portions of Bayview Quarter Acres, Bayview Addition, Pueblo Lots
1103, and 1174, E. W. Morse's Subdivision, Old San Diego, Pueblo Lot 1120,
Pueblo Lot 1119 and Pueblo Lot 1118 into R-1A, R-1C, R-1, and R-5 Zones,
being an area in Mission Valley, excepting that portion south of Highway
80 and west of Mission Valley Inn, Mayor Dail called for opponents.

William Hillyer, speaking on behalf of the Mission Valley
Improvement Association, requested that the area from west of the Mission
Valley Inn to Morena Boulevard be left in R-1A.

William Yale, speaking on behalf of Dr. Omar Walker and
Dr. Purvis Martin, requested that his clients' property be included in
proposed R-5 Zone.

RESOLUTION 153014, requesting City Attorney to prepare and
present necessary ordinance to rezone Mission Valley area west of Highway
395, in accordance with Planning Commission Zone Map C-166.2, was
adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

Councilman Tharp moved that Planning Commission initiate
R-1 Zone in that portion of the area in which Mr. Yale is interested.
The motion was seconded by Councilman Williams, but was defeated by the
following vote: Yeas-Councilmen Tharp, Williams. Nays-Councilmen
Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Absent-None.

Council returned to Item No. 1 on the Agenda, which
follows:

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearing on rezoning of Quarter Sections 82 and 101, Rancho
de la Nacion, from Zones R-1, R-4 and C-1A to Zones R-2, R-4 and RC-1A,
property being located in vicinity of Rancho Hills Drive and Reo Drive,
Mayor Dail requested the Assistant Planning Director to post the map of
the area.

Palmer Conner of Westlands Investments, Inc., spoke in
favor of the re-zoning.

Mr. Baldwin, President of Paradise Hills Community Council,

Meeting convened
Continued hearings
153014

and Gladys Dwiere, Co-owner of The Tonawanda Water Company, opposed the re-zoning.

Others who spoke in opposition were: Jean C. Self, 2928 Grape Street, representing Paradise Hills Parent Teachers Association; Marvin Finch, 2770 Manos Drive; L. D. DeSimone, 2401 Calle Gaviota; Mrs. Frances Gasket; and Michael Kosick, 2468 Reo Drive.

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

Mayor Dail left Council Chambers and Vice Mayor Evenson took the chair.

RESOLUTION 153015, continuing to the hour of 10:00 o'clock A.M. on Thursday, March 5, 1959, matter of Rezoning Quarter Sections 82 and 101, Rancho de la Nacion, from Zones R-1, R-4 and C-1A to Zones R-2, R-4 and RC-1A, located in vicinity of Rancho Hills Drive and Reo Drive, and proposed tentative map, South Rancho Hills Unit 3, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Council proceeded in the regular order of business -- with Item No. 3, on the Agenda, as follows:

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on matter of rezoning portion of Lot 49, Grantville and Outlots, from Zone R-2 to Zone R-4, property being located in vicinity of Mission Gorge Road, Twain Avenue, Vandever Avenue and Crawford Street, Vice Mayor Evenson asked whether anyone in the Chambers wished to be heard.

Arthur L. Canfield, 6423 Estrella, spoke in favor of the re-zoning.

Mrs. D. L. Henderson, 4715 Tobey Street, representing the Parent Teachers Association, the Civic Improvement Association, the Scouts and all the children in Twain Heights, opposed R-4 zoning until the Planning Director explained just where the R-4 would be. Mrs. Henderson then withdrew her protest.

Mr. Gerald E. Kretovics, 6091 Delor Court, also asked Planning to confirm the amount of R-4, and did not protest that amount.

RESOLUTION 153016, continuing to the hour of 10:00 o'clock A.M. on Thursday, March 5, 1959, matter of rezoning portion of Lot 49, Grantville and Outlots, from Zone R-2 to Zone R-4, located in vicinity of Mission Gorge Road, Twain Avenue, Vandever Avenue and Crawford Street, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

Councilman Kerrigan was excused from the meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on matter of rezoning Rancho de la Nacion, portion Quarter Sections 27 and 28, from Interim R-1 to Zone R-4 and Zone C-1A, property being located in vicinity of north side of Paradise Valley Road, 3000 feet west of Sweetwater Road, 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.

Ordinance incorporating portions of Quarter Sections 27 and 28, Rancho de la Nacion, into R-4 and C-1A Zones, as defined by Sections 101.0417 and 101.0431 respectively of the Municipal Code, and

Continued hearings
Hearing
153015 - 153016
Ord. intr.

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repealing Ordinance 7928 (New Series), adopted July 8, 1958, insofar as it conflicts herewith, was introduced, on motion of Councilman Curran, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Vice Mayor Evenson. Nays-None. Absent-Councilman Kerrigan, Mayor Dail.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on matter of rezoning Lots 55, 56, Block 41, Tract 1368, from Zone R-4 to Zone C, property being located in vicinity of west side of 52nd Street, south of El Cajon Boulevard, Vice Mayor Evenson requested the Clerk to read the communication from Planning Commission.

The Clerk read the communication, and 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 Curran.

Ordinance incorporating Lots 55 and 56, Block 41, Tract 1368, into C Zone, as defined by Section 101.0433 of the Municipal Code, and repealing Ordinance 13559 adopted July 11, 1932, insofar as it conflicts, was introduced, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilman Tharp, Williams, Schneider, Curran, Vice Mayor Evenson. Nays-None. Absent-Councilman Kerrigan, Mayor Dail.

Councilman Kerrigan returned to the meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on matter of rezoning portions of Andrew Jackson Tract and Palmetto Tract and portion of Lot 14, Lemon Villa, in vicinity of Trojan Avenue, Dawson Avenue and 54th Street, from Zone R-1 to Zone R-2, Vice Mayor Evenson requested the Clerk to read the communication from Planning Commission.

The Clerk read the communication.

Louis M. Karp, attorney representing the petitioner, Ray W. Oshefsky, owner of corner lot at 5294 Trojan Avenue, objected to Planning Commission's three-to-two vote that proposed re-zoning be denied.

RESOLUTION 153017, continuing to the hour of 10:00 o'clock A.M. on Tuesday, March 3, 1959, matter of rezoning portions of Andrew Jackson Tract and Palmetto Tract and portion of Lot 14, Lemon Villa, in vicinity of Trojan Avenue, Dawson Avenue and 54th Street, from Zone R-1 to Zone R-2, 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 matter of rezoning portions of Blocks 11, 12, 25 and 26, South Park Addition, in vicinity of 29th and Beech Streets, from Zone R-2 to Zone R-4, Planning Commission recommended denial of rezoning request.

The following residents spoke in opposition to Planning Commission's denial: Clifford H. Lord, 1445 Granada; Thyra Knowles, petition circulator, 2850 Beech Street; Commander Donald B. McClary, 1519 29th Street; and S. M. Guglielmetti, 1522 29th Street.

RESOLUTION 153018, continuing to the hour of 10:00 o'clock A.M. on Tuesday, March 3, 1959, matter of rezoning portions of Blocks 11, 12, 25 and 26, South Park Addition, in vicinity of 29th and Beech Streets, from Zone R-2 to Zone R-4, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

On motion of Councilman Kerrigan, the meeting was recessed until 1:45 o'clock P.M., this day. Councilman Kerrigan's motion

Hearings
Ord. intr.
153017 - 153018
Meeting recessed

was made at 12:10 o'clock P.M.

Upon reconvening at 2:08 o'clock P.M. the roll call showed: Present-Councilmen Schneider, Kerrigan, Curran, Vice Mayor Evenson. Absent-Councilmen Tharp, Williams, Mayor Dail.

Vice Mayor Evenson presided, and Council resumed in the regular order of business.

Purchasing Agent's report on second low bid of DoAll San Diego Company for furnishing one hydraulic surface grinding machine - three bids, was presented.

RESOLUTION 153019, accepting bid of DoAll San Diego Company for furnishing one hydraulic surface grinding machine; awarding contract; authorizing and instructing City Manager to execute it, on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report on low bid of M. J. Baxter Construction Company for construction of Water Main Extension Group No. 215, a scheduled project in Water Department Fund 502, - seven bids, was presented.

RESOLUTION 153020, accepting bid of M. J. Baxter Construction Company for construction of water main extension Group No. 215; 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 request for authorization to advertise for bids for furnishing material for relocation of fire alarm facilities for Crosstown Freeway, was presented.

RESOLUTION 153021, authorizing Purchasing Agent to advertise for sealed proposals or bids for furnishing material for relocation of fire alarm facilities for Crosstown Freeway, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153022, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of multipurpose court lighting systems at Golden Hill Community Center and University Heights Community Center; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending approval of tentative map of East Clairemont Unit 7 (Revised), a six-lot resubdivision of Lots 970 through 975, East Clairemont No. 7, located on Mt. Almagosa Place, south of Balboa Avenue in R-1 Zone of Clairemont; subject to conditions; suspension of section of Municipal to permit filing of Record of Survey map in lieu of final subdivision map, was presented.

RESOLUTION 153023, approving tentative map of East Clairemont Unit 7 (Revised), a six-lot resubdivision of Lots 970 through 975, located on Mt. Almagosa Place in East Clairemont area, subject to six conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153024, suspending, in connection with tentative map of East Clairemont Unit 7 (Revised), Section of Municipal Code

Meeting reconvened
Communications
153019 - 153024

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102.02.1 (1) To permit the filing of a Record of Survey map in lieu of a final subdivision map, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending denial of tentative map of Pacific Beach, Block 271, a two-lot subdivision of Lots 39 and 40, located at northeast intersection of Reed Avenue and Jewell Street in R-4 Zone of Pacific Beach, was presented.

RESOLUTION 153025, denying proposed tentative map, a two-lot subdivision of Lots 39 and 40, Block 271, Pacific Beach, located at northeast intersection of Reed Avenue and Jewell Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending approval of subdivider's request to extend for one year the period for filing the final map of Atlas Park, a three-lot resubdivision of Lot 23, The Highlands, was presented.

RESOLUTION 153026, reapproving Resolution 146516 adopted March 27, 1958 approving tentative map of Atlas Park; extending time for filing final map to March 27, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending approval of both requests of subdivider of Lot 9, Beverly Heights, as follows: (1) Amending Condition No. 7 of Resolution 147146, adopted April 24, 1958, to read "asphalt concrete pavement" instead of "portland cement pavement", and (2) Granting one-year extension of time for filing of final map, was presented.

RESOLUTION 153027, reapproving Resolution 147146, adopted April 24, 1958, approving tentative map of Beverly Heights; extending time for filing final map for one year; amending said Resolution by deleting Condition No. 7 in its entirety and adding Condition No. 11, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending approval of subdivider's request to extend for one year the period for filing the final map of Linda Vista No. 2, Resubdivision No. 1, was presented.

RESOLUTION 153028, reapproving Resolution 146071, adopted March 6, 1958 and approving tentative map of Linda Vista Unit 2; extending time for filing final map one year, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval and acceptance of Record of Survey in lieu of final subdivision map of Lots 25 and 26, La Jolla Hills, a two-lot resubdivision located on north-east side of Lookout Drive north of intersection of Soledad Avenue, was presented.

RESOLUTION 153029, approving filing of Record of Survey Map in lieu of final subdivision map, under Section 102.02.1 of Municipal Code, of Lots 25 and 26, La Jolla Hills, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval and acceptance of Record of Survey in lieu of final subdivision map of Lots 23 and 24, Block 2, Pacific Tract No. 1 and Lot 24, Block 446, Duncan Addition, a two-lot resubdivision located on southeast corner of 39th Street and Alpha Street, was presented.

RESOLUTION 153030, approving filing of Record of Survey Map in lieu of final subdivision map, under Section 102.02.1 of Municipal

Code, of Lots 23 and 24, Block 2; Pacific Tract No. 1, and Lot 24, Block 446, Duncan Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of final map of Mandalay Park #3, a two-lot subdivision on 69th Street north of Saranac, was presented.

RESOLUTION 153031, approving map of Mandalay Park No. 3 Subdivision, being portion of Lot 37 of La Mesa Colony; accepting on behalf of the public, easements for sewer, water, drainage and public utilities, for public purposes; declaring said easements 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 Schneider.

Planning Commission communication recommending approval of map of College Park Hospital and Medical Center, a one-lot subdivision located at the northwest corner of the intersection of Montezuma Road and El Cajon Boulevard and 67th Street, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 153032, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with Russell and Stephanie Segel, for installation and completion of unfinished improvements and setting of monuments required for College Park Hospital and Medical Center subdivision; directing City Engineer to present ordinance establishing official grades of all streets within said subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153033, approving map of College Park Hospital and Medical Center Subdivision, being subdivision of portion of Lots 32 and 33 of La Mesa Colony, and portion of west thirty feet of 67th Street (formerly Alice Street) vacated and closed to public use on November 28, 1917; accepting on behalf of the public the easements for sewer, water, drainage and public utilities, together with any and all Abutters Rights of Access in and to Bowman Lane adjacent and contiguous to Lot 1, for public purposes; declaring said easements and abutters rights of access 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 Schneider.

Planning Commission communication recommending approval of final map of North Terrace Unit 1, a 26-lot subdivision located between Limerick Avenue and Roscrea Avenue on Arlene Street, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 153034, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with J. Ralph Wiesehan Development Company for installation and completion of unfinished improvements and setting of monuments required for North Terrace Unit No. 1 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within said subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153035, approving map of North Terrace Unit No. 1 Subdivision, being subdivision of portion of Pueblo Lot 1244; accepting on behalf of the public Limerick Avenue, Arlene Street, Rosecrea Avenue, and easements for sewer, water, drainage and public utilities, for public purposes; declaring said streets and easements to be dedicated to public use; authorizing and directing City Clerk to endorse said map and transmit

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it to Clerk of County Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication approving request to amend Condition 2 of Resolution 149434 adopted August 19, 1958, approving tentative map of College Terrace, a two-lot subdivision located south of Rose Street and east of College Avenue, to read "that lot design, setback and easements be provided as shown on the corrected tentative map on file in the office of the City Clerk", in order to adjust the subdivision boundary, was presented.

RESOLUTION 153036, amending Resolution 149434 adopted August 19, 1958, approving tentative map of College Terrace, by deleting Condition No. 3 in its entirety and by adding Condition No. 6, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication approving final map of College Terrace, a two-lot subdivision located south of Rose Street and east of College Avenue, was presented.

RESOLUTION 153037, approving map of College Terrace Subdivision, being subdivision of portion of Lot 5 of La Mesa Colony; accepting on behalf of the public, easements for sewer, water, drainage and public utilities, for public purposes; declaring said easements 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 Schneider.

Planning Commission communication recommending approval of suspension of Municipal Code, Section 102.18 (4) so as to allow final map scale of Vista Mesa subdivision to be "one inch equals forty feet" instead of "one inch equals fifty feet" as required by Ordinance 7924 (New Series), adopted July 3, 1958, was presented.

RESOLUTION 153038, amending Resolution 138454 adopted March 25, 1957, approving tentative map of Vista Mesa, reapproved by Resolution 146830 adopted April 15, 1958, by adding "102.18 (4) To permit a final map to be of a scale of forty feet to one inch", was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from San Diego Municipal Employees' Association informing Council MEA will not submit any requests at this time for additional fringe benefits for fiscal year 1959-60; and anticipating only salary recommendations for Council consideration, was presented.

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

Communications from nine residents protesting recommendation of Acting Director of Mission Bay Park Commission concerning Mission Bay Park Boat Ramp Launching Fee, were presented.

These were referred to City Manager and Mission Bay Park Commission, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

City Manager's approval of application of Roberto's Enterprises, Inc. for Cabaret License at 4717 El Cajon Boulevard, was presented.

RESOLUTION 153039, granting permission to Roberto's

Enterprises, Inc. to conduct cabaret with paid entertainment at 4717 El Cajon Boulevard, where liquor is sold, subject to regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153040, authorizing and directing Mayor to execute, on behalf of The City of San Diego, the name of said City on Certificate of ownership on final map of City of San Diego Industrial Park Unit No. 2 subdivision, being portions of Lots 1, 2, 3, 14, 15, 16, and 17 of The Highlands, together with portion of Main Street, closed, consenting to preparation and recordation of said map, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153041, authorizing City Manager to enter into contract, on behalf of The City of San Diego, with Burley and Bessie B. Johnson, providing for installation of larger size water mains and appurtenances in Armstrong Street in Vista Mesa Unit No. 1 Subdivision; authorizing expenditure of not to exceed \$2,860.00 out of Fund 502 to provide funds for reimbursement to subdivider of Vista Mesa Unit No. 1 for certain additional improvement in Armstrong Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153042, authorizing City Manager to enter into contract, on behalf of The City of San Diego, with Kathy Ann, Inc., providing for installation of larger size water mains and appurtenances in Lausanne Drive in Tinkerbelle Unit No. 2 subdivision; authorizing expenditure of not to exceed \$1,362.00 out of Fund 502 to provide funds for reimbursement to subdivider of Tinkerbelle Unit No. 2 for certain additional improvement in Lausanne Drive, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Action on the next four items (Items No. 103, No. 104, No. 105, and No. 106) of the Agenda was deferred by Council until later in this Meeting. Further action on these items will be found toward the end of these Minutes.

Council proceeded with Item No. 107 on the Agenda, as follows:

RESOLUTION 153043, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, lease with Monarch Materials Company for use of portion of Rancho El Cajon in Mission Gorge and west of Santee for operation and maintenance of rock, sand and gravel processing plant and removal of sand and gravel, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 153044, approving Change Order No. 1, dated February 24, 1959, issued in connection with contract with Johnson Western Constructors for emergency repairs to sewer main under Lindbergh Field Runway; changes amounting to maximum increase of \$3,000.00, based on cost plus basis, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 153045, approving Change Order No. 1, dated February 2, 1959, issued in connection with contract with Consolidated Air Conditioning, Inc., for alterations to heating plant at Mission Beach Plunge; changes amounting to decrease of approximately \$2,665.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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RESOLUTION 153046, authorizing expenditure of \$18,000.00 out of Capital Outlay Fund to provide funds for purchase of Lot 10, Block B, La Jolla Hermosa Unit A, required for improvement of Fay Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next item on the Agenda, a proposed Resolution authorizing expenditure of \$15,300.00 out of Capital Outlay Fund to provide funds for purchase of portion of Lot 42, Horton's Purchase, to be used as site for Valencia Park Library, was presented.

The proposed Resolution was continued to the Meeting of Tuesday, March 3, 1959, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following Resolutions approving claims were adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 153047, approving claim of David B. Brayton, 3552 Dartmouth; authorizing City Auditor and Comptroller to draw warrant for \$104.38 in full payment thereof;

RESOLUTION 153048, approving claim of Marjorie P. O'Callaghan, 4430 Witherby Street; authorizing City Auditor and Comptroller to draw warrant for \$29.58 in full payment thereof; and

RESOLUTION 153049, approving claim of Farmers Insurance Exchange and Joseph P. Hughes, 2104 Fifth Avenue; authorizing City Auditor and Comptroller to draw warrant for \$692.98 in full payment thereof.

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

RESOLUTION 153050, denying claim of John N. Schoos, 3359 Collier Avenue; and

RESOLUTION 153051, denying claim of Miss Mercedes Payne, 1835 South 42nd Street.

RESOLUTION 153052, vacating easement and right-of-way for sewer purposes across portion of Lot 25, of Lise' Terrace; declaring land previously subject to easement shall revert to owners of the land free from rights of public; authorizing and directing City Clerk to have certified copy of this Resolution filed in office of County Recorder, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153053, setting aside and dedicating as and for a public street easement for right of way for public street across portion of southerly fifteen feet of Lot 28, Block 52, Morena, excepting therefrom the westerly fifty feet of said Lot 28; directing City Clerk to file certified copy of this Resolution 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 deeds were adopted:

RESOLUTION 153054, accepting deed of William Hampton Nichols and Geneva Mason Nichols, dated June 30, 1958, for portion of Southwest

Quarter of Northeast Quarter of Section 33, Township 16 South, Range 2 West, San Bernardino Base and Meridian; setting aside and dedicating said lands as and for public street and naming same Euclid Avenue; authorizing and directing City Clerk to file it for record;

RESOLUTION 153055, accepting deed of William Hampton Nichols and Geneva Mason Nichols, dated June 30, 1958, for portion of Lots 5, 6, 7, 8, 9 and 10, 46 and 47, Block 8, Swan's Addition; setting aside and dedicating said lands as and for public street and naming same Home Place; authorizing and directing City Clerk to file it for record;

RESOLUTION 153056, accepting deed of San Diego Gas and Electric Company, dated November 19, 1958, for portion of Lot 23 of Rancho Mission; setting aside and dedicating said lands as and for public street and naming same Fairmount Avenue; authorizing and directing City Clerk to transmit it to Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153057, accepting deed of Angela Carreras, dated February 10, for portion of Lot 16 in Block 16 of Kensington Manor Unit No. 2, and any and all abutters rights of access, appurtenant to grantor's property; setting aside and dedicating said lands as and for 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 153058, accepting deed of Tooley Hotels, Inc., dated February 10, 1959, for easement and right of way for drainage purposes across portion of Lot 67, Rancho Mission; authorizing and directing City Clerk to file it for record; and

RESOLUTION 153059, accepting deed of Richard E. Mertz and Martha Mertz, dated February 4, 1959, for portion of Lots 8, 9 and 10, in Block 45 of La Jolla Park; setting aside and dedicating said lands as and for public street and naming same Torrey Pines Road; authorizing and directing City Clerk to transmit it to Properties Department for recording, when all escrow instructions have been complied with.

The following ordinance was introduced at the meeting of February 19, 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 8062 (New Series), incorporating Lots 1 to 16, inclusive, San Carlos Unit No. 1 Subdivision and all of College Ranch Unit No. 1 and College Ranch Unit No. 2 Subdivisions, into R-1 and R-P Zones as defined by Sections 101.0413 and 101.0419 respectively of the Municipal Code; repealing Ordinance No. 6077 (New Series), adopted April 22, 1954, insofar as it conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Vice Mayor Evenson. Nays-None. Absent-Councilmen Tharp, Williams, Mayor Dail.

The next ordinance was introduced at the meeting of February 19, 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 8063 (New Series), incorporating Lots 1A, 1, 2 and 3, Metropolitan Shopping Center Unit No. 1 Subdivision and Lots 4 and 5, Metropolitan Shopping Center Unit No. 2 Subdivision, into C-1A Zone, as defined by Section 101.0431 of the Municipal Code; repealing

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Ordinance 7745 (New Series), adopted January 30, 1958 and Ordinance 8000 (New Series), adopted November 6, 1958, insofar as they conflict, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Vice Mayor Evenson. Nays-None. Absent-Councilmen Tharp, Williams, Mayor Dail.

The next ordinance was introduced at the meeting of February 19, 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 8064 (New Series), incorporating portions of Lots 15 and 16, Clairemont Plaza Unit No. 4, into C-1A Zone, as defined by Section 101.0431 of the Municipal Code; repealing Ordinance 6601 (New Series), adopted July 28, 1955, insofar as it conflicts, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Vice Mayor Evenson. Nays-None. Absent-Councilmen Tharp, Williams, Mayor Dail.

The next ordinance was introduced at the meeting of February 19, 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 8065 (New Series), amending Section 1 of Ordinance 7721 (New Series), adopted January 16, 1958, and incorporating portion of Pueblo Lot 220 into CP, RC-1A and C Zones, as defined by Sections 101.0421, 101.0423 and 101.0433 respectively, of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Vice Mayor Evenson. Nays-None. Absent-Councilmen Tharp, Williams, Mayor Dail.

At this time Council returned to Item No. 105 on today's Agenda, which follows:

RESOLUTION 153060, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, "Joint Use Agreement" with San Diego Gas and Electric Company, affecting City's Montgomery Pipeline, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Councilman Tharp returned to the meeting.

The next item was presented under unanimous consent, granted to the City Manager.

RESOLUTION 153061, authorizing Purchasing Agent to purchase, without advertising for bids, four impellers and two electric motors for installation at Witherby Sewage Pump Station; authorizing and empowering City Manager to do by City forces all work required for installation of said equipment; authorizing City Auditor to transfer \$16,000.00 from appropriated Unallocated Reserve, Utilities Department Sewerage Division Fund 506, to Account 5245, said Fund 506, to purchase and install said equipment, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The next item was also presented under unanimous consent, granted to the City Manager.

8063 N.S. (cont'd) - 8065 N.S.
153060 - 153061
Unan. consent

RESOLUTION 153062, setting aside for park and recreation purposes to be used by the public for said purposes, portions of Lots 7, 19 and 20 of New Riverside and of Lime Avenue and Magnolia Avenue closed, and of Olga Avenue, formerly Olive Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

At this time Council returned to Items No. 103, No. 104, and No. 106 on today's Agenda, which follow:

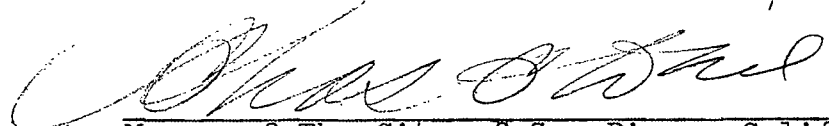
RESOLUTION 153063, authorizing and empowering Port Director to do all work in connection with cleaning up and reconditioning vacated Union Ice Company Leasehold, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following item was continued from the meeting of February 19, 1959:

RESOLUTION 153064, authorizing and empowering City Manager to do all work in connection with installation of six-inch water service and two four-inch water meters with vault and backflow protection for San Diego Children's Home at 3002 Armstrong Street, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153065, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, a Contract of Sale and Agreement with Smyth Research Associates covering grant by City of Lot G of Research Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, the meeting was adjourned at 2:25 o'clock P.M., on motion of Councilman Schneider.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

153062 - Unan. consent
153063 - 153065
Meeting adjourned

3-3-59

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 3, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

The Mayor called the meeting to order at 10:02 o'clock
A.M.

At this time Mayor Dail introduced Rabbi Morton J. Cohn,
Temple Beth Israel. Rabbi Cohn gave the Invocation.

The next item, scheduled for 11:00 o'clock A.M. - presentation
by the Mayor of "Keys to The City of San Diego" to three Chilean Congress-
women visiting the United States (Mrs. Maria Correa; Mrs. Inez Enriquez; and,
Mrs. Ana Eugenia Ugalde) - was passed over.

Joe Merrell, Eagle Scout of San Diego, representing the
Boy Scouts of America presented a statuette to City Manager George E. Bean,
in appreciation of Mr. Bean's work, help and interest in the Boy Scouts
of America.

Minutes of the Council Meetings of February 13, 1959 held
on February 17, 1959; February 19, 1959; February 24, 1959; and, February 26,
1959, were presented to the Council by the City Clerk. On motion of
Councilman Schneider, seconded by Councilman Kerrigan, said Minutes were
approved, without reading, after which they were signed by Mayor Dail.

The Purchasing Agent reported on bids opened Friday,
February 27, 1959, for improvements at the following locations:

Four bids for paving Hawthorn Street, between Felton Street
and Gregory Street;

One bid for paving the Alley in Block 72, University Heights,
between Monroe Avenue and Meade Avenue; and Meade Avenue at its intersection
with said Alley;

Four bids for paving Littlefield Street, Knoxville Street,
Gardena Avenue, Bervy Street, Galveston Street, Illion Street, Public
Rights of Way in Pueblo Lot 265;

One bid for paving the Alley in Block 2, Monte Mar Vista,
between 56th Street and 58th Street; and

Four bids for paving Torrence Street, between the north-
westerly line of Pringle Street, and a line parallel to and distant
240.00 feet northwesterly therefrom; and Neale Street, between the
northwesterly line of Pringle Street and a line parallel to and distant
200.00 feet northwesterly therefrom.

On motion of Councilman Schneider, seconded by Councilman
Kerrigan, finding was made that the above bids had been opened and de-
clared as reported. By the same motion, reports were referred to City
Manager and City Attorney for recommendations.

Meeting Convened
Invocation
Passed Over Item
Presentation
Approval of Minutes
Bids

The hour of 10:00 o'clock A.M. having arrived, latest time set for continued hearing on Resolution of Intention 152185, for paving Nutmeg Street, between 33rd and Felton Streets, the Clerk reported the meeting had been continued to allow the City Engineer to make recommendations regarding curbs and sidewalks.

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

Mr. Gabrielson, City Engineer, reported that it was recommended to add sidewalks to the job; that the drainage problem was not believed to be so severe as to allow high curbs; concluding that the street was to be left as designed. Mr. Gabrielson said the recommendations had been discussed with the people concerned.

RESOLUTION 153066, rescinding and disapproving the plans, drawings, typical cross-sections, profiles and specifications for the improvement of Nutmeg Street, as approved by Resolution 150954; and approving and adopting the plans, drawings, typical cross-sections, profiles and specifications for the grading, paving, establishing the official grade and otherwise improving Nutmeg Street, between the southerly prolongation of the easterly line of 33rd Street and the southerly prolongation of the westerly line of Felton Street, as prepared by the City Engineer, for said work and improvement; and declaring that Plat No. 3187 showing the exterior boundaries of the district to be included in the assessment for the work and improvement upon the said street shall be and remain approved as the plat for the improvement of said Nutmeg Street; and overruling any protests other than the request for the construction of sidewalk in front of Lot 7, Block 42, Eastern Addition, heretofore filed with the City Clerk in connection with the improvement of Nutmeg Street; and closing the hearing, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

Councilman Curran and Councilman Evenson entered the meeting at this time.

The hour of 10:00 o'clock A.M. having arrived, latest time set for continued hearing on the matter of rezoning portions of Andrew Jackson Tract and Palmetto Tract and portion of Lot 14, Lemon Villa, in the vicinity of Trojan Avenue, Dawson Avenue and 54th Street, from Zone R-1 to Zone R-2 - the Council reported they had viewed the property since the meeting of February 26, 1959.

Louis M. Karp, attorney representing the petitioner Ray W. Oshefsky, appeared before the Council to request permission to apply for a zone variance, rather than a zone change.

Mr. Harry Haelsig, Planning Director, suggested that the matter be tabled and referred back "without fee".

RESOLUTION 153067, tabling the matter of rezoning portions of Andrew Jackson Tract and Palmetto Tract and portion of Lot 14, Lemon Villa, in the vicinity of Trojan Avenue, Dawson Avenue and 54th Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153068, referring to the Zoning Administrator the matter of rezoning portions of Andrew Jackson Tract and Palmetto Tract and portion of Lot 14, Lemon Villa, in the vicinity of Trojan Avenue, Dawson Avenue and 54th Street, from Zone R-1 to Zone R-2, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Mayor Dail said, in regard to the reference to the Zoning Administrator, "you are not telling him how to act".

3-3-59

The hour of 10:00 o'clock A.M. having arrived, latest time set for the continued hearing on the matter of rezoning portions of Blocks 11, 12, 25 and 26, South Park Addition, in the vicinity of 29th and Beech Streets, from Zone R-2 to Zone R-4, the Mayor inquired if anyone wished to be heard.

Thyra Knowles, 2850 Beech, appeared before the Council.

RESOLUTION 153069, continuing the matter of the above subject to the hour of 10:00 A.M. on Tuesday, March 10, 1959; and requesting the City Attorney to prepare and present the necessary Ordinance to Rezone the abovementioned South Park Addition area, 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 152478, for paving the Alley, Block 275, Pacific Beach, between Noyes Street and Olney Street, the Clerk reported no written protests.

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

Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Schneider, seconded by Councilman Evenson. The hearing was closed by the same motion.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 152479, for installing sidewalks in Loring Street, between Dawes Street and Everts Street, North side only, the Clerk reported no written protests.

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

Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Schneider, seconded by Councilman Evenson. 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 152480, for paving Lehigh Street, Alleys in Blocks 1 and 2, Corolla Tract, the Clerk reported no written protests.

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

Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Schneider, seconded by Councilman Tharp. The hearing was closed by the same motion.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment Roll No. 2759 for paving 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, the Clerk reported two written appeals.

Beatrice Clay, appeared before the Council, to protest the amount of the assessment. Jesse Louis appeared before the Council to protest the failure to place sidewalks on Newton Street.

RESOLUTION 153070, continuing to the hour of 10:00 A.M., Thursday, March 5, 1959, the hearing on the Street Superintendent's Assessment 2759, 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 152596 to vacate a portion of Denver Street, between Clairemont Drive and Ingulf Street, the Clerk reported no protests. No protests were filed. No one appeared to be heard.

RESOLUTION 153071, ordering the vacation of portion of Denver Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 152597 for paving Alley, Block 266, Pacific Beach, between Everts and Fanuel Streets, the Clerk reported no written protests. No protests were filed. No one appeared to be heard.

Hearings
Resolutions 153069 - 153072 (Continued)

3-3-59

RESOLUTION 153072, determining that improvement of Alley in Block 266, Pacific Beach, between Everts and Fanuel 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 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 152598 for paving Cervantes Avenue, between Harbison Avenue and Paradise Road, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

RESOLUTION 153073, determining that improvement of Cervantes Avenue, between Harbison Avenue and Paradise Road, 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 152599 for paving Haines Street, between the northerly line of La Playa Avenue and a line parallel to and distant 500.00 feet northerly therefrom, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

RESOLUTION 153074, determining that improvement of Haines Street, between the northerly line of La Playa Avenue and a line parallel to and distant 500.00 feet northerly 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 Williams, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 152600 for paving the Alley, Block 1, Ocean Beach, between Froude and Guizot Streets, the Clerk reported no protests. No one appeared to be heard, and no protests were filed.

RESOLUTION 153075, determining that improvement of the Alley, Block 1, Ocean Beach, between Froude and Guizot 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 Williams, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent recommending the City Manager be authorized to sign contract with the County of San Diego for the employment of the County forces to perform all work in connection with extension of the Sewer Main in Flower Avenue, was presented.

RESOLUTION 153076, authorizing the City Manager to sign contract with the County of San Diego for the employment of the County forces to perform work in connection with the Extension of the Sewer Main in Flower Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

3-3-59

A communication from the Purchasing Agent reporting on the sole bid of Kenton Equipment Company for furnishing seven items Meter Repair Parts was presented.

RESOLUTION 153077, accepting the bid of Kenton Equipment 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 Schneider, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent reporting on the low bid of Rayjo Enterprises, Incorporated for fencing parking area north of Broadway, Pacific Highway to Harbor Drive - seven bids - was presented.

RESOLUTION 153078, accepting the bid of Rayjo Enterprises, Incorporated; 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 reporting on the bid of R. L. Polk and Company for furnishing 39 - City Directories 1959, was presented.

RESOLUTION 153079, accepting the bid of R. L. Polk and 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 Kerrigan, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the low bid of Drake Steel Supply Company of San Diego for furnishing 67 items of Miscellaneous Steel - six bids, was presented.

RESOLUTION 153080, accepting the bid of Drake Steel Supply Company of San Diego for furnishing 67 items of Miscellaneous Steel; 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 Desco Vitro-Glaze of San Diego for preparation of surfaces and the application of a vitreous type finish to all inside wall areas in the East Wing Toilets and Shower Rooms, Mission Beach Plunge, Mission Beach - three bids, was presented.

RESOLUTION 153081, accepting the bid of Desco Vitro-Glaze of San Diego; 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.

A communication from the Purchasing Agent reporting on bids for furnishing Copper Tubing and Copper Water Fittings - thirteen bids, was presented.

RESOLUTION 153082, accepting the bid of Southern Equipment and Supply 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 Tharp, seconded by Councilman Kerrigan.

RESOLUTION 153083, accepting the bid of Republic Supply Company of California, Mission Pipe and Supply Division; 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.

A communication from the Purchasing Agent recommending the rescinding of Resolution 152936 for furnishing Corrugated Culvert; and reporting on the low bid of Pacific Corrugated Culvert Company for furnishing 6 items of Corrugated Culvert - three bids - was presented.

RESOLUTION 153084, rescinding Resolution 152936; and accepting the bid of Pacific Corrugated Culvert Company; awarding the contract and authorizing the City Manager to execute it on behalf of The City, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communications
Resolutions 153077 - 153084

A communication from the Purchasing Agent reporting on the low bid of \$232,345.50 by Dorfman Construction Company, Incorporated, for the relocation of sanitary sewers in Camino Del Rio, from Cabrillo Freeway to Fairmount Avenue - seven bids, was presented.

RESOLUTION 153085, accepting the bid of \$232,345.50 by Dorfman Construction Company, Incorporated; awarding the Contract and authorizing the City Manager to execute it on behalf of The City; and authorizing the expenditure of \$258,000.00 out of the Capital Outlay Fund for the purpose of providing funds for the above work, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the low bid of Ets-Hokin and Galvan for the construction of a safety lighting system on 32nd Street, from Wabash Boulevard to Harbor Drive - four bids, was presented.

RESOLUTION 153086, accepting the bid of \$5,281.00 by Ets-Hokin and Galvan; awarding the contract and authorizing the City Manager to execute it on behalf of The City; and authorizing the expenditure of \$5,880.00 out of the Capital Outlay Fund for the purpose of providing funds for the above work, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the low bid of Hood Construction Company for construction of a 12-inch water main in Benson Avenue - twelve bids, was presented.

RESOLUTION 153087, accepting the bid of \$28,119.31 by Hood Construction Company; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City; and authorizing the City Manager to do by City forces all work for making necessary connections to existing water mains, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

A communication from the Purchasing Agent recommending authorizing the Purchasing Agent to advertise for bids for furnishing Radio Tube requirements, was presented.

RESOLUTION 153088, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Radio Tube requirements for a period of one year in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

The communication from the Purchasing Agent reporting on the sale at public auction of 14 items of Used Automotive Equipment to 11 high bidders for a total price of \$5,085.00, was filed, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending the authorization of the City Manager to execute a contract with Trenton Terrace Estates, Incorporated, for the completion of improvements; and approval of the final map, Trenton Terrace, was presented.

RESOLUTION 153089, authorizing the City Manager to execute a contract with Trenton Terrace Estates, Incorporated, for the completion of improvements, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 153090, approving the final map of Trenton Terrace Subdivision and accepting the public streets, the easements shown on the map within the subdivision for sewer, water, drainage and public utilities, and slope rights together with certain abutters' rights of access as shown on the map, and rejecting the dedication for a public street of that portion marked "Reserved for Future Street", was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

3-3-59

A communication from the Civil Service Commission recommending the following amendments to the 1959-60 Salary Ordinance:

1. Establish a new class of Police Cadet at Standard Rate 13 (\$244 to \$296);
2. Change the Standard Rate for the class of Port Traffic Representative from rate 29 (\$532 - \$647) to rate 26 (\$460 - \$559) - was presented.

RESOLUTION 153091, referring to Council Conference the proposed Ordinance creating the position of Police Cadet, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

An Ordinance amending Ordinance 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.

A communication from the City Manager approving applications for Cabaret Licenses was presented. On motion of Councilman Kerrigan, seconded by Councilman Evenson, the following applications were approved, and adopted by Resolution:

RESOLUTION 153092, granting permission to Town and Country Development Incorporated to conduct a cabaret with paid entertainment at 500 W. Camino del Rio where liquor is sold; this permission subject to the regular license fee and compliance with the existing regulations;

RESOLUTION 153093, granting permission to Joseph M. Braun and Arthur Huffschtmidt to conduct a cabaret with paid entertainment at 3089 Clairemont Drive where liquor is sold; this permission subject to the regular license fee and compliance with the existing regulations; and

RESOLUTION 153094, granting permission to Charlie Starceovich, Paul Starceovich, Mike Malkovich and Louis Orbo to conduct a cabaret with paid entertainment at the "Brass Rail", 530 "B" Street, where liquor is sold; permission subject to the regular license fee and compliance with existing regulations.

The communication from the California Highway Commission relinquishing certain portions of State Highway Road XI-S.D.-2-SD, between 18th Street in National City and the north City limits of San Diego, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The communication from San Diego Chamber of Commerce urging the inclusion of the San Clemente Canyon Park in the Master Plan of Parks and Recreation in the City of San Diego was presented.

RESOLUTION 153095, referring to the Planning Department the communication from the San Diego Chamber of Commerce, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The communication from Thomas E. Mathews, Convair Recreation Association, Water Ski Activity, protesting the recommendation of the Acting Director of Mission Bay Park Commission concerning the Mission Bay Park Ramp Boat Launching Fee; recommending that funds collected from boating be marked for improvement of marine or boating activities; was referred to the City Manager on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 153096, referring to Budget Conference the communication from the Traffic Safety Council, San Diego County, requesting the City of San Diego to include in its budget for 1959-60 an allocation of \$7,500 to the San Diego County Traffic Safety Council, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communications
Referrals
Resolutions 153091 - 153096

3-3-59

A communication from Oswald C. Ludwig giving his views on so-called "Green River" ordinances was filed, on motion of Councilman Curran, seconded by Councilman Williams.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, Resolutions authorizing and directing the 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 153097, Assessment 2767, for paving the Alley in Block 11, Bird Rock Addition, between Midway Street and Forward Street;

RESOLUTION 153098, Assessment 2768, for paving Wightman Street, Winona Avenue, Altadena Avenue, 50th Street, Public Rights of Way in Lots 19 and 20, Block F, Oak Park; and

RESOLUTION 153099, Assessment 2769, for paving Myrtle Avenue, between the easterly line of Cherokee Avenue and a line parallel to and distant 165 feet easterly from the easterly line of 37th Street.

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

RESOLUTION OF AWARD 153100, awarding to V. R. Dennis Construction Company for paving Logan Avenue;

RESOLUTION OF AWARD 153101, awarding to T. B. Penick and Sons the contract for improving the Alley in Block 8, Bungalow Park Addition, and Myrtle Avenue;

RESOLUTION OF AWARD 153102, awarding to T. B. Penick and Sons the contract for improvement of the Alley in Block D, Starkey's Prospect Park; and

RESOLUTION OF AWARD 153103, awarding to T. B. Penick and Sons the contract for improvement of the Alley in Block 84, Amended Map of City Heights.

RESOLUTION OF AWARD 153104, awarding to San Diego Gas and Electric Company the contract for Sunset Cliffs Lighting District No. 1 for furnishing of electric energy for one year, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the following Resolutions Ordering Work, were adopted:

RESOLUTION ORDERING WORK 153105, for improvement of Winchester Street and Morningside Street;

RESOLUTION ORDERING WORK 153106, for improvement of the Alley in Block 216, Pacific Beach, Hornblend Street, and Public Rights of Way in Lot 30 in Block 216, Pacific Beach;

RESOLUTION ORDERING WORK 153107, for improvement of the Alley in Block B, Sunset Crest; and

RESOLUTION ORDERING WORK 153108, for improvement of the Alleys in Block 227, Pacific Beach.

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

Communication
Resolutions 153097 - 153108

3-3-59

RESOLUTION 153109, for improvement of Warrington Street;
 RESOLUTION 153110, for improvement of West Street and Imperial Avenue;
 RESOLUTION 153111, for improvement of C Street and 47th Street;
 and
 RESOLUTION 153112, for improvement of the Alleys in Blocks 96 and 108, City Heights.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the following resolutions approving the diagram of the Assessment District, were adopted:

RESOLUTION 153113, for paving and otherwise improving 38th Street, 39th Street, Thorn Street, Redwood Street and 40th Street;

RESOLUTION 153114, for grading, installation of sidewalks, and otherwise improving 54th Street, 55th Street, Pirotte Drive, Fieger Street, Timothy Drive, Hanna Street, in O. D. Arnold's Westwood Hills Units 2, 4 and 5;

RESOLUTION 153115, for paving and otherwise improving the Alley in Block 8, Crittenden's Addition, between Pennsylvania Avenue and southerly line of Lot 12, Block 8, Crittenden's Addition; and

RESOLUTION 153116, for paving and otherwise improving 67th Street, between Rosefield Drive and Solita Avenue.

On motion of Councilman Williams, seconded by Councilman Kerrigan, the following resolutions directing the City Engineer to furnish diagrams of the Assessment Districts, were adopted:

RESOLUTION 153117, for paving and otherwise improving Poe Street, between Chatsworth Boulevard and Capistrano Street;

RESOLUTION 153118, for paving and otherwise improving Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62, Del Norte Addition;

RESOLUTION 153119, for paving and otherwise improving the Alley in Adelaide Addition and Arboles, west of 56th Street and between Adelaide Avenue and El Cajon Boulevard; and

RESOLUTION 153120, for paving and otherwise improving the North and South Alley in Block 62, Resubdivision of Blocks 39 and 56, Normal Heights, between Adams Avenue and Madison Avenue;

RESOLUTION 153121, granting petitions for paving Wunderlin Avenue from 69th Street to the canyon westerly of 68th Street; 68th Street, from Brooklyn Avenue to Wunderlin Avenue; 67th Street, from Brooklyn Avenue to Akins Avenue; and Brooklyn Avenue, from 68th Street to the dead end westerly of 67th Street, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 153122, granting petition to pave 49th Street, between Nogal Street and Imperial Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 153123, authorizing the Port Director to do all the work in connection with installing curbing of Fiberised Bars for protection of chain link fence at Lane Field Parking Lot, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Resolutions 153109 - 153123

RESOLUTUON 153124, authorizing Port Director to do all the work in connection with restoration of bank in Point Loma area, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 153125, authorizing the City Manager to do all of the work in connection with the erection of certain street name sign assemblies, for a period of six months, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 153126, authorizing the City Manager to execute an agreement with the County of San Diego covering operation and maintenance of a Pilot Community Alcoholic Rehabilitation Clinic during the term July 1, 1958 through June 30, 1959, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 153127, authorizing the City Manager to execute an appropriate document to the District Engineer, Los Angeles District, United States Army, Corps of Engineers, granting formal permission for entry upon a certain parcel of City-owned land in order that the Corps of Engineers may gain access to the North Jetty of the San Diego River Flood Control Channel, for the purpose of effecting repairs; said permission to terminate on June 30, 1959, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 153128, authorizing the City Engineer to transfer seven 6,000 lumen street lights in Federal Housing Street Lighting Account M-23-10 to the General Street Lighting Contract, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 153129, authorizing the San Diego Gas and Electric Company to install 6,000 lumen, 10,000 lumen, and 20,000 lumen overhead street lights at each of certain locations, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 153130, authorizing the expenditure of \$15,300.00 out of the Capital Outlay Fund of The City for the purpose of providing funds for purchase of a portion of Lot 42, Horton's Purchase, to be used as site for Valencia Park Library, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 153131, authorizing the City Attorney to appear as Counsel on behalf of the City in sponsoring a brief before the Supreme Court of the United States in the matter of the appeal of the cities of Los Angeles and Long Beach vs. Public Utilities Commission, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 153132, accepting the bid of Edward Ames Edmonds, Incorporated, represented by Willis Hard Fletcher, for portions of Pueblo Lots 1780 and 1781, sold at public auction; entitling Willis Hard Fletcher to a brokerage commission of five percent of the purchase price, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 153133, vacating the general easements across the rear six feet of Lots 49 through 52, and 84 through 86 of Boulevard Gardens, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

3-3-59

On motion of Councilman Schneider, seconded by Councilman Tharp, two 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:

RESOLUTION 153134, - West Half of Lots 4 and 5 in Block 66 of Arnold and Choate's Addition; and

RESOLUTION 153135, - portion of Lot 52 of Bonnie Brae.

The following Ordinance was introduced at the meeting of February 24, 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 8066 (New Series), amending Section 67.05 of the San Diego Municipal Code regulating cost of water service connection and meter installation, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

The following Ordinance was introduced at the meeting of February 24, 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 8067 (New Series), amending Section 67.04 of the Municipal Code regulating water service connections, 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; Absent-None; Nays-None.

The following Ordinance was introduced at the meeting of February 24, 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 8068 (New Series), appropriating the sum of \$5,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for testing in connection with City contracts, was adopted, on motion of Councilman Evenson, 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 introduced by Unanimous Consent.

RESOLUTION 153136, declaring that the City Council approves and endorses the plans of the Harbor Department for the expansion of terminal facilities at Lindbergh Field; and that the Council urgently requests the Federal Aviation Agency to approve a program change for the expansion of terminal facilities at Lindbergh Field and to reallocate a portion of the funds heretofore allocated for Lindbergh Field terminal facilities to accomplish the expansion program, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The next item was introduced by Unanimous Consent.

On motion of Councilman Evenson, seconded by Councilman Kerrigan, the next ordinance was introduced.

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

Resolutions 153134 - 153136
Ordinances 8066(NS) - 8068(NS)
Ordinance 8069 (NS) (Continued)

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ORDINANCE 8069 (New Series), authorizing the sale and conveyance of Cuyamaca View Park containing .17 acres upon such terms and conditions as may be deemed by the City Council to be in the best interests of the people of the City of San Diego, was adopted, on motion of Councilman Evenson, 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 introduced by Unanimous Consent.

On motion of Councilman Evenson, seconded by Councilman Curran, the next ordinance was introduced.

On motion of Councilman Evenson, seconded by Councilman Curran, reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage a written or printed copy.

ORDINANCE 8070 (New Series), authorizing the sale and conveyance of a portion of Pueblo Lot 1284 of the Pueblo Lands of the City of San Diego consisting of 17.8 acres more or less upon such terms and conditions as may be deemed by the City Council to be in the best interests of the people of the City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

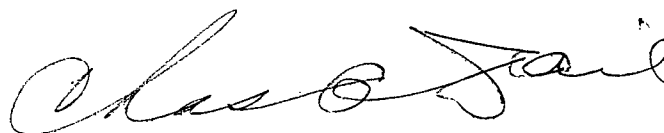
At the hour of 10:50 o'clock A.M. Mayor Dail declared the meeting recessed until the hour of 11:00 o'clock A.M., on motion of Councilman Kerrigan, seconded by Councilman Schneider. Three Chilean Congresswomen were scheduled to receive "Keys to The City of San Diego" from Mayor Dail at 11:00 o'clock A.M.

At the hour of 11:10 o'clock A.M. the meeting was reconvened by the Mayor.

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

The Mayor announced there were several students visiting the Council from Mission Bay Highschool. Mayor Dail recognized the students at this time. Miss Melba Harris, spokesman for the group, told the Council the students were observing City Government in operation in connection with their studies at Mission Bay Highschool.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the Mayor adjourned the meeting at 11:11 o'clock A.M. The Council immediately went into Council Conference where the visiting Chilean Congresswomen were received.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Unanimous Consent Items
Ordinance 8069(NS) - 8070(NS)
Recess
Reconvened
Visiting Students
Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 5, 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 Regular Council Meeting was called to order by Mayor
 Dail at 10:07 o'clock A.M.

The hour of 10:00 o'clock A.M. having arrived, time set
 for continued hearing on rezoning of Quarter Sections 82 and 101, Rancho
 de la Nacion, from Zones R-1, R-4 and C-1A to Zones R-2, R-4 and RC-1A,
 property being located in vicinity of Rancho Hills Drive and Reo Drive,
 the Clerk reported the hearing had been closed, at the meeting of Febru-
 ary 26, 1959.

RESOLUTION 153137, continuing to the hour of 10:00 o'clock A.M.
 on Tuesday, March 10, 1959 the matter of rezoning Quarter Sections 82 and
 101, Rancho de la Nacion, from Zones R-1, R-4 and C-1A to Zones R-2, R-4
 and RC-1A, located in the vicinity of Rancho Hills Drive and Reo Drive,
 and the proposed tentative map, South Rancho Hills Unit 3; requesting
 City Attorney to prepare and present necessary Ordinance to rezone above
 mentioned property in accordance with revised map presented by City
 Planning Department at this Council meeting, was adopted, on motion of
 Councilman Curran, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set
 for continued hearing on matter of rezoning portion of Lot 49, Grantville
 and Outlots, from Zone R-2 to Zone R-4, property being located in vicinity
 of Mission Gorge Road, Twain Avenue, Vandever Avenue and Crawford Street,
 Councilman Kerrigan discussed Planning Commission's recommendation with
 Richard Weiser, Assistant Planning Director.

No one appeared to be heard.

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

Ordinance incorporating portion of Lot 49, Grantville and
 Outlots into R-4 Zone, as defined by Section 101.0417 of Municipal Code
 and repealing Ordinance 7226 (New Series), adopted November 27, 1956,
 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, Curran, Evenson, Mayor Dail.
 Nays-Councilman Kerrigan. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, time set
 for continued hearing on Assessment 2759 for improvement of 36th Street,
 Newton Avenue, Goodyear Street, Boston Avenue, Public Rights of Way in
 Lots 8 to 13, inclusive, Block 1, and Lots 9 to 16, inclusive, Block 4,
 Emerson Heights, Mayor Dail stated that appellants had met with the
 City Engineers and the Assessment had been satisfactorily explained to
 them.

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

Meeting convened
 Continued hearings
 153137
 Ord. intr.

RESOLUTION 153138, overruling and denying appeals of Lloyd Ballard and Alice Ballard and of Tsutomu Nakata against Street Superintendent's Assessment 2759, made to cover costs and expenses of work of paving 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, under Resolution of Intention 145330, adopted January 28, 1958; 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 Kerrigan, seconded by Mr. Schneider, Street Superintendent's modified and corrected Assessment 2759 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 appeal of William H. Black, Ruth F. Black and La Jolla Country Day School from decision of Planning Commission denying Conditional Use Permit - Case No. 2207 - to construct, maintain and operate school for children on La Jolla Farms Road between Black Gold Road and Greentree Lane, being a portion of Pueblo Lot 1313 and a portion of Lot 49, La Jolla Farms, the Clerk reported a communication from Harry H. Horton, Jr. requesting this be continued to March 26, 1959, had been received.

RESOLUTION 153139, continuing to the hour of 10:00 o'clock A.M. on Thursday, March 26, 1959, matter of appeal of William H. Black, Ruth F. Black and La Jolla Country Day School from decision of Planning Commission denying Conditional Use Permit - Case No. 2207 - to construct, maintain and operate school for children on La Jolla Farms Road, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from E. Lyle McAllister, Licensed Surveyor, requesting, on behalf of Bernard G. Bresser, hearing on March 5, 1959 on matter of tentative map of Pacific Beach, Block 271, a two-lot subdivision of Lots 39 and 40, located at northeast intersection of Reed Avenue and Jewell Street in R-4 Zone of Pacific Beach, was presented. Mayor Dail called Mr. McAllister. Mr. McAllister was not in the Chambers.

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

At this time, Mr. Barnard G. Bresser came to the podium.

The matter was reconsidered, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

After some discussion among Councilmen, Mr. Bresser and Assistant Planning Director, the item was filed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of American Pipe Constructors for reinforced concrete steel cylinder pipe for El Capital Pipe Line relocation - two bids, was presented.

RESOLUTION 153140, accepting bid of \$19,402.80 by American Pipe and Construction Company for 437 feet of 36-inch reinforced concrete steel cylinder pipe; authorizing City Manager to execute contract; authorizing expenditure of \$20,200.00 from Utilities Department Water Divisions Fund 502 (Account #151-63) for above purpose; authorizing City Auditor and Comptroller to transfer \$20,200.00 from appropriated Unallocated Reserve, Utilities Department Water Divisions Fund 502 (Account #602), to Account #151-63, said Utilities Department Water Divisions Fund 502, for above purpose, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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Purchasing Agent's request to advertise for bids for furnishing asbestos cement pipe, for stock, was presented.

RESOLUTION 153141, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for asbestos cement pipe, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 153142, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary or incidental for dredging at foot of Talbot Street Municipal Yacht Harbor; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 153143, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary or incidental for painting processing area, Fish Market Building; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending denial of tentative map of Jewel Heights, was presented.

Mayor Dail requested that the Clerk read the communication from Planning Commission.

The Clerk read the communication.

John Butler, attorney representing Jewel Rowe Sysak, owner of subdivision, spoke before Council, opposing Planning Commission's recommendation for denial.

Charles W. Christensen, of Freeland, Evenson, Christensen and Boas, engineers representing the subdivider, also opposed Planning Commission's denial.

Sherwood Roberts, attorney representing the objectors to the Jewel Heights subdivision map, and Bailey H. Gallison, executive manager of La Jolla Town Council, requested Council to uphold Planning Commission.

RESOLUTION 153144, referring to Council Conference to be considered with a proposed Ordinance governing hillside subdivisions, the proposed Resolution denying tentative map, Jewel Heights, a 29-lot subdivision of portion of Pueblo Lot 1773 located on the extension of Dodge Drive from Folsom Drive, between La Jolla Hermosa Unit No. 2 on west, La Jolla Hermosa Heights on east, and Muirlands Points to north, in R-1C Zone of La Jolla; declaring said matter of above mentioned tentative map is to be returned to City Council Calendar within sixty days, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission communication recommending approval of tentative map of Aero Place, a five-lot subdivision of portion of Pueblo Lot 1213, located south of Balboa Avenue and westerly of Armstrong Street in R-1 Zone, subject to conditions, was presented.

RESOLUTION 153145, approving tentative map, Aero Place, a five-lot subdivision of portion of Pueblo Lot 1213, located south of Balboa Avenue and westerly of Armstrong Street, subject to fourteen conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of subdivider's requests to amend Resolution 145814, which approved tentative map of Bench Tract, was presented.

RESOLUTION 153146, amending Resolution 145814, adopted February 20, 1958, approving tentative map Bench Tract, amended and reapproved by Resolution 152514, adopted January 29, 1959, by deleting Condition 3 in its entirety; by adding Condition 18 as follows: "That Moraga Avenue be graded adjacent to the subdivision as required by the City Engineer"; by deleting Condition 7 in its entirety; by adding Condition 19 as follows: "That suitable provision, as required by the City Engineer, shall be made to take care of storm drainage", was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

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

RESOLUTION 153147, referring to City Planning Department and continuing to meeting of Thursday, March 12, 1959, matter of proposed Resolution approving tentative map of Blair Park, a 316-lot subdivision of north half of northwest quarter of Section 1, Township 15 South, Range 3 West, located immediately south of recently approved Mira Mesa Subdivision in R-1 Zone, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication recommending approval of tentative map of James Frame Tract (Revised), subject to conditions and suspension of certain sections of Municipal Code, was presented.

RESOLUTION 153148, approving tentative map, James Frame Tract, a three-lot subdivision of East Quarter of Lot 40 and East Half of Lot 39 of the Highlands, located adjacent to south side of Clairemont Mesa Boulevard, west of Mercury Street and Graves Tract in R-1B and N-1A Zones of Kearney Mesa area, subject to 18 conditions; suspending portions of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of Jeffree Heights, being in the R-1 Zone east of Morena, subject to conditions and suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 153149, approving tentative map, Jeffree Heights, a fifty-lot subdivision of portion of Acre Lot 130, Morena and portion of Lot 9, Garden Home Tract, located west of University Estates and north of Gardena Avenue, subject to seventeen conditions; suspending portions of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map of Resubdivision No. 1 Las Alturas Villa Sites, subject to conditions, was presented.

RESOLUTION 153150, referring to Planning Department matter of proposed Resolution approving tentative map of Resubdivision No. 1 Las Alturas Villa Sites, a two-lot subdivision of portion of Lot 92, located on west side of Cervantes Avenue and east of Logan Avenue in R-1 Zone of south San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map of Mission Village Unit 17 (Revised), being in the R-1 Zone of southeast Mission Village, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 153151, approving tentative map, Mission

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Village Unit 17, a seventy-seven-lot subdivision located east of Mission Village Drive, south of Mission Village Unit 16, on Harmony Drive in southeast Mission Village, subject to eighteen conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

Planning Commission communication recommending approval of tentative map of Nestor Acres, zoning classification being C-1A, subject to conditions and suspension of certain sections of Municipal Code, was presented.

RESOLUTION 153152, approving tentative map, Nestor Acres, a two-lot resubdivision of Lot 24, located on southeast corner of National and Coronado Avenues in South Bay area, subject to eleven conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of subdivider's request that tentative map of Torrey Heights Unit 2, formerly known as La Jolla Park Villa Tract, a two-lot resubdivision of Lot 11, Block D, and portion of Block L, located on Amalfi Street in La Jolla, approved by Resolution 145926, adopted February 27, 1958, be reapproved for one year, and time for filing final map be extended to February 27, 1960, was presented.

RESOLUTION 153153, reapproving Resolution 145926, adopted February 27, 1958, approving tentative map, Torrey Heights Unit 2, formerly known as La Jolla Park Villa Tract; extending time for filing final map to February 27, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of Record of Survey in lieu of final subdivision map of Lot 130 of Homesites Unit No. 4, a two-lot resubdivision located at southwest corner of intersection of Potomac Street and Calle Canada, was presented.

RESOLUTION 153154, approving filing of Record of Survey map in lieu of final subdivision map, under Section 102.02.1 of Municipal Code, of Lot 130 of Homesites Unit No. 4, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of Record of Survey in lieu of final subdivision map of Lots 1 and 2, Block 62, Roseville Subdivision, a two-lot resubdivision located at northeast corner of intersection of Rosecrans and Garrison Streets, was presented.

RESOLUTION 153155, approving filing of Record of Survey map in lieu of final subdivision map, under Section 102.02.1 of Municipal Code, of Lots 1 and 2, Block 62, Roseville Subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission communication recommending approval of final map of Linda Vista Unit No. 2 Resubdivision No. 2, a one-lot subdivision located on south side of Linda Vista Road in Linda Vista, was presented.

RESOLUTION 153156, approving map of Linda Vista Unit No. 2 Resubdivision No. 2, being resubdivision of all of Lot 1, Block 85, of Linda Vista Unit No. 2; accepting portion of Linda Vista Road and easements for water, sewer, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; rejecting as dedication for public street, portion "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 Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of final map of City of San Diego Industrial Park Unit 2, portions of Lots 1, 2, 3, 14, 15, 16 and 17, The Highlands, together with portion of Main Street (closed), a four-lot subdivision located easterly of Industrial Park Unit No. 1, extending Balboa Avenue to the east, was presented.

RESOLUTION 153157, approving map of City of San Diego Industrial Park Unit No. 2 subdivision; accepting on behalf of the public Balboa Avenue, the Railway Easement, and easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; rejecting as dedication for public street, portions 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.

Planning Commission communication recommending approval of final map of College Gardens Unit No. 1, resubdivision of portion of Lot 3, Marcellena Tract, an 18-lot subdivision located northwesterly of intersection of Montezuma Road and Yerba Santa Drive in the College area, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 153158, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with College Gardens Company for installation and completion of unfinished improvements and setting of monuments required for College Gardens Unit No. 1 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within said subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 153159, approving map of College Gardens Unit No. 1 Subdivision, being subdivision of portion of Lot 3 of Marcellena Tract, a Subdivision of Lot 22 of Ex-Mission Rancho; excepting, on behalf of the public, Joan Court, Defiance Way, and portion of Montezuma Road, and easements for sewer, water, drainage and public utilities, together with any and all abutters rights of access in and to Montezuma Road adjacent and contiguous to Lots 7 through 16, inclusive, 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 Evenson.

Planning Commission communication recommending approval of final map of Virginia Hills, a seventeen-lot subdivision bounded by Division Street, Paradise Road and Lorenzo Avenue, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 153160, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with Frame-Powell Construction Company, Inc. for installation and completion of unfinished improvements and setting of monuments required for Virginia Hills 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 Williams.

RESOLUTION 153161, approving map of Virginia Hills Subdivision, being subdivision of portion of a Resubdivision of Florence (First Subdivision), and of Division Street and Paradise Road (closed); accepting on behalf of public portion of Paradise Road, portion of Division Street, and portion of Lorenz 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 Williams.

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Communication from Raymond F. Hall, Jr. requesting, on behalf of Mr. and Mrs. Frank Donatello, that a waiver of City Ordinance requiring residential wastes to be discharged into a public sewer, be granted in order to permit construction of residence on Lot 1, Boone Subdivision, was presented.

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

Communication from F. N. Holmes protesting recommendation of Acting Director of Mission Bay Park Commission concerning Mission Bay Park Boat Ramp Launching Fee, was presented.

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

Communication from Thomas J. Cunningham, on behalf of The Regents of University of California, submitting Petition for Appeal from Assessment for paving and improving Crown Point Drive as described in Resolution 152566, was presented.

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

Communication from George A. Scott, filing copies of certified audit covering last operating year of Fiesta del Pacifico, was presented.

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

Mayor Dail requested the City Clerk to have copies of the audit made for the Councilmen.

Communication from Mrs. Fred G. Goss, President of San Diego Symphony Orchestra Association, requesting renewal of the Association's present contract with the City for the purpose of defraying portion of costs of series of summer symphony concerts and other activities in Balboa Park, for fiscal year starting July 1, 1959, was presented.

RESOLUTION 153162, referring to Budget Conference matter of Mrs. Fred G. Goss requesting renewal for San Diego Symphony Orchestra Association of present contract with City for purpose of defraying portion of costs of series of summer symphony concerts and other activities in Balboa Park, for fiscal year starting July 1, 1959, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 153163, rescinding Resolution of Award 152578, adopted February 3, 1959, awarding to Griffith Company the contract for the improvement of Catalina Boulevard and Nimitz Boulevard; refuting for the public good all bids and offers heretofore made for said improvement; abandoning and terminating in and for the public good the 1911 Improvement Act proceedings for said improvement commenced under Resolution of Intention 150831, adopted October 30, 1958, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

A Resolution authorizing and empowering Port Director to do all work in connection with repairing roof on Broadway Pier Headhouse and shed, by appropriate City forces was presented.

The proposed Resolution was continued to the meeting of Tuesday, March 10, 1959, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 153164, approving Change Order No. 2, dated

February 20, 1959, issued in connection with contract with Bovee and Crail Construction Company, for construction of pumping station for fueling facilities - Tenth Avenue Marine Terminal; changes amounting to increase of \$3,080.44, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 153165, authorizing City Attorney, on behalf of The City of San Diego, in action entitled "Louis Feller and Bertha E. Feller, Plaintiffs, vs. City of San Diego, a Municipal Corporation and John Doe 1 to John Doe 10, inclusive, Defendants", to file a stipulation that upon recordation of final map of Princess Park Estates, Unit No. 4 subdivision, decree may be entered, quieting title against The City of San Diego to portion of Blocks 12 and 13, and portions of alleys therein, of Cable Road Addition, being partition of Pueblo Lot 1186, etal, excepting therefrom, the public streets, alleys and easements dedicated on subdivision map of Princess Park Estates Unit No. 4, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 153166, authorizing and empowering City Manager to enter into contract, on behalf of The City of San Diego, with College Gardens Company, providing for construction of roadway for temporary access to proposed College Gardens Subdivision on and over Lot 12 thereof and connecting to Montezuma Road, and removal of such construction improvements at such time as Defiance Way is dedicated and improved as public street, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 153167, authorizing the City Manager to accept work, on behalf of The City of San Diego, in East Clairemont Unit No. 3 Subdivision, and execute Notice of Completion and have same recorded, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 153168, authorizing City Manager to accept work, on behalf of The City of San Diego, in Dove Heights Subdivision, and execute Notice of Completion and have same recorded, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 153169, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, "Pipe Line License" agreement with Atchison, Topeka and Santa Fe Railway Company affecting construction of water main across Railway Company property in Beardsley Street (closed) south of Harbor Drive; authorizing expenditure of \$10.00 out of Water Bond Fund 717 for payment of license fee, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 153170, authorizing expenditure of \$6,325 out of Capital Outlay Fund to provide funds for payment of portion of cost of improving portion of El Cajon Boulevard known as "Gas Tax Project 84", was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 153171, authorizing expenditure of \$650.00 out of Trunk Sewer Line Fund 231 to provide funds for acquisition of right of way for public sewer in Block 24, Lexington Park, in addition to funds heretofore authorized for said purpose by Resolution 151221, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

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RESOLUTION 153172, authorizing City Auditor and Comptroller to transfer \$1,000.00 within Utilities Department Sewerage Division Fund 506, from appropriated Unallocated Reserve to Capital Outlay Account 5265, to provide funds for purchase of one sewage sludge pump, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 153173, declaring to be Intersection Stop, the intersection of Madison Avenue and Alice Street, affecting northbound traffic on Alice Street; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 153174, establishing parking time limit of one hour, between 8:00 A.M. and 6:00 P.M., Sundays excepted, on both sides of "E" Street, between 14th and 15th Streets; establishing Parking Meter Zones; directing City Manager to cause Parking Meters to be installed and Parking Meter Spaces to be designated; authorizing installation of necessary signs and markings, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 153175, prohibiting parking of automobiles at all times on and along northeasterly side of Columbia Street, between Andrews and Wellborn Streets; authorizing necessary signs and markings, 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, were adopted:

RESOLUTION 153176, accepting deed of Southern California Childrens Aid Foundation, dated January 5, 1959, for easement and right of way for drainage purposes across portion of Pueblo Lot 1189; authorizing and directing City Clerk to file it for record;

RESOLUTION 153177, accepting deed of Southern California Childrens Aid Foundation, dated February 18, 1959, for easement and right of way for drainage purposes across portion of Lot 13, Block 48, Linda Vista Unit No. 1, together with portion of alley adjacent southeasterly, closed; authorizing and directing City Clerk to file it for record;

RESOLUTION 153178, accepting deed of Southern California Childrens Aid Foundation, dated January 5, 1959, for easement and right of way for public walkway and incidents thereto, across portion of Lot 13, Block 48, Linda Vista Unit No. 1; authorizing and directing City Clerk to file it for record;

RESOLUTION 153179, accepting deed of Southern California Childrens Aid Foundation, dated January 5, 1959, for easement and right of way for alley purposes across portion of Pueblo Lot 1189; authorizing and directing City Clerk to file it for record;

RESOLUTION 153180, accepting deed of Osborn H. Johnson and Pauline Johnson, dated May 28, 1958, for portion of Lot 110 of O. D. Arnold's Westwood Hills Unit No. 2; setting aside and dedicating as and for public street and naming same 54th Street; authorizing and directing City Clerk to transmit it to Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153181, accepting deed of Norman Development Company, dated February 2, 1959, for easement and right of way for

drainage purposes across portion of Pueblo Lot 1223; authorizing and directing City Clerk to file it for record; and

RESOLUTION 153182, accepting subordination agreement of Nathaniel Winkelman, beneficiary, and Union Title Insurance Company, trustee, dated February 6, 1959, for all right, title and interest in and to portion of Pueblo Lot 1223 of Pueblo Lands of San Diego; authorizing and directing City Clerk to file it for record.

The following ordinance was introduced at the meeting of February 26, 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 8071 (New Series), incorporating portions of Quarter Sections 27 and 28, Rancho de la Nacion, into R-4 and C-1A Zones, as defined by Sections 101.0417 and 101.0431, respectively, of Municipal Code; repealing Ordinance 7928 (New Series), adopted July 8, 1958, insofar as it conflicts herewith, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran, 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 February 26, 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 8072 (New Series), incorporating Lots 55 and 56, Block 41, Tract 1368, into C Zone, as defined by Section 101.0433 of Municipal Code; repealing Ordinance 13559, adopted July 11, 1932, insofar as it conflicts herewith, 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.

On motion of Councilman Schneider, seconded by Councilman Curran, the next ordinance was introduced.

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

ORDINANCE 8073 (New Series), submitting to the electors of the City of San Diego at the General Municipal Election to be held on the 21st day of April, 1959, propositions for the ratification of Ordinances authorizing the sale and conveyance of a portion of Pueblo Lot 1284 and Cuyamaca View Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the next ordinance was introduced.

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

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ORDINANCE 8074 (New Series), proposing and submitting to the electors of the City of San Diego at the General Municipal Election to be held in said City on Tuesday, the 21st day of April, 1959, propositions to amend the Charter of the City of San Diego by amending Section 110 of Article VII - CLAIMS AGAINST THE CITY, and by amending Section 117 of Article VIII - CLASSIFICATION - was, on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

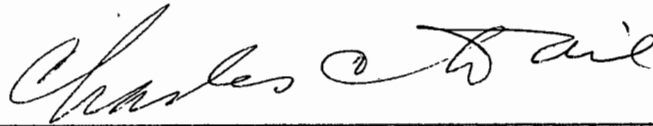
Under unanimous consent, the request of A. A. Stadtmiller, President of Mission Valley Inn, to speak to Council, was granted.

Mr. Stadtmiller requested Council to reopen the matter of rezoning Mission Valley (portions of Pueblo Lots 1119 and 1120 and portions of Old San Diego, and all of Pueblo Lot 1104, et al,) which was heard at the meeting of February 26, 1959.

Mayor Dail advised Mr. Stadtmiller that if he would file a letter with the City Clerk, he would be heard at the meeting of Tuesday, March 10, 1959, when the Ordinance relative to this matter would also be before Council.

Assistant City Attorney Aaron Reese advised that the City Clerk should also notify all other interested persons that the Ordinance would be before Council at the meeting of Tuesday, March 10, 1959.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the Mayor adjourned the meeting at 12:20 o'clock P.M.



Mayor of The City of San Diego, California.

ATTEST:



City Clerk of The City of San Diego, California.

3-10-59

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY - MARCH 10, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Mayor Dail called the meeting to order at 10:02 o'clock
A.M.

The Mayor introduced Reverend Ansle T. Severtson, from
Our Saviour's Evangelical Lutheran Church, who gave the invocation.

A group of approximately 47 Kearny High School students,
accompanied by Mr. Raymond G. Sippel, Jr., were attending this session of
the Council meeting. At the Mayor's request they stood, for recognition.

On motion of Councilman Schneider, seconded by Councilman
Kerrigan, minutes of the Regular Meetings of Tuesday, March 3, 1959, and
of Thursday, March 5, 1959, were approved without reading - after which
they were signed by the Mayor.

The Purchasing Agent reported on bids opened Friday,
March 6, 1959, for improvements at the following locations:

Two bids for improvement of Alley in Block 5, Mountain View;
Euclid Avenue; and Public Rights of Way in Lot 44, Block 5, Mountain View;

Three bids for improvement of Alpha Street, Beta Street, and
41st Street;

Five bids for improvement of Ingulf Street, Denver Street,
Galveston Street, Chicago Street, Alley in Block 23, Morena and West
Clairemont Plaza Unit No. 1;

Four bids for improvement of A Street, Mary Lou Street,
Public Rights of Way in NE 1/4 of Lot 28 of Ex Mission Lands of San Diego,
and in Lot 124 of Federal Boulevard Subdivision Unit No. 2; and

Three bids for improvement of the Alley in Block 35, Second
Fortuna Park Addition and contiguous to Lot 466, Crown Point and Moorland
Drive.

On motion of Councilman Schneider, seconded by Councilman
Kerrigan, finding was made that the 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 the continued hearing on the matter of Rezoning portions of Blocks 11,
12, 25 and 26, South Park Addition, in the vicinity of 29th and Beech
Streets, from Zone R-2 to Zone R-4, the Mayor inquired if there were any
comments.

No one appeared to be heard.

On motion of Councilman Schneider, seconded by Councilman Tharp,
an Ordinance incorporating portions of Blocks 11, 12, 25 and 26, South Park

Meeting Convened
Invocation
Visiting Students
Approval of Council Minutes
Bids
Continued Hearing; Ordinance
introduced (Continued)

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Addition in the City of San Diego, California, into R-4 Zone, and repealing Ordinance 12795, approved April 14, 1930, insofar as the same conflicts herewith, was introduced, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Mayor Dail; Nays-Councilman Kerrigan; Absent-Councilman Evenson.

Councilman Evenson entered the Council Chambers at this time.

The next item on the Docket, a continued hearing on the matter of Rezoning Quarter Sections 82 and 101, Rancho de la Nacion, from zones R-1, R-4 and C-1A to Zones R-2, R-4 and RC-1A; and the Planning Commission recommending approval of the tentative map, South Rancho Hills Unit 3, was passed over until a later time in the meeting, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on Resolution of Intention 152592, for the proposed improvement of Webster Avenue, Gregory Street and 34th Street, the Clerk reported there were two protests, filed with the Clerk before the meeting.

Blanche Trotter, 204 South Gregory Street; Lula Lane, 3449 Durant Street; and Johnny Hooks, 3325 Webster Avenue -- appeared before the Council to protest the paving.

Gertrude Holt, 3336 Webster Avenue, said she did not wish to protest the paving, but would like to inquire about sidewalks in the area.

Mr. Gabrielson, City Engineer, told Mrs. Holt that sidewalks were not included in the job. Mr. Gabrielson further explained the procedure for petitioning; and, invited the protestants to the City Engineer's office at the conclusion of the Council meeting, for further explanation.

RESOLUTION 153183, continuing to the hour of 10:00 o'clock A.M., Tuesday, March 17, 1959, the hearing on the proposed improvement of Webster Avenue, Gregory Street and 34th Street, and the establishment of the official grades thereof, under Resolution of Intention 152592, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on Resolution of Intention 152593, for the proposed improvement of 34th Street, between Pickwick Street and "E" Street, the Clerk reported there were no written protests.

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

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

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on Resolution of Intention 152594, for the proposed improvement of Locust Street, between Poe Street and Russell Street, the Clerk reported there were no written protests.

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

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

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on Resolution of Intention 152595, for the proposed improvement of the Alley, Block 13, F. T. Scripps Addition and Roach Subdivision, between Cuvier Street and Draper Avenue, the Clerk reported there were no written protests.

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

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

Hearings
Resolution 153183
Referrals

3-10-59

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment Roll No. 2760, 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 51, Grantville and Out Lots, the Clerk reported there were two written appeals.

J. J. Griffith, Jr, representing Hayden-Mayflower Transfer and Storage, Incorporated, appeared before the Council to appeal the assessment, as follows: 1. "We had no notice, when we purchased the property in July of 1957, at that time, of any intention of this project; and, 2. "We did not need the sewer". He protested the cost of the project.

Mr. Gabrielson said that this job "is a long drawn out job"; and the area was difficult to assess and he invited any protestants to examine the method used to assess the district.

It was established that this job began when the area was annexed to the City, by petition.

Mayor Dail said "it might be well to continue and look at the assessment roll".

RESOLUTION 153184, continuing to the hour of 10:00 o'clock A.M., Tuesday, March 17, 1959, the hearing on the Street Superintendent's Assessment 2760 made to cover the cost and expenses of 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 51, Grantville and Out Lots, and establishing 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 hearing on proposed annexation of certain uninhabited territory, consisting of portions of Angelus Heights; Subdivision No. 5 in Ex-Mission Lot 12 of the Ex-Mission Rancho and streets and alleys adjacent thereto, in the County of San Diego, known and designated as "Angelus Heights Tract No. 2", the Clerk reported one written protest. No one appeared to be heard, and no protests were filed.

City Manager Bean reported that this land would have to be sewerred because the land slopes toward the City; and the land could not be sewerred into Lemon Grove.

RESOLUTION 153185, overruling and denying the protest of Mrs. Bertha Asrael against the proposed annexation of certain uninhabited territory, known and designated as "Angelus Heights Tract No. 2"; and overruling and denying all other protests, was adopted, on motion of Councilman Schneider, 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 "Angelus Heights Tract No. 2", was introduced 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.

At this time, Item 6 on the Docket, previously passed over, was considered.

The hour of 10:00 o'clock A.M. having arrived, time set for the continued hearing on (a) the matter of Rezoning quarter sections 82 and 101, Rancho de la Nacion, from Zones R-1, R-4 and C-1A to Zones R-2, R-4 and RC-1A; and, (b) Planning Commission recommending approval of the tentative map, South Rancho Hills Unit 3, a 29-lot subdivision of a portion of Quarter Sections 82 and 101, Rancho de la Nacion, located east of Reo Drive and south of Rancho Hills Drive in the R-1 Zone of Paradise Hills, subject to conditions -- was presented.

RESOLUTION 153186, continuing to the hour of 10:00 o'clock A.M. on Thursday, March 12, 1959, the matter of Rezoning Quarter Sections 82 and 101, Rancho de la Nacion, from Zones R-1, R-4 and C-1A to Zones R-2, R-4 and RC-1A, located in the vicinity of Rancho Hills Drive and Reo Drive, and the proposed tentative map, South Rancho Hills Unit 3, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

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The petition from William Hillyer signed by various residents of San Diego, requesting that an ordinance be enacted to prevent the sale of chickens and animals as novelties, was referred to the City Attorney, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The next item was presented under Unanimous Consent. Mr. Roby C. Day, President, The Natural Health Foundation of America, Incorporated, invited the Council to attend a lecture by Chandler Phillips on "Smog", on Tuesday, March 17, at Vasa Club, 3094 El Cajon Boulevard.

A communication from the Purchasing Agent reporting on the low bid of S & P Rental for rental of 5 - 10-yard Dump Trucks, was presented. Two bids were received.

RESOLUTION 153187, accepting the bid of S & P Rental; 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 Evenson.

A communication from the Purchasing Agent reporting on the low bid of San Diego Laundry Tray Company for furnishing Water Meter Boxes and Covers was presented. Three bids were received.

RESOLUTION 153188, accepting the bid of San Diego Laundry Tray 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 Tharp, seconded by Councilman Schneider.

A communication from the Purchasing Agent reporting on the low bid of James T. Loob for the improvement of Prospect Place at Park Row - two bids, was presented.

RESOLUTION 153189, accepting the bid of James T. Loob; awarding the contract and authorizing the City Manager to execute a contract therefor; and authorizing the expenditure of \$5,450.00 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 Williams.

A communication from the Purchasing Agent requesting that the Purchasing Agent be authorized to advertise for bids for furnishing two (2) 4-Door Sedans, was presented.

RESOLUTION 153190, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing 2 - 4-door Sedans, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 153191, approving the plans and specifications for the furnishing of all material, labor, tools, equipment, transportation and other expense necessary or incidental for The Construction of Fire Station Number 30; and declaring that the Council has ascertained the current or prevailing rate of per diem wages is the current or prevailing rate for the various crafts mentioned; and authorizing and directing the Purchasing Agent to proceed to publish notice to contractors calling for bids in accordance with the plans and specifications, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

A communication from Faye M. Scott, operator of The Harbor House Restaurant, requesting consideration regarding Petition for License to operate a cabaret, for the purpose of a musician to play the novachord, was presented.

RESOLUTION 153192, approving the request of Faye M. Scott, operator of The Harbor House Restaurant, for a cabaret license; and requesting the City Manager to issue the cabaret license to Mrs. Scott, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

The communication from the Port Director requesting that every consideration be given to The Harbor House Restaurant petition for license to operate a cabaret for the purpose of permitting a single musician to play a novachord, in lieu of piped-in music, was filed, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the communication from Albert C. Martin and Associates, representing Sorrento Valley Development Company, requesting the closing of Sorrento Valley Road, Minosa Street and Lupine Street, was referred to the Planning Department.

The communication from the San Diego Taxpayers Association requesting that legal aspects be cleared and the engineering feasibility be explored before a final decision is made on the proposed plan of the Convention and Tourist Bureau to have the Ford Building in the Palisades Area of Balboa Park rehabilitated as a community recreation and convention facility, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Evenson. John Leppert appeared before the Council.

RESOLUTION 153193, referring to the City Attorney and the Joint Committee on Planning, the communication from William B. Rick requesting that applicable sections of the Municipal Code which govern the setback and lot width requirements of lots within R-1B and R-1C Zones be amended to provide for waiver of these provisions of the Code by the Council upon recommendation of the Planning Commission, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

A communication from the Street Superintendent recommending that the petition to close Lewis Street, between Falcon Street and Goldfinch Street be denied, was presented.

RESOLUTION 153194, denying the petition to close Lewis Street, between Falcon Street and Goldfinch Street, as recommended by the Street Superintendent, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the communication from Civil Service Commission, two ordinances, (a) Amending Rule XV of Civil Service Rules and Section 23.1601 of the Municipal Code relating to organization and staff of Civil Service Commission, (providing for the election, term of office, duties, and removal of President and Vice President of the Commission); and (b) Amending Section 22.0403 of the Municipal Code relating to Examining Board of Civil Service Commission, was set for a hearing on April 7, 1959.

On motion of Councilman Schneider, seconded by Councilman Evenson, four Resolutions Directing Notice of Filing of Assessments, were adopted, as follows:

RESOLUTION 153195, paving and otherwise improving Vista Street, between the northerly line of Kensington Park Annex and the easterly termination of Vista Street - Roll 2770;

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RESOLUTION 153196, paving and otherwise improving Trojan Avenue, between 50th Street and Altadena Avenue - Roll 2771;

RESOLUTION 153197, 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, 18, 19, 20, 28, 29, 30, 31, 33, 34, 36, 37, 38 and 39, of Tract 1380, and establishing the official grades thereof - Roll 2772; and

RESOLUTION 153198, paving and otherwise improving the Alley in Block 55, La Jolla Park, northerly of Eads Avenue, and establishing the official grade thereof - Roll 2773.

On motion of Councilman Williams, seconded by Councilman Schneider, six Resolutions Awarding Contracts, were adopted, as follows:

RESOLUTION OF AWARD 153199, awarding to T. B. Penick and Sons the contract for paving the Alley in Block 72, University Heights; and Meade Avenue;

RESOLUTION OF AWARD 153200, awarding to T. B. Penick and Sons the contract for paving the Alley in Block 2, Monte Mar Vista;

RESOLUTION OF AWARD 153201, awarding to V. R. Dennis Construction Company the contract for paving Hawthorn Street, between Felton and Gregory Streets;

RESOLUTION OF AWARD 153202, awarding to R. E. Hazard Contracting Company the contract for paving Littlefield Street, Knoxville Street, Gardena Avenue, Bervy Street, Galveston Street, Illion Street, Public Rights of Way in Pueblo Lot 265;

RESOLUTION OF AWARD 153203, awarding to R. E. Hazard Contracting Company the contract for paving Torrence Street and Neale Street; and

RESOLUTION OF AWARD 153204, awarding to R. E. Hazard Contracting Company the contract for paving Guy Street, between Crowell and Fremont Streets.

RESOLUTION OF AWARD 153205, accepting the bid of the San Diego Gas and Electric Company, and awarding contract for furnishing electric energy in La Jolla Lighting District No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

On motion of Councilman Tharp, seconded by Councilman Schneider, four Resolutions Ordering Work, were adopted, as follows:

RESOLUTION ORDERING WORK 153206, for improvement of the Alley in Block 76, Park Villas, and Upas Street;

RESOLUTION ORDERING WORK 153207, for improvement of the Alley in Block 4, Stratford Park and Block D, Turnbull's Subdivision;

RESOLUTION ORDERING WORK 153208, for improvement of the Alley in Block 219, Pacific Beach; and

RESOLUTION ORDERING WORK 153209, for improvement of the Alley in Block 88, Point Loma Heights.

On motion of Councilman Tharp, seconded by Councilman Williams, four Resolutions of Intention, were adopted, as follows:

RESOLUTION OF INTENTION 153210, for improvement of the Alleys in Blocks 96 and 108, City Heights;

RESOLUTION OF INTENTION 153211, for improvement of "C" Street and 47th Street;

RESOLUTION OF INTENTION 153212, for improvement of West Street and Imperial Avenue; and

RESOLUTION OF INTENTION 153213, for improvement of Warrington Street.

RESOLUTION OF INTENTION 153214, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of The City Council to vacate portion of Reservation for Future Street (Elliott Street) in Elliott Gardens, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153215, appointing time and place for hearing protests, and directing notice, for Crown Point Lighting District No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153216, approving diagram of property affected or benefited by work of improvement to be done on Fern Glen, La Jolla Boulevard, Monte Vista Avenue, and Olivetas Avenue, and to be assessed to pay expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

On motion of Councilman Curran, seconded by Councilman Schneider, two Resolutions directing the City Engineer to furnish diagrams of the Assessment Districts for the following, were adopted:

RESOLUTION 153217, for paving and otherwise improving 33rd Street, between National Avenue and Logan Avenue; Alley in Block 309, Seaman and Choates Addition; and

RESOLUTION 153218, for paving and otherwise improving Tourmaline Street, between the easterly line of Fanuel Street and the northerly prolongation of the easterly line of Lot 1, Block D, Nettleship-Tye Tract No. 2.

RESOLUTION 153219, authorizing and directing the City Engineer to take the necessary steps to commence 1911 Improvement Act proceedings for the improvement of Catalina Boulevard and Nimitz Boulevard, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

On motion of Councilman Schneider, seconded by Councilman Evenson, the above work was referred to the City Manager to expedite the work and oil the streets.

Mrs. Joseph Canelli, 2260 Catalina Boulevard, appeared before the Council.

RESOLUTION 153220, adopting the recommendation of the City Engineer to order a district formed for the improvement of Celia Vista Drive, between Hope Street and the easterly City boundary, under 1911 Act Improvement proceedings, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 153221, adopting the recommendation of the City Engineer to order a district formed for the improvement of 73rd Street, between El Cajon Boulevard and Saranac Street, under 1911 Improvement Act Proceedings, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Resolutions 153210 - 153221

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On motion of Councilman Kerrigan, seconded by Councilman Curran, three Resolutions granting petitions, were adopted, as follows:

RESOLUTION 153222, for paving Eagle Street, from Montecito Way to the dead end northerly of Barr Street;

RESOLUTION 153223, for paving the Alley in Block 19, Hollywood Park; and

RESOLUTION 153224, for paving Boundary Street, for the full width 110 feet southerly of Kalmia Street, and 200 feet on the east side only for a total distance of 310 feet southerly of Kalmia Street.

RESOLUTION 153225, authorizing the Port Director to do all the work in connection with repairing the roof on Broadway Pier Headhouse and shed, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 153226, authorizing the City Manager to do all of the work in connection with the installation of an 8" main gate valve, installation of approximately 1840 feet of property pipe and appurtenances, and the transfer of meters and services in Water Project Group 215, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 153227, authorizing the City Manager to do all the work in connection with the construction of a storm drain in Lot 11, Amantea Mar Vista and a portion of Pueblo Lot 193, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153228, ratifying, confirming and approving a tidelands lease with General Petroleum Corporation, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 153229, ratifying, confirming and approving an assignment of tideland leasehold interest from Boyce Boat and Yacht, Incorporated to Nelson Boat and Yacht Company, Incorporated, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 153230, ratifying, confirming and approving a sublease from Jack Davis, Jr., to Donald H. Merideth and Mary C. Lindner covering a portion of tideland premises on Byron Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

On motion of Councilman Evenson, seconded by Councilman Williams, the Resolution authorizing the City Manager to execute an "Amendment to Agreement" with J. C. LaForce, Farm Manager of City properties, for services in the acquisition and disposition of agricultural and grazing properties by the City, was continued for one week, to the meeting of March 17, 1959.

RESOLUTION 153231, authorizing the City Manager to execute "Joint Use Agreements" with the Division of Highways, Department of Public Works, State of California, in connection with rearrangement of sewer facilities on freeway project XI-SD-12-SD, between 0.3 mile east of Fairmount Avenue and 0.6 mile west of Lake Murray Boulevard, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 153232, authorizing the City Manager to execute "License Permit 1158-U-477" and "Consent to Common Use Agreement" with the Division of Highways, Department of Public Works, State of California,

Resolutions 153222 - 153232(Continued)

(Resolution 153232 (Continued))
in connection with rearrangement of sewer facilities on freeway project XI-SD-12-SD, between 0.3 mile east of Fairmount Avenue and 0.6 mile west of Lake Murray Boulevard, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 153233, authorizing the City Manager to execute an agreement with the Division of Highways, State of California, for the installation of three water meters to be installed by the Water Department at various locations on Highway U. S. 80, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 153234, approving Change Order No. 2, issued in connection with the contract between The City and M. J. Baxter Company for Group 109 cast iron main replacements; changes amounting to increase in the contract price of approximately \$125.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153235, approving Change Order No. 1 issued in connection with the contract between The City and Kenneth H. Golden Company, Incorporated for the improvement of Torrey Pines Road, Prospect Place to La Jolla Shores Drive; changes amounting to a decrease in the contract price of approximately \$2,726.41, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153236, approving Change Order No. 2 issued in connection with the contract between The City and Sim J. Harris Company for the patching and resurfacing of Civic Center north parking lot; changes amounting to an increase in the contract price of approximately \$312.64, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153237, approving the request of Atlas Fence Company, dated February 13, 1959, contained in Change Order No. 1, for an extension of time of 15 days, to and including March 1, 1959, in which to complete the contract for the furnishing and installing 5' link fence at Mt. Hope Cemetery; the time of completion being extended to March 1, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153238, authorizing E. W. Blom to attend meetings of the League of California Cities Highway Committee during the period he is a member of said committee, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153239, authorizing Lieutenant R. B. Lukehart, San Diego Police Department, to attend the conference of the California State Juvenile Officers' Association, at Fresno, California, March 24-27, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153240, approving the claim of Joan D. Stewart in the amount of \$99.07; and authorizing the City Auditor and Comptroller to draw his warrant in favor of Joan D. Stewart, in the amount of Ninety-nine and 07/100 Dollars (\$99.07) in full payment of the claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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RESOLUTION 153241, granting the application of L. V. Sheehy, for refund of \$165.00 for sewer connection permit for the property at 7525 Miramar; authorizing the City Auditor and Comptroller to draw his warrant in said amount to L. V. Sheehy, for partial reimbursement for said permit fee, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153242, appointing Wm. D. Berry a member of the Board of Zoning Appeals, effective February 21, 1959, to succeed himself, for the term prescribed by law, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 153243, authorizing and empowering the Mayor and City Clerk to execute a quitclaim deed to John D. Sullivan and Eleanor D. Sullivan for Lot 39 and the West 20 feet of Lot 40 of Block 464, W. G. Werth's Addition, and the South 1/2 of Lot 3 and all of Lots 4 and 5, Block 3, Home-dale Tract; authorizing the City Clerk to deliver the deed to the Property Supervisor with instructions that the same be deposited in an escrow opened for the purpose of carrying out the processes of this exchange, together with the sum of \$21,500.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

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

RESOLUTION 153244, accepting deed of Theodore Felix, Jr. and Violet Ann Felix, dated February 6, 1959, conveying Lot 109 of O. D. Arnold's Westwood Hills Unit No. 2; and setting aside and dedicating the lands conveyed as and for a public street and naming the same 54th Street; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153245, accepting the deed of Security Title Insurance Company, as Trustee of its Trust No. P.T. 1001, dated February 25, 1959, conveying an easement and right of way for water purposes in a portion of the West Half of Acre Lot 1, Pacific Beach; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder;

RESOLUTION 153246, accepting the deed of Security Title Insurance Company, as Trustee of its Trust No. P.T. 1001, dated February 24, 1959, conveying an easement and right of way for sewer purposes in a portion of Block 3 of Sea View Heights; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder;

RESOLUTION 153247, accepting the deed of City-Wide Construction Company, dated December 5, 1958, conveying an easement and right of way for sewer purposes (Parcel 1) and an easement and right of way for sewer and drainage purposes (Parcel 2), in a portion of Pueblo Lot 1202; and authorizing the City Clerk to file the deed for record in the office of the Recorder;

RESOLUTION 153248, accepting the deed of City-Wide Construction Company, dated December 5, 1958, conveying an easement and right of way for drainage purposes in a portion of Pueblo Lot 1202; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder;

RESOLUTION 153249, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, beneficiary, and Security Title Insurance Company, trustee, dated February 20, 1959, in and to a portion of Lot 7, in Block 24, of Lexington Park, to the easement for sewer purposes conveyed to The City by Helen T. Winkler; and authorizing and directing the City Clerk to file the subordination agreement for record in the Office of the Recorder;

RESOLUTION 153250, accepting the deed of United States of America, by A. D. Hunter, Capt., CEC, USN, by direction of the Chief of the Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated February 17, 1959, conveying an easement and right of way for drainage purposes in a portion of Lot 78 of the Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder;

RESOLUTION 153251, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Company, trustee, dated February 19, 1959, to a portion of Lot 17 of the Rancho Mission of San Diego, to the easement for drainage and slope rights purposes conveyed by Sero Amusement Company; and authorizing and directing the City Clerk to transmit the subordination agreement to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153252, accepting the deed of Arthur C. Ostrander and Grace M. Ostrander, dated January 26, 1959, conveying a portion of Lot 42 of Horton's Purchase, in the Ex-Mission Lands of San Diego; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153253, accepting the Grant Deed of Tri-W Builders, Incorporated, dated February 11, 1959, 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 Rancho Cabrillo Unit No. 4; and authorizing the Clerk to file the deed, together with a certified copy of this Resolution for record in the office of the County Recorder; and

RESOLUTION 153254, accepting the Grant Deed of Kathy Ann, Incorporated, dated February 16, 1959, 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 Tinkerbelle Unit No. 1 being a portion of Lot 12 of Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this Resolution for record in the office of the County Recorder;

The following ordinance was introduced at the meeting of March 3, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8075, (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", 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.

An ordinance incorporating a portion of Bayview Quarter Acres, a portion of Bayview Addition, a portion of E. W. Morse's Subdivision, a portion of Subdivision for Joseph Reiner, a portion of Old San Diego, portions of Pueblo Lots 1103, 1104, 1105, 1118, 1119, 1120, 1174 and Mission Valley Inn Subdivision, into R-1C, R-1 and R-5 Zones; and repealing Ordinances 13457, 1947(New Series), 5412(New Series), was presented to the Council.

Mr. A. A. Stadtmiller, President of Mission Valley Inn, appeared before the Council to urge the Council to include all of the land on the south side of U. S. Highway 80 from west of Mission Valley Inn in the R-5 Zone, in accordance with a map he presented and in accordance with the Planning Department recommendation.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the matter was continued for one week. The City Attorney was

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instructed to draw a new Ordinance for the property south of U. S. Highway 80, included within the notice, to be placed in the R-5 Zone.

It was noted that there will be two Ordinances before the Council next week, one for the rezoning of the North side and one for the Rezoning of the South side of Mission Valley. Councilman Curran observed that "they will be duplicate ordinances except for the perimeter of the property. If we adopt one it requires 5 votes (R-5); and the other requires a simple vote".

RESOLUTION 153255, continuing to the meeting of March 17, 1959 the matter of Incorporating a portion of Bayview Quarter Acres, a portion of Bayview Addition, a portion of E. W. Morse's Subdivision, a portion of Subdivision for Joseph Reiner, a portion of Old San Diego, portions of Pueblo Lots 1103, 1104, 1105, 1118, 1119, 1120, 1174 and Mission Valley Inn Subdivision, into R-1C, R-1 and R-5 Zones; and repealing Ordinances 13457, 1947(New Series), 5412 (New Series), insofar as they conflict herewith; and requesting the City Attorney to prepare ordinances to rezone the above mentioned area in accordance with the recommendation of the City Planning Commission, dated January 27, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

An Ordinance appropriating the sum of \$3,000.00 out of the Unappropriated Balance Fund for the purpose of paying costs of services in connection with study and redrafting of retirement ordinances, was introduced, 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.

An Ordinance appropriating the sum of \$6,000.00 out of the Unappropriated Balance Fund of the City for the purpose of paying the cost of study of investment procedure and problems of retirement funds, was introduced, on motion of Councilman Schneider, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.


The next item was presented by Unanimous Consent.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the suggested arguments in favor of City Propositions A, B, C, and D to be submitted to the Voters at the General Municipal Election, April 21, 1959, were endorsed.

There being no further business to come before the Council at this time, the Mayor adjourned the meeting at 11:20 o'clock A.M., on motion of Councilman Schneider, seconded by Councilman Kerrigan.


Vice Mayor of the City of San Diego, California

ATTEST:


City Clerk of the City of San Diego, California

Resolution 153255
Ordinances Introduced
Unanimous Consent Item
Meeting Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY - MARCH 12, 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 Council Meeting was called to order by Mayor Dail
at 10:05 o'clock A.M.

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

William Allen Perry, Park Superintendent, - 30-year Button and Scroll; presented by Vice Mayor Evenson; and
Sydney M. Franklin, Fire Department, - 25-year Button; presented by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of Rezoning Quarter Sections 82 and 101, Rancho de la Nacion, from Zones R-1, R-4 and C-1A to Zones R-2, R-4 and RC-1A; property located in the vicinity of Rancho Hills Drive and Reo Drive - was presented.

An Ordinance incorporating portions of Quarter Sections 82 and 101, Rancho de la Nacion, into R-4 and RC-1A Zones and repealing Ordinance 118 (New Series), adopted January 3, 1933, insofar as the same conflicts herewith, was introduced, on motion of Councilman Curran, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

A Resolution submitted by the Planning Commission approving the tentative map, South Rancho Hills Unit 3, a 29-lot subdivision of a portion of Quarter Sections 82 and 101, Rancho de la Nacion, located east of Reo Drive and south of Rancho Hills Drive in the R-1 Zone of Paradise Hills, was considered.

RESOLUTION 153256, approving the tentative map South Rancho Hills Unit 3, a 29-lot subdivision of a portion of Quarter Sections 82 and 101, Rancho de la Nacion, located east of Reo Drive and south of Rancho Hills Drive; subject to twenty conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent reporting on the low bid of Young and Arrieta for Rental of D-8 Bulldozer and Ripper for approximately 10 8-hour working days at \$18.00 per hour, with move-in and out charges of \$22.00 each, or an estimated total of \$1,484.00 - four bids - was presented.

RESOLUTION 153257, accepting the bid of Young and Arrieta; 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 bid of Daley Corporation for the improvement of Aero Drive, from State Highway 395 interchange to Sandrock Road, and Sandrock Road from the north line of Mission Village Unit No. 5 to Aero Drive, and Kearny Villa Road, from Aero Drive to a point 2513.30 feet northerly of Aero Drive - three bids - was presented.

Meeting Convened
Service Awards
Continued Hearing
Ordinance Introduced
Resolutions 153256 - 153258
(Continued)
Communications

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RESOLUTION 153258, accepting the bid of \$436,544.44, by Daley Corporation for the improvement of Aero Drive, et al.; awarding the contract and authorizing the City Manager to execute a contract therefor; and authorizing the expenditure of \$486,000.00 out of the Capital Outlay Fund for the purpose of providing funds for the above work; and authorizing the City Manager to do by City forces the making of connections to existing water mains necessitated by said improvement, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Purchasing Agent recommending authorizing the Purchasing Agent to advertise for bids for furnishing Galvanized Steel Pipe, was presented.

RESOLUTION 153259, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Galvanized Steel Pipe in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

A communication from the Purchasing Agent recommending authorizing the Purchasing Agent to advertise for bids for furnishing Automatic Fire Alarm Cabinets for extension of Fire Alarm System, was presented.

RESOLUTION 153260, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Automatic Fire Alarm Cabinets for extension of Fire Alarm System in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approving of the tentative map of Blair Park, was presented.

RESOLUTION 153261, approving the tentative map, Blair Park, a 316-lot subdivision of the north half of the northwest quarter of Section 1, Township 15 south, Range 3 west, located immediately south of the recently approved Mira Mesa subdivision; 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 Curran.

A communication from the Planning Commission recommending the approving of the tentative map of Dyer Subdivision, was presented.

RESOLUTION 153262, approving the tentative map, Dyer Subdivision, a 4-lot subdivision of a portion of Pueblo Lot 1785, located on the southwest corner of Soledad Road and Archer Street; subject to fourteen conditions and the suspension of specified section of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

A communication from the Planning Commission recommending the amending of Resolution 151445, was presented.

RESOLUTION 153263, amending Resolution 151445, adopted December 2, 1958, approving the tentative map of Del Cerro Unit 11 (Revision #2), by deleting Condition No. 18 in its entirety and by adding Condition No. 18 to specify that street alignment, lot and street design, setbacks, easements, access rights and corner cutoffs shall be provided, as shown on the revised tentative map on file in the office of the City Clerk, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the amending of Resolution 147855, was presented.

RESOLUTION 153264, amending Resolution 147855, adopted May 29, 1958, approving Kearny Shopping Center, and amended by Resolution 148695, adopted July 10, 1958, by adding at the end - permission for a final map to be of a scale of 40 feet to one inch, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

A communication from the Planning Commission recommending the amending of Resolution 152257, was presented.

RESOLUTION 153265, amending Resolution 152257, adopted January 15, 1959, approving Lake Country, by adding at the end - permission for a final map to be at a scale of 40 feet to one inch, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

A communication from the Planning Commission recommending the reapproval of Resolution 146221 which approved the tentative map of Encanto Plaza, was presented.

RESOLUTION 153266, reapproving Resolution 146221, adopted March 11, 1958, approving tentative map, Encanto Plaza, formerly known as Portion of Lot 13, Encanto Regal Lots; the time for filing the final map being extended to March 11, 1960; and amending Resolution 146221 by deleting Condition 8 in its entirety, and by adding Condition 19, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

A communication from the Planning Commission recommending reapproving Resolution 146696 - Sefton Estates, was presented.

RESOLUTION 153267, reapproving Resolution 146696, adopted on April 8, 1958, approving the tentative map, a 3-lot resubdivision of Lots 22 to 27, Sefton Estates, and amended by Resolution 152394, adopted January 22, 1959, and the time for filing the final map extended one year, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

A communication from the Planning Commission recommending reapproving Resolution 145872 - Soledad Corona Estates Unit No. 2, was presented.

RESOLUTION 153268, reapproving Resolution 145872, adopted February 25, 1958, approving tentative map of Soledad Corona; the time for filing the map extended to February 25, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

A communication from the Planning Commission recommending the approval of the tentative map of a 4-lot resubdivision of Lot 84, Empire Addition to Encanto Heights, was presented.

RESOLUTION 153269, approving the tentative map, a 4-lot resubdivision of Lot 84, Empire Addition to Encanto Heights, located at the southwest corner of the intersection of Tooley and Winnett Streets; subject to five conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the tentative map of Ex-Mission Lands, was presented.

RESOLUTION 153270, approving the tentative map, Ex Mission Lands of San Diego, a two-lot subdivision of a portion of Lot 51, located adjacent to West Street between West Street and 46th Street, south of Imperial in the R-4 zone of South San Diego; subject to ten conditions and the suspension of specified section of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

A communication from the Planning Commission recommending the approval of the tentative map of Los Terrenitos, was presented.

RESOLUTION 153271, approving the tentative map, Los Terrenitos, a two-lot resubdivision of a portion of Lot 22, located on 68th Street between Brooklyn Avenue and Akins Avenue; subject to six conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

A communication from the Planning Commission recommending the approval of the tentative map - San Ysidro, was presented.

RESOLUTION 153272, approving the tentative map, San Ysidro, a 3-lot subdivision of Lot A6, with frontages on Seaward Avenue and Beyer Boulevard between West Park Avenue and Mesa Avenue in the South Bay area in the R-4 zone; subject to seven conditions, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending the approval of the tentative map of University Heights, was presented.

Resolution 153273, filing the proposed Resolution approving the tentative map of a 2-lot resubdivision of a portion of Lots 28 through 34, Block 254, University Heights, located on the northeast corner of Wilshire Terrace and Myrtle Avenue in the R-4 zone north of Balboa Park; subject to conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson; Nays-Mayor Dail; Absent-None.

A communication from the Planning Commission recommending the approval of the Resolution adopting the final map of Old San Diego Resubdivision No. 1, was presented.

RESOLUTION 153274, approving map of Old San Diego Resubdivision No. 1 Subdivision and accepting portion of a public street and easements as shown on this map within this subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

A communication from the Planning Commission recommending the adoption of the final map and authorizing the City Manager to execute a contract with V. B. Development, Incorporated for the completion of the improvements, was presented, this relative to final map for Beverly Manor.

RESOLUTION 153275, authorizing the City Manager to execute a contract with V. B. Development, Incorporated for the completion of the improvements required for Beverly Manor subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 153276, approving the map of Beverly Manor and accepting the public street, portion of a public street, and the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, and rejecting the dedication for a public street of that portion marked "Reserved for future street", was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the filing of a Record of Survey Map in lieu of a final subdivision map of Lot 3 and Lot 6, of Broadway Heights, Unit No. 1, between Federal Boulevard, Mallard Street and Holstrom Place - two lots, was presented.

RESOLUTION 153277, 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 Tharp.

A communication from the Planning Commission recommending authorizing the City Manager to execute a contract with T. K. Homes for the completion of improvements; and recommending the adoption of the final map and accepting streets and easements shown on the map--relative to East Clairemont Unit No. 13, was presented.

RESOLUTION 153278, authorizing the City Manager to execute a contract with T. K. Homes for the installation and completion of the unfinished improvements and the setting of the monuments required for East Clairemont Unit No. 13 subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 153279, approving the map of East Clairemont 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 Schneider, seconded by Councilman Williams.

A communication from the Planning Commission recommending the authorizing of the City Manager to execute a contract with Feller Construction Company, Incorporated for the completion of improvements; and the recommending of the adoption of the final map and accepting the street and easements shown on the map--relative to the final map of Princess Park Estates Unit No. 4, was presented.

RESOLUTION 153280, authorizing the City Manager to execute a contract with Feller Construction Company, Incorporated, for the installation and completion of the unfinished improvements and the setting of the monuments required for Princess Park Estates Unit No. 4 Subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153281, approving the map of Princess Park Estates Unit No. 4 and accepting the public street and easements as shown on this map within this subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

The communication from Frank W. Troost, General Counsel for California Monument Association, Incorporated, protesting the increase in charge for setting memorials in Mt. Hope Cemetery, was passed over at this time, at the request of Mr. Troost. This matter was to be considered at a later time in the Council meeting.

The communication from the Committee for El Camino Real requesting the support of the City Council to legislation before the California Legislature naming U. S. 101 from the Mexican Border to San Francisco as "El Camino Real"; also designating California Highway 1 from San Francisco to Las Cruces as the Cabrillo Highway and removal of all Cabrillo Highway signs from U. S. Highway 101; and designating U. S. 101 Alternate from the Oxnard Junction to San Juan Capistrano Junction as "Pacific Coast Highway", was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

On motion of Councilman Williams, seconded by Councilman Kerrigan, the communication from the Mission Bay Commission requesting the Council to give to the City Manager's office whatever authority is necessary to afford assistance to the Quivira Basin Enterprises to alleviate the possibility of continuance of the unusual water conditions within the basin, was referred to Council Conference.

RESOLUTION 153282, referring the communication from the Mission Bay Commission relative to assistance for Quivira Basin Enterprises on unusual water conditions, was adopted, on the above motion.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the communication from Elmer G. Gui requesting that "this letter" be read before the Council relative to sewage disposal problems, was filed. By the same motion, the City Clerk was requested to make copies of the subject letter available to each Councilman.

RESOLUTION 153283, declaring that the Council of the City of San Diego accepts on behalf of the public, the public streets--Van Nuys Street, Van Nuys Court, Van Nuys Place, Everts Street, and the easements shown on the map within the subdivision for sewer, water, drainage and public utilities, and slope rights, together with any and all abutters rights of access in and to portion marked "Reserved for Future Street" through portions of Lots 14, 15, 16 and 19, for public purposes, as dedicated by San Diego Trust and Savings Bank, on that certain subdivision map entitled Trenton Terrace; rejecting those portions marked as "Reserved for Future Street"; authorizing the City Clerk to endorse the map, as and for the act of the Council; and directing the City Clerk to transmit the map to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

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RESOLUTION 153284, authorizing the San Diego Gas and Electric Company to install 6,000 lumen overhead street light at each of the specified locations, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153285, authorizing and empowering the City Manager to execute an agreement with Wieland H. Collins and Jennie Collins to operate recreational concessions at Barrett, Morena, Otay and Sutherland Reservoirs, for a period of nine months and thirteen days, commencing March 19, 1959, and expiring December 31, 1959; said real estate is valued at about \$100.00 at each concession site as appraised by the Property Supervisor, and is being leased for the reason that the City will derive revenue therefrom not otherwise obtainable, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153286, authorizing and empowering the City Manager to execute an agreement with Wieland H. Collins and Jennie Collins, whereby said Collins will sell permits and tickets, on behalf of the City, at Barrett, Morena, Otay and Sutherland Reservoirs, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 153287, authorizing and empowering the City Manager to execute an agreement with Lester T. Morgan to operate a recreational concession at Hodges and San Vicente Reservoirs for a period of eight months and nine days, expiring December 31, 1959; which real estate is valued at \$100.00 at each site as appraised by the Property Supervisor and is being leased for the reason that the City will derive revenue therefrom not otherwise obtainable, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 153288, authorizing and empowering the City Manager to execute an agreement with Lester T. Morgan, whereby said Morgan will sell permits and tickets, on behalf of the City, at Lake Hodges Reservoir and San Vicente Reservoir, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 153289, approving Change Order No. 1, dated January 28, 1959, issued in connection with the contract between the City and Griffith Company for the improvement of Balboa Avenue in San Diego Industrial Tract; the changes amounting to an increase in the contract price of approximately \$3,215.66, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153290, authorizing the expenditure of \$13,500.00 out of the Capital Outlay Fund for the purpose of providing funds for the purchase of a portion of Lots 8, 9 and 10, Block 45, La Jolla Park, and portions of Lots 1 and 2, Block 72, Villa Tract; Lots 15 and 16, Block 46, La Jolla Park; and Lots 8 and 9, Block 1, Amalfi, required for the improvement of Torrey Pines Road and Ardath Road, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153291, authorizing the expenditure of \$38,500.00 out of the Capital Outlay Fund for the purpose of providing funds for purchase of Lot 3, Miramar Terrace, required for extension of Fay Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153292, authorizing the City Manager to do all of the work in connection with the installation of a 6" service, two 4" meters, backflow protection and construction of a vault for the same at the Point Loma High School by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Resolutions 153284 - 153292

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RESOLUTION 153293, denying the claim of Harry A. Schmitz, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153294, authorizing Mayor Charles C. Dail, City Attorney J. F. DuPaul, and/or his representative to go to Washington, D.C. to confer with Federal officials in connection with matters affecting the City of San Diego, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The next item was introduced under Unanimous Consent.

RESOLUTION 153295, authorizing the City Attorney to enter into an agreement with the Washington law firm of Ely, McCarty and Duncan for retaining said firm to represent the City, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 153296, vacating an easement and right of way for earth excavation or embankment slope affecting lots 1369 through 1373, East Clairemont Unit No. 16, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

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

RESOLUTION 153297 - all that portion of Lot 67, Rancho Mission of San Diego;

RESOLUTION 153298 - all that portion of Lot 39, in C. H. Tingey's Subdivision;

RESOLUTION 153299 - all that portion of Lot 67, Rancho Mission of San Diego;

RESOLUTION 153300 - all those portions of Lot 67, Partition of Rancho Mission of San Diego; and

RESOLUTION 153301 - all those portions of Lot 67, Partition of Rancho Mission of San Diego;

On motion of Councilman Evenson, seconded by Councilman Williams, the following Resolutions accepting the deeds and subordination agreements from the following, were adopted:

RESOLUTION 153302 - accepting the Grant Deed of Point Loma Holding Company, dated February 19, 1959, conveying and granting all water mains and appurtenant structures constructed for its use, either within or without the subdivision named Fleetridge Unit No. 8; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this Resolution for record in the office of the County Recorder;

RESOLUTION 153303, accepting the Grant Deed of Loma Palisades No. 1, Incorporated, dated February 27, 1959, granting and conveying all water mains and appurtenant structures constructed for its use, located either within or without the subdivision named Loma Palisades Unit No. 1; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this Resolution for record in the office of the County Recorder;

RESOLUTION 153304, accepting the Grant Deed of Loma Palisades No. 2, Incorporated, dated February 27, 1959, 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; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this Resolution for record in the office of the County Recorder;

RESOLUTION 153305, accepting the deed of Matilda A. Day, dated February 17, 1959, conveying an easement for sewer, water, drainage and public utility purposes and the right of ingress and egress through, along and across a portion of the Southwest Quarter of Section 28, Township 18 South, Range 2 West, San Bernardino Meridian; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153306, accepting the deed of San Diego Unified School District of San Diego County, dated February 24, 1959, conveying an easement and right of way for drainage purposes, through, along and across portions of Lot 21 of Eureka Lemon Tract; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153307, accepting the deed of Drogin Construction Company, dated February 19, 1959, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lot 4 of Marcellena Tract; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153308, accepting the deed of Security Title Insurance Company, trustee of its Trust No. P.T. 1034, dated March 2, 1959, conveying an easement and right of way for water purposes, through, along and across a portion of Lot 62, Soledad Corona Estates Unit No. 1; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153309, accepting the deed of Thomas J. Spina and Patricia H. Spina, dated February 28, 1959, conveying Lot 1, Block 45, Campo Del Dios Unit No. 3; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153310, accepting the deed of Lambert C. Dial and Carmen Dial, dated February 26, 1959, conveying a portion of Lot 25 in Block 10 of Nordica Heights No. 2, and alleys adjoining; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153311, accepting the deed of Claude R. Pennywitt and Katherine D. Pennywitt, dated March 2, 1959, conveying a portion of Villa Lot 163 of Normal Heights, and any and all abutters rights of access, appurtenant to the grantor's property; and the lands conveyed are hereby set aside and dedicated as and for a public street and naming the same Ward Road; and directing and authorizing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153312, accepting the deed of Edmund R. Herzig and Olivia Herzig, dated February 19, 1959, conveying a portion of Lot 14 in Block 16 of Kensington Manor Unit No. 2, together with any and all abutters rights of access, appurtenant to the grantor's property; and the lands therein conveyed are hereby set aside and dedicated as and for a public street and naming the same Ward Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153313, accepting the deed of Security-First National Bank, dated February 23, 1959, conveying all of Lot 1, Block 32, Lexington Park, and all that portion of Lot 19, Block 32, Lexington Park lying Easterly of Wabash Boulevard; and the lands therein conveyed as all of Lot 1 and Parcel 1 of Lot 19 are hereby set aside and dedicated as and for a public street and the same are hereby named Poplar Street; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with; and

RESOLUTION 153314, accepting the subordination agreement, executed by Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, trustee, dated February 26, 1959, to a portion of Lot 4, of Marcellena Tract to the easement for sewer purposes; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

The following ordinance was introduced at the meeting of March 5, 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 8076 (New Series), incorporating a portion of Lot 49, Grantville and Outlots, into R-4 Zone, and repealing Ordinance 7226 (New Series), adopted November 27, 1956, insofar as the same conflicts herewith, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson and Mayor Dail; Nays-None; Absent-None.

At this time, Item 25 on the Docket, previously passed over, was considered. It was a communication from Frank W. Troost, General Counsel for California Monument Association, Incorporated, protesting the increase in charge for setting memorials in Mt. Hope Cemetery.

Mr. Troost, attorney, representing the California Monument Association, appeared before the Council.


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

The next item was presented under Unanimous Consent.

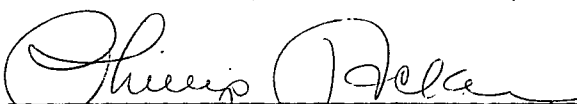
RESOLUTION 153315, accepting the resignation of C. O. Taylor as a member of the City Planning Commission, with regret; and declaring that the Council expresses its thanks to Mr. Taylor for his valued services to The City of San Diego as a member of the City Planning Commission, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 153316, appointing Vernon W. Hughes as a member of The City Planning Commission, to succeed C. O. Taylor, resigned, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 11:00 o'clock A.M., on motion of Councilman Evenson, seconded by Councilman Curran.


Vice Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Resolution 153313 - 153316
Ordinance 8076(NS)
Meeting Adjourned

3-17-59

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 17, 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 the Vice Mayor at 10:02
o'clock A.M.

Reverend Thomas Roy Pendell, Wesley Methodist Church, was
introduced by Vice Mayor Evenson. Reverend Pendell gave the invocation.

A group of approximately fifty Woodrow Wilson Junior High
School Students, accompanied by Edgar W. Hebert, were in attendance at
this session of the Council meeting. Vice Mayor Evenson asked them to
stand and be recognized.

On motion of Councilman Schneider, seconded by Councilman
Kerrigan, the Minutes for the meeting of March 10, 1959 and the Minutes for
the meeting of March 12, 1959, were approved without reading, after which
the above Minutes were signed by the Vice Mayor.

The Purchasing Agent reported on bids opened Friday, March 13,
1959, for improvements at the following locations:

Three bids for improvement of Alley in Block 21, Second
Fortuna Park Addition;

Five bids for improvement of Del Monte Avenue, between Froude
and Guizot; and

Five bids for improvement of Myrtle Street and 39th Street.

On motion of Councilman Schneider, seconded by Councilman
Kerrigan, finding was made that the 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 Garnet Street
Lighting District No. 1 for a period of two years, the Clerk reported one
bid. It was publicly opened and declared.

The bid opened and declared was the bid of San Diego Gas
and Electric Company, accompanied by certified check for \$143.59 (Certified
Check #109232), written by San Diego Trust and Savings Bank. It was referred
to City Manager and City Attorney, on motion of Councilman Schneider, seconded
by Councilman Kerrigan, for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for continued hearing on Resolution of Intention 152592, for the proposed
improvement of Webster Avenue, Gregory Street and 34th Street, the Clerk
reported three written protests (fifteen names, as protestors).

Mr. Gabrielson, City Engineer, reported that a meeting had
been arranged with the people concerned and it had been decided to abandon
the job because of the cost and 70 percent protests.

Meeting Convened
Invocation
Visiting Students
Bids
Continued Hearing

RESOLUTION 153317, abandoning the proceedings heretofore taken for the proposed improvement of Webster Avenue, Gregory Street and 34th Street, within the limits and as particularly described in Resolution of Intention 152592, adopted on February 3, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, latest time set for continued hearing on the Assessment Roll 2760, 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 51, Grantville and Out Lots, the Clerk reported two written appeals. No one appeared to be heard and no additional appeals were filed.

On motion of Councilman Schneider, seconded by Councilman Curran, the appeals were overruled. On motion of Councilman Curran, seconded by Councilman Kerrigan, the Assessment was confirmed. These motions were made with the understanding that the matter would be reconsidered if any appellants appeared before the meeting was adjourned.

RESOLUTION 153318, overruling and denying the appeal of the San Diego City Schools by George H. Geyer, Associate Superintendent; the appeal of Hayden-Mayflower by J. J. Griffith, Jr., Vice President and General Manager, from the Street Superintendent's Assessment 2760 made to cover the costs and expenses of the work of installing 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 51, Grantville and Out Lots, and establishing the official grades, under Resolution of Intention 144006, adopted November 19, 1957; confirming and approving the Street Superintendent's Assessment 2760 and authorizing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran. This Resolution was adopted when the matter was reconsidered at a later time in the meeting.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on Resolution of Intention 152734, for improvement of Diamond Street, between Morrell Street and Olney Street, the Clerk reported no protests.

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

Proceedings were referred to the City Attorney for Resolution Ordering Work, on motion of Councilman Curran, seconded by Councilman Tharp. The hearing was closed by the same motion.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 152735, for improvement of Macaulay Street, between Plum Street and Clove Street; and Plum Street, between Lowell Street and Macaulay Street, the Clerk reported no protests.

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

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 152736, for improvement of Ingelow Street, between Clove Street and Plum Street; and Clove Street, at its intersection with Ingelow Street, the Clerk reported one protest.

Hugh Friedman, attorney representing J. P. Martikas, appeared to tell the Council that his client claimed the improvement would be of no benefit to him. Stanley Kuerhiss appeared to say that he would like to go on record as definitely approving this street and approving in writing the City Engineer's plan for this street. Dr. W. N. New appeared to say he was prepared to go before an Assessment Hearing to establish a reasonable basis for benefit of the opposer in this case.

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RESOLUTION 153319, overruling and denying the protest of E. D. Berends against the proposed improvement of Ingelow Street, between Clove Street and Plum Street, and Clove Street, at its intersection with Ingelow Street, and establishment of the official grades thereof, under Resolution of Intention 152736, adopted on February 10, 1959; and overruling and denying all other protests, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

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

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on Resolution of Intention 152737, for improvement of Amherst Street, between 70th Street and 72nd Street, the Clerk reported three protests (twenty-four names, protestors).

John Micklus appeared to say he was in favor of the proposed improvement.

R. E. Vincent protested the potential drainage problem if the grade were changed; and any potential damage to his block walls.

City Engineer Gabrielson reported 37 1/2 percent protests; and suggested a public meeting be held with the property owners to explain the job.

RESOLUTION 153320, continuing to the hour of 10:00 o'clock A.M., Tuesday, March 24, 1959, the hearing on the proposed improvement of Amherst Street, et al; and instructing the City Engineer to arrange a meeting with the protestants to explain work to be done, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on Resolution of Intention 148895 for the proposed additions, changes or deletions to the work to be done under Resolution of Intention 152850, on paving the Alley in Block 18, Amended Map of City Heights, between Dwight Street and Landis Street; Public Rights of Way in Lot 34, Block 18, Amended Map of City Heights; and Wabash Avenue, the Clerk reported no written protests.

No one appeared and no protests were filed.

RESOLUTION ORDERING WORK 153321, to change the work in connection with the improvement of the Alley in Block 18, Amended Map of City Heights; Public Rights of Way in Lot 34, Block 18, Amended Map of City Heights; Wabash Avenue; establish the official grades thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on the Assessment Roll 2761 for paving 55th Street, 56th Street, 58th Street, Orange Avenue, and Trojan Avenue, the Clerk reported four letters of appeals (nine names, appellants).

The following appellants appeared before the Council:

John M. Kerr, Charlotte Bowen, F. W. Whitney, William C. Peck and Arthur R. Tibbett.

RESOLUTION 153322, overruling and denying the appeal of Property Owners filed in the office of the City Clerk on March 16, 1959, under Document 588079; the appeal of F. W. Whitney; the appeal of Stuart F. and Charlotte Bowen; the appeal of Sunland Home Foundation, from the Street Superintendent's Assessment 2761 made to cover the costs and expenses of the work of improving 55th Street, 56th Street, 58th Street, Orange Avenue, and Trojan Avenue, and establishing the official grades thereof, under Resolution of Intention 146600; and all other appeals, written or verbal are overruled and denied, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams. On the motion of Councilman Schneider, seconded by Councilman Tharp, by the same Resolution, the Street Superintendent's Assessment 2761 was confirmed and approved; and the hearing was closed.

On motion of Councilman Curran, seconded by Councilman Schneider, the matter of checking out the locations of fire hydrants and street signs, was referred to the City Manager. The City Manager was instructed to report to the Council on the above matter.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment Roll 2762, for installing a Sanitary Sewer Main in 29th Street, Public Rights of Way in Lots 25 through 39, Block 4, Park Addition, the Clerk reported one appeal.

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

RESOLUTION 153323, overruling and denying the appeal of Eva M. Anderson, from the Street Superintendent's Assessment 2762 made to cover the costs and expenses of installing a Sanitary Sewer Main in 29th Street, Public Rights of Way in Lots 25 through 39, Block 4, Park Addition, and establishing the official grades thereof, under Resolution of Intention 147804; and overruling and denying all other appeals, written or verbal, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan. By the same Resolution, and on motion of Councilman Schneider, seconded by Councilman Williams, the Street Superintendent's Assessment 2762 was confirmed and approved; and, the hearing was closed.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment Roll 2763, for paving 45th Street, Redwood Street, Quince Street, the Clerk reported five appeals.

Appellants appearing before the Council were: William T. Meier, Gim C. Hom, Mrs. Aurella B. Sweeney; and, Mrs. Barclay, whose property is in escrow, made inquiries concerning the Assessment.

RESOLUTION 153324, overruling and denying all appeals, written or verbal; and confirming and approving the Street Superintendent's Assessment 2763, was adopted on motion of Councilman Williams, seconded by Councilman Schneider. On the motion of Councilman Schneider, seconded by Councilman Kerrigan, the hearing was closed.

RESOLUTION 153325, requesting the City Manager to make a cost estimate on making useful the fill area on 45th Street and report to the City Council, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment Roll 2764, for paving the Alley, Block 70, Park Villas, between Myrtle Avenue and Dwight Street, the Clerk reported one appeal.

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

RESOLUTION 153326, overruling and denying all appeals, written or verbal; and confirming and approving the Street Superintendent's Assessment 2764, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment Roll 2765 for the paving of the Alley in Block 6, Reed's Ocean Front Addition, between Dawes Street and Cass Street, the Clerk reported no written appeals.

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

RESOLUTION 153327, approving and confirming the Street Superintendent's Assessment 2765, et al., was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment for furnishing electric energy for one year for the Presidio Hills Lighting District No. 1, the Clerk reported no written appeals.

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

RESOLUTION 153328, confirming the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric energy for the lighting of Presidio Hills Lighting District No. 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

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The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the adoption of a prevailing wage scale to be used in conjunction with improvement proceedings under the provisions of the Improvement Act of 1911, and amendments thereto, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed. RESOLUTION 153329, adopting as the prevailing rate of per diem wages to be used in improvement proceedings under the provisions of the Improvement Act of 1911 and amendments thereto, the prevailing rate of per diem wages to be paid by private employers in the City of San Diego for the same quality of service for eight (8) hours for each craft, laborer, type of workman or mechanic, as specified, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

At this time Item seven on the Docket was reconsidered, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

J. J. Griffith, Jr., Vice President and General Manager of Hayden-Mayflower, appeared before the Council.

See RESOLUTION 153318.

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

RESOLUTION 153330, approving the plans and specifications for the furnishing of all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of a storm drain in Harbor Drive westerly of Laurel Street; and authorizing and directing the Purchasing Agent to publish notice to contractors calling for bids, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 153331, approving the plans and specifications for the furnishing of all material, labor, tools, equipment, transportation and other expense necessary or incidental for the painting of interior surfaces of the conference building, Federal Building and the Municipal Gymnasium in Balboa Park; and authorizing and directing the Purchasing Agent to publish notice to contractors calling for bids, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

A communication from the Planning Commission relative to the final map of Bench Tract, a 2-lot subdivision located at the intersection of Balboa and Moraga Avenues, was presented.

RESOLUTION 153332, authorizing the City Manager to execute a contract with Robert K. Bench and Afton Bench for the completion of the improvements in Bench Tract subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153333, approving the map of Bench Tract Subdivision and accepting portions of public streets, the easements shown on this map for sewer, water, drainage and public utilities, together with certain abutters' rights of access, and rejecting the dedication for public street of those portions marked "reserved for future street", was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A communication from the Planning Commission relative to the final map of Sample-Brown Tract, a one-lot subdivision located South of U. S. Highway 80, westerly of Mission Valley Inn, was presented.

RESOLUTION 153334, authorizing the City Manager to execute a contract with William Sample, Jr., Fern S. Sample, Charles H. Brown and Ella Mae Brown for the completion of the improvements in Sample-Brown Tract, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Hearing
Resolutions 153329 - 153334
Communications

RESOLUTION 153335, approving the map of Sample-Brown Tract and accepting a portion of a public street 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 those portions marked "Reserved for future street", was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

A communication from the Planning Commission relative to the final map of East Clairemont Unit No. 9, a 7-lot subdivision located in the property bisected by the extension of Mt. Ararat Drive west of Mt. Everest Boulevard, was presented.

RESOLUTION 153336, authorizing the City Manager to execute a contract with Unit No. 7 Partnership for the completion of the improvements in East Clairemont Unit No. 9, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153337, approving the map of East Clairemont Unit No. 9 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 Schneider, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending approval of the final map of Beacon Hill Resubdivision No. 1, a 2-lot subdivision located on the south side of Jamacha Road, northeasterly of Beacon Drive and west of Glencoe Street, was presented.

RESOLUTION 153338, approving the map of Beacon Hill Resubdivision No. 1 and accepting the portions of public streets and the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, together with certain abutters rights of access, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The communication from Charles J. Winger, Chief, Airports Division, Federal Aviation Agency, to Mr. C. D. Denver re. method of purchasing City-owned land acquired for development of Montgomery Field, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

On motion of Councilman Tharp, seconded by Councilman Williams, the following five Resolutions directing notice of filing assessments, were adopted:

RESOLUTION 153339 - Roll 2774, for paving and otherwise improving Altadena Avenue, Polk Avenue, Orange Avenue, Alley in Block 27, Fairmount Addition, Public Rights of Way in Lots 33 to 46, inclusive in Block 27, Fairmount Addition;

RESOLUTION 153340, - Roll 2775, for paving and otherwise improving the Alley in Block 5, Wilshire Place, and Lot 9, Block "E", Teralta, between Meade Avenue and El Cajon Boulevard;

RESOLUTION 153341, - Roll 2776, for paving and otherwise improving the Alley in Block 64, Ocean Beach, between Beacon Street and Cable Street; and Bacon Street;

RESOLUTION 153342 - Roll 2777, for paving and otherwise improving Plum Street, between Quimby Street and Sterne Street; and

RESOLUTION 153343 - Roll 2778, for paving and otherwise improving the Alley in Block 22 of the Re-subdivision of Blocks K and L, Teralta, between El Cajon Boulevard and Orange Avenue.

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On motion of Councilman Tharp, seconded by Councilman Williams, the following five Resolutions Awarding contracts, were adopted:

RESOLUTION OF AWARD 153344, accepting the bid of Kenneth Golden Company, Incorporated, and awarding the contract for the improvement of Alpha Street, Beta Street, and 41st Street;

RESOLUTION OF AWARD 153345, accepting the bid of R. E. Hazard Contracting Company, and awarding the contract for the improvement of Ingulf Street, Denver Street, Galveston Street, Chicago Street, Alley in Block 23, Morena and West Clairemont Plaza Unit No. 1;

RESOLUTION OF AWARD 153346, accepting the bid of T. B. Penick and Sons, and awarding the contract for the improvement of the Alley in Block 35, Second Fortuna Park Addition and contiguous to Lot 466, Crown Point, and Moorland Drive;

RESOLUTION OF AWARD 153347, accepting the bid of Griffith Company, and awarding the contract for the improvement of A Street, Mary Lou Street, Public Rights of Way in NE 1/4 of Lot 28 of Ex Mission Lands of San Diego, and in Lot 124 of Federal Boulevard Subdivision Unit No. 2; and

RESOLUTION OF AWARD 153348, accepting the bid of T. B. Penick and Sons, and awarding the contract for the improvement of the Alley in Block 5, Mountain View; Euclid Avenue; and Public Rights of Way in Lot 44, Block 5, Mountain View.

On motion of Councilman Williams, seconded by Councilman Schneider, the following four Resolutions Ordering Work, were adopted:

RESOLUTION ORDERING WORK 153349, for improvement of Nutmeg Street, between 33rd Street and Felton Street;

RESOLUTION ORDERING WORK 153350, for improvement of the Alley in Block 275, Pacific Beach;

RESOLUTION ORDERING WORK 153351, for improvement of Loring Street; and

RESOLUTION ORDERING WORK 153352, for improvement of Lehigh Street, Alleys in Block 2 and 1, Corella Tract.

RESOLUTION OF INTENTION 153353, to change the work in connection with the improvement of Maple Street, et al., was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 153354, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of The City Council to vacate portion of Felton Street, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 153355, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of The City Council to vacate portion of Rosecrans Place, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 153356, appointing time and place for hearing protests for El Cajon Boulevard Lighting District No. 2 for furnishing electric energy for two years, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

Resolutions 153344 - 153356

3-17-59

On motion of Councilman Curran, seconded by Councilman Williams, the following four Resolutions ascertaining and declaring wage scales, were adopted:

RESOLUTION 153357, for the improvement of Haines Street;

RESOLUTION 153358, for the improvement of the Alley in Block 1, Ocean Beach;

RESOLUTION 153359, for the improvement of Cervantes Avenue;
and

RESOLUTION 153360, for the improvement of the Alley in Block 266, Pacific Beach.

RESOLUTION 153361, approving the diagram of the assessment district for paving San Clemente Street, between Tennyson Street and Voltaire Street, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

On motion of Councilman Curran, seconded by Councilman Williams, the following three Resolutions directing the City Engineer to furnish the diagram of the assessment districts for the following, were adopted:

RESOLUTION 153362, paving and otherwise improving the Alley in Block 18, Sunset Cliffs, between Novara Street and Guizot Street;

RESOLUTION 153363, installation of a street lighting system on 7th Avenue, 8th Avenue, 9th Avenue, B Street and C Street; and

RESOLUTION 153364, paving and otherwise improving the Alley in Block 1, Rosecrans Park, between Varona Street and La Paloma Street.

RESOLUTION 153365, granting a 90-day extension of time to V. R. Dennis Construction Company for the completion of the contract for the improvement of 38th Street, 39th Street, Thorn Street, Redwood Street and 40th Street, under a 1911 Street Improvement Act proceeding, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153366, authorizing the City Engineer to prepare plans, specifications and drawings to commence the improvement of a portion of 73rd Street between El Cajon Boulevard and Saranac Street by the construction of a storm drainage structure or structures, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153367, granting the petition for paving Republic Street, 750 feet south of Tooley Street; consolidating with other proceedings for paving Tooley Street, westerly of Winnett Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153368, granting the petition for paving the Alleys in Blocks 59, 85, and 70, Point Loma Heights, and in Block 1, Catalina Manor, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153369, authorizing the Harbor Commission to enter into an agreement with the Atchison, Topeka and Santa Fe Railway Company for the repair and re-location of railroad tracks at the estimated cost of \$22,931.00, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Resolutions 153357 -153369

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RESOLUTION 153370, ratifying, confirming and approving the Agreement for Amendment of Lease, Amendment No. 1, to tideland lease between the City and Sullivan Hardwood Lumber Company, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 153371, authorizing the City Manager to execute an "Amendment to Agreement" with J. C. LaForce, Farm Manager of City properties, for services in the acquisition and disposition of agricultural and grazing properties by the City, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 153372, recommending that the County Board of Supervisors establish a Civil Defense and Disaster organization, wherein the cities of the County of San Diego may become members thereof by contractual arrangement, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the matter of authorizing the City Manager to execute a lease agreement with the Redwood Village Little League for use of a portion of Section 34, Township 16 South, Range 2 West (east of Hubner Knolls) for operation of two ball parks, for one year beginning March 20, 1959, at an annual rental of \$1.00, was continued to the meeting of March 24, 1959.

RESOLUTION 153373, authorizing the City Manager to execute a permit to The Ryan Aeronautical Company for installation, operation and maintenance of a temporary tower structure for conducting radar antenna operations on a portion of Lot 78, Rancho Mission of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153374, authorizing the City Manager to execute an Amendment to Agreement between the City and Leeds, Hill and Jewett, providing for certain additional work to be done and compensation therefor, and period within which to be done, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153375, authorizing the City Engineer to issue to F. P. Building Enterprises, developer of a portion of Paradise Hills Unit No. 3, a permit as provided by the Municipal Code, for the construction of curbing, water and sewer laterals, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153376, authorizing the City Manager to accept the work on behalf of The City in Cabrillo Village Unit No. 5 Subdivision, and execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153377, authorizing the City Manager to accept the work on behalf of The City in East Clairemont Unit No. 2 Subdivision, and execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153378, authorizing the City Manager to accept the work on behalf of The City in South Rancho Hills Unit No. 1 Subdivision, and execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the matter of authorizing the expenditure of \$18,000.00 out of Capital Outlay Fund for purchase of Lot 10, Block B, La Jolla Hermosa Unit A, for the improvement of Fay Avenue, was returned to the City Manager.

RESOLUTION 153379, authorizing the expenditure of \$125.00 out of funds set aside by Ordinance 7260, (New Series) for providing funds for the demolition and removal of concrete foundation and debris from a portion of Lots 15 and 16, Block 9, Loma Alta No. 1, in connection with improvement of Famosa Boulevard, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153380, authorizing the City Auditor and Comptroller to transfer the sum of \$1,000.00 within the Water Department Fund 502, from appropriated Unallocated Reserve to Account No. 180-62 for the purpose of purchasing office furniture for the Water Administration Division, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153381, authorizing the City Attorney to intervene on behalf of the City in the investigation now pending before the Civil Aeronautics Board of all applications for transpacific routes, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153382, authorizing the City Manager to employ Daley Corporation to do certain additional work in connection with the improvement of Trojan Avenue under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$997.56, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153383, declaring that the City Council recognizes and acknowledges that the development and administration by the State of California of that certain area, being portions of Pueblo Lots 1325, 1331, 1332, 1333, 1334, 1336, 1337, 1338, 1339 and 1340, conveyed to the State of California for park purposes is subject to the availability of appropriations by the State Legislature for that purpose and that such development and administration will not be accomplished until funds therefor are so provided, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 153384, declaring that the City Council recognizes and acknowledges that General Dynamics Corporation has performed and completed all of the terms and conditions of the deed conveying portions of Pueblo Lots 1322, 1323, 1326, 1327 and 1329 of the Pueblo Lands for the construction and operation thereon of basic and applied research facilities, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

On motion of Councilman Schneider, seconded by Councilman Williams, two Resolutions approving claims, were adopted:

RESOLUTION 153385, approving the claim of W. E. Spence; and

RESOLUTION 153386, approving the claim of Mrs. Samuel Warren.

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On motion of Councilman Schneider, seconded by Councilman Williams, two Resolutions denying claims, were adopted:

RESOLUTION 153387, denying the claim of Delwin R. Curry; and

RESOLUTION 153388, denying the claim of Jerald D. Smith.

RESOLUTION 153389, authorizing the City Attorney to commence action to acquire by condemnation proceedings a portion of Pueblo Lot 1285 for the construction, operation and maintenance of a public street and slopes, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153390, authorizing the Mayor and City Clerk to execute a quitclaim deed to the E.B.A. Corporation for Lots 25 and 26, Block B, Swan's Second Addition; exchange for portions of Lots 37 and 38, Block 32, Lexington Park, needed by the City for Poplar Street, and payment to the City of \$1,550.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, two Resolutions accepting Offers to Dedicate Land for street purposes, were adopted:

RESOLUTION 153391, accepting the Offer to Dedicate of Louis Feller and Bertha Feller, dated March 6, 1959, to public use for future street purposes portion of Lot 61, Horton's Purchase; declaring that by this acceptance the City does not dedicate to public use for street purposes the strip of land described, but reserves the right to so dedicate at a future time; and authorizing and directing the City Clerk to file the Offer to Dedicate for record in the office of the Recorder of San Diego County; and

RESOLUTION 153392, accepting the Offer to Dedicate of Louis Feller and Bertha Feller, dated March 6, 1959, to public use for future street purposes portion of Lot 61, Horton's Purchase; declaring that by this acceptance the City does not dedicate to public use for street purposes the strip of land described, but reserves the right to so dedicate at a future time; and authorizing and directing the City Clerk to file the Offer to Dedicate for record in the office of the Recorder of San Diego County.

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

RESOLUTION 153393, accepting the deed of Jean G. Bentson, Donald O. Bentson, B. L. Eucce, Wilma M. Eucce, Virgil L. Akers and Clara M. Akers, dated February 10, 1959, for a portion of Lots 37 and 38, Block 32, of Lexington Park, together with any and all abutters rights of access, appurtenant to the grantor's property; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Poplar Street; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording;

RESOLUTION 153394, accepting the deed of Robert M. Campbell and Betty P. Campbell, dated February 25, 1959, to a portion of Lot 15 in Block 16 of Kensington Manor Unit No. 2, and 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 Ward Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153395, accepting the deed of Emmitt B. Zink and Melda S. Zink, dated February 27, 1959, for an easement and right of way for sewer purposes, in portions of Lot 21, El Paso Tract; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153396, accepting the deed of Michael William Seman and Elizabeth V. Seman, dated March 2, 1959, for an easement and right of way for sewer purposes in portions of Lot 20, El Paso Tract; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153397, accepting the deed of George W. Newton and Emma R. Newton, dated February 19, 1959, for an easement and right of way for sewer purposes in a portion of Lot 12, El Paso Tract; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153398, accepting the deed of Ardys M. Wyatt, dated March 3, 1959, for an easement and right of way for sewer purposes in portions of Lots 2 and 3, Block 6, Idyllwild; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153399, accepting the deed of Earl James Christensen and Nadine J. Shirreffs aka Nadine J. Christensen, dated February 27, 1959, for an easement and right of way for sewer purposes in a portion of Lot 4, Block 6, Idyllwild; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153400, accepting the deed of Howard G. Gunn and Lena M. Gunn, dated February 27, 1959, for an easement and right of way for sewer purposes in a portion of Lot B, El Paso Tract; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153401, accepting the deed of Margaret Sherman Brado, dated February 25, 1959, for an easement and right of way for sewer purposes in a portion of Lot 7, Block 1, Idyllwild; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153402, accepting the deed of Jessie O'Neil Lee, dated February 24, 1959, for an easement and right of way for sewer purposes in a portion of Acre Lot 2, Palm Heights; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153403, accepting the deed of Marine Development, Incorporated, dated February 6, 1959, in a portion of Quarter Section 27 of Rancho de la Nacion; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153404, accepting the deed of Title Insurance and Trust Company, dated February 24, 1959, for an easement and right of way for sewer purposes in a portion of Quarter Section 52 of Rancho de la Nacion; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153405, accepting the deed of Title Insurance and Trust Company, dated February 27, 1959, for an easement and right of way for sewer purposes in portions of Pueblo Lots 1335 and 1362 of the Pueblo Lands of San Diego; also portion of the Cassidy Tract; also those portions of Lots A and B of Acre Lot 21; also those portions of Acre Lots 23 and 24 of Sorrento Lands and Townsite; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

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RESOLUTION 153406, accepting the deed of Edward E. Leu and Evelyn Leu, dated March 10, 1959, for an easement and right of way for sewer purposes in a portion of the Southeast Quarter of Lot 20 of Horton's Purchase of the Ex-Mission Lands of San Diego; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153407, accepting the deed of Pueblo Industrial Properties, Incorporated, dated March 3, 1959, for an easement and right of way for sewer purposes in portions of Lots "A" and "B" of Acre Lot 22, of Sorrento Lands and Townsite; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153408, accepting the deed of Robert V. C. Stark and Mary C. Stark, dated November 20, 1958, for an easement and right of way for drainage purposes in a portion of Lot 33, Block 18, City Heights; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153409, accepting the deed of Enterprises, Incorporated, et al., dated February 20, 1959, for an easement and right of way for drainage purposes in a portion of Lots 1 and 18, inclusive, Block A, Ocean Vista Addition; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153410, accepting the deed of Ruth Le Prade, dated March 9, 1959, for Fractional Lot 3 (Northeast Quarter of the Northwest Quarter) of Section 6, Township 13 South, Range 1 West, San Bernardino Base Meridian; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153411, accepting the deed of Mrs. Martha B. Martin, dated March 3, 1959, for all of Lot 1, Block 74, Campo Del Dios Unit No. 3; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153412, accepting the subordination agreement by Ardys M. Wyatt, beneficiary, dated March 3, 1959, to a portion of Lot 4, Block 6, Idyllwild, to the easement for sewer purposes conveyed to the City by Swift Investment Corporation; and authorizing and directing the City Clerk to file the subordination agreement for record in the Office of the Recorder of the County of San Diego;

RESOLUTION 153413, accepting the subordination agreement by Charles J. Rimbach and Jessie C. Rimbach, beneficiaries, and Union Title Insurance Company, trustee, dated February 20, 1959, to portions of Pueblo Lots 1335 and 1362; also a portion of the Cassidy Tract; also portions of Lots A and B of Acre Lot 21; also portions of Acre Lots 23, 24 and 25 of Sorrento Lands and Townsite, to the easement for sewer purposes conveyed to The City by Pueblo Industrial Properties, Incorporated; and authorizing and directing the City Clerk to file the subordination agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 153414, accepting the subordination agreement by Rudolf Worsch and Margarethe Worsch, beneficiaries, and Union Title Insurance Company, et al., trustee, dated February 19, 1959, to a portion of Pueblo Lot 1362 of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed to The City by Clemens-Sorrento, Incorporated; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 153415, accepting the subordination agreement by John E. Adkins and Mamie M. Adkins, beneficiaries, and Union Title Insurance Company, trustee, dated December 8, 1958, to portions of Pueblo Lots 1335 and 1362; also that portion of the Cassidy Tract; also those portions of Lots A and B of Acre Lot 21; also portions of Acre Lots 23, 24 and 25 of Sorrento Lands and Townsite, to the easement for sewer purposes conveyed to The City by Pueblo Industrial Properties, Incorporated; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 153416, accepting the subordination agreement by Clemens-Sorrento, Incorporated, beneficiary, and Union Title Insurance Company, et al., trustee, dated March 2, 1959, to a portion of Pueblo Lot 1362, to the easement for sewer purposes conveyed to The City by Purvis L. Martin and Deva S. Martin, et al; and authorizing and directing the City Clerk to file the subordination agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 153417, accepting the subordination agreement by Pueblo Industrial Properties, Incorporated, beneficiary, and Union Title Insurance Company, trustee, dated March 2, 1959, to portions of Pueblo Lot 1335; also portion of the Cassidy Tract; also portions of Lots A and B, of Acre Lot 21; also portions of Acre Lots 23 and 24, of Sorrento Lands and Townsite, to the easement for sewer purposes conveyed to the City by Purvis L. Martin, et al.; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 153418, accepting the subordination agreement by Gwladys K. Newkirk, beneficiary, and Guyamaca Corporation, et al, trustee, to portions of Lot 20, El Paso Tract, to the easement for sewer purposes conveyed to The City by Michael William Seman, et al; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 153419, accepting the subordination agreement by Title Insurance and Trust Company, et al, as beneficiary, and Union Title Insurance Company, et al, trustee, dated February 24, 1959, to a portion of Quarter Section 27 of Rancho de la Nacion, to the easement for sewer purposes conveyed to The City by Marine Development Incorporated; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 153420, accepting the subordination agreement by Charles Fox, Jr., et al, beneficiary, and Union Title Insurance Company, et al, trustee, dated February 11, 1959, to a portion of Quarter Section 52 of Rancho de la Nacion, to the easement for sewer purposes conveyed to The City by Thomas E. Sharp, et al.; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 153421, accepting the subordination agreement by Home Federal Savings and Loan Association of San Diego, beneficiary, and Land Title Insurance Company, trustee, dated March 3, 1959, to a portion of Lots 1 to 18, inclusive, Block A, Ocean Vista Addition, to the easement for drainage purposes conveyed to The City by Enterprises, Incorporated, et al.; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County; and

RESOLUTION 153422, accepting the subordination agreement by Gus F. Reil and Alice L. Reil, beneficiaries, and Union Title Insurance Company, trustee, dated November 24, 1958, to a portion of Lot 33, Block 18, City Heights, to the easement for drainage purposes conveyed to The City by Robert V. C. Stark and Mary C. Stark; and authorizing and directing the City Clerk to transmit the agreement to the Properties Department for recording, when all escrow instructions have been complied with.

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The next ordinance was introduced at the meeting of March 10, 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 8077 (New Series), incorporating portions of Blocks 11, 12, 25 and 26, South Park Addition, into R-4 Zone and repealing Ordinance No. 12795, approved April 14, 1930, insofar as the same conflicts herewith, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp; Williams; Schneider, Curran, Vice Mayor Evenson; Nays-Councilman Kerrigan; Absent-Mayor Dail.

The next ordinance was introduced at the meeting of March 10, 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 8078 (New Series), approving the annexation to the City of San Diego of certain Uninhabited territory in the County of San Diego, State of California, known and designated as "Angelus Heights Tract No. 2", 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.

The next ordinance was introduced at the meeting of March 10, 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 8079 (New Series), appropriating the sum of \$3,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of paying costs of services in connection with study and redrafting of retirement ordinance, 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 ordinance was introduced at the meeting of March 10, 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 8080 (New Series), appropriating the sum of \$6,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of paying the cost of study of investment procedure and problems of retirement funds, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson; Nays-None; Absent-Mayor Dail.

An ordinance to be introduced, incorporating a portion of Bayview Quarter Acres, a portion of Bayview Addition, a portion of E. W. Morse's Subdivision, a portion of Subdivision for Joseph Reiner, a portion of Old San Diego, portions of Pueblo Lots 1103, 1104, 1105, 1118, 1119, 1120, 1174 and Mission Valley Inn Subdivision, into R-1C, R-1 and R-5 Zones; and repealing Ordinances 13457, 1947 (New Series), 5412 (New Series), insofar as they conflict herewith, was presented.

William Hillyer, representing residents in Mission Valley, appeared before the Council, asking for a continuance of R-1A zone for the residential area.

A. A. Stadtmiller, representing the Mission Valley Inn, appeared before the Council, to urge the rezoning of the South side of Mission Valley to Zone R-5.

Ordinances 8077(NS) - 8080(NS)
Ordinance-Zoning Mission Valley
discussion.

Councilman Schneider made the motion to introduce the Ordinance on Map Cl66.1 which "includes the whole works". There was no second to this motion.

Councilman Curran made the motion to continue for one week and review the Ordinance for R-5 zoning; this motion was seconded by Councilman Kerrigan. Councilman Schneider voted "Nay" on the roll-call vote.

RESOLUTION 153423, continuing the matter of rezoning the Mission Valley area west of Highway 395 to the meeting of Tuesday, March 24, 1959, for the Council to review the R-5 ordinances, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran, Vice Mayor Evenson; Nays-Councilman Schneider; Absent-Mayor Dail.

Councilman Curran said he would like to personally review "permissive uses" in R-5 zone.

Councilman Schneider requested City Planning Director Haelsig to read the Ordinance for R-5 zoning. Mr. Haelsig read the ordinance and explained R-5 zone uses as well as Conditional Use Permits.

There being no further business to come before the Council at this time, the meeting was adjourned at 12:40 o'clock P.M. by the Vice Mayor, on motion of Councilman Kerrigan, seconded by Councilman Tharp.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

3-19-59

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 19, 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

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

A group of approximately thirty representatives from United Church Women of San Diego were in attendance at this session of the Council meeting. Mrs. Wilcox, a Civics student, was also in the audience. Vice Mayor Evenson asked the group to stand and be recognized.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 6 through 11, Block 1; Lots 22 through 36, Block 3; Lots 1 through 15, Block 4, El Retiro, in the vicinity of College Avenue and Arosa Street, from Zone R-2 to Zone R-4 - was presented.

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

The communication from the Planning Commission was presented.

The Planning Commission voted 5-0 to deny the request for rezoning.

RESOLUTION 153424, denying the petition for the rezoning of Lots 6 through 11, Block 1; Lots 22 through 36, Block 3; Lots 1 through 15, Block 4, El Retiro, in the vicinity of College Avenue and Arosa Street, from Zone R-2 to R-4 Zone, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1234, approximately 3.9 acres of land along the south side of Clairemont Mesa Boulevard just east of the intersection of Longford Street, in Clairemont Mesa Unit No. 1, from Zone R-1 to Zone RP - was presented.

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

The Planning Commission recommendation was to deny the zoning request by 5-0 vote.

RESOLUTION 153425, denying the petition for the rezoning of a portion of Pueblo Lot 1234, approximately 3.9 acres of land along the south side of Clairemont Mesa Boulevard just east of the intersection of Longford Street, in Clairemont Mesa Unit No. 1, from Zone R-1 to Zone RP, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The communication from the Purchasing Agent reporting on low bids for furnishing Traffic Signs, two bids - was presented.

RESOLUTION 153426, accepting the bids, for furnishing The City with Traffic Signs, of California Metal Enameling Company and U. S. Porcelain Enamel Company; awarding the contracts and authorizing and instructing the City Manager to enter into and execute the contracts on behalf of the City, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The communication from the Purchasing Agent reporting on low bid for furnishing approximately 3,600 sacks Portland Cement - four bids - was presented.

RESOLUTION 153427, accepting the low bid of E. R. Stong Building Material Company; 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 Curran.

Meeting Convened
Hearings
Resolutions 153424 - 153427
Communications

The communication from the Purchasing Agent reporting on the low bid for furnishing Vitrified Clay Pipe - three bids - was presented.

RESOLUTION 153428, accepting the bid of J. S. Schirm 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 Tharp, seconded by Councilman Curran.

The communication from the Purchasing Agent reporting on the low bid for the 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 - three bids - was presented.

RESOLUTION 153429, accepting the bid of \$9,598.50 by Carroll and Mayer; awarding the Contract and authorizing the City Manager to execute a contract on behalf of The City; and authorizing the expenditure of \$9,000.00 out of the Capital Outlay Fund for the purpose of providing funds for the 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, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

The communication from the Purchasing Agent reporting on the low bid of Gray, Stanfield and Crittenden Construction Corporation for construction of alterations to the Belmont Park Skating Rink Building - four bids - was presented.

RESOLUTION 153430, accepting the bid of \$12,266.00 by Gray, Stanfield and Crittenden Construction Corporation for construction of alterations to the Belmont Park Skating Rink Building; and authorizing the City Manager to execute a contract on behalf of The City; and authorizing the expenditure of \$13,000.00 out of the Capital Outlay Fund for the purpose of providing funds for the above work, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 153431, approving the plans and specifications for furnishing of all material, labor, tools, equipment, transportation and other expense necessary or incidental for the construction of electric power and telephone manholes, and electric power and telephone duct systems for San Diego fire alarm headquarters in Balboa Park; authorizing 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 approving of the tentative map of a 5-lot resubdivision involving an adjustment of Lot lines of Lots 10, 12, 13, 15 and 16, La Jolla Butterfield Estates, was presented.

RESOLUTION 153432, approving the tentative map, La Jolla Butterfield Estates; subject to four conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

A communication from the Planning Commission recommending the approving of the tentative map of Shirley Heights, was presented.

RESOLUTION 153433, approving the tentative map, Shirley Heights, a 54-lot resubdivision of a portion of Lot 15, Rancho Mission, located easterly of 55th Street, south of Imperial Avenue in the R-1 zone of southeast San Diego; subject to eighteen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

A communication from the Planning Commission recommending the adoption of the final map of Deacon Hill Subdivision, was presented.

RESOLUTION 153434, approving the final map of Deacon Hill Subdivision and accepting portion of a public street and easements as shown on this map within this subdivision, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

3-19-59

A communication from the Street Superintendent recommending denial of the petition to close the westerly 15 feet of Albert Street, was presented.

RESOLUTION 153435, denying the petition to close the westerly 15 feet of Albert Street lying between the south line of Robinson Avenue and the north line of Alley in Block 229, University Heights, as recommended by the Street Superintendent, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 153436, referring to Council Conference the communication from San Diego County Wildlife Federation opposing boat ramp fees in Mission Bay and the recommended five mile per hour speed limit, Ventura Bridge to Channel Entrance, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

The communication from Mission Beach Women's Club calling attention to the need for public rest rooms along the ocean between the amusement center at Ventura Place and a spot north of Crystal Pier, was referred to the City Manager on motion of Councilman Kerrigan, seconded by Councilman Schneider.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the communication from Skyline Council Parent-Teacher Association representing elementary schools in the Clairemont-Bay Park area, requesting the City Council to consider construction of a recreation building in Clairemont large enough to be useful, was referred to the City Manager.

RESOLUTION 153437, referring to Council Conference, the communication from Earl Z. Chase protesting the proposed higher green fees at the Municipal Courses, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the communication from W. Allen Perry, Park Superintendent, expressing his appreciation of the recognition given to him on his thirty years of service with the City, was filed.

The communication from Irving Heyer suggesting that mufflers be required by law for all pneumatic hammers, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Curran.

On motion of Councilman Schneider, seconded by Councilman Curran, the Certificate of City Clerk giving the results of the canvass of the Municipal Primary Election held on Tuesday, March 10, 1959, was referred to the City Attorney to prepare a Resolution declaring the results.

RESOLUTION 153438, approving and confirming the appointment by the Building Control Committee of Robert Mortimer Dean, Jr. to the position of Superintendent of Civic Center Buildings, effective March 18, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153439, authorizing the City Manager to accept the work on behalf of The City in Speer Tract Subdivision, and execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

Communications
Resolutions 153435 - 153439

RESOLUTION 153440, authorizing the City Manager to accept the work on behalf of The City in Tinkerbelle Unit No. 1 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153441, granting the request of H. W. Grizzle Incorporated, contained in Change Order No. 1, for an extension of time of 29 days, to and including February 25, 1959, in which to complete its contract for the construction of addition to La Jolla Shuffleboard Club; the changes amounting to an increase in the contract price of \$27.69; the time of completion extended to February 25, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153442, granting the request of Muns Construction, contained in Change Order No. 2, for an extension of time of 120 days, to and including June 1, 1959, in which to complete its contract for construction of Quivera Basin Pump Station; the time of completion extended to June 1, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153443, granting the request of Gray, Stanfield and Crittenden Construction Corporation, contained in Change Order No. 1, for an extension of time of 30 days, to and including March 23, 1959, in which to complete its contract for construction of ticket booth, modification of lighting system and installation of ceiling insulation at Mission Beach Plunge; the time of completion extended to March 23, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 153444, authorizing the expenditure of \$23,471.34 out of the Capital Outlay Fund (Water Purposes 245-2) for the purpose of transferring funds to reimburse the Water Department for construction costs in installing water mains and appurtenances in certain capital outlay projects, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 153445, authorizing the expenditure of \$21,750.00 out of the Capital Outlay Fund for the purpose of providing funds for acquiring Lot 6, Lemona, needed for extension of Genesee Avenue and the expansion of the playground at Levant Housing, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

On motion of Councilman Schneider, seconded by Councilman Curran, the Resolution authorizing the City Engineer to issue an encroachment permit to Paul Jacot for the construction of permanent buildings across sewer and storm drain easements in Lots 2, 3, 4, 43 and 44, Block 62, E. W. Morse's Subdivision, was returned to the City Manager.

RESOLUTION 153446, authorizing Hoyt E. Ray, Deputy City Attorney, to travel to Berkeley and Sacramento for conference with Counsel of the League of California Cities concerning the study of Transportation, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153447, approving the claim of Allstate Insurance Company subrogee for Edward Beyer, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

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RESOLUTION 153448, approving the claim of Clemens H. and Helen W. Freres, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 153449, denying the claim of A. B. Goulart, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 153450, setting aside a permanent easement and right of way for the construction, operation and maintenance of a water main or mains and appurtenances in a portion of Lot 67 of Rancho Mission of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 153451, setting aside an easement for the purpose of a right of way for a public sewer and appurtenances thereto in a portion of the southeast Quarter of Lot 20 of Horton's Purchase of the Ex-Mission Land of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 153452, setting aside an easement for the purpose of a right of way for a public street in a portion of Lots 12, 13 and 16, Block 2, Berkeley Heights and naming the same University Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 153453, authorizing the Mayor and City Clerk to execute a quitclaim deed to Security Title Insurance Company for the City's reversionary rights in connection with the prohibition against vending intoxicating liquors, and the right to lay water pipelines across portion of Lot 105 and of the Timber Reserve and portion of Tract 100 of the El Cajon Valley Company's Lands, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153454, authorizing the Mayor and the City Clerk to execute a quitclaim deed to Pirl Oates and Esther K. Oates, to a portion of easement for general utility purposes in a portion of Lot 17, Block 6 of Golden Park; and authorizing and directing the City Clerk to deliver the deed to the Property Supervisor with instructions to complete the processes of the exchange, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153455, accepting the deed of Pirl Oates and Esther K. Oates, dated March 16, 1959, conveying an easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom in a portion of Lots 16 and 17, Block 6 of Golden Park; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Curran, eight Resolutions accepting deeds were adopted, as follows:

RESOLUTION 153456, accepting the Grant Deed of Point Loma Development Corporation, dated March 9, 1959, granting and conveying all water mains and appurtenant structures constructed for its use, located in public streets, rights of ways, highways and public places, either within or without the subdivision named Point Loma Gardens; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this Resolution for record in the office of the County Recorder;

RESOLUTION 153457, accepting the Grant Deed of Tavares Development Company, dated March 2, 1959, 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 San Carlos Unit No. 1; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this Resolution;

RESOLUTION 153458, accepting the Grant Deed of The Vinley Corporation, dated March 3, 1959, 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 Del Cerro Unit No. 9; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this Resolution for record in the office of the County Recorder;

RESOLUTION 153459, accepting the deed of Heritage, Incorporated, dated March 9, 1959, conveying an easement and right of way for drainage purposes in a portion of Quarter Section 27, Rancho de la Nacion; authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153460, accepting the deed of George Holodick and Anne Holodick, dated February 16, 1959, conveying a portion of Lot 8 of Miramar Terrace, a subdivision of Lot "C" in Block 3 of J. G. Burnes' Addition to La Jolla Park; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153461, accepting the deed of Gordon T. Hesselbarth, Executor of the Estate of Anna K. Thielbahr, dated March 5, 1959, conveying an easement and right of way for sewer purposes, in a portion of Lot 8, Block 1, Idyllwild; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153462, accepting the deed of Murl E. Brown and Lucile C. Brown, dated February 25, 1959, conveying a portion of Villa Lot 136, Normal Heights, together with any and all abutters rights of access, appurtenant to the grantor's property; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Ward Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with; and rescinding Resolution 152977, adopted February 17, 1959, and the deed in connection therewith; and

RESOLUTION 153463, accepting the deed of The Lamar Life Insurance Company, dated March 6, 1959, conveying an easement and right of way for street purposes, through, along and across a portion of Pueblo Lot 1296 and 1299; 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 in the office of the Recorder of San Diego County.

The next ordinance was introduced at the meeting of March 12, 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 8081 (New Series), incorporating portions of Quarter Sections 82 and 101, Rancho de la Nacion, into R-4 and RC-1A Zones, and repealing Ordinance 118 (New Series), adopted January 3, 1953, insofar as the same conflicts 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.

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The next item was introduced under Unanimous Consent.

RESOLUTION 153464, declaring that the City Council releases Lots 32 and 33, Block 150, Choate's Addition from the effect of an encroachment permit, No. E114; 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 of San Diego County; and, effective with such recording, said property shall be free and clear of the encroachment permit, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

There being no further business to become before the Council at this time, the Vice Mayor adjourned the meeting at 10:20 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

Unanimous Consent Item
Resolution 153464.
Meeting Adjourned.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 24, 1959
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 10:01
o'clock A.M.

Mayor Dail introduced Reverend George R. Gregg, Pastor of
The Assembly of God Church in Linda Vista. Reverend Gregg gave the
invocation.

On motion of Councilman Schneider, seconded by Councilman
Evenson, the Minutes for the Regular Meetings of Tuesday, March 17, 1959
and of Thursday, March 19, 1959, were approved without reading, after which
the Minutes were signed by the Mayor.

New City employees, attending the Council meeting as a part
of an indoctrination course, were welcomed by the Mayor and Council.

The Purchasing Agent reported on bids opened Friday, March 20,
1959, for improvements at the following locations:

Five bids for improvement of Evergreen Street, between
Newell and Macaulay Streets; and

Five bids for improvement of Oriole Street, Swan Street,
Paradise Street, Bluebird Street, Alcedo Street, Mulberry Street, Spring-
field Street, 69th Street, Klauber Avenue, Mallard Street, Federal Boulevard
and Public Rights of Way in Rancho Mission, Del Norte Addition, Highdale
Addition, and in Broadway Heights Unit No. 1.

On motion of Councilman Schneider, seconded by Councilman
Tharp, finding was made that the above bids had been opened and declared
as reported. By the same motion, reports were referred to City Manager
and City Attorney for recommendations.

Councilman Williams entered the Meeting.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for continued hearing on Resolution of Intention 152737, for the pro-
posed improvement of Amherst Street, between 70th Street and 72nd Street,
the Clerk reported one written protest.

The Mayor asked if there were any protests from the Chambers.
City Engineer Gabrielson reported to the Council that "we
would like to have the plans returned for certain modifications". He said,
further, that he did not have a meeting with the people concerned, that he
only talked with them on the telephone, and that the conclusion was that
they evidently did not want a public meeting. Concerning the one protest
because of drainage, Mr. Gabrielson said he looked at the job, and that the
property was located at a very low swale. He said that to make certain there
is drainage in this spot, the City would lower this three inches to guarantee
"that we will not block any drainage".

Meeting Convened
Invocation
Approval of Minutes
Bids
Continued Hearings

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Property owners appearing before the Council were:
 Mrs. Thelma J. Pratt; Mr. John Micklus; Mr. Ralph E. Vincent;
 Mrs. Adolph W. Ehrig and Mr. R. S. Peters. All reported they were in
 favor of the work being done; subject to the modifications as proposed
 by the City Engineer.

RESOLUTION 153465, continuing to the hour of 10:00 o'clock
 A.M., Tuesday, March 31, 1959, the hearing on the proposed improvement of
 Amherst Street, between 70th Street and 72nd Street, and establishment
 of the official grade thereof, under Resolution of Intention 152737,
 adopted on February 10, 1959; and requesting the City Engineer to amend and
 modify plans for the above improvement, was adopted, on motion of Council-
 man Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time
 set for hearing on Resolution of Intention 152846, for the paving of Ingraham
 Street, between Diamond and Garnet Streets; Emerald Street, between
 Ingraham and Jewell Streets; and a portion of Jewell Street, at its inter-
 section with Emerald Street, the Clerk reported no written protests.

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

Proceedings were referred to the City Attorney for Resolution
 Ordering Work, on motion of Councilman Schneider, seconded by Councilman
 Evenson. The hearing was closed by the same motion.

The hour of 10:00 o'clock A.M. having arrived, latest time
 set for hearing on Resolution of Intention 152847, for the grading and
 sidewalk of portions of Streamview Drive, between Lea Street and Hubner
 Estates, the Clerk reported no written protests.

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

Proceedings were referred to the City Attorney for Resolution
 Ordering Work, on motion of Councilman Curran, seconded by Councilman Even-
 son. By the same motion the hearing was closed.

The hour of 10:00 o'clock A.M. having arrived, latest time
 set for the hearing on Resolution of Intention 152848, for paving a portion
 of the Alley in Block 23, Ocean Beach, between Ebers Street and Froude Street;
 and Ebers Street at its intersection with said Alley, the Clerk reported two
 written protests.

Mr. Gabrielson reported there were 60.4 percent protests.

Mrs. June G. Pattullo appeared to protest the job.

RESOLUTION 153466, overruling and denying the protests of
 Allison Gronberg and June G. Pattullo against the proposed improvement of
 a portion of the Alley in Block 23, Ocean Beach, between Ebers Street and
 Froude Street; and Ebers Street at its intersection with said Alley, and
 establishment of the official grade thereof, under Resolution of Intention
 152848, adopted on February 17, 1959; and overruling and denying all other
 protests, was adopted, on motion of Councilman Kerrigan, seconded by Councilman
 Curran.

Proceedings were referred to the City Attorney for Resolution
 Ordering Work on motion of Councilman Kerrigan, seconded by Councilman
 Tharp. By the same motion the hearing was closed.

The hour of 10:00 o'clock A.M. having arrived, latest time
 set for the hearing on Resolution of Intention 152849, for paving Redwood
 Street, between Fairmount Avenue and 44th Street, the Clerk reported one
 protest with six signatures.

Mr. Gabrielson reported there was a 27.3 percent protest,
 based on an area protest.

RESOLUTION 153467, overruling and denying the protest of
 property owners filed in the office of the City Clerk on March 23, 1959, under
 Document 588426, against the proposed improvement of Redwood Street, between
 Fairmount Avenue and 44th Street, and establishment of the official grade
 thereof, under Resolution of Intention 152849, adopted on February 17, 1959;
 and overruling and denying all other protests, was adopted, on motion of
 Councilman Schneider, seconded by Councilman Curran.

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

Hearings
 Resolutions 153465 - 153467

Ordering Work; and, by the same motion the hearing was closed.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment Roll 2766 for the paving of the Alley in Block B, Riviera Villas, between Santa Barbara Street and La Paloma Street, the Clerk reported no written appeals.

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

RESOLUTION 153468, declaring that the notice of the time and place fixed for the hearing of appeals in the matter of Assessment 2766, made to cover the cost and expenses of improving the Alley in Block B, Riviera Villas, between Santa Barbara Street and La Paloma Street, and establishing the official grade thereof, under Resolution of Intention 145333, adopted January 28, 1958, having been duly given and made in the manner required by law, and the legal time for filing such appeals and the time fixed for hearing thereon having passed and elapsed, and no appeals in the matter of said assessment having been filed; that, the Street Superintendent's Assessment 2766 is confirmed and approved, and the Street Superintendent is authorized and directed to attach his warrant thereto and issue the same in the manner and form provided by law, etc., 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 the hearing on the Intention to vacate a portion of Holabird Street, between Vandever Avenue and Rainier Avenue, on Resolution of Intention 152960, the Clerk reported no written protests.

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

RESOLUTION 153469, ordering the vacation of a portion of Holabird Street, between Vandever Avenue and Rainier Avenue; and directing the City Clerk to cause a certified copy of this resolution, attested by him under seal, to be recorded in the office of the County Recorder, 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 the hearing on the Intention to vacate a portion of John Street, at Gage Drive adjacent to Lots 22-27, Block 13, Roseville Heights, on Resolution of Intention 152961, the Clerk reported no written protests.

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

RESOLUTION 153470, ordering the vacation of a portion of John Street, at Gage Drive adjacent to Lots 22-27, Block 13, Roseville Heights; and directing the City Clerk to cause a certified copy of this resolution, attested by him under seal, to be recorded in the office of the County Recorder, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

The communication from the Purchasing Agent reporting on the low bid of Strato-Tower Division, Young Spring and Wire Corporation for furnishing 1 - Aerial Tower, with hand controls, at \$14,065.00; terms net, plus sales tax - two bids - was presented.

RESOLUTION 153471, accepting the bid of Strato-Tower Division, Young Spring and Wire Corporation; 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 Evenson.

The communication from the Purchasing Agent reporting on the low bid of Viking Supply Corporation for furnishing 5,000 feet of 8" A.C. Pipe for a total price of \$11,900.00, terms net, 30 days, plus sales tax - three bids - was presented.

RESOLUTION 153472, accepting the bid of Viking Supply Corporation; awarding the contract and authorizing and instructing the City Manager to enter into and execute in on behalf of The City, was adopted, on motion of Councilman Williams, seconded by Councilman Curran.

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The communication from the Purchasing Agent reporting on the sole bid of Western Metal Supply Company for furnishing 4 - 4" Inserting Valves at \$240.83 each; 5 - 6" Inserting Valves at \$300.38 each; 5 - 8" Inserting Valves at \$374.43 each or a total price of \$4,337.37; terms 2% 30 days, plus sales tax - one bid - was presented.

RESOLUTION 153473, accepting the bid of Western Metal Supply Company; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

The communication from the Purchasing Agent reporting on bids from California Metal Enameling Company and from U. S. Porcelain Enamel Company, for furnishing Traffic Signs - two bids - was presented.

RESOLUTION 153474, accepting the bids of California Metal Enameling Company and U. S. Porcelain Enamel Company; awarding the contracts and authorizing and instructing 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.

The communication from the Purchasing Agent reporting on the low bid of Western Metal Supply Company for furnishing Flares for a total price of \$4,050.00, terms 1% 30 days, plus sales tax - two bids - was presented.

RESOLUTION 153475, accepting the bid of Western Metal Supply Company; 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 Schneider, seconded by Councilman Tharp.

The communication from the Purchasing Agent reporting on the low bid of Fred Vinyard Overhead Garage Doors for installation of overhead doors, Fish Market Building, for the sum of \$1,897.00 - two bids - was presented.

RESOLUTION 153476, accepting the bid of Fred Vinyard Overhead Garage Doors; awarding the contract and authorizing and instructing a majority of the members of the Harbor Commission of the City of San Diego to enter into and execute on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

The communication from the Purchasing Agent reporting on the low bid of Einer Brothers, Incorporated, a corporation, for \$24,850.00, for the construction of a storm drain adjacent to Laurel Drive, westerly of Pershing Drive - six bids - was presented.

RESOLUTION 153477, accepting the bid of Einer Brothers, Incorporated; awarding the contract and authorizing the City Manager to execute it on behalf of The City; and authorizing the expenditure of \$28,700.00 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 153478, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of 11th Street Pipeline at Cabrillo Interchange; authorizing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 153479, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary or incidental for paving parking area - Northwest corner Byron Street and Anchorage Lane; authorizing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communications
Resolutions 153473 - 153479

RESOLUTION 153480, approving the officers of the City filling the respective positions set forth in the classification in Document 588338; and approving the amount of the bond in the said document indicated for each respective position; and directing the City Manager to purchase from a reliable surety company authorized to do business in the State of California a blanket surety bond which shall insure the faithful performance of the official duties of each officer named therein and fix the amount of each bond for each officer named as herein provided, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The Planning Commission communication relative to the final map of Vista Mesa Unit No. 6, a 44-lot subdivision located southwesterly of Vista Mesa Unit No. 2 including the extension of Belford Street to ultimately connect with Beale Street, was presented.

RESOLUTION 153481, authorizing the City Manager to execute a contract with Claude T. Lindsay for the completion of the improvements required for Vista Mesa Unit No. 6 subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153482, approving the map of Vista Mesa Unit No. 6 subdivision and accepting public streets and the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The Planning Commission communication relative to the final map of Mission Village Unit No. 15, a 59-lot subdivision located south of Ronda Avenue on Mammoth Drive, Monette Drive and Moonstone Drive, was presented.

RESOLUTION 153483, authorizing the City Manager to execute a contract with Sydee Associates, a partnership, for the completion of the improvements required for Mission Village Unit No. 15 subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 153484, approving the final map and accepting public streets and the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, Mission Village Unit No. 15 Subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 153485, referring to Budget Conference, the communication from the San Diego Junior Chamber of Commerce requesting an appropriation of \$7,950.00 in the 1959-1960 budget, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the communication from George A. Scott urging the removal of the Silvergate Riding Club from its present location in Balboa Park to a new location in Balboa Park, was referred to the City Manager and Park Commission and the Balboa Park Study Committee.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the communication from Donnelley, MacNulty and Butler placing the City of San Diego on notice that they represent Mrs. Pershing W. Devereux and children relative to the death of Captain Pershing W. Devereux on February 19, 1959, was referred to the City Attorney.

The communication from the Street Superintendent recommending denial of the petition to close the portion of Skylark Drive adjacent to Lot 1, Canale Heights, was presented.

Jesse C. Canale appeared before the Council.

RESOLUTION 153486, overruling the recommendation of the Street Superintendent for denial of the petition to close the portion of Skylark Drive adjacent to Lot 1, Canale Heights; and requesting the City Attorney to prepare and present the necessary resolution to close said portion of Skylark Drive, was adopted, on motion of Councilman Schneider,

Communications
Resolutions 153480 - 153486

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seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail; Nays-Councilman Kerrigan; Absent-None.

RESOLUTION 153487, granting the application of Rosario M. Mejia for a Class "C" Dine and Dance License to conduct a public dance at 2001 Logan Avenue, San Diego, California, where intoxicating liquor is sold, subject to compliance with existing regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Tharp, seconded by Councilman Curran, the following four Resolutions Directing Notice of Filing of Assessments, were adopted:

RESOLUTION 153488, paving Commercial Street and 27th Street - Roll No. 2779;

RESOLUTION 153489, paving the Alley in Block 2, Rosecrans Park, between Varona Street and La Paloma Street - Roll No. 2780;

RESOLUTION 153490, paving 33rd Street, "B" Street, "A" Street - Roll No. 2781; and

RESOLUTION 153491, paving Commercial Street, between 31st Street and 32nd Street - Roll No. 2782.

On motion of Councilman Tharp, seconded by Councilman Curran, the following three Resolutions Awarding contracts, were adopted:

RESOLUTION OF AWARD 153492, awarding the contract to T. B. Penick and Sons for the improvement of the Alley in Block 21, Second Fortuna Park Addition and Block 2, Turner's Sea Shell Park;

RESOLUTION OF AWARD 153493, accepting the bid of Sim J. Harris Company; and awarding the contract for improvement of Del Monte Avenue, between Guizot and Froude Streets; and

RESOLUTION OF AWARD 153494, accepting the bid of V. R. Dennis Construction Company, awarding the contract for the improvement of Myrtle Avenue and 39th Street.

On motion of Councilman Tharp, seconded by Councilman Curran, three Resolutions ordering work, were adopted, as follows:

RESOLUTION ORDERING WORK 153495, for improvement of the Alley in Block 13, F. T. Scripps Addition and Roach Subdivision;

RESOLUTION ORDERING WORK 153496, for improvement of Locust Street, between Poe Street and Russell Street; and

RESOLUTION ORDERING WORK 153497, for improvement of 34th Street, between "E" Street and Pickwick Street.

RESOLUTION ORDERING IMPROVEMENT 153498, for furnishing electric energy in Presidio Hills Lighting District No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

The next two Resolutions were explained to the Council as being "Pilot Projects", by City Attorney Jean DuPaul, under the newly created procedure for the 1911 Improvement Act. These are the first two Resolutions to be considered.

Resolutions 153487 - 153498

RESOLUTION 153499, approving plans, drawings, etc., and Plat 3215 showing exterior boundaries of assessment district for improvement of the Alley in Block 3, Ocean Villa Tract and Block 8, Pacific Beach Vista Tract, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 153500, for the improvement of the Alley in Block 3, Ocean Villa Tract and Block 8, Pacific Beach Vista Tract, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

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

RESOLUTION OF INTENTION 153501, for improvement of the Alley in Block 1, Ocean Beach;

RESOLUTION OF INTENTION 153502, for improvement of Haines Street;

RESOLUTION OF INTENTION 153503, for improvement of Cervantes Avenue; and

RESOLUTION OF INTENTION 153504, for improvement of the Alley in Block 266, Pacific Beach.

RESOLUTION OF INTENTION 153505, for furnishing electric energy in Russell Heights Lighting District Number One, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 153506, for furnishing electric energy in Talmadge Park Lighting District Number Two, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 153507, abandoning all proceedings therein, and rescinding Resolution 150463, adopted October 7, 1958 - (Alley, Block K, Plumosa Park), was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

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

RESOLUTION 153508, for paving and otherwise improving Maple Street, Olive Street, Highland Avenue, Roseview Place, Fairmount Avenue, Laurel Street, Public Rights of Way in Lot 24, Block "B", Swan's Second Addition, and in Lots 1 and 2, Block 14, Swan's Addition; and

RESOLUTION 153509, for paving and otherwise improving Sierra Mar Drive, Hillside Drive, Primrose Drive, Public Rights of Way in Block 84, Villa Tract, La Jolla Park.

RESOLUTION 153510, authorizing the City Manager to execute a lease agreement with the Redwood Village Little League for use of portion of Section 34, T 16 S., R 2 W (east of Hubner Knolls, southwesterly of Juanita and Redwood Streets), for operation of two ball parks, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 153511, authorizing and empowering the City Manager to execute a lease agreement with Foster and Kleiser Company for the installation, maintenance and operation of a signboard on portion of Lot 12,

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(Resolution 153511, Continued)

Block 159, Middletown, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 153512, approving Change Order No. 1, issued in connection with the contract between The City and Russell L. Thibodo Construction Company for small water main replacements, Group 29; changes amounting to an increase in the contract price of approximately \$415.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 153513, approving Change Order No. 2, issued in connection with the contract between The City and Consolidated Air Conditioning, Incorporated, for alterations to heating plant at Mission Beach plunge, for an extension of time of 10 days to and including April 9, 1959, and an increase in the contract price of approximately \$2,875.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153514, approving Change Order No. 2, issued in connection with the contract between The City and J. Allen Golden Engineering Contractor for the construction of sportfishing Pier No. 3B and attached ramps and floats - Commercial Basin; changes amounting to an increase in the contract price of \$325.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153515, authorizing the Port Director to do all the work in connection with grading and oiling Tank Farm, Parking Lot, and areas adjacent to Dispatch Building - 10th Avenue Marine Terminal by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153516, authorizing and empowering the City Manager to do all the work in connection with the rehabilitation of Golden Hill Shuffleboard Court Area, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 153517, authorizing the City Manager to do all of the work in connection with the installation of an automatic sprinkler system in a portion of Division 6 and all of the G.A.R. Section of the Mt. Hope Cemetery, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 153518, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays excepted, on both sides of 15th Street, between Broadway and "C" Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 153519, prohibiting the parking of automobiles at all times on and along both sides of Olive Street, between State Street and Union Street; and authorizing the necessary signs and markings, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 153520, declaring to be Through Highways - Exchange Place from the south line of Torrey Pines Road to the south line of Mar Avenue; and, Country Club Drive for its entire length; and authorizing the necessary signs and markings, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 153521, authorizing I. Nusbaum, Superintendent, and L. Cook, Assistant Superintendent, of the Sewerage Division of The City, ~~to attend the California Sewage and Industrial Wastes Association's annual~~

Resolutions 153511 - 153521

(Resolution 153521, Continued)

conference, to be held at Long Beach, California, on April 29 and 30, May 1 and 2, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 153522, vacating a general easement being 4.00 feet affecting portions of Lots 409, 410 and 411, and 4.00 feet lying within a 20.00 foot walkway lying adjacent easterly to Lot 411, in Western Hills Unit No. 4; and authorizing and directing the City Clerk to cause a certified copy of this resolution, attested by him under seal, to be recorded in the office of the County Recorder of San Diego County, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 153523, vacating a sewer easement affecting portions of Pueblo Lot 1187 and Mesa Hills Unit No. 2; and authorizing and directing the City Clerk to cause a certified copy of this resolution, attested by him under seal, to be recorded in the office of the County Recorder of San Diego County, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 153524, authorizing the Mayor and City Clerk to execute a quitclaim deed conveying to Paul G. Jacot and Mary Lou Jacot an undivided one-half interest in Lots 28 and 29 of Treat Addition; and authorizing and directing the City Clerk to deliver deed to the Property Supervisor with instructions to complete the transaction, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the following eleven Resolutions accepting deeds, Grant Deeds, Tax Deeds and Subordination Agreement, were adopted:

RESOLUTION 153525, accepting the deed of Martin L. Ito and Jean G. Wada, dated March 13, 1959, conveying to the City an easement and right of way for sewer purposes in a portion of Quarter Section 53 of Rancho de la Nacion; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153526, accepting the deed of Robert William Wall and Geraldine Bernice Wall, dated March 13, 1959, conveying to The City an easement and right of way for sewer purposes in a portion of Quarter Section 53 of Rancho de la Nacion; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153527, accepting the deed of Fred E. Lawley and Lilian S. Lawley, dated March 13, 1959, conveying to The City an easement and right of way for sewer purposes in a portion of Quarter Section 78 of Rancho de la Nacion; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153528, accepting the Grant Deed of Hoyt S. Pardee of California, Incorporated, a corporation, dated March 13, 1959, granting and conveying to The City all water mains and appurtenant structures constructed for its use, either within or without the subdivision named Clairemont Mesa Unit No. 1; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this Resolution, for record in the office of the County Recorder;

RESOLUTION 153529, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated March 13, 1959, conveying to The City an easement and right of way for drainage purposes in a portion of Lot 41, Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

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RESOLUTION 153530, accepting the deed of Peter Frank Jarcki (Peter F. Jarcki) and Mittie Jarcki, dated January 26, 1959, conveying to The City an easement and right of way for street purposes in a portion of Section 33, Township 16 South, Range 2 West, San Bernardino Meridian in Rancho Mission of San Diego County; and setting aside and dedicating as and for a public street Parcel No. 1 and naming the same Streamview Drive; and setting aside and dedicating Parcel No. 2 as and for a public street and naming the same Lemona Avenue; and authorizing and directing the City Clerk to file the deed for record in the office of the San Diego County Recorder;

RESOLUTION 153531, accepting the deed of Merle K. Croffoot and Josephine A. Croffoot, dated January 21, 1959, conveying an easement and right of way for street purposes in a portion of Lot 108, Hubner Estates; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Streamview Drive; and authorizing and directing the City Clerk to file the deed for record in the office of the San Diego County Recorder;

RESOLUTION 153532, accepting the subordination agreement, by Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, a California Corporation, beneficiaries, and Union Title Insurance Company, a California Corporation, trustee, bearing date March 4, 1959, to a portion of Lot 41, Rancho Mission of San Diego, to the easement for drainage purposes conveyed to the City by Martin L. Gleich and Enid P. Gleich; and authorizing and directing the City Clerk to file the agreement for record;

RESOLUTION 153533, accepting the subordination agreement by The New York Savings Bank, beneficiary, and Southern Title and Trust Company, a Corporation, trustee, dated February 26, 1959, to a portion of Lot 108, Hubner Estates, to the easement for street purposes conveyed to The City by Robert Everett Bridgens and Sally Y. S. Bridgens; and authorizing and directing the City Clerk to file the agreement for record;

RESOLUTION 153534, accepting the subordination agreement by Signe M. Johnson, by Leonard Johnson, her Attorney in Fact, as beneficiary, and Union Title Insurance Company, a Corporation, trustee, dated January 20, 1959, to a portion of Lot 108, Hubner Estates, to the easement for street purposes conveyed to The City by Merle K. Croffoot and Josephine A. Croffoot; and authorizing and directing the City Clerk to file the agreement for record; and

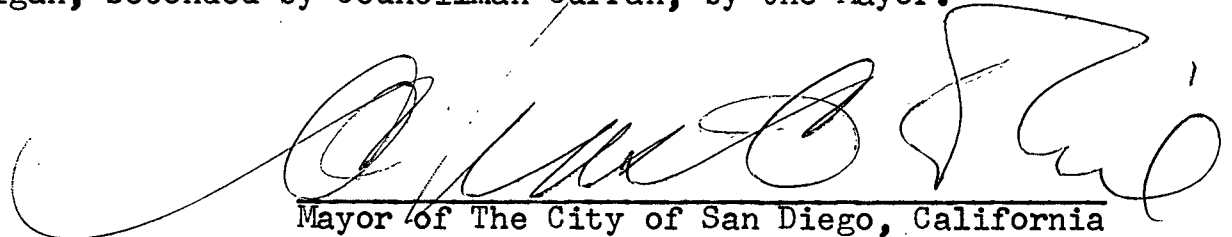
RESOLUTION 153535, accepting the Tax Deed of Wilbur W. Easton, Tax Collector of the County of San Diego, State of California, dated February 27, 1959, conveying to the City portions of Lots 19 and 20, Block 121, in City Heights; and authorizing and directing the City Clerk to file the deed for record.

An Ordinance incorporating a portion of Bayview Quarter Acres, a portion of Bayview Addition, a portion of E. W. Morse's Subdivision, a portion of Subdivision for Joseph Reiner, a portion of Old San Diego, portions of Pueblo Lots 1103, 1104, 1105, 1118, 1119, 1120, 1174 and Mission Valley Inn Subdivision, into R-1C, R-1 and R-5 Zones; and repealing Ordinances 13457, 1947 (New Series), 5412 (New Series), insofar as they conflict herewith, was presented. This matter had been continued from the meetings of March 10 and March 17, 1959.

RESOLUTION 153536, removing from the City Council Agenda the matter of rezoning the Mission Valley area west of Highway 395, until the Committee, consisting of Councilman Kerrigan; Councilman Tharp; Bruce Weathers, Deputy City Attorney, and a member of the Planning Department, have made their report on R-5 Zone uses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

An Ordinance authorizing the opening and dedication of a certain street through portions of Balboa Park, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

There 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 Kerrigan, seconded by Councilman Curran, by the Mayor.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Ordinance Introduced
Meeting Adjourned

3-26-59

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 26, 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

At the hour of 10:02 o'clock A.M. the meeting was called
to order by Mayor Dail.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for continued hearing on the appeal of William H. Black, Ruth F. Black
and La Jolla Country Day School from the decision of the Planning Commission
denying application for Conditional Use Permit, Case No. 2207, to construct,
maintain and operate a school for children on La Jolla Farms Road between
Black Gold Road and Greentree Lane, being a portion of Pueblo Lot 1313 and
a portion of Lot 49, La Jolla Farms, the Mayor stated this matter to be
a highly controversial hearing. There was one written protest against
placing the school in the area; and, one appeal challenging each of the
points given for denial by the Planning Commission, in the records.

The City Clerk read the various communications and reports
concerning the matter, to the Council.

Richard Weiser, Assistant City Planning Director, reviewed
the entire subject briefly for the Council.

Mayor Dail said the Council would hear from the proponents
and then from the opponents with a rebuttal allowed for each side, in correct
order.

Harry H. Horton, Jr., attorney for the proponents, stated
that since the denial all objections that were presented had been met; and,
the reason for not presenting the matter to the Planning Commission again
was that "time was running out". Mr. Horton introduced the following:
Norman D. Charleson, member of the Board of Trustees of the Country Day
School; Don Levenworth, Headmaster of the Country Day School; Charles Tishoff,
President of the La Jolla Real Estate Association; Ed Norris, Realtor of
La Jolla; Franklin McChesney, La Jolla Real Estate Salesman.

The proponents described the type of architecture for the
proposed school buildings as being ranch style; access roads to be used in
Lots 47 and 49, or the Old Camp Callan Road; the school presently is caring
for 209 students, with classes limited to 21 students; land values would not
be depreciated.--These ideas were stressed in the various presentations.

Admiral Charles D. Wheelock, representing Dr. Roger Revelle,
and the Regents of the University of California, appeared to voice the
earnest hope that a suitable place be located for the school; and to voice
disapproval of tying up the property before the planning for the University
area are firmed and have been resolved. Admiral Wheelock said a great
deal of interest has been expressed for faculty housing in this area.

Roger Ruffin, attorney, representing the protestants who
filed the protests, introduced the following: John Handley, Real Estate
Operator; Rex Tallman, property owner; and, William F. Black, who filed
a prepared statement with the City Clerk.

The opponents stressed the following--Both Lot 47 and 49
are within the strictures of the declaration of restrictions; Restrictive
covenants will prevent the use of Lots 47 and 49; Camp Callan Road is not a
dedicated street, still subject to litigation; Lots were purchased on the
premise that the area was zoned for R-1, with stables and corrals; noise and
traffic would be a problem to contend with; and, authorities on the subject
of schools maintain that five acres would be too small for such a school;
establishment of a school of this nature would depreciate properties as high
as fifty percent, the school would not contribute to the general well being
of the area; and, other sites are available at a spot which is equidistant.

Meeting Convened
Continued Hearing

Rebuttals for the proponents and the opponents were given, each side was allowed ten minutes.

Mr. Horton said that Mr. Black senior is actually the legal owner of the property and Mr. Black Senior endorses the school; and Mr. Black Jr. just recently contracted to purchase the property. "We purchased the property from Mr. Black Senior and we own in "fee simple".

The proponents proceeding with the rebuttal were: Mr. Levenworth; Mr. Charleson; Mr. Clifford Wallace, attorney for Mr. Copley, said Mr. Copley was in favor of the necessary rezoning to allow the school to be placed in the area; and, Mr. William Hillyer, attorney, urging the Council not to consider violation of covenant at this time.

Mr. Ruffin, for the opponents, in rebuttal, said that it was his understanding the School would not be stuck with the property, that the purchase was subject to the granting of the Conditional Use Permit; and, that other facilities were available.

Mr. Charleson explained that the five acres were owned "in fee", if the permit is not granted then the property would revert to Mr. Black Senior, and the School would get funds returned.

Mr. Richard Weiser, Assistant City Planning Director, explained that Camp Callan Road is City-owned and completely undedicated, on Pueblo Lands.

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

RESOLUTION 153537, continuing to Thursday, April 2, 1959, the matter of the appeal of William H. Black, Ruth F. Black and La Jolla Country Day School from the decision of the Planning Commission denying application for Conditional Use Permit, Case No. 2207, to construct, maintain and operate a school for children on La Jolla Farms Road between Black Gold Road and Greentree Lane, being a portion of Pueblo Lot 1313 and a portion of Lot 49, La Jolla Farms, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Mayor Dail then explained that the Council would hear a presentation by Mr. Harry Haelsig, City Planning Director, on the Master Plan for the University at Torrey Pines at 3 o'clock, "this afternoon". "The motion is to continue for one week and we will have the benefit of the study this afternoon."

A three minute recess was declared by the Mayor at 11:25 o'clock A.M., to allow the concerned people to leave the Chambers.

On reconvening at 11:28 o'clock A.M., Item 117 on the Docket, was considered, out of order, at the request of Councilman Kerrigan. This item was an Ordinance regulating the use of animals as novelties.

William Hillyer, attorney, representing the petitioners, members of the Humane Society, acting as individuals, appeared before the Council. Mr. Hillyer said the Ordinance would prevent the "giving away" of baby chicks. The ordinance is similar to one used in Los Angeles, California, and other major cities in the United States.

On motion of Councilman Tharp, seconded by Councilman Evenson, an Ordinance amending the San Diego Municipal Code by adding to Article 2, Chapter IV, Section 42.0713, relating to regulation of animals as novelties, was introduced, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

The hour of 10:00 o'clock A.M. having arrived time set for the hearing on the appeals of Mr. and Mrs. M. Quintin Stephen-Hassard, Mr. and Mrs. George H. Gregory, Joseph Chuharski and Clementine Ludwig, from the decision of the Planning Commission in granting the application of the Scripps Clinic and Research Foundation for a Conditional Use Permit, Case No. 2317, to build and operate a research laboratory building on Lots 8 to 12, inclusive, Block 17, La Jolla Park, located at 503 South Coast Boulevard in the R-4 Zone of La Jolla, the Clerk read the communication.

At this time John Butler, attorney, interrupted the proceedings to request the Council to consider Item 9 on the docket, a communication from the Planning Commission recommending denial of application to close

Continued Hearing
Resolution 153537
Three Minute Recess
Item considered Out of Order,
Ordinance Introduced
Hearing

3-26-59

portions of Maple, Nutmeg, Olive, Palm Streets, et al.; in connection with the tentative subdivision map of Maple Terrace, at the hour of 2 o'clock P.M.

In connection with this item, Neil Nettleship, property owner, agreed with the request.

Mayor Dail announced that this item would be considered at 2 o'clock P.M.

The Council continued with the hearing of the moment, being the appeal of property owners from the decision of Planning Commission in regard to the Scripps Clinic and Research Foundation application for a Conditional Use Permit to build a research laboratory.

Joseph Chuharski, property owner, appeared before the Council. He protested the granting of the Conditional Use Permit on these points: (1) the building is seven stories tall, and it "will overshadow us"; (2) it will establish a precedent "in that block"; (3) no provision being made for future parking; (4) there will be "a hardship on the property owners and the public"; (5) loss in value as a residential area. Mr. Chuharski showed photographs of the area to the Councilmen, the area being R-4 zoned.

Mayor Dail excused himself from the Council and the Vice Mayor, Mr. Evenson, took the Mayor's chair.

Admiral Baker appeared in support of the granting of the Conditional Use Permit. He said that sixteen new parking spaces were being built on the ground floor of the new building; two doctor's offices across the street from the annex create a certain amount of parking; a great number of people are not expected to be employed in the building, approximately 35 people; and that this is simply a movement of the employees from the old building to the new building. He stated that the Scripps Clinic and Research Foundation has the status of a non-profit organization.

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

RESOLUTION 153538, denying the appeals of Mr. and Mrs. M. Quentin Stephen-Hassard, Mr. and Mrs. George H. Gregory, Joseph Chuharski and Clementine Ludwig from the decision of the Planning Commission in granting the application of the Scripps Clinic and Research Foundation for a Conditional Use Permit, Case No. 2317, to build and operate a research laboratory building on Lots 8 to 12, inclusive, Block 17, La Jolla Park, located at 503 South Coast Boulevard in the R-4 zone of La Jolla; and sustaining the decision of the Planning Commission, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

At the hour of 12:05 o'clock P.M., the Vice Mayor declared the meeting recessed until the hour of 2 o'clock P.M.

The Council reconvened at 2:00 o'clock P.M., on the order of the Vice Mayor. The Roll Call was:
Present--Councilmen Schneider, Kerrigan, Curran, Vice Mayor Evenson.
Absent--Councilmen Tharp, Williams, Mayor Dail.
Clerk---Phillip Acker.

The Council considered the items on the Agenda in the order in which they appeared.

A communication from the Purchasing Agent reporting on the low bids for furnishing materials for a relocation of Fire Alarm Facilities for Crosstown Freeway - six bids - was presented.

RESOLUTION 153539, accepting the bids of Maydwell and Hartzell, Incorporated; Graybar Electric Company, Incorporated; and Electric Supplies Distributing Company; awarding the contracts and authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Hearing
Resolutions 153538 - 153539
Recess; Meeting Reconvened; Roll Call
Communication

A communication from the Purchasing Agent reporting on the sole bid of Amsac, Incorporated, doing business as Radio Parts Company for furnishing Radio Tubes for one year, April 1, 1959 through March 31, 1960 - one bid - was presented.

RESOLUTION 153540, accepting the bid of Amsac, Incorporated, dba Radio Parts Company; awarding the contract and authorizing and instructing the City Manager to enter into and execute it on behalf of the City of San Diego, was adopted on motion of Councilman Curran, seconded by Councilman Schneider.

Councilman Tharp entered the Council Chambers at this time.

RESOLUTION 153541, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing 30 Tons Palm Fibre, 26", in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 153542, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing two (2) 3-Axle Drive Trucks in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 153543, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing one (1) 4-Wheel Drive, 1 Cubic Yard, Tractor Loader in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 153544, approving plans and specifications for furnishing labor, etc., for construction of water main replacement, Group No. 111; authorizing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The Council passed over Item 9 on the Docket, to be considered at a later time -- communication from Planning Commission recommending denial of application to close portions of Maple Street, etc., in connection with the tentative subdivision map of Maple Terrace.

The Council continued with the business of the Docket in regular order.

A communication from the Planning Commission recommending approval of the tentative map of Skyline Hills Unit No. 1, Resubdivision No. 1, was presented.

RESOLUTION 153545, approving the tentative map, a 28-lot resubdivision of a portion of Skyline Hills Unit No. 1, Resubdivision No. 1, located adjacent to Peter Pan Avenue, south of Skyline Drive and east of Sychar Road; subject to six conditions and the suspension of specified section of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

A communication from the Planning Commission recommending approval of the tentative map of Soledad Corona Estates Units 3-6, was presented.

RESOLUTION 153546, approving the tentative map, Soledad Corona Estates, Units 3-6, inclusive, a 309-lot subdivision of a portion of Pueblo Lots 1776 and 1779, located on Soledad Road and Soledad Mountain Road adjacent to Soledad Corona Estates No. 1 in the R-1C and

Communications
Resolutions 153540 - 153546
Item Passed Over

3-26-59

(Resolution 153546 - Continued)

R-1B zones of south La Jolla; subject to twenty-three conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

A communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a final subdivision map of Lot 22, Belleview Heights, Unit No. 6, was presented.

RESOLUTION 153547, 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 Schneider.

A communication from the Planning Commission relative to the final map of College Glen Unit No. 1 - a 3-lot subdivision located south of Montezuma Road and west of College Avenue, was presented.

RESOLUTION 153548, authorizing the City Manager to execute a contract with Drogen Construction Company for completion of improvements required for College Glen Unit No. 1 subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 153549, approving the map of College Glen Unit No. 1 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 Schneider, seconded by Councilman Curran.

A communication from the Planning Commission submitting the landscaping plans for College Park Hospital which are required to be approved by the City Council under Conditional Use Permit No. 1096, was presented.

RESOLUTION 153550, approving the landscaping plans, submitted by the Planning Commission, for College Park Hospital, as a requirement under Conditional Use Permit No. 1096, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 153551, granting the application of Stanley Yost for a Class "C" Dine and Dance License to conduct a public dance at "Club Tempo at 5968 El Cajon Boulevard, where intoxicating liquor is sold, subject to compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 153552, granting permission to Stanley Yost to conduct a cabaret with paid entertainment at "Club Tempo", 5968 El Cajon Boulevard, where liquor is sold, subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 153553, referring to Council Conference the communications from Charles T. Foley and Dan E. Billman, protesting the proposed increase in green fees at the Municipal Golf Courses, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

The communication from Mrs. W. W. Goodman requesting the City Council to curtail advertising and soliciting over the telephone, was referred to the City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 153554, approving the application of the National Association of Broadcasters for the right to broadcast in the San Diego area, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 153554, declaring the results of the Municipal Primary Election held in the City of San Diego and in the San Diego Unified School District on March 10, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The Municipal Primary Election was held in the City of San Diego on Tuesday, March 10, 1959, pursuant to the provisions of Ordinance 8048 (New Series), adopted February 3, 1959, for the purpose of nominating candidates; and the City Clerk has certified the results of a canvass of the election to the City Council.

Resolution 153554 declares:

I.

- (a) The total number of votes cast in the City is 69,760.
- (b) The total number of votes cast in District No. 2 is 12,202.
- (c) The total number of votes cast in District No. 5 is 11,831.
- (d) The total number of votes cast in District No. 6 is 9,888.
- (e) The total number of votes cast in the San Diego Unified School District for MEMBER OF THE BOARD OF EDUCATION (Full Term) is 69,164.
- (f) The total number of votes cast in the San Diego Unified School District for MEMBER OF THE BOARD OF EDUCATION (Unexpired Term) is 69,164.

II.

The total vote received by each candidate at the Municipal Primary Election is, as follows:

(a) FOR MAYOR:

| | |
|-----------------------------|--------|
| Charles C. Dail..... | 43,544 |
| Gerard A. Dougherty..... | 4,935 |
| James W. Morgan..... | 12,314 |
| Kent Parker..... | 2,873 |
| Juan Rivera Rosario..... | 1,422 |
| Robert Lewis Stevenson..... | 3,553 |

CHARLES C. DAIL having received a majority of all votes cast is hereby declared elected to the office of Mayor.

(b) FOR CITY ATTORNEY:

| | |
|----------------------|--------|
| Jean F. Du Paul..... | 56,377 |
|----------------------|--------|

JEAN F. DuPAUL having received a majority of all votes cast is hereby declared elected to the office of City Attorney.

(c) FOR COUNCILMAN DISTRICT NO. 2:

| | |
|--------------------------------|-------|
| William R. (Bill) Hartley..... | 5,030 |
| William H. Knopp..... | 602 |
| Harry La Dou..... | 3,445 |
| Mrs. Ramona J. Peterson..... | 1,061 |
| W. W. Wyatt..... | 1,861 |

That WILLIAM R. (BILL) HARTLEY and HARRY LA DOU are hereby declared to be the candidates for the office of Councilman District No. 2 in the General Municipal Election.

(d) FOR COUNCILMAN DISTRICT NO. 5:

| | |
|-----------------------------|-------|
| Frank Curran..... | 6,931 |
| Will O. Nielsen..... | 1,513 |
| Mrs. Jean Carmody Self..... | 2,251 |
| Orval M. Washam..... | 654 |

That FRANK CURRAN and MRS. JEAN CARMODY SELF are hereby declared to be the candidates for the office of Councilman District No. 5.

(e) FOR COUNCILMAN DISTRICT NO. 6:

| | |
|------------------------------|-------|
| Justin C. Evenson..... | 5,213 |
| Mrs. Mary Elizabeth Ely..... | 2,127 |
| Joseph H. Tautsch..... | 2,103 |

That JUSTIN C. EVENSON and MRS MARY ELIZABETH ELY are hereby declared to be the candidates for the office of Councilman District No. 6.

(f) FOR MEMBER OF THE BOARD OF EDUCATION (Full Term):

| | |
|----------------------------|--------|
| Mrs. Marion F. Jessop..... | 43,417 |
| Mrs. Emily S. Jackson..... | 5,311 |
| Mrs. Grace B. Rittoff..... | 13,531 |
| Mrs. Raymond E. Smith..... | 4,799 |

MRS. MARION F. JESSOP having received a majority of all votes cast is hereby declared elected to the office of Member of the Board of Education (Full Term).

Resolution 153554
(Municipal Primary
Election)

(Resolution 153554 - Continued)

(g) FOR MEMBER OF THE BOARD OF EDUCATION (Unexpired Term):

| | |
|---------------------------|--------|
| B. F. (Sandy) Coggan..... | 44,943 |
| Homer G. Clark..... | 11,397 |
| Morton E. McGearry..... | 9,385 |

B. F. (SANDY) COGGAN having received a majority of all votes cast is hereby declared elected to the office of Member of the Board of Education (Unexpired Term).

III.

That the number of votes given in each precinct to each person is recorded in the Election Returns Book, which book is a part of the records of the City Council.

The City Clerk shall make public the results of the canvass of the Municipal Primary Election.

RESOLUTION 153555, supporting and endorsing the application of San Diego Transit System for authority to extend its Route "1" - El Cajon Boulevard Local Line, from its present terminal at Euclid Avenue and El Cajon Boulevard via Euclid Avenue and Adams Avenue to 49th Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 153556, authorizing the City Manager to execute a revocable permit to General Dynamics Corporation for installation, operation and maintenance of flight dispatching facility at Montgomery Field, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153557, declaring an acute water shortage in all available sources of water; making it necessary to limit the amounts of water supplied to the Del Mar Utilities, Incorporated, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153558, authorizing the City Manager to do all of the work in connection with the construction of concrete walls, paving of existing paths and resurfacing of roads at the Balboa Park nursery, by appropriate City forces, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 153559, authorizing the City Manager to do all of the work in connection with grading, oiling and installation of 4" x 4" wooden posts, and the striping of traffic stalls and arrows at Dana Basin parking lot on Sunset Point westerly of Ingraham Street, by appropriate City forces; and authorizing the expenditure of \$4,500.00 out of the Mission Bay Bond Fund 719, for the above purpose, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 153560, authorizing the expenditure of \$5,250.00 out of the Capital Outlay Fund for the purpose of providing funds for purchasing portion Lot 8, Miramar Terrace, needed for the improvement of Fay Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 153561, authorizing the expenditure of \$5,240.00 out of funds heretofore set aside from Capital Outlay Fund, for the purpose of providing funds to purchase and install advertising signs and other work in connection with alterations at the Mission Beach Plunge, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Resolutions 153554 (Continued) -
153561

RESOLUTION 153562, authorizing the City Manager to execute a release of all rights, title and interest against Central Surety and Insurance Corporation on Bid Bond in connection with contract to construct 12" water main in Hidden Valley, by Smillie Engineering Construction Corporation, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 153563, authorizing the City Attorney to settle the claim of Muns Construction Company, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153564, authorizing the City Attorney to commence proceedings to acquire portions of Lots 34 to 42, inclusive, Block 265, Bergin's Addition et al, under Eminent Domain Proceedings for South Chollas Creek Drain, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

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

RESOLUTION 153565, portions of Lot 1 in Block 10, and portions of the north half of the 20 foot alley adjoining Lots 1 and 2 in Block 10, of Nordica Heights No. 2;

RESOLUTION 153566, portion of Lot 50 of Talmadge Park;

RESOLUTION 153567, portion of Lots 5, 6, 7, 8, 9, and 10, and Lots 46 and 47, Block 8, Swan's Addition;

RESOLUTION 153568, portion of the Southwest Quarter of the Northeast Quarter of Section 33, Township 16 South, Range 2 West, San Bernardino Base and Meridian;

RESOLUTION 153569, portion of Lot 1 in Resubdivision of Villa Lot 137 of Normal Heights;

RESOLUTION 153570, southerly 125.00 feet of the northerly 225.00 feet of Lot 47, Beacon Hill; and

RESOLUTION 153571, portion of Lot 44 of Bonnie Brae.

RESOLUTION 153572, authorizing the Mayor and the City Clerk to execute a Grant Deed to Smyth Research Associates, all its right, title and interest in Lot G, of Research Park; and authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions to carry out the transaction according to the terms contained in the contract, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 153573, accepting the bid of John E. Maurer, for Lot 5 and the East Half of Lot 4, Block 1, Buena Vista Tract; authorizing the Mayor and City Clerk to execute a quitclaim deed for above property; this property was sold at public auction; and authorizing the City Auditor and Comptroller to refund to Vice Zori the sum of \$150.00 deposited in compliance with the San Diego Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

3-26-59

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the following five Resolutions accepting the deeds and Grant Deeds, were adopted;

RESOLUTION 153574, accepting the Grant Deed of Marine Development, Incorporated and Heritage, Incorporated, dated March 12, 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 Heritage Addition Unit No. 7; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this Resolution for record in the office of the County Recorder;

RESOLUTION 153575, accepting the Grant Deed of Cabrillo Village Development Company, dated March 13, 1959, for all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Cabrillo Village Unit No. 4; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this Resolution for record in the office of the County Recorder;

RESOLUTION 153576, accepting the deed of Mattie M. Owens, dated March 19, 1959, conveying an easement and right of way for drainage purposes in a portion of Lot 36, of Block 126, Choate's Addition; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153577, accepting the deed of Gerald J. Medina and Florence R. Medina, dated March 18, 1959, conveying an easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom, in a portion of Lot 35, Catalina Villas Subdivision; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County; and

RESOLUTION 153578, accepting the deed of Gerald J. Medina and Florence R. Medina, dated March 18, 1959, conveying an easement and right of way for street purposes in a portion of Lot 35, Catalina Villas Subdivision; and setting aside and dedicating the land conveyed as and for a public street and naming the same Newport Avenue; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

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

ORDINANCE 8082, (New Series), proclaiming a General Municipal Election in the City of San Diego, to be held on Tuesday, the 21st day of April, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson; Nays-None; Absent-Councilman Williams, Mayor Dail.

Mayor Dail entered the Council Chambers.

At this time the Council considered Item 9 on the Docket, previously passed over.

The communication from the Planning Commission recommending denial of application to close portions of Maple, Nutmeg, Olive, Palm, Curlew, Brant, Albatross and Front Streets, and Second and Third Avenues, was presented. This is in connection with the tentative subdivision map of Maple Terrace. The Clerk read the communication from Planning, which was a recommendation for disapproval, on the tentative map of Maple Terrace.

John Butler, representing the proponents, said that if the Council approves the map, the plan of development is to develop 45 lots as R-4. He stated that compromises had been made. He called on Mr. Glen Rick, former City Planning Director, to show how compromises had been met.

Resolutions 153574 - 153578
Ordinance 8082(NS)
Hearing-i.e. Communication,
passed over.

Mr. Rick spoke to the Council and discussed at great length the Planning Department's objections; he also discussed the drainage project planned.

Mr. Neil Nettleship, property owner, appeared before the Council to say that none of the compromises advanced by the proponents would be of benefit to the neighborhood.

John M. Cranston, attorney, representing the opponents, stated that Mr. Nettleship's and his clients desired results were the same, but the objections were different; and he also discussed at great length the reasons for upholding the Planning Commission's recommendations.

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

RESOLUTION 153579, denying the proposed tentative map of Maple Terrace, 45-lots, Blocks 291, 297, 299, 311, 312, 324, 325 and 332, Horton's Purchase, located in the First Street Canyon extending from Curlew Street to Third Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.


RESOLUTION 153580, denying the petition for the closing of Maple, Nutmeg, Olive, Palm, Curlew, Brant, Albatross and Front Streets, and Second and Third Avenues, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The Council next considered Item 116 on the Docket, which was an Ordinance creating the position of Police Cadet in the Classified Service of the City of San Diego and Establishing a schedule of Compensation therefor. The Ordinance was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Tharp; Absent-Councilman Williams.

There being no further business to come before the Council at this time, the meeting was adjourned by the Mayor, on motion of Councilman Curran, seconded by Councilman Evenson at 3:06 o'clock P.M.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Resolutions 153579 - 153580
Ordinance Introduced
Meeting Adjourned

3-31-59

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 31, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

The Mayor called the meeting to order at 10:01 o'clock
A.M. Mayor Dail asked the Council to stand for silent prayer.

On motion of Councilman Schneider, seconded by Councilman
Evenson, the Minutes of the Meeting of March 24, 1959, were approved,
without reading, after which they were signed by the Mayor.

The Purchasing Agent reported on bids opened Friday, March 27,
1959, for improvements at the following locations;

Six bids for improvement of Winchester Street; Sea Breeze
Drive and Rachael Avenue; and a portion of Morningside Street;

One bid for improvement of Alley in Block 216, Pacific Beach,
Hornblend Street and Public Rights of Way in Lot 30, Block 216, Pacific
Beach;

Four bids for improvement of Alley in Block B, Sunset Crest;
and

Four bids for improvement of Alley in Block 227, Pacific Beach.

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

Councilman Kerrigan entered the Meeting.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for continued hearing on Resolution of Intention 152737, for the pro-
posed improvement of Amherst Street, between 70th Street and 72nd Street,
the Clerk reported the Resolution amending plans had been prepared, and is
ready for adoption: although there was not a stamp of approval on the
Resolution by the Attorney's office.

RESOLUTION 153581, continuing to the hour of 10:00 o'clock
A.M., Tuesday, April 7, 1959, the hearing on the proposed improvement of
Amherst Street, between 70th Street and 72nd Street, and establishment of
the official grade thereof, under Resolution of Intention 152737, adopted
on February 10, 1959, was adopted, on motion of Councilman Williams,
seconded by Councilman Kerrigan.

Councilman Curran entered the Meeting.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for hearing on Resolution of Intention 152956 for the paving of the
Alley in Block 270, Pacific Beach, between Ingraham and Jewell Streets, the
Clerk reported one protest. The protest, by letter, requested postponement
of the improvement for one year.

City Engineer Gabrielson reported a 2 1/2 percent protest.

Meeting Convened
Bids
Resolution 153581
Continued Hearing; Hearing

No one appeared, and no additional protests were filed.

RESOLUTION 153582, overruling and denying the protest of Mrs. Jessie Miller against the proposed improvement of the Alley in Block 270, Pacific Beach, between Ingraham and Jewell Streets, and establishment of the official grade thereof, under Resolution of Intention 152956, adopted February 24, 1959; and 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 Evenson. By the same motion the hearing was closed.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the Resolution of Intention 152957, for paving the Alley in Block 115, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40 and portion of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach, between Mission Boulevard and Bayard Street, the Clerk reported no written protests.

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

Proceedings were referred to the City Attorney for Resolution Ordering Work on motion of Councilman Curran, seconded by Councilman Evenson. The hearing was closed by the same motion.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the Resolution of Intention 152958, for the paving of the Alley in Block D, Montecello, between Madison and Adams Avenues, the Clerk reported no written protests.

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

Proceedings were referred to the City Attorney for Resolution Ordering Work on motion of Councilman Curran, seconded by Councilman Evenson. By the same motion the hearing was closed.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the Resolution of Intention 152959, for the grading and sidewalking of Meridian Avenue, between Thorn Street and College Avenue; and a portion of Thorn Street, 20.00 feet westerly from Meridian Avenue, the Clerk reported one written protest.

City Engineer Gabrielson reported that Engineering had met with Mrs. Cardin, and that she had changed her mind about protesting.

Mrs. Cardin appeared before the Council and related that no one had met with her, although she had talked with Mr. Remington on the telephone, and she had not changed her mind about protesting.

The City Clerk read the letter of protest.

Mrs. Cardin spoke to the Council about her plants and fence, on City property, that would have to be moved, if sidewalks were placed according to Engineering design.

Mr. Gabrielson said if the sidewalks were placed as desired by Mrs. Cardin, "a peculiar looking pattern" would be created; and, ten power poles and a fire hydrant would have to be moved.

RESOLUTION 153583, overruling and denying the protest of Harold R. and Frances N. Cardin, against the proposed improvement of Meridian Avenue, between Thorn Street and College Avenue; a portion of Thorn Street; and establishment of the official grades thereof, under Resolution of Intention 152959, adopted on February 24, 1959; and 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 Curran; and by the same motion the hearing was closed.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the Assessment Roll No. 2767, for the paving of the Alley in Block 11, Bird Rock Addition, between Midway Street and Forward Street, the Clerk reported one written appeal; withdrawn.

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

RESOLUTION 153584, overruling and denying the appeal of S. Ralph Knox and Annie L. Knox, from the Street Superintendent's Assessment No. 2767 made to cover the costs and expenses of the work of improving the Alley in Block 11, Bird Rock Addition, between Midway Street and Forward Street, and establishing the official grade thereof, under Resolution of Intention 146165, adopted on March 11, 1958; and overruling and denying all other appeals, written or verbal; and declaring that the Street Superintendent's Assessment No. 2767 is hereby confirmed and approved, and the Street Superintendent is hereby authorized and directed to attach his warrant thereto and issue the same in the manner and form provided by law, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

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

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the Assessment Roll No. 2768, for the paving of Wightman Street, Winona Avenue, Altadena Avenue, 50th Street, Public Rights of Way in Lots 19 and 20, Block F, Oak Park, the Clerk reported six appeals and one appeal with twenty-four signatures.

City Engineer Gabrielson reported a 37.9 percent protest on the Assessment or on the cost.

Councilman Kerrigan stated he had received telephone calls regarding the possibility of "double assessments"; and, that assessments were much higher than the estimates given.

Mr. Gabrielson showed the assessment diagram and gave the individual estimates and the actual costs.

Charles Mellon, Mary Willingham, Fred L. Stubblefield, Rochelle L. Ervay, Enid Reynolds, Beverley Smith, James C. Smith, and Donald Wren, property owners, appeared before the Council to appeal the costs and poor workmanship of the job, traffic and drainage problems.

RESOLUTION 153585, continuing the hearing on the Street Superintendent's Assessment 2768 made to cover the costs of improving Wightman Street, Winona Avenue, Altadena Avenue, 50th Street, Public Rights of Way in Lots 19 and 20, Block F, Oak Park, and establishing the official grades thereof, under Resolution of Intention 146599, adopted April 1, 1958; and declaring that the Council will view the improvements this date, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153586, referring to the City Manager to expedite replacement of the street signs in connection with the Street Superintendent's Assessment 2768, made to cover the costs of improving Wightman Street, Winona Avenue, Altadena Avenue, 50th Street, Public Rights of Way in Lots 19 and 20, Block F, Oak Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Councilman Schneider suggested that the Traffic Engineer place "slow" signs on the streets in order to cut down on the speed of the cars.

Mayor Dail encouraged the appellants to go with Mr. Gabrielson when he left the meeting to confer about the appeals.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the Assessment Roll No. 2769 for paving Myrtle Avenue, between Cherokee Avenue and a line parallel to and distant 165 feet easterly from the easterly line of 37th Street, the Clerk reported there was one appeal.

Mrs. Esther O. LaBeard, 3455 37th Street, appeared before the Council, to appeal the poor workmanship of the street paving. Mrs. Stevens came to the podium, and Mrs. LaBeard spoke for her. Mrs. Stevens inquired about the difference in assessments on seemingly identical property owned by her son, across the street. Mr. Gabrielson explained that the property of Mr. Wright was deeper than Mrs. Stenven's.

RESOLUTION 153587, overruling and denying the appeal of Esther O. LaBeard from the Street Superintendent's Assessment No. 2769, made to cover the costs and expenses of the work of improving Myrtle Avenue, between Cherokee Avenue and a line parallel to and distant 165 feet easterly from the easterly line of 37th Street, and establishing the official grade thereof, under Resolution of Intention 145175, adopted on January 21, 1958; and overruling and denying all other appeals, written or verbal; and confirming and approving the Street Superintendent's Assessment 2769, and authorizing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

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

Mr. Kearns, representing "a 98 year old gentleman", asked how the payments were going to be made; he also stated that cracks in the pavement were large enough for seeds of grass to thrive.

Mr. Bowman, property owner, also appeared to ask a question concerning the improvements.

Mayor Dail invited all interested persons to go with Mr. Gabrielson to his office to get explicit answers to problems.

Councilman Tharp entered the meeting.

A petition from property owners requesting that the old uninhabited house located in the center of Inez Street, just east of Albion Street, be removed, was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the petition of Berl H. Wilkins, to have Alley in Block 5, Swan's Addition, paved and widened, was referred to the City Manager.

A communication from the Purchasing Agent reporting on the low bid of Squires-Belt Material Company for furnishing 10 Tons Copper Sulphate, Large Crystals, at \$260.00 per ton, or a total of \$2,600.00; terms net, 30 days, plus sales tax - three bids - was presented.

RESOLUTION 153588, accepting the bid of Squires-Belt Material Company for furnishing 10 Tons Copper Sulphate, Large Crystals; awarding the contract and authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego pursuant to specifications therefor on file in the office of the Purchasing Agent, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the second low bid of Tractor Supply Company for furnishing one Gasoline Industrial Engine at \$2,230.00; terms net, plus sales tax - four bids, was presented.

RESOLUTION 153589, accepting the bid of Tractor Supply Company; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City of San Diego pursuant to specifications therefor on file in the office of the Purchasing Agent, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent reporting on the second low bid of Western Machinery Company for furnishing one Horizontal Sewage Pump at \$2,344.00; terms net, plus sales tax - two bids received - was presented.

RESOLUTION 153590, accepting the bid of Western Machinery Company for furnishing 1 Horizontal Sewage Pump; awarding the contract and authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego pursuant to specifications, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Hearing
Resolutions 153587 - 153590
Petitions
Communications

RESOLUTION 153591, approving plans and specifications, wage scale, and authorizing bids for the improvement of North Clairemont Park, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 153592, approving plans and specifications, wage scale, and authorizing bids for the construction of parking area, walks, and fences in Lomita Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

A communication from the Planning Commission relative to the final map of Ridgeview Acres Unit No. 1, a 16-lot subdivision located adjacent to Euclid Avenue and the proposed Chollas Parkway, was presented.

RESOLUTION 153593, authorizing the City Manager to execute a contract with St. John Engineering Company, Incorporated for the completion of improvements required for Ridgeview Acres Unit No. 1 subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 153594, approving the final map of Ridgeview Acres Unit No. 1 Subdivision and accepting the public streets, portion of a public street and the easements shown on this map within this subdivision for sewer, waterm drainage and public utilities, together with certain abutters rights of access, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

The communication from the Board of Supervisors, submitting a certified copy of a resolution, disincorporating the Del Mar Terrace Public Utility District, was referred to the City Attorney, on motion of Councilman Schneider, seconded by Councilman Evenson.

On motion of Councilman Schneider, seconded by Councilman Williams, the following five Resolutions directing notice of filing assessments, were adopted:

RESOLUTION 153595 - Roll 2783, for paving and otherwise improving 27th Street and Public Rights of Way in 27th Street closed, between the southerly line of Main Street and the westerly prolongation of the southerly line of the Alley in Block 22, Reed and Hubbell's Addition, and establishing the official grade thereof;

RESOLUTION 153596 - Roll 2784, for paving and otherwise improving the Alley in Block 36, Ocean Beach, between Ebers Street and Sunset Cliffs Boulevard, and establishing the official grade thereof;

RESOLUTION 153597 - Roll 2785, for paving and otherwise improving the 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 Street and Cass Street, and establishing the official grade thereof;

RESOLUTION 153598, Roll 2786, for paving and otherwise improving the North and South Alley in Block 129, University Heights, northerly of Howard Avenue, and establishing the official grade thereof; and

RESOLUTION 153599 - Roll 2787, for paving and otherwise improving the Alley in Block 3, Cullen's Westland Terrace, between Ivy Street and Juniper Street, and establishing the official grade thereof.

On motion of Councilman Schneider, seconded by Councilman Williams, two Resolutions awarding contracts, were adopted:

RESOLUTION OF AWARD 153600, accepting the bid of V. R. Dennis Construction Company, and awarding the contract, 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 Highdale Addition,

Resolutions 153591 - 153600

(Resolution 153600 - Continued)

Rancho Mission of San Diego, Del Norte Addition, and Broadway Heights Unit No. 1; and establish the official grades thereof; and

RESOLUTION OF AWARD 153601, accepting the bid of Sim J. Harris Company, and awarding the contract for improvement of Evergreen Street and establish the official grade thereof.

RESOLUTION OF AWARD 153602, accepting the bid of San Diego Gas and Electric Company, and awarding contract for furnishing electric energy in Garnet Street Lighting District No. 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

On motion of Councilman Schneider, seconded by Councilman Williams, the following three Resolutions Ordering Work, were adopted:

RESOLUTION ORDERING WORK 153603, for improvement of Ingelow Street and Clove Street;

RESOLUTION ORDERING WORK 153604, for improvement of Macaulay Street and Plum Street; and

RESOLUTION ORDERING WORK 153605, for improvement of Diamond Street, between Morrell Street and Olney Street.

RESOLUTION 153606, directing notice inviting sealed proposals for Presidio Hills Lighting District No. 1 - furnishing electric energy for one year, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 153607, for furnishing electric energy in Rolando Lighting District Number One, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

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

RESOLUTION 153608, for paving and otherwise improving Gamma Street, 40th Street, Delta Street, and Acacia Street, and establishing the official grades thereof;

RESOLUTION 153609, for installing a sanitary sewer main in Pentuckett Avenue, Cedar Street, Fir Street, Public Right of Way in Block 109, Choates Addition, and establishing the official grade thereof;

RESOLUTION 153610, for paving and otherwise improving the Alley in Block 112, Reed and Swayne's Central Park Addition, between 31st Street and 32nd Street, and establishing the official grade thereof; and

RESOLUTION 153611, for paving and otherwise improving the Alley in Block 42, H. P. Whitney's Addition, between 30th Street and 31st Street, and 30th Street, and establishing the official grade thereof;

RESOLUTION 153612, for paving and otherwise improving the Alley in Block 42, H. P. Whitney's Addition, between 30th Street and 31st Street, and 30th Street, and establishing the official grade thereof;

RESOLUTION 153613, for paving and otherwise improving the Alley in Block 42, H. P. Whitney's Addition, between 30th Street and 31st Street, and 30th Street, and establishing the official grade thereof;

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On motion of Councilman Schneider, seconded by Councilman Williams, two Resolutions directing the City Engineer to furnish diagrams of assessment districts, were adopted:

RESOLUTION 153612, for paving and otherwise improving the North and South Alley in Block 31, Mission Bay Park Tract, between Figueroa Boulevard and Balboa Avenue, and establishing the official grade thereof; and

RESOLUTION 153613, paving and otherwise improving the Alleys in Blocks 167 and 168, Mission Beach, between Strandway and Bayside Lane, and establishing the official grades thereof.

On motion of Councilman Schneider, seconded by Councilman Williams, six Resolutions granting petitions, were adopted:

RESOLUTION 153614, granting the petition for the improvement of the Alley in Block 9, Bungalow Park Addition, by grading and paving; and directing the City Engineer to furnish the Council with 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 of the above;

RESOLUTION 153615, granting the petition for the improvement of the Alley in Block 86, Pacific Beach, by grading, paving and installing drainage structures if required; and directing the City Engineer to furnish the Council with a description of the assessment district and a plat showing the exterior boundaries of the district or lands in said City to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement of the above;

RESOLUTION 153616, granting the petition for the improvement of Cottonwood Street, from Osborn Street to 40th Street, by grading, paving and installing gutters and drainage structures, as required; and directing the City Engineer to furnish the Council with a description of the assessment district and a plat showing the exterior boundaries of the district or lands in said City to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement of the above;

RESOLUTION 153617, granting the petition for the improvement of Durant Street, between 35th Street and 36th Street; and Pardee Street, between Durant Street and the dead end northerly, by grading, paving and installing curbs and sidewalks; and directing the City Engineer to furnish the Council with a description of the assessment district and a plat showing the exterior boundaries of the district or lands in said City to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement of the above;

RESOLUTION 153618, granting the petition for the improvement of Hartford Street from Milton Street to Kane Street, by grading, paving, installing curbs, sanitary sewers and water mains; and directing the City Engineer to furnish the Council with a description of the assessment district and a plat showing the exterior boundaries of the district or lands in said City to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement of the above; and

RESOLUTION 153619, granting the petition for the improvement of Wightman Street, between Nile Street and Boundary Street by grading, paving and installing curbs; and directing the City Engineer to furnish the Council with a description of the assessment district and a plat showing the exterior boundaries of the district or lands in said City to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement of the above.

RESOLUTION 153620, approving the Concession Agreement between Shelter Island, Incorporated, operator of the Bali Ha'i restaurant, and Viejas Incorporated, operator of a gift and novelty shop at the restaurant, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 153621, approving the sublease of tideland lease between San Diego Lumber Company, sublessor, and Arthur DeFever, sublessee, covering office space at 701 East Harbor Drive, for one year commencing April 1, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 153622, approving the sublease of tideland lease between San Diego Lumber Company, sublessor, and Brown-Bevis Industrial Equipment Company, sublessee, covering office space at 701 East Harbor Drive for term of two years commencing April 1, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153623, approving the sublease of tideland lease between San Diego Lumber Company, sublessor, and Peter F. Bullen, sublessee, covering office space at 701 East Harbor Drive for term of one year commencing April 1, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153624, authorizing the City Manager to execute a lease with The Encanto Little League for approximately 3.1 acres in Lot 16, Rancho Mission - Imperial Avenue between 55th Street and Pitta Street, for one year beginning March 3, 1959, at an annual rental of \$1.00 per year, for two ball parks, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153625, authorizing the City Manager to enter into a contract with University Estates, a limited partnership, providing for the installation of larger size water mains and appurtenances in Gardena Avenue in University Estates Unit No. 1 subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed \$2,722.00 out of Fund 502, for the installation of a water distribution system in the said subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153626, approving Change Order No. 1 issued in connection with the contract with J. Allen Golden Engineering Contractor, for construction of sportfishing pier No. 3B and attached ramps and floats, Commercial Basin; said changes amounting to an increase of \$797.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153627, granting the request of Federal Electric, contained in Change Order No. 1, for a 60 day extension of time to and including May 19, 1959, in which to complete the contract for electric power, etc., Quivera Basin in Mission Bay, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153628, granting the request of Standard Electric, contained in Change Order No. 1, for a 30 day extension of time to and including April 12, 1959, in which to complete the contract for temporary traffic signal systems, various locations, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153629, approving Change Order No. 1 issued in connection with the contract with James Stewart Company for the improvement

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(Resolution 153629 - Continued)

of 61st Street-Detroit Avenue adjacent to O'Farrell Jr. High School; said changes amounting to an increase of \$1,232.35, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153630, approving Change Order No. 1, issued in connection with the contract with Fischbach and Moore for the installation of signals and lighting systems at 16th and F; 16th and Imperial; and signal interconnect on F Street, 12th to 16th; the changes amounting to an increase of approximately \$456.67; granting a 60 day extension of time to complete the contract, extending time of completion to May 22, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153631, authorizing the expenditure of \$98,000.00 out of the Capital Outlay Fund for the purpose of providing funds for acquiring rights of way for the realignment and widening of 70th Street, from El Cajon Boulevard northerly to Alvarado Freeway, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153632, authorizing the City Engineer to issue an Encroachment Permit for the construction of permanent buildings across sewer and storm drain easements in Lots 2, 3, 4, 43 and 44, Block 62, E. W. Morse's Subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153633, granting permission to Louis A. Mitchell to construct on City property an access road to his land in Section 22, Township 12 South, Range 2 East, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153634, prohibiting parking at all times on the west side of Pacific Highway East Access Road from Wiberby Street to Washington Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153635, establishing a parking time limit of one hour between 8 a.m. and 6 p.m., Sundays excepted, on both sides of El Cajon Boulevard between 41st Street and Marlborough Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153636, establishing a parking time limit of two hours between 8 a.m. and 6 p.m., Sundays excepted, on southerly side of San Ysidro Boulevard between Cottonwood Road and Sere Street; northerly side of San Ysidro Boulevard between Center Street and Cottonwood Road; both sides of Olive Avenue between San Ysidro Boulevard and Main Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153637, establishing a parking time limit of two hours between 8 a.m. and 6 p.m., Sundays excepted, on both sides of Kline Street, between Fay Avenue and Eads Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153638, declaring Ashford Street for its entire length to be a Through Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153639, declaring Artillery Drive and Wellington Street, affecting northbound traffic on Wellington Street to be an Intersection Stop, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Resolutions 153630 - 153639

RESOLUTION 153640, authorizing the City Attorney to settle the claim of William J. Ellison, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following three Resolutions approving claims, were adopted:

RESOLUTION 153641, approving the claim of Hal D. Bruington;

RESOLUTION 153642, approving the claim of Farmers Insurance Company and Johannes Wissmann; and

RESOLUTION 153643, approving the claim of Roger F. Gauthier.

On motion of Councilman Schneider, seconded by Councilman Evenson, the following three Resolutions denying claims, were adopted:

RESOLUTION 153644, denying the claim of Allstate Insurance Company, subrogee for William Vargo;

RESOLUTION 153645, denying the claim of Emilio Gianni; and

RESOLUTION 153646, denying the claim of State Farm Mutual Auto Insurance Company, Subrogee for William Stirton, Jr.

RESOLUTION 153647, directing the Property Supervisor to file a petition with the County Board of Supervisors for the cancellation of all taxes, deeds, penalties, etc. against certain city owned property, being portion Lot 23, Rancho Mission, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 153648, dedicating portions of land in Homeland Villas and Eureka Lemon Tract as and for public streets and naming the same Balboa Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 153649, accepting the bid of Harold C. Dresser for Lot 25, Block 446, Duncan's Addition - sold at public auction; authorizing the Mayor and City Clerk to execute a quitclaim deed to Harold C. Dresser and Natividad Dresser for above property, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 153650, authorizing the Mayor and City Clerk to execute a deed conveying to The City of La Mesa an easement and right of way for the construction, operation and maintenance of a public street, including sewer and drainage pipes across a portion of Lots 174 and 175, La Mesa Colony, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

On motion of Councilman Schneider, seconded by Councilman Evenson, the following three Resolutions accepting deeds, were adopted:

RESOLUTION 153651, accepting the deed of San Diego Professional Association, dated March 23, 1959, conveying an easement and right of way for water purposes, in a portion of Lot 67, Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

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RESOLUTION 153652, accepting the deed of San Diego Unified School District of San Diego County, dated March 17, 1959, conveying an easement and right of way for water, drainage and sewer purposes, in a portion of Lot 912, East Clairemont Unit No. 7; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County; and

RESOLUTION 153653, accepting the subordination agreement of Elora Hubbard, W. George Hubbard and Elizabeth Hubbard Ealy, beneficiaries, and Union Title Insurance Company, a California Corporation, (formerly: Union Title Insurance and Trust Company), trustee, dated March 18, 1959, to portions of Lot 21, El Paso Tract, to the easement for sewer purposes conveyed to The City by Emmitt B. Zink and Melba S. Zink; and authorizing and directing the City Clerk to file the subordination agreement for record in the Office of the County Recorder of San Diego;

The next ordinance was introduced at the meeting of March 24, 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 8083 (New Series), authorizing the opening and dedication of a certain street through portions of Balboa Park, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

The next Ordinance was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan. It was an ordinance amending Article 2, Chapter IV, Section 42.0111 of the San Diego Municipal Code; relating to prohibition of animals in food handling establishments. The following roll call vote was taken: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

An ordinance appropriating \$5,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for painting of interior surfaces of Conference Building, Federal Building and Municipal Gymnasium in Balboa Park, 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.

On motion of Councilman Schneider, seconded by Councilman Evenson, Mayor Dail declared a five minute recess at the hour of 11:35 o'clock A.M., so that the Council could receive additional information on a Unanimous Consent item relative to water rates.

At 11:40 o'clock A.M. the Council re-convened by order of the Mayor.

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

Absent--None.

Clerk---Phillip Acker.

Resolutions 153652 - 153653
Ordinance 8083(NS)
Ordinances Introduced
Recess - Unanimous Consent(Water Rates)
Re-convened
Roll Call

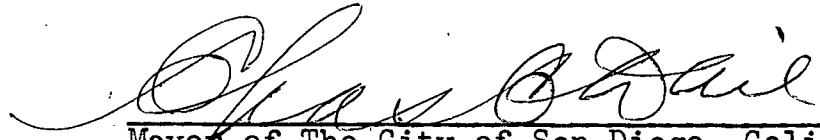
By Unanimous Consent, the Council considered the next item. It was an emergency ordinance relating to Water Rates within the City of San Diego.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the Ordinance was introduced, reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of presentation a written or printed copy, but failed to pass by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Mayor Dail; Nays-Councilmen Tharp, Williams, Evenson; Absent-None.

Councilman Kerrigan made a motion to adjourn the meeting, which was seconded by Councilman Schneider. Before the Mayor declared the meeting adjourned, Councilman Evenson made a motion to reconsider the proposed Ordinance relating to Water Rates, and this motion was seconded by Councilman Curran. Upon reconsideration, the Ordinance was introduced, reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8084 (New Series), an emergency ordinance amending Section 67.55 of the San Diego Municipal Code relating to water rates within the City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, 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 Mayor declared the meeting adjourned at 11:58 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

✓
Unanimous Consent Item
Ordinance 8084(NS); Introduced;
Dispense with reading;
Adopted.
Meeting Adjourned.

4-2-59

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 2, 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.

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

The hour of 10:00 o'clock A.M. having arrived, latest time set for the continued hearing on the appeal of William M. Black, Ruth F. Black and La Jolla Country Day School from the decision of the Planning Commission denying application for Conditional Use Permit, Case No. 2207, to construct, maintain and operate a school for children on La Jolla Farms Road between Black Gold Road and Greentree Lane, being a portion of Pueblo Lot 1313 and a portion of Lot 49, La Jolla Farms, the Mayor asked for action. Councilman Schneider made the motion to file the appeal. There was no second.

Councilman Curran stated that it was his opinion that the appeal was to be continued on a week-to-week basis.

Councilman Tharp made the motion to have the proper Ordinance drawn. There was no second to this motion.

Councilman Schneider made the motion to pass over this item. There was no second.

Councilman Curran made the motion to continue the matter for one week to permit the Council to examine the Master Plan of the University of California. This motion was seconded by Councilman Schneider.

RESOLUTION 153654, continuing to Thursday, April 9, 1959, at the hour of 10:00 o'clock A.M., the matter of the appeal of William H. Black, Ruth F. Black, et al from the decision of the Planning Commission denying the application for Conditional Use Permit to construct, maintain and operate a school for children on La Jolla Farms Road, etc., was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning all of Section 36, Township 14 South, Range 3 West and portion of Section 31, Township 14 South, Range 2 West, from Interim Zone A-1-1 to Permanent Zones R-1, R-4, RP and C-1A; approximately 780 acres on a mesa in the Del Mar Terrace-Miramar Annexation, the Clerk reported no protests.

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

An ordinance incorporating all of Section 36, Township 14 South, Range 3 West and a portion of Section 31, Township 14 South, Range 2 West, S.B.B.M., into R-1, R-4, RP and C-1A Zones and repealing Ordinance 8018 (New Series), adopted December 9, 1958, insofar as the same conflicts herewith, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lot 2, Block 1 and Lots 2 and 3, Block 2, F. T. Scripps Addition from Zone R-2 to Zone R-4, on both sides of Marine Street, east of La Jolla Boulevard, the Clerk reported no written protests.

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

An Ordinance incorporating Lot 2, Block 1 and Lots 2 and 3, Block 2, F. T. Scripps Addition into R-4 Zone and repealing Ordinance 13294, approved August 31, 1933, insofar as the same conflicts herewith,

Meeting Convened
Continued Hearing
Hearing
Resolution 153654
Ordinances Introduced.

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

In the consideration of the above, the Council also considered the tentative map of a 3-lot subdivision of Lot 2, Block 1 and Lots 2 and 3, Block 2, F. T. Scripps Addition to La Jolla Park, located on Marine Street east of La Jolla.

RESOLUTION 153655, approving the tentative map of F. T. Scripps Addition to La Jolla Park; subject to eight conditions, 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 matter of rezoning an area in Mission Valley, portions of Pueblo Lots 1106 through 1113, portion of Pueblo Lot 1118, Bowlero Subdivision, E. W. Morse's Subdivision of Pueblo Lot 1106, E. W. Morse's Subdivision of Pueblo Lot 1106, portion of Zschockelt's Subdivision and portions of University Heights from Zones R-1A and RC to Zones R-1, R-5 and R-1A, both sides of Highway 80, bounded on the west by Highway 395 and on the east by the east line of the City's Pueblo Lands, the Clerk reported no written protests.

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

RESOLUTION 153656, continuing to Thursday, April 9, 1959, at the hour of 10:00 o'clock A.M., the matter of rezoning portion of Pueblo Lots 1106 to 1113, inclusive; Pueblo Lot 1118 and Bowlero from zones R-1A and RC to Zones R1, R-5 and R-1A in the Mission Valley area, etc., 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 Lot 12, Lemon Villa, and Lot 10, Trojan Heights, from R-1 Zone to RP and R-4 Zones, along 54th Street and 54th Place, lying between Trojan and Orange Avenues; Lot 10 in Trojan Heights, to RP Zone; and Lot 12, Lemon Villa to R-4 Zone, the Clerk reported there was a written request from the attorney of the proponents for a two week continuance. Also a tentative map was considered at this time.

The City Clerk read the communication from Robert Thorn, attorney, for the proponents.

Councilman Kerrigan said perhaps the reason for asking for a continuance was to work out something "that is different from what is before us".

Robert Thorn, attorney, appeared before the Council, to give the reason for the request for continuance. He said the proponents and the Planning Commission were very close, but that more time was needed for discussion.

Councilman Curran made a motion to continue for two weeks; and Councilman Tharp seconded the motion.

Councilman Evenson made a motion to reconsider which was seconded by Councilman Kerrigan.

RESOLUTION 153657, continuing to Thursday, April 16, 1959, at the hour of 10:00 o'clock A.M. the matter of rezoning a portion of Lot 12, Lemon Villa and Lot 10, Trojan Heights from Zone R-1 to Zones RP and R-4 in the vicinity of 54th Street, 54th Place and Trojan Avenue, and the proposed tentative map of a 2-lot subdivision of a portion of Lot 12, Lemon Villa and a portion of Lot 10, Trojan Heights, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

A communication from the Purchasing Agent reporting on the low bid of Reliable Pipe Supply Company, Incorporated for furnishing 20,000 pounds Pure Caulking Lead, nine bids, was presented.

RESOLUTION 153658, accepting the low bid of Reliable Pipe Supply Company, Incorporated; awarding the contract and authorizing and instructing the City Manager to enter into and execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

4-2-59

The communication from the Purchasing Agent reporting on the low bid of Industries Supply Company of San Diego for furnishing 7,800 feet of 2 1/2" Standard Galvanized Pipe at \$63.00 per C/ft. or a total of \$4,914.00; terms 2% 30 days, plus sales tax, nine bids - was presented.

RESOLUTION 153659, accepting the bid of Industries Supply Company of San Diego; 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 Kerrigan.

The communication from the Purchasing Agent reporting on the low alternate bid of Republic Supply Company of California, Mission Pipe and Supply Division - nine bids - was presented.

RESOLUTION 153660, accepting the bid of Republic Supply Company of California, Mission Pipe and Supply Division for furnishing 20,000 ft. of 2 1/2" Standard Galvanized Pipe, in half lengths, at \$69.88 per C/ft. or a total of \$13,976.00, less \$255.04 (2% 30 days cash discount on mill value) plus 4% sales tax; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The communication from the Purchasing Agent reporting on the low bid of Smith-Rice Derrick Barges, Incorporated for dredging at the foot of Talbot Street Municipal Yacht Harbor for the sum of \$21,800.00 - two bids, was presented.

RESOLUTION 153661, accepting the bid of Smith-Rice Derrick Barges, Incorporated; awarding the contract and authorizing a majority of the members of the Harbor Commission 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.

The communication from the Purchasing Agent reporting on the low bid of Ets-Hokin and Galvan for \$7,148.85 for the construction of multi-purpose court lighting systems at the Golden Hill Community Center and University Heights Community Center - five bids - was presented.

RESOLUTION 153662, accepting the bid of Ets-Hokin and Galvan; awarding the contract and authorizing the City Manager to execute the contract on behalf of The City of San Diego; and authorizing the expenditure of \$7,760.00 out of the Capital Outlay Fund of the City of San Diego for the above purpose, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

The communication from the Planning Commission recommending approval of the revised tentative map of East Clairemont Unit No. 18, was presented.

RESOLUTION 153663, approving the tentative map of East Clairemont Unit 18, a 76-lot portion of the East Clairemont Master Plan, revised, as approved by Resolution 151329, November 25, 1958, being a subdivision of a portion of Pueblo Lot 1222 and 1229, located on the extension of Forster Avenue and Mt. Davis Drive in the R-1 Zone of the East Clairemont area; subject to seventeen conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The communication from the Planning Commission recommending approval of the tentative map of Halecrest Heights, was presented.

RESOLUTION 153664, approving the tentative map of Halecrest Heights, a 474-lot subdivision of a portion of Lot 12, Rancho Mission and Angelus Heights, located adjacent to the southerly side of Imperial Avenue, northerly of Jamacha Street; subject to nineteen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The communication from the Planning Director recommending approval of the tentative map of Hammond Subdivision, was presented.

RESOLUTION 153665, approving the tentative map of Hammond Subdivision, a 1-lot subdivision of a portion of Lot 1119, located on the south side of Camino del Rio easterly of Mission Valley Inn; subject to fifteen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

The communication from the Planning Commission recommending the amending of Resolution 149033 which approved the tentative map of Harris and Tate Addition, was presented.

RESOLUTION 153666, amending Resolution 149033, adopted July 29, 1958, approving the tentative map of Harris and Tate Addition, a 16-lot subdivision of a portion of Lot D, Encanto, by deleting Conditions 13 and 6 in their entirety and by adding Conditions 18 and 19, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The communication from the Planning Commission recommending reapproval of Resolution 146695, approving the tentative map of Holly Pacific, was presented.

RESOLUTION 153667, reapproving Resolution 146695, adopted April 8, 1958, approving tentative map Holly Pacific; and the time for recording the final map being extended one year, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

The communication from the Planning Commission recommending reapproval of Resolution 147144, approving the tentative map of La Jolla Palisades, was presented.

RESOLUTION 153668, reapproving Resolution 147144, adopted April 24, 1958, approving the tentative map of La Jolla Palisades, as amended by Resolution 149096, adopted July 31, 1958; and the time for recording the final map being extended one year, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The communication from the Planning Commission recommending approval of Resolution 151021, which approved the tentative map of Linda Heights, formerly Cameron Heights, was presented.

RESOLUTION 153669, amending Resolution 151021, adopted November 6, 1958, approving the tentative map Linda Heights by deleting the first paragraph thereof and by adding permission to file for 128-lots instead of 126 and by deleting Conditions 20 and 22 relative to access rights on U. S. Highway 395 adjoining the subdivision, and that the balance of the ownership be shown as the last lot, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The communication from the Planning Commission recommending approval of the tentative map of Linda Terrace, was presented.

RESOLUTION 153670, approving the tentative map of Linda Terrace, a 6-lot subdivision of a portion of Lot 3, Wadsworth's Olive Grove, located southerly of and adjacent to Kolgra Manor, on the westerly side of 52nd Street, northerly of Laurel Street; subject to fifteen conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The communication from the Planning Commission recommending approval of the revised tentative map of Mira Mesa (portion), was presented.

RESOLUTION 153671, continuing to Thursday, April 16, 1959, at the hour of 10:00 o'clock A.M. and referring to Council Conference the proposed Resolution approving the revised tentative map of Mira Mesa (portion) a 459-lot subdivision of a portion of Section 31, Township 14 South, Range 2 West, located north of Miramar Road and west of U. S. Highway 395, between Carroll Canyon and Los Penasquitos Canyon in the

Communications
Resolutions 153665 -
153671

4-2-59

Kearny Mesa area, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

The communication from the Planning Commission recommending approval of the tentative map of North Bonita Hills No. 3, was presented.

RESOLUTION 153672, approving the tentative map, North Bonita Hills Unit 3, a 233-lot subdivision of a portion of Quarter Sections 75 and 82, Rancho de la Nacion, located adjacent to the extension of Rhoades Road and Keen Drive south of South Rancho Hills Unit 4; subject to thirteen conditions, was approved, on motion of Councilman Schneider, seconded by Councilman Curran.

The communication from the Planning Commission recommending approval of the tentative map of St. John's Wood, was presented.

RESOLUTION 153673, approving the tentative map, St. John's Wood, a 7-lot subdivision of a portion of Lots 2, 3, 4, 5 and B, Sefton Estates, located on the northeast corner of Narragansett Avenue and La Cresta Drive; subject to five conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The communication from the Planning Commission recommending approval of the tentative map of San Diego Hiway House, was presented.

RESOLUTION 153674, approving the tentative map, San Diego Hiway House, a 1-lot subdivision of a portion of Pueblo Lot 1119, located on the south side of Camino del Rio, immediately west of the Mission Valley Inn; subject to seventeen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The communication from the Planning Commission recommending approval of the tentative map of a 2-lot resubdivision of Lot A, 108 Addition No. 1 to San Ysidro, was presented.

RESOLUTION 153675, approving the tentative map, San Ysidro Addition No. 1, a 2-lot resubdivision of Lot A 108 Addition No. 1 to San Ysidro, located on the east side of Sycamore Road south of the Montgomery Freeway in the South Bay area; subject to six conditions, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

The communication from the Planning Commission recommending approval of the tentative map of South Gurwell Heights, was presented.

RESOLUTION 153676, approving the tentative map, South Gurwell Heights, a two-lot resubdivision of Lots 27, 28, 29, and 30, Block 3, located on the northeast corner of the intersection of 30th and Palm Streets in the R-4 zone of East San Diego; subject to five conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The communication from the Planning Commission recommending approval of the tentative map of South San Diego Park Acres, was presented.

RESOLUTION 153677, referring to Council Conference and continuing to Thursday, April 9, 1959, at the hour of 10:00 o'clock A.M. the proposed Resolution approving the tentative map of a 1-lot subdivision of a portion of Lot 5 of South San Diego Park Acres, located on the southwest corner of Elder Avenue and 15th Street in the R-1 Zone of the South Bay area, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

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

RESOLUTION 153678, referring to Council Conference and continuing to Thursday, April 9, 1959, at the hour of 10:00 o'clock A.M., the proposed Resolution approving the tentative map of a 4-lot subdivision of a portion of Lot 14, Tibbetts Tract, located on the southwest corner

Communications

Resolutions 153672 - 153678

of Grove and 27th Streets in the R-1C Zone of the South Bay area, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a final subdivision map for Division of Lot 37 in Block 2 of Sunnyslope Addition to Encanto Heights, was presented.

RESOLUTION 153679, approving the filing of a record of survey map in lieu of a final subdivision map of the Division of Lot 37 in Block 2 of Sunnyslope Addition to Encanto Heights, consisting of 3-lots located at the intersection of Hilger Street and Tarbox Streets in the Encanto area, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a final subdivision map for Lot 39, Block 12, Tres Lomas, was presented.

RESOLUTION 153680, approving the filing of a record of survey map in lieu of a final subdivision map of Lot 39, Block 12, Tres Lomas, a 2-lot resubdivision located on Calle Agua Dulce south of Cumberland Street and north of Roanoke Street in Paradise Hills, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a final subdivision map for Lot 12, Block F, Azure Vista, was presented.

RESOLUTION 153681, approving the filing of a record of survey map in lieu of a final subdivision map of Lot 12, Block F, Azure Vista, a 2-lot resubdivision located at the southeast intersection of Marseilles Street and Cordova Street in Point Loma, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The communication from the Civil Service Commission submitting class specifications and standard rate of pay for position of Chauffeur, was presented.

An Ordinance amending Ordinance 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 Williams, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

Two communications from Louise L. Redelings and Margaret McClure relative to a policy for the use of the Palisades area in Balboa Park, and removal of the riding stable from its present location to Morley Field area, were referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Evenson.

The communication from Arthur H. Marston submitting his resignation as a city representative on the Board of Directors of the San Diego County Water Authority, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the above communication was referred to the Mayor and City Attorney to follow through with the proper recognition due Mr. Marston for his long service.

Communications
Resolutions 153679-
153681
Ordinance Introduced
Referrals

The communication from Clair Engle, U. S. Senator, commending the Mayor and Council for their interest in attempts to improve international understanding, was read by the City Clerk.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the communication was referred to the Mayor. The Council desired to pursue the matter further by advising Senator Engle of the International Conferences of the Municipalities.

RESOLUTION 153682, authorizing the City Manager to enter into an amendment to agreement for and on behalf of The City of San Diego, with Robert A. Bradt, providing for the enlargement of the scope of services of the Architect for the preparation of plans and specifications for certain buildings on the grounds of Torrey Pines Golf Course, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153683, authorizing the City Manager to execute, for and on behalf of the City of San Diego a "Memorandum of Agreement for Expenditure of Engineering Allocation for City Streets" with the Division of Highways, Department of Public Works, State of California, for Fiscal Year 1959-60, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153684, authorizing the City Manager to execute for and on behalf of The City of San Diego an agreement with Richard George Wheeler, an architect, providing for architectural services in connection with the construction of a new pro shop at Torrey Pines Golf Course, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153685, authorizing the expenditure of \$2,415.00 out of the Capital Outlay Fund of The City of San Diego for the purpose of providing funds for costs of architectural services in connection with the construction of a new pro-shop building at the Torrey Pines Golf Course, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153686, authorizing the expenditure of \$687.00 out of the Capital Outlay Fund of the City of San Diego for the purpose of paying for title policy in connection with acquiring Parcels 11 and 12, according to Record of Survey Map 4212, and Parcels 13, 14 and 15, according to Record of Survey Map 4213, both filed on March 1, 1957 in the office of the County Recorder, from the United States of America, acting through the Housing and Home Finance Agency, Public Housing Administration, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153687, authorizing the City Manager to employ W. C. Brown for review of the Miramar Dam Specifications for a total not to exceed ten (10) days, at the rate of \$75.00 per day, plus expenses, total expense not to exceed \$1,000.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153688, authorizing the City Manager to do all of the work in connection with the installation of an 8" pressure reducing valve and appurtenances on Belt Street, west of the west line of 28th Street, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153689, approving Change Order No. 3 issued in connection with the contract with Consolidated Air Conditioning, Incorporated for alterations to the heating plant at Mission Beach Plunge; said changes amounting to an increase in the contract price of approximately \$240.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153690, authorizing three representatives of the City to attend the Public Works Officers' Institute of the League of California Cities, to be held at Monterey, California, on April 16-17, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 153691, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m. Sundays excepted on both sides of Fairmount Avenue, between El Cajon Boulevard and Meade Avenue; both sides of 44th Street, between El Cajon Boulevard and Meade Avenue; north side of El Cajon Boulevard, between Fairmount Avenue and 44th Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the following fifteen Resolutions accepting deeds, were adopted:

RESOLUTION 153692, accepting the Grant Deed of Heritage, Incorporated, dated March 16, 1959, granting and conveying to the City of San Diego, all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Heritage Addition Unit No. 2; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this Resolution for record in the office of the County Recorder;

RESOLUTION 153693, accepting the Grant Deed of Heritage, Incorporated, dated March 16, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Heritage Addition Unit No. 5; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this Resolution for record in the office of the County Recorder;

RESOLUTION 153694, accepting the Grant Deed of Heritage, Incorporated, dated March 16, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Heritage Addition Unit No. 6; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this Resolution for record in the office of the County Recorder;

RESOLUTION 153695, accepting the Grant Deed of Newkirk Development Company, Incorporated, March 12, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named North Bonita Hills Unit No. 1; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this Resolution for record in the office of the County Recorder;

RESOLUTION 153696, accepting the Grant Deed of Sunco Investment Corporation, dba Wheatley Hills Associates, dated March 5, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Wheatley Hills; and authorizing and directing the City Clerk to file the deed, together with a certified copy of

Resolutions 153689 - 153696(continued)

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this Resolution for record in the office of the County Recorder;

RESOLUTION 153697, accepting the deed of Kenneth G. Beach and Mary Virginia Beach, dated March 21, 1959, conveying an easement for sewer, water, drainage and public utility purposes and the right of ingress and egress in a portion of Lot 11, La Jolla Del Norte; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153698, accepting the deed of Carlette Barker, dated March 23, 1959, conveying an easement and right of way for sewer purposes in a portion of Lots 15 and 16, of B. F. Pritchard Paradise Villa Addition; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153699, accepting the deed of L. A. Lane and Irma L. Lane, dated March 24, 1959, conveying an easement and right of way for sewer purposes, through, along and across a portion of Quarter Section 78 and Quarter Section 53 of Rancho de la Nacion; and authorizing and directing the City Clerk to file the deed for record in the office of the County Recorder;

RESOLUTION 153700, accepting the deed of J. V. Leras and Aline V. Leras, dated March 23, 1959, conveying an easement and right of way for sewer purposes in portion of Quarter Section 79 of Rancho de la Nacion, lying within that parcel of land as conveyed to Grantors by deed dated December 1, 1951; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153701, accepting the deed of George Nelson and Augusta Nelson, dated March 20, 1959, conveying an easement and right of way for sewer purposes in a portion of Quarter Section 52 of Rancho de la Nacion; and authorizing and directing the City Clerk to file the deed for record in the office of the County Recorder;

RESOLUTION 153702, accepting the deed of Beatrice L. Wilson, dated March 23, 1959, conveying an easement for sewer, water, drainage and public utility purposes and the right of ingress and egress in a portion of Lot 12, La Jolla del Norte; and authorizing and directing the City Clerk to file the deed for record in the office of the San Diego County Recorder;

RESOLUTION 153703, accepting the deed of Harbor Drive-In Theatre, Incorporated, dated March 18, 1959, conveying an easement and right of way for water purposes in a portion of Lot 27, The Highlands; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153704, accepting the deed of Highland Investment Company, dated December 18, 1958, conveying an easement and right of way for water purposes in a portion of Lot 27, The Highlands; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153705, accepting the deed of Southern California Baptist Convention, dated March 4, 1959, conveying a portion of Lot 511, Del Cerro Unit No. 8, for the purpose of a limited access street, and any and all abutter's rights, appurtenant to the grantor's property; together with slope rights in a portion of said Lot 511, Del Cerro Unit No. 8, lying between "Course 'A'" as described in Parcel No. 1; and setting aside and dedicating the lands conveyed as Parcel No. 1 as and for a public street and naming the same College Avenue; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County; and

RESOLUTION 153706, accepting the quitclaim deed of United States of America by Housing and Home Finance Agency Public Housing Administration, by J. G. Milville, Regional Director, San Francisco Regional Office, Public Housing Administration, Housing and Home Finance Agency,

Resolutions 153697 - 153706

dated March 13, 1959, for Parcels Nos. 11 and 12, according to Record of Survey Map 4212, and Parcels Nos 13, 14 and 15, according to Record of Survey Map 4213; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with.

The next ordinance was introduced at the meeting of March 26, 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.

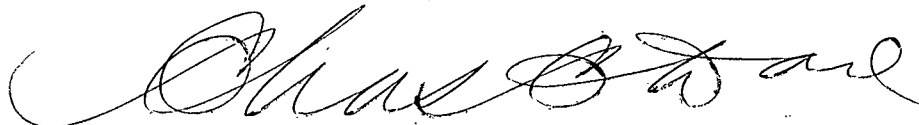
ORDINANCE 8085 (New Series), creating the position of Police Cadet in the Classified Service of the City of San Diego and establishing a schedule of compensation therefor, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yease-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

The following ordinance was introduced at the meeting of March 26, 1959. It was an Ordinance amending the San Diego Municipal Code by adding to Article 2, Chapter IV, Section 42.0713, relating to regulation of animals as novelties.

Councilman Curran moved to file the Ordinance. There was no second to this motion. Councilman Curran withdrew his motion.


On motion of Councilman Kerrigan, seconded by Councilman Curran, the matter of the above ordinance was continued for one week. This action was done for the purpose of enabling the City Attorney to "look over" the wording of the Ordinance; and, to give Mr. Hillyer, attorney for the proponents, an opportunity to make the wording clear to the City Council.

There being no further business to come before the Council at this time, the Meeting was adjourned by the Mayor at 10:56 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

Ordinance 8085 (NS)
Ordinance Continued for
One Week.
Meeting Adjourned

4-7-59

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 7, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER

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

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

The Mayor introduced the Reverend Ben L. Hassenpflug, pastor
of the Ocean Beach Seventh Day Adventist Church. Reverend Hassenpflug
gave the invocation.

The minutes of the meetings of March 26, 1959; March 31,
1959; and, April 2, 1959, were presented to the Council. On motion of
Councilman Curran, seconded by Councilman Kerrigan, the above minutes
were approved without reading, after which they were signed by the Mayor.

The Purchasing Agent reported on bids opened Friday, April 3,
1959, for improvements at the following locations:

Three bids for improvement of Alley in Block 76, Park Villas,
between Myrtle Avenue and Upas Street; and a portion of Upas Street;

Three bids for improvement of Alley in Block 4, Stratford
Park and Block "D", Turnbull's Subdivision, between Franklin and Webster
Avenues;

Four bids for improvement of Alley in Block 219, Pacific
Beach, between Haines Street and Gresham Street; and

Four bids for improvement of Alley in Block 88, Point Loma
Heights. On motion of Councilman Curran, seconded by Councilman Evenson, finding
was made that the above bids had been opened and declared as reported, and the
reports were referred to the City Manager and City Attorney for recommendations.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for continued hearing on Resolution of Intention 152737 for paving
Amherst Street, between 70th Street and 72nd Street, the Clerk reported there
were no additional written protests.

Mr. Gabrielson, City Engineer, reported the people concerned
did not want a meeting with him and that the modified plans were ready for
consideration.

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

RESOLUTION 153707, rescinding and disapproving the plans,
drawings, typical cross-sections, profiles and specifications for the
improvement of Amherst Street and the establishment of the official grade
thereof heretofore approved by Resolution 150603; and approving and adopting
as the official plans, drawings, typical cross-sections, profiles and
specifications for the grading, paving, establishing the official grade
and otherwise improving Amherst Street, between the easterly line of 70th
Street, as prepared by the City Engineer and filed in the office of the
City Clerk; and rejecting and disapproving Plat No. 3145, heretofore approved;
and approving Plat No. 3145-A, showing the exterior boundaries of the
district to be included in the assessment for the work and improvement; and
directing the City Clerk, upon passage of the Resolution of Intention as
amended, to file the plat in the office of the City Engineer; and overruling
all protests, other than protests in connection with the grade changes
heretofore filed with the City Clerk in connection with the improvement of
Amherst Street; and closing the hearing on Resolution of Intention 152737,
was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Meeting Convened
Invocation
Bids
Continued Hearing
Resolution 153707

RESOLUTION ORDERING WORK 153708, for improvement of Amherst Street, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, the latest time set for continued hearing on the paving of Wightman Street, Winona Avenue, Altadena Avenue, 50th Street, Public Rights of Way in Lots 19 and 20, Block F, Oak Park on the Assessment Roll No. 2768, the Clerk reported no new appeals.

City Engineer Gabrielson reported that Mrs. Nelson, i.e. Mrs. Mary Willingham, had been furnished transportation to the Civic Center for the purpose of explaining her assessment.

William Hanson appeared before the Council to protest the high price of the job and to ask the City officials to compare their bids and prices with those of the County. Mr. Hanson also said that his house was a very small house located on a very small lot and the cost of the improvement was more than his house was worth. There was some discussion on "debt limitation" proceedings at this point in the Council session.

Mrs. Mary Willingham said she still couldn't "get over the extremely wide curb" and that it seemed to her that the contractor must have dumped extra cement in that spot and that she was charged for the extra cement. She said she wanted to see both of the plats. Mr. Gabrielson explained to Mrs. Willingham that there were no duplication of bills; and, that her bill should have been slightly higher than it was.

RESOLUTION 153709, overruling and denying the appeal of Maude Oliger Shopp, Rochelle L. Ervay, Mary O. Willingham, Donald W. and Beulah B. Wren, James C. Smith, and the appeal of Property Owners, from the Street Superintendent's Assessment No. 2768 made to cover the costs and expenses of the work of improving Wightman Street, Winona Avenue, Altadena Avenue, 50th Street, Public Rights of Way in Lots 19 and 20, Block F, Oak Park, and establishing the official grades thereof, under Resolution of Intention 146599, adopted on April 1, 1958; and overruling and denying all other appeals, written or verbal; and confirming and approving the Street Superintendent's Assessment 2768; and authorizing and directing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; and directing the Street Superintendent to record the warrant in the office of the Street Superintendent (as well as the diagram and assessment), to bear the date of this order, was adopted, on motion of Councilman Evenson, seconded by Councilman Williams.

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

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the paving of Vista Street, between the northerly line of Kensington Park and the easterly termination of Vista Street on the Assessment Roll No. 2770, the Clerk reported there were no written appeals.

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

RESOLUTION 153710, confirming and approving the Street Superintendent's Assessment 2770 and authorizing and directing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; authorizing the Street Superintendent to record in the office of the Street Superintendent the warrant, diagram and assessment, bearing the date of this order, was adopted, 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, latest time set for the hearing on paving Trojan Avenue, between 50th Street and Altadena Avenue on the Assessment Roll No. 2771, the Clerk reported no written appeals.

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

RESOLUTION 153711, confirming and approving the Street Superintendent's Assessment 2771; and authorizing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; and authorizing the Street Superintendent to record in the office of the Street Superintendent the warrant, diagram and assessment, to bear date of this order, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson. By the same motion the hearing was closed.

4-7-59

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on installation of 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 McHafton Subdivision, in Lots A and B, Encanto and in Lots 3, 4, 5, 6, 7, 8, 9, 14, 15, 16, 17, 18, 19, 20, 28, 29, 30, 31, 33, 34, 36, 37, 38 and 39 of Tract No. 1380, on the Assessment Roll No. 2772, the Clerk reported there were three written appeals.

Mrs. Mary Hatashita appeared before the Council to state: (1) "I was over-assessed 30 feet"; (2) "I am being assessed for Lot 25 and Lot 26, and I don't see how these could benefit because of being on the lower side". Mr. Gabrielson said Mrs. Hatashita, in saying she is being over-assessed 30 feet and that Lot 26 cannot be benefited or served, was correct, but that Lot 25 could be served. Mr. Gabrielson asked that the roll be continued in order to change the assessment.

RESOLUTION 153712, continuing to the hour of 10:00 o'clock A.M., Tuesday, April 14, 1959 the matter of installing of sewer mains in Detroit Avenue, et al.; and directing the Street Superintendent to modify and correct the Assessment Roll No. 2772, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on the paving of the Alley in Block 55, La Jolla Park, northerly of Eads Avenue, on the Assessment Roll No. 2772, the Clerk reported two written appeals.

Mrs. Louise R. Bray and Mr. George Sanders appeared before the Council; and, they asked the Council to deduct from their assessment the cost of the existing retaining wall on their property.

RESOLUTION 153713, continuing the hearing on the Assessment Roll No. 2773 to the hour of 10:00 o'clock A.M., Tuesday, April 14, 1959; and referring the Street Superintendent's Assessment Roll No. 2773 to Council Conference to discuss alternate procedure on the matter of the retaining wall, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on intention to vacate a portion of Reservation for Future Street (Elliott Street) in Elliott Gardens, on Resolution of Intention 153214, the Clerk reported no written protests.

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

RESOLUTION 153714, ordering the vacation of portion of Reservation for Future Street (Elliott Street) in Elliott Gardens, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on furnishing electric energy for two years for Crown Point Lighting District No. 1, the Clerk reported no written appeals.

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

RESOLUTION 153715, confirming the proposed assessment of the total amount of the costs and expenses of the work or improvement of furnishing electric energy for the lighting of Crown Point Lighting District No. 1; and adopting the report of the City Engineer, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on the proposed revisions to Civil Service Rules and the San Diego Municipal Code, the Clerk reported no protests.

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

(Continued on next page.)

4-7-59

An Ordinance approving and adopting an amendment to Rule XV of the Rules of the Civil Service Commission and amending Section 23.1601 of the San Diego Municipal Code, relating to Organization and Staff of Civil Service Commission, was introduced, on motion of Councilman Evenson seconded by Councilman Williams, by the following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Schneider.

An Ordinance amending Section 22.0403 of the San Diego Municipal Code relating to Examining Board of Civil Service Commission was introduced, on motion of Councilman Kerrigan, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Schneider.

The petition from property owners in La Jolla Fire Zone No. 1 requesting the area be reclassified as Fire Zone No. 2, was presented.

Councilman Kerrigan made the motion to refer the petition to the City Manager, which was seconded by Councilman Curran.

Walter Dewhurst appeared before the Council, and asked that he be advised of any action taken.

On motion of Councilman Evenson, seconded by Councilman Curran, the matter was reconsidered.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the petition from property owners in La Jolla Fire Zone No. 1 requesting the area be reclassified as Fire Zone No. 2 was referred to the City Manager.

The communication from the Purchasing Agent reporting on the sole bid of Andrew California Corporation for furnishing 2 - High-Gain Directional Antennas at \$820.00 each or a total of \$1,640.00 f.o.b. Chicago; terms net, plus tax, was presented.

RESOLUTION 153716, accepting the bid of Andrew California Corporation; awarding the contract and authorizing the City Manager to enter into and execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The communication from the Purchasing Agent reporting on the low bid of Wilbur-Ellis Company for furnishing the City with 60 Ton Pelletized Fertilizer at \$68.00 per ton, or a total of \$4,080.00; terms 5% 30 days, plus sales tax - three bids - was presented.

RESOLUTION 153717, accepting the low bid of Wilbur-Ellis Company; awarding the contract and authorizing the City Manager to enter into and execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The communication from the Purchasing Agent reporting on the low bid of P and H Waterwork Supply, Incorporated, dba Contractor Supply, for furnishing 40 Fire Hydrants at \$106.11 each, or a total of \$4,244.40; terms 2% 10th prox., plus tax, seven bids, was presented.

RESOLUTION 153718, accepting the bid of P and H Waterwork Supply, Incorporated, dba Contractor Supply; awarding the contract and authorizing the City Manager to enter into and execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The communication from the Purchasing Agent reporting on the low bid of Luminad Corporation for the construction and installation of Signs Advertising Mission Beach Plunge at Mission Beach Amusement Center, for the sum of \$4,400, three bids, was presented.

RESOLUTION 153719, accepting the bid of Luminad Corporation; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Ordinances Introduced
Resolutions 153716-153719

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The communication from the Purchasing Agent reporting on the low bid of Martin Plymouth for furnishing 1 - Fire Sedan at \$2,192.35, plus sales tax; and 1 - 6-cylinder Harbor Sedan at \$1,768.60, plus sales tax, less tradein for 1 - 1955 Ford Sedan in the amount of \$500.00, five bids, was presented.

RESOLUTION 153720, accepting the bid of Martin Plymouth; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The communication from the Purchasing Agent reporting on the low bid of Western Tree and Truck Service, for the complete trimming (Skinning) of 163 Washingtonia Palms at various locations, for the sum of \$2,870.00, three bids, was presented.

RESOLUTION 153721, accepting the bid of Western Tree and Truck Service; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The communication from the Purchasing Agent reporting on the low bid of Helge Hultgren, Incorporated for Painting the Processing Area - Fish Market Building, for the sum of \$4,162.00, six bids, was presented.

RESOLUTION 153722, accepting the bid of Helge Hultgren, Incorporated; awarding the Contract and authorizing and instructing a majority of the members of the Harbor Commission to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

The communication from the Purchasing Agent reporting on the low bid of J. P. Bender Construction Company, Incorporated, for \$84,794.00 for the construction of Fire Station Number 30 (at Nestor), two bids, was presented.

RESOLUTION 153723, accepting the bid of J. P. Bender Construction Company, Incorporated; awarding the contract and authorizing the City Manager to execute the contract; and authorizing the expenditure of \$90,000.00 out of the Capital Outlay Fund for the purpose of providing funds for the above work, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 153724, approving plans and specifications, wage scale, and authorizing bids for the construction of water main extension Group 216; authorizing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 153725, approving plans and specifications for the furnishing of all material, labor, tools, equipment, transportation and other expense necessary or incidental for resurfacing of Harbor Drive near "B" Street Pier; authorizing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The communication from the Planning Commission relative to the final map of Mission Village Unit No. 16, an 88-lot subdivision located northerly of Mission Village Unit No. 11, was presented.

RESOLUTION 153726, authorizing the City Manager to execute a contract with Tower Associates, for the completion of the improvements in Mission Village Unit No. 16 subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 153727, approving the map of Mission Village Unit No. 16 Subdivision and accepting public streets and easements shown on this map within this subdivision for sewer, water, drainage, slope rights and public utilities and rejecting the dedication for public street of those portions marked "Reserved for Future Street", was adopted, on motion

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(Resolution 153727 - Continued)
of Councilman Curran, seconded by Councilman Evenson.

The communication from the Planning Commission recommending approval of the final map of Stewart's Subdivision, was presented.

RESOLUTION 153728, approving the map of Stewart's Subdivision and accepting the Alley, as shown on this map, together with all public improvements installed within said subdivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

This is a 6-lot subdivision located between Tourmaline Street and Opal Street, west of Foothill Boulevard.

The communication from the San Diego Taxpayers Association, urging that the recommendation of the City Manager and Park and Recreation Department, to increase golf course fees, be adopted, was presented.

RESOLUTION 153729, referring to Council Conference the communication from the San Diego Taxpayers Association re. golf course fees, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The communications from Lucile Waddell; Mrs. Adair L. Ackerman and Carolyn McElroy, objecting to the use of the Ford Building in Balboa Park as a Convention Hall, were referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the communication from Ocean Fish Protective Association, Incorporated, by Clyde Robinson, Secretary, requesting the Council to oppose A.B. 1977 which would authorize the Fish and Game Commission to prescribe regulations under which fish contests are conducted in the waters of the Pacific Ocean, was filed.

The communication from Oswald C. Ludwig urging the repeal of City Ordinances in which any religious worker is compelled to register and apply for permit to solicit funds within the City, was presented.

Councilman Kerrigan made a motion to refer the matter to the City Attorney. There was no second.

Councilman Kerrigan made a motion to refer the matter to Council Conference. There was no second.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the communication from Oswald C. Ludwig, was filed.

On motion of Councilman Kerrigan, seconded by Councilman Williams, three Resolutions directing notice of filing of assessment and fixing time for hearing appeals, were adopted:

RESOLUTION 153730, installing sidewalks in 54th Street, 55th Street, Pirotte Drive, Fieger Street, Timothy Drive, Hanna Street, in O. D. Arnold's Westwood Hills Units 2, 4 and 5, Roll No. 2788;

RESOLUTION 153731, paving Parker Place, Everts Street and Funuel Street, Roll No. 2789; and

RESOLUTION 153732, paving the Alley in Block 188, Pacific Beach, and Block "C", Congress Heights No. 2; and the Alley in Block 159, Pacific Beach, and Block "D", Congress Heights No. 2, between Everts Street and Dawes Street, Roll No. 2790.

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On motion of Councilman Kerrigan, seconded by Councilman Williams, four Resolutions awarding contracts, were adopted:

RESOLUTION OF AWARD 153733, accepting the bid of T. B. Penick and Sons, and awarding contract for paving the Alley in Block 216, Pacific Beach, Hornblend Street and Public Rights of Way in Lot 30, Block 216, Pacific Beach;

RESOLUTION OF AWARD 153734, accepting the bid of Griffith Company, and awarding contract for paving Winchester Street and Morningside Street;

RESOLUTION OF AWARD 153735, accepting the bid of Yorke H. Smith Company, and awarding contract for paving the Alleys in Block 227, Pacific Beach; and

RESOLUTION OF AWARD 153736, accepting the bid of Yorke H. Smith Company, and awarding contract for paving the Alley in Block B, Sunset Crest.

On motion of Councilman Kerrigan, seconded by Councilman Williams, three Resolutions ordering work, were adopted, as follows:

RESOLUTION ORDERING WORK 153737, for improvement of Streamview Drive;

RESOLUTION ORDERING WORK 153738, for improvement of the Alley in Block 23, Ocean Beach, and Ebers Street, and establish the official grades thereof; and

RESOLUTION ORDERING WORK 153739, for improvement of Redwood Street and establish the official grade thereof.

RESOLUTION 153740, rescinding Resolution of Intention 153505 (Russell Heights Lighting District No. 1) adopted by the City Council on March 24, 1959, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

On motion of Councilman Williams, seconded by Councilman Evenson, three Resolutions of Intention to furnish electric energy for lighting districts, were adopted:

RESOLUTION OF INTENTION 153741, for furnishing electric energy in Russell Heights Lighting District Number One;

RESOLUTION OF INTENTION 153742, for furnishing electric energy in College View Estates Lighting District Number One; and

RESOLUTION OF INTENTION 153743, for furnishing electric energy in Rolando Lighting District Number Two.

RESOLUTION OF INTENTION 153744, to alter and change the description of the work in connection with the improvement of Guy Street, between Crowell Street and Fremont Street, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson. (The Contractor had consented to the alterations and changes.)

RESOLUTION 153745, approving the plans and plat of the assessment district for paving the Alley in Block F, Balboa Vista, in the vicinity of Laurel Street, Balboa Vista Drive and 56th Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Resolutions 153733 - 153745

RESOLUTION OF INTENTION 153746, to pave the Alley in Block F, Balboa Vista, in the vicinity of Laurel Street, Balboa Vista Drive and 56th Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

On motion of Councilman Curran, seconded by Councilman Kerrigan, two Resolutions relative to the paving of Mar Avenue, between its southerly termination at Massena Street and the northerly line of Center Addition to La Jolla Park; and Massena Street between Mar Avenue and Pepita Way, were adopted:

RESOLUTION 153747, approving the plans and plat of the Assessment district for improving Mar Avenue and Massena Street and establish the official grades thereof; and

RESOLUTION OF INTENTION 153748, to improve Mar Avenue and Massena Street and establish the official grades thereof.

On motion of Councilman Williams, seconded by Councilman Curran, the following two Resolutions, were adopted:

RESOLUTION 153749, approving the plans and plat of the assessment district for the improvement of 39th Street, 40th Street, Broadway, C Street, Quail Street, 38th Street, Alleys in Blocks 5, 6, 9 and 10, Marilou Park; and

RESOLUTION OF INTENTION 153750, to improve 39th Street, 40th Street, Broadway, C Street, Quail Street, 38th Street, Alleys in Blocks 5, 6, 9 and 10, Marilou Park.

On motion of Councilman Williams, seconded by Councilman Curran, two Resolutions relative to the installation of sidewalks in Streamview Drive, et al, were adopted:

RESOLUTION 153751, to improve Streamview Drive, Glade Street, Gayle Street, and Boren Street; and

RESOLUTION OF INTENTION 153752, to improve Streamview Drive, Glade Street, Gayle Street, and Boren Street.

RESOLUTION 153753, appointing time and place for hearing protests, and directing notice of said hearing for Talmadge Park Lighting District No. 2, for furnishing electric energy for two years, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 153754, approving the diagram of the assessment district for paving Jellett Street, Kane Street, Lister Street, Erie Street, Frankfort Street, and Galveston Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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

RESOLUTION 153755, installing sidewalks on Veronica Avenue, Aragon Drive, Waite Drive and 69th Street in Rolando Park Unit No. 3;

RESOLUTION 153756, paving and otherwise improving the Alley in Block "D", Starkey's Prospect Park, between the easterly line of Draper Avenue and the northerly prolongation of the easterly line of Lot 15 in said Block "D", and establishing the official grade thereof;

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RESOLUTION 153757, for paving and otherwise improving the Alley in Block 84, Amended map of City Heights, between Landis Street and Dwight Street, and establishing the official grade thereof;

RESOLUTION 153758, for paving and otherwise improving Torrence Street and Neale Street, and establishing the official grades thereof;

RESOLUTION 153759, for paving and otherwise improving the Alley in Block 27, H. M. Higgins Addition, easterly of 25th Street, and establishing the official grade thereof; and

RESOLUTION 153760, for paving and otherwise improving the Alley in Block 8, Bungalow Park Addition, between Myrtle Avenue and Thorn Street, and Myrtle Avenue, and establishing the official grades thereof;

RESOLUTION 153761, granting the petition for paving the Alley in Block 45, Pacific Beach and Block 17, North Shore Highlands; consolidating with other proceedings, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The Resolution granting the petition for grading and installing water mains in Monument Road and National Avenue (South Bay area), was presented.

Mrs. Andrews appeared before the Council.

On motion of Councilman Evenson, seconded by Councilman Curran, the matter of granting the petition for grading and installing water mains in Monument Road and National Avenue, was continued to the meeting of April 14, 1959, for one week.

RESOLUTION 153762, granting the petition for paving Galveston Street, between Milton Street and Lister Street; consolidating with other proceedings, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 153763, granting the petition for paving 44th Street, between Thorn Street and the canyon south of Redwood Street, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 153764, authorizing the Street Superintendent to grant W. V. Hutchison Company, Incorporated a 20-day extension of time for improvement of Fairmount Extension, Mission Gorge Road, Twain Avenue, Vandever Avenue, Glacier Avenue, Rainier Avenue, Public Rights of Way in Blocks 46, 47, 50, and 51, Grantville and Out Lots - installation of sewers, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 153765, ratifying agreement for amendment No. 1 to tideland lease with Irvin J. Kahn, Jack O. Gross, and C. W. Carlstrom, doing business as Shelter Island Inn, covering premises on Shelter Island, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 153766, authorizing the Port Director to do all the work in connection with maintenance bucket dredging work at the foot of Talbot Street in the Yacht Harbor Basin by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 153767, authorizing the City Manager to accept the work done in Rancho Cabrillo Unit No. 4 Subdivision and to execute a Notice of Completion, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Resolutions 153757 - 153767

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RESOLUTION 153768, authorizing the City Manager to execute an agreement with the Division of Highways, Department of Public Works, State of California, entitled, "Amendment to Utilities Agreement 6717", in connection with recent rearrangement of lighting facilities on Pacific Highway, between 0.4 mile south of Washington Street and Barnett Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 153769, authorizing the City Manager to execute an agreement with the San Diego and Arizona Eastern Railway Company, granting City the right to construct and maintain an 8" sewer main crossing at 61st Street, in San Diego, California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 153770, authorizing the City Manager to enter into a contract with Edward Cudahy providing for additional improvement in and adjoining Cudahy's Subdivision, and reimbursement by the City; authorizing the expenditure of \$7686.00 out of Fund 245.1 for the purpose of providing funds for reimbursement to the subdivider; and authorizing the expenditure of \$7661.00 out of Fund 245.1 for the purpose of the purchase of reinforced concrete pipe to be used in the construction of the said additional improvement, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 153771, approving Change Order No. 1 issued in connection with the contract with Selph's Building Construction for Pacific Beach Reservoir Roof Replacement; said changes amounting to an increase of approximately \$56.53, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 153772, approving Change Order No. 1 issued in connection with the contract with Ets-Hokin and Galvan for the construction of safety lighting on 32nd Street, Wabash Boulevard to Harbor Drive; said changes amounting to an increase of approximately \$66.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 153773, authorizing the City Manager to do all of the work in connection with the installation of a 6" water service, 2 - 4" meters, backflow protection and construction of a vault for same at Hale Junior High School located at 5251 Mt. Alifan, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 153774, authorizing and empowering the City Manager to do all of the work in connection with the installation of approximately 450 feet of 8" AC water main and appurtenances in Camino Del Rio access road Station 155+32 south side of Highway 80, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 153775, granting permission to the Pioneer Women's Organization to conduct a ribbon tag sale on the public sidewalks in Downtown San Diego, North Park and 30th and El Cajon areas, on May 12, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 153776, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays excepted, on both sides of Maple Street between Fifth Avenue and Sixth Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Resolutions 153768 - 153776

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RESOLUTION 153777, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays excepted, on both sides of Fourth Avenue between Brookes Avenue and Pennsylvania Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 153778, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays excepted, on the northeasterly side of the East Frontage Road of Pacific Highway, between Noell Street and Estudillo Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 153779, declaring Whittier Street, between Banning Street and Catalina Boulevard, to be a One-Way Street for south-bound traffic, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 153780, authorizing the City Attorney to commence action to acquire portions of Lots 27 and 28, Block 2, Clifton Addition to City Heights, under Eminent Domain proceedings, for sewer purposes, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 153781, authorizing City officials to confer with Federal officials in Washington, D.C., in connection with the sewer program, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Williams; Absent-Councilmen Tharp, Schneider.

RESOLUTION 153782, authorizing the Mayor and Clerk to execute a deed conveying a portion of Lot 2, Metropolitan Shopping Center to Jonathan Manor, Incorporated, in exchange for a reservation for a future street across a portion of Rancho Mission, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 153783, accepting the deed of Dualtone Muffler Company, a Partnership, dated March 24, 1959, conveying an easement and right of way for sewer purposes, in a portion of Lot 1, Block 1, of Homeland Villas; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 153784, accepting the deed of Nathaniel Winkelman, dated March 24, 1959, conveying an easement and right of way for drainage purposes in a portion of Pueblo Lot 1211 of the Pueblo Lands of San Diego; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 153785, accepting the deed of Nathaniel Winkelman, dated March 24, 1959, conveying an easement and right of way for drainage purposes in a portion of Pueblo Lot 1211; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

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The following Ordinance was introduced at the meeting of March 31, 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 8086 (New Series), amending Article 2, Chapter IV Section 42.0111 of the San Diego Municipal Code; relating to prohibition of animals in food handling establishments, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Schneider.

The following Ordinance was introduced at the meeting of March 31, 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 8087 (New Series), appropriating the sum of \$5,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for painting of interior surfaces of conference building, Federal Building and Municipal Gymnasium in Balboa Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Schneider.

An Ordinance appropriating the sum of \$2,700.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for printing and purchase of multi-copy permit forms for building inspection department, was introduced, on motion of Councilman Williams, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Schneider.

The next item was presented under Unanimous Consent.

RESOLUTION 153786, instructing the City Attorney to prepare the necessary Resolution to acquire the right of way for a sewer main crossing at 61st Street, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The next item was presented by Unanimous Consent.

RESOLUTION 153787, amending Resolution 151446, adopted December 2, 1958, approving the tentative map Highland Park Estates, as amended by Resolution 152522, adopted January 29, 1959, by deleting Condition 22 in its entirety and by adding Condition 24, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

The following Resolution was presented by Unanimous Consent.

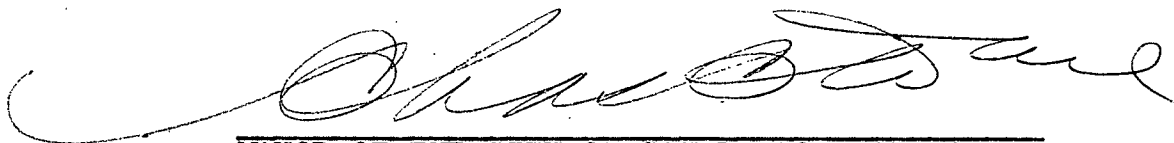
RESOLUTION 153788, declaring the position of the City Council of the City of San Diego on behalf of the residents and taxpayers of the City that Assembly Bill No. 487 which authorizes the taxation of every interest in personal property except where otherwise specifically exempt, should be promptly and immediately adopted by the Legislature of the State of California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

There being no further business, the meeting adjourned at 10:00 p.m. The City Clerk, Mary E. Dail, is authorized to execute all orders of the Council.

Ordinance 8086(NS) - 8087(NS)
Resolutions 153786-153788

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There being no further business to become before the City Council at this time, the meeting was adjourned by Mayor Dail at 11:25 o'clock A.M., on motion of Councilman Evenson, seconded by Councilman Kerrigan.



MAYOR OF THE CITY OF SAN DIEGO, CALIFORNIA

ATTEST:



CITY CLERK OF THE CITY OF SAN DIEGO, CALIFORNIA

Meeting Adjourned.

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4-9-59

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 9, 1959
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 convened at 10:00 o'clock A.M. by order of the Mayor.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the continued hearing on the appeal of William H. Black, Ruth F. Black and La Jolla Country Day School from the decision of the Planning Commission denying application for Conditional Use Permit, Case No. 2207, to construct, maintain and operate a school for children on La Jolla Farms Road between Black Gold Road and Greentree Lane, being a portion of Pueblo Lot 1313 and a portion of Lot 49, La Jolla Farms, the Mayor said there was a request from Harry Horton, attorney for the proponents, for a continuance, and that this request would not be objected to by the opponents.

RESOLUTION 153789, continuing to Thursday, April 30, 1959, at the hour of 10:00 o'clock A.M., the matter of the appeal of William H. Black, et al., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Mayor Dail announced that this item had been continued for three weeks for the purpose of working out something that is mutually satisfactory.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the continued hearing on the matter of rezoning an area in Mission Valley--portions of Pueblo Lots 1106 through 1113, portion of Pueblo Lot 1118, Bowlero Subdivision, E. W. Morse's Subdivision of Pueblo Lot 1106, portion of Zschockelt's Subdivision and portions of University Heights from zones R-1A and RC to Zones R-1, R-5 and R-1A, both sides of Highway 80, bounded on the west by Highway 395 and on the east by the east line of the City's Pueblo Lands, was presented.

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

RESOLUTION 153790, continuing the matter of rezoning portion of Pueblo Lots 1106 to 1113, et al. to Thursday, April 23, 1959, at the hour of 10:00 o'clock A.M., was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the continued hearing on the appeal of John Hansen and Tom Hansen from the decision of the Planning Commission denying their application for a Conditional Use Permit, Case No. 2282, to maintain a single-family residence moved in without Planning Department approval, in the interim Zone A-1-10, to be used for housing farm laborers, on the south side of Palm Avenue, east of Byer Way, in a portion of Section 26, Township 18 South, Range 2 West, in the South Bay Area.

An unidentified man appeared before the Council to say that "we cannot operate in the present condition"; "we are awaiting the final inspection of the Building Department".

Aaron Reese, Assistant City Attorney, explained that the people concerned could not get electricity and gas and that the property is located in the City now.

The unidentified proponent said he would like a continuance for the matter to be heard before a full Council.

Meeting Convened
Continued Hearings
Resolutions 153789-153790

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Councilman Williams said "this should be understood that it definitely is not to be used until such time it is approved."

RESOLUTION 153791, continuing to Thursday, April 23, 1959, at the hour of 10:00 o'clock A.M., the matter of the appeal of John and Tom Hansen from the decision of the Planning Commission denying Conditional Use Permit, Case No. 2282, et al, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Valves, Gate and Tapping for Ordinary Water Works Service, was presented.

RESOLUTION 153792, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with Valves, Gate and Tapping for Ordinary Water Works Service in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 153793, approving the plans and specifications for the furnishing of all material, labor, tools, equipment, transportation and other expense necessary or incidental for Automatic Sprinkler System for Byron Street, Sun Harbor Marina, and Pacific Highway and Broadway Parking Lot; and authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 153794, approving the plans and specifications for the furnishing of all material, labor, tools, equipment, transportation and other expense necessary or incidental for Schedule A, the improvement of College Avenue from the State Interchange on Alvarado Freeway North to South Boundary of Del Cerro and Schedule B, the construction of College Avenue between Galewood Street and Del Cerro Unit No. 6, the construction of Gilchrist Street from College Avenue to 427.82 feet easterly, and the grading of the Fire Station site at Gilchrist Street; and authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

A communication from the Planning Commission recommending approval of the tentative map of South San Diego Park Acres, was presented.

RESOLUTION 153795, approving the tentative map, Resubdivision No. 1, South San Diego Park Acres, a 1-lot subdivision of a portion of Lot 5, located on the southwest corner of Elder Avenue and 15th Street in the South Bay area, subject to six conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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

RESOLUTION 153796, approving the tentative map, Tibbetts Tract, a 4-lot subdivision of a portion of Lot 14, located on the southwest corner of Grove and 27th Streets in the South Bay area, subject to five conditions, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending approval of the tentative map of O. D. Arnold Heights No. 2, was presented.

RESOLUTION 153797, approving the tentative map, O. D. Arnold Heights No. 2, a 15-lot subdivision of a portion of Lot 21, Wadsworth Olive Grove and a portion of Lot 3, Ex-Mission lands, located between Ridgeview Drive and the proposed Chollas Parkway south of Wendell Street; subject to fourteen conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

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A communication from the Planning Commission recommending the approval of the tentative map of Braemar Extension, was presented.

RESOLUTION 153798, approving the tentative map, Braemar Extension, a 2-lot resubdivision of Lots 1 and 2, located between Dawes Drive and Briarfield Drive in the Pacific Beach area; subject to seven conditions and the suspension of a specified section of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

A communication from the Planning Commission recommending the amending of Resolution 153262 which approved the tentative map of Dyer's Subdivision, was presented.

RESOLUTION 153799, amending Resolution 153262, adopted March 12, 1959, approving the tentative map of Dyer's Subdivision by adding Condition 15, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

A communication from the Planning Commission recommending the approval of the tentative map of Ecochee Heights, was presented.

RESOLUTION 153800, approving the tentative map, Ecochee Heights, a 4-lot subdivision of a portion of Pueblo Lot 1224, located west of Gros Ventre Avenue, north of Balboa Avenue in the R-1 zone of the Clairemont area; subject to sixteen conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

A communication from the Planning Commission recommending the amending of Resolution 147148 which approved the tentative map of Grantville Resubdivision No. 1, Lot 2, Block 49, was presented.

RESOLUTION 153801, reapproving Resolution 147148, adopted April 24, 1958, approving the tentative map Grantville Resubdivision No. 1, Lot 2, Block 49, and the time for recording the final map is extended to April 24, 1960, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

A communication from the Planning Commission recommending the amending of Resolution 150532, which approved the tentative map of Hanco Terrace, was presented.

RESOLUTION 153802, amending Resolution 150532, adopted October 10, 1958, approving the tentative map Hanco Terrace, by adding Condition 1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

A communication from the Planning Commission recommending reapproval of Resolution 143715 which approved the tentative map of Hidden Valley Hills, was presented.

RESOLUTION 153803, reapproving Resolution 143715, adopted October 31, 1957, approving tentative map Hidden Valley Hills, and the time for recording the final map being extended to October 31, 1959; and amending the Resolution, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

A communication from the Planning Commission recommending approval of the tentative map Homeland Villas, was presented.

John Butler, attorney, appeared before the Council. Mr. Butler said his clients were willing to give five feet on the street dedication, but that his clients did not feel it was proper to pave Albuquerque street.

RESOLUTION 153804, referring to the City Planning Commission the proposed Resolution approving the tentative map of a 2-lot resubdivision of portions of Lots 1 and 4, Block 1, Homeland Villas, located east of Highway 101 and adjacent to the westerly side of Albuquerque at the northwest corner of the intersection of Balboa Avenue and Pasadena Street in the C and M-1 Zone of the Morena area, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

4-9-59

A communication from the Planning Commission recommending approval of the tentative map of La Jolla Mesa Terrace, was presented.

RESOLUTION 153805, approving the tentative map of La Jolla Mesa Terrace, a 3-lot subdivision of a portion of Lot 6, Pueblo Lot 1782; subject to one condition, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

A communication from the Planning Commission recommending the amending of Resolution 151447 which approved the tentative map of Muirlands Estates, was presented.

RESOLUTION 153806, amending Resolution 151447, adopted December 2, 1958, approving the tentative map Muirlands Estates, by deleting Condition 12 in its entirety and by adding Condition 20, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

A communication from the Planning Commission recommending approval of the tentative map of Vista Mesa Unit No. 7, was presented.

RESOLUTION 153807, approving the tentative map, Vista Mesa Unit 7, a 106-lot subdivision of a portion of Pueblo Lot 1214, located south of the proposed Marlesta Street; subject to sixteen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

A communication from the Planning Commission recommending approval of the tentative map of Vista Mesa Annex, Units 5, 6, 7 and 8, was presented.

RESOLUTION 153808, approving the tentative map Vista Mesa Annex, Units 5, 6, 7 and 8, a 176-lot subdivision of a portion of Pueblo Lot 1219, located south of Balboa Avenue and westerly of the proposed boundary freeway; subject to eighteen 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 relative to the final map of Avalon, was presented.

RESOLUTION 153809, authorizing the City Manager to execute a contract with Drogin Construction Company for the installation and completion of the unfinished improvements and the setting of the monuments required for Avalon subdivision, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

RESOLUTION 153810, approving the final map of Avalon Subdivision and accepting the public streets and the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, together with certain abutters' rights of access, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

The communication from the Mission Beach Town Council opposing the charge for the use of the boat launching ramps in Mission Bay, and requesting action relative to the need for a Police and Fire Boat for the protection of life and property in the Aquatic Park, was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

On motion of Councilman Williams, seconded by Councilman Curran, the communication from the San Diego Taxpayers Association recommending that the Council adopt adequate fees to cover the cost of supervising boat launching facilities in Mission Bay Park, was filed.

Communications
Resolutions 153805 - 153810
Referrals

4-9-59

The communication from J. B. Torrance requesting a hearing before the Council to present his evidence and comments on the Planning Department's denial of his request to annex a tract of land known as "Torrance Tract" to the City, situated in the easterly portion of Mission Valley, north of Grantville and containing 9.05 acres, was presented.

J. B. Torrance appeared before the Council. He said he planned to build a trailer park on the land and he would need City sewer and water facilities.

RESOLUTION 153811, continuing to Thursday, April 16, 1959, at the hour of 10:00 o'clock A.M., for the Council to view the property, the matter of J. B. Torrance requesting a hearing before the Council to present his evidence and comments on Planning Department's denial of his request to annex a tract of land, et al., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

On motion of Councilman Schneider, seconded by Councilman Curran, the communication from the La Jolla Town Council, Incorporated, presenting a motion passed by that body, that the Ardath Road project from Torrey Pines Road to U. S. Highway No. 101, be scheduled for work as soon as possible, was preferred to the City Manager.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the communication from the Escondido Historical Society, Incorporated, presenting their Resolution opposing the proposal of certain Boosters in Calistoga, California, to have the mortal remains of Samuel Brannan, Civic leader and publisher, removed from his grave in Mount Hope City Cemetery and transferred to Calistoga, was referred to the City Attorney for reply.

RESOLUTION 153812, authorizing and empowering the City Manager to execute a contract with Leeds, Hill and Jewett, Consulting Engineers, for consulting services in connection with Mission Bay Dredging, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153813, authorizing the City Manager to execute an "Option for the Sale and Purchase of Real Estate", dated March 6, 1959, with Edward Ames Edmonds, Incorporated, in connection with City's sale of portions of Pueblo Lots 1780 and 1781, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153814, authorizing the expenditure of \$350.00 out of the Capital Outlay Fund for the purpose of transfer to the funds heretofore set aside from Capital Outlay Fund by Resolution 153291, for expenses in connection with the purchase of Lot 3, Miramar Terrace, for extension of Fay Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION 153815, granting the request of U. S. Steel Corporation, Consolidated Western Steel Division, contained in Change Order No. 2 for an extension of time of 180 days, to and including August 19, 1959, in which to complete its contract for construction of Alvarado Lime Recalcining Plant; the time of completion extended to August 19, 1959, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 153816, authorizing the City Manager to do all of the work in connection with the installation of a pop-up sprinkler system at Horton Plaza, by appropriate City forces, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Resolutions 153811-153816

4-9-59

RESOLUTION 153817, approving the claim of Irvin T. Andrews, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 153818, approving the claim of Virgil Taylor, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 153819, approving the claim of Margie V. Dake, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 153820, authorizing the City Attorney to settle the claim of Raymond W. Ganzer, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 153821, denying the claim of Arnold D. O'Connor, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 153822, authorizing E. W. Blom, Assistant City Manager, to attend a meeting of the Highways Committee of the American Municipal Association to be held in Nashville, Tennessee, on April 23, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 153823, authorizing two representatives of the City to attend the Fifty-third Annual Municipal Finance Officers' Association Conference to be held at Montreal, Quebec, on June 7-11, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 153824, authorizing Lieutenant Charles O'Donnell, San Diego Police Department, to attend the State Check Investigators' Institute to be held at Fresno, California, April 15-17, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 153825, vacating the general easement affecting a portion of Lot 2, Graves Tract; land shall revert to the owners of the land free from the rights of the public; and authorizing and directing the City Clerk to cause a certified copy of this resolution, attested by him under seal, to be recorded in the office of the County Recorder of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 153826, vacating the easement and right of way for water pipe purposes on Lot 34, Lemon Crest Unit No. 3; title to the land shall revert to the owners of the land free from the rights of the public; and directing the City Clerk to cause a certified copy of this resolution, attested by him under seal, to be recorded in the office of the County Recorder of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

4-9-59

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

RESOLUTION 153827, accepting the deed of Jack Baskin, Virginia Baskin, Alice Schechter and Max Schechter, dated December 8, 1958, conveying an easement and right of way for water purposes in a portion of Lot 68, Partition of Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County; was

RESOLUTION 153828, accepting the deed of I. M. Buesch and Nina Buesch, bearing date March 19, 1959, conveying Lot 3 of Miramar Terrace, a subdivision of Lot "C" in Block 3 of J. G. Burnes Addition to La Jolla Park; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153829, accepting the deed of Edith B. Garrett, dated April 1, 1959, conveying an easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom over and across the adjacent lands of the grantor in a portion of Lot 5 in Block 4, of Sunnyslope Addition to Encanto Heights; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153830, accepting the Offer to Dedicate of Edith B. Garrett, dated April 1, 1959, for future street purposes, portion of Lots 5 and 16, in Block 4, Sunnyslope Addition to Encanto Heights; and by this acceptance the City does not dedicate to public use for street purposes the strip of land described in the instrument but reserves the right to dedicate at a future time; and authorizing and directing the City Clerk to file the Offer to Dedicate for record in the office of the Recorder of San Diego County;

RESOLUTION 153831, accepting the deed of Marine Development, Incorporated, dated March 27, 1959, to an easement and right of way for water purposes in a portion of Quarter Section 27, Rancho de la Nacion; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153832, accepting the deed of John F. Smith and Allie D. Smith, dated April 1, 1959, conveying an easement and right of way for sewer purposes in a portion of Quarter Section 79, of Rancho de la Nacion; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153833, accepting the deed of John D. Sullivan and Eleanor D. Sullivan, dated March 19, 1959, conveying Lot 6 of Lemona; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153834, accepting the deed of Title Insurance and Trust Company, dated April 1, 1959, to any and all abutter's rights of access from Lots 1 and 4, College Grove Center, in and to College Avenue and Ryan Road; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153835, accepting the subordination agreement by Martha S. Hoyt, beneficiary, and Security Title Insurance Company, a Corporation, (formerly: Southern Title and Trust Company), trustee, dated March 25, 1959, to a portion of Quarter Section 79 of Rancho de la Nacion, to the easement for sewer purposes conveyed to The City by Leno C. Hollister and Jeanette W. Hollister in said property; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

Deeds
Resolutions 153827-153835

7✓

4-9-59

RESOLUTION 153836, accepting the subordination agreement by Martha S. Hoyt, beneficiary, and Pacific Coast Title Insurance Company, trustee, dated March 25, 1959, in and to a portion of Quarter Section 79 of Rancho de la Nacion, to the easement for sewer purposes conveyed to The City by J. V. Leras and Aline V. Leras in said property; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 153837, accepting the subordination agreement, by Lorene L. Nogle and Clinton L. Nogle, beneficiaries, and Lorene L. Nogle and Clinton L. Nogle, trustees, dated March 26, 1959, to a portion of Quarter Section 78 of Rancho de la Nacion, to the easement for sewer purposes conveyed to The City by Fred E. Lawley and Lilian S. Lawley in said property; and authorizing and directing the City Clerk to file the agreement for record in the office of the Recorder of San Diego County; and

RESOLUTION 153838, 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, dated March 24, 1959, to a portion of Quarter Section 27, Rancho de la Nacion, to the easement for water purposes conveyed to the City by Marine Development, Incorporated, in the said property; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County.

The following Ordinance was introduced at the meeting of March 26, 1959. It was an Ordinance amending the San Diego Municipal Code by adding Article 2, Chapter IV, Section 42.0713, relating to regulation of animals as novelties.

RESOLUTION 153839, filing the proposed Ordinance amending the San Diego Municipal Code relating to regulation of animals as novelties, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The following Ordinance was introduced at the meeting of April 2, 1959. It was an Ordinance incorporating all of Section 36, Township 14 South, Range 3 West and a portion of Section 31, Township 14 South, Range 2 West, S. B. B. M. into R-1, R-4, RP and C-1A Zones and repealing Ordinance 8018(New Series), adopted December 9, 1958 insofar as the same conflicts herewith.

Councilman Williams made a motion to adopt the above Ordinance, which was seconded by Councilman Schneider. Councilman Schneider made a motion to reconsider the Ordinance, which was seconded by Councilman Kerrigan.

RESOLUTION 153840, referring to Council Conference, the proposed Ordinance incorporating all of Section 36, Township 14 South, et al., was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The following Ordinance was introduced at the meeting of April 2, 1959.

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

ORDINANCE 8088 (New Series), incorporating Lot 2, Block 1 and Lots 2 and 3, Block 2, F. T. Scripps Addition 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 13294, approved August 31, 1931, 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, Mayor Dail; Nays-None; Absent-Councilman Evenson.

4-9-59

The following Ordinance was introduced at the meeting of April 2, 1959.

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

ORDINANCE 8089 (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, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail; Nays-None; Absent-Councilman Evenson.

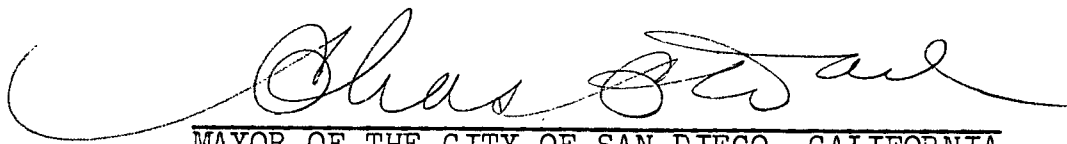
The next item was presented by Unanimous Consent.

An Ordinance amending Section 101.0418 of The San Diego Municipal Code, relating to Uses Permitted in R-5 Zone, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail; Nays-None; Absent-Councilman Evenson.


The next item was presented by Unanimous Consent.

An Ordinance amending Section 101.0505, Chapter X, Article 1 of the San Diego Municipal Code, relating to Conditional Use Permits, was introduced, on motion of Councilman Williams, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail; Nays-None; Absent-Councilman Evenson.

There being no further business to come before the Council at this time, the meeting was adjourned by Mayor Dail, on motion of Councilman Schneider, seconded by Councilman Kerrigan, at 11:08 o'clock A.M.


MAYOR OF THE CITY OF SAN DIEGO, CALIFORNIA

ATTEST:


CITY CLERK OF THE CITY OF SAN DIEGO, CALIFORNIA

Ordinance 8089(NS)
Ordinances Introduced-
Unanimous Consent
Meeting Adjourned.

4-14-59

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 14, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER

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

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

Reverend Fred T. Eggert, Pastor of the Lutheran Service
Center, was introduced by the Mayor, after which Reverend Eggert gave the
invocation.

The minutes of the meetings of March 7, 1959 and of March 9, 1959
were presented to the Council. On motion of Councilman Curran, seconded by
Councilman Evenson, the above minutes were approved without reading, after which
they were signed by the Mayor.

The Purchasing Agent reported on bids opened Friday, April 10,
1959, for improvements at the following locations:

Four bids for improvement of Nutmeg Street, between 33rd
Street and Felton Street;

Five bids for improvement of Alley, Block 275, Pacific Beach,
between Noyes Street and Olney Street;

Four bids for improvement of Loring Street, between Dawes
Street and Everts Street, North side only (sidewalks); and

Four bids for improvement of Lehigh Street, Alleys in Blocks 1
and 2, Corella Tract.

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

The hour of 10:00 o'clock A.M. having arrived, latest time
set for continued hearing on the Assessment Roll No. 2772 for the installa-
tion of 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, 18, 19, 20, 28, 29, 30, 31, 33, 34, 36, 37, 38
and 39 of Tract No. 1380, the Clerk reported three appeals.

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

RESOLUTION 153841, overruling and denying the appeal of
Mary Hatashita; the appeal of Richard M. and Juanita R. Chase; the appeal
of Tom T. Tsunada and Michiko Tsunada, from the Street Superintendent's
Assessment No. 2772 made to cover the cost and expenses of installing sewer
mains in Detroit Avenue, et al, and establishing the official grades thereof,
under Resolution of Intention 145331; and all other appeals, written or verbal,
are hereby overruled and denied; and confirming and approving the modified
and corrected Assessment 2772, and authorizing and directing the Street Super-
intendent to attach his warrant and issue the same in the manner and form
provided by law, was adopted, on motion of Councilman Kerrigan, seconded by
Councilman Evenson. On motion of Councilman Schneider, seconded by Councilman
Evenson, the hearing was closed.

Meeting Convened.
Invocation
Bids
Continued Hearing
Resolution 153841

4-14-59

The hour of 10:00 o'clock A.M. having arrived, latest time set for continued hearing on the Assessment Roll No. 2773, for paving the Alley in Block 55, La Jolla Park, northerly of Eads Avenue, the Clerk reported there were two written appeals.

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

RESOLUTION 153842, continuing to the hour of 10:00 A.M., Tuesday, April 21, 1959, the hearing on the Street Superintendent's Assessment 2773 made to cover the cost and expenses of improving the Alley in Block 55, La Jolla Park, northerly of Eads Avenue, and establishing the official grade thereof, under Resolution of Intention 146851; and directing the Street Superintendent to modify and correct the Assessment Roll 2773; and requesting the City Engineer to notify the property owners of the corrected and modified assessment figures, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on Resolution of Intention 153210 for paving the Alleys, Blocks 96 and 108, City Heights, between Thorn Street and Dwight Street, the Clerk reported there were twelve written protests.

Emil G. Sar and Mrs. Maurice E. Jones appeared before the Council.

RESOLUTION 153843, overruling and denying the protest of property owners; the protest of Dottie E. Bedgood; the protest of Mr. and Mrs. Maurice E. Jones; the protest of Emil G. and Effie M. Sar, against the proposed improvement of the Alleys in Blocks 96 and 108, City Heights, et al; and establishing the official grades thereof, under Resolution of Intention 153210; and overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. By the same motion, the hearing was closed.

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

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on Resolution of Intention 153211 for paving "C" Street, between 46th Street and 47th Street, and 47th Street, at its intersection with C Street, the Clerk reported no written protests.

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

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

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on Resolution of Intention 153212 for paving West Street, between the southerly line of Imperial Avenue and a line parallel to and distant 636 feet southerly therefrom, and Imperial Avenue, at its intersection with West Street, the Clerk reported no written protests.

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

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

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on Resolution of Intention 153213 for paving Warrington Street, between the easterly line of Nimitz Boulevard and the southwesterly line of Udall Street, the Clerk reported no written protests.

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

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

Hearings
Resolution 153842 - 153843
Referrals

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on Resolution of Intention to change work 153353, for the proposed additions, changes or deletions to the work to be done; on paving Maple Street, Olive Street, Highland Avenue, Roseview Place, Fairmount Avenue, Laurel Street, Public Rights of Way in Lot 24, Block B, Swan's Second Addition and in Lots 1 and 2, Block 14, Swan's Addition; on Resolution of Intention 151070; the Clerk reported no written protests.

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

RESOLUTION ORDERING WORK 153844, to change the work in connection with the improvement of Maple Street, Olive Street, Highland Avenue, Roseview Place, Fairmount Avenue, Laurel Street, Public Rights of Way in Lot 24, Block B, Swan's Second Addition and in Lots 1 and 2, Block 14, Swan's Addition, etc., was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on Resolution of Intention 153354, on intention to vacate a portion of Felton Street, between Elm Street and Fir Street, the Clerk reported no written protests. No one appeared and no protests were filed.

RESOLUTION 153845, ordering the vacation of the portion of Felton Street, between Elm Street and Fir Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on Resolution of Intention 153355, on intention to vacate a portion of Rosecrans Place, adjacent to the Speer Tract to within 1.00 foot of the back of the existing sidewalk, the Clerk reported no written protests.

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

RESOLUTION 153846, ordering the vacation of the portion of Rosecrans Place adjacent to the Speer Tract to within 1.00 foot of the back of the existing sidewalk, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the Assessment Roll 2774 for paving 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, the Clerk reported no written appeals.

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

RESOLUTION 153847, confirming and approving the Street Superintendent's Assessment 2774, and authorizing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the Assessment Roll 2775 for paving the Alley in Block 5, Wilshire Place and Lot 9, Block E, Teralta, between El Cajon Boulevard and Meade Avenue, the Clerk reported one written appeal.

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

RESOLUTION 153848, overruling and denying the appeal of Mrs. Laura Wray from the Street Superintendent's Assessment 2775 made to cover the cost and expenses of the paving and otherwise improving the Alley in Block 5, Wilshire Place, and Lot 9, Block "E", Teralta, between Meade Avenue and El Cajon Boulevard, and establishing the official grade thereof; and all other appeals, written or verbal, are hereby overruled and denied; and confirming and approving the Street Superintendent's Assessment 2775, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

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

4-14-59

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the Assessment Roll No. 2776, for paving the Alley in Block 64, Ocean Beach, between Bacon Street and Cable Street and a portion of Bacon Street, the Clerk reported no written appeals.

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

RESOLUTION 153849, confirming and approving the Street Superintendent's Assessment 2776, and authorizing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the Assessment Roll No. 2777, for paving Plum Street, between Quimby Street and Sterne Street, the Clerk reported two written appeals.

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

RESOLUTION 153850, overruling and denying the appeal of Q. A. Bradley; and the appeal of K. B. Offerman, from the Street Superintendent's Assessment 2777 made to cover the cost and expenses of the paving and otherwise improving Plum Street, between Quimby Street and Sterne Street, and establishing the official grade thereof, under Resolution of Intention 147805; and overruling and denying all other appeals, written or verbal; and confirming and approving the Street Superintendent's Assessment 2777; and authorizing and directing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, etc., was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the Assessment Roll No. 2778 for the paving of the Alley in Block 22 of the Resubdivision of Blocks K and L, Teralta, between Orange Avenue and El Cajon Boulevard, the Clerk reported one written appeal.

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

RESOLUTION 153851, overruling and denying the appeal of Floyd A. and Adelaide Hill, from the Street Superintendent's Assessment 2778 made to cover the cost and expenses of the paving and otherwise improving the Alley in Block 22 of the Resubdivision of Blocks K and L, Teralta, between Orange Avenue and El Cajon Boulevard; and overruling and denying all other appeals, written or verbal; and confirming and approving the Street Superintendent's Assessment 2778, etc., was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on El Cajon Boulevard Lighting District No. 2, the Clerk reported no protests.

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

RESOLUTION 153852, confirming and adopting as a whole "Engineer's Report and Assessment for El Cajon Boulevard Lighting District No. 2", was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The communication from the Purchasing Agent recommending the rejection of all bids received on January 20, 1959 for construction of a three-bedroom house with attached garage at Hodges Dam - six bids - was presented.

RESOLUTION 153853, rejecting all bids received by the Purchasing Agent on January 20, 1959 for construction of a three-bedroom house with attached garage at Hodges Dam, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

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The communication from the Purchasing Agent recommending the accepting of the low bid of Bob Woll's Motor Mart for furnishing one Self-Propelled 76" Toro Professional Lawn Mower, for a total price of \$1,345.00, terms 2% 10 days, plus sales tax - six bids - was presented.

RESOLUTION 153854, accepting the bid of Bob Woll's Motor Mart for furnishing One Self-Propelled 76" Toro Professional Lawn Mower; 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 Williams.

RESOLUTION 153855, authorizing the City Manager to modify Contract 587820 with Standard Oil Company to include contractor furnishing detergent additive at an extra cost of \$.003 per gallon as may be required during the contract period, expiring February 15, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The communication from the Purchasing Agent recommending the accepting of the low bid of Fred H. Barth Company for furnishing two automatic fire alarm cabinets at a price of \$3,360.50 each or a total price of \$6,721.00 plus sales tax - two bids - was presented.

RESOLUTION 153856, accepting the bid of Fred H. Barth 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 Williams, seconded by Councilman Schneider.

The communication from the Purchasing Agent recommending the accepting of the low bid of Frank Miner Auto Glass for furnishing Safety Glass at 50% discount from the Glenn Mitchell Glass Estimator and at \$4.00 per hour labor rate for installation as may be required during the six months' period commencing May 1, 1959, with option to renew for an additional six months - six bids - was presented.

RESOLUTION 153857, accepting the bid of Frank Miner Auto Glass; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The communication from the Purchasing Agent recommending the accepting of the low bid of Squires-Belt Material Company for furnishing 33 items Sparking Meter Parts at a total cost of \$1,977.05; terms net, plus sales tax - two bids - was presented.

RESOLUTION 153858, accepting the bid of Squires-Belt Material Company; awarding the contract and authorizing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 153859, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing the City of San Diego with Centrifugally Spun Reinforced Concrete Pipe for a period of 6 months, May 1, 1959 through October 31, 1959 in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 153860, approving plans and specifications for furnishing labor, etc., for construction of underdrains for Alvarado Filtration Plant settling basins; authorizing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 153861, approving plans and specifications for furnishing labor, etc., for construction of concrete cross gutters (City-Wide); authorizing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Communications
Resolutions 153854 - 153861

4-14-59

RESOLUTION 153862, authorizing the Purchasing Agent to advertise for sale and sell certain used, obsolete or depreciated automotive equipment, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The communication from the Purchasing Agent reporting on the sale at public auction of nine houses on February 28, 1959, for a total of \$17,975.00 and \$677.00 sales tax, was filed, on motion of Councilman Schneider, seconded by Councilman Evenson.

The communication from the Planning Commission relative to the final map of Kearny Shopping Center Unit No. 1, a 2-lot subdivision located westerly of and adjacent to the interchange of Linda Vista Road and Aero Drive, was presented.

RESOLUTION 153863, authorizing the City Manager to execute a contract with Reginald G. Stalmer for the completion of improvements required for Kearny Shopping Center Unit No. 1 subdivision, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 153864, approving map of Kearny Shopping Center Unit No. 1 Subdivision and accepting portion of a Public Street and the Easements shown on this map within this subdivision for sewer, water, drainage and public utilities, together with certain abutters' rights of access, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

The communication from the Planning Commission recommending approval of a one year extension of time for filing Subdivision Map re. Rezoning Lot 233, Bay Park Village may be rezoned to C-1A; amending Section 1 of Ordinance 7814 (New Series) to expire on April 20, 1960 (Subdivider's request), was presented.

An Ordinance amending Section 1 of Ordinance 7814 (New Series), adopted March 20, 1958, incorporating Lot 233 Bay Park Village, into C-1A Zone, was introduced, 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 communication from the Planning Commission recommending approval of a one year extension of time for filing Subdivision Map in connection with Rezoning Lots 3 and 4, New Riverside to M-1A Zone; amending Section 1 of Ordinance 7803 (New Series) to expire on April 13, 1960 (Subdivider's request), was presented.

An Ordinance amending Section 1 of Ordinance 7803 (New Series) of the Ordinances of The City of San Diego, adopted March 13, 1958, and incorporating portions of Lots 3 and 4, New Riverside in the City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, 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.

The communication from the Planning Commission recommending approval of an interim zoning plan identical with R-1 Zoning for the Angelus Heights Tract No. 2 Annexation, was presented.

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

ORDINANCE 8090 (New Series), an Interim Ordinance establishing regulations governing the use of land in a portion of Angelus Heights and a portion of Lot 12 of Ex-Mission Rancho in the City of San Diego California, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

Resolutions 153862 - 153864
Ordinances Introduced
Communications-Planning
Ordinance 8090(NS)

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RESOLUTION 153865, approving the request of John D. Butler, Attorney for Petitioners, to refer back to the City Planning Commission the matter of the rezoning of Lots 1 to 4, Block 25, La Jolla Park, from Zone R-1 to Zone RP, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

On motion of Councilman Williams, seconded by Councilman Schneider, the communication from Mr. and Mrs. Vincent Q. Galier, opposing the continuous rising Taxation, was referred to the City Manager.

The communication from the San Diego City-County Camp Commission requesting approval of the proposed policy to allow organizations outside the County to use Camp Cuyamaca and Palomar Mountain Camp, was presented.

RESOLUTION 153866, approving the proposed policy of the San Diego City-County Camp Commission to allow organizations outside the County to use Camp Cuyamaca and Palomar Mountain Camp, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The communication from the Tri-Hospital Building Fund of San Diego requesting copy of endorsement of the Tri-Hospital Building Fund campaign to provide hospital facilities for Mercy, Scripps Memorial and Donald N. Sharp Memorial Community hospitals, was presented.

On motion of Councilman Schneider, seconded by Councilman Williams, the communication from the Tri-Hospital Building Fund, was referred to the City Clerk for an answer.

On motion of Councilman Williams, seconded by Councilman Schneider, the City Attorney's office was instructed to draw the necessary resolution recognizing all hospital drives and to also support the San Miguel Hospital Fund Raising Campaign.

RESOLUTION 153867, requesting the City Attorney to prepare and present a resolution endorsing the San Miguel Hospital Fund Raising Campaign, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the communication from the San Diego County Medical Society, extending invitation to attend ambulance driver training course series of lectures, was filed.

On motion of Councilman Schneider, seconded by Councilman Curran, the communication from the Board of Supervisors extending an invitation to attend the Formal dedication of Palomar Airport on April 17, 1959, at 2:00 p.m., was referred to the Mayor, for consideration.

The communication from H. K. Murphy commenting on the high pension allowances granted by the Court to Policemen and Firemen, was referred to the City Attorney to answer, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The communication from Nicolaus J. Haering submitting an open-letter announcement in connection with activities of Old San Diego, Chamber of Commerce, was filed, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 153868, directing notice of filing assessment 2791 and of time and place of hearing thereof, for paving and otherwise improving the Alley in Block 27, Ocean Beach Park, between Castelar Street and Seaside Place, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

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On motion of Councilman Tharp, seconded by Councilman Williams, the following four Resolutions awarding contracts, were adopted:

RESOLUTION OF AWARD 153869, accepting the bid of John B. Henry, Incorporated, and awarding contract for paving the Alley in Block 88, Point Loma Heights;

RESOLUTION OF AWARD 153870, accepting the bid of T. B. Penick and Sons, and awarding contract for paving the Alley in Block 76, Park Villas, and Upas Street;

RESOLUTION OF AWARD 153871, accepting the bid of T. B. Penick and Sons, and awarding contract for paving the Alley in Block 4, Stratford Park, and Block D, Turnbull's Subdivision; and

RESOLUTION OF AWARD 153872, accepting the bid of John B. Henry, Incorporated, and awarding contract for paving the Alley in Block 219, Pacific Beach.

On motion of Councilman Tharp, seconded by Councilman Williams, the following four Resolutions ordering work, were adopted:

RESOLUTION ORDERING WORK 153873, for improvement of the Alley in Block 270, Pacific Beach;

RESOLUTION ORDERING WORK 153874, for improvement of the Alley in Block 115, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach;

RESOLUTION ORDERING WORK 153875, for improvement of the Alley in Block D, Montecello; and

RESOLUTION ORDERING WORK 153876, for improvement of Meridian Avenue and Thorn Street.

RESOLUTION ORDERING IMPROVEMENT 153877, for furnishing electric energy in Crown Point Lighting District No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

RESOLUTION OF INTENTION TO MAKE CHANGE 153878, to improve Ingraham Street, Emerald Street, and Jewell Street and setting time for hearing for May 12, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

On motion of Councilman Schneider, seconded by Councilman Evenson, two Resolutions relative to paving Logan Avenue, between Wabash Boulevard and 35th Street, were adopted:

RESOLUTION 153879, approving plans, drawings, etc., and Plat 3228 showing exterior boundaries of assessment district for improvement of Logan Avenue; and

RESOLUTION OF INTENTION 153880, for improvement of Logan Avenue.

On motion of Councilman Schneider, seconded by Councilman Evenson, two Resolutions relative to paving Naples Street, between Dorcas Street and the northeasterly prolongation of the northwesterly line of Lot 39, Boulevard Gardens, were adopted:

RESOLUTION 153881, approving plans, drawings, etc., and Plat 3216 showing exterior boundaries of assessment district for improvement of Naples Street; and

RESOLUTION OF INTENTION 153882, for improvement of Naples Street.

Resolutions 153869-153882

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On motion of Councilman Schneider, seconded by Councilman Evenson, two Resolutions relative to paving A Street, 34th Street, and Felton Street, were adopted:

RESOLUTION 153883, approving the plans, specifications and plat 3191 of the assessment district for the improvement of A Street, 34th Street, Felton Street; and

RESOLUTION OF INTENTION 153884, to improve A Street, 34th Street and Felton Street.

On motion of Councilman Schneider, seconded by Councilman Evenson, two Resolutions relative to paving the Alley in Block 38, Point Loma Heights and contiguous to Lots 57 to 74, inclusive, Catalina Villas, were adopted:

RESOLUTION 153885, approving the plans, specifications and plat 3233 of the assessment district for the improvement of the Alley in Block 38, Point Loma Heights and contiguous to Lots 57 to 74, inclusive, Catalina Villas; and

RESOLUTION OF INTENTION 153886, to improve the Alley in Block 38, Point Loma Heights and contiguous to Lots 57 to 74, inclusive, Catalina Villas.

RESOLUTION OF INTENTION 153887, 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 Skylark Drive, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 153888, appointing time and place for hearing protests, and directing notice, for Rolando Lighting District No. 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

On motion of Councilman Schneider, seconded by Councilman Evenson, five Resolutions approving the diagram of the assessment district, were adopted:

RESOLUTION 153889, paving and otherwise improving the Alley in Adelaide Addition and Arboles, west of 56th Street and between Adelaide Avenue and El Cajon Boulevard;

RESOLUTION 153890, paving and otherwise improving the Alley in Block 1, Rosecrans Park, between Varona Street and La Paloma Street;

RESOLUTION 153891, paving and otherwise improving the North and South Alley in Block 31, Mission Bay Park Tract, between Figueroa Boulevard and Balboa Avenue;

RESOLUTION 153892, paving and otherwise improving the Alley in Block 41, Tract 1368; Trojan Avenue; Public Rights of Way in Lots 27 and 28, Block 41, Tract 1368; and

RESOLUTION 153893, paving and otherwise improving the Alleys in Blocks 7 and 12, North Shore Highlands, and Block 109, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach.

On motion of Councilman Tharp, seconded by Councilman Evenson, three Resolutions directing the City Engineer to furnish the diagram of the assessment district for the following, were adopted:

RESOLUTION 153894, paving and otherwise improving Bancroft Street, between Ocean View Boulevard and the northerly line of Central Homestead Subdivision;

RESOLUTION 153895, paving and otherwise improving the Alley in Block 6, Pacific Beach Vista Tract, and Block 6, First Addition to

Resolutions 153883 - 153895 (Continued)

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(Resolution 153895 - Continued)

Pacific Beach, Vista Tract, between La Jolla Mesa Drive and Cass Street; and

RESOLUTION 153896, paving and otherwise improving Littlefield Street, Knoxville Street, Gardena Avenue, Bervy Street, Galveston Street, Illion Street, Public Rights of Way in Pueblo Lot 265;

RESOLUTION 153897, granting the petition for grading and installing water mains in Monument Road and National Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 153898, accepting with regret the resignation of Arthur Hamilton Marston as a member of the Board of Directors of the San Diego County Water Authority and expressing appreciation to Mr. Marston for his outstanding labors as a member of the Fact-Finding Committee which resulted in adoption by the City Council of decision to participate in the All American Canal Enterprise, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 153899, donating to the United States Air Force that certain World War II Japanese Zero-Type Airplane upon condition that it be placed upon permanent exhibit in the Air Force Museum with an appropriate marker indicating said airplane as a gift from the people of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 153900, authorizing the City Manager to accept on behalf of The City of San Diego, the conditions and agreements contained in letter from General Services Administration, United States of America, dated April 1, 1959, captioned "GS-09B-(S)-118, 720 East San Ysidro Boulevard, San Ysidro, California, Amendment #1", modifying agreement dated July 14, 1958 with said General Services Administration leasing from the Government those certain premises known as 744 East San Ysidro Boulevard, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 153901, authorizing the City Manager to execute an agreement with the San Diego County Water Authority for joint use of San Vicente Reservoir in connection with secondary storage and use of Colorado River Water, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 153902, authorizing the City Manager to execute the "Fourth Supplementary Agreement between The City and Lemon Grove Sanitation District of San Diego County, Providing for the Transportation, Treatment and Disposal of Sewage from said District", was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 153903, authorizing the City Manager to execute an "Amendment to Utilities Agreement" with the Division of Highways, Department of Public Works, State of California, in connection with rearrangement of water facilities of the City to avoid conflict with proposed freeway construction on Road XI-SD-12-SD, between 0.2 mile west of Taylor Street and 1.2 mile east of Taylor Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 153904, ratifying Agreement for Amendment No. 2 to tideland lease with Jack Davis, Jr. on premises on Byron Street - increasing water covered area and permits lessee to engage in a sportfishing operation, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Resolution 153896 - 153904

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RESOLUTION 153905, authorizing the City Manager to execute a lease agreement with Starr-Rutherford Cattle Company for leasing a portion of Rancho San Bernardo for cattle raising and general agricultural uses, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 153906, authorizing the Port Director to do all of the work in connection with the reconditioning of the Fireboat Mooring by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 153907, authorizing the City Manager to do all of the work of hauling top soil from Pacific Beach to Quivera Basin area by appropriate City forces; and authorizing the expenditure of \$5,500.00 out of the Mission Bay Bond Fund 719 for the above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 153908, authorizing the City Manager to do all of the work in connection with the remodeling of the recently leased South Bay Border Inspection Station by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 153909, authorizing the City Manager to do all of the work in connection with remodeling and installation therein of necessary shop equipment of the building at Midway Drive and West Point Loma Boulevard being acquired from the U. S. Navy, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 153910, approving Change Order No. 2, issued in connection with the contract between The City and Federal Electric for electrical construction in Quivera Basin area; changes amounting to a decrease in the contract price of approximately \$558.46, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 153911, authorizing the expenditure of \$10,000.00 out of the Capital Outlay Fund for the purpose of providing funds for expenses in connection with agreement entered into with Leeds, Hill and Jewett, Consulting Engineers, in connection with dredging of Mission Bay, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 153912, authorizing the City Treasurer to purchase up to \$12,000,000.00 United States Treasury Securities, to be purchased from inactive funds in such amounts and in such maturities as may fit into the City Treasury funds management; authorizing the Treasurer to sell said investments whenever additional cash is required for the purpose for which funds were originally accumulated and placed in the City Treasury, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 153913, approving the claim of Gerald V. Ducker, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 153914, approving the claim of Gerald E. and Ella E. Morrow, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

On motion of Councilman Tharp, seconded by Councilman Schneider, these Resolutions approving claims were adopted.

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RESOLUTION 153915, denying the claim of Central National Insurance Company, Subrogee for Miklos Elekes, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 153916, denying the claim of Clifford Jessee for A-1 Auto Sales No. 3, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 153917, denying the claim of William S. Putnam, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 153918, authorizing the Mayor and City Clerk to execute a quitclaim deed relinquishing to Title Insurance and Trust Company, in consideration of the exchange of interests in real property, those portions of those certain abutters' rights of access from Lots 1 and 4, College Grove Center; exchange of access rights, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 153919, vacating an easement for water main purposes across portion of Lot 68, Partition of Rancho Mission, and portion of Sub-division of Ex-Mission Lot 69, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

At this time William S. Putnam appeared before the Council to protest the rejection of his claim, as per Resolution 153917, above. On motion of Councilman Curran, seconded by Councilman Schneider, the denying of the claim of William S. Putnam, was reconsidered. On motion of Councilman Tharp, seconded by Councilman Schneider, the claim of William S. Putnam, was denied, and the adoption of Resolution 153917, was upheld.

On motion of Councilman Schneider, seconded by Councilman Williams, eight Resolutions accepting deeds and subordination agreements, were adopted:

RESOLUTION 153920, accepting the deed of Edwin E. Hudson and Mae Page Hudson, dated March 31, 1959, conveying a portion of Lot 40, Block 32 of Lexington Park, and any and all abutter's rights of access, appurtenant to the grantor's property; and setting aside and dedicating the land therein conveyed as and for a public street and naming the same Poplar Street; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all excrow instructions have been complied with; was ad

RESOLUTION 153921, accepting the deed of Joseph B. Jennings, Lillian W. Jennings, and Arthur L. Glore, dated March 30, 1959, conveying an easement and right of way for water purposes in a portion of Pueblo Lot 1118; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153922, accepting the deed of Silver Gate Savings and Loan Association, dated April 2, 1959, conveying an easement and right of way for street purposes in a portion of the Southeast Quarter of Pueblo Lot 1255; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Cardeno Drive; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153923, accepting the deed of H. I. Stevens and Frances W. Stevens, dated April 6, 1959, conveying an easement and right of way for drainage purposes in a portion of Lot 3 of Marcellena Tract; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 153924, accepting the deed of H. I. Stevens and Frances W. Stevens, dated April 6, 1959, conveying a portion of Lot 3, of Marcellena Tract, together with any and all abutters rights of access, appurtenant to the grantor's property (affecting Parcel 1) and an easement and right of way for an earth excavation or embankment, slope or slopes (affecting Parcel 2); and setting aside and dedicating the lands conveyed as Parcel 1 as and for a public street and naming the same Montezuma Road;

RESOLUTION 153925, accepting the quitclaim deed of United States of America by J. A. McHenry, by direction of the Chief of the Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated April 3, 1959, quitclaiming a portion of Pueblo Lot 219; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153926, accepting the subordination agreement by Lawrence L. Light, beneficiary, and Union Title Insurance Company, trustee, dated December 11, 1958, to a portion of Pueblo Lot 1202, to the easement for sewer purposes (Parcel 1) and easement for sewer and drainage purposes (Parcel 2) conveyed to the City of San Diego by City-Wide Construction Company; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County; and

RESOLUTION 153927, accepting the subordination agreement, by Lawrence L. Light, beneficiary, and Union Title Insurance Company, trustee, dated December 11, 1958, to a portion of Pueblo Lot 1202, to the easement for drainage purposes conveyed by City-Wide Construction Company; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County.

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

RESOLUTION 153928, portion of Lot 42 of Horton's Purchase, in the Ex-Mission Lands;

RESOLUTION 153929, all of Lot 1, Block 32, Lexington Park;

RESOLUTION 153930, portion of Lot 15 as shown on the Map of Resubdivision of Block 10 and South 20 feet of Glen Road Kensington Park Map No. 1245 and a portion of Tract "K" Normal Heights;

RESOLUTION 153931, portion of Pueblo Lot 1296 and 1299; and

RESOLUTION 153932, portion of Lot 16 in Block 16 of Kensington Manor Unit No. 2.

The following Ordinance was introduced at the meeting of April 7, 1959.

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

ORDINANCE 8091 (New Series), appropriating the sum of \$2,700.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for printing and purchase of multi-copy permit forms for building inspection department, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail.

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The following Ordinance was introduced at the meeting of April 7, 1959.

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

ORDINANCE 8092 (New Series), approving and adopting an amendment to Rule XV of the Rules of the Civil Service Commission and amending Section 23,1601 of the San Diego Municipal Code, relating to Organization and Staff of Civil Service Commission, was adopted, on motion of Councilman Evenson, 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 April 7, 1959.

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

ORDINANCE 8093 (New Series), amending Section 22.0403 of the San Diego Municipal Code Relating to Examining Board of Civil Service Commission, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

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 and purchase and installation of necessary shop equipment in building being acquired for use as Public Works Service Yard, located at Midway Drive and West Point Loma Boulevard, was introduced, on motion of Councilman Williams, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

An Ordinance amending Article 4, Chapter IV, Section 44.0322 of the San Diego Municipal Code; relating to the Licensing of Dogs, was introduced, on motion of Councilman Evenson, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

An Ordinance amending Sections 55.0513 and 55.0517 of the San Diego Municipal Code Regulating Gasoline Dispensing Devices, was introduced, on motion of Councilman Tharp, seconded by Councilman Evenson; by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

An Ordinance amending Chapter IX of the San Diego Municipal Code regulating electrical, plumbing and refrigeration requirements, 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.

The next item was presented under Unanimous Consent.

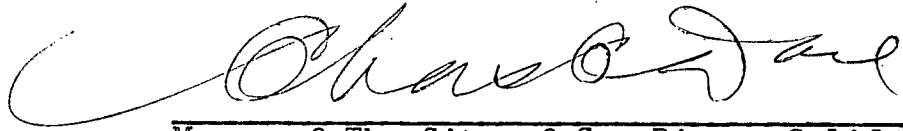
RESOLUTION 153933, declaring the necessity of proceeding with right of way acquisition for and the construction of the improvement of Imperial Avenue and Akins Avenue in the City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Ordinance 8092(NS) -8093(NS)
Ordinances Introduced
Unanimous Consent Items
Resolution 153933

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The following item was presented by Unanimous Consent.
An Ordinance incorporating all of Section 36, Township 14 South, Range 3 West and a portion of Section 31, Township 14 South, Range 2 West, S. B. B. M., in the City of San Diego, California, into R-1, R-4, RP and C-1A Zones, as defined by Sections 101.0413, 101.0417, 101.0419 and 101.0431 respectively of the San Diego Municipal Code and repealing Ordinance 8018 (New Series), adopted December 9, 1958, insofar as the same conflicts herewith, was introduced, on motion of Councilman Evenson, seconded by Councilman Schneider, 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 by the Mayor at 10:55 o'clock A.M., on motion of Councilman Kerrigan, seconded by Councilman Schneider.



Mayor of The City of San Diego, California

ATTEST:


asst. City Clerk of The City of San Diego, California

Unanimous Consent Item
Ordinance Introduced
Meeting Adjourned.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA -THURSDAY, APRIL 16, 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

In the absence of Mayor Dail, the Regular Council Meeting was called to order by Vice Mayor Evenson at 10:00 o'clock A.M.

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

Howard Ogden, Engineering Department - 35-Year Button and Scroll, presented by Councilman Schneider;

John B. Gibbins, Fire Department - 40-Year Button and Scroll, presented by Councilman Kerrigan.

Jack D. Dawson, Recreation Division - 20-Year Button, presented by Councilman Curran; and

Abbott D. Allen, Street Division - 25-Year Button, presented by Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of rezoning Lot 12, Lemon Villa, and Lot 10, Trojan Heights, from R-1 Zone to RP and R-4 Zones, along 54th Street and 54th Place, lying between Trojan and Orange Avenues, Robert Thorn, attorney for proponents, appeared to be heard.

Councilman Kerrigan requested a two weeks' continuance to enable him to contact the property owners in the area.

RESOLUTION 153934, continuing to Thursday, April 30, 1959, at the hour of 10:00 o'clock A.M., the matter of rezoning portion of Lot 12, Lemon Villa and Lot 10, Trojan Heights from Zone R-1 to Zones RP and R-4 in the vicinity of 54th Street, 54th Place and Trojan Avenue, and the proposed tentative map of a two-lot subdivision of a portion of Lot 12, Lemon Villa and a portion of Lot 10, Trojan Heights, 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 matter of proposed rezoning of portions of Blocks 51, 52, 61, 62, Ocean Beach, in vicinity of Niagara Avenue, between Bacon Street and Sunset Cliffs Boulevard, from Zone R-4 to Zone C, Vice Mayor Evenson requested that the report from Planning Commission be read. The Clerk read the report.

Mr. Ben Boeh, representing the petitioners, appeared to be heard.

RESOLUTION 153935, continuing to Thursday, April 23, 1959, at the hour of 10:00 o'clock A.M., the matter of proposed rezoning or portions of Blocks 51, 52, 61, 62, Ocean Beach, in the vicinity of Niagara Avenue, between Bacon Street and Sunset Cliffs Boulevard, from Zone R-4 to Zone C, 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 matter of rezoning portion of Homesites Unit No. 4 from Zone R-2 to Zone R-4, property being located in the vicinity of Saipan

Meeting convened
Service Awards
Continued hearing
Hearings
153934 - 153936

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Drive and Potomac Street, Vice Mayor Evenson requested the Clerk to read the report from the Planning Commission.

A gentleman in the audience (later identified as Mr. Loch Crane) requested a continuance of one week inasmuch as there were only six Councilmen present. It was decided by Council that the hearing would be held but that the vote would be withheld until the next week.

The Clerk read Planning Commission's report.

Mr. Loch Crane, private planning consultant engaged by Alfred Fischer, B. L. Reid and Helen C. Thompson, property owners desiring the rezoning, spoke at length to Council. Both he and Mr. Haelsig, City Planning Director, posted maps of the area and Mr. Haelsig questioned Mr. Crane on various points.

Vice Mayor Evenson then called for opponents. The following interested property owners appeared to be heard: Mrs. Maurice Roy, part owner of Lots 137, 140, 141 and 144; Mr. Jesse M. Davis of Davis Construction Company, custom builders who improved Lots 99 through 104, Lots 105, 106 and 114 through 119, Homesites Unit No. 3, with single family units; Captain Paul Radtke, owner of Lot 2; Eugene K. Clardy, representing Stafford-Gardner, Inc., who own or have option on Lots 1 through 67, Holly Hills Village; Mrs. Doren Perrine, part owner of Lots 137 and 144; Mr. Laurence T. Miranda, part owner of Lots 137, 140, 141 and 144; Mr. Brum, owner of Lot 134; Mr. Maurice B. Roy, 4387 Illinois, part owner of Lots 137, 140, 141 and 144; Mrs. Paul Radtke; and a Mrs. Anderson. Hearing closed.

RESOLUTION 153936, continuing to Thursday, April 23, 1959, at the hour of 10:00 o'clock A.M., the matter of rezoning portion of Homesites Unit No. 4 from Zone R-2 to Zone R-4 in the vicinity of Saipan Drive and Potomac Street and the proposed tentative map, Resubdivision No. 1 Homesites Unit No. 4, an eleven-lot resubdivision of Lots 122 through 129, and 145 through 157 of Homesites Unit 4, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The next item on the Agenda was a petition from Nicolaus J. Haering. Inasmuch as Mr. Haering indicated he would require more than a few minutes to present his open letter, it was suggested that Council recess until 2:00 P.M.

Mr. W. J. Pattee, La Jolla, then requested that the matter of the proposed Resolution denying approval of the tentative map, Bird Rock Addition, two lots, Block 27, Lots 16 and 17 (Item No. 14 on the Agenda), be continued for a week inasmuch as he would be unable to be present in the afternoon. Council therefore took up Item No. 14 out of order, as follows:

RESOLUTION 153937, continuing to Thursday, April 23, 1959, the proposed Resolution denying approval of tentative map, Bird Rock Addition, two lots, Block 27, Lots 16 and 17, located at the northwest intersection of Colima Street and Linda Rosa Avenue in the R-1 Zone of the Bird Rock area, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Vice Mayor Evenson declared the meeting recessed until 2:00 o'clock P.M.

Council reconvened at 2:00 o'clock P.M., Vice Mayor Evenson presiding. Roll Call was as follows:

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

Council proceeded in the regular order of business.

Hearing
Petition
153936 (cont'd) - 153937
Meeting recessed
Meeting reconvened

Communication from Nicolaus J. Haering, president of Old San Diego Chamber of Commerce, requesting that his open-letter announcement in connection with the activities of Old San Diego Chamber of Commerce be heard by Council, was presented.

Mr. Haering read the open-letter announcement and a memorandum (both of which are in file -- Document 589520).

Councilman Curran entered the meeting.

After further discussion among the Councilmen and Mr. Haering, the matter was referred to the Manager, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on sole bid of International Business Machines Corporation for furnishing 610,000 tabulating cards to be used as Utility Bills, was presented.

RESOLUTION 153938, accepting bid of International Business Machines Corporation for furnishing 610,000 tabulating cards for a total of \$1,494.50, f.o.b. San Jose, California (estimated freight \$62.00), terms net, plus sales tax; 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 California Brush Company for furnishing 15,000 pounds steel gutter broom wire to be used on City street sweepers - five bids, was presented.

RESOLUTION 153939, accepting bid of California Brush Company for furnishing 15,000 pounds steel gutter broom wire; 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 Robert McMullen and Son for preparation of surfaces and painting of all interior surfaces of Conference Building, Federal Building, and Municipal Gymnasium Building - nine bids, was presented.

RESOLUTION 153940, accepting bid of Robert McMullen and Son for preparation of surfaces and painting of all interior surfaces of Conference Building, Federal Building, and Municipal Gymnasium Building; awarding contract, authorizing and instructing City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's request to advertise for sealed proposals for furnishing cast iron fittings (72 items), to be used for stock for Water Department, was presented.

RESOLUTION 153941, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing cast iron fittings (72 items), was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 153942, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for improvement of streets in Mount Hope Cemetery; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 153943, approving plans and specifications for

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furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of a ten-inch water main in Front Street; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 153944, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of small water main replacement Group No. 30; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The next item on the Agenda was continued from the meeting of April 2, 1959. It was a communication from Planning Commission recommending approval of tentative map of Mira Mesa (Portion revised), a 459-lot subdivision of portion of Section 31, Township 14 South, Range 2 West, S.B.B.M., located north of Miramar Road and west of U. S. Highway 395, between Carrol Canyon and Los Penasquitos Canyon in the Kearny Mesa area, subject to conditions and suspension of portions of Municipal Code.

RESOLUTION 153945, approving tentative map, Mira Mesa (Portion revised), a 459-lot subdivision of a portion of Section 31, Township 14 South, Range 2 West, S.B.B.M., located north of Miramar Road and west of U.S. Highway 395 between Carrol Canyon and Los Penasquitos Canyon in the Kearny Mesa area, subject to twenty-two conditions; suspending portions of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next item on the Agenda was a communication from Planning Commission recommending denial of tentative map, Bird Rock Addition, two lots, Block 27, Lots 16 and 17, located at the northwest intersection of Colima Street and Linda Rosa Avenue in the R-1 Zone of the Bird Rock area. It was considered by Council, out of order, earlier in the meeting. Action taken on this matter will be found on Page 226 of these Minutes.

Planning Commission communication recommending approval of tentative map of Broadway Heights Unit 2 (Revised), a 134-lot subdivision of portion of Lot 13, Rancho Mission, located adjacent to north side of Mallard Street in R-1 Zone of Encanto, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 153946, approving tentative map, Broadway Heights Unit 2, a 134-lot subdivision of portion of Lot 13, Rancho Mission, located adjacent to north side of Mallard Street, subject to twenty-one conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission communication recommending approval of tentative map of Clairemont Mesa Unit No. 5, a 29-lot subdivision of portion of Pueblo Lot 1234 (zoning classification being R-1), subject to conditions, was presented.

RESOLUTION 153947, approving tentative map, Clairemont Mesa Unit 5, a 29-lot subdivision of portion of Pueblo Lot 1234, located adjacent to north and east boundaries of Clairemont Mesa Unit 4 on extension of Doliva Drive, Onate and Sagasti Avenues, and Acuna Street, subject to twenty conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The next item on the Agenda had been referred by Council

to Planning Department on March 5, 1959. It was a communication from Planning Commission recommending approval of City Engineer's request to delete the sewer requirement in the tentative map of Las Alturas Villa Sites, two lots, a portion of Lot 92.

RESOLUTION 153948, approving tentative map, Resubdivision of Las Alturas Villa Sites, Portion Lot 92, a two-lot subdivision located on west side of Cervantes Avenue and east of Logan Avenue, subject to seventeen conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of Dresser Subdivision, a five-lot subdivision of portion of Pueblo Lot 1343, located easterly of intersection of 39th Street and Beta Street in R-4 Zone of South San Diego, subject to conditions, was presented.

RESOLUTION 153949, approving tentative map, Dresser Subdivision, a five-lot subdivision of portion of Pueblo Lot 1343, located easterly of intersection of 39th Street and Beta Street, subject to eight conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of Evarts Hill, a two-lot subdivision of portion of Leavitt's Addition, located on east side of La Jolla Scenic Drive adjacent to northerly boundary of Mirandon Hill Subdivision in R-1C Zone of north La Jolla, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 153950, approving tentative map, Evarts Hill, a two-lot subdivision of portion of Leavitt's Addition, located on east side of La Jolla Scenic Drive adjacent to northerly boundary of Mirandon Hill Subdivision, 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 Furlow Heights Unit 3, a two-lot resubdivision of Lot 13, Furlow Heights Unit 3, located southeasterly of intersection of Krenning Street and Thornton Place in R-1 Zone of East San Diego area, subject to conditions and suspension of portion of Municipal Code, was presented.

Mr. R. O. Mizer, 5720 Kelton, La Mesa, the subdivider, appeared to ask Council to delete the sidewalk requirement. Councilman Schneider moved that Condition No. 2 (sidewalk requirement) be deleted. Councilman Kerrigan requested that Planning Commission's report be read. Mr. Weiser, Assistant Planning Director, read the conditions of the Resolution. Councilman Curran proposed that if Item No. 2 be deleted, it be made encumbent upon the subdivider to start the 1911 Act for sidewalks in the subdivision. Councilman Tharp seconded the motion. The roll call was as follows: Yeas-Councilman Tharp, Williams, Schneider, Evenson. Nays-Councilman Kerrigan, Curran. Absent-Mayor Dail.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the matter was reconsidered, on the advice of Assistant City Attorney, Aaron Reese.

Councilman Schneider moved that condition No. 2 be deleted. There was no second.

Councilman Curran moved the matter be continued to the meeting of Tuesday, April 21, 1959. Councilman Schneider seconded the motion.

RESOLUTION 153951, continuing to the meeting of Tuesday, April 21, 1959, the proposed Resolution approving tentative map of Furlow Heights Unit 3, a two-lot resubdivision of Lot 13, Furlow Heights Unit 3, located southeasterly of intersection of Krenning Street and

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Thornton Place in R-1 Zone of East San Diego area, was adopted.

Planning Commission communication recommending approval of tentative map of Windsor Development, a fifty-lot subdivision of portion of Pueblo Lot 1225, zoning classification being R-1, subject to conformance to staff study, certain conditions, and suspension of portion of Municipal Code, was presented.

In connection with this matter there was also a communication from Burgener-Tavares, builders, requesting a continuance for one week, due to absence of Mr. Carlos Tavares from San Diego.

RESOLUTION 153952, continuing to Thursday, April 23, 1959, proposed Resolution approving tentative map of Windsor Development, a fifty-lot subdivision of portion of Pueblo Lot 1225, located westerly of Clairemont Unit 16, in R-1 Zoning classification, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication recommending approval of final map of Baron Subdivision, a four-lot subdivision located north of Reynard Way and Upas Street in South Mission Hills, was presented.

RESOLUTION 153953, approving map of Baron Subdivision, being a subdivision of portion of Southeast Quarter of Pueblo Lot 1122, and portion of Block 410 of Horton's Addition, together with portion of West Half of Dove Street now vacated and portion of North twenty feet of Upas Street now vacated; accepting on behalf of the public the easements for sewer, water, drainage and public utilities, for public purposes; declaring said easements 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 final map of Zunic Subdivision, a five-lot subdivision located on north side of Springfield Street, west of intersection of Mallard and Springfield Streets, in R-2 Zone of Encanto, was presented.

RESOLUTION 153954, approving map of Zunic Subdivision, being subdivision of Lot 23 of Highdale Addition to Encanto Heights, and portion of Lot 216 of Del Norte Addition to Encanto Heights; accepting on behalf of the public easements for sewer, water, drainage and public utilities, for public purposes; declaring said easements 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 Evenson.

Planning Commission communication recommending that petition to rezone portion of Block 10, Haffenden and High's Addition, from R-2 to M-1 Zone, be filed, was presented.

This matter was originally considered by Planning Commission on October 17, 1956, at which time it was recommended that rezoning be denied. Council referred the matter back to Planning on June 3, 1957.

A communication from Donnelley, MacNulty & Butler, attorneys, dated March 23, 1959, advised the petition had been abandoned by owners of property.

RESOLUTION 153955, filing petition to rezone portion of Block 10, Haffenden and High's Addition, from R-2 to M-1 Zone, as recommended by City Planning Commission, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The next item on the Agenda was continued from the meeting of April 9, 1959. It was a request from J. B. Torrance for a hearing before Council to present his evidence and comments on Planning Department's denial of his request to annex a tract of land known as "Torrance

Tract" to the City, said tract being situated in easterly portion of Mission Valley, north of Grantville, and containing 9.05 acres.

RESOLUTION 153956, continuing to Thursday, April 23, 1959, the matter of J. B. Torrance requesting a hearing before Council to present his evidence and comments on Planning Department's denial of his request to annex a tract of land known as "Torrance Tract" to the City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication from Donnelley, MacNulty and Butler, attorneys for Quivera Basin Enterprises, Inc., requesting City to share present contemplated cost of repairs (\$4,000.00) for damage caused from water action in Quivera Basin, was presented.

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

Communication from San Diego Opera Guild requesting appropriation in 1959-1960 budget for assistance in promoting their programs, was presented.

RESOLUTION 153957, referring to Budget Conference the communication from San Diego Opera Guild requesting appropriation in 1959-1960 budget for assistance in promoting their programs, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Shoreline Planning Association of California, Inc. requesting that legislators be contacted and asked to support Senate Bill 363, in order that a great deal more progress will be made in acquisition and development of our great Division of Beaches and Parks System, was presented.

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

RESOLUTION 153958, approving and confirming appointment by Mayor of The City of San Diego of Louis Rice, Jr. and Frank Frye, Jr. to Funds Commission, succeeding expiration of their respective terms, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Resolutions authorizing City Manager to accept work on behalf of The City of San Diego in the following subdivisions, and to execute Notices of Completion and have same recorded, were adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 153959, in Bowen Manor Unit No. 1 Subdivision;

RESOLUTION 153960, in Del Cerro Unit No. 9 Subdivision;

RESOLUTION 153961, in Hidden Valley Hills Subdivision; and

RESOLUTION 153962, in Pacific Valley Estates Unit No. 2 Subdivision.

RESOLUTION 153963, authorizing and directing San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of specified locations; and to install 20,000 lumen overhead street lights at each of specified locations, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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RESOLUTION 153964, authorizing and directing San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of specified locations; and to install two 20,000 lumen lights at Ventura Boulevard and Gleason Road, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The proposed Resolution approving request of Gray, Stanfield and Crittenden Construction Corporation, dated March 30, 1959, contained in Change Order No. 2, for extension of time of fifteen days in which to complete its contract for construction of ticket booth, modification of lighting system and installation of ceiling insulation at Mission Beach Plunge; extending time of completion to April 7, 1959, was referred to City Manager, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The proposed Resolution authorizing City Engineer to issue Encroachment Permit for construction of permanent buildings across sewer easement in Lots 11 and 12, Block 8, Watkins and Biddles Addition, was referred to City Manager, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The proposed Resolution authorizing City Engineer to issue Encroachment Permit for construction of permanent buildings across easement for storm drain in Lots 7, 8 and 9, Block 23, Fairmount Addition, was referred to City Manager, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The proposed Resolution authorizing City Engineer to issue Encroachment Permit for construction of permanent buildings across sewer easement in Lot 7, Fern Glen Colony, was referred to City Manager, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 153965, authorizing Harvey Cole, Principal Civil Engineer, Engineering Department, to attend annual conference of California Sewerage and Industrial Wastes Association to be held at Long Beach, California, from April 29 through May 2, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 153966, approving claim of John Duggan, 4465 Keeler; authorizing City Auditor and Comptroller to draw warrant for \$78.51 in full payment thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 153967, approving claim of Roy E. Wayne, 4169 Van Dyke Avenue; authorizing City Auditor and Comptroller to draw warrant for \$53.05 in full payment thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 153968, denying claim of Leonard G. Chase, 5665 Linfield Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The proposed Resolution determining and declaring that public interest, convenience and necessity of The City of San Diego and the inhabitants thereof require acquisition of all of facilities of

California Water and Telephone Company situated within The City of San Diego, and declaring intention of The City of San Diego to acquire said property under Eminent Domain proceedings; and directing City Manager and City Attorney to take all necessary steps, was continued to the meeting of April 23, 1959, on motion of Councilman Curran seconded by Councilman Schneider.

RESOLUTION 153969, vacating easement for private sewer line across southerly five feet of northerly twenty-five feet of Lot 34, and southerly five feet of northerly twenty-five feet of westerly thirteen feet of Lot 35, in Block A, Belmont Addition; 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 cause certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 153970, authorizing and empowering Mayor to execute, on behalf of The City of San Diego, quitclaim deed for all City's right, title and interest to Hoyt S. Pardee, in and to portions of Pueblo Lot 1245; authorizing Property Supervisor to enter into escrow arrangement to exchange said two parcels of portions of Pueblo Lot 1245 for Lot 272 of Clairemont Mesa Unit No. 3, and for City's payment of costs as to Conrad Street improvement in amount of \$17,849.71, and for improvement costs in unnamed street fronting remaining City property in Pueblo Lot 1245 in amount of \$25,740.00, and an additional consideration to Hoyt S. Pardee of \$5,249.71; and authorizing Property Supervisor to enter into escrow arrangement for sale of said Lot 272 Clairemont Mesa Unit No. 3 to San Diego Unified School District for \$109,200.00 on condition that said School District reimburse City for said Conrad Street improvement in amount of \$17,849.71, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

RESOLUTION 153971, accepting deed of Robinson P. Briggs and Evelyn H. Briggs, dated April 10, 1959, for portion of Lot 86 in Alvarado Unit No. 2, together with any and all abutters rights of access, appurtenant to grantor's property (affecting Parcel 1) and an easement and right of way for an earth excavation or embankment, slope or slopes, (affecting Parcel 2); setting aside and dedicating lands conveyed as Parcel 1 as and for a public street and naming same Montezuma Road; authorizing and directing City Clerk to transmit said deed to Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153972, accepting subordination agreement of Milford Greenstone and Diane Greenstone, beneficiaries, and Union Title Insurance Company, trustee, dated March 30, 1959, for all right, title and interest in and to portion of Lot 949 of East Clairemont Unit No. 7, to easement for drainage purposes; authorizing and directing City Clerk to file said subordination agreement for record;

RESOLUTION 153973, accepting deed of William A. Parker, Jr. and Ana L. Parker, dated March 19, 1959, for easement ten feet in width for sewer purposes across portion of Fractional Block 47 of Middletown, and all that portion of Fractional Block 236 of Horton's Addition; authorizing and directing City Clerk to transmit said deed to Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 153974, accepting deed of Tavares Development

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Company, dated April 8, 1959, for easement and right of way for street purposes across portion of Lot 33 of San Carlos Unit No. 2; setting aside and dedicating as and for a public street and naming same Bisby Lake Avenue; authorizing and directing City Clerk to file said deed for record;

RESOLUTION 153975, accepting deed of Tavares Development Company, dated April 8, 1959, for easement and right of way for street purposes across portion of Lot 32 of San Carlos Unit No. 2; setting aside and dedicating as and for a public street and naming same Bisby Lake Avenue; authorizing and directing City Clerk to file said deed for record; and

RESOLUTION 153976, accepting deed of Unit No. 7 Partnership, dated April 6, 1959, for easement and right of way for drainage purposes across portion of Lot 949 of East Clairemont Unit No. 7; authorizing and directing City Clerk to file it for record.

The following Ordinance was introduced at the meeting of April 9, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8094 (New Series), amending Section 101.0418 of Municipal Code, relating to uses permitted in R-5 Zone, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Williams, Mayor Dail.

The next Ordinance was introduced at the meeting of April 9, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8095 (New Series), amending Section 101.0505, Chapter X, Article 1 of Municipal Code, relating to Conditional Use Permits, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilman Williams, Mayor Dail.

The next item was presented under unanimous consent, granted to City Manager Bean. It was a communication from Planning Commission recommending approval of final map of Clairemont Mesa Unit No. 4, a 233-lot subdivision located on south side of Clairemont Mesa Boulevard and south of Clairemont Mesa Units 1, 2, and 3 in R-1 Zone of East Clairemont.

RESOLUTION 153977, authorizing and empowering City Manager to enter into contract on behalf of The City of San Diego, with Mid-City Heights, Inc. providing for construction and completion on or before August 30, 1959, of a sixteen-inch water main extending from Mount la Platta Place to Clairemont Mesa Boulevard, adjacent to Clairemont Mesa Unit No. 4 Subdivision, to connect with existing City mains, and the posting of a faithful performance bond of \$55,000.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 153978, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with H. C. Company for installation and completion of unfinished improvements and setting of monuments required for Clairemont Mesa Unit No. 4 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 Kerrigan.

RESOLUTION 153979, approving map of Clairemont Mesa Unit No. 4, being portions of Pueblo Lots 1230 and 1234; accepting on behalf of the public Kesling Street, Acuna Street, Tara Place, Limerick Avenue, Sagasti Avenue, Onate Avenue, Dante Street, Javier Street, Channing Street, Vergara Street, Andalusia Avenue, Triana Street, Livering Lane, Lyric Lane, Paola Place, portion of Doliva Drive and portion of Clairemont Mesa Boulevard, the alley, and easements for sewer, water, drainage and public utilities, together with any and all abutters rights of access in and to Clairemont Mesa Boulevard and Limerick Avenue, adjacent and contiguous to Lots 274, 275, 276 and 277, for public purposes; dedicating them 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.

The next item was presented under unanimous consent, granted to Councilman Curran. It was a communication from Planning Commission recommending approval of final map of Highland Park Estates, Unit No. 2, a 111-lot subdivision located southerly of Skyline Drive and north of Paradise Road, subject to posting of bond in amount sufficient to insure installation of required improvements.

RESOLUTION 153980, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with Heritage, Inc. for installation and completion of unfinished improvements and setting of monuments required for Highland Park 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 Curran, seconded by Councilman Tharp.

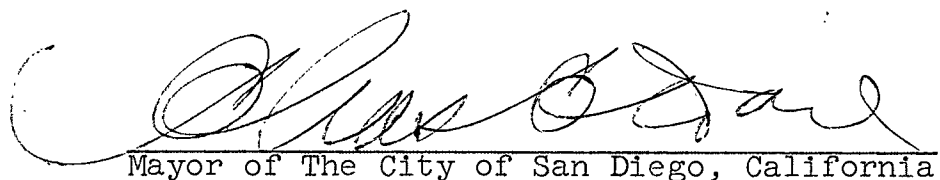
RESOLUTION 153981, approving map of Highland Park Estates Unit No. 2, being subdivision of portion of Quarter Section 27 of Rancho de la Nacion; accepting on behalf of the public Meadowbrook Drive, Arrowwood Drive, Brookhaven Road, Shadyglade Lane, Goldcrest Lane, Woodbine Way, and easements for sewer, 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 Curran, seconded by Councilman Tharp.

Councilman Tharp moved that as a matter of future procedure, no subdivision maps be considered under unanimous consent without the specific consent of the Manager.

Councilman Curran moved that no maps at all be considered under unanimous consent under any circumstances.

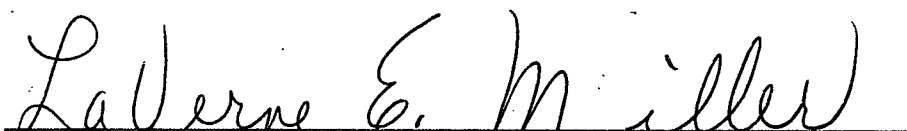
After some discussion, Councilman Schneider seconded Councilman Tharp's motion and it was unanimously passed.

There being no further business to come before the Council at this time, the meeting was adjourned at 3:09 o'clock P.M., on motion of Councilman Kerrigan.



Mayor of The City of San Diego, California

ATTEST:



Laverne E. Miller
Assistant City Clerk of The City of San Diego,
California

Unanimous consents
153979 - 153981
Meeting adjourned

4-21-59

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 21, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail.
Absent--None
Clerk---La Verne E. Miller

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

Reverend James D. Young from the College Avenue Baptist
Church was introduced by the Mayor. Reverend Young gave the invocation.

A Group of Education Majors from San Diego State College
were welcomed by the Mayor, and they stood to be recognized.

The minutes of Tuesday, April 14, 1959; and of Thursday,
April 16, 1959 were presented to the Council. On motion of Councilman
Kerrigan, seconded by Councilman Curran, the above minutes were approved
without reading. Mayor Dail signed the minutes.

The Purchasing Agent reported on bids opened Friday,
April 17, 1959, for improvements at the following locations:

Four bids for paving the Alley in Block 13, F. T. Scripps
Addition and Roach Subdivision;

Three bids for paving Locust Street, between Poe Street
and Russell Street; and

Four bids for paving 34th Street, between "E" Street and
Pickwick Street.

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

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

The bid of San Diego Gas and Electric Company, accompanied
by certified check for \$52.81 (Check No. 109309), written by San Diego
Trust and Savings Bank, was referred to the City Manager and City Attorney,
on motion of Councilman Kerrigan, seconded by Councilman Evenson, for report
and recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for continued hearing on the paving of the Alley in Block 55, La Jolla
Park, northerly of Eads Avenue, on the Assessment Roll No. 2773, the
Clerk reported two written appeals on the modified assessment.

Miss. Gertrude Allen and Flora Markland appeared before the
Council to appeal the modified assessment.

George Sanders and Louise R. Bray appeared before the Council
to say they were in favor of the modified assessment.

Meeting Convened
Invocation
Welcome to visitors
Approval of Council Minutes
Bids
Continued Hearing

4-21-59

RESOLUTION 153982, overruling and denying the appeals of George Sanders, Louise R. Bray, Gertrude E. Allen, Calvin L. and Flora Markland, from the Street Superintendent's Assessment 2773 made to cover the costs and expenses of the work of paving and otherwise improving the Alley in Block 55, La Jolla Park, northerly of Eads Avenue, and establishing the official grade thereof, under Resolution of Intention 146851, adopted on April 15, 1958; and overruling and denying all other appeals, written or verbal; and confirming and approving the Street Superintendent's modified and corrected Assessment 2773, and authorizing and directing the Street Superintendent to attach his warrant and issue the same in the manner and form provided by law, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

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

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on paving Commercial Street, between Ocean View Boulevard and Evans Street; and 27th Street, between the northerly line of Commercial Street and the southerly line of Imperial Avenue, on the Assessment Roll No. 2779, the Clerk reported one written appeal.

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

RESOLUTION 153983, overruling and denying the appeal of Hyman Goldbovitz, from the Street Superintendent's Assessment No. 2779 made to cover the costs and expenses of the work of paving and otherwise improving Commercial Street, between Ocean View Boulevard and Evans Street, and 27th Street, between the northerly line of Imperial Avenue, and establishing the official grades thereof, under Resolution of Intention 146853, adopted on April 15, 1958; and overruling and denying all other appeals, written or verbal; and confirming and approving the Street Superintendent's Assessment No. 2779, 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 motion of Councilman Schneider, seconded by Councilman Evenson.

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

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on paving the Alley in Block 2, Rosecrans Park, between Varona Street and La Paloma Street, on the Assessment Roll No. 2780, the Clerk reported no written appeals.

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

RESOLUTION 153984, confirming and approving the Street Superintendent's Assessment 2780, and authorizing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, was adopted, 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, latest time set for hearing on paving 33rd Street, between A Street and C Street; B Street, between 34th Street and a point west; and A Street at 33rd Street, on the Assessment Roll 2781, the Clerk reported six written appeals.

Joseph Woodward appeared before the Council to appeal the assessment.

RESOLUTION 153985, continuing to the hour of 10:00 A.M., Tuesday, April 28, 1959, on the Street Superintendent's Assessment 2781 made to cover the cost and expenses of paving and otherwise improving 33rd Street, between A Street and C Street; "B" Street, between 34th Street and a point west; and "A" Street at 33rd Street; and establishing the official grades thereof, under Resolution of Intention 143622, adopted on October 29, 1957; and directing the Street Superintendent of the City to modify and correct Assessment 2781, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on paving Commercial Street, between 31st Street and 32nd Street, on the Assessment Roll 2782, the Clerk reported no written appeals.

Resolutions 153982 - 153985

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No one appeared to be heard and no appeals were filed.
 RESOLUTION 153986, confirming and approving the Street Superintendent's Assessment 2782 and authorizing and directing him to attach his warrant thereto and issue the same in the manner and form provided by law, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran. By the same motion the hearing was closed.

The communication from the Purchasing Agent recommending the acceptance of the low bid of Howard Taylor Dodge for furnishing one 4-wheel drive station wagon for a total price of \$2,941.75 plus sales tax, five bids, was presented.

RESOLUTION 153987, accepting the bid of Howard Taylor Dodge for furnishing one 4-wheel drive station wagon; 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 Schneider.

The communication from the Purchasing Agent recommending the acceptance of the low bid of Sim J. Harris Company for paving parking area northwest corner Byron Street and Anchorage Lane for the sum of \$4,075.30, six bids, was presented.

RESOLUTION 153988, accepting the bid of Sim J. Harris Company; awarding the contract and authorizing and instructing 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 Williams, seconded by Councilman Kerrigan.

The communication from the Purchasing Agent recommending the acceptance of the low bid of Amercon Corporation for furnishing one Sewage Waste Grinder for a total price of \$1,889.00 plus sales tax and freight from Columbus, Ohio, four bids, was presented.

RESOLUTION 153989, accepting the bid of Amercon Corporation; awarding the contract and authorizing and instructing a majority of the members of the Harbor Commission to enter into and execute the contract on behalf of the City, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The communication from the Purchasing Agent recommending the acceptance of the bid of California Brush Company for furnishing 30 Ton Palm Fibre at \$203.80 per ton, or a total of \$6,114.00; terms net, plus sales tax; nine bids, was presented.

RESOLUTION 153990, accepting the bid of California Brush 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 Schneider.

RESOLUTION 153991, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Liquid Chlorine for a period of one year beginning June 1, 1959 in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 153992, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Copper Tubing and Fittings in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 153993, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing 33 Police Cars in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Communications
 Resolutions 153986 - 153993

4-21-59

The communication from the Purchasing Agent reporting on the sale at public auction of 34 items of Used Automotive Equipment to 27 high bidders for the sum of \$9,910.00, which has been deposited with the City Treasurer, was filed, on motion of Councilman Tharp, seconded by Councilman Evenson.

A communication, continued from the meeting of April 16, 1959, from the Planning Commission recommending approval of the tentative map of Furlow Heights Unit 3, a two-lot resubdivision of Lot 13, Furlow Heights Unit 3, located southeasterly of the intersection of Krenning Street and Thornton Place in the R-1 Zone of the East San Diego area; subject to conditions and suspension of portion of Municipal Code, was presented.

The motion was made by Councilman Kerrigan, and seconded by Councilman Curran, to approve the Resolution approving the tentative map of Furlow Heights.

Councilman Curran made a motion to reconsider the above motion, which was seconded by Councilman Kerrigan.

Mr. R.O. Mizer, petitioner, appeared before the Council.

Councilman Kerrigan made the motion to adopt the Resolution approving the tentative map of Furlow Heights, approving the deletion of sidewalks; and, this motion was seconded by Councilman Schneider.

RESOLUTION 153994, approving the tentative map of Furlow Heights Unit 3, subject to five conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

A communication from the San Diego Realty Board submitting copy of their Resolution indicating the official stand of this group on conservation and rehabilitation of residential housing structures, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the City Clerk was instructed to have copies of the communication reproduced for each of the Council members; and, the communication was filed.

The communication from C. C. Randolph, Jr., Del Mar, California, urging that authorization be given to the City Planning Department for responsible division of lands without the present existence of water, sewer or roads, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the communication from C. C. Randolph, Jr., was filed.

A communication from the San Diego City-County Band and Orchestra Commission requesting Council approval of music events, was presented.

RESOLUTION 153995, approving the music program submitted by the San Diego City-County Band and Orchestra Commission, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The communication from the City Planning Department urging the Council to support Senate Bill 597 which will create the office of State Planning and Conservation in the Department of Finance under the direct control of the State Planning Officer, was presented.

Councilman Curran made a motion to refer the above communication to Council Conference; and, subsequently, withdrew this motion.

Mr. Harry Haelsig, Planning Director, appeared before the Council. Mr. Joe Gahan also appeared before the Council.

RESOLUTION 153996, referring to Council Conference the Communication from the Planning Department, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

At this time the Mayor welcomed a new group of visiting students from San Diego State College. The students stood and were recognized.

Communications
Resolutions 153994 - 153996
Visiting Students

4-21-59

RESOLUTION 153997, directing the City Clerk to publish Notice Inviting Sealed Proposals for \$6,000,000 Waterworks Revenue Bonds, Election 1958, Series A, of the City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The above Resolution states that bids will be received on Tuesday, May 26, 1959, at 10:00 o'clock A.M., California Daylight Saving Time, in the Chambers of the City Council in the City and County Administration Building, Civic Center, San Diego, California; and should be addressed to the City, as follows:

c/o Mr. Phillip Acker
City Clerk
The City of San Diego
Room 356 Civic Center
San Diego 1, California.

The Resolution 153997 further directs the City Clerk to advertise the sale of the bonds in The San Diego Union and in The Bond Buyer, a financial journal published in New York, New York.

RESOLUTION 153998, Directing Notice of Filing of Assessment, for paving 68th Street, between Solita Avenue and Amherst Street, Roll No. 2792, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, four Resolutions awarding contracts, were adopted:

RESOLUTION OF AWARD 153999, accepting the bid of Yorke H. Smith Company and awarding the contract for sidewalking Loring Street;

RESOLUTION OF AWARD 154000, accepting the bid of Yorke H. Smith Company and awarding the contract for paving the Alley in Block 275, Pacific Beach;

RESOLUTION OF AWARD 154001, accepting the bid of V. R. Dennis Construction Company and awarding the contract for paving Lehigh Street and the Alleys in Blocks 2 and 1, Corella Tract; and

RESOLUTION OF AWARD 154002, accepting the bid of Griffith Company and awarding the contract for paving Nutmeg Street.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, four Resolutions Ordering Work, were adopted:

RESOLUTION ORDERING WORK 154003, for improvement of Warrington Street;

RESOLUTION ORDERING WORK 154004, for improvement of West Street and Imperial Avenue;

RESOLUTION ORDERING WORK 154005, for improvement of C Street and 47th Street; and

RESOLUTION ORDERING WORK 154006, for improvement of the Alleys in Blocks 96 and 108, City Heights.

RESOLUTION 154007, directing notice inviting sealed proposals for furnishing electric energy in Crown Point Lighting District No. 1, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 154008, approving the plans, specifications and plat of the assessment district for the improvement of Gesner Street, Morena Boulevard, Baltimore Street, and the Alley in Block 9, Morena, and establish

Resolutions 153997 - 154008

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Resolution 154008 (Continued):

the official grade thereof, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 154009, for improvement of Gesner Street, Morena Boulevard, Baltimore Street, Alley in Block 9, Morena, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 154010, approving the plans, specifications and plat of the assessment district for the improvement of the Alley in Block 239, Pacific Beach; Lamont Street; Balboa Avenue; and establish the official grade thereof, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 154011, for the improvement of the Alley in Block 239, Pacific Beach; Lamont Street; Balboa Avenue; and establish the official grades thereof, was adopted, on motion of Councilman Williams, seconded by Councilman Kerrigan.

RESOLUTION 154012, approving the plans, specifications and plat of the assessment district for the improvement of Laurie Lane, Public Rights of Way in Lot 4, Ex Mission Lands of San Diego (Horton's Purchase); establish the official grade on Laurie Lane, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 154013, for the improvement of Laurie Lane, Public Rights of Way in Lot 4, Ex Mission Lands of San Diego (Horton's Purchase); establish the official grade on Laurie Lane, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 154014, approving the plans, specifications and plat of the assessment district for the improvement of the Alley in Block 4, Bartlett Estate Company's Subdivision and establish the official grade thereof, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 154015, for the improvement of the Alley in Block 4, Bartlett Estate Company's Subdivision, and establish the official grade thereof, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 154016, appointing time and place for hearing protests, and directing notice of said hearing for College View Estates Lighting District No. 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154017, appointing time and place for hearing protests, and directing notice of said hearing for Rolando Lighting District No. 2, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154018, appointing time and place for hearing protests, and directing notice of said hearing for Russell Heights Lighting District No. 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, two Resolutions approving the diagrams of the assessment districts, were adopted:

RESOLUTION 154019, for paving and otherwise improving the Alley in Block 23, Fairmount Addition, between Polk Avenue and University Avenue, and Public Right of Way in Lot 19, Block 23, Fairmount Addition, and establishing the official grade thereof; and

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RESOLUTION 154020, installation of ornamental lighting in 7th Avenue and 8th Avenue, Ash Street and "A" Street.

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

RESOLUTION 154021, for paving and otherwise improving the Alley in Block 5, Mountain View; Euclid Avenue; and Public Rights of Way in Lot 44, Block 5, Mountain View; and establishing the official grades thereof;

RESOLUTION 154022, for paving and otherwise improving the Alley in Block 35, Second Fortuna Park Addition and contiguous to Lot 466 Crown Point and Moorland Drive; and establishing the official grades thereof;

RESOLUTION 154023, for paving and otherwise improving the Alley in Block 72, University Heights, between Monroe Avenue and Meade Avenue, and Meade Avenue at its intersection with said alley, and establishing the official grades thereof;

RESOLUTION 154024, for paving and otherwise improving the Alley in Block 2, Monte Mar Vista, between 56th Street and 58th Street, and establishing the official grade thereof;

RESOLUTION 154025, for paving and otherwise improving Ingulf Street, Denver Street, Galveston Street, Chicago Street, Alley in Block 23 Morena and West Clairemont Plaza Unit No. 1, and establishing the official grades thereof;

RESOLUTION 154026, for paving and otherwise improving the Alley in Block 100, Amended Map of City Heights, between Dwight Street and Myrtle Avenue, and establishing the official grade thereof; and

RESOLUTION 154027, for paving and otherwise improving the Alley in Block "B", Balboa Vista and in Balboa Vista Heights, between Olive Street and Laurel Street, and establishing the official grade thereof;

On motion of Councilman Tharp, seconded by Councilman Williams, nine Resolutions granting petitions, were adopted:

RESOLUTION 154028, for paving the Alley in Block 22, Loma Alta No. 2;

RESOLUTION 154029, for paving Chollas Road, between Euclid Avenue and Quince Street; and Quince Street, between Chollas Road and Chollas Parkway;

RESOLUTION 154030, for paving the Alley in Block 81, Park Villas;

RESOLUTION 154031, for paving the Alley in Block 4, American Park Addition;

RESOLUTION 154032, for paving the Alley in Block 39, Point Loma Heights and Block 39, Catalina Villas;

RESOLUTION 154033, for paving 34th Street, between Webster Avenue and Clay Avenue;

RESOLUTION 154034, for paving and sidewalking Reo Drive, between Potomac Street and Albemarle Street;

RESOLUTION 154035, for paving and sidewalking 40th Street, between Epsilon Street and Cottonwood Street; and

RESOLUTION 154036, for installation of sanitary sewers in portions of Block 8, Las Alturas Unit No. 3; and in portions of Imperial Avenue.

RESOLUTION 154037, ratifying Tideland sublease agreement between San Diego Gas and Electric Company, Sublessor, and San Diego Marine Construction Company, Sublessee, for a 75' x 167' parcel of land in the vicinity of Silvergate Substation and Sampson Street, to be used for the construction of a steel barge; duration of use not to extend beyond January 31, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154038, approving Change Order No. 1 issued in connection with the contract with Rayjo Enterprises, Incorporated, doing business as Aztec Fence Company, for fencing parking area north of Broadway, Pacific Highway to Harbor Drive; changes amounting to an increase of \$80.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154039, authorizing and empowering the Port Director to do all the work in connection with landscaping on Byron Street, Harbor Drive and Lane Field in conjunction with sprinkler system contract, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154040, authorizing the City Manager to do all of the work in connection with the installation of two 8-inch meter and service and backflow protection at the Bayview Terrace Project, Capehart Homes and two 10-inch meter and service and backflow protection at the Chesterton Project, Capehart Homes, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 154041, authorizing the City Manager to execute an Amendment of Agreement for State Administration of Local Sales and Use Taxes, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154042, authorizing the City Manager to enter into a contract with Trenton Terrace Estates, Incorporated, providing for installation of larger size water mains and appurtenances in Agate Street at Everts Street in Trenton Terrace subdivision, and reimbursement by the City; and authorizing the expenditure of not to exceed \$1,458.80 out of Fund 502 for reimbursement to the subdivider for additional improvement, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154043, authorizing the establishment of the following fees for the use of the Dana Basin launching ramp and Santa Clara Point launching ramp in Mission Bay, to become effective May 30, 1959: Fifty Cents per launching for each boat launched, or Five Dollars per calendar year for each boat launched; and authorizing the City Manager to take the necessary steps to institute the collection of the above fees, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilmen Tharp, Williams; Absent-None.

RESOLUTION 154044, authorizing the Mayor to prepare and submit to the Public Utilities Commission of the State of California an appropriate request for allocation of funds in the maximum of \$1,800.00, said amount to be used by the City to meet its share of the cost of

4-21-59

Resolution 154044 (Continued):

installing the crossing protection improvement at the intersection of Laurel Street and the tracks of the Atchison, Topeka and Santa Fe Railroad, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 154045, establishing a parking time limit of one hour, between 8:00 A.M. and 6:00 P.M., Sundays excepted, on Kettner Boulevard, between Hawthorn Street and Ivy Street, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 154046, authorizing the Mayor and City Clerk to execute a grant deed to La Jolla Palisades for all the City's right, title and interest in and to a certain portion of Pueblo Lot 1781; declaring that a broker's commission of \$10,044.75 shall be paid to the Manor Realty Company, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

RESOLUTION 154047, portion of Villa Lot 163 of Normal Heights; and

RESOLUTION 154048, Lot 10, Block "B", La Jolla Hermosa Unit "A"

On motion of Councilman Schneider, seconded by Councilman Tharp, seven Resolutions accepting grant deed, deeds, and subordination agreement, were adopted:

RESOLUTION 154049, accepting the Grant Deed of Kathy Ann, Incorporated, dated March 27, 1959, all water mains and appurtenant structures, either within or without the subdivision named Tinkerbelle Unit No. 2; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this Resolution for record in the office of the County Recorder;

RESOLUTION 154050, accepting the deed of Art Center in La Jolla dated April 8, 1959, conveying an easement and right of way for sewer purposes in portions of Lots 8 and 9, Block 35, La Jolla Park; authorizing and directing the City Clerk to file the deed for record;

RESOLUTION 154051, accepting the deed of Cuba R. Jackson, dated March 9, 1959, conveying an easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom over and across the adjacent lands of the grantor in a portion of Lot 78, Empire Addition to Encanto Heights; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154052, accepting the deed of Robert A. Larson and Virginia Mae Larson, dated April 10, 1959, to an easement and right of way for sewer purposes in a portion of Lots 1, 2, 3, 4, 5 and portion of Lot 6, in Block 125 of Choate's Addition; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154053, accepting the deed of Robert Smiley and Ruth Lillian Smiley, dated March 16, 1959, conveying an easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom over and across the adjacent lands of the grantor, in a portion of Lot 78, Empire Addition to Encanto Heights; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154054, accepting the deed of John E. Vondracek and Joan Vondracek, dated April 10, 1959, conveying an easement and right of way for drainage purposes in a portion of Lot 11, Amantea Mar Vista; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County; and

RESOLUTION 154055, accepting the subordination agreement by Ada B. Leithead, beneficiary, and Security Title Insurance Company, trustee, dated April 8, 1959, to a portion of Lot 78, Empire Addition to Encanto Heights to the easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom over and across the adjacent lands of the grantor, conveyed to The City by Robert Smiley and Ruth Lillian Smiley in said property; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County.

On motion of Councilman Schneider, seconded by Councilman Tharp, three Resolutions accepting deeds from San Diego Gas and Electric Company for Ward Road, were adopted:

RESOLUTION 154056, accepting the deed of San Diego Gas and Electric Company, dated April 10, 1959, conveying portions of Villa Lots 243 and 244, Normal Heights; and setting aside and dedicating the land conveyed as Parcel No. 1 as and for a public street and naming the same Ward Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154057, accepting the deed of San Diego Gas and Electric Company, dated April 10, 1959, to a portion of Villa Lots 198 and 199 of Normal Heights; and setting aside and dedicating the land conveyed as Parcel No. 1 as and for a public street and naming the same Ward Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with; and

RESOLUTION 154058, accepting the deed of San Diego Gas and Electric Company, dated April 10, 1959, conveying a portion of Villa Lot 231 of Normal Heights; and setting aside and dedicating the land conveyed as Parcel No. 1 as and for a public street and naming the same Ward Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with.

On motion of Councilman Schneider, seconded by Councilman Tharp five Resolutions accepting deeds from Tavares Development Company, were adopted:

RESOLUTION 154059, accepting the deed of Tavares Development Company, dated April 8, 1959, to an easement and right of way for drainage purposes in a portion of Lot L of the subdivision of a portion of Lot 70, of Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

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RESOLUTION 154060, accepting the deed of Tavares Development Company, dated April 8, 1959, conveying an easement and right of way for drainage purposes in a portion of Ex-Mission Lot 69; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154061, accepting the deed of Tavares Development Company, dated April 8, 1959, conveying an easement and right of way for drainage purposes in a portion of Ex-Mission Lot 69; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154062, accepting the deed of Tavares Development Company, dated April 8, 1959, conveying an easement and right of way for drainage purposes in a portion of Lot "R" of the portion of Lot 70 of Rancho Mission; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County; and

RESOLUTION 154063, accepting the deed of Tavares Development Company, dated April 8, 1959, in a portion of Lot K of the Subdivision of a portion of Lot 70, of Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County.

RESOLUTION 154064, authorizing Mayor Charles C. Dail to attend the meeting of the Executive Committee of the Japanese-American Pacific Area Conference of Mayors and Chamber of Commerce Presidents to be held in Honolulu, Hawaii, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

On motion of Councilman Schneider, seconded by Councilman Evenson, the Ordinance appropriating \$35,000.00 out of the Unappropriated Balance Fund to provide funds for remodeling and purchase and installation of necessary shop equipment in building being acquired for use as Public Works Service Yard, located at Midway Drive and West Point Loma Boulevard, was continued until Thursday, April 23, 1959. This ordinance was introduced at the meeting of April 14, 1959.

The following Ordinance was introduced at the meeting of April 14, 1959.

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

ORDINANCE 8096 (New Series), amending Article 4, Chapter IV, Section 44.0322 of the San Diego Municipal Code; relating to the Licensing of Dogs, 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 following Ordinance was introduced at the meeting of April 14, 1959.

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

ORDINANCE 8097 (New Series), amending Sections 55.0513 and 55.0517 of the San Diego Municipal Code regulating Gasoline Dispensing Devices, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

Resolutions 154060 - 154064
Ordinance continued
Ordinance 8096(NS) - 8097(NS)

The following Ordinance was introduced at the meeting of April 14, 1959.

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

ORDINANCE 8098(New Series), amending Chapter IX of the San Diego Municipal Code regulating electrical, plumbing and refrigeration requirements, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, 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 April 14, 1959.

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

ORDINANCE 8099(New Series), amending Section 1 of Ordinance 7814 (New Series) of the Ordinances of The City of San Diego, adopted March 20, 1958, and incorporating Lot 233, Bay Park Village, in the City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, was adopted, on motion of Councilman Williams, 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 April 14, 1959.

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

ORDINANCE 8100 (New Series), amending Section 1 of Ordinance 7803 (New Series) of the Ordinances of The City of San Diego, adopted March 13, 1958, and incorporating portions of Lots 3 and 4, New Riverside in The City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code, was adopted, 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.

The following Ordinance was introduced at the meeting of April 14, 1959.

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

ORDINANCE 8101 (New Series), incorporating all of Section 36, Township 14 South, Range 3 West and a portion of Section 31, Township 14 South, Range 2 West, S.B.B.M., in the City of San Diego, California, into R-1, R-4, RP and C-1A Zones, as defined by Sections 101.0413, 101.0417, 101.0419 and 101.0431 respectively of the San Diego Municipal Code and repealing Ordinance 8018 (New Series), adopted December 9, 1958, insofar as the same conflicts herewith, 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.

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An Ordinance providing for the issuance of \$6,000,000 Waterworks Revenue Bonds, in connection with special Municipal Election held, under Ordinance 7822 (New Series), on June 3, 1958, Series A, and fixing the terms and conditions thereof, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

The Ordinance sets out the proposition voted upon, and states that a majority of the qualified voters voting thereon voted in favor of the proposition and ratified an amendment to Section 90.1, and the City is now authorized to issue bonds in the amount and for the purpose set forth in the proposition.

The Ordinance gives details, as set out in the Resolution directing City Clerk to publish notice inviting sealed proposals, Resolution 153997, adopted at this meeting.

The next item was introduced by Unanimous Consent.

RESOLUTION 154065, declaring that the office of member of the Urban Renewal Commission now filled by Lloyd Ruocco is vacant; and ratifying the appointment of Sam Hamill, to fill the remainder of the term of said Lloyd Ruocco; and ratifying the appointment of John D. Thompson, Jr. for a full term, to succeed John Athaide, as a member of the Urban Renewal Commission, said appointment to be effective June 6, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The next item was introduced by Unanimous Consent.

RESOLUTION 154066, approving the recommendations of the Legislative Subcommittee of the City-County Emergency Committee for the study of traffic problems in the City and County of San Diego; and directing that copies of this resolution and the recommendations of the Subcommittee be furnished to the members of the State Legislature from San Diego County, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

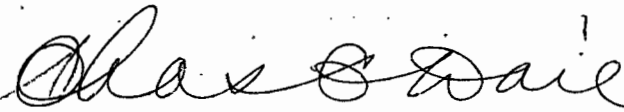
The next item was introduced by Unanimous Consent.

RESOLUTION 154067, authorizing Councilman George Kerrigan to attend a meeting on water problems to be held in Sacramento, California, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

A majority of the members of the Council signed undertakings with San Diego Gas and Electric Company, in:

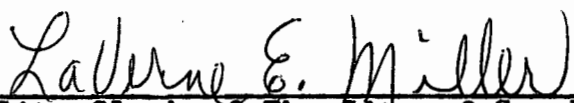
El Cajon Boulevard Lighting District No. 1;
Eighth Avenue Lighting District No. 1;
Garnet Street Lighting District No. 1;
La Jolla Lighting District No. 1;
Logan Avenue Lighting District No. 1;
Montemar Lighting District No. 1;
Pacific Beach Lighting District No. 2;
Pacific Highway Lighting District No. 1;
Seventh Avenue Lighting District No. 1; and
Sunset Cliffs Lighting District No. 1.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:55 o'clock A.M., on motion of Councilman Evenson, seconded by Councilman Curran.



Mayor of The City of San Diego, California

ATTEST:



Asst. City Clerk of The City of San Diego, California

Ordinance Introduced - Waterworks Revenue Bonds
Resolutions 154065 - 154067 - Unanimous Consent Items
Lighting District Contracts.
Meeting Adjourned.

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

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail.
Absent--None
Clerk---La Verne Miller

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

The Mayor presented a pin to Councilman Schneider and a
pin to Councilman Kerrigan, and complimented each of them on their ten
years of service.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearing on the appeal of John and Tom Hansen from the
decision of Planning Commission denying Conditional Use Permit - Case
No. 2282, to maintain a single-family residence in the interim zone
A-1-10, to be used for housing farm laborers, on the south side of
Palm Avenue, one-quarter of a mile east of Byer Way, in the South Bay
Area, the Mayor announced that the hearing had been continued at the
request of the attorney for the Hansens.

Mr. Haelsig, City Planning Director, reviewed the matter
for Council, stating that the single family residence had been moved
in without Planning Department's approval and that this was a re-appli-
cation for the building.

Robert T. Dierdorff, attorney for John and Tom Hansen,
appeared and spoke on behalf of his clients.

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

RESOLUTION 154068, denying appeal of John Hansen and Tom
Hansen from decision of Planning Commission denying their application
for a Conditional Use Permit - Case No. 2282 - to maintain a single-
family residence moved in without Planning Department approval, in
interim Zone A-1-10, to be used for housing farm laborers, on south
side of Palm Avenue, east of Byer Way, was adopted, on motion of Coun-
cilman Schneider, seconded by Councilman Williams, by the following
vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail. Nays-Councilman Tharp. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearing on matter of rezoning area in Mission Valley -
portions of Pueblo Lots 1106 through 1113, portion of Pueblo Lot 1118,
Bowlero Subdivision, E. W. Morse's Subdivision of Pueblo Lot 1106,
portion of Zschockelt's Subdivision and portions of University Heights
from Zones R-1A and RC to Zones R-1, R-5 and R-1A, both sides of High-
way 80, bounded on west by Highway 395 and on east by east line of City's
Pueblo Lands, Mayor Dail announced it had been continued from the meet-
ings of April 2 and April 9, 1959.

RESOLUTION 154069, continuing to Thursday, May 7, 1959, at
the hour of 10:00 o'clock A.M., the matter of rezoning portion of Pueblo
Lots 1106 to 1113, inclusive; Pueblo Lot 1118 and Bowlero from Zones R-1A
and RC to Zones R1, R-5 and R-1A in Mission Valley area along both sides

Meeting convened
Presentation of service awards
Continued hearings
154068 - 154069

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of Highway 80, bounded on west by Highway 395 and on east by east line of City's Pueblo Lands, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on matter of proposed rezoning of portions of Blocks 51, 52, 61, 62, Ocean Beach, in vicinity of Niagara Avenue, between Bacon Street and Sunset Cliffs Boulevard, from Zone R-4 to Zone C, the Mayor briefed Council, stating that Planning Commission had recommended denial of the proposed rezoning and that the hearing had been continued to allow the Councilmen to view the area.

Mr. Haelsig, Planning Director, posted a map and pointed out the various uses of the property in question.

Ben Boeh, a realtor representing the petitioners, questioned Mr. Haelsig about Zone C-1A and answered questions put to him by Council.

Samuel B. Young, realtor and property owner in Ocean Beach, appeared to state his opposition to the proposed C Zoning.

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

Councilman Tharp moved the matter be referred back to Planning Commission to be considered in the light of RC-1-A Zoning. Councilman Evenson seconded the motion.

Milton W. Lancaster, President of the Market Basket, approached the podium. Mayor Dail asked him whether he was for or against the proposed C Zoning. He replied that he opposed it. Councilman Schneider questioned Mr. Lancaster and Mr. Lancaster's letter was read to Council by the Clerk.

The roll was called on Councilman Tharp's motion, and showed the following: Yeas-Councilman Tharp. Nays-Councilmen Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Absent-None.

Councilman Curran moved the application be filed with the comment that the people of the Beach Area make a study of the problem and that the City's staff be made available to them for consultation.

RESOLUTION 154070, filing the application for rezoning of portions of Blocks 51, 52, 61, 62, Ocean Beach, in vicinity of Niagara Avenue, between Bacon Street and Sunset Cliffs Boulevard, from Zone R-4 to Zone C; requesting people in area to get together and make a study of their problems, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-Councilmen Williams, Evenson. Absent-None.

Mayor Dail requested Mr. Haelsig and Mr. Weiser, Planning Director and Assistant Planning Director, to give this community their full cooperation.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning portion of Homesites Unit No. 4 from Zone R-2 to Zone R-4, property being located in vicinity of Saipan Drive and Potomac Street, the Mayor stated that this hearing had been closed and continued to allow time for Council to view the area.

After a short discussion between Councilman Curran and Mr. Haelsig, Planning Director, Councilman Curran asked Mr. Loch Crane, who represented the property owners desiring the rezoning and who was in the audience, whether his clients were agreeable to Planning Department's recommendations. Mr. Crane replied in the affirmative.

An Ordinance incorporating Lots 122 through 130, inclusive, and Lots 145 through 155, inclusive, Homesites Unit No. 4, into R-4 Zone, and repealing Ordinance 7687 (New Series), insofar as it conflicts herewith, was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

In the consideration of the above, Council also considered tentative map, Resubdivision No. 1 Homesites Unit No. 4, in the R-2 Zone

Continued hearings
154070
Ordinance introduced

of Paradise Hills.

RESOLUTION 154071, approving tentative map, an eleven-lot resubdivision of Lots 122 through 129, and 145 through 157 of Homesites Unit 4, located at intersection of Potomac Street and Saipan Drive, subject to six conditions, 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 matter of rezoning Portion of Block 139, University Heights, in vicinity of Washington Street, Cleveland Avenue and Lincoln Avenue, from Zone R-4 to Zone C, the hearing was declared to be opened.

The Clerk read the communication from Planning Commission, in which the Planning Commission recommended denial of the proposed rezoning.

Councilman Curran moved that this hearing be continued for two weeks to provide an opportunity for Council to study Planning Department's report entitled "A Neighborhood Study - Portion of University Heights".

Earl J. Cantos, attorney representing petitioner for the zone change, in agreeing to the continuance, requested that Council also view the property.

Councilman Schneider seconded Councilman Curran's motion.

RESOLUTION 154072, continuing to Thursday, May 7, 1959, at the hour of 10:00 o'clock A.M., the matter of rezoning Portion of Block 139, University Heights, in vicinity of Washington Street, Cleveland Avenue and Lincoln Avenue, from Zone R-4 to Zone C; declaring that Council is to view the property and study Planning Department's Report, was adopted.

At this time, Councilman Curran introduced William Hartley, Councilman elect. He was welcomed by Mayor Dail.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on matter of rezoning Emerald Hills Estates and vicinity from Zones R-2 and R-4 to Zone R-1 in vicinity of Roswell Street, Kelton Road and Market Street, the Planning Commission's communication was read by the Clerk and maps of the area were posted by Planning Director.

Robert E. McGinnis, 944 Bolenbacker Street, circulator of petition for rezoning, spoke on behalf of petitioners and read letter of Mr. and Mrs. Gather Graves, owners of Lot 48, Block 8, Beverly.

William A. Richardson, Jr., owner of Lots 46 and 47, Block 8, Beverly, spoke in favor of rezoning as shown in Planning Commission's communication, but in opposition to Mr. McGinnis.

Mayor Dail left the Chambers and Vice Mayor Evenson took the chair.

Fred J. Morey, owner of Lot 45, Block 8, Beverly, requested that this block remain R-2 Zone.

John Davis, realtor representing Tom Sharp, spoke in favor of the rezoning as outlined in Planning Commission's communication.

Mr. McGinnis spoke further before Council, as did Mr. Davis.

Councilman Schneider moved the hearing be closed. The motion was seconded by Councilman Williams.

After further discussion among the Councilman

RESOLUTION 154073, continuing to Thursday, April 30, 1959, at the hour of 10:00 o'clock A.M., the matter of rezoning Emerald Hills Estates and vicinity from Zones R-2 and R-4 to Zone 1 in vicinity of

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Roswell Street, Kelton Road and Market Street; declaring that Council is to view the property, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Councilman Kerrigan was excused from the meeting.

Purchasing Agent's report on low bids of Western Metal Supply Company and Republic Supply Company of California, Mission Pipe and Supply Division for furnishing tapping sleeves (cast iron water main fittings for installation and repair work by Water Department normally stocked by Central Stores), was presented. (Four bids received.)

Councilman Kerrigan returned to the meeting.

RESOLUTION 154074, accepting bids for furnishing tapping sleeves from Western Metal Supply Company and Republic Supply Company of California, Mission Pipe and Supply Division (low tie bids); awarding contracts; authorizing and instructing City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Purchasing Agent's report on low bids of The Standard Register Company and Business Forms Printing Company of San Diego, Inc. for tabulating machine forms for stock for use by Tabulating Division - four bids, was presented.

RESOLUTION 154075, accepting bids of Standard Register Company and Business Forms Printing Company of San Diego, Inc. for furnishing tabulating machine forms; awarding contracts; authorizing and instructing City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson. Nays-None. Excused from voting-Councilman Williams. Absent-Mayor Dail.

It was suggested that Council recess until 2:00 P.M., but Councilman Kerrigan requested that Item No. 24 on today's Agenda be considered out of order, inasmuch as Mr. Torrance was in the audience.

Communication from T. B. Torrance requesting hearing before Council to present his evidence and comments on Planning Department's denial of his request to annex a tract of land known as "Torrance Tract" to the City, (this tract is situated in the easterly portion of Mission Valley, north of Grantville, and contains 9.05 acres) was presented.

Mayor Dail returned to the meeting and took the chair.

Mr. J. B. Torrance spoke to Council and was advised to file his petition with the proper authorities.

RESOLUTION 154076, filing request of J. B. Torrance for a hearing before Council to present his evidence and comments on Planning Department's denial to annex tract of land known as "Torrance Tract" to the City, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Mayor Dail requested a unanimous consent item relative to the resignation of O. D. Arnold as a member of Urban Renewal Commission.

Councilman Evenson moved that it be introduced.

At the Mayor's request, the Clerk read Mr. Arnold's written resignation.

Hearing (cont'd)
Communications
Unanimous consent
154074 - 154076

RESOLUTION 154077, accepting resignation of O. D. Arnold as a member of Urban Renewal Commission, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Mayor Dail then requested another unanimous consent item relative to his appointment of O. D. Arnold to the Harbor Commission.

RESOLUTION 154078, approving Mayor's appointment of O. D. Arnold to the Harbor Commission for a term of four years, commencing April 26, 1959, to succeed Anderson Borthwick, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Councilman Kerrigan brought up the matter of a Resolution relative to Anderson Borthwick's service to the City. Councilman Williams urged that the attorney be instructed to draft a Resolution commending Mr. Borthwick for his many years of excellent service.

On motion of Councilman Kerrigan at 12:05 o'clock P.M., the meeting was recessed until 2:00 P.M., this day.

Upon reconvening at 2:00 o'clock P.M. the roll call showed: Present-Councilmen Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Absent-Councilmen Tharp, Williams.

Council proceeded in the regular order of business.

Purchasing Agent's request for authorization to advertise for bids for furnishing two ten-inch cold water meters for general service required by Water Department for use for Capehart Homes, was presented.

RESOLUTION 154079, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing cold water meters, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154080, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of cast iron water main replacement Group 112; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 154081, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of curbs in Mountain View Park; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 154082, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of boat floats for Morena and Lower Otay Recreation Areas and Concessionaire's Sales and Storage Buildings for Lower Otay Recreation Area; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval

Unanimous consents
Meeting recessed
Meeting reconvened
Communications
154077 - 154082

4/23/59

of tentative map of Windsor Development, a fifty-lot subdivision of a portion of Pueblo Lot 1225, located westerly of Clairemont Unit 16, in R-1 Zoning classification, subject to conditions and suspension of portion of Municipal Code, was presented.

Councilman Kerrigan requested that the communication be read.

The Clerk read the communication, and Harry Haelsig, Planning Director, posted a map and explained it briefly to Council.

This item had been continued from the meeting of April 16, 1959.

Councilman Tharp entered the meeting.

Mr. E. A. Wilson, representing Burgener-Tavares, community builders, also posted a map and told Council of his objections to the proposed Resolution.

Mr. George O'Brien, 3247 Geddes Street objected to the proposed extension of Geddes Street to Morena Boulevard and presented a petition having sixty-six signatures to the Clerk.

Mr. T. G. Peterson, 4403 La Crosse Avenue, recited to Council figures relative to the traffic load in the area.

There was further discussion among the Councilmen, Mayor Dail and the Planning Director.

RESOLUTION 154083, referring back to Planning Commission the proposed Resolution approving tentative map of Windsor Development, a fifty-lot subdivision of portion of Pueblo Lot 1225, located westerly of Clairemont Unit 16, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Planning Commission communication recommending denial of tentative map, Bird Rock Addition, two lots, Block 27, Lots 16 and 17, was presented.

There was also presented a communication from Walter J. Pattee, Jr. requesting that this matter be continued for an additional week. It had been continued from the meeting of April 16, 1959.

RESOLUTION 154084, continuing to the meeting of Thursday, April 30, 1959, the matter of proposed Resolution denying approval of tentative map, Bird Rock Addition, two lots, Block 27, Lots 16 and 17, located at northwest intersection of Colima Street and Linda Rosa Avenue in R-1 Zone of Bird Rock area, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Councilman Williams entered the meeting.

Planning Commission communication recommending approval of final map of Paradise Hills Unit No. 3 - Resubdivision No. 2, a ten-lot subdivision located on north side of Calle Corta and north end of Calle Cumbre in R-1 Zone of Paradise Hills, was presented.

RESOLUTION 154085, approving map of Paradise Hills Unit No. 3 - Resubdivision No. 2, being a subdivision of Lots 58 to 61, inclusive, Lot 70 and portion of Lot 62, all in Block 52 of Paradise Hills Unit No. 3; accepting on behalf of the public a portion of Calle Cumbra Street and easements for sewer, water, drainage, and public utilities for public purposes; declaring them to be dedicated to public use; authorizing and directing 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 Evenson.

Planning Commission communication recommending approval of final map of Torrey Heights, Unit 2, a two-lot subdivision located on Amalfi Street in La Jolla (a resubdivision of Lot 11, Block D, and a

portion of Block L), was presented.

RESOLUTION 154086, approving map of Torrey Heights Unit 2, being a subdivision of Lot 11, in Block D and a portion of Block L of the Resubdivision of portion of Villa Tract, La Jolla Park; 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 Schneider.

Planning Commission communication recommending approval of final map of Picard Estates Unit No. 2, a twenty-three lot subdivision located on southerly side of Montezuma Road and bisected by proposed Collwood Freeway, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 154087, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with Collwood Heights, Inc. for installation and completion of unfinished improvements and setting of monuments required for Picard 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 Schneider, seconded by Councilman Evenson.

RESOLUTION 154088, approving map of Picard Estates Unit No. 2, being a subdivision of portion of Lot 2, Marcellena Tract; accepting on behalf of the public Prosperity Lane and easements for sewer, water, drainage and public utilities, for public purposes; declaring these easements for sewer, water, drainage and public utilities, and the said street 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 Evenson.

Planning Commission communication recommending approval of final map of Vista Mesa Unit 7, a 106-lot subdivision located westerly of Vista Mesa Unit 2, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 154089, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with Claude T. Lindsay for installation and completion of unfinished improvements and setting of monuments required for Vista Mesa Unit 7 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 Williams.

RESOLUTION 154090, approving map of Vista Mesa Unit 7, being a portion of Pueblo Lot 1214; accepting on behalf of the public Beal Street, Belford Street, Tanner Lane, Tanner Court, Blix Street, Belden Street, Astoria Street and Atoll 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 Williams.

Planning Commission communication recommending approval of final map of Vista Mesa Unit 8, a sixteen-lot subdivision located south of Vista Mesa Annex Unit No. 4 on extension of Hatton Street and Elco Street, northwesterly of Vista Mesa Unit No. 7, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 154091, authorizing and directing City Manager to execute, on behalf of The City of San Diego, contract with H & L Homes, Inc. for installation and completion of unfinished improvements

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and setting of monuments required for Vista Mesa Unit 8 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within said subdivision, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

RESOLUTION 154092, approving map of Vista Mesa Unit 8 subdivision, being portion of Pueblo Lot 1214 and 1219; accepting on behalf of the public Hatton Street, Elco Street, Marlesta Drive, slope rights, and easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to Marlesta Drive, adjacent and contiguous to Lots 537, 547, 548, 549, 550, 551 and 552, 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 Williams, seconded by Councilman Schneider.

Planning Commission communication recommending approval of interim zoning plan similar to R-1 Zoning for Harmony Homes Tract Annexation, was presented.

Council was advised that an emergency Ordinance had been prepared and was ready to be introduced, reading dispensed with and adopted.

RESOLUTION 154093, continuing to the meeting of Thursday, April 30, 1959, recommendation of Planning Commission and proposed Ordinance establishing regulations governing use of land in portion of Lots 53 and 54, Ex-Mission Lands (Harmony Homes Tract Annexation), was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

Planning Commission communication recommending approval of subdivider's request that Resolution 146988, adopted April 17, 1958, and amended by Resolution 151401, adopted December 2, 1958, approving tentative map of College Gardens, be reapproved and time for recording final map be extended to April 17, 1960, was presented.

RESOLUTION 154094, reapproving Resolution 146988, adopted April 17, 1958, approving tentative map, College Gardens, and amended by Resolution 151401, adopted December 2, 1958; extending time for recording final map to April 17, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

Planning Commission communication recommending approval of subdivider's request that Resolution 147209, adopted April 29, 1958, approving tentative map of Encanto Heights, Sunnyslope Addition, Lots 5 and 16, Block 4, be reapproved and time for recording final map be extended to April 29, 1960; also stating that City Engineer recommends approval of subdivider's request that Items 1 and 2 requiring sewer and water be provided to serve each lot be amended to require installation of these services be deferred until required by building improvements, was presented.

RESOLUTION 154095, continuing to the meeting of April 30, 1959, proposed Resolution reapproving tentative map of Encanto Heights, Sunnyslope Addition, Lots 5 and 16, Block 4, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Planning Department recommending approval of the petition to annex to The City of San Diego portion of Quarter Section 26, Rancho de la Nacion, to be known as and designated as "Summers Tract No. 2", was presented.

RESOLUTION 154096, giving notice of the proposed annexation to The City of San Diego of a portion of Quarter Section 26, Rancho de la Nacion, in the County of San Diego, State of California, known and designated as "Summers Tract No. 2", and which territory, if annexed, shall be added to the San Diego Unified School District, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The next item on the Agenda was a communication from J. B. Torrance requesting a hearing before Council to present his evidence and comments on Planning Department's denial of his request to annex a tract of land known as "Torrance Tract" to the City. This item was considered earlier in the meeting. Action taken by Council may be found on Page 252 of these Minutes.

Communication from B. Sawtelle objecting to proposed increase in City employees salaries, was presented.

RESOLUTION 154097, referring to Budget Conference communication from B. Sawtelle objecting to proposed increase in City employees salaries, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Communication from Roger Revelle, director of University of California at La Jolla, requesting City to initiate steps to convey to the Board of Regents the land needed for a limited expansion of the local campus, being a portion of Pueblo Lot 1311 and a portion of Pueblo Lot 1299, was presented.

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

RESOLUTION 154098, authorizing and empowering the Port Director to do all the work in connection with preparing office space on upper deck of Broadway Pier for occupancy by International House and World Trade Mart of San Diego, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 154099, endorsing and recommending to the serious consideration of the citizens of The City of San Diego the fund raising campaign of the San Miguel Hospital Association, Inc. for the erection of a new osteopathic hospital in the La Mesa-El Cajon area, and an extension of the local Hillside Hospital, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 154100, authorizing the City Manager to accept the work on behalf of The City of San Diego in Grove Heights Annex Subdivision, and to execute a Notice of Completion, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 154101, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, an Agreement with J. Thomas Erchul, providing for cancellation of contract, Document No. 570142 (architect, Allied Gardens Community Center), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams.

RESOLUTION 154102, authorizing and empowering City Manager to execute, on behalf of The City of San Diego, a lease agreement with Ralph S. Roberts covering rental of property used as South Bay Public Works parking yard, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154103, authorizing the City Manager to employ the Kenneth H. Golden Company, Inc. to do certain additional work in connection with the improvement of Derby Street, Hanover Street, Geneva Street, etc., under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$490.53, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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RESOLUTION 154104, authorizing the City Manager to employ the Sim J. Harris Company to do certain additional work in connection with the improvement of Bancroft Street under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$997.75, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154105, authorizing the City Manager to employ V. R. Dennis Construction Company to do certain additional work in connection with the improvement of Jellett Street, Kane Street, Lister Street, etc., under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$866.53, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 154106, authorizing the expenditure of \$2,460.00 out of the Capital Outlay Fund to purchase a portion of Pueblo Lot 1299 required for the improvement of La Jolla Scenic Drive, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 154107, authorizing the City Attorney to settle the claim of Mrs. Ethel Deal Thomas, 3405 Ocean Front Walk (claim was in the amount of \$30.00); directing City Auditor and Comptroller to draw his warrant in the amount of \$10.00 in full settlement thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 154108, approving the claim of Paul R. Atwell, 5505 Olvera Avenue; authorizing the City Auditor and Comptroller to draw his warrant for \$44.81 in full payment therefor, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 154109, denying the claim of Dennis Panek, a minor, by his father, Edward Panek, 4154 Voltaire, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 154110, denying the claim of James W. Huffman, Route 1, Box 155 B, Ramona, California, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 154111, authorizing Fred W. Lawrence, City Auditor and Comptroller, to attend meeting of the League of California Cities Finance Administration Committee, to be held at Berkeley, California, on May 1, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 154112, authorizing a representative of the Civil Service Department to attend the Western Regional Conference of the Public Personnel Association, to be held at Santa Barbara, California, May 20-22, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154113, authorizing a representative of the Park Division, Park and Recreation Department, to attend the annual meeting of the Western Chapter, National Shade Tree Conference, to be held at San Francisco, California, May 5-8, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 154114, authorizing Paul Beermann, R. E. Graham and E. O'Neill to attend the National Conference of the American Water Works Association, to be held in San Francisco July 12-17, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 154115, determining and declaring that the public interest, convenience and necessity of The City of San Diego require the construction, operation and maintenance of a public street across a portion of Pueblo Lot 1299, and demand the acquisition of an easement for said street purposes; declaring the intention of The City of San Diego to acquire said easement under Eminent Domain proceedings; directing the City Attorney of The City of San Diego to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning said property, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 154116, authorizing the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed quitclaiming to Twelve-Eleven Company all its right, title and interest in and to a portion of an easement for drainage purposes in a portion of Pueblo Lot 1210; authorizing and directing the City Clerk to deliver it to the Property Supervisor with instructions to complete the processes of an exchange, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 154117, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to Art Center in La Jolla for all its right, title and interest in and to a portion of an easement for public sewer purposes in a portion of Lots 8 and 9, Block 35, La Jolla Park; authorizing and directing the City Clerk to deliver it to the Property Supervisor with instructions to complete the processes of an exchange, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

On motion of Councilman Tharp, seconded by Councilman Evenson, the following Resolutions accepting Grant Deed and deeds were adopted:

RESOLUTION 154118, accepting the Grant Deed of Newkirk Development Company, Inc., 7823 Westminster Avenue, Westminster, California, dated April 13, 1959, for all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named North Bonita Hills Unit No. 2; authorizing and directing the City Clerk to file it, together with certified copy of this Resolution for record;

RESOLUTION 154119, accepting the deed of Herbert D. Dyson and Anna M. Dyson, dated April 7, 1959, for easement and right of way for drainage purposes across a portion of Pueblo Lot 1234; authorizing and directing the City Clerk to file it for record;

RESOLUTION 154120, accepting the deed of Norman M. O'Farrell and June M. O'Farrell, dated April 10, 1959, for an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 5, of Alvarado; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154121, accepting the deed of Hoyt S. Pardee of

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California, Inc., dated March 23, 1959, for Lot 272 of Clairemont Mesa Unit No. 3; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154122, accepting the deed of Twelve-Eleven Company, dated April 7, 1959, for easement and right of way for drainage purposes across portion of Pueblo Lot 1210; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with; and

RESOLUTION 154123, accepting the deed of James R. Waggoner and Ruby T. Waggoner, dated April 6, 1959, for easement and right of way for drainage purposes across a portion of Pueblo Lot 1234; authorizing and directing the City Clerk to file it for record.

RESOLUTION 154124, directing the Property Supervisor to file a petition with the County Board of Supervisors, requesting that all taxes against portion of Lots 37 and 38, Block 32, of Lexington Park, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing the Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Curran, seconded by Councilman Williams.

The next item was continued from the meeting of April 23, 1959. It was a proposed Resolution authorizing the City Attorney and the City Manager to commence action to acquire all of the facilities of the California Water and Telephone Company situated within the City of San Diego, under Eminent Domain Proceedings.

The item was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Further action taken by Council will be found later in these Minutes.

The next item on the Agenda was an ordinance, introduced at the meeting of April 14, 1959, appropriating \$35,000.00 out of the Unappropriated Balance Fund to provide funds for remodeling and purchase and installation of necessary shop equipment in building being acquired for use as Public Works Service Yard, located at Midway Drive and West Point Loma Boulevard.

The item was referred to Council Conference, on motion of Councilman Schneider, seconded by Councilman Evenson.

Further action taken by Council will be found later in these Minutes.

An ordinance appropriating \$129,000.00 out of the Unappropriated Balance Fund and transferring same to the funds of various City Departments to provide additional funds, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-Councilman Curran. Absent-None.

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

RESOLUTION 154125, approving the plans and specifications for the Palomar Mountain Camp Girls' Dormitory, as presented by the City-County Camp Commission and on file in their office, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

At 2:52 o'clock P.M., on motion of Councilman Schneider, seconded by Councilman Evenson, Council recessed to Council Conference for five minutes.

Upon reconvening at 2:57 o'clock P.M., the roll call showed: Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Absent-None.

Council next considered, out of order, Item No. 122 on the Agenda, which had been referred to Council Conference prior to the recess. This was an ordinance, introduced at the meeting of April 14, 1959 and continued from the meeting of April 21, 1959, appropriating \$35,000.00 out of the Unappropriated Balance Fund to provide funds for remodeling and purchase and installation of necessary shop equipment in building being acquired for use as Public Works Service Yard, located at Midway Drive and West Point Loma Boulevard.

Protests had been received from R. E. Hazard Contracting Company and the Midway Chamber of Commerce.

The following spoke in opposition to placing a Public Works Service Yard at Midway Drive and West Point Loma Road: Tom Moran, attorney, representing Midway Chamber of Commerce; Glenn Rick, also representing Midway Chamber of Commerce; Louis Karp, attorney, representing Temple Beth Israel, Point Loma Estates, and Loma Palisades.

Mayor Dail and Councilmen questioned Paul Beerman, Director of the Water Department, relative to this matter.

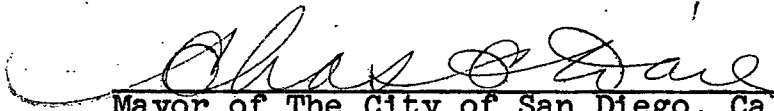
Councilman Curran requested a continuance in order to view another possible site for the Public Works Service Yard.

The item was continued to the meeting of Tuesday, April 28, 1959, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Council next considered Item No. 121 on today's Agenda, which also had been referred to Council Conference prior to the recess. This item was continued from the meeting of April 23, 1959 and is a proposed Resolution authorizing the City Attorney and City Manager to commence action to acquire all of the facilities of the California Water and Telephone Company situated within the City of San Diego, under Eminent Domain Proceedings.

On motion of Councilman Schneider, seconded by Councilman Curran, the item was continued to the meeting of April 30, 1959 and referred to the Mayor's Office.

There being no further business to come before the Council at this time, the meeting was adjourned at 4:50 o'clock P.M., on motion of Councilman Kerrigan, seconded by Councilman Schneider.


Mayor of The City of San Diego, California

Attest:


Assistant City Clerk of The City of San Diego, California

Recessed to Council Conference
Meeting reconvened
Continuances
Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 28, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER

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

Absent--None.

Clerk---La Verne E. Miller

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

The Mayor introduced Father Alfred Geimer, University of
San Diego Assistant Librarian, who gave the invocation.

The minutes of the meetings of March 21, 1959 and of
March 23, 1959, were presented to the Council. On motion of Councilman
Schneider, seconded by Councilman Kerrigan, the above minutes were approved
without reading, after which they were signed by the Mayor.

The Purchasing Agent reported on bids opened Friday, April 24,
1959, for improvements at the following locations:

Three bids for improvement of Ingelow Street and Clove
Street;

Four bids for improvement of Macaulay Street, between Plum
and Clove Streets, and Plum Street; and

Three bids for improvement of Diamond Street, between Morrell
Street and Olney Street.

On motion of Councilman Schneider, seconded by Councilman
Kerrigan, finding was made that the above bids had been opened and declared
as reported. By the same motion, reports were referred to the City Attorney
and to the City Manager for recommendations.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for continued hearing on the paving of 33rd Street, between A Street
and C Street; B Street, between 34th Street and a point west; and A Street
at 33rd Street - on the Assessment Roll 2781, the Clerk reported six appeals.

Mrs. Rose M. Vitrano, 1218 33rd Street, appeared before the
Council, to appeal the assessment. City Engineer Gabrielson suggested that
"we order an Improvement Act on the alley so that we can improve the alley",
to alleviate the drainage situation.

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

RESOLUTION 154126, overruling and denying the appeal of
Joseph Woodward; Floyd and Mary E. Clark; Jesus A. Arroyo; Veta V. and
Earl S. Clark; Stanley S. Starcevic; Duane M. Boyer, from the Street
Superintendent's Assessment 2781 made to cover the costs and expenses
of the work of paving and otherwise improving 33rd Street, between A
Street and C Street; "B" Street, between 34th Street and a point west;
and "A" Street at 33rd Street; and establishing the official grades
thereof, under Resolution of Intention 143622, adopted on October 29, 1957;
and overruling and denying all other appeals, written or verbal; was adopted,
on motion of Councilman Curran, seconded by Councilman Kerrigan.

By the same Resolution the Street Superintendent's modified and
corrected Assessment 2781 was confirmed and approved, and the Street Superin-
tendent was authorized and directed to attach his warrant and issue the same
in the manner and form provided by law, on the motion of Councilman Williams,
seconded by Councilman Curran.

Meeting Convened
Invocation
Bids
Continued Hearing
Resolution 154126

RESOLUTION 154127, requesting the City Attorney to prepare the necessary Resolution to initiate 1911 Street Improvement Act Proceeding to pave the Alley in Block 122, Choate's Addition, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on paving the Alley, Block 1, Ocean Beach, between Froude and Guizot Streets, On Resolution of Intention 153501, the Clerk reported one written protest.

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

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

RESOLUTION 154128, overruling and denying the protest of Charles A. Kelso, against the proposed improvement of the Alley in Block 1, Ocean Beach, between Froude and Guizot Streets, and establishing the official grade thereof, under Resolution of Intention 153501, adopted March 24, 1959; and overruling and denying all other protests, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on paving Haines Street, between the northerly line of La Playa Avenue and a line parallel to and distant 500.00 feet northerly therefrom, on Resolution of Intention 153502, the Clerk reported no written protests.

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

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on paving Cervantes Avenue, between Harbison Avenue and Paradise Road, on Resolution of Intention 153503, the Clerk reported one petition, in protest, with fourteen signatures.

Richard Vint, 1438 Lorenz Avenue, appeared before the Council, to protest the above work.

RESOLUTION 154129, continuing to the hour of 10:00 A.M., Tuesday, May 5, 1959, the hearing on the proposed improvement of Cervantes Avenue, between Harbison Avenue and Paradise Road, and the establishment of the official grade thereof, under Resolution of Intention 153503, adopted March 24, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the paving of the Alley, Block 266, Pacific Beach, between Everts Street and Fanuel Street, on Resolution of Intention 153504, the Clerk reported one written protest.

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

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

RESOLUTION 154130, overruling and denying the protest of Louise Meyer against the proposed improvement of the Alley, Block 266, Pacific Beach, between Everts Street and Fanuel Street, and establishment of the official grade thereof, under Resolution of Intention 153504, adopted March 24, 1959; and overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

The hour of 10:00 o'clock A.M. having arrived time for hearings on paving the Alley, Block 3, Ocean Villa Tract, and Block 8, Pacific Beach Vista Tract, between Mission Boulevard and Bayard Street, on Resolution of Intention 153500, the Clerk reported no written protests.

City Manager George Bean pointed out that this matter was the first combined hearing to come before the City Council.

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

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

RESOLUTION 154131, declaring that the proposed improvement within the limits mentioned in Resolution of Intention 153500 is hereby determined to be feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply - for the improvement of the Alley in Block 3, Ocean Villa Tract and Block 8, Pacific Beach Vista Tract, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 154132, for improvement of the Alley in Block 3, Ocean Villa Tract and Block 8, Pacific Beach Vista Tract, 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 paving 27th Street and Public Rights of Way in 27th Street, closed, south of Main Street, on the Assessment Roll 2783, the Clerk reported two written appeals.

John N. Gross and Lee A. Lane, property owners, appeared before the Council to appeal the assessment.

RESOLUTION 154133, overruling and denying the appeal of John N. Gross and the appeal of Lee A. Lane and Irma L. Lane, from the Street Superintendent's Assessment 2783 made to cover the costs and expenses of paving and otherwise improving 27th Street and Public Rights of Way in 27th Street Closed, South of Main Street, under Resolution of Intention 147806, adopted May 27, 1958; and overruling and denying all other appeals, written or verbal, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hearing was closed by the same motion.

By the same Resolution 154133 and on motion of Councilman Schneider, seconded by Councilman Kerrigan, the Street Superintendent's Assessment No. 2783 was confirmed and approved, and the Street Superintendent was authorized and directed to attach his warrant thereto and issue the same in the manner and form provided by law.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the matter of the opening of the Alley, near Lots 7 through 10, 11, and 12, Block 21, Reed and Hubbell's Addition, was referred to the City Manager.

The hour of 10:00 o'clock A.M. having arrived time set for hearing on paving the Alley, Block 36, Ocean Beach, between Ebers Street and Sunset Cliffs Boulevard, on the Assessment Roll 2784, the Clerk reported no written appeals.

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

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

RESOLUTION 154134, confirming and approving the Street Superintendent's Assessment 2784; 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 motion of Councilman Schneider, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived time set for hearing on paving the Alley, 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, on the Assessment Roll 2785, the Clerk reported no written appeals.

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(Continued hearing on Assessment Roll 2785).

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

RESOLUTION 154135, confirming and approving the Street Superintendent's Assessment 2785; 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 motion of Councilman Tharp, seconded by Councilman Curran. The hearing was closed by the same motion.

The hour of 10:00 o'clock A.M. having arrived time set for the hearing on the paving of the North and South Alley in Block 129, University Heights, on the Assessment Roll 2786, the Clerk reported no written appeals.

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

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

RESOLUTION 154136, confirming and approving the Street Superintendent's Assessment No. 2786; 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 motion of Councilman Williams, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived time set for the hearing on the paving of the Alley, Block 3, Cullen's Westland Terrace, on the Assessment Roll 2787, the Clerk reported two written appeals.

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

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

RESOLUTION 154137, overruling and denying the appeal of Arthur W. and Edna M. Drake, from the Street Superintendent's Assessment 2787 made to cover the costs and expenses of paving and otherwise improving the Alley, Block 3, Cullen's Westland Terrace, and establishing the official grade thereof, under Resolution of Intention 147054, adopted April 22, 1958; and overruling and denying all other appeals, written or verbal; and confirming and approving the Street Superintendent's Assessment No. 2787; and authorizing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

A petition from residents protesting the ruling of the City Attorney's office that Little League ball parks are permitted to be built in R-1 zones in the City of San Diego, was presented.

Mr. Gene Hargreaves appeared before the Council.

RESOLUTION 154138, instructing the City Attorney to prepare a current opinion on the present R-1 Zoning Ordinance to clarify the situation of little league ball parks being permitted in R-1 zones; and instructing the City Manager to instruct his department not to issue permits for said ball parks until the opinion has been received; and referring to Council Conference the petition from residents protesting the ruling of the City Attorney's office that little league ball parks are permitted to be built in R-1 zones in The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

A communication from the Purchasing Agent recommending the acceptance of the sole bid of Squires Belt Material Company for furnishing 2 - 10" Check Valves at \$1,067.00 each or a total of \$2,134.00, terms net, plus sales tax, was presented.

RESOLUTION 154139, accepting the bid of Squires-Belt Material 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 Schneider.

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A communication from the Purchasing Agent recommending the acceptance of bids for furnishing Gate and Tapping Valves - seven bids, was presented.

RESOLUTION 154140, accepting the bid of Industries Supply Company of San Diego for furnishing Gate and Tapping Valves at a total price of \$5,626.82, plus sales tax, less 2%; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154141, accepting the bid of P & H Waterworks Supply Company, Incorporated doing business as Contractor Supply, for furnishing the City with Gate Valves at a total price of \$10,812.50; terms 2% 10th proximate, plus sales tax; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154142, accepting the bid of Western Metal Supply Company for furnishing The City with Tapping Valves for a total price of \$1,071.75; terms 2%, 30 days, plus sales tax; 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 Evenson.

A communication from the Purchasing Agent recommending the acceptance of the low bid of Standard Electric Contracting, Incorporated for construction of electric power and telephone manholes, and electric power and telephone duct systems for San Diego Fire Alarm Headquarters in Balboa Park for the sum of \$16,832.00 - six bids received, was presented.

RESOLUTION 154143, accepting the bid of Standard Electric Contracting, Incorporated; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

A communication from the Purchasing Agent recommending acceptance of the bid of Business Forms Printing Company of San Diego for furnishing 97,000 Permit Forms at \$26.33 per M, total \$2,554.01, terms 1% 10 days plus sales tax - four bids, was presented.

RESOLUTION 154144, accepting the bid of Business Forms Printing Company; awarding the Contract and authorizing 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 Kerrigan, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Excused from Voting-Councilman Williams; Absent-None.

RESOLUTION 154145, approving plans and specifications, wage scale, and authorizing bids for construction of waste disposal building at Lindbergh Field, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The Report from the Purchasing Agent on the sale by sealed bids, 15 lots of scrap material to 4 high bidders for a total of \$5,541.08, was filed, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 154146, making a finding that the self-service, coin-operated laundromat, located on the south side of Linda Vista Road in the RC Zone, is a business similar to and not more obnoxious than other personal service establishments permitted in the RC Zone; subject to conditions; and, making a finding that the proposed rental service business similar to "Abbey Rents" located on Lot 1, only, Linda Vista Unit 2, on the south side of Linda Vista Road in the RC Zone, is not similar to other permitted uses in the same zone and vicinity, and is denied, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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A communication from Mrs. Lloyd W. Williams (copy of letter to Mayor Dail) objecting to the apparent M-1 use of property in the R-2 zone located in the 4500 block of Glacier Street in the Grantville area, was presented.

Mrs. Lloyd W. Williams appeared before the Council.

RESOLUTION 154147, referring to the City Manager, City Attorney, and Planning Department for the enforcement of any ordinance that is being violated in regard to the communication from Mrs. Lloyd W. Williams objecting to the apparent M-1 use of property in the R-2 zone located in the 4500 Block of Glacier Street in the Grantville area, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154148, referring to Salary Conference the communication from the San Diego Municipal Employee's Association, Incorporated, submitting a copy of the MEA salary recommendations for the next fiscal year, which were submitted to the Civil Service Commission on April 3, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Councilman Kerrigan left the Council Chambers.

On motion of Councilman Schneider, seconded by Councilman Tharp the following three Resolutions awarding contracts, were adopted:

RESOLUTION OF AWARD 154149, accepting the bid of Griffith Company, and awarding contract for improvement of Locust Street, between Poe Street and Russell Street;

RESOLUTION OF AWARD 154150, accepting the bid of Yorke H. Smith Company, and awarding contract for improvement of the Alley in Block 13, F. T. Scripps Addition and Roach Subdivision; and

RESOLUTION OF AWARD 154151, accepting the bid of T. B. Penick and Sons, and awarding contract for improvement of 34th Street, between "E" Street and Pickwick Street.

RESOLUTION OF AWARD 154152, accepting the bid of San Diego Gas and Electric Company, and awarding contract for furnishing electric energy in Presidio Hills Lighting District No. 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION ORDERING WORK 154153, for furnishing electric energy in El Cajon Boulevard Lighting District No. 2, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

On motion of Councilman Schneider, seconded by Councilman Tharp, the following two Resolutions relative to paving Marineview Avenue, between Division Street and the northerly prolongation of 41st Street, were adopted:

RESOLUTION 154154, approving plans, drawings, etc., and Plat 3213 showing the exterior boundaries of assessment district for improvement of Marineview Avenue; and

RESOLUTION OF INTENTION 154155, for improvement of Marineview Avenue.

On motion of Councilman Schneider, seconded by Councilman Tharp, the following two Resolutions relative to paving the Alley in Block 38, Resubdivision of Blocks H and I, Teralta, were adopted:

RESOLUTION 154156, approving plans, drawings, etc., and Plat 3238 showing the exterior boundaries of assessment district for improvement of the Alley in Block 38, Resubdivision of Blocks H and I, Teralta; and

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RESOLUTION OF INTENTION 154157, for improvement of the Alley in Block 38, Resubdivision of Blocks H and I, Teralta.

On motion of Councilman Williams, seconded by Councilman Evenson, the following two resolutions relative to paving Linwood Street, for a distance of 70.00 feet in the vicinity of Pringle Street and Mission Hills Boulevard, were adopted:

RESOLUTION 154158, approving plans, drawings, etc., and Plat 3232 showing exterior boundaries of assessment district for improvement of Linwood Street; and

RESOLUTION OF INTENTION 154159, for improvement of Linwood Street.

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

RESOLUTION OF INTENTION 154160, for furnishing electric energy in Loma Portal Lighting District Number One; and adopted.

RESOLUTION OF INTENTION 154161, for furnishing electric energy in Mission Beach Lighting District Number One.

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

RESOLUTION OF INTENTION 154162, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of The City Council to vacate portion of Fairway Road in Pueblo Lot 1284;

RESOLUTION OF INTENTION 154163, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring intention of The City Council to vacate a portion of Ingulf Street, being the Southerly 10 feet of Ingulf Street adjacent to Lot 28, Block 23, and Lots 1 to 28, Block 36, Morena; and

RESOLUTION OF INTENTION 154164, 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 Orange Avenue, Lemon Avenue and 8th Street in Rosedale Subdivision.

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

RESOLUTION 154165, approving diagram of property affected or benefited by work of improvement to be done in paving and otherwise improving Tourmaline Street, between the easterly line of Fanuel Street and the northerly prolongation of the easterly line of Lot 1, Block D, Nettleship-Tye Tract No. 2, and to be assessed to pay expenses; was adopted, on motion of Councilman Williams seconded by Councilman Evenson.

RESOLUTION 154166, approving diagram of property affected or benefited by work of improvement to be done in paving and otherwise improving Trojan Avenue, between 51st Street and 54th Street, and to be assessed to pay expenses; and

RESOLUTION 154167, approving diagram of property affected or benefited by work of improvement to be done in paving and otherwise improving the Alley in Block 18, Sunset Cliffs, between Novara Street and Guizot Street, and to be assessed to pay expenses.

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

RESOLUTION 154168, paving and otherwise improving "A" Street, Mary Lou Street, Public Rights of Way in NE 1/4 of Lot 28 of Ex Mission Lands of San Diego and in Lot 124 of Federal Boulevard Subdivision Unit No. 2; and

RESOLUTION 154169, paving and otherwise improving the Alley in Block 21, Second Fortuna Park Addition and Block 2, Turner's Sea Shell Park, between Roosevelt Avenue and La Playa Avenue.

On motion of Councilman Tharp, seconded by Councilman Schneider, three Resolutions granting petitions, were adopted:

RESOLUTION 154170, granting the petition for the improvement of Nordica Avenue, between 40th Street and 43rd Street, by grading, paving, installing sidewalks, curbs, water mains, and drainage structures and appurtenances, as required; and directing the City Engineer to furnish the Council with a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited to pay the costs;

RESOLUTION 154171, granting the petition for the improvement of the Alleys in Blocks 2 and 3, Stephens Addition, by grading and paving; and directing the City Engineer to furnish the Council with a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement of the above work; and

RESOLUTION 154172, granting the petitions for the improvement of the Alley in Block 95, Point Loma Heights; in Block 11, Ocean Beach; in Block 12, Ocean Beach; and in Block 96, Point Loma Heights, by grading and paving; and directing the City Engineer to furnish the Council with a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the above work.

RESOLUTION 154173, ratifying Tideland lease with John B. Tanner, covering 6,029 square feet of land on Byron Street to be used for the assembly, service and sale of marine electronic equipment for five years beginning May 1, 1959, with three additional five-year options - rental \$35.00 per month, subject to review at two and one-half year intervals, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 154174, ratifying Agreement for Amendment of Tideland Lease, Amendment No. 2, with Paularto Sportfishing, Incorporated, modifying legal description, rental provisions and use clause, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 154175, ratifying Tideland lease with Ryan Aeronautical Company, covering 253,074 square feet of land adjacent to Harbor Drive to be used for parking purposes, for five years, beginning May 1, 1959, rental 5¢ per square foot per year, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 154176, ratifying Agreement for Amendment of Tideland Lease, Amendment No. 1, with Hertz Stations, Incorporated, enlarging counter space in the Terminal Building from 114 square feet to 156 square feet, and deleting portion of their parking lot across Pacific Highway, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 154177, ratifying the contract between the City and A. Paul Sutherland for his services to advise on the construction of and to operate the Lane Field Auto Park for a period of one (1) year commencing on or about the 25th day of April, 1959, and renewable on an annual basis thereafter, at a compensation to be based on a percentage of the monthly gross income, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 154178, authorizing the Port Director to do all the work in connection with extending storm drains along Harbor Drive west of San Diego Speedboat Club by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 154179, authorizing City Manager to do all the work in connection with preparing Balboa Park facilities for the International Civil Aviation Organization Conference to be held in June and July of 1959, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 154180, authorizing and directing the City Manager to execute an Agreement with Tucker, Saddler and Bennett, providing for cancellation of contract, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Councilman Kerrigan entered the Council Chambers.

RESOLUTION 154181, authorizing the City Manager to execute a lease agreement with the Pacific Beach Town Council for use of a parcel of land in Blocks B and D, Mission Bay Park Tract as a baseball park, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

On motion of Councilman Schneider, seconded by Councilman Tharp, the Resolution approving Change Order No. 2 issued in connection with the contract with Western Contracting Corporation for dredging portions of Mission Bay, Crescent Bay and East Bay; changes amounting to an increase of \$40,000 and an extension of time of 90 days, to July 31, 1961, in which to complete thier contract, was referred to the City Manager.

RESOLUTION 154182, approving Change Order No. 4 issued in connection with the contract with H. W. Grizzle, Incorporated for the construction of North Park Branch Library; changes amounting to an increase of \$410.91 and an extension of time of 82 days, to April 14, 1959, in which to complete their contract, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 154183, approving Change Order No. 1 issued in connection with the contract between The City of San Diego and Sim J. Harris Company for the improvement of the west 1/2 Southcrest Park and Community Center; changes amounting to an increase of approximately \$660.00, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 154184, recognizing and acknowledging that General Dynamics Corporation has commenced construction of basic and applied research and development facilities and has completed such facilities, all as required in deed from City of San Diego dated July 6, 1956 conveying said property to said Corporation; rescinding Resolution 153384, adopted March 17, 1959, was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 154185, authorizing the Mayor and City Clerk to execute a quitclaim deed to California Western University of San Diego for an easement for drainage purposes in a portion of Pueblo Lot 193 (exchange of easement for drainage), was adopted, on motion of Councilman Williams, seconded by Councilman Evenson,

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RESOLUTION 154186, authorizing the Mayor and City Clerk to execute a quitclaim deed to Normal L. Sams for a portion of a general utility easement in Lot 17, Block 6, of Golden Park (exchange), was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 154187, authorizing the Mayor and City Clerk to execute a quitclaim deed to Harbor Drive-in Theatre, Incorporated for a certain water easement in Lot 27, The Highlands (exchange), was adopted, on motion of Councilman Williams, seconded by Councilman Evenson.

RESOLUTION 154188, authorizing the Mayor and City Clerk to execute a quitclaim deed to Highland Investment Company to a certain water easement in Lot 27, The Highlands; exchange of properties, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 154189, setting aside and dedicating as and for a public street, portions of Block 6, Block 3, Block 9, Block 8, Loma Alta No. 1, and naming the same Famosa Boulevard; and, setting aside for public purposes for an earth excavation or embankment, slope or slopes, in portions of Blocks 8 and 9, Loma Alta No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 154190, vacating a general easement across portions of Lots 10, 12, 13, 15 and 16 of La Jolla Butterfield Estates, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 154191, vacating an easement for sewer purposes in portions of Lots 21 and 22, Block 238, Pacific Beach, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 154192, vacating a drainage easement affecting a portion of Lot 6, Loma Palisades Unit No. 3, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following eight Resolutions accepting the deeds and subordination agreement, were adopted:

RESOLUTION 154193, accepting the deed of Nell M. Gould, dated April 14, 1959, for a portion of Lot 38 of La Mesa Colony, and also an easement for earth excavation or embankment, slope or slopes, in a portion of said Lot 38; and setting aside and dedicating the lands conveyed as and for a public street and naming the same 70th Street; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154194, accepting the deed of Nell M. Gould, dated April 14, 1959, to an easement and right of way for drainage purposes in a portion of Lot 38 of La Mesa Colony; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154195, accepting the subordination agreement by the United States of America, Housing and Home Finance Agency, Public Housing Administration, beneficiary, and Haslet W. Rogers, Chief of the Mortgage Servicing Section of the Public Housing Administration, Housing and Home Finance Agency, trustee, dated April 14, 1959, to a portion of Pueblo Lot 1189, to the easement for drainage purposes conveyed to The City by Gus N. Wallace and Angela G. Wallace; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

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RESOLUTION 154196, accepting the deed of Ernest R. Liljegren and E. Constance Liljegren, dated April 16, 1959, conveying a portion of Lot 43, of Bonnie Brae, together with any and all abutters rights of access, appurtenant to the grantor's property; and setting aside and dedicating the lands therein conveyed as and for a public street and naming the same Ward Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154197, accepting the deed of Bert M. Strauss and Dorothy B. Strauss, dated April 16, 1959, conveying an easement and right of way for drainage purposes in a portion of Lot 27 of College Knolls; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154198, accepting the deed of Bert M. Strauss and Dorothy B. Strauss, dated April 16, 1959, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, in a portion of Lot 27, of College Knolls; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154199, accepting the deed of Morris L. Perlatti and Mary E. Perlatti, dated April 16, 1959, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, in a portion of Lot 28, of College Knolls; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with; and

RESOLUTION 154200, accepting the deed of Frederick George James and Ruth M. James, dated April 15, 1959, conveying an easement and right of way for sewer purposes, in a portion of Quarter Section de la Nacion; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154201, accepting the subordination agreement by Bank of America National Trust and Savings Association, a National Banking Association, beneficiary, and Continental Auxiliary, formerly Corporation of America, trustee, dated April 9, 1959, to a portion of Lots A and B, of Pueblo Lot 285, to the easement for street purposes conveyed to the City by Talmage E. Campbell and Frances Campbell; and authorizing and directing the City Clerk to file the subordination agreement for record in the Office of the Recorder of San Diego County; was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

RESOLUTION 154202, accepting the subordination agreement by Andrew T. La Pointe, Jr. and Winifred G. La Pointe by Andrew T. La Pointe, her attorney in fact, beneficiaries, and Land Title Insurance Company, trustee, dated April 10, 1959, in and to a portion of Lots A and B, of Pueblo Lot 285 to the easement for street purposes conveyed to the City of San Diego by Robert H. Fowble, James R. Fowble, Jr. and Dorothy E. Fowble; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 154203, accepting the subordination agreement by Suburban Savings and Loan Association, beneficiary, and Land Title Insurance Company, trustee, dated March 18, 1959, to a portion of Lots A and B, of Pueblo Lot 285, to the easement for street purposes conveyed to The City by Andrew T. La Pointe, Jr. and Winifred G. La Pointe; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

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RESOLUTION 154204, accepting the subordination agreement by Bank of America National Trust and Savings Association, a National Banking Association, beneficiary, and Continental Auxiliary Company, trustee, dated March 25, 1959, to a portion of Lots A and B, of Pueblo Lot 285, to the easement for street purposes conveyed to The City of San Diego by M. F. Crowley and Lois I. Crowley; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 154205, accepting the subordination agreement by Security-First National Bank, beneficiary, and Security-First National Bank, trustee, dated April 10, 1959, to a portion of Lots A and B, of Pueblo Lot 285, to the easement for street purposes conveyed to The City by Suy Tang Yee also known as Benny Yee and Goey Siem Yee; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 154206, accepting the deed of Roy F. Clark and Estherbel Clark, dated March 11, 1959, conveying an easement and right of way for street purposes in a portion of Lots A and B, of Pueblo Lot 285; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Cushman Avenue; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154207, accepting the deed of M. F. Crowley, dated March 13, 1959, conveying an easement and right of way for street purposes in a portion of Lots A and B, of Pueblo Lot 285; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Cushman Avenue; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154208, accepting the deed of Suy Tang Yee and Goey Siem Yee, dated March 24, 1959, conveying an easement and right of way for street purposes in a portion of Lots A and B, of Pueblo Lot 285; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Cushman Avenue; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154209, accepting the deed of Robert H. Fowble, James R. Fowble, Jr. and Dorothy E. Fowble, dated March 11, 1959, conveying an easement and right of way for street purposes in a portion of Lots A and B of Pueblo Lot 285; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Cushman Avenue; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154210, accepting the deed of Roy J. Millender and Dortha M. Millender, dated March 18, 1959, conveying an easement and right of way for street purposes in a portion of Lots A and B, of Pueblo Lot 285; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Cushman Avenue; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County; and

RESOLUTION 154211, accepting the subordination agreement by The United States of America, Housing and Home Finance Agency, Public Housing Administration, beneficiary, and Haslet W. Rogers, Chief of the Mortgage Servicing Section of the Public Housing Administration, Housing and Home Finance Agency, trustee, dated April 14, 1959, to a portion of Pueblo Lot 1189; being also a portion of Parcel 2-B, as shown on Record of Survey Map No. 4039 (October 10, 1956), to the easement for alley purposes conveyed to The City by Gus N. Wallace and Angela G. Wallace; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County.

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On motion of Councilman Tharp, seconded by Councilman Curran, the following thirteen Resolutions accepting the deeds, subordination Agreements, Offer to Dedicate, Partial Re-conveyance, were adopted:

RESOLUTION 154212, accepting the deed of Joseph G. Vitas, and Jean Vitas, dated April 18, 1959, conveying a portion of Lot 4, Block 1, Beverly,; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Euclid Avenue; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154213, accepting the subordination agreement by The Ambrose Company, beneficiary, and Union Title Insurance Company, trustee, dated March 24, 1959, to a portion of Pueblo Lot 1775, to the easement for street purposes conveyed to The City by Edward Ames Edmonds, Inc.; and authorizing and directing the City Clerk to transmit the subordination agreement to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154214, accepting the deed of Edward Ames Edmonds, Incorporated, dated March 30, 1959, conveying an easement and right of way for street purposes in a portion of Pueblo Lot 1775; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Calle Guaymas; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154215, accepting the Offer to Dedicate of B and H Properties, Incorporated, formerly known as Holstein Palm Springs Properties, Incorporated, dated April 13, 1959, granting to The City an offer to dedicate to public use for future street purposes portion of Pueblo Lot 211; and declaring that by this acceptance that the City does not dedicate to public use for street purposes the strip of land described in the instrument, but reserves the right to so dedicate at a future time; and authorizing and directing the City Clerk to file the Offer to Dedicate for record in the office of the Recorder of San Diego County;

RESOLUTION 154216, accepting the Partial Reconveyance by Western Mutual Corporation, trustee, dated April 13, 1959, reconveying an easement for a right of way for public sewer purposes in a portion of Quarter Section 79 of Rancho de la Nación; and authorizing and directing the City Clerk to file the Partial Reconveyance for record in the office of the Recorder of San Diego County;

RESOLUTION 154217, accepting the deed of Foundations, Incorporated, dated March 30, 1959, conveying an easement and right of way for sewer purposes in a portion of Quarter Section 79 of Rancho de la Nacion; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154218, accepting the deed of West Rancho Hills, dated April 13, 1959, conveying an easement and right of way for sewer purposes in a portion of Quarter Section 79 of Rancho de la Nacion; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154219, accepting the deed of William O. Johnson and Kathryn K. Johnson, dated April 20, 1959, conveying an easement and right of way for drainage purposes in a portion of Lot 9, of Alvarado; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154220, accepting the deed of William O. Johnson and Kathryn K. Johnson, dated April 20, 1959, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, in a portion of Lot 9 of Alvarado; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

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RESOLUTION 154221, accepting the deed of Tony Alessio and Virginia Alessio, dated April 21, 1959, conveying a portion of Lot 7, of Alvarado, together with any and all abutters rights of access, appurtenant to the grantor's property (Parcel 1) and an easement and right of way for an earth excavation or embankment, slope or slopes through, over, under, upon, along and across a portion of Lot 7 (Parcel 2); and setting aside and dedicating the lands conveyed as Parcel No. 1 as and for a public street and naming the same Montezuma Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154222, accepting the deed of Tony Alessio and Virginia Alessio, dated April 21, 1959, conveying an easement and right of way for drainage purposes in a portion of Lot 7, Alvarado; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154223, accepting the deed of Norma L. Sams, dated March 19, 1959, conveying to The City an easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom in the adjacent lands of the grantor in a portion of Lots 16 and 17, Block 6, Golden Park; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with; and

RESOLUTION 154224, accepting the subordination agreement by Annette E. Freedman, Albert S. Freedman and Katherine M. Freedman, beneficiaries, and Union Title Insurance Company, trustee, dated April 3, 1959, to a portion of Lots 16 and 17, Block 6 of Golden Park; to the easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom, conveyed by Norma L. Sams; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with.

On motion of Councilman Schneider, seconded by Councilman Evenson, the Ordinance appropriating \$35,000.00 out of the Unappropriated Balance Fund to provide funds for remodeling and purchase and installation of necessary shop equipment in building being acquired for use as Public Works Service Yard, located at Midway Drive and West Point Loma Boulevard, was continued until Thursday, April 30, 1959. This Ordinance was introduced at the meeting of April 14, 1959; and, continued from the meetings of April 21, and April 23, 1959.

ORDINANCE 8102, not handled at this meeting. See minutes of April 30, 1959.

The following ordinance was introduced at the meeting of April 21, 1959.

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

ORDINANCE 8103 (New Series), providing for the issuance of \$6,000,000 Waterworks Revenue Bonds, election 1958, Series A, and fixing the terms and conditions thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

An Ordinance adding certain territory to Councilmanic District No. 5, pursuant to the provisions of Section 5, Article II, of the Charter, being Swiss Park Tract and Harmony Homes Tract, recent annexations, was introduced, 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.

Resolution 154221 - 154224
Ordinance 8102-(NS)
Ordinance 8103(NS)
Ordinances Introduced

4-28-59

RESOLUTION 154225, referring to Council Conference the question of Councilman Curran relative to the area annexed to the City as Harmony Homes Tract, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The next item was presented by Unanimous Consent.

RESOLUTION 154226, approving the Official Statement to be sent to prospective bidders for the Waterworks Revenue Bonds, Election 1958, Series A, having been presented to this Council, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

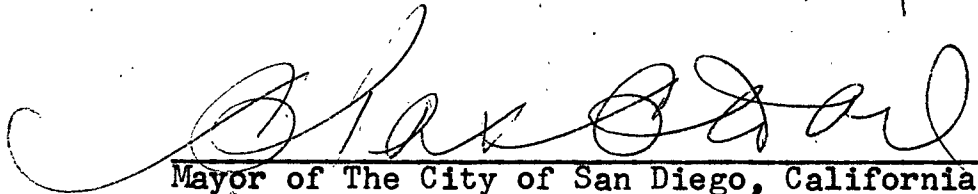
The following item was presented by Unanimous Consent.

RESOLUTION 154227, ratifying the appointment of Hal Rand as a member of the Urban Renewal Commission, to fill the remainder of the term of O. D. Arnold, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The next item was presented by Unanimous Consent.

RESOLUTION 154228, commending San Diego State College upon its 62nd Anniversary on Sunday, May 3rd, upon its growth to meet the demands of a community; and urging the residents of the City of San Diego and County to attend the Sunday campus-wide open house to be held on May 3rd, 1959, 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 by Mayor Dail at 11:25 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

Resolutions 154225 - 154228
Unanimous Consent Items
Meeting Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, APRIL 30, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the appeal of William H. Black, Ruth F. Black and La Jolla Country Day School from the decision of the Planning Commission denying application for Conditional Use Permit - Case No. 2207 - to construct, maintain and operate a school for children on La Jolla Farms Road between Black Gold Road and Greentree Lane, being a portion of Pueblo Lot 1313 and a portion of Lot 49, La Jolla Farms, Council was advised that a communication from Harry H. Horton, Jr., attorney for the La Jolla Country Day School Board of Trustees, withdrawing the appeal, had been received.

RESOLUTION 154229, filing the matter of the appeal of William H. Black, Ruth F. Black and La Jolla Country Day School from the decision of the Planning Commission denying application for Conditional Use Permit - Case No. 2207 - to construct, maintain and operate a school for children on La Jolla Farms Road between Black Gold Road and Greentree Lane, being a portion of Pueblo Lot 1313 and a portion of Lot 49, La Jolla Farms, 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 the matter of rezoning Lot 12, Lemon Villa, and Lot 10, Trojan Heights, from R-1 Zone to RP and R-4 Zones, along 54th Street and 54th Place, lying between Trojan and Orange Avenues; Lot 10 in Trojan Heights being proposed to be rezoned RP, and Lot 12, Lemon Villa being proposed to be rezoned R-4, Mr. Robert Thorn, attorney for the proponents, appeared to be heard.

Councilman Curran entered the meeting.

Councilman Tharp requested that the report from the Planning Commission be read. Harry Haelsig, Planning Director, posted a map of the area and pointed out to Council the zoning lines as the Clerk read the report.

There was further discussion among the Councilmen, Mr. Haelsig and Mr. Thorn.

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

Councilman Kerrigan moved that an ordinance be prepared rezoning the section east of 54th Street to R-4, as recommended by the Planning Commission. There was no second. (Planning Commission's vote was 3-2 in favor of the R-4 zoning, which is a report only, not a recommendation.)

Meeting convened
Continued Hearings
154229

4/30/59

After further discussion, Councilman Schneider moved that the lower section (portion of Lot 12, Lemon Villa, between 54th Place and 54th Street) be zoned R-4 and the upper section (Lot 10, Trojan Heights) be zoned RP. Roll call was as follows: Yeas-Councilmen Tharp, Williams, Schneider, Evenson, Mayor Dail. Nays-Councilmen Kerrigan, Curran. Absent-None. The motion carried.

Councilman Tharp, in order that there would be an alternative, moved that an ordinance also be prepared putting the entire parcel east of 54th Street into an R-4 Zone, which was Councilman Kerrigan's original motion. Councilman Kerrigan seconded Councilman Tharp's motion and it was unanimously carried.

The following Resolutions were adopted, on the above motions:

RESOLUTION 154230, instructing the City Attorney to prepare an Ordinance to rezone a portion of Lot 12, Lemon Villa, between 54th Place and 54th Street to R-4 Zone; and rezone Lot 10, Trojan Heights, east of 54th Street to RP Zone; and

RESOLUTION 154231, instructing the City Attorney to prepare an Ordinance to rezone a portion of Lot 12, Lemon Villa and Lot 10, Trojan Heights, between 54th Street and 54th Place, to R-4 Zone.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of rezoning Emerald Hills Estates and vicinity from Zones R-2 and R-4 to Zone R-1, in the vicinity of Roswell Street, Kelton Road and Market Street, Mayor Dail announced that the hearing had been closed and continued to allow time for Council to view the area.

Mayor Dail left the Chambers and Vice Mayor Evenson took the chair.

After considerable discussion, Councilman Curran moved that an ordinance be prepared rezoning to R-1 Emerald Hills Estates and the strip on 56th Street down to, and crossing, Kenwood, proposed. (Councilman Curran showed the area on the map.)

There was no second.

Councilman Schneider moved that Council accept the zoning as recommended by the Planning Commission, and that an ordinance in accordance be prepared and introduced.

This motion was seconded by Councilman Tharp.

Councilman Curran pointed out that the Commission's vote was 4-1, which constitutes a report only as five affirmative votes are required for a recommendation.

Councilman Williams requested an explanation of the Planning Department's recommendation to the Planning Commission.

Planning Director, Harry Haelsig, explained it to Council, using the posted map.

William A. Richardson, Jr., who represented the people who approved the proposal of the Planning Commission at the hearing on this matter April 23, 1959, was in the audience. He was questioned by Councilmen Schneider and Williams.

An ordinance incorporating all of Emerald Hills Estates, portions of Lots 17 and 18, Rancho Mission, portion of Beverly Manor and portion of Block 15, Beverly, into R-1 Zone and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, insofar as it conflicts herewith, was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Vice Mayor Evenson. Nay-Councilman Curran. Absent-Mayor Dail.

The application of Haralamb V. File and John Z. Finelli, a partnership, for Certificate of Public Convenience and Necessity to operate sightseeing cars in the City, was presented.

Continued Hearings
Petition
Ordinance introduced
154230 - 154231

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

Purchasing Agent's report on the low bid of Pace Construction Company for the construction of a storm drain in Harbor Drive, westerly of Laurel Street - seven bids, was presented.

RESOLUTION 154232, accepting the bid of \$3,039.40 by Dan E. Pace, doing business as Pace Construction Company, for the construction of a storm drain in Harbor Drive, westerly of Laurel Street; authorizing the City Manager to execute the contract; authorizing the expenditure of \$3,900.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on the sole bid of American Pipe and Construction Company for furnishing centrifugally spun reinforced concrete pipe for a period of six months, beginning May 1, 1959, for the miscellaneous requirements of the Public Works, Water and Harbor departments, was presented.

RESOLUTION 154233, accepting the bid of American Pipe and Construction Company for furnishing centrifugally spun reinforced concrete pipe for a period of six months, beginning May 1, 1959; awarding contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of West Coast Sprinkling System Company for automatic sprinkler system for Byron Street, Sun Harbor Marina, and Pacific Highway and Broadway parking lot - four bids, was presented.

RESOLUTION 154234, accepting the bid of West Coast Sprinkling System Company for automatic sprinkler system for Byron Street, Sun Harbor Marina, and Pacific Highway and Broadway parking lot; awarding contract; authorizing and instructing that a majority of the members of the Harbor Commission execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

RESOLUTION 154235, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for the San Diego River Sewerage Pumping Plant; 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.

The following item was continued from the meeting of April 23, 1959. It was a recommendation from Planning Commission approving an interim zoning plan similar to R-1 Zoning for the Harmony Homes Tract Annexation.

The emergency ordinance which had been prepared was introduced. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8102 (New Series), an interim ordinance establishing regulations governing the use of land in a portion of Lots 53 and 54, Ex-Mission Lands of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Vice Mayor Evenson. Nays-None. Absent-Mayor Dail.

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Mayor Dail returned to the meeting and took the chair.

The next item on the Agenda had been continued from the meetings of April 16 and April 23, 1959, at the request of the petitioner.

It was a communication from Planning Commission denying approval of the tentative map, Bird Rock Addition, two lots, Block 27, Lots 16 and 17, located at the northwest intersection of Colima Street and Linda Rosa Avenue in the R-1 Zone of the Bird Rock area.

Councilman Kerrigan moved that Planning Commission be upheld.

There was no second to the motion.

Mr. Walter J. Pattee, Jr. appeared to be heard and Assistant City Attorney, Aaron Reese said that in view of the facts presented by Mr. Pattee, he would look further into the situation.

RESOLUTION 154236, continuing to the meeting of Thursday, May 7, 1959 the matter of the proposed Resolution denying approval of the tentative map, Bird Rock Addition, two lots, Block 27, Lots 16 and 17, located at the northwest intersection of Colima Street and Linda Rosa Avenue in the R-1 Zone of Bird Rock area; referring that matter to Council Conference on Tuesday morning, May 5, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next item on the agenda had been continued from the meeting of April 23, 1959.

It was a communication from Planning Commission reapproving the tentative map of Encanto Heights, Sunnyslope Addition, Lots 5 and 16, Block 4, approved by Resolution 147209, adopted April 29, 1958; extending the time for recording the final map to April 29, 1960; approving subdivider's request to amend said Resolution 147209 by deleting Items 1 and 2, which require that sewer and water be provided to serve each lot, and deferring these services until required by building improvements.

RESOLUTION 154237, reapproving Resolution 147209, adopted April 29, 1958, approving tentative map Encanto Heights, Sunnyslope Addition, Lots 5 and 16, Block 4; extending time for recording the final map to April 29, 1960; and amending Resolution 147209 by deleting Conditions 1 and 2 and adding Conditions 8 and 9, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-Councilman Evenson. Absent-None.

Planning Commission communication approving the tentative map of College Ranch Unit #4, a 173-lot subdivision of a portion of Lots 69 and 70, Ex-Mission Lands, located easterly of Lake Murray Boulevard, northeast of Lake Murray in the R-1 Zone of the College Ranch area, was presented.

RESOLUTION 154238, approving the tentative map, College Ranch Unit No. 4, a 173-lot subdivision of a portion of Lots 69 and 70, Ex-Mission Lands, located easterly of Lake Murray Boulevard, northeast of Lake Murray in the R-1 zone of the College Ranch area, subject to seventeen conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Williams.

Planning Commission communication approving the tentative map of Roseville Resubdivision No. 1, a three-lot resubdivision of Lots 1, 3 and 4 of Roseville Resubdivision No. 1, located on the southwesterly corner of Willow and Ingelow Streets in the Point Loma area, the zoning classification being R-1, was presented.

RESOLUTION 154239, approving the tentative map Roseville Resubdivision No. 1, a three lot resubdivision of Lots 1, 3 and 4, located on the southwesterly corner of Willow and Ingelow Streets, in the Point Loma area, subject to six conditions; suspending portion of

the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Bonilla's Land, a four-lot resubdivision of Lots 18 through 24, Block 2, of J. R. Spencer's Addition, was presented.

RESOLUTION 154240, approving the tentative map, Bonilla's Land, a four-lot resubdivision of Lots 18 through 24, Block 2, of J. R. Spencer's Addition, located on the north side of Martin Avenue, between Bancroft Street and 33rd Street, subject to seven conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nay-Councilman Curran. Absent-None.

Planning Commission communication recommending approval of the tentative map of Clairemont Mesa #6, a 129-lot subdivision of a portion of Pueblo Lot 1245, was presented.

RESOLUTION 154241, approving the tentative map, Clairemont Mesa Unit 6, a 129-lot subdivision of a portion of Pueblo Lot 1245, located westerly of the proposed Boundary Freeway Alignment, and northerly of Clairemont Mesa Boulevard, in the R-1 area of Kearney Mesa, subject to nineteen conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams.

Planning Commission communication recommending approval of the tentative map of Potomac Valley, a ninety-lot subdivision of a portion of Quarter Sections 76 and 77, Rancho de la Nacion, and a resubdivision of Lots 161 through 164, Homesites Unit 4, was presented.

RESOLUTION 154242, approving the tentative map, Potomac Valley, a ninety-lot subdivision of a portion of Quarter Sections 76 and 77, Rancho de la Nacion, and a resubdivision of Lots 161 through 164, Homesites Unit 4, adjacent to the extension of Potomac Street, subject to seventeen conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp.

Planning Commission communication recommending approval of the tentative map of Melissa Park Unit #2, a 61-lot subdivision of a portion of Lot 11, Ex-Mission Lands, was presented.

RESOLUTION 154253, approving the tentative map, Melissa Park Unit #2, a 61-lot subdivision of a portion of Lot 11, Ex-Mission Lands, located adjacent to Home Avenue, southerly of Fairmount Avenue in the R-1 Zone, subject to nineteen conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the tentative map of Rancho Cabrillo #8, a 37-lot subdivision of a portion of Lot 40, Rancho Mission, was presented.

RESOLUTION 154244, approving the tentative map, Rancho Cabrillo #8, a 37-lot subdivision of a portion of Lot 40, Rancho Mission, located on the west side of Sandrock Road, northerly of Rancho Cabrillo #5 in the R-1 Zone, subject to sixteen conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Rhode Island Vista, a four-lot resubdivision of

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Lot 147, University Heights, was presented.

RESOLUTION 154245, approving the tentative map, Rhode Island Vista, a four-lot resubdivision of Lot 147, University Heights, located on the west side of Rhode Island Street, south of Hoffman Street in the R-1 Zone of Mission Hills, subject to ten conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the City Engineer's request that Resolution 151197, adopted November 18, 1958, approving the tentative map of Trinity Knoll, be amended to correct conflicting requirements for the paving of Lisbon Street, was presented.

RESOLUTION 154246, amending Resolution 151197, adopted November 18, 1958, approving the tentative map Trinity Knoll, by deleting Condition 9 and adding Condition 19, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the final map of Conrad Terrace Unit No. 1, Resubdivision No. 1, located on the north side of Livingston Street between Aragon Street and 69th Street in the R-1 Zone of College Avenue area, was presented.

RESOLUTION 154247, approving map of Conrad Terrace Unit No. 1, Resubdivision No. 1, being a resubdivision of portions of Lot 87 and Lot "A" and Livingston Street (Abandoned) of Conrad Terrace Unit No. 1; accepting on behalf of the public, the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the County Clerk of the Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the final map of Mission Village Unit No. 17, a 77-lot subdivision located south of Mission Village Unit 16, on Harmony Drive in southeast Mission Village; subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 154248, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Utica Associates for installation and completion of unfinished improvements and setting of monuments required for Mission Village Unit No. 17 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154249, approving the map of Mission Village Unit No. 17, being a subdivision of portion of Lot 41 of Rancho Mission; accepting on behalf of the public, Harcourt Drive, Yolanda Avenue, Larrabee Avenue, Palace Drive, Yolanda Place, and Larrabee Place, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the County Clerk of the Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from Helen M. Umstead, protesting against San Diego's unpaved streets, was presented.

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

Communication from the Air Museum of Southern California requesting that the Japanese aircraft which was to be placed on loan in their aviation museum, be donated to them rather than to some out-of-state museum, was presented.

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

Communication from Richard J. Kendal, protesting against the sewer charge, was presented.

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

Next there was presented Certificate of the City Clerk declaring Results of General Municipal Election held April 21, 1959, to be as follows:

(a) The whole number of ballots cast in the City was 53,123;

(b) The names of the persons voted for; the office each person was voted for; and the number of votes given in the City to each person are:

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 2 - William R. (Bill) Hartley received 32,835 votes, and Harold J. (Harry) La Dou received 18,181 votes.

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 5 - Frank Curran (Councilman Fifth District) received 31,515 votes, and Mrs. Jean Carmody Self received 19,424 votes.

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 6 - Justin C. Evenson (Councilman Sixth District) received 30,492 votes, and Mrs. Mary Elizabeth Ely received 19,802 votes

(c) The measures and/or propositions voted upon, and the number of votes given for and against each measure and/or proposition are:

PROPOSITION "A" (AMEND SECTION 110 OF ARTICLE VII OF THE CHARTER - CLAIMS AGAINST THE CITY) - The total vote was 47,982. For said proposition the vote was 35,453. Against said proposition the vote was 12,529.

PROPOSITION "B" (AMEND SECTION 117 OF ARTICLE VIII OF THE CHARTER - CLASSIFICATION) - The total vote was 46,932. For said proposition the vote was 32,058. Against said proposition the vote was 14,874.

PROPOSITION "C" (SHALL ORDINANCE NO. 8070 (NEW SERIES), ENTITLED "AN ORDINANCE AUTHORIZING THE SALE AND CONVEYANCE OF A PORTION OF PUEBLO LOT 1284 OF THE PUEBLO LANDS OF THE CITY OF SAN DIEGO CONSISTING OF 17.8 ACRES MORE OR LESS UPON SUCH TERMS AND CONDITIONS AS MAY BE DEEMED BY THE CITY COUNCIL TO BE IN THE BEST INTERESTS OF THE PEOPLE OF THE CITY OF SAN DIEGO", BE RATIFIED?) - The total vote was 47,544. For said ordinance the vote was 36,030. Against said ordinance the vote was 11,514.

PROPOSITION "D" (SHALL ORDINANCE NO. 8069 (NEW SERIES), ENTITLED "AN ORDINANCE AUTHORIZING THE SALE AND CONVEYANCE OF CUYAMACA VIEW PARK CONTAINING .17 ACRES UPON SUCH TERMS AND CONDITIONS AS MAY BE DEEMED BY THE CITY COUNCIL TO BE IN THE BEST INTERESTS OF THE PEOPLE OF THE CITY OF SAN DIEGO", BE RATIFIED?) - The total vote was 47,790. For said ordinance the vote was 36,648. Against said ordinance the vote was 11,142.

(d) The number of votes given in each precinct to each person and for and against each measure and/or proposition are recorded in the Election Returns Book.

A Resolution, declaring the results, had been prepared and was presented to Council for adoption. Following is that Resolution:

RESOLUTION 154250, declaring the results of the General Municipal Election held in The City of San Diego on April 21, 1959, to

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be as follows:

- I. The total number of votes cast in the City was 53,123.
- II. The total vote received by each candidate for the office of COUNCILMAN DISTRICT NO. 2 was:
 William R. (Bill) Hartley - 32,835 votes
 Harold J. (Harry) La Dou - 18,181 votes.
 William R. (Bill) Hartley, having received a majority of all votes cast, is hereby declared elected to the office of Councilman District No. 2.
- III. The total vote received by each candidate for the office of COUNCILMAN DISTRICT NO. 5 was:
 Frank Curran - 31,515 votes
 Mrs. Jean Carmody Self - 19,424 votes.
 Frank Curran, having received a majority of all votes cast, is hereby declared elected to the office of Councilman District No. 5.
- IV. The total vote received by each candidate for the office of COUNCILMAN DISTRICT NO. 6 was:
 Justin C. Evenson - 30,492 votes
 Mrs. Mary Elizabeth Ely - 19,802 votes.
 Justin C. Evenson, having received a majority of all votes cast, is hereby declared elected to the office of Councilman District No. 6.
- V. The total number of votes cast in the City for and against Proposition "A" was:
 For - 35,453 votes
 Against - 12,529 votes.
 The total number of votes cast in the City for and against Proposition "B" was:
 For - 32,058 votes
 Against - 14,874 votes.
 The total number of votes cast in the City for and against Proposition "C" was:
 For - 36,030 votes
 Against - 11,514 votes.
 The total number of votes cast in the City for and against Proposition "D" was:
 For - 36,648 votes
 Against - 11,142 votes.
 The aforesaid propositions are hereby declared to have been approved and ratified.
- VI. The number of votes given in each precinct to each person, and for and against each measure, are recorded in the Election Returns Book, which book is a part of the records of the City Council.
 The City Clerk shall make public the results of the canvass of the General Municipal Election.

The above Resolution was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154251, authorizing and directing the City Clerk to give Notice of Filing of Assessment 2793, and of time and place of hearing thereof, for paving 38th Street, 39th Street, Thorn Street, Redwood Street, and 40th Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 154252, acknowledging with deep appreciation and respect the outstanding civic contributions of Anderson Borthwick; gratefully recognizing the many years of his devoted service as a member of the Harbor Commission, gratuitously given, to the great improvement of the Port of San Diego; honoring the humble, efficient and meritorious civic work of Anderson Borthwick on behalf of his home City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 154253, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, "Utilities Agreement No. 8702" with the Department of Public Works, Division of Highways, State of California, covering rearrangement of Civil Defense Siren No. 41 at State expense on Road XI-SD-2-SD, between Market Street and Palm Street, Unit No. 3 of the San Diego Freeway, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 154254, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the Department of Finance, State of California, for the preparation of a population estimate of the City of San Diego by the said Department of Finance, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 154255, authorizing the expenditure of \$10,700.00 out of the Capital Outlay Fund for the following purposes: (a) \$3,500.00 for transfer to Gas Tax Fund 219 (Project 71 R/W) as reimbursement for property purchased in connection with improvement of University Avenue and 54th Street; and (b) \$7,200.00 for transfer to Gas Tax Fund 219 (Project 52 R/W) as reimbursement for property purchased in connection with improvement of Euclid Avenue and 54th Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 154256, authorizing and directing the City Auditor and Comptroller to transfer \$2,802.00 within the Water Department Fund 502, from appropriated Unallocated Reserves, Account 602, to Account 180-66 for the purpose of providing funds for purchase and installation of antennas for Lyons Peak and Mount Soledad Water Division FM two-way radio network, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 154257, authorizing Clara E. Breed, City Librarian, to attend the Advisory Council Meeting of School of Librarianship, University of California, to be held at Berkeley April 12-14, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The next item on the Agenda was continued from the meetings of April 16 and April 23, 1959. It was a proposed Resolution authorizing the City Attorney and City Manager to commence action to acquire all of the facilities of the California Water and Telephone Company situated within the City of San Diego, under Eminent Domain proceedings.

The item was continued for three weeks, to the meeting of Thursday, May 21, 1959, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

On motion of Councilman Schneider, 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 154258 - Portion of Lot 108, Hubner Estates;

RESOLUTION 154259 - Westerly 76 feet of Lot 8 of Miramar Terrace, a subdivision of Lot "C", in Block 3 of J. G. Burnes' Addition

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to La Jolla Park;

RESOLUTION 154260 - Portion of North One Half of Northeast Quarter of Northeast Quarter of Section 33, Township 16 South, Range 2 West, San Bernardino Meridian in Rancho Mission; and

RESOLUTION 154261 - Portion of Lot 511, Del Cerro Unit No. 8.

ORDINANCE 8103 (New Series) - See Minutes of April 28, 1959.

The following ordinance was introduced at the meeting of April 23, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8104 (New Series), incorporating Lots 122 through 130, inclusive, and Lots 145 through 155, inclusive, Homesites Unit No. 4, into R-4 Zone, as defined by Section 101.0417 of the Municipal Code, and repealing Ordinance No. 7687 (New Series), insofar as the 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 April 14, 1959, continued to the meetings of April 23 and April 28, 1959, and again to this meeting. It was an ordinance appropriating \$35,000.00 out of the Unappropriated Balance Fund of the City of San Diego to provide funds for remodeling and purchase and installation of necessary shop equipment in building being acquired for use as public works service yard, located at Midway Drive and West Point Loma Boulevard.

Councilman Tharp suggested that a motion be made to file the item and another motion be made to give the City Manager an opportunity to find another site.

Councilman Schneider moved that the item be filed. Councilman Evenson seconded the motion.

Councilman Curran requested that the latter motion be made first. Mayor Dail pointed out that there was already a motion before Council. Councilman Curran moved that that motion be tabled. There was no second.

The roll was called on Councilman Schneider's motion to file the proposed ordinance, as follows: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nay-Councilman Curran. Absent-None.

Councilman Schneider then moved that the Manager be instructed to, as expeditiously as possible, arrange for the planning and development of the area which had been selected and proceed, as fast as possible, to move the public works service yard equipment. After some discussion, Councilman Evenson seconded the motion. After further discussion Councilman Schneider re-worded his motion: That the Manager be requested to present plans as expeditiously as possible, and then present the cost of moving the equipment from 20th and "B" Streets. Councilman Tharp moved that the motion be tabled. Councilman Williams seconded the motion. Roll call was as follows: Yeas-Councilmen Tharp, Williams. Nays-Councilmen Schneider, Kerrigan, Curran, Evenson, Mayor Dail. The motion did not carry.

Councilman Schneider offered to re-word his motion again. Councilman Evenson withdrew his second to Councilman Schneider's original motion. Councilman Schneider moved that the Manager be requested to investigate, as expeditiously as possible, the feasibility of moving the equipment from 20th and B Streets to Midway and West Point Loma Boulevard, and to prepare a tentative estimate as to the cost of plans and necessary preparation of the area to accommodate the partial removal; and direct the Manager to present the recommendation of a new site. Councilman Evenson seconded the motion, but after some discussion, withdrew his second. Mayor Dail declared the motion dead.

154260 - 154261
8103 (New Series) - 8104 (New Series)

The next ordinance was introduced at the meeting of April 23, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8105 (New Series), appropriating \$129,000.00 out of the Unappropriated Balance Fund and transferring same to the funds of various City Departments to provide additional funds, 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.

Ordinance appropriating \$1,500.00 out of the Unappropriated Balance Fund to provide funds for preparation of a population estimate by the Department of Finance, State of California, was introduced, 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.

Ordinance amending Section 67.57 of the Municipal Code regulating irrigation and domestic water rates, was introduced, on motion of Councilman Schneider, seconded by Councilman Evenson.

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

RESOLUTION 154262, accepting the resignation of T. Franklin Schneider as a member of the Board of Directors of the San Diego County Water Authority, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The next item was presented under unanimous consent, granted to the City Manager.

RESOLUTION 154263, approving Change Order No. 2, dated April 20, 1959 and issued in connection with contract between City of San Diego and Western Contracting Corporation for dredging portions of Mission Bay, Crescent Bay and East Bay; changes amounting to an increase of \$40,000.00 and an extension of time of ninety days of the interim completion dates set forth in Paragraph D-21 of said contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

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

RESOLUTION 154264, approving and ratifying designation and appointment by the Mayor of Paul Beermann as City's representative on the Board of Directors of the San Diego County Water Authority, to succeed himself, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.


The next item was presented under unanimous consent, granted to the City Manager.

RESOLUTION 154265, authorizing the City Manager to enter into an agreement extending the existing agreement with the American Municipal Association, to and including June 30, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

8105 (New Series)
Ordinances introduced
Unanimous consents
154262 - 154265

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There being no further business to come before the Council
at this time, the Mayor declared the meeting adjourned at 12:00 o'clock Noon.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 5, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER

Present-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail. Mr. D. D. Williams was also present.

Absent--None.

Clerk---Phillip Acker

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

The Reverend Noel C. LeRoque, Minister of the First Methodist Church, was presented by the Mayor. Reverend LeRoque gave the invocation.

Mayor Dail announced that this was inaugural and oath-of-office day for the City Council.

Mr. D. D. Williams relinquished his office as Second District councilman to Mr. William R. Hartley.

Mr. Phillip Acker, City Clerk, administered the oaths-of-office to Messrs. Hartley, Curran, Evenson; and, to Mayor Dail and City Attorney Jean DuPaul, in that order.

Mayor Dail asked to hear from the "carry-over" Councilmen. Councilman Tharp spoke.

Councilman Schneider asked to be excused from the meeting.

Councilman Kerrigan spoke.

The Council introduced members of their families and friends, who were in the audience.

Mayor Dail gave a resume' of the various problems before The City of San Diego City Council.

Councilman Evenson asked to present an item by unanimous consent.

On motion of Councilman Evenson, seconded by Councilman Kerrigan, Councilman Ross Tharp was appointed Vice Mayor of the City Council, for a one-year term, succeeding Councilman Evenson.

RESOLUTION 154266, pursuant to the above motion, was adopted.

The minutes of the meetings of April 28, 1959 and of April 30, 1959, were presented to the Council. On motion of Councilman Evenson, seconded by Councilman Curran, the above minutes were approved without reading, after which they were signed by the Mayor.

The Purchasing Agent reported on bids opened Friday, May 1, 1959, for improvements at the following locations:

Five bids for installing sidewalks in Streamview Drive, between the southerly line of Lea Street and the westerly line of Hubner Estates;

Five bids for paving the Alley, Block 23, Ocean Beach, between Froude Street and Ebers Street; and Ebers Street;

Six bids for paving Redwood Street, between Fairmount Avenue and 44th Street; and

Six bids for paving Amherst Street, between 70th Street and 72nd Street.

On motion of Councilman Kerrigan, seconded by Councilman Curran, finding was made that the above bids had been opened and declared as reported. By the same motion, reports were referred to the City Attorney and to the City Manager for recommendations.

Meeting Convened
Invocation
New Council Member; Oaths-of-Office
Resolution 154266; Appointing Vice Mayor
Bids

5-5-59

The hour of 10:00 o'clock A.M. having arrived, latest time set for continued hearing on the paving of Cervantes Avenue, between Harbison Avenue and Paradise Road on Resolution of Intention 153503, the City Engineer, Mr. Gabrielson, reported on the meeting held with property owners protesting the job. No one appeared to be heard; no protests were filed.

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

RESOLUTION 154267, sustaining the protests of property owners, under Document No. 590298, against the proposed improvement of Cervantes Avenue, between Harbison Avenue and Paradise Road, and the establishment of the official grade thereof; and abandoning the proceedings heretofore taken for the improvement of said Cervantes Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on the proposed alterations and change of the description of the work to be done under Resolution of Intention 153744; on paving and otherwise improving Guy Street, between Crowell Street and Fremont Street, on Resolution of Intention 151205, the Clerk reported no written protests.

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

RESOLUTION ORDERING WORK 154268, to alter and change the description of the work in connection with the improvement of Guy Street and the establishment of the official grade thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan. By the same motion, the hearing was closed.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on the installing of sidewalks in 54th Street, 55th Street, Pirotte Drive, Fieger Street, Timothy Drive, Hanna Street in O. D. Arnold's Westwood Hills Units 2, 4 and 5 - On the Assessment Roll 2788, the Clerk reported no written appeals.

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

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

RESOLUTION 154269, confirming and approving the Street Superintendent's Assessment No. 2788, and authorizing and directing him to attach his warrant thereto and issue the same in the manner and form provided by law, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on the paving of Parker Place, Everts Street and Fanuel Street, on the Assessment Roll 2789, the Clerk reported three written appeals.

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

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

RESOLUTION 154270, overruling and denying the appeals of W. I. Hollingsworth, Clinton B. McKinnon, John T. Ready, Jr., from the Street Superintendent's Assessment 2789 made to cover the costs and expenses of paving and otherwise improving Parker Place, Everts Street and Fanuel Street, 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 2789, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on paving the Alley in Block 188, Pacific Beach, and Block C, Congress Heights No. 2; and the Alley in Block 159, Pacific Beach, and Block D, Congress Heights No. 2, between Everts Street and Dawes Street, on the Assessment Roll 2790, the Clerk reported sixteen written appeals.

Mrs. C. H. Lewis, 1111 Diamond Street, appeared before the Council to appeal the assessment.

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

RESOLUTION 154271, overruling and denying the appeals of Property Owners filed in the office of the City Clerk under Document No. 590201; the appeal of Mrs. Emil Moen, from the Street Superintendent's Assessment 2790 made to cover the costs and expenses of paving and otherwise improving the Alley in Block 188, Pacific Beach, et al.; and overruling and denying all other appeals, written or verbal; and confirming and approving the Street Superintendent's Assessment No. 2790, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law, 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 Talmadge Park Lighting District No. 2, 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 154272, confirming and adopting as a whole "Engineer's Report and Assessment for Talmadge Park Lighting District No. 2", was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent recommending the accepting of the second low bid of Construction Machinery Company for furnishing one 4-wheel drive tractor loader for a price of \$12,088.00 plus sales tax - six bids, was presented.

RESOLUTION 154273, accepting the bid of Construction Machinery 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 Tharp, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent recommending the accepting of the sole bid of Boray Manufacturing Company for furnishing 300 gallons of Neo Paint seal coating at \$6.90 per gallon for a total price of \$2,070.00, plus sales tax, was presented.

RESOLUTION 154274, accepting the bid of Boray Manufacturing Company; 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 Kerrigan, seconded by Councilman Evenson.

A communication from the Purchasing Agent recommending the accepting of the low bid of Sim J. Harris Company for resurfacing of Harbor Drive near "B" Street Pier for the sum of \$27,890.00, five bids, was presented.

RESOLUTION 154275, accepting the bid of Sim J. Harris Company; 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 Evenson, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent recommending the accepting of the low bid of Hood Construction Company for construction of water main replacement Group No. 111 for the sum of \$98,967.45 - six bids, was presented.

RESOLUTION 154276, accepting the bid of Hood Construction Company; awarding the contract; and authorizing the use of City forces for making connections; and authorizing the City Manager to enter into and execute the contract on behalf of The City, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

At this time the Mayor welcomed Mrs. George Bean, wife of City Manager George Bean. Mrs. Bean stood and was recognized by the Council.

Hearing
Resolutions 154271 -154276
Communications

5-5-59

A communication from the Purchasing Agent recommending the accepting of the low bid of Pace Construction Company for the construction of sewer mains in Fairway Road located in a portion of Pueblo Lot 1284 for the sum of \$1154.80 - three bids, was presented.

RESOLUTION 154277, accepting the bid of \$1154.80 by Dan E. Pace, an individual doing business as Pace Construction Company; awarding the contract and authorizing the City Manager to execute the contract; and authorizing the expenditure of \$2,690.00 out of the Capital Outlay Fund for the purpose of providing funds for the above work, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 154278, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City with Hardware and small tools for period July 1, 1959 through June 30, 1960 in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, 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 3, a 113-lot subdivision located south of Lomita Village and north of Paradise Valley Road, was presented.

RESOLUTION 154279, authorizing the City Manager to execute a contract with Heritage, Incorporated, for the contract with Heritage, Incorporated, for the installation and completion of improvements, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 154280, approving the final map of Highland Park Estates Unit No. 3 Subdivision and accepting the public streets and the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission relative to the filing of a record of survey map in lieu of a final subdivision map for Lots 11, 12 and 13, La Jolla Del Norte, a 4-lot resubdivision located at the northeast intersection of La Jolla Shores Drive and Avenida de la Playa in the R-1 and R-1B zones of the La Jolla Shores area, was presented.

RESOLUTION 154281, 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 report from the City Manager concerning a petition signed by property owners in La Jolla Fire Zone 1, requesting that the area be reclassified as Fire Zone 2; concurring in the finding of the Fire Department and the Building Inspection Department not to change the fire zone designation; and recommending that the petition be filed without action, was presented.

Walter Dewhurst appeared before the Council, in support of the request of the petitioners, and filed Document 590692 with the Clerk.

RESOLUTION 154282, referring to Council Conference the communication from the City Manager reporting on a petition signed by property owners in La Jolla Fire Zone 1, requesting that the area be reclassified as Fire Zone 1, concurring in the finding of the Fire Department and the Building Inspection Department not to change the fire zone designation; and recommending that the petition be filed without action, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 154283, granting permission to Joseph D. Balistrieri to conduct a cabaret with paid entertainment at 1048 3rd Avenue, San Diego, California, where liquor is sold, subject to the regular license fee and to compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 154284, granting the application of Joseph D. Balistrieri for a Class "A" Dine and Dance License to conduct a public dance at 1048 3rd Avenue, San Diego, California, where intoxicating liquor is sold, subject to compliance with existing regulations, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 154285, referring to Council Conference the communication from the San Diego Taxpayers Association urging the City Council to return the Tentative 1959-60 Classification and Compensation Schedule to the Civil Service Commission requesting that a revised schedule be submitted, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

John Leppert appeared before the Council.

The communication from the Public Utilities Commission, State of California, advising the City Council of the circumstances concerning the Crossing Protection Fund and the present status of Allocation Request No. 432, in connection with protection at the crossing of Laurel Street and the Atchison, Topeka and Santa Fe Railway Company; if pending legislation is passed, the Commission will be in a position to consider the above Allocation Request, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Curran.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, four Resolutions directing notice of filing of assessment and fixing time for hearing appeals for the following, were adopted.

RESOLUTION 154286, for paving 67th Street, between Rosefield Drive and Solita Avenue - Roll 2794;

RESOLUTION 154287, for paving the Alley in Adelaide Addition and Arboles, west of 56th Street and between Adelaide Avenue and El Cajon Boulevard - Roll 2795;

RESOLUTION 154288, for paving the Alleys in Blocks 7 and 12, North Shore Highlands, between Fanuel Street and Gresham Street; and in Block 109, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, between Haines Street and Gresham Street - Roll 2796; and

RESOLUTION 154289, for paving Fern Glen, La Jolla Boulevard, Monte Vista Avenue, and Olivetas Avenue - Roll 2797.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, three Resolutions awarding contracts, were adopted:

RESOLUTION OF AWARD 154290, for the improvement of Ingelow Street and Clove Street - awarding the contract to Muns Construction, Incorporated;

RESOLUTION OF AWARD 154291, accepting the bid and awarding the contract to Griffith Company for paving Macaulay Street and Plum Street; and

RESOLUTION OF AWARD 154292, accepting the bid and awarding the contract to V. R. Dennis Construction Company for paving Diamond Street, between Olney Street and Morrell Street.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, three Resolutions ordering work, were adopted:

RESOLUTION ORDERING WORK 154293, for improvement of the Alley in Block 1, Ocean Beach;

RESOLUTION ORDERING WORK 154294, for improvement of Haines Street, between La Playa Avenue and a line 500 feet northerly therefrom; and

RESOLUTION ORDERING WORK 154295, for improvement of the Alley in Block 266, Pacific Beach, between Everts and Fanuel Streets.

RESOLUTION 154296, directing notice inviting sealed proposals for furnishing electric energy in El Cajon Boulevard Lighting District No. 2, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

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RESOLUTION 154297, approving the plans, specifications and plat of the assessment district for the construction of public sewers in Tuberosa Lane, Snowdrop Street, Sycamore Drive, Alley adjacent to Lot 60, Block 25, Lexington Park, Hollywood Park, Public Rights of Way in Lots 1 through 11, Block 24 and Lots 55 and 60, Block 25, Lexington Park; and to acquire certain Public Rights of Way therefor, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 154298, for construction of public sewers in Tuberosa Lane, Snowdrop Street, Sycamore Drive, Alley adjacent to Lot 60, Block 25, Lexington Park, Hollywood Park, Public Rights of Way in Lots 1 through 11, Block 24 and Lots 55 and 60, Block 25, Lexington Park; and to acquire certain Public Rights of Way therefor, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 154299, approving the plans, specifications and plat of the assessment district for paving John Street, Loma Valley Place, Public Rights of Way in Lot 5, Point Loma Gardens, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 154300, for the improvement of John Street, Loma Valley Place, Public Rights of Way in Lot 5, Point Loma Gardens, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 154301, approving the plans, specifications and plat of the assessment district for the improvement of the Alleys in Block 259, Pacific Beach and in Grand-Mission Tract, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 154302, for the improvement of the Alleys in Block 259, Pacific Beach and in Grand-Mission Tract, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 154303, approving the plans, specifications and plat of the assessment district for the improvement of the Alley in Block 4, Bird Rock City by the Sea, and the Alley in Block 8, Bird Rock Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 154304, for the improvement of the Alley in Block 4, Bird Rock City by the Sea, the Alley in Block 8, Bird Rock Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

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

RESOLUTION 154305, installing sidewalks on Veronica Avenue, Aragon Drive, Waite Drive and 69th Street in Rolando Park Unit No. 3;

RESOLUTION 154306, paving and otherwise improving the 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;

RESOLUTION 154307, paving and otherwise improving the Alleys in Blocks 167 and 168, Mission Beach, between Strandway and Bayside Lane;

RESOLUTION 154308, paving and otherwise improving the Alley in Block 42, H. P. Whitney's Addition, between 30th Street and 31st Street; and 30th Street;

RESOLUTION 154309, paving and otherwise improving the Alley in Block 112, Reed and Swayne's Central Park Addition, between 31st Street and 32nd Street; and

RESOLUTION 154310, paving and otherwise improving the Alley in Block 27, H. M. Higgings Addition, easterly of 25th Street.

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

RESOLUTION 154311, for paving and otherwise improving the East and West Alley in Block "B", Starkey's Prospect Park, westerly of Draper Avenue;

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RESOLUTION 154312, for paving and otherwise improving Alpha Street, Beta Street, and 41st Street, and establishing the official grades thereof; and

RESOLUTION 154313, for paving and otherwise improving Evergreen Street, between Newell Street and Macaulay Street, and establishing the official grade thereof.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the following seven Resolutions authorizing the City Manager to accept the work done in the following locations, and to execute Notices of Completion, were adopted:

RESOLUTION 154314, Cutler Tract Subdivision;

RESOLUTION 154315, Heritage Addition Unit No. 2 Subdivision;

RESOLUTION 154316, Heritage Addition Unit No. 3 Subdivision;

RESOLUTION 154317, Heritage Addition Unit No. 4 Subdivision;

RESOLUTION 154318, Mission Village Unit No. 9 Subdivision;

RESOLUTION 154319, Mission Village Unit No. 10 Subdivision; and

RESOLUTION 154320, Pacific Foothills Subdivision.

RESOLUTION 154321, authorizing the City Manager to execute an agreement with Lawrence G. Mahr, owner and operator of M.M.S., Incorporated, to act as collector of water and sewer service bills, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 154322, authorizing the City Manager to execute a "Pipe Line License" agreement with The Atchison, Topeka and Santa Fe Railway Company covering the installation of a thirty-inch sewage effluent pipeline through Company's bridge No. 263.8* at Cudahy; and authorizing the expenditure of \$10.00 for payment of the license fee, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 154323, authorizing the City Manager to execute an "Amendment to Utilities Agreement 6766" with the Division of Highways, Department of Public Works, State of California, in connection with sewer pipeline relocation on Freeway Project XI-SD-12, A in the vicinity of Route 77 and Fairmount Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 154324, authorizing the City Engineer to transfer 98 - 6000 lumen street lights in "South Bay" area, annexed by the City, to the General Street Lighting Contract in accordance with the recommendation of the Budget Officer, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 154325, approving the request of Muns Construction Company, contained in Change Order No. 1, for a thirty-day extension of time, to May 20, 1959, in which to complete its contract for construction of a storm drain in La Jolla Shores from Torrey Pines Road to the Ocean, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 154326, approving the request of Selph's Building Construction, contained in Change Order No. 2 for a fifteen-day extension of time, to April 8, 1959, in which to complete its contract for Pacific Beach Reservoir Roof Replacement, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 154327, granting permission to the San Diego Hall of Science and Industry to use the Electric Building in Balboa Park for an Atomic Energy Exhibit from July 20 through August 3, 1959; waiving rental, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

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RESOLUTION 154328, authorizing the City Manager to grant a permit for the right of installing and maintaining a power line, together with necessary appurtenances, across the East Half of Pueblo Lot 1336 (to furnish electric service to the new Sorrento Valley sewage treatment plant), was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 154329, granting a permit to County of San Diego to construct, operate and maintain public streets, including the right to construct sewer lines and storm drains in conjunction with the street improvements, over a portion of El Monte Pipeline, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 154330, setting aside for public purposes a permanent easement and right of way to locate, relocate, construct, maintain, operate and repair a sewer and storm drain, together with all fittings, structures and appurtenances, across a portion of Lots 67 and 68, Rancho Mission; portion of Lot 4, Block 7 of the Subdivision of Ex-Mission Lot 69; and portion of Lot 8, Block 1, Rasonia, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 154331, dedicating and/or naming certain rights of way and/or streets, and naming the streets, as follows: Setting aside and dedicating as and for a public street the right of way between Cushman Avenue and Morena Boulevard within the limits as indicated on City Engineering Department drawings, and naming the same Weeks Avenue; changing the names of portions of Buenos Avenue, Vega Street and Knoxville Street within the limits for Weeks Avenue to Weeks Avenue; dedicating as and for a public street the northeasterly 15.00 feet of Lots 13 through 24, and the southwesterly 15.00 feet of Lots 25 through 36, Boulevard Gardens and naming the same Naples Place; dedicating as and for a public street portions of Lots 17 and 18, Block 2, Weeks Addition, and naming the same Dorcas Street; dedicating as and for a public street a portion of Lot 32, Block 2, Weeks Addition and naming the same Buenos Avenue; setting aside and dedicating as and for a public street the right of way between Cushman Avenue to Knoxville Street within the limits as indicated on City Engineering Department drawings and naming the same Morena Boulevard; changing the name of that portion of Cushman Avenue, lying within the limits for Morena Boulevard to Morena Boulevard; setting aside and dedicating as and for a public street portions of Lot 16, Block 1 and Lot 1, Block 2, Weeks Addition and naming the same Buenos Avenue; setting aside and dedicating as and for a public street a portion of Lot 16, Block 2 of Weeks Addition and naming the same Dorcas Street; dedicating as and for a public street portions of Lots 71 and 99, Boulevard Gardens, and naming the same Savannah Street; dedicating as and for a public street a portion of Lot 67, Boulevard Gardens and naming the same Naples Street; dedicating as and for a public street a portion of Lot 113, Boulevard Gardens and naming the same Knoxville Street; setting aside and dedicating as and for a public street the right of way between Frankfort Street and Littlefield Street and naming the same Morena Boulevard; setting aside and dedicating as and for a public street a portion of Pueblo Lot 256 and naming the same Frankfort Street; setting aside and dedicating as and for a public street portions of Lots 2, 3 and 4, Partition of Pueblo Lot 1209 and naming the same Balboa Avenue; setting aside and dedicating as and for a public street portions of Lots 1 and 4, Partition of Pueblo Lot 1209 and naming the same Moraga Avenue; setting aside and dedicating as and for a public street portions of American Park Addition, portions of Homeland Villas and a portion of Lot 5, Partition of Pueblo Lot 1209 and naming the same Morena Boulevard; changing the names of portions of Paul Jones Avenue, Bunker Hill Street, Lafayette Avenue, Brandywine Street, Yorktown Street, Pasadena Street, Valley Forge Street, Descanso Street, and El Canto Street to Morena Boulevard; setting aside and dedicating as and for a public street the portions of the alleys in Blocks 12 and 13, American Park Addition and naming the same Morena Boulevard; and directing the City Clerk to file a certified copy of this resolution in the Office of the County Recorder of San Diego County, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

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RESOLUTION 154332, authorizing the Mayor and City Clerk to execute a quitclaim deed to The San Diego Unified School District for Lot 272 of Clairemont Mesa No. 3, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

On motion of Councilman Tharp, seconded by Councilman Evenson, the following twenty-five Resolutions accepting deeds and subordination agreements from the following, were adopted:

RESOLUTION 154333, accepting the deed of Joseph Leon Nierodzinski, Jr. and Consuelo Solano Nierodzinski, dated April 23, 1959, conveying an easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom in the adjacent lands of the grantor in a portion of Lot 17, Block 3, Sunnyslope Addition to Encanto Heights; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154334, accepting the deed of Alyce R. Hydle, dated April 22, 1959, conveying an easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom in the adjacent lands of the grantor in a portion of Lots 17 and 18, Block 3, Sunnyslope Addition to Encanto Heights; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154335, accepting the deed of San Diego Unified School District of San Diego County, dated September 16, 1958, conveying an easement for street or highway purposes in portions of Hornblend Street closed, Figueroa Boulevard closed, and Lots 13 through 16 in Block 1 of Mission Bay Park Tract; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Calle Campana; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154336, accepting the deed of County of San Diego, dated October 14, 1958, conveying an easement and right of way for street purposes across portions of Lots 5 and 20, and the closed alley contiguous to Lots in Block 3 of Mission Bay Park Tract; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Calle Campana; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154337, accepting the deed of Watch Tower Bible and Tract Society of Pennsylvania, (Formerly Watch Tower Bible and Tract Society) a corporation of Pennsylvania, dated April 20, 1959, conveying a portion of Lot 23 of Rancho Mission of San Diego, together with any and all abutter's rights of access, appurtenant to the grantor's property, (Parcel 1) and an easement and right of way for an earth excavation or embankment, slope or slopes, through, over, under, upon, along and across a portion of Lot 23 of Rancho Mission (Parcel 2); and setting aside and dedicating the lands conveyed as Parcel No. 1 as and for a public street and naming the same Montezuma Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154338, accepting the deed of Tulane Contractors, a joint venture, by Tulane Development Company, a corporation as partner, and Mills Development Company, a corporation as partner, dated April 22, 1959, conveying an easement and right of way for street purposes an easement and right of way for street purposes in portions of Lots 36 and 41, Rancho Mission of San Diego, together with any and all abutter's rights of access, appurtenant to grantor's remaining property in and to said street, excepting and reserving to the grantor, his successors or assigns, the right of access to the street over and across those Courses Nos. 3, 5, 16, 18, 24, 26, 28, 30, 32, 34, 36 and 38; and setting aside and conveying the lands conveyed as and for a public street and naming the same Mission Village Drive; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

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RESOLUTION 154339, accepting the deed of Marine Development Incorporated, dated April 23, 1959, conveying an easement and right of way for sewer purposes in a portion of Quarter Section 27, Rancho de la Nacion; and authorizing and directing the City Clerk to file the deed for record in the office of the County Recorder;

RESOLUTION 154340, accepting the subordination agreement by Title Insurance and Trust Company, Successor to: Union Title Insurance and Trust Company, a corporation, beneficiary, and Union Title Insurance Company, formerly: Union Title Insurance and Trust Company, a corporation, trustee, dated April 9, 1959, to a portion of Quarter Section 27, Rancho de la Nacion, to the easement for sewer purposes conveyed to The City by Marine Development Incorporated in said property; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 154341, accepting the deed of St. Timothy's Lutheran Church of San Diego, dated March 11, 1959, conveying an easement and right of way for street purposes in a portion of Lots 4 to 11, inclusive, Block 45, Paradise Hills Unit No. 3, together with an easement for earth excavation or embankment, slope or slopes over and across that part of that portion of said Lots 4 to 11 inclusive lying between the westerly line of Parcels 1 and 2 and a line, described in the deed; and setting aside and dedicating the lands conveyed as Parcels No. 1 and 2 as and for a public street and naming the same Reo Drive; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154342, accepting the subordination agreement by Security-First National Bank, beneficiary, and Security-First National Bank, trustee, dated April 3, 1959, to a portion of Lots 4 to 11, inclusive, Block 45, Paradise Hills Unit No. 3, to the easement for street purposes and an earth excavation or embankment slope or slopes conveyed to the City by St. Timothy's Lutheran Church of San Diego; and authorizing and directing the City Clerk to file the agreement for record in the office of the Recorder of San Diego County;

RESOLUTION 154343, accepting the deed of Watch Tower Bible and Tract Society of Pennsylvania, a corporation of Pennsylvania, dated April 20, 1959, conveying an easement and right of way for drainage purposes in a portion of Lot 23 of Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154344, accepting the deed of Catherine J. Troutman, formerly Catherine J. York, and George A. Troutman, dated April 20, 1959, conveying a portion of 70th Street formerly Lois Street lying Westerly of and adjoining Lot 1 in Block 11 of La Mesa Colony Townsite, together with a portion of the Southerly 10.00 feet of Mohawk Street formerly Santiago Street lying Northerly of and adjoining Lot 1; and setting aside and dedicating the lands conveyed as and for a public street and naming the same 70th Street; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154345, accepting the deed of Jessie E. Booth, dated April 9, 1959, conveying a portion of Tract "K" of Normal Heights; and setting aside and dedicating the lands conveyed as Parcel No. 1 as and for a public street and naming the same Ward Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154346, accepting the deed of George Capralis and Ruby Fortenberry Capralis, dated April 22, 1959, conveying a portion of Lot 6, of Alvarado, together with any and all abutter's rights of access, appurtenant to the grantor's property (Parcel 1) and an easement and right of way for an earth excavation or embankment, slope or slopes, in a portion of Lot 6, in Alvarado, (Parcel 2); and setting aside and dedicating the lands conveyed as Parcel No. 1 as and for a public street and naming the same Montezuma Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

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RESOLUTION 154347, accepting the deed of Lillian I. Monahan dated April 27, 1959, conveying an easement and right of way for sewer purposes in a portion of Lot 41, Empire Addition; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154348, accepting the deed of Arthur L. Logan and (Mrs.) Edna C. Logan, dated April 1, 1959, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lot 26, Empire Addition; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154349, accepting the deed of Robert H. Thacker and Charlotta A. Thacker, dated April 3, 1959, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lot 27, Empire Addition; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154350, accepting the deed of George Villegas and Celia Villegas, dated April 28, 1959, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lot 31, Empire Addition; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154351, accepting the deed of Norman Calep Wimberly, dated April 28, 1959, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lot 44, Empire Addition; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154352, accepting the deed of Marine Development Incorporated, dated April 13, 1959, conveying an easement and right of way for drainage purposes, through, along and across a portion of Quarter Section 27, Rancho de la Nacion; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154353, accepting the deed of Marine Development, Incorporated, dated April 13, 1959, conveying an easement and right of way for drainage purposes, through, along and across a portion of Quarter Section 27, Rancho de la Nacion; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154354, accepting the deed of George Capralis and Ruby Fortenberry Capralis, dated April 22, 1959, conveying an easement and right of way for drainage purposes, through, along and across a portion of Lot 6 of Alvarado; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154355, accepting the deed of San Diego Professional Association, dated April 23, 1959, conveying an easement and right of way for drainage purposes, through, along and across a portion of Lot 67, Rancho Mission; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154356, accepting the deed of Seymour Ostrow and Pearl Ostrow, dated February 10, 1959, conveying an easement and right of way for drainage purposes, through, along and across a portion of Pueblo Lot 1228 of the Pueblo Lands of San Diego; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County; and

RESOLUTION 154357, accepting the deed of Neura C. Smith and Esther L. Smith, dated April 27, 1959, conveying an easement and right of way for drainage purposes, through, along and across a portion of Lot 144 of the Resubdivision of Blocks 1 to 12 inclusive of Fairmount Addition to City Heights; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County.

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

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

ORDINANCE 8106 (New Series), adding certain territory to Councilmanic District No. 5, pursuant to the provisions of Section 5, Article II, of the Charter, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

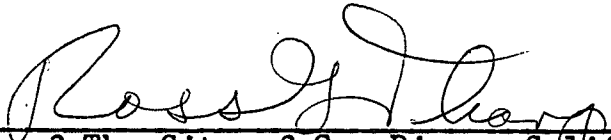
The following item was presented by Unanimous Consent.

RESOLUTION 154358, declaring to be the position of the City Council that representation on the Board of Directors of the San Diego County Water Authority should be amended to provide for additional directors above one for each 90 million dollars assessed valuation, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

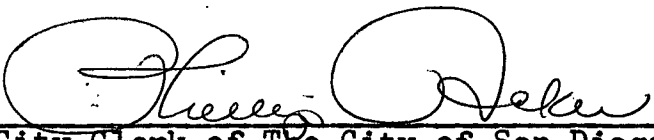
The following item was presented by Unanimous Consent.

RESOLUTION 154359, approving and ratifying the appointment by the Mayor of Chris A. Larsen as the City's representative on the Board of Directors of the San Diego County Water Authority, to fill the unexpired term of T. Franklin Schneider, 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 Mayor adjourned the meeting at 11:00 o'clock A.M., on motion of Councilman Evenson, seconded by Councilman Kerrigan.


Vice Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ordinance 8106(NS)
Unanimous Consent Items
Resolutions 154358 - 154359
Meeting Adjourned

SPECIAL MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY - May 5, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Mayor Dail called the meeting to order at 3:15 o'clock P.M.

"NOTICE OF SPECIAL MEETING OF THE COUNCIL

To Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran
and Evenson, members of the Council of The City of San Diego, California.

A SPECIAL MEETING of the Council is hereby called to be
held in the Council Chamber in the Administration Building, Civic Center,
San Diego, California, on Tuesday, the 5th day of May, 1959, at the hour
of 3:15 o'clock P.M.

Said meeting will be held for the purpose of considering
City Employees' Health and Medical Plan.
Dated May 5, 1959.

CHAS. C. DAIL
Mayor"

"WAIVER OF NOTICE OF SPECIAL MEETING


We, the undersigned, being all of the members of the Council
of The City of San Diego, do hereby jointly and severally waive notice of
the Special Meeting of the Council, to be held in the Council Chamber in
the Administration Building, Civic Center in the City of San Diego, Califor-
nia, on City Employees' Health and Medical Plan the 5th of May, 1959, at
the hour of 3:15 o'clock P.M., and hereby consent to such special meeting.

CHAS. C. DAIL
GEORGE KERRIGAN
ROSS G. THARP
CHESTER E. SCHNEIDER
DUDLEY D. WILLIAMS
FRANK CURRAN
JUSTINE EVENSON
WILLIAM R. HARTLEY"


Councilman Evenson made a motion to accept Plan A, deleting
sufficient holidays to cover the cost of this benefit. The motion was
seconded by Councilman Tharp. The following vote was given: Yeas-Councilman
Evenson; Nays-Councilmen Tharp, Hartley, Kerrigan, Curran, Mayor Dail;
Absent-Councilman Schneider. This motion did not carry.

Councilman Tharp made the motion to adjourn the meeting.
There was no second to this motion.

There being no further business to come before the Council
at this time, Mayor Dail declared this meeting adjourned at 3:25 o'clock
P.M.


Vice Mayor of The City of San Diego,
California

ATTEST:


City Clerk of The City of San Diego, California

Special Meeting
Convened
Motion
Adjourned


REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 7, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

After Roll Call, the Vice Mayor announced that due to
lack of a quorum, the Meeting was recessed until the hour of 10:00 o'clock
A.M. on Tuesday, May 12, 1959.

At 10:01 o'clock A.M., the Meeting recessed.


Vice Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Meeting convened
Meeting adjourned


SPECIAL MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 7, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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


In the absence of Mayor Dail, the Special Meeting of the Council, held to hear the proposed Amendment to the Trailer Park Ordinance, was called to order by Vice Mayor Tharp at 2:00 o'clock P.M.

After Roll Call, the Vice Mayor announced that due to lack of a quorum, the Special Meeting was recessed until the hour of 2:00 o'clock P.M. on Tuesday, May 12, 1959.

At 2:01 o'clock P.M., the Special Meeting recessed to an informal discussion among the representatives of the Mobile Home Owners Association, the California Trailer Parks Association and the committee of three Councilmen.


Vice Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Special Meeting convened
Special Meeting recessed

RECESSED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, MAY 7, 1959 - RECESSED UNTIL TUESDAY, MAY 12, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

In the absence of Mayor Dail, the Regular Meeting of May 7, 1959, recessed until Tuesday, May 12, 1959, was called to order by Vice Mayor Tharp at 10:00 o'clock A.M., this date.

Vice Mayor Tharp introduced Elder Philip W. Dunham, Pastor of the 7th Day Adventist Church. Elder Dunham gave the invocation.

Councilman Curran entered the meeting.

The Vice Mayor announced that Item No. 2, "Presentation of Service Awards", on the Agenda for Tuesday, May 12, 1959, would be taken out of order at this time.

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

Lloyd W. Stove, Central Stores - 25-year Button; presented by Councilman Curran;

Graham Roland, Police Department - 25-year Button; presented by Councilman Schneider; and

James E. White, Parking Meter Division - 20-year Button; presented by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of rezoning an area in Mission Valley - portions of Pueblo Lots 1106 through 1113, portion of Pueblo Lot 1118, Bowlero Subdivision, E. W. Morse's Subdivision of Pueblo Lot 1106, portion of Zschockelt's Subdivision and portions of University Heights from Zones R-1A and RC to Zones R-1, R-5 and R-1A, both sides of Highway 80, bounded on the west by Highway 395 and on the east by the east line of the City's Pueblo Lands, Vice Mayor Tharp indicated to Council that the hearing was to be continued.

RESOLUTION 154360, continuing to Thursday, May 21, 1959, at the hour of 10:00 o'clock A.M., the matter of rezoning portion of Pueblo Lots 1106 to 1113, inclusive; Pueblo Lot 1118 and Bowlero from Zones R-1A and RC to Zones R1, R-5 and R-1A in the Mission Valley area along both sides of Highway 80, bounded on the west by Highway 395 and on the east by the east line of the City's Pueblo Lands, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of rezoning a portion of Block 139, University Heights, Council was advised that this hearing had been continued from the meeting of April 23, 1959.

RESOLUTION 154361, continuing to Thursday, May 28, 1959, at the hour of 10:00 o'clock A.M., the matter of rezoning a portion of

Recessed Meeting Convened
Invocation
Service Awards
Continued Hearings
154360 - 154361

Block 139, University Heights, in the vicinity of Washington Street, Cleveland Avenue and Lincoln Avenue, from Zone R-4 to Zone C, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Purchasing Agent's report on low bids of Nelson Photo Supplies and Ted Schiller Camera Exchange for furnishing twelve items each of photographic supplies - four bids, was presented.

RESOLUTION 154362, accepting the bids of Nelson Photo Supplies and Ted Schiller Camera Exchange for photographic supplies; awarding contracts; authorizing and instructing the City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of J. C. Nees Turf Supply Company for five items of lawn sprinkler parts - four bids, was presented.

RESOLUTION 154363, accepting the bid of J. C. Nees Turf Supply Company for furnishing lawn sprinkler parts; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of International Harvester Company for two three-axle drive dump trucks for use in hauling rip-rap, shale and rock both on highway and off-the-road work in beach areas, particularly in Mission Bay Park - two bids, was presented.

RESOLUTION 154364, accepting the bid of International Harvester Company for furnishing two three-axle drive dump trucks; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of Sullivan Hardwood Lumber Company for eight items of plywood as may be required during the period May 15, 1959 through November 15, 1959, for use by various City departments - three bids, was presented.

RESOLUTION 154365, accepting the bid of Sullivan Hardwood Lumber Company for furnishing plywood during the period May 15, 1959 through November 15, 1959; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The next item on the Agenda was continued from the meetings of April 16, April 23, and April 30, 1959. It was a communication from Planning Commission recommending disapproval of the tentative map of Bird Rock Addition, two lots, Block 27, Lots 16 and 17.

Vice Mayor Tharp explained to Mr. Walter J. Pattee, subdivider, who was in the audience, that the City Attorney had advised Council that this map could not be approved inasmuch as it did not comply with the ordinance.

RESOLUTION 154366, filing the matter of the proposed tentative map, Bird Rock Addition, two lots, Block 27, Lots 16 and 17, located at the northwest intersection of Colima Street and Linda Rosa Avenue in the R-1 Zone of the Bird Rock area, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending approval of tentative map of Homeland Villas, a two-lot resubdivision of a portion

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Held 5/12/59

of Lots 1 and 4, Block 1, Homeland Villas; subject to conditions, was presented.

Council was advised that a communication from John D. Butler, attorney for developer, requesting that this matter be continued until May 14, 1959, had been received.

RESOLUTION 154367, continuing to the meeting of Thursday, May 14, 1959, the proposed Resolution approving the tentative map, Homeland Villas, a two-lot resubdivision of a portion of Lots 1 and 4, Block 1, Homeland Villas, located east of Highway 101 on the northwest corner of Balboa Avenue and Pasadena Street in the C and M-1 Zones of the Morena area, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Hom and Hom Subdivision, a four-lot subdivision of a portion of Lot 54, Horton's Purchase, Ex-Mission Lands; subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 154368, approving the tentative map, Hom and Hom Subdivision, a four-lot subdivision of a portion of Lot 54, Horton's Purchase, Ex-Mission Lands, at the northwest intersection of Euclid Avenue and Logan Avenue in the C and CP Zones of southeast San Diego, subject to fifteen conditions; suspending portion of Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of City Engineer's request that Resolution 147146, approving the tentative map of Beverly Heights, Lot 9, adopted April 24, 1958, and amending Resolutions 150201 and 153027, be amended to reconcile the points of conflict in respect to paving requirements, was presented.

RESOLUTION 154369, amending Resolution No. 147146, approving Lot 9, Beverly Heights tentative map, adopted April 24, 1958, and amending Resolutions 150201 and 153027, by deleting Items 1 and 2 of Resolution 153027, adopted February 26, 1959; rescinding Resolution 150201; deleting Conditions 5, 6 and 7 of Resolution 147146; adding Conditions 11, 12, and 13 to Resolution 147146, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map of Ridgeview Acres, Units 2, 3, and 4, a ninety-six-lot subdivision of a portion of the southwest quarter of the northwest quarter of Section 33, Township 16, West, Range 2 West, subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 154370, approving the tentative map, Ridgeview Acres, Units 2, 3, and 4, a ninety-six-lot subdivision of a portion of the southwest quarter of the northwest quarter of Section 33, Township 16, West, Range 2, West, located easterly of Euclid Avenue and northerly of the proposed Chollas Parkway in the R-1 Zone, subject to fifteen conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the tentative map of Resubdivision Lot 25, Block 15, Beverly, a two-lot resubdivision, subject to conditions, was presented.

RESOLUTION 154371, approving the tentative map, a two-lot resubdivision of Lot 25, Block 15, Beverly, located on Melrose Place between Roswell and Market Streets in the R-2 Zone of Beverly, subject to three conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

5/7/59
Held 5/12/59

Planning Commission communication recommending approval of the tentative map of South Rancho Hills #6, a 433-lot subdivision of portions of Quarter Sections 75 and 76, Rancho de la Nacion, subject to conditions and suspension of portion of the Municipal Code, was presented.

RESOLUTION 154372, approving the tentative map, South Rancho Hills No. 6, a 433-lot subdivision of portions of Quarter Sections 75 and 76, Rancho de la Nacion, located easterly of the proposed Rancho Hills No. 4 and northerly of the proposed alignment of the Sweetwater Beltline Freeway in the R-1 Zone of Paradise Hills, subject to seventeen conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the tentative map of San Ysidro Addition No. 2, a three-lot resubdivision of a portion of Lots A-177 and A-178 of Addition #2 to San Ysidro, subject to conditions and suspension of portion of the Municipal Code, was presented.

RESOLUTION 154373, approving the tentative map, San Ysidro Addition No. 2, a three-lot resubdivision of a portion of Lots A-177 and A-178 of Addition No. 2 to San Ysidro, located on the north side of North Vista Avenue in the R-4 Zone of the South Bay area, subject to six conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the request of the subdivider of Cambridge Center to amend Resolution 152661, adopted February 5, 1959, to delay sewer and water facilities until building permits are obtained, and to modify wall requirements to correspond with the setback ordinance, subject to conditions, was presented.

RESOLUTION 154374, amending Resolution 152661, adopted February 5, 1959, approving the tentative map of Cambridge Center, by deletion of Conditions 1, 2, and 4 thereof, and by addition of Conditions 9, 10, and 11 thereto, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of subdivider's request that Resolution 148498, adopted July 3, 1958, be amended to permit the use of a scale of one inch equals two hundred feet for final map of Mission Valley Shopping Center subdivision, since the subdivision lots are so large that the use of any larger scale will not allow them to show each lot entirely on one map sheet, was presented.

RESOLUTION 154375, amending Resolution 148498, adopted July 3, 1958, approving Mission Valley Shopping Center, by adding: "102.18 (4) To permit a final map to be at a scale of 200 feet to one inch.", was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Sorrento Valley Industrial Park Unit 1, a seventeen-lot industrial subdivision consisting of thirty-two acres, located along the east side of the Atchison, Topeka and Santa Fe Railroad in the Sorrento Valley, in the M-1 Zone, subject to conditions and suspension of portion of the Municipal Code, was presented.

A communication from Sorrento Valley Development Company requesting that this matter be postponed, had been received.

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

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Held 5/12/59

Planning Commission communication recommending approval of the final map of Valencia Villa, a three-lot subdivision located on the west side of Euclid Avenue north of Imperial Avenue; accepting the easements for sewer, water, drainage and public utilities and rejecting the dedication for a public street of that portion marked "Reserved for future street", was presented.

This item was passed over temporarily, on motion of Councilman Schneider, seconded by Councilman Evenson. Further action taken by Council will be found later in these Minutes. (See Page 314.)

Planning Commission communication recommending approval of the final map of Rock Place, a five-lot subdivision located on the south side of University Avenue between 60th Street and College Avenue and north of Rock Place, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 154376, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Caltrop Corporation for the installation and completion of unfinished improvements and the setting of monuments required for Rock Place subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 154377, approving map of Rock Place, being a subdivision of portion of Parcel "00" of Lot 19, Rancho Mission; accepting on behalf of the public a portion of the public street, "Rock Place", and the easements for sewer, water, drainage and public utilities, together with any and all abutters rights of access in and to University Avenue adjacent and contiguous to Lots 1 through 5, for public purposes; declaring them to be dedicated to public use; authorizing and directing City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Sunnyslope Park, a two-lot subdivision located on the west side of Hilger Street near the intersection of Tarbox Street, was presented.

RESOLUTION 154378, approving the map of Sunnyslope Park, a subdivision of Lot 36, in Block 2 of Sunnyslope Addition to Encanto Heights; accepting on behalf of the public a portion of Hilger Street and the easements for sewer, water, drainage, and public utilities for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Point Loma Gardens Annex (formerly Roseville Heights Resubdivision No. 1), a two-lot subdivision 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-1 Zone of Point Loma, was presented.

RESOLUTION 154379, approving map of Point Loma Gardens Annex subdivision, being a portion of Block 13, Roseville Heights; accepting on behalf of the public the easements for sewer, water, drainage and public utilities, together with all public improvements installed within said subdivision, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending approval of final map of East Clairemont Unit No. 17, a 125-lot subdivision located north of Balboa Avenue and west of Genesee Avenue, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 154380, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with T. K. Homes for the installation and completion of the unfinished improvements and the setting of the monuments required for East Clairemont Unit No. 17 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 154381, approving map of East Clairemont Unit No. 17, a subdivision of a portion of Pueblo Lots 1222, 1223, 1228, and 1229; accepting on behalf of the public Mt. Forde Avenue, Mt. Voss Drive, Mt. Laudo Drive, Mt. Horton Drive, Mt. Jeffers Avenue, Mt. Putnam Avenue, Mt. Hukee Avenue and the easements for sewer, water, drainage and public utilities for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending approval of final map of Hanco Terrace, a four-lot subdivision located between Hartford and Orton Streets, subject to posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 154382, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Hanco, Inc. for the installation and completion of the unfinished improvements and the setting of the monuments required for Hanco Terrace subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154383, approving map of Hanco Terrace, a subdivision of portion of Acre Lot 122 of Morena; accepting on behalf of the public the easements for sewer, water, drainage and public utilities for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Mission Bay Commission submitting a copy of the Minutes of their meeting held May 1, 1959 for the purpose of reviewing the request for revision of an existing lease in the Crown Point area known as the "Pease Lease", was presented.

RESOLUTION 154384, referring to Council Conference the matter of the Mission Bay Commission submitting a copy of Minutes of their meeting held May 1, 1959 for the purpose of reviewing the request for revision of an existing lease in the Crown Point area known as the "Pease Lease", was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from Crimson Investment Corporation (William B. Rick, Secretary), requesting that Council waive the requirement for the Murray Ridge Estates Unit No. 1 final subdivision map for the extension of Harjoan Avenue across the hundred-foot easement of the San Diego Gas and Electric Company, adjoining the historic City boundary, and the inclusion of a triangular piece of property lying within this same easement area, was presented.

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The City Attorney reported to Council that a satisfactory arrangement had been worked out with the San Diego Gas and Electric Company.

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

Communication from California Roadside Council urging City Council and City Planning Commission to support Senate Bill 75, amended, regulating outdoor advertising in certain unincorporated areas, was presented.

RESOLUTION 154385, referring to Council Conference the matter of the California Roadside Council urging City Council and City Planning Commission to support Senate Bill 75, amended, regulating outdoor advertising in certain unincorporated areas, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report on low bid of Coast Electric Company for furnishing seventy-one lighting fixtures for use in the Food and Beverage Building, Balboa Park - three bids, was presented.

RESOLUTION 154386, accepting the bid of Coast Electric Company for seventy-one lighting fixtures; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154387, authorizing and empowering the City Manager to do all of the work in connection with the remodeling and re-locating of Engineering Department office space, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 154388, ratifying and confirming agreement between the City and E. L. Freeland, of the partnership of Freeland and Bird, as consulting structural and civil engineer for the Harbor Commission beginning April 1, 1959 and ending June 30, 1960, at the rate of Seventy-five Dollars per day, plus expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 154389, authorizing the City Manager to enter into a contract on behalf of The City of San Diego with St. John Engineering Company, Inc., providing for installation of larger size water mains and appurtenances in Altadena Avenue in Ridgeview Acres Unit No. 1 subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed \$6,694.80 out of Fund 502 for reimbursement to the subdivider for certain additional improvement in Altadena Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 154390, authorizing and empowering the City Manager to enter into an agreement with Fred F. Friend, for expert professional services as consulting hydraulic engineer, to make a study and report in writing on flood control of the Tia Juana River from the Pacific Ocean to the Mexican border, and on flood control of a portion of the Otay River; said services not to exceed twenty-five days for each study, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 154391, extending the contract for professional services of Baylor Brooks from April 8, 1959, to and including April 8, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communications
154385 - 154391

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cilman Kerrigan. (Consultant, construction of proposed Miramar Dam and Reservoir.)

RESOLUTION 154392, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a "Pipe Line License" agreement with The Atchison, Topeka and Santa Fe Railway Company covering the installation of fifteen-inch sewer line across Company's right of way and under tracks near Anna Avenue, at Cudahy; authorizing the expenditure of Ten Dollars from funds set aside and appropriated by Ordinance 7985 (New Series) for payment of the license fee required by said Company, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 154393, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an "Amendment to Utilities Agreement 6765" with the Division of Highways, Department of Public Works, State of California, covering water pipeline relocation on freeway project XI-SD-12-SD,A, between 0.2 mile east of Route 77 and 0.1 mile west of Fairmount Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The next item on the Agenda was a proposed Resolution authorizing and empowering the City Manager to do all of the work specified in his recommendation in connection with the "Harbor Days" celebration to be held on May 23 and 24, 1959, by appropriate City forces.

The proposed Resolution was continued to the meeting of Thursday, May 14, 1959, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 154394, authorizing and empowering the City Manager to do all of the work in connection with the installation of a six-inch water service, two four-inch meters, backflow protection, meter vault and two fire hydrants at the San Diego State College (men's physical education building and swimming pool), by appropriate City forces, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 154395, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the Department of Public Works, Division of Architecture, State of California, in connection with installation of water facilities and fire hydrants to serve San Diego Men's Physical Education Building and Swimming Pool, at San Diego State College, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 154396, approving Change Order No. 1, dated March 13, 1959, issued in connection with the contract with Daley Corporation for the improvement of Aero Drive, Sandrock Road, Kearny Villa Road; changes amounting to an increase of approximately \$1,750.00, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 154397, approving the request of Federal Electric, dated April 13, 1959, contained in Change Order No. 1, for an extension of time of sixty days in which to complete its contract for signals and lighting, Main and Crosby Streets; extending time of completion to June 25, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

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The next item on the Agenda was a proposed Resolution approving the request of Federal Electric dated April 13, 1959, contained in Change Order No. 2, for an extension of time of thirty days in which to complete its contract for lighting, signals, etc., University Avenue, Utah Street to 33rd Street; extending time of completion to May 2, 1959.

The matter of the above proposed Resolution was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 154398, authorizing and directing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of certain locations; and to install a 10,000 lumen overhead street light at each of certain locations, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 154399, authorizing the expenditure of \$350.00 out of the Capital Outlay Fund to provide funds for acquisition of a portion of Lots 4 and 5, Block 1, Beverly, required for the improvement of Euclid Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 154400, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a deed to The City of La Mesa for an easement and right of way for a public street and incidents thereto across a portion of Lot 164, of La Mesa Colony, together with an easement and right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto across a portion of Lots 164 and 190 of La Mesa Colony; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions to complete the transaction, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolutions accepting deeds; authorizing and directing the City Clerk to transmit them to the Properties Department for recording, when all escrow instructions have been complied with, were adopted:

RESOLUTION 154401, accepting deed of Benjamin R. Pearce and Mabel A. Pearce, dated April 20, 1959, for portion of 70th Street lying easterly of and adjoining portion of Lot 12 in Block 7 of La Mesa Colony Townsite, as vacated and closed to public use on April 30, 1923 by order of County Board of Supervisors, together with easement and right of way for earth excavation or embankment, slope or slopes across portion of Lot 12, Block 7 of La Mesa Colony Townsite together with portion of 70th Street; setting aside and dedicating as and for a public street and naming the same 70th Street;

RESOLUTION 154402, accepting the deed of Hilding B. Carlson and Helen C. Carlson, dated April 28, 1959 for portion of Lot 5 in Block 2 of Alta Mesa Villas, together with easement and right of way for earth excavation or embankment, slope or slopes, across portion of Lot 5, Block 2, Alta Mesa Villas; setting aside and dedicating as and for a public street and naming the same 70th Street;

RESOLUTION 154403, accepting the deed of Eva Mae Clark, dated April 23, 1959, for portion of Saranac Street (closed) lying northerly of and adjoining Lot 12 in Block 7 of La Mesa Colony Townsite, together with easement and right of way for earth excavation or embankment, slope or slopes, across portion of Lot 12, Block 7, La Mesa Colony together with portion of 70th Street (closed) and portion of

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Saranac Street (closed); setting aside and dedicating as and for a public street and naming the same 70th Street;

RESOLUTION 154404, accepting the deed of Morgan Shopshire and Edith Shopshire, dated April 23, 1959, for portion of Lot 1, Block 10 of La Mesa Colony Townsite, together with portion of 70th Street and Saranac Street closed to public use April 30, 1923 by order of County Board of Supervisors, together with easement and right of way for earth excavation or embankment, slope or slopes, across portion of said Lot 1 and said 70th Street (closed) and Saranac Street (closed); setting aside and dedicating as and for a public street and naming the same 70th Street;

RESOLUTION 154405, accepting the deed of Benjamin S. Esquibel and Tillie Esquibel, dated April 22, 1959, for portion of 70th Street formerly Lois Street, lying westerly of and adjoining Lot 1, Block 11, La Mesa Colony Townsite, as said portion of 70th Street was vacated and closed to public use on April 30, 1923 by order of County Board of Supervisors; setting aside and dedicating as and for a public street and naming the same 70th Street.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following subordination agreements and deed were accepted by adoption of the following Resolutions:

RESOLUTION 154406, accepting subordination agreement of Security-First National Bank, beneficiary, and Equitable Trust Company, trustee, dated April 3, 1959, for all right, title and interest in and to portions of Lot 20 of Gilbert's Hillcrest Addition, together with portion of Lot 12, Block 1 of Louis Park, together with portion of Arbor Drive as vacated by Resolution 152011 dated December 30, 1958; authorizing and directing the City Clerk to file it for record;

RESOLUTION 154407, accepting deed of First Unitarian Church of San Diego, dated April 14, 1959, for easement and right of way for street purposes across portions of Lot 20 of Gilbert's Hillcrest Addition, together with portion of Lot 12, Block 1 of Louis Park, together with portion of Arbor Drive as vacated by Resolution 152011 dated December 30, 1958; setting aside and dedicating as and for a public street and naming the same Arbor Drive; authorizing and directing City Clerk to file it for record;

RESOLUTION 154408, accepting subordination agreement of Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, trustee, dated April 27, 1959, for all their right, title and interest in and to portion of Ex-Mission Lot No. 69, and portion of Lot L of the subdivision of portion of Lot 70 of Rancho Mission; authorizing and directing the City Clerk to file it for record;

RESOLUTION 154409, accepting subordination agreement of Herbert Glaser, Agent, as beneficiary, and Union Title Insurance Company, as trustee, dated April 28, 1959, for all their right, title and interest in and to portion of Ex-Mission Lot No. 69, and portion of Lot L of subdivision of portion of Lot 70 of Rancho Mission; authorizing and directing the City Clerk to file it for record; and

RESOLUTION 154410, accepting subordination agreement of Herbert Glaser, Agent, as beneficiary, and Union Title Insurance Company, as trustee, dated April 28, 1959, for all their right, title and interest in and to portion of Ex-Mission Lot No. 69, and portion of Lot R of portion of Lot 70 of Rancho Mission, and portion of Lot K of subdivision of portion of Lot 70 of Rancho Mission; authorizing and directing the City Clerk to file it for record.

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The following ordinance was introduced at the meeting of April 30, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8107 (New Series), incorporating all of Emerald Hills Estates, portions of Lots 17 and 18, Rancho Mission, portion of Beverly Manor and portion of Block 15, Beverly, into R-1 Zone; repealing Ordinance 116 (New Series), adopted January 3, 1933, insofar as it conflicts herewith, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

The next ordinance was introduced at the meeting of April 30, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8108 (New Series), appropriating \$1,500.00 out of the Unappropriated Balance Fund to provide funds for preparation of a population estimate by the Department of Finance, State of California; was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

The next ordinance was introduced at the meeting of April 30, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.


ORDINANCE 8109 (New Series), amending Sec. 67.57 of Municipal Code regulating irrigation and domestic water rates, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

Ordinance appropriating \$5,800.00 out of Unappropriated Balance Fund to provide funds for payment for services of Fred F. Friend, consulting hydraulic engineer, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.


At this time Council considered Item No. 18 on the Agenda. (See Page 308 of these Minutes.)

On motion of Councilman Curran, seconded by Councilman Evenson, the matter of the proposed Resolution approving the final map of Valencia Villa was continued to the meeting of Tuesday, May 12, 1959.

There being no further business to come before Council at this time, this Recessed Meeting was adjourned at 10:30 o'clock A.M.


Vice Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

8107 (N.S.) - 8109 (N.S.)
Ord. introduced
Recessed Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 12, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Immediately following the Recessed Meeting of Thursday, May 7, 1959, held on Tuesday, May 12, 1959, the Regular Tuesday Meeting, May 12, 1959, was called to order by Vice Mayor Tharp at 10:31 o'clock A.M.

The Special Order of Business items, on the Docket, i.e., the Invocation and Presentation of Service Awards, were handled prior to the convening of this Regular Tuesday Meeting.

The minutes of the meetings of May 5, 1959; Special Meeting, held May 5, 1959; and the Regular Meeting of May 7, 1959, were presented to the Council. On motion of Councilman Kerrigan, seconded by Councilman Schneider, the above minutes were approved without reading, after which they were signed by the Vice Mayor.

The Purchasing Agent reported on bids opened Friday, May 8, 1959, for improvements at the following locations:

Four bids for improvement of the Alley, Block 270, Pacific Beach, between Jewell Street and Ingraham Street;

Four bids for improvement of the Alley in Block 115, Sub-division of Acre Lots 12, 13, 14, 15, 39, 40 and portion of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach, between Mission Boulevard and Bayard Street;

Three bids for improvement of the Alley in Block D, Montecello, between Adams Avenue and Madison Avenue; and

Five bids for installing sidewalks in Meridian Avenue, between the south line of Thorn Street and the center line of College Avenue; and Thorn Street, between the westerly line of Meridian Avenue and a line parallel to and distant 20.00 feet westerly therefrom.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, finding was made that the above bids had been opened and declared as reported. By the same motion, reports were referred to the City Attorney and to the City Manager for recommendations.

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

The bid was that of the San Diego Gas and Electric Company, accompanied by certified check for \$152.57 written by the San Diego Trust and Savings Bank. On motion of Councilman Schneider, seconded by Councilman Kerrigan, the bid was referred to the City Manager and to the City Attorney, for report and recommendation.

Meeting Convened
Approval of Minutes
Bids

5-12-59

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on paving the Alley in Block F, Balboa Vista, southerly of Laurel Street and easterly of Balboa Vista Drive, on Resolution of Intention 153746, the Clerk reported no written protests.

Mrs. Frances Frazer, 3847 40th Street, appeared before the Council, not in protest, but to make an inquiry about the slope and grade of the work to be done.

No other person appeared and no protests were filed.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the hearings were closed.

RESOLUTION 154411, determining that the proposed improvement within the limits mentioned in Resolution of Intention 153746 are feasible; and that the lands to be assessed will be able to carry the burden of the proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 154412, for improvement of the Alley in Block F, Balboa Vista, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on paving Mar Avenue, between its southerly termination at Massena Street and the northerly line of Center Addition to La Jolla Park; and Massena Street, between its westerly termination at Mar Avenue and the southerly prolongation of the easterly line of Pepita Way, on Resolution of Intention 153748, the Clerk reported two written protests.

Charles B. Frederick appeared before the Council, in protest of the above work.

RESOLUTION 154413, continuing the hearings on Mar Avenue, between its southerly termination at Massena Street and the northerly line of Center Addition to La Jolla Park; and Massena Street, between its westerly termination at Mar Avenue and the southerly prolongation of the easterly line of Pepita Way on Resolution of Intention 153748, to the hour of 10:00 o'clock A.M., Tuesday, May 19, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on installing sewers in 39th Street, 40th Street, Broadway, C Street, Quail Street, 38th Street, Alleys in Blocks 5, 6, 9 and 10, Marilou Park, on Resolution of Intention 153750, the Clerk reported one written protest.

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

On motion of Councilman Schneider, seconded by Councilman Curran, the hearings were closed.

RESOLUTION 154414, overruling and denying the protest of Louis Feller against the proposed installation of sewers on 39th Street, 40th Street, Broadway, C Street, Quail Street, 38th Street, Alleys in Blocks 5, 6, 9 and 10, Marilou Park; and the establishment of the official grades thereof, under Resolution of Intention 153750; and overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 154415, determining that the proposed improvement within the limits mentioned in Resolution of Intention 153750 is feasible and that the 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.

RESOLUTION ORDERING WORK 154416, for the improvement of 39th Street, 40th Street, Broadway, C Street, Quail Street, 38th Street, Alleys in Blocks 5, 6, 9 and 10, Marilou Park, 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 the hearings on installing sidewalks in Streamview Drive, Glade Street, Gayle Street and Boren Street, on Resolution of Intention 153752, the Clerk reported no protests.

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

A communication from the City Engineer recommending that the above Resolution of Intention and Resolution 153751, approving the plans and plat be rescinded, due to an error in the document number of the plans, was presented. It was noted that a new Resolution approving the plat and a new Resolution of Intention would be handled later in the meeting under Resolutions of Street Work.

RESOLUTION 154417, rescinding Resolution 153751 and Resolution of Intention 153752, for the installation of sidewalks in Streamview Drive, Glade Street, Gayle Street and Boren Street, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on proposed additions, changes or deletions on the work to be done under Resolution of Intention to make change 153878; on paving Ingraham Street, Emerald Street and Jewell Street, on Resolution of Intention 152846, the Clerk reported no protests.

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

RESOLUTION 154418, rescinding Resolution of Intention to Make Change 153878 for the improvement of Ingraham Street, Emerald Street and Jewell Street, adopted April 14, 1959, in connection with proposed changes; and directing the City Attorney to prepare a Resolution of Intention to Make Change to accomplish the desired changes in the work and assessment district in said proceedings, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the paving of the Alley in Block 27, Ocean Beach Park, on the Assessment Roll 2791, the Clerk reported no written appeals.

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

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

RESOLUTION 154419, confirming and approving the Street Superintendent's Assessment 2791, 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 motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on intention to vacate a portion of Skylark Drive, adjacent to Lot 1, Canale Heights, on Resolution of Intention 153887, the Clerk reported no written protests.

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

RESOLUTION 154420, ordering the vacation of a portion of Skylark Drive in Canale Heights, and directing the City Clerk to cause a certified copy of this resolution, attested by him under seal, to be recorded in the office of the County Recorder, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on Rolando Lighting District No. 1, the Clerk reported no protests.

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

RESOLUTION 154421, confirming and adopting as a whole "Engineer's Report and Assessment for Rolando Lighting District No. 1", was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley. By the same motion the hearing was closed.

5-12-59

A communication from the Purchasing Agent recommending the acceptance of the low bid of Standard Register Company for furnishing 2 M Parking Citation Books Form 159 (50,000 sets) at \$8.13 per M Sets; and 4 M Citation Books Form 177 (100 M sets) at \$8.88 per M sets, Total \$1,294.50, terms Net, plus sales tax - three bids - was presented.

RESOLUTION 154422, accepting the bid of Standard Register Company; awarding the contract and authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent recommending authorizing the City Manager to amend Contract Document 574191, expiring June 30, 1959, with American Bitumuls and Asphalt Company to include an estimated 100 tons Asphaltic Emulsion delivered and spread (with water) in lots of 7 ton at \$36.80 per ton, terms net, plus tax, was presented.

RESOLUTION 154423, authorizing the City Manager to amend Contract Document 574191, with American Bitumuls and Asphalt Company, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Purchasing Agent recommending the acceptance of the sole bid of Econolite Corporation for furnishing 1 - Electromatic Traffic Signal Controller at \$1,066.75; terms net, plus sales tax - sole bid - was presented.

RESOLUTION 154424, accepting the bid of Econolite Corporation; awarding the contract and authorizing the City Manager to enter into and execute the contract on behalf of the City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

A communication from the Purchasing Agent recommending the acceptance of the sole bid of Squires-Belt Material Company for furnishing 2 each 10" Water Meters at \$2,784.25 each or a total of \$5,568.50, Terms Net, plus sales tax - sole bid - was presented.

RESOLUTION 154425, accepting the bid of Squires-Belt Material Company; awarding the contract and authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

A communication from the Purchasing Agent recommending the acceptance of the low bids for furnishing Plumbing Materials for a period of one year, May 1, 1959 and ending April 30, 1960 - nine bids - was presented.

RESOLUTION 154426, accepting the bid of Balboa Pipe and Supply Company; 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 Hartley, seconded by Councilman Schneider.

RESOLUTION 154427, accepting the bid of Republic Supply Company of California, Mission Pipe and Supply Division; awarding the contract and authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 154428, accepting the bids of Crane Company; Western Metal Supply Company; Standard Iron Supply; and Industries Supply Company; awarding the contracts and authorizing and instructing the City Manager to enter into and execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 154429, approving plans and specifications for furnishing labor, etc., for improvement of Ventura Point Parking Lot; authorizing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

5-12-59

RESOLUTION 154430, approving plans and specifications for furnishing labor, etc., for construction of a traffic signal system at the intersection of Pershing Drive, Florida Street and 26th Street; and authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 154431, approving plans and specifications for furnishing labor, etc., for construction of sanitary sewers in and near Ocean Boulevard between Diamond Street and Crystal Drive; 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 that the final subdivision map of Clairemont Unit No. 18 be approved, was presented.

RESOLUTION 154432, authorizing the City Manager to execute a contract with Suburban Developers, for the installation and completion of improvements in Clairemont Unit No. 18, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 154433, approving the final map of Clairemont Unit No. 18 Subdivision and accepting public streets, portion of Alley 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 Evenson.

A communication from the Planning Commission recommending that Swiss Park Tract, a recent annexation in the South Bay area, be placed under an emergency interim regulation identical with the A1-1 zoning, was presented.

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

ORDINANCE 8110 (New Series), establishing regulations governing the use of land in portions of Sections 21 and 22, Township 18 South, Range 2 West, San Bernardino Base and Meridian, in the City of San Diego, California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Vice Mayor Tharp, Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson; Nays-None; Absent-Mayor Dail.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the Planning Report reaffirming its previous recommendation of denial regarding the proposed closing of Palm Street, between Third and Fourth Avenues, was filed.

RESOLUTION 154434, filing the petition for the closing of Palm Street, between Third and Fourth Avenues, under Document No. 558537, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 154435, referring to Budget Conference the communication from John A. Johnson, filed in the office of the City Clerk under Document No. 590949, urging the City Council to give consideration to the problem of high taxes, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

A communication from the South Bay Council, Incorporated, requesting the Council to redesignate the area annexed by the City of San Diego along the Mexican Border to "South San Diego", from "South Bay" to establish a closer identity with the City of San Diego, was presented.

RESOLUTION 154436, declaring that the City Council unofficially adopt the designation of "South San Diego" for the area annexed to the City as "South Bay", as requested in the communication from the South Bay Council, Incorporated, filed in the office of the City Clerk under Document 590942,

Resolutions 154430 - 154436
Ordinance 8110(NS)

5-12-59

Resolution 154436 (Continued):

was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

A communication from the San Diego Taxpayers Association submitting a summary of basic employer provided fringe benefits; and recommending that the number of City holidays be reduced whether or not a health and medical plan is added, was presented.

RESOLUTION 154437, referring to Budget Conference the communication from the San Diego Taxpayers Association, filed in the office of the City Clerk under Document 590938, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154438, referring to Building Control Commission the communication from the San Diego Junior Chamber of Commerce, filed in the office of the City Clerk under Document 590921, requesting consideration to their request for permission to use the North Civic Center parking lot as the formation area for the parade for the Harbor Days Festival to be held May 23 and 24, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the communication from Hamilton Marston, Chairman of the Parking District Survey Committee advising the City Council that the Committee voted to return to signatories the petitions for the proposed 48-block parking district in the central business district of San Diego; that the Committee should continue on a standby basis while current parking programs are observed, was filed.

On motion of Councilman Kerrigan, seconded by Councilman Curran, a copy of letter directed to Governor Edmund G. Brown from The San Diego Public Safety Committee recommending that the traffic problem focusing around the Department of Motor Vehicles office at Third Avenue and Cedar Streets in San Diego City be placed on a priority basis so that a hazardous situation may be avoided, (In connection with the construction of the new San Diego Cross Town Freeway), was filed.

RESOLUTION 154439, directing notice of filing of assessment for paving the Alley in Block 8, Crittenden's Addition, southerly of Pennsylvania Avenue on Roll 2798, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the following four Resolutions awarding contracts, were adopted:

RESOLUTION OF AWARD 154440, accepting the bid of Daley Corporation and awarding the contract for improvement of Redwood Street;

RESOLUTION OF AWARD 154441, accepting the bid of Mac-Well Company and awarding the contract for improvement of Amherst Street;

RESOLUTION OF AWARD 154442, accepting the bid of T. B. Penick and Sons and awarding the contract for installing sidewalks on Streamview Drive, between Lea Street and Hubner Estates; and

RESOLUTION OF AWARD 154443, accepting the bid of Muns Construction, Incorporated and awarding the contract for the improvement of the Alley in Block 23, Ocean Beach, and Ebers Street.

RESOLUTION ORDERING WORK 154444, for furnishing of electric energy for two years in Talmadge Park Lighting District No. 2, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Resolutions 154437 - 154444

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the following two Resolutions relative to sidewalking Streamview Drive, Glade Street, Gayle Street and Boren Street, were adopted:

RESOLUTION 154445, approving the plans, specifications and plat of the assessment district, Plat 3151, showing exterior boundaries of assessment district for improvement of Streamview Drive, Glade Street, Gayle Street and Boren Street; and

RESOLUTION OF INTENTION 154446, for improvement of Streamview Drive, Glade Street, Gayle Street and Boren Street.

On motion of Councilman Evenson, seconded by Councilman Curran, the following two Resolutions relative to the construction of public sewers in 45th Street, Highland Avenue, 44th Street, Home Avenue, Maple Street, Olive Street, Quince Street, Redwood Street, Public Rights of Way in Blocks 3, 4, 11, and 12 in Swan's Addition, in Block 2 Clifton Addition to City Heights; Alleys in Blocks 3, 4, 11, 12 and 16 in Swan's Addition; and Alley in Block 2 Clifton Addition to City Heights, were adopted:

RESOLUTION 154447, approving the plans, specifications and plat 3230 of the assessment district for the construction of public sewers in 45th Street, Highland Avenue, 44th Street, Home Avenue, Maple Street, et al.; and

RESOLUTION OF INTENTION 154448, for the construction of public sewers in 45th Street, Highland Avenue, 44th Street, Home Avenue, Maple Street, et al.

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

RESOLUTION 154449, for paving and otherwise improving Bancroft Street, between Ocean View Boulevard and the northerly line of Central Homestead Subdivision, and establishing the official grade thereof; and

RESOLUTION 154450, for paving and otherwise improving the Alley in Block "D", Starkey's Prospect Park, between the easterly line of Draper Avenue and the northerly prolongation of the easterly line of Lot 15 in said Block "D", and establishing the official grade thereof.

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

RESOLUTION 154451, for paving and otherwise improving Del Norte Avenue, between Guizot Street and Froude Street, and establishing the official grade thereof;

RESOLUTION 154452, for paving and otherwise improving Winchester Street and Morningside Street, and establishing the official grades thereof; and

RESOLUTION 154453, for paving and otherwise improving the Alley in Block 216, Pacific Beach, between Kendall Street and Jewell Street; Hornblend Street, between the southerly prolongations of the easterly lines of Lots 30 and 32, in said Block 216; and Public Rights of Way in Lot 30 in Block 216, Pacific Beach, and establishing the official grades thereof.

RESOLUTION 154454, ratifying Agreement for Amendment of Tideland Lease, Amendment No. 1, with C. J. Hendry Company, covering premises on Byron Street adjoining the Yacht Basin; Amendment increases area of Parcel No. 1 to 29,329 square feet by the addition of a ten-foot strip fronting on Anchorage Lane; rental increased on a square foot basis, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 154455, authorizing the City Manager to execute an agreement, leasing to Hugh D. Good about 200 acres of land in Rancho El Cajon and Fanita Rancho in Santee, for two years beginning January 1, 1959, at an annual rental of \$300.00, for stock grazing and/or agricultural purposes (property valued at \$300,000.00), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 154456, granting to Chula Sales, Incorporated, subdivider of Holly Hills Village Subdivision, an additional 90 days to complete improvements, such extension of time to run from and after May 29, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154457, granting to Princess Homes, Incorporated, subdivider of Princess Park Estates Unit No. 2, an additional 90 days to complete improvements, such extension of time to run from and after May 20, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 154458, authorizing the City Manager to enter into a contract with H. C. Company, providing for installation of larger size water mains in Clairemont Mesa Boulevard in Clairemont Mesa Unit No. 4 subdivision; authorizing expenditure of \$2,130.00 from Fund 502 to reimburse subdivider for above purpose, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 154459, extending for one year from May 20, 1959 the contract for the professional services of Carl R. Rankin for the engineering projects of the Water Department, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 154460, extending for one year from June 1, 1959 the contract for the professional services of R. P. Sawyer, former Del Mar Terrace water system supervisor, to watch the storage reservoir and to operate the pumping system, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 154461, approving Change Order No. 1 issued in connection with the contract with Smith-Rice Derrick Barges, Incorporated for dredging at the foot of Talbot Street, Municipal Yacht Harbor; changes amounting to an increase of \$5,250.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 154462, authorizing the expenditure of \$2,100.00 out of the Capital Outlay Fund to purchase a portion of Pueblo Lot 1281 for public beach purposes, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 154463, granting permission to the San Diego Gas and Electric Company to construct, install and maintain a gas main in a portion of Lot 7 of Subdivision Map of part of Fanita Rancho, "T" Tract north of Woodside Avenue, known as Mission Gorge Road, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

5-12-59

RESOLUTION 154464, establishing a taxicab stand on the east side of Seventh Avenue, north of Ash Street; abolishing the taxicab stands located farther north of Ash Street on the east side of Seventh Avenue; south side of Broadway, west of State Street; north side of Broadway, east of State Street; north side of F Street, east of Fourth Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154465, abolishing taxicab stands at six specified locations; establishing taxicab stands at the same locations, farther from the intersections, and away from fire hydrants; and authorizing and directing that the necessary signs and markings be installed, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 154466, establishing a parking time limit of 36 minutes, between the hours of 8:00 a.m. and 6:00 p.m., Sundays excepted, on both sides of 31st Street between Wightman Street and Landis Street; and a parking time limit of one hour, between the hours of 8:00 a.m. and 6:00 p.m., Sundays excepted, on both sides of Wightman Street between 31st Street and Herman Avenue; and establishing parking meter zones on the streets above described; and authorizing the City Manager to cause parking meters to be installed and to cause parking meter spaces to be designated on said streets, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Vice Mayor Tharp, Councilmen Schneider, Kerrigan, Curran, Evenson; Nays-Councilman Hartley; Absent-Mayor Dail.

RESOLUTION 154467, prohibiting the parking of automobiles between the hours of 7:00 a.m. and 9:00 a.m., Sundays excepted, on the north side of Taylor Street, between Juan and Sunset Streets, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 154468, prohibiting the parking of automobiles between the hours of 7:00 a.m. and 9:00 a.m., and 3:30 p.m. to 6:00 p.m., Sundays excepted, on both sides of Broadway, between 30th Street and a point 600 feet east of 30th Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 154469, declaring to be a through street, Moore Street, between Witherby and Clayton Streets, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

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

RESOLUTION 154470, approving the claim of Mary E. Qualls, 1117 Naranca, El Cajon, in the amount of \$95.82; and authorizing the City Auditor and Comptroller to draw his warrant in favor of Mary E. Qualls;

RESOLUTION 154471, approving the claim of Robert D. Telford, in the amount of \$37.28; and authorizing the City Auditor and Comptroller to draw his warrant in favor of Robert D. Telford; and

RESOLUTION 154472, approving the claim of Farmers Insurance Exchange, Subrogee for James Edward Emslie; and authorizing the City Auditor and Comptroller to draw his warrant in favor of Farmers Insurance Exchange.

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

RESOLUTION 154473, denying the claim of John E. Mamer;

RESOLUTION 154474, denying the claim of John W. Carlson; and

RESOLUTION 154475, denying the claim of Millard M. Mrvichin.

Resolutions 154464 - 154475

5-12-59

RESOLUTION 154476, vacating a general easement across the southerly four feet of Lot 491 of Del Cerro Unit No. 8, excepting the westerly four feet thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following four Resolutions accepting the deed, subordination agreement and grant deeds of the following, were adopted:

RESOLUTION 154477, accepting the deed of George Peet Gerrodette and Mode R. Perry, dated April 10, 1959, conveying an easement and right of way for sewer purposes, through, along and across a portion of Quarter Section 104 of Rancho de la Nacion; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154478, accepting the subordination agreement, by Rufus Choate, beneficiary, and Union Title Insurance Company, trustee, dated May 5, 1959, to a portion of Quarter Section 104 of Rancho de la Nacion, to the easement for sewer purposes conveyed to The City by George Peet Gerrodette, Elizabeth Gerrodette, Mode R. Perry and F. Jean Perry in said property; and authorizing and directing the City Clerk to file the agreement for record in the office of the Recorder of San Diego County;

RESOLUTION 154479, accepting the Grant Deed of Oberg Associates, dated April 16, 1959, 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 Mission Village Unit No. 11; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this Resolution for record in the office of the County Recorder; and

RESOLUTION 154480, accepting the Grant Deed of Brighton Development Company, Incorporated, dated April 27, 1959, 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. 2; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this Resolution for record in the office of the County Recorder;

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

RESOLUTION 154481, portion of Pueblo Lot 1189;

Unit No. 1; RESOLUTION 154482, portion of Lot 13, Block 48 of Linda Vista

Heights No. 2; RESOLUTION 154483, portion of Lot 25 in Block 10 of Nordica

RESOLUTION 154484, portion of Lot 3, of Marcellena Tract; and

RESOLUTION 154485, portion of Lot 51, Talmadge Park.

On motion of Councilman Schneider, seconded by Councilman Curran, an Ordinance appropriating the earnings of the 1956 Mission Bay Development Bonds, was introduced, by the following vote: Yeas-Vice Mayor Tharp, Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson; Nays-None; Absent-Mayor Dail.

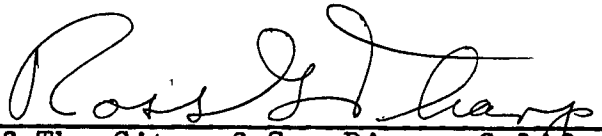
Resolutions 154476 - 154485
Ordinance Introduced.

On motion of Councilman Schneider, seconded by Councilman Evenson, the City Clerk was directed to publish a Notice of Public Hearing setting the hour of 10:00 o'clock A.M., on Thursday, May 21, 1959, in the Council Chamber, Civic Center, as the time and place for conducting a public hearing on the Salary Ordinance for 1959-1960.

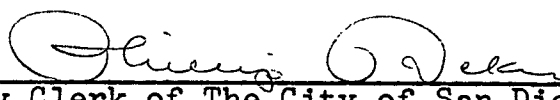
The following item was continued from the meeting of May 7, 1959, held on May 12, 1959, to the Regular Tuesday Meeting of May 12, 1959.

The communication from the Planning Commission recommending the approving of the final map, Valencia Villa, a three-lot subdivision located on the west side of Euclid Avenue north of Imperial Avenue; accepting the easements for sewer, water drainage and public utilities and rejecting the dedication for a public street of that portion marked "Reserved for future street", was presented.

On motion of Councilman Kerrigan, seconded by Councilman Curran, Vice Mayor Tharp recessed the meeting at 11:30 o'clock A.M. until the hour of 2:00 o'clock P.M., for the purpose of considering the above-mentioned communication from the Planning Commission relative to the final map of Valencia Villa.


Vice Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Salary Ordinance Hearing Set
Continued from Meeting of
May 7, 1959
Meeting Recessed until 2 o'clock
P.M.
Communication-Planning

5-12-59

RECESSED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, MAY 12, 1959
RECESSED UNTIL THE HOUR 2:00 O'CLOCK P.M., MAY 12, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

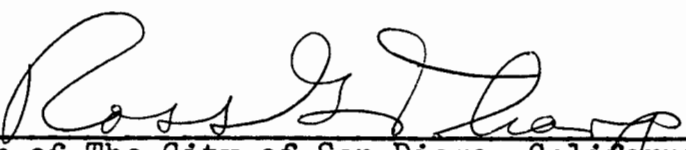
Present-Vice Mayor Tharp, Councilmen Schneider, Kerrigan, Curran.
Absent--Councilmen Hartley, Evenson, Mayor Dail.
Clerk---Phillip Acker.

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

The communication from the Planning Commission recommending approval of the final map, Valencia Villa, a three-lot subdivision located on the west side of Euclid Avenue north of Imperial Avenue; accepting the easements for sewer, water, drainage and public utilities and rejecting the dedication for a public street of that portion marked "Reserved for future street", was presented.

On motion of Councilman Curran, seconded by Councilman Schneider, the communication from the Planning Commission relative to the final map of Valencia Villa, was continued to the meeting of Tuesday, May 19, 1959.

There being no further business to come before the Council at this time, Vice Mayor Tharp adjourned the meeting at 2:02 o'clock P.M., on motion of Councilman Curran, seconded by Councilman Schneider.


VICE Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

✓
Recessed Meeting Convened
Planning Commission Communication
Meeting Adjourned.

RECESSED SPECIAL MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - THURSDAY, MAY 7, 1959
 RECESSED UNTIL TUESDAY, MAY 12, 1959,
 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
 ADMINISTRATION BUILDING

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

In the absence of Mayor Dail, the Special Meeting of May 7, 1959, recessed until Tuesday, May 12, 1959, was called to order by Vice Mayor Tharp at 2:00 o'clock P.M., this date.

The hour of 2:00 o'clock P.M. having arrived, time set for hearing on the proposed Amendment to the Trailer Park Ordinance, Vice Mayor Tharp called for comments from anyone in the audience who wished to be heard.

Councilman Hartley entered the meeting.

Edward Shaw and David W. Hardin, representing the Mobile Home Owners Association, spoke to Council; and Alan Firestone, Chief Deputy City Attorney, explained phases of the Trailer Park Ordinance.

Councilman Evenson entered the meeting.

After further discussion, the hearing was closed, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 154486, directing the City Attorney to make certain changes in the proposed ordinance relative to trailer parks; referring the proposed ordinance to Council Conference, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

There being no further business to come before the Council at this time, the meeting was adjourned at 2:20 o'clock P.M., on motion of Councilman Schneider, seconded by Councilman Hartley.


 Vice Mayor of The City of San Diego, California

ATTEST:


 City Clerk of The City of San Diego, California

Recessed Special Meeting convened
 154486
 Recessed Special Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, MAY 14, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Councilman Evenson entered the meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning a portion of Lot 70, Rancho Mission from Interim R-1 Zone to R-4 and C-1A Zones; property being located in the vicinity of Lake Murray Boulevard and San Carlos Drive, Vice Mayor Tharp called for opponents.

No one appeared to be heard.

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

Ordinance incorporating portions of Lots K and L, Partition Lot 70, Rancho Mission and Lots 32 to 35, inclusive, San Carlos Unit No. 2, into R-4 and C-1A Zones, and repealing Ordinance 6077 (New Series), adopted April 22, 1954, insofar as the same conflicts herewith, was introduced, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Vice Mayor Tharp. Nays-None. Absent-Mayor Dail.

Purchasing Agent's report on the low bid of Pioneer Printers for printing San Diego Industrial Park Brochure - three bids, was presented.

RESOLUTION 154487, accepting bid of Pioneer Printers for printing San Diego Industrial Park Brochure; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on the bid of The Dan Lawrence Company, Inc. for furnishing camera-ready art work and supervision for the printing of San Diego Industrial Park Brochure, was presented.

RESOLUTION 154488, accepting the bid of The Dan Lawrence Company, Inc. for furnishing camera-ready art work and supervision for the printing of San Diego Industrial Park Brochure; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Republic Supply Company of California, Mission Division, for furnishing seventy-two items cast iron pipe fittings for stock for Water Department repairs and installations - nine bids, was presented.

RESOLUTION 154489, accepting the bid of Republic Supply Company of California, Mission Division, for furnishing seventy-two items cast iron pipe fittings; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was

Meeting convened
Hearing
Communications
154487 - 154489

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

RESOLUTION 154490, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of safety lighting systems on Grape Street from Harbor Drive to Pacific Highway and Laurel Street from Harbor Drive to Kettner Boulevard; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154491, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of Storm Drain Unit No. 5, 10th Avenue Marine Terminal; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The next item on the Agenda was continued from the meeting of May 7, 1959, recessed to May 12, 1959.

It was a communication from Planning Commission recommending approval of the tentative map, Homeland Villas, a two-lot resubdivision of a portion of Lots 1 and 4, Block 1, Homeland Villas, subject to conditions.

Mr. John Butler, attorney for the developer, appeared and spoke to Council, objecting to some of the conditions.

Vice Mayor Tharp requested the Clerk to read the communication from Planning Commission. The communication was read.

There was considerable discussion among the Councilmen and Mr. Butler.

RESOLUTION 154492, continuing to the meeting of Thursday, May 21, 1959, the matter of the proposed Resolution approving the tentative map of a two-lot resubdivision of a portion of Lots 1 and 4, Block 1, Homeland Villas, located east of Highway 101 on the northwest corner of Balboa Avenue and Pasadena Street in the C and M-1 Zones of the Morena area, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending denial of the tentative map of Congress Heights Addition, a two-lot resubdivision of Lots 119 and 120 of Congress Heights Addition, located on the west side of Jewell Street between Collingwood Drive and Malden Street in the north Pacific Beach area in the R-1 Zone, was presented.

The petitioners, Admiral and Mrs. John D. Andrews, spoke to Council. Otis Seaburger, Pacific Beach realtor, supported their remarks.

The following neighbors of the Andrews' appeared to oppose the resubdivision: Miss Gertrude Shaw, 1722 Malden; Mrs. Walter Strenk, 1710 Monmouth Drive; and Mrs. A. Leo Horensky, 1737 Malden.

RESOLUTION 154493, overruling Planning Commission's recommendation to deny approval of the tentative map of a two-lot resubdivision of Lots 119 and 120, Congress Heights; directing the City Attorney to prepare the necessary Resolution approving the tentative map with the usual requirements, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson. Nay-Vice Mayor Tharp. Absent-Mayor Dail.

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Planning Commission communication recommending denial of tentative map of Soledad Terrace, a two-lot resubdivision of Lot 28, Soledad Terrace, was presented.

No one appeared to be heard.

RESOLUTION 154494, denying proposed tentative map, Soledad Terrace, a two-lot resubdivision of Lot 28, located on the southwest corner of Collingwood Drive and Loring Street in the R-1 Zone of the North Pacific Beach area, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of final map of Cabrillo Palisades Unit No. 2, a two-lot subdivision located north of Sharp Memorial Hospital, east of Highway 395, was presented.

RESOLUTION 154495, authorizing and directing the Mayor to execute, on behalf of The City of San Diego, the name of said City on the certificate of ownership on said final map of Cabrillo Palisades Unit No. 2 subdivision, consenting to the preparation and recordation of the said map, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154496, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Cabrillo Palisades E, Inc., for the installation and completion of the unfinished improvements and the setting of the monuments required for Cabrillo Palisades Unit No. 2 subdivision; and directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154497, approving map of Cabrillo Palisades Unit No. 2, a subdivision of a portion of Lot 1202 of the Pueblo Lands, and a portion of Lots 3 and 4 of the subdivision of the east half of Pueblo Lot 1215, and a portion of Lot 37 of Rancho Mission, and a portion of Lots 7 and 8, and Olive Avenue of New Riverside; accepting on behalf of the public the easements for water, sewer, drainage and public utilities for public purposes; declaring them to be dedicated to public use; rejecting as a dedication for public streets the portions marked "Reserved for Future Street"; rejecting also the dedication of the portions marked "Reserved for Future Alley"; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of Record of Survey in lieu of a final subdivision map of Lots 17 and 18, Block 3, Sunnyslope Addition to Encanto Heights, a three-lot resubdivision located on the west side of Plover Street midway between Gibson and Klauber Streets in Encanto, was presented.

RESOLUTION 154498, approving the filing of a Record of Survey Map in lieu of a final Subdivision Map of Lots 17 and 18, Block 3, Sunnyslope Addition to Encanto Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of final subdivision map of Vista Mesa Annex Unit 5, a 124-lot subdivision located south of Balboa Avenue and westerly of the proposed boundary freeway, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 154499, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Claude T. Lindsay for the installation and completion of the unfinished improvements and the setting of the monuments required for Vista Mesa Annex Unit No. 5 subdivision; directing the City Engineer to present

an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 154500, approving map of Vista Mesa Annex Unit No. 5, a subdivision of a portion of Pueblo Lot 1219; accepting on behalf of the public Salerno Street, Hatton Street, Anastasia Street, Ardmore Drive and Marlesta Drive, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The communication from the Planning Department recommending approval of the petition to annex to the City of San Diego Unnumbered Lot, Blocks 10, 11, 17, 18, 19, 20, 21, 22 and streets and alleys adjacent thereto, in Grantville and Outlots, to be known as and designated as "Golden Arrow Tract", was presented.

RESOLUTION 154501, giving notice of the proposed annexation to the City of San Diego of Unnumbered Lot, Blocks 10, 11, 17, 18, 19, 20, 21, 22 and streets and alleys adjacent thereto, in Grantville and Outlots, in the County of San Diego, State of California, known and designated as "Golden Arrow Tract", was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from J. B. Torrance requesting permission for an interim hook-up to the City sewer and water while his petition for annexation of the nine-acre plot near Grantville, known as "Torrance Tract" is being processed, was presented.

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

Communication from Mission Beach Town Council urging that the speed limit on Strandway and Bayside Lane be reduced from twenty-five miles per hour to ten miles per hour, was presented.

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

Communication from property owners in the 4300 block of Cleveland Avenue and the 1500 block of the north side of Van Buren Street requesting: (1) Twenty-five mile zone sign on Cleveland Avenue; (2) Pedestrian cross-walk at Van Buren Street and Cleveland Avenue; and (3) Angle parking on the east side of Cleveland Avenue and north side of Van Buren Street, was presented.

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

Copy of letter from Oswald C. Ludwig, attorney, to the editor of the San Diego Union, objecting to restrictive ordinances of City Governments, particularly "Green River Ordinances", was presented.

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

Copy of letter from Stuart Walker to Elmer Jansen, Chief of Police, congratulating the Chief of Police and his department for their courage and far-sightedness in their program against speeding, right-of-way violations, etc., was presented.

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

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Communication from San Diego Building Contractors Association endorsing and adopting the policy statement of the National Association of Home Builders relative to Urban Renewal, and enlisting Council's active support in formulating an Urban Renewal program of education and activity for San Diego, was presented.

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

RESOLUTION 154502, authorizing and empowering the Port Director to do all the work in connection with installing power and light service for Waste Disposal Building at Lindbergh Field, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The following item was continued from the meeting of May 12, 1959.

RESOLUTION 154503, authorizing and empowering the City Manager to do all of the work specified in his recommendation in connection with the "Harbor Days" celebration to be held on May 23 and 24, 1959, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 154504, approving and ratifying the appointment by the Mayor of C. "Hap" Holliday as the City's representative on the Board of Directors of the San Diego County Water Authority, to fill the unexpired term of Arthur H. Marston, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 154505, authorizing the City Manager to enter into a contract, on behalf of The City of San Diego, with Hoyt S. Pardee of California, Inc., providing for installation of larger size water mains and appurtenances in Clairemont Mesa Boulevard in Clairemont Mesa Unit No. 1 subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed \$28,282.00 out of Fund 502 to provide funds for reimbursement to the subdivider of Clairemont Mesa Unit No. 1 for certain additional improvement in Clairemont Mesa Boulevard, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 154506, granting to Leon R. Hubbard, subdivider of Burrows Subdivision, an additional thirty days wherein to complete required improvements, such extension of time to run from and after April 20, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 154507, authorizing the City Manager, on behalf of The City of San Diego, to execute that certain agreement which consists of an amendment to agreement made and entered into the 22nd day of January, 1958, with Haskins and Sells, Certified Public Accounts; amendment being to section 4 of said agreement, and adding to the grade of personnel, at the same like rate as Partners, Principal Accountants, and further providing that auditing work provided to be done by said agreement shall not exceed the sum of \$7,200.00 pertaining to the audit of the financial statements of the funds of The City of San Diego, and \$3,500.00 for the audit of the financial statements of the Water Department of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 154508, approving the request of M. J. Baxter

Contractor, dated March 25, 1959, contained in Change Order No. 3, for an extension of time of thirty days in which to complete its contract for Grade 109 Cast Iron Water Main Replacements; extending the time of completion to April 24, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 154509, approving Change Order No. 1, dated March 30, 1959, issued in connection with the contract with R. M. and S. Engineering Contractors for Grade 213 Water Main Extensions; changes amounting to an increase in the contract price of approximately \$210.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 154510, approving request of Federal Electric, dated April 13, 1959, contained in Change Order No. 3, for an extension of time of seventy-nine days in which to complete its contract for installation of illuminated signs, various locations downtown; extending the time of completion to June 1, 1959, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 154511, approving request of Gray, Stanfield and Crittenden Construction Corporation, dated April 24, 1959, contained in Change Order No. 2, for an extension of time of thirty days in which to complete its contract for construction of ticket booth, modification of lighting system, installation of ceiling insulation at Mission Beach Plunge; extending the time of completion to April 22, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154512, approving Change Order No. 2, dated April 29, 1959, issued in connection with the contract with Frank J. Sipan for the construction of Point Loma Branch Library; changes amounting to a decrease in the contract price of approximately \$99.46; approving the request contained in said Change Order No. 2 for an extension of time of forty-five days in which to complete said contract; extending the time of completion to June 11, 1959, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 154513, granting to the California Water and Telephone Company permission to construct, operate and maintain an eight-inch water main and appurtenances across the northerly six feet of a certain easement, subject to ten conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154514, granting to the editor of "The San Diego Siren" permission to publish in one monthly issue a quotation from Pages 241 and 242 of that certain book written by Shelley J. Higgins entitled, "This Fantastic City, San Diego" upon the condition that proper acknowledgment and credits for such quotation are contained in such reference, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 154515, prohibiting the parking of automobiles at all times on and along the south side of Via Del Norte between La Jolla Hermosa and Beaumont Avenue; authorizing the necessary signs and markings to be made, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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RESOLUTION 154516, setting aside for a permanent easement and right of way for the construction, operation and maintenance of a water main or mains and appurtenances across portion of Blocks 6 and 13, A Street and 20th Street, Culverwell and Taggart's Addition, together with a portion of Russ Boulevard dedicated by Resolution 29039, dated March 22, 1923, provided, however, that the water line to be constructed in said easement is being relocated by the State of California, Department of Public Works, Division of Highways, who shall bear a proportion of the cost of such relocation based on the depreciated value of the old line which is being relocated; directing the City Clerk to file certified copy of this Resolution for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 154517, authorizing and empowering the Vice Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to the San Diego Gas and Electric Company for an easement for the purpose of constructing, repairing, maintaining and replacing a line of poles, together with wires, crossarms, braces and all appurtenances necessary for said line, for the transmission of electricity across a portion of San Diego Industrial Park Unit Nos. 1 and 2; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 154518, accepting the deed of Thaddeus C. Jones and Agnes M. Jones, dated April 23, 1959, for a portion of Lots 26 to 32, inclusive, Block 1, Nicholson's Addition; authorizing and directing the City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 154519, accepting the Grant Deed of College View Company, dated April 29, 1959, for all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named College View Estates Unit No. 8; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution, for record, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 154520, accepting the Grant Deed of J. R. Shattuck and Deborah Shattuck, dated April 30, 1959, for all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Shattuck Highlands Unit No. 5; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution, for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The next item on the Agenda was an ordinance amending Section 64.13 of the San Diego Municipal Code, relating to connections to public sewers.

Councilman Kerrigan moved that the matter be referred to Councilman Evenson to review the method of arriving at the costs of the sewer connections and to report back to Council. There was no second to the motion.

The City Manager read a report to Council showing the breakdown of the costs.

The ordinance amending Section 64.13 of the San Diego Municipal Code, relating to connections to public sewers, was introduced, on motion of Councilman Evenson, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran,

Evenson, Vice Mayor Tharp. Nays-None. Absent-Mayor Dail.

The next item was presented under unanimous consent, granted to the City Manager.

It was a communication from the Planning Commission recommending approval of the tentative map of Sorrento Valley Industrial Park Unit 1, a seventeen-lot industrial subdivision consisting of thirty-two acres, located along the east side of the Atchison, Topeka and Santa Fe Railroad in the Sorrento Valley in the M-1 Zone, subject to conditions and suspension of portion of the Municipal Code.

RESOLUTION 154521, approving the tentative map, Sorrento Valley Industrial Park Unit 1, a seventeen-lot subdivision consisting of thirty-two acres, located along the east side of the Atchison, Topeka and Santa Fe Railroad in the Sorrento Valley, subject to seventeen conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The next item was also presented under unanimous consent, granted to the City Manager.

RESOLUTION 154522, authorizing the City Manager to execute, on behalf of The City of San Diego, an Amendment to Agreement providing for extension to June 30, 1959 of an Agreement with the American Municipal Association, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.


The following item was presented under unanimous consent, granted to Vice Mayor Tharp:

RESOLUTION 154523, authorizing the City Attorney to employ two additional deputy City Attorneys for assignment to the Criminal Division of the City Attorney's Office, 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 11:25 o'clock A.M., on motion of Councilman Kerrigan, seconded by Councilman Hartley.


Vice Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Unanimous Consents, 154521 - 154523
Meeting adjourned

5-19-59

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, MAY 19, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mr. A. H. Kennamer from the El Cajon Boulevard Church of Christ was introduced by the Vice Mayor. Mr. Kennamer gave the invocation.

A group of approximately thirty Associated Student Body Officers, from Crawford High School, accompanied by their teacher, Mr. Richard R. Jackson, were in attendance at this session of the Council. Vice Mayor Tharp asked the group to stand and be recognized.

The minutes of the meetings, as follows, were presented:
(1) Special Meeting of May 7, 1959; (2) Recessed Regular Meeting of May 7, held on May 12, 1959; (3) Regular Meeting of May 12, 1959; (4) Recessed Regular Meeting of May 12, recessed to the hour of 2 o'clock P.M. on May 12, 1959; (5) Recessed Special Meeting of May 7, held May 12, 1959; and, (6) Regular Meeting of May 14, 1959.

On motion of Councilman Schneider, seconded by Councilman Evenson, the above minutes were approved without reading, after which they were signed by the Vice Mayor.

The Purchasing Agent reported on bids opened Friday, May 15, 1959, for improvements at the following locations:

Three bids for improvement of Warrington Street, between the easterly line of Nimitz Boulevard and the southwesterly line of Udall Street;

Four bids for improvement of West Street and Imperial Avenue;

Five bids for improvement of "C" Street and 47th Street; and

Six bids for improvement of the Alleys, Blocks 96 and 108, City Heights, between Thorn Street and Dwight Street.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, finding was made that the above bids had been opened and declared as reported. By the same motion, reports were referred to the City Attorney and to the City Manager for recommendations.

The hour of 10:00 o'clock A.M. having arrived, time set for the continued hearings on the paving of Mar Avenue, between its southerly termination at Massena Street and the northerly line of Center Addition to La Jolla Park; and Massena Street, between its westerly termination at Mar Avenue and the southerly prolongation of the easterly line of Pepita Way, on Resolution of Intention 153748, the Clerk reported on a petition in favor of the proposed work, signed by five property owners.

Mr. Frank W. Porter, owner of Lots 6, 7, and 8, and the circulator of the filed petition, appeared before the Council.

RESOLUTION 154524, continuing to 10:00 o'clock A.M., Tuesday, May 26, 1959, the hearings on Mar Avenue, between its southerly termination

Meeting Convened
Invocation
Bids
Continued Hearings
Resolution 154524

5-19-59

(Resolution 154524, Continued)

at Massena Street and the northerly line of Center Addition to La Jolla Park; and Massena Street, between its westerly termination at Mar Avenue and the southerly prolongation of the easterly line of Pepita Way on Resolution of Intention No. 153748, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived time set for hearings on paving Logan Avenue, between Wabash Boulevard and 35th Street, on Resolution of Intention 153880, the Clerk reported no written protests.

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

RESOLUTION 154525, determining that improvement of Logan 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 Kerrigan. By the same motion the hearings were closed.

RESOLUTION ORDERING WORK 154526, for improvement of Logan Avenue, 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 hearings on paving Naples Street, between Dorcas Street and northwesterly line of Lot 39, Boulevard Gardens, on Resolution of Intention 153882, the Clerk reported one written protest.

Marion C. Grogan, assessed for Lot 69, Boulevard Gardens, appeared to ask for a postponement of the proposed improvements until the State decides which route the new freeway will go. In connection with the route of the freeway, Carl Farn, not a property owner, appeared before the Council. Mr. Farn reported that the group meeting at the Old Town Chamber of Commerce favored Alternate B. Mr. Gabrielson said that these study routes for the new freeway have been presented, but no decision as to the final route has been reached--might be months before a decision is reached.

Agnes Emmitt, 4911 Maples Street, appeared to protest the amount of the assessment.

RESOLUTION 154527, overruling and denying the protest of Marion C. Grogan against the proposed improvement of Naples Street, between Dorcas Street and the northwesterly line of Lot 39, Boulevard Gardens, and establishing the official grade thereof, under Resolution of Intention 153882, and overruling and denying all other protests, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran. By the same motion, the hearings were closed.

RESOLUTION 154528, determining that improvement of Naples 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 the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 154529, for improvement of Naples Street, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on paving A Street, 34th Street and Felton Street, on Resolution of Intention 153884, the Clerk reported no written protests.

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

RESOLUTION 154530, continuing the hearings on the proposed improvement of "A" Street, 34th Street, Felton Street, and establishing the official grades thereof, under Resolution of Intention 153884, to the hour of 10:00 o'clock A.M., Tuesday, May 26, 1959; and referring the matter of the proposed improvement to the City Attorney, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Hearings
Resolutions 154525-154530

5-19-59

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on paving the Alley in Block 38, Point Loma Heights and contiguous to Lots 57 to 74, inclusive, Catalina Villas, between Catalina Boulevard and Wells Street, on Resolution of Intention 153886, the Clerk reported one written protest.

George Schumacher, 2009 Catalina Boulevard, appeared to inquire about the interest on bonds for the proposed work. W. C. Anderson, 4128 Atascadero Drive, appeared to ask how much time would be allowed to pay for the work in cash.

RESOLUTION 154531, overruling and denying the protest of Eugene M. Arthur, against the proposed improvement of the Alley in Block 38, Point Loma Heights and contiguous to Lots 57 to 74, inclusive, Catalina Villas, between Catalina Boulevard and Wells Street, and establishing the official grade thereof, under Resolution of Intention 153886, and overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the hearings were closed.

RESOLUTION 154532, determining that the improvement of the Alley in Block 38, Point Loma Heights and contiguous to Lots 57 to 74, inclusive, Catalina Villas, is feasible and that the 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 the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 154533, for improvement of the Alley in Block 38, Point Loma Heights and contiguous to Lots 57 to 74, inclusive, Catalina Villas, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the paving of 68th Street, between Solita Avenue and Amherst Street, on the Assessment Roll 2792, the Clerk reported one written appeal.

Aaron F. Dickson, 6854 Tower Street, appeared to protest the assessment.

RESOLUTION 154534, overruling and denying the appeal of Aaron F. Dickson from the Street Superintendent's Assessment Roll 2792 made to cover the costs and expenses of the work of improving 68th Street, between Amherst Street and Solita Avenue, and establishing the official grade thereof, under Resolution of Intention 148052, and overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran. By the same motion the hearing was closed.

By the above Resolution, and on motion of Councilman Curran, seconded by Councilman Kerrigan, the Street Superintendent's Assessment Roll 2792 was confirmed and approved, and the Street Superintendent was authorized and directed to attach his warrant and issue the same in the manner and form provided by law.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the furnishing of electric energy for two years in College View Estates Lighting District No. 1, the Clerk reported no written protests. No one appeared to be heard, and no protests were filed.

RESOLUTION 154535, confirming and adopting as a whole "Engineer's Report and Assessment for College View Estates Lighting District No. 1", was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the furnishing of electric energy for two years in Rolando Lighting District No. 2, the Clerk reported no written protests; and, no one appeared to be heard and no protests were filed.

RESOLUTION 154536, confirming and adopting as a whole "Engineer's Report and Assessment for Rolando Lighting District No. 2", was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Hearings
Resolutions 154531 - 154536

5-19-59

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

RESOLUTION 154537, confirming and adopting as a whole "Engineer's Report and Assessment for Russell Heights Lighting District No. 1", was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

At this time, Vice Mayor Tharp invited Councilman Schneider to explain the hearing procedures to the visiting students.

A communication from the Purchasing Agent recommending the accepting of the low bid of Wm. R. Crail Construction, Incorporated, for the construction of the San Diego River Sewerage Pumping Plant; and authorizing the expenditure of \$17,420.00 out of the Capital Outlay Fund for the purpose of providing funds for the above work - three bids, was presented.

RESOLUTION 154538, accepting the bid of \$16,250.00 by Wm. R. Crail Construction, Incorporated; awarding the contract and authorizing the City Manager to execute it on behalf of The City; and authorizing the expenditure of \$17,420.00 out of the Capital Outlay Fund of The City of San Diego for the purpose of providing funds for construction of the San Diego River Sewerage Pumping Plant, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

A communication from the Purchasing Agent recommending the accepting of the low bid of M. J. Baxter Construction Company for the sum of \$52,675.00 for the construction of Water Main Extension Group 216 - six bids, was presented.

RESOLUTION 154539, accepting the bid of \$52,675.00 by M. J. Baxter Construction Company; awarding the contract and authorizing the City Manager to execute the contract; authorizing the expenditure of \$75,250.00 out of the Water Main Capital Outlay 502 Fund for the purpose of providing funds for the construction of Water Main Extension Group No. 216; and authorizing the City Manager to do by City forces, all necessary work of connections to existing water facilities, pursuant to recommendation of the City Manager, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson,

A communication from the Purchasing Agent recommending the accepting of the low bid of \$152,224.45 by Long, Marker and Howley Construction Company, for the construction of the 11th Street Pipeline at Cabrillo Interchange - four bids, was presented.

RESOLUTION 154540, accepting the bid of \$152,224.45 by Long, Marker and Howley Construction Company, for the construction of the 11th Street Pipeline at Cabrillo Interchange; awarding the contract and authorizing the City Manager to execute the contract; and authorizing the City Auditor to transfer \$95,000.00 within the Water Department 502 Fund, from Appropriated Unallocated Reserve, Account 602, to Supply Mains, Additions and Replacements, Account 166-66-8, for the purpose of providing funds for construction of the 11th Street Pipeline at Cabrillo Interchange; and authorizing and empowering the City Manager to do by City forces, the installation of 730' of 24" pipe and making connections to existing mains, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Councilman Kerrigan left the Council Chambers at this time.

A communication from the Purchasing Agent recommending the accepting of the tie bid of Dow Chemical Company for furnishing liquid Chlorine-two tie bids, was presented.

RESOLUTION 154541, accepting the bid of The Dow Chemical Company for furnishing Liquid Chlorine; awarding the contract and authorizing the City Manager to execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communications
Resolutions 154537-154541

A communication from the Purchasing Agent recommending the accepting of the low bid of M. J. Baxter Construction Company for construction of small water main replacement Group No. 30 for the sum of \$35,050.06-six bids, was presented.

RESOLUTION 154542, accepting the bid of M. J. Baxter Construction Company; awarding the contract and authorizing the City Manager to execute the contract; and authorizing the use of City forces for making water main connections, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent recommending the accepting of bids for furnishing Copper Tubing and Fittings - twelve bids, was presented.

RESOLUTION 154543, accepting the bid of Reliable Pipe Supply Company, Incorporated, for furnishing Copper Tubing for a total price of \$7,166.90; and

RESOLUTION 154544, accepting the bid of Republic Supply Company of California, Mission Pipe and Supply Company Division for furnishing Copper Fittings for a total price of \$11,755.70; awarding the contracts and authorizing the City Manager to execute the contracts, were adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 154545, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Asphaltic Plant Mix Surfacing Material, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 154546, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Ready-Mix Concrete, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 154547, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Elevator Service, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 154548, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Lumber, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 154549, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Trailer-Truck Service for Sewage Treatment Plant, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 154550, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Penetration Paving Asphalt, Emulsified Asphalt and Liquid Asphalt, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 154551, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Decomposed Granite, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Councilman Kerrigan entered the Council Chambers.

RESOLUTION 154552, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for Rental of Dump Trucks, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 154553, approving plans and specifications for furnishing labor, material, tools, equipment, etc., for construction of ticket booth and equipment storage building at Balboa Park Golf Course; authorizing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 154554, approving plans and specifications for furnishing labor, material, tools, equipment, etc., for construction of addition to South Clairemont Community Center Building; authorizing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following item was continued from the meetings of May 7 and May 12, 1959.

A communication from the Planning Commission recommending approval of the final map, Valencia Villa, a three-lot subdivision located on the west side of Euclid Avenue north of Imperial Avenue; accepting the easements for sewer, water, drainage and public utilities and rejecting the dedication for a public street of that portion marked "Reserved for future street", was presented.

RESOLUTION 154555, continuing to Tuesday, May 26, 1959, the proposed Resolution approving the final map, Valencia Villa, a three-lot subdivision located on the west side of Euclid Avenue north of Imperial Avenue; accepting the easements for sewer, water, drainage and public utilities and rejecting the dedication for a public street of that portion marked "Reserved for future street", was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

A communication from the Planning Commission relative to the final map of Harris and Tate Addition, a 16-lot subdivision located on the southwest corner of Detroit Avenue and 65th Street, recommending approval, was presented.

RESOLUTION 154556, authorizing the City Manager to execute a contract with Glen W. Sproul and Ellen M. Sproul for the installation and completion of improvements required for Harris and Tate subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 154557, approving the final map of Harris and Tate Addition 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 those portions marked "Reserved for Future Street", was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

A communication from the Planning Commission relative to the approval of the final map of San Carlos Unit No. 3, a 131-lot subdivision located adjacent to Lake Murray Boulevard and Boulder Lake Avenue, was presented.

RESOLUTION 154558, authorizing the City Manager to execute a contract with Tavares Development Company for the installation and completion of improvements required in San Carlos Unit No. 3 subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 154559, approving the final map of San Carlos Unit No. 3 Subdivision and accepting the public streets, portions of public streets, the alley 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 Kerrigan.

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A communication from the Planning Commission recommending the approval of the final map of Murray Ridge Estates Unit No. 1, a 51-lot subdivision located adjacent to Murray Ridge Road on extensions of Jarjean Avenue and Fireside Avenue, was presented.

RESOLUTION 154560, authorizing the City Manager to execute a contract with Crimson Investment Corporation for the installation and completion of improvements required for Murray Ridge Estates Unit No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 154561, approving the map of Murray Ridge Estates Unit No. 1 Subdivision and accepting the public Streets, the Alléy 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 Kerrigan.

The communication from the Planning Department recommending approval of the petition to annex to the City of San Diego certain uninhabited territory consisting of portions of Lot 63 and Lot 64, Rancho Mission of San Diego, to be known as and designated as "Torrance Tract", was presented.

RESOLUTION 154562, giving notice of the proposed annexation to the City of San Diego of certain uninhabited territory consisting of portions of Lot 63 and Lot 64, Rancho Mission of San Diego, in the County of San Diego, State of California, known and designated as "Torrance Tract", was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 154563, approving the music program submitted by the San Diego City-County Band and Orchestra Commission, as specified, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 154564, granting permission to Rancho Presidio, Incorporated, to conduct a cabaret with paid entertainment at 2270 West Camino del Rio, San Diego, California, where liquor is sold; subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the communication from A. W. Holden, City employee, expressing disappointment at the Council's recent failure to vote favorably on a medical insurance plan for City employees, was filed.

On motion of Councilman Curran, seconded by Councilman Evenson, the communication from the County of San Diego, Board of Supervisors, submitting a copy of County Ordinance 1898(New Series), amending Ordinance 161 (New Series) referred to in the health agreements between the County of San Diego and the various incorporated cities, was filed.

RESOLUTION 154565, referring to the City Attorney for reply, the communication from Griffith Company, Contractors, requesting that the bid bond furnished be returned and declining to execute the contract relative to the improvement of Nutmeg Street, on Resolution of Intention 152185, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

On motion of Councilman Curran, seconded by Councilman Schneider, the communication from C. D. Denver requesting permission to re-purchase one-half acre of land which he sold to the City for an Airport approach to Montgomery Field, being a portion of Lot 38 of The Highlands, was referred to the City Manager.

On motion of Councilman Curran, seconded by Councilman Evenson, the communication from the Shoreline Planning Association of California Incorporated reporting on the status of Legislative Bills A.B. 720 and S.B. 363, regarding the Policies of the State Park Commission; also, A.B. 2499, which places all the funds into the General Fund and could solve the troubles in the Beach and Parks Funds; urging Council to study and give favorable consideration to these bills, was referred to the City Manager.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the communication from the San Diego Engineering Council, writing to acquaint Council with the objectives and activities of their organization; and asking Council to call on them to be of service to the community as representatives of the Engineering Profession, was referred to the City Manager and to The Mayor, for reply.

On motion of Councilman Curran, seconded by Councilman Evenson, the Resolution of the City Council of the City of Avalon, commending the Civil Aeronautics Board for action granting special form of certification to Avalon Air Transport and Catalina Air Transport; stating the continuing need of the City of Avalon for air transportation, approving the request of Pacific Airlines for a certificate of convenience and necessity to serve Catalina Island and further requesting the Civil Aeronautics Board to grant a temporary certificate of convenience and necessity as requested by Pacific Airlines, was filed.

On motion of Councilman Curran, seconded by Councilman Evenson, the following four Resolutions Awarding Contracts, were adopted:
RESOLUTION OF AWARD 154566, accepting the bid and awarding the contract to T. B. Penick and Sons for paving the Alley in Block 115, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach, between Mission Boulevard and Bayard Street;

RESOLUTION OF AWARD 154567, accepting the bid and awarding the contract to Yorke H. Smith Company for paving the Alley in Block D, Montecello, between Adams Avenue and Madison Avenue;

RESOLUTION OF AWARD 154568, accepting the bid and awarding the contract to Al E. Riley, Incorporated for sidewalking Meridian Avenue, between Thorn Street and College Avenue; and Thorn Street for a distance of twenty feet westerly from Meridian Avenue; and

RESOLUTION OF AWARD 154569, accepting the bid and awarding the contract to John B. Henry, Incorporated for paving the Alley in Block 270, Pacific Beach, between Jewell Street and Ingraham Street.

RESOLUTION OF AWARD 154570, awarding to San Diego Gas and Electric Company the contract for Crown Point Lighting District No. 1, for furnishing of electric energy for two years, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 154571, for Rolando Lighting District No. 1- furnishing of electric energy for two years, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

On motion of Councilman Curran, seconded by Councilman Evenson, the following two Resolutions relative to paving of the Alley in Block 55, Fairmount Addition, and

RESOLUTION 154572, approving the plans, specifications and plat of the assessment district for the improvement of the Alley in Block 55, Fairmount Addition; and

RESOLUTION OF INTENTION 154573, for the improvement of the Alley in Block 55, Fairmount Addition.

Referrals

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On motion of Councilman Hartley, seconded by Councilman Evenson, two Resolutions relative to paving 41st Street, Market Street and J Street, were adopted:

RESOLUTION 154574, approving the plans, specifications and plat of the assessment district for the improvement of 41st Street, Market Street and J Street; and

RESOLUTION OF INTENTION 154575, for improvement of 41st Street, Market Street and J Street.

On motion of Councilman Hartley, seconded by Councilman Evenson, two Resolutions relative to paving 33rd Street, L Street, K Street, and portion of Alley in Block 8, Spring Garden Tract, were adopted:

RESOLUTION 154576, approving the plans, specifications and plat of the assessment district for the improvement of 33rd Street, L Street, K Street, and portion of Alley in Block 8, Spring Garden Tract; and

RESOLUTION OF INTENTION 154577, for improvement of 33rd Street, L Street, K Street, and portion of Alley in Block 8, Spring Garden Tract.

On motion of Councilman Hartley, seconded by Councilman Evenson, the following two resolutions relative to the construction of sanitary sewers in Laurel Street, between Indianapolis Avenue and Euclid Avenue; and Indianapolis Avenue, between Laurel Street and Lot 20, Indiana Heights, were adopted:

RESOLUTION 154578, approving the plans, specifications and plat of the assessment district for the construction of sanitary sewers in Laurel Street and Indianapolis Avenue; and

RESOLUTION OF INTENTION 154579, for construction of sanitary sewers in Laurel Street and Indianapolis Avenue.

On motion of Councilman Curran, seconded by Councilman Schneider, the following five Resolutions directing notice of filing of assessments and fixing times for hearing appeals for the following, were adopted:

RESOLUTION 154580, paving Jellett Street, Kane Street, Lister Street, Erie Street, Frankfort Street, and Galveston Street; Roll No. 2799;

RESOLUTION 154581, paving the Alley in Block 18, Sunset Cliffs, between Novara Street and Guizot Street; Roll No. 2800;

RESOLUTION 154582, paving San Clemente Street, between Tennyson Street and Voltaire Street; Roll No. 2801;

RESOLUTION 154583, paving the North and South Alley in Block 31, Mission Bay Park Tract, between Figureroa Boulevard and Balboa Avenue; Roll No. 2802; and

RESOLUTION 154584, paving the Alley in Block 1, Rosecrans Park, between Varona Street and La Paloma Street; Roll No. 2803.

RESOLUTION 154585, directing notice inviting sealed proposals - Talmadge Park Lighting District No. 2 - furnishing of electric energy for two years, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

On motion of Councilman Schneider, seconded by Councilman Curran, the following two Resolutions approving diagrams of the assessment districts, were adopted, as follows:

RESOLUTION 154586, installing a sanitary sewer main in Pentuckett Avenue, Cedar Street, Fir Street, Public Right of Way in Block 109, Choates Addition; and

RESOLUTION 154587, paving Poe Street, between Chatsworth Boulevard and Capistrano Street.

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

RESOLUTION 154588, paving the Alley in Block 4, Stratford Park and Block D, Turnbull's Subdivision; and

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RESOLUTION 154589, paving the Alley in Block 76, Park Villas, and Upas Street.

On motion of Councilman Schneider, seconded by Councilman Evenson, the matter of authorizing the City Manager to execute an agreement with Community Facilities Planners, an association consisting of Garrett Eckbo, Whitney Smith, Wayne Williams and Simon Eisner, of Pasadena, to establish certain basic principles of planning, layout, design, building, construction and landscaping in connection with the construction and development of Mission Bay Park, was continued for one week, to the meeting of May 26, 1959.

RESOLUTION 154590, authorizing the City Manager to execute a "Memorandum of Agreement for Expenditure of Gas Tax Allocation for Major City City Streets" for 1959-60 fiscal year, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 154591, authorizing the City Manager to execute an agreement with Moody's Investors Service for furnishing investment information, recommendations and advice during the fiscal year commencing July 1, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 154592, authorizing the City Manager to execute an Amendment to Agreement providing for amendment of the rates to be paid by the County of San Diego for each indigent burial, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 154593, authorizing the City Manager to execute an agreement with Foster and Kleiser, Division of W. R. Grace and Company, for installing, maintaining and operating advertising signboards on portion of Block 25, Tract 2, Encanto Heights, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

On motion of Councilman Schneider, seconded by Councilman Evenson, the matter of authorizing the expenditure of \$15,000.00 out of Mission Bay Bond Fund 719 to provide funds for costs of services of Community Facilities Planners, an association, in connection with the construction and development of Mission Bay Park, was continued for one week, to the meeting of May 26, 1959.

RESOLUTION 154594, accepting as full satisfaction in lieu of sewer connection charges, the completion by the subdivider, Cabrillo Construction Company, of an offsite sewer line of 2700 feet connecting the subdivisions Rancho Cabrillo Units 6, 7 and 8 with the Mission Village Outfall Sewer, at its sole cost in the estimated sum of \$14,990.00, and to the satisfaction of the City, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 154595, authorizing the City Attorney, in the action entitled, "John F. Euston, Plaintiff, vs. City of San Diego", to file a stipulation that upon the recordation of the final map of San Carlos Unit No. 3 subdivision, a decree may be entered, quieting title against the City of San Diego to certain real property, being a portion of the subdivision of Ex-Mission Lot No. 69 and a portion of Lots "K" and "L" in Lot 70 of Rancho Mission; excepting therefrom the public streets, alleys and easements, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 154596, granting to Title Insurance and Trust Company, subdivider, an extension of time wherein to complete the improvements required

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in College Grove Center, such extension of time to run from and after July 20, 1958, to and including March 1, 1960, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 154597, authorizing the City Manager to do all of the work in connection with the installation of four welding receptacles in the Equipment Division, by appropriate City forces, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 154598, approving Change Order No. 1 issued in connection with the contract with Hood Construction Company for the installation of two 1-1/2" copper services; changes amounting to an increase of approximately \$308.00, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 154599, approving the request of V. R. Dennis Construction Company, contained in Change Order No. 1, for an extension of time of fifteen days, to and including May 17, 1959, in which to complete its contract for the improvement of roads in Quivera Basin, Mission Bay Park, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 154600, approving the request of Gray, Stanfield and Crittenden Construction Corporation, contained in Change Order No. 1, for an extension of time of thirty days in which to complete its contract for construction of alterations to the Belmont Park Skating Rink Building; extending the time of completion to June 7, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 154601, authorizing two representatives of the Police Department to attend the annual conference of The Peace Officers Association to be held at San Jose, California, May 25-27, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154602, prohibiting the parking of automobiles at all times on the northerly and easterly side of Muirlands Drive, between La Jolla Mesa Drive and Muirlands Vista Way, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

RESOLUTION 154603, accepting the deed of Mike De Rubertis and Josephine M. De Rubertis, dated April 22, 1959, conveying a portion of Lot 3 in Block 2 of Alta Mesa Villas, together with an easement and right of way for an earth excavation or embankment, slope or slopes, in a portion of said Lot 3 in Block 2 of Alta Mesa Villas; and setting aside and dedicating the lands conveyed as and for a public street and naming the same 70th Street; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154604, accepting the subordination agreement, by Bank of America National Trust and Savings Association, a National Banking Association, beneficiary, and Continental Auxiliary Company, a California Corporation, trustee, dated May 8, 1959, to a portion of Lot 3 in Block 2 of Alta Mesa Villas, to the easement for an earth excavation or embankment, slope or slopes, in the property conveyed to The City by Mike De Rubertis and Josephine M. De Rubertis; and authorizing and directing the City Clerk to transmit the agreement to the Properties Department for recording, when all escrow instructions have been complied with;

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RESOLUTION 154605, accepting the deed of Nathaniel Winkelman, dated April 30, 1959, conveying an easement and right of way for drainage purposes, in a portion of Pueblo Lot 1211; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154606, accepting the deed of Arthur J. Cassidy and Alice B. Cassidy, dated May 4, 1959, conveying a portion of 70th Street formerly Lois Street, lying Westerly of and adjoining a portion of Lot 1 in Block 11 of La Mesa Colony Townsite; and setting aside and dedicating the lands conveyed as and for a public street and naming the same 70th Street; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154607, accepting the subordination agreement by The Equitable Life Assurance Society of the United States, a New York Corporation, beneficiary, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, a Corporation, trustee, dated April 23, 1959, to a portion of Lot 5 of Alvarado, to the easement for an earth excavation or embankment, slope or slopes conveyed to The City by Norman M. O'Farrell and June M. O'Farrell; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 154608, accepting the deed of Ralph Frederick Niehaus and Margaret L. Niehaus, dated May 1, 1959, conveying an easement and right of way for drainage purposes, in a portion of Lot 18, Block 66, Middletown Addition; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154609, accepting the subordination agreement by First National Trust and Savings Bank of San Diego, beneficiary, and First National Trust and Savings Bank of San Diego, trustee, dated May 7, 1959, to a portion of Lot 18, Block 66, Middletown Addition, to the easement for drainage purposes conveyed to The City by Ralph Frederick Niehaus and Margaret L. Niehaus; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 154610, accepting the deed of Victor Selten and Thelma Selten, dated May 1, 1959, conveying a portion of Lot 23, of Rancho Mission of San Diego, together with any and all abutter's rights of access, appurtenant to the grantor's property (Parcel 1) and an easement and right of way for an earth excavation or embankment, slope or slopes, in a portion of Lot 23, of Rancho Mission (Parcel 2); and setting aside and dedicating the lands conveyed as Parcel No. 1 as and for a public street and naming the same Montezuma Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154611, accepting the deed of California Western University of San Diego, dated March 13, 1959, conveying an easement and right of way for drainage purposes, in a portion of Pueblo Lot 193; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154612, accepting the deed of B. Allison Gillies and Betty H. Gillies, dated May 1, 1959, conveying a portion of Lot 23 of Rancho Mission of San Diego, together with any and all abutter's rights of access, appurtenant to the grantor's property (Parcel 1) and an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 23 of Rancho Ex-Mission of San Diego (Parcel 2); and setting aside and dedicating the land conveyed as Parcel No. 1 as and for a public street and naming the same Montezuma Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

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RESOLUTION 154613, accepting the subordination agreement by Richard E. Curtis and Charlotte A. Curtis, beneficiaries, and Union Title Insurance Company, a corporation, formerly Union Title Insurance and Trust Company, a corporation, formerly Union Title Insurance and Trust Company, trustee, dated May 6, 1959, to a portion of Pueblo Lot 1775, to the easement for street purposes conveyed to The City by The Ambrose Company; and authorizing and directing the City Clerk to transmit the agreement to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154614, accepting the subordination agreement by Roger R. Revelle and Ambrose Company, beneficiaries, and Union Title Insurance Company, a Corporation, formerly Union Title Insurance and Trust Company, a Corporation, trustee, dated May 4, 1959, to a portion of Pueblo Lot 1775, to the easement for street purposes conveyed to The City by Richard E. Curtis and Charlotte A. Curtis and Daly Highleyman and Elizabeth J. Highleyman; and authorizing and directing the City Clerk to transmit the agreement to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154615, accepting the deed of The Vinley Corporation, dated April 20, 1959, conveying an easement and right of way for sewer purposes, in a portion of Lot 67 of Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154616, accepting the subordination agreement by Title Insurance and Trust Company, successor to Union Title Insurance and Trust Company, a Corporation, beneficiary, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, a Corporation, trustee, dated April 23, 1959, to a portion of Lot 67 of Rancho Mission of San Diego, to the easement for sewer purposes conveyed to The City by The Vinley Corporation; and authorizing and directing the City Clerk to file the agreement for record in the office of the Recorder of San Diego County;

RESOLUTION 154617, accepting the subordination agreement by Security Title Insurance Company, beneficiary, and Security Title Insurance Company, trustee, dated May 4, 1959, to a portion of Lot 67 of Rancho Mission of San Diego, to the easement for sewer purposes conveyed to The City by The Vinley Corporation; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 154618, accepting the deed of Mobile Lodge Corporation, dated May 4, 1959, conveying an easement and right of way for street purposes in a portion of the Lot designated "Regal", 13.13 acres, on the Map of Encanto, No. 749, being a portion of Lot 13, Ex-Mission Rancho; and setting aside and dedicating the lands conveyed as and for a public street and naming the same 61st Street; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154619, accepting the subordination agreement by Amy L. Heffelfinger, beneficiary, and Union Title Insurance Company, trustee, dated May 4, 1959, to a portion of the Lot designated "Regal", 13.13 acres, on the Map of Encanto, No. 749, being a portion of Lot 13, Ex-Mission Rancho, to the easement for street purposes conveyed to The City by Mobile Lodge Corporation; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 154620, accepting the deed of George Irwin Stebbins and Marjorie Stebbins Miner, dated May 6, 1959, conveying an easement and right of way for street purposes, in a portion of Lot 30, Block 3 of S.Gurwell Heights; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Palm Street; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154621, accepting the deed of Edsall J. Miner and Marjorie S. Miner, dated May 6, 1959, conveying an easement and right of way for alley purposes in a portion of Lot 30, Block 3 of S. Gurwell Heights; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County; and

RESOLUTION 154622, accepting the deed of Henry S. Kierstead and Muriel H. Kierstead, dated May 6, 1959, conveying an easement and right of way for sewer purposes in a portion of Quarter Section 79 of Rancho de la Nacion; and authorizing and directing the City Clerk to transmit the deed for recording to the Properties Department, when all escrow instructions have been complied with.

The following Ordinance was introduced at the meeting of May 12, 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 8111 (New Series), appropriating the earnings of the 1956 Mission Bay Development Bonds, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson; Nays-None; Absent-Mayor Dail.

The following Ordinance was introduced at the meeting of May 7, 1959, recessed to May 12, 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 8112 (New Series), appropriating the sum of \$5,800.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of Providing funds for payment for services of Fred F. Friend, Consulting Hydraulic Engineer, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson; Nays-None; Absent-Mayor Dail.

An Ordinance amending Section 44.0307 of the Municipal Code, relating to maintenance of hog ranches, was introduced and continued, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson; Nays-None; Absent-Mayor Dail.

RESOLUTION 154623, setting a hearing for the hour of 10:00 o'clock A.M. of Tuesday, June 2, 1959, to consider an amendment to the San Diego Municipal Code relating to Maintenance of Hog Ranches, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The following was considered by unanimous consent.

A communication from the City Clerk calling attention to an excerpt from the League of California Cities Legislative Bulletin, dated May 4, 1959, was discussed. The excerpt was:

"PARTISAN LOCAL ELECTIONS - BILL APPROVED BY ASSEMBLY COMMITTEE - A.B. 1351, which would make city elections in California partisan, was given a "do-pass" recommendation by the Assembly Committee on Elections and Reapportionment on Wednesday, April 29. This bill is now on the floor of the Assembly and can come up for a floor vote anytime. Statements of opposition to this bill should be directed to members of the Assembly as soon as possible pointing out the serious effects this bill would have on California's communities."

The above was brought to the attention of the Council due to the fact that the City Election Code does not provide for partisan municipal offices.

Councilman Schneider said he felt the Council should go on record as opposing this bill and that the City Attorney should be instructed to draw up a very strong resolution, or that the Mayor be requested to immediately appeal to them by letter--pointing out the fact that the effective administration in this area has been based on non-partisan activities in this area and that we wish to maintain this.

Resolutions 154621 - 154623
Ordinances 8111(NS) - 8112(NS)
Unanimous Consent Communication

5-19-59

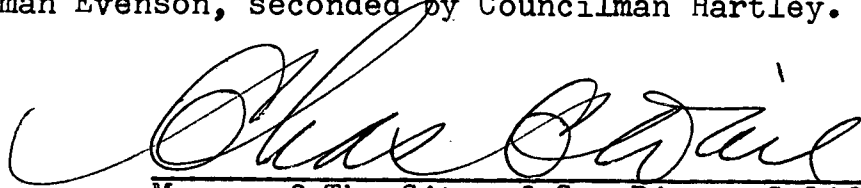
On motion of Councilman Schneider, seconded by Councilman Kerrigan, the Council directed the Mayor or Vice Mayor to write a letter to each legislator, at the direction of this Council, opposing this bill.

The following two items were presented by unanimous consent.

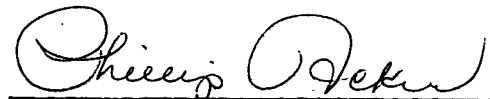
On motion of Councilman Hartley, seconded by Councilman Evenson, the City Attorney was requested to prepare the necessary resolution to appoint Douglas R. Giddings as the nomination of William R. Hartley to the Mission Bay Commission.

On motion of Councilman Evenson, seconded by Councilman Hartley, the City Attorney was requested to prepare the necessary resolution to appoint Philip L. Fiske as the nomination of Justin C. Evenson to the Mission Bay Commission.

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


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Unanimous Consent Items
Appointments to Mission Bay Commission
Meeting Adjourned

5-21-59

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, MAY 21, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The hour of 10:00 o'clock A.M. having arrived, the latest time set for the continued hearing on the matter of rezoning an area in Mission Valley - portions of Pueblo Lots 1106 through 1113, portion of Pueblo Lot 1118, Bowlero Subdivision, E. W. Morse's Subdivision of Pueblo Lot 1106, portion of Zschockelt's Subdivision and portions of University Heights from Zones R-1A and RC to Zones R-1, R-5 and R-1A, both sides of Highway 80, bounded on the west by Highway 395 and on the east by the east line of the City's Pueblo Lands, the Clerk reported there were no written protests.

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

An Ordinance incorporating portions of Pueblo Lots 1106 through 1113, inclusive, portions of Pueblo Lot 1118, Bowlero Subdivision, E. W. Morse's Subdivision of Pueblo Lot 1106, portion of Zschockelt's Subdivision and portions of University Heights in the City of San Diego, California, into R-1A, R-1 and R-5 zones, as defined by Sections 101.0407, 101.0413 and 101.0418 respectively of the San Diego Municipal Code and repealing Ordinance 1947 (New Series), adopted October 1, 1940 and Ordinance 4857 (New Series), adopted July 17, 1951, insofar as they conflict herewith, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Councilman Schneider made a motion to introduce an ordinance amending Section 21.04 of The San Diego Municipal Code-regulating holidays, Item 125 on the Agenda, out of order. There was no second to this motion.

Councilman Schneider again made a motion to introduce the ordinance amending Section 21.04 of The San Diego Municipal Code-regulating holidays, and this motion was seconded by Councilman Evenson. Councilman Schneider withdrew his motion, and Councilman Evenson withdrew his second to the motion, in order to hear the people.

Vice Mayor Tharp instructed the people desiring to be heard to confine their remarks to the ordinance regulating holidays.

The people appearing in opposition of the proposed ordinance, regulating holidays were:

Otto Hahn, Mary E. Harvey, John Quimby, H. C. Harmelink and Martin J. Bowman. Mr. Hahn filed with the Council a letter signed by five organizations requesting the Council not to delete the City holidays, Document 591770. Documents 591771 and 591772 were also filed with the Council in support of the opposition.

Councilman Schneider made a motion to close the hearing. There was no second.

James H. Johnson, speaking as an individual taxpayer, appeared before the Council in favor of the reduction of City holidays.

Councilman Schneider made a motion to close the hearing, which was seconded by Councilman Evenson. The roll call vote was unanimous.

The Ordinance amending Section 21.04 of The San Diego Municipal Code, regulating holidays, was introduced on motion of Councilman Evenson, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Evenson; Nays-Councilmen Kerrigan, Curran; Absent-Mayor Dail.

Meeting Convened
Hearings; Hearing out of Order
Ordinances introduced

5-21-59

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on Compensation Schedule for Employees for 1959-1960, the Clerk reported no written protests.

Those appearing in favor of pay increases were:

H. C. Harmelink, Otto Hahn, Mary Harvey and Lieutenant William Gore; Lew Fay and Mildred Perry Waite also appeared before the Council.

Councilman Schneider made a motion, seconded by Councilman Hartley, to close the hearing. No vote was taken.

Councilman Schneider made a motion that Council consider and authorize the increase at one step of the Uniformed Services of the City-Policemen and Firemen. There was no second to this motion.

Councilman Kerrigan said he would like to amend Mr. Schneider's motion. Mr. Kerrigan moved that all employees be treated equally and that police, firemen, trades and crafts be given the additional five percent above the recommendations of the Civil Service Commission.

Councilman Curran seconded the above motion if the additional information could be presented at a later time.

The Council asked for a reading of the motion. Mr. Acker read the motion.

Councilman Curran withdrew his second, to Mr. Kerrigan's motion.

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

The Ordinance regulating the compensation schedule for employees for 1959-1960 was introduced, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson; Nays-None; Absent-Mayor Dail.

Vice Mayor Tharp declared a two minute recess at 11:40 o'clock A.M.

The Council re-convened at 11:42 o'clock A.M. The roll was called:

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

Absent--Mayor Dail.

Clerk---Phillip Acker.

The hour of 10:00 o'clock A.M. having arrived time set for the hearing on the proposed increase in Parking Meter Fees, the Vice Mayor asked for a showing of hands of those interested in speaking to the Council on this subject. Approximately seven people raised their hands. On motion of Councilman Hartley, seconded by Councilman Evenson, this subject was passed over.

The next items, in correct order, were Considered by the Council.

A communication from the Purchasing Agent recommending the accepting of the low bid of C. S. Williams for construction of boat floats for Morena and Lower Otay Recreation Areas and concessionaire's sales and storage buildings for Lower Otay Recreation Area for the sum of \$16,300.00 - five bids, was presented.

RESOLUTION 154624, accepting the bid of C. S. Williams; awarding the contract and authorizing the City Manager to enter into and execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

A communication from the Purchasing Agent recommending the accepting of the low bid of \$18,107.30 by Carroll and Mayer for the construction of underdrains for the Alvarado Filtration Plant Settling Basins - six bids, was presented.

RESOLUTION 154625, accepting the bid of Carroll and Mayer; awarding the contract and authorizing the City Manager to execute a contract on behalf of The City of San Diego; and authorizing the City Auditor and Comptroller to transfer the sum of \$19,800.00 within the Water Department Fund 502, from Unallocated Reserve Account 602 to Account 141-63 for the purpose of providing additional funds for the construction of the subject underdrains, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Hearing

Ordinance Introduced

Item Passed Over

Communications

Resolutions 154624 - 154625

A communication from the Purchasing Agent recommending the rejecting of the two bids received for the improvement of North Clairemont Park, was presented.

On motion of Councilman Evenson, seconded by Councilman Hartley, the proposed Resolution rejecting the two bids received for the improvement of North Clairemont Park, was continued for one week, to the meeting of May 28, 1959.

RESOLUTION 154626, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Cold Water Meters, for a period of one year, July 1, 1959 - June 30, 1960, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 154627, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Fuel Oils and Kerosene as may be required during the period July 1, 1959 to June 30, 1960, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 154628, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Liquid Chlorine for a period of one year, July 1, 1959 to June 30, 1960, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 154629, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Storage Batteries as required during the one-year period, July 1, 1959 to June 30, 1960, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 154630, approving plans and specifications for furnishing labor, material, tools, equipment, etc., for Fish Market Pier partial demolition; authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 154631, approving plans and specifications for furnishing labor, material, tools, equipment, etc., for construction of Alvarado Lime Recalcining Plant; authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The next item, continued from the meetings of May 12 and May 14, 1959, was a communication from the Planning Commission recommending the approving of the tentative map, Homeland Villas, a two-lot resubdivision of a portion of Lots 1 and 4, Block 1, Homeland Villas, located east of Highway 101 on the northwest corner of Balboa Avenue and Pasadena Street in the C and M-1 Zones of the Morena area.

RESOLUTION 154632, continuing to the meeting of Thursday, May 28, 1959, the proposed Resolution approving the tentative map, Homeland Villas, a two-lot resubdivision of a portion of Lots 1 and 4, Block 1, Homeland Villas, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The next seventeen items, being Items 14 through 30, were passed over on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Communications
Resolutions 154626 - 154632
Items Passed Over.

5-21-59

On motion of Councilman Evenson, seconded by Councilman Curran, the communication of the Clairemont Town Council submitting copy of letter to City Manager urging an amendment to the Master Park Plan to include San Clemente Canyon as a public park site, was filed.

RESOLUTION 154633, referring to Council Conference the matter of the San Diego Chamber of Commerce requesting further information about the request of La Jolla property owners for a change in fire zone classification and the conferences which are scheduled on this matter, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 154634, referring to the City Attorney for an opinion the matter of Shattuck Construction Company requesting an opinion of the City Attorney as to the validity of the Planning Commission requiring a greater depth than 90 feet as proposed on the proposed tentative map of a subdivision of Lot 49, The Highlands, known as Highland Manor, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The next item was continued from the meetings of April 16; April 23; and, April 30, 1959.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the proposed resolution authorizing the City Attorney and City Manager to commence action to acquire all of the facilities of the California Water and Telephone Company situated within the City of San Diego, under Eminent Domain proceedings, was continued to the meeting of June 4, 1959.

RESOLUTION 154635, approving Change Order No. 1 issued in connection with the contract with Helge Hultgren, Incorporated, for painting the processing area - Fish Market Building; changes amount to an increase in the contract price of approximately \$975.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154636, declaring that the City Council consents to the annexation to Palm City Sanitation District, of the property owned by Robert Egger, property being contiguous to said Palm City Sanitation District, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154637, authorizing and empowering the City Manager to execute an agreement with the Division of Highways, Department of Public Works, State of California, providing for revision of existing drainage facilities at the intersections of 10th Avenue and Broadway, and 11th Avenue and "C" Street on State Route 77, under the terms and conditions set forth in the form of agreement, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154638, authorizing the City Manager to enter into a contract with Reg G. Stalmer, providing for additional improvement on Kearny Mesa Road in Kearny Shopping Center Unit No. 1, and reimbursement by the City; and authorizing the expenditure of not to exceed \$3993.00 out of Fund 245-1 for the purpose of providing funds for reimbursement to the subdivider, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154639, authorizing the City Manager to do all of the work in connection with the installation of an 8-inch water service, full flow meter, backflow protection, and construction of vault at 5650 Kearny Mesa Road, to serve Ryan Aeronautical Company, Electronic Division, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Referral and continued item.
Resolutions 154633 - 154639

RESOLUTION 154640, 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 Hartley, seconded by Councilman Curran.

RESOLUTION 154641, authorizing the City Engineer to issue an Encroachment Permit for the erection of a concrete monument in Albatross Street at Maple Street, to Early Birds Organization, for the purpose of commemorating the first flight made in San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 154642, authorizing the City Attorney, on behalf of the City of San Diego, to file a stipulation that upon the recordation of the final map of Streamview Gardens Subdivision, a decree may be entered, quieting title against the City of San Diego of portions of Lots 26, 27 and 38, Waterville Heights, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 154643, opposing Senate Bill 1255, which would drastically restrict the power of local governing bodies to require that Subdivisions be developed in a manner that would subserve the public interests, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 154644, granting permission to the San Diego Junior Chamber of Commerce and James J. Peluso, doing business as San Diego Fireworks Display Company for public display of fireworks from barge located off shore in the bay, on May 23, 1959, from 9:30 p.m. to 10:00 p.m., was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 154645, granting permission to the San Diego American Legion Auxiliary, Unit 6, to conduct their annual sale of poppies on the public streets, on Friday and Saturday, May 22 and 23, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 154646, granting permission to the Veterans of Foreign Wars, First District, to conduct their annual sale of Buddy Poppies on the public streets, on Friday and Saturday, May 22 and 23, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 154647, authorizing the expenditure of \$17,152.98 out of the Capital Outlay Fund - Water Purposes 245-2, solely and exclusively for the purpose of transferring to Water Department Fund 500, Revenue Account 3230-7918-2, to reimburse the Water Department for costs incurred on various outlay projects, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 154648, authorizing the expenditure of \$15,000.00 out of the Capital Outlay Fund, for the purpose of transferring to the funds heretofore set aside and appropriated by Ordinance 7586 (New Series) to provide additional funds for work to be done in connection with 1911 Act improvement work, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 154649, authorizing the City Attorney to settle the \$25,000.00 suit of Stephen Corrigan against Wilfred L. Wisswell, Robert L. Moore, Paul C. Sherwood and R. B. Jauregui, for the sum of \$250.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

5-21-59

RESOLUTION 154650, approving the claim of Travelers Insurance Company, Subrogee for Helen Mac Nichol, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 154651, approving the claim of Pacific Telephone and Telegraph Company, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 154652, denying the claim of Carl W. Alphin, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

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

RESOLUTION 154653, Lot 6 in Lemona;

RESOLUTION 154654, portion of the Southeast Quarter of Pueblo Lot 1255;

RESOLUTION 154655, portion of Tract "K" of Normal Heights; together with portion of Lot 15 of "Map of Resubdivision of Block 10 and the South 20 feet of Glen Road in Kensington Park; and a portion of Tract "K", Normal Heights, Map No. 985";

RESOLUTION 154656, portion of the Southwesterly 10.00 feet of Lot 86 in Alvarado Unit No. 2, according to Map No. 2823;

RESOLUTION 154657, portion of Lot 33 of San Carlos Unit No. 2;

RESOLUTION 154658, portion of Lot 32 of San Carlos Unit No. 2;

RESOLUTION 154659, Lot 3 of Miramar Terrace, a subdivision of Lot "C" in Block 3 of J. G. Burnes Addition to La Jolla Park;

RESOLUTION 154660, portion of Villa Lot 136 of Normal Heights; and

RESOLUTION 154661, portion of Lot 48 of Block 4 of the Resubdivision of Fairmount Addition.

RESOLUTION 154662, authorizing the Mayor and City Clerk to execute a quitclaim deed to The Pacific Telephone and Telegraph Company, an easement for the purpose of constructing and installing aerial and underground telephone and telegraph structures, over and across a portion of San Diego Industrial Park Units Nos. 1 and 2, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

On motion of Councilman Schneider, seconded by Councilman Curran, the following five resolutions accepting deed, and subordination agreements, were adopted:

RESOLUTION 154663, accepting the deed of Roy L. Huntley and Alice B. Huntley, dated March 25, 1959, conveying an easement and right of way for street purposes through, over, and across a portion of Lot 37, Horton's Purchase, Ex-Mission Lands; and setting aside and dedicating the lands conveyed as and for a public street and naming the same 41st Street; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154664, accepting the deed of Rodin S. Horrow and Sarah R. Horrow and Albert Krasnow and Libby S. Krasnow, dated May 11, 1959, conveying a portion of Lots 34 to 42, inclusive, Block 265; portion of Lots 13 to 28, inclusive, Block 290; portion of Lots 42 to 48, inclusive, Block 291; and portion of Lots 5 to 13, inclusive, Block 304, all in Bergin's Addition, together with the underlying fee title to portions of streets and alleys adjoining; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

5-21-59

RESOLUTION 154665, accepting the deed of San Diego Unified School District of San Diego County, California, dated May 5, 1959, conveying an easement for street or highway purposes in a portion of Lot 41, Rancho Mission of San Diego; and setting aside and dedicating the lands conveyed as Parcel No. 1 for a public street and naming the same Melbourne Drive; and setting aside and dedicating the lands conveyed as Parcel No. 2 as and for a public alley; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154666, accepting the subordination agreement, by Central Federal Savings and Loan Association of San Diego, a Corporation, beneficiary, and Land Title Insurance Company, a Corporation, trustee, dated April 1, 1959, to a portion of Lot 37, Horton's Purchase, Ex-Mission Lands, to the easement for street purposes conveyed to The City by Perry L. Withers and Eunice Withers; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County; and

RESOLUTION 154667, accepting the subordination agreement, by Paul V. Conner and Melba B. Conner, beneficiaries, and Land Title Insurance Company, trustee, dated May 11, 1959, to a portion of Lot 37, Horton's Purchase, Ex-Mission Lands, to the easement for street purposes conveyed by Roy L. Huntley and Alice B. Huntley; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County.

RESOLUTION 154668, authorizing I. Nusbaum, Sewerage Superintendent, to attend the First International Conference on Waste Disposal in the Marine Environment, to be held at Berkeley, California, on July 22-25, 1959, and to incur necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The following Ordinance was introduced at the meeting of May 14, 1959.

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

ORDINANCE 8113 (New Series), amending Section 64.13 of The San Diego Municipal Code relating to connections to public sewers, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson; Nays-None; Absent-Mayor Dail.

The following Ordinance was introduced at the meeting of May 14, 1959.

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

ORDINANCE 8114 (New Series), incorporating portions of Lots K and L, partition lot 70, Rancho Mission and Lots 32 to 35, inclusive, San Carlos Unit No. 2, in the City of San Diego, California, into R-4 and C-1A zones as defined by Sections 101.0417 and 101.0431 respectively of the San Diego Municipal Code, and repealing Ordinance No. 6077 (New Series), adopted April 22, 1954, insofar as the same conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson; Nays-None; Absent-Mayor Dail.

The next item, an Ordinance incorporating a portion of Bayview Quarter Acres, a portion of Bayview Addition, a portion of E. W. Morse's Subdivision, a portion of Subdivision for Joseph Reiner, Subdivision, a portion of Old San Diego, portions of Pueblo Lots 1103, 1104, 1105, 1118, 1119, 1120, 1174 and Mission Valley Inn Subdivision into R-1C, R-1 and R-5 zones; and repealing Ordinances 13457, 1947 (New Series) 5412 (New Series), insofar as they conflict herewith, was passed over at this time.

Resolutions 154665 - 154668
Ordinances 8113(NS) - 8114(NS)
Passed Over Item

5-21-59

The next Resolution was presented by Unanimous Consent.

RESOLUTION 154669, authorizing Patrick I. Branin, Executive Assistant to Mayor Dail, to attend the hearing before the Civil Aeronautics Board in connection with Southern Transcontinental Service Case, to be held in Los Angeles, California, on May 20, 1959, and to incur the necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Vice Mayor Tharp declared the meeting recessed to the hour 1:30 o'clock P.M., at 11:50 o'clock A.M., on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Upon reconvening at 1:30 o'clock P.M. the roll call showed:
Present--Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson;
Absent---Mayor Dail.
Clerk---Phillip Acker

Vice Mayor Tharp presided.

Council resumed in the regular order of business, considering the items on the Agenda previously passed over.

The hearing on the proposed increase in Parking Meter Fees, was opened for discussion by the Vice Mayor.

Tom Fletcher, Assistant to the City Manager, appeared before the Council, to state the recommended changes.

The Clerk reported there were two written protests.

Vice Mayor Tharp directed that fifteen minutes would be allotted for those who are in favor and fifteen minutes for those who are against, the proposed changes.

Support of the changes was voiced by Arnold Klaus, representing the Chamber of Commerce; Stewart Rogers, manager of the Downtown Association; D. R. Grable, president of the San Diego Taxpayers Association, and Joseph Gahan, speaking as an individual taxpayer. Mr. Klaus filed Document 591955; and Mr. Grable filed Document 591954, with the City Clerk.

Opponents to the proposed increase in Parking Meter Fees appearing before the Council were: Hall Teller; James H. Johnson and Leonard McNeal.

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

Councilman Schneider made a motion that "Council recommend that the City Attorney be requested to present the necessary changes in the ordinances and the present laws of the City that will allow us to do this and bring before the Council for consideration". This motion was seconded by Councilman Hartley.

RESOLUTION 154670, requesting the City Attorney to prepare the necessary Ordinance or Resolution to increase Parking Meter Fees, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

At this time it was brought to the attention of the Vice Mayor that three visitors were in the audience. Vice Mayor Tharp asked Mrs. Martha Doche', a Civics student at the Midway Adult High School, accompanied by Mrs. Mary Coward and Mrs. Phillip Lund, to stand and be recognized.

The Council proceeded with the regular order of business, previously passed over.

A communication from the Planning Commission recommending the approving of the tentative map of a 1-lot subdivision of a portion of Parcel "O", Lot 19, Rancho Mission of San Diego, Ben Mar Addition, located at the northeast corner of 68th Street and University Avenues in the R-1 Zone of East San Diego, was presented.

Resolution 154669
Meeting Recessed
Meeting Reconvened
Hearing
Resolution 154670
Visitors Welcomed; Communications.

RESOLUTION 154671, approving the tentative map, Ben Mar Addition, a one-lot subdivision of a portion of parcel "0", Lot 19, Rancho Mission of San Diego, located at the northeast corner of 68th Street and University Avenue; subject to seven conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending the approving of the tentative map of Blanche Manor, a 6-lot resubdivision of a portion of Lot 4 of the Marcellena Tract, located northerly of Montezuma Road and easterly of the proposed subdivision of College Gardens, in the R-1 Zone, was presented.

RESOLUTION 154672, approving the tentative map, Blanche Manor, a 6-lot resubdivision of a portion of Lot 4 of the Marcellena Tract, located northerly of Montezuma Road and easterly of the proposed subdivision College Gardens; subject to eighteen conditions and the suspension of a specified section of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

A communication from the Planning Commission recommending the approving of the tentative map of Country Casual Homes Units 1 and 2, a 320-lot subdivision of a portion of Lot 69, Ex-Mission Lands and a portion of Lot 70, Rancho Mission, located between Navajo Road and Blue Lake Avenue, in the R-1 Zone of the San Carlos area, was presented.

RESOLUTION 154673, approving the tentative map, Country Casual Homes Units 1 and 2, a 320-lot subdivision of a portion of Lot 69, Ex-Mission Lands and a portion of Lot 70, Rancho Mission, located between Navajo Road and Blue Lake Avenue, adjacent to the east City boundary; subject to eighteen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

A communication from the Planning Commission recommending the approving of the tentative map of a 2-lot resubdivision of Lot 15, Block 12, Encanto Heights, located on the north side of Wunderlin Avenue between 60th and 63rd Streets in the R-2 zone, was presented.

RESOLUTION 154674, approving the tentative map, a two-lot resubdivision of Lot 15, Block 12, Encanto Heights, located on the north side of Wunderlin Avenue between 60th and 63rd Streets; subject to the five specified conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

A communication from the Planning Commission recommending the amending of Resolution 150092 which approved the tentative map of Foster Mar Manor, a 19-lot subdivision of a portion of Lot 67, Rancho Mission, located northerly of Arosa Street, westerly of Pennsylvania Avenue in the R-1 zone of Del Cerro, to make an adjustment in the street and lot pattern to accommodate a church site in lieu of a cul-de-sac, was presented.

RESOLUTION 154675, amending Resolution 150092, adopted September 3, 1958, approving the tentative map of Foster Mar Manor by deleting the first paragraph of Item 1; deleting Condition 16 in its entirety; and by adding a paragraph; and by adding Condition 22, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approving of the tentative map of Higgins Subdivision, a 2-lot subdivision of a portion of Section 35, T18S, R2W, located on the south side of Vista Lane, easterly of Dairy Mart Road, in the A-1-1 zone of the San Ysidro area, was presented.

RESOLUTION 154676, approving the tentative map, Higgins Subdivision, a 2-lot subdivision of a portion of Section 35, T18S, R2W, located on the south side of Vista Lane, easterly of Dairy Mart Road in the San Ysidro area; subject to four conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

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The Planning Commission submitted a communication recommending reapproving Resolution 147854 and the tentative map of La Jolla Mesa Vista #2, a 55-lot subdivision of a portion of Pueblo Lot 1782 adjacent to the easterly side of La Jolla Mesa Drive in South La Jolla; extending the time for filing the final subdivision map to May 29, 1960.

RESOLUTION 154677, approving Resolution 147854, adopted May 29, 1958, approving the tentative map of La Jolla Mesa Vista Unit No. 2, and extending the time for recording the final map to May 29, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The Planning Commission submitted a communication recommending the amending of Resolution 153948 which approved the tentative map of a 2-lot resubdivision of a portion of Lot 92, Resubdivision of Las Alturas Villa Sites, located on the west side of Cervantes Avenue and east of Logan Avenue, to delete the paving requirements.

RESOLUTION 154678, amending Resolution 153948, adopted April 16, 1959, approving the tentative map of Resubdivision of Las Alturas Villa Sites, Portion Lot 92, a 2-lot subdivision located on the west side of Cervantes Avenue and east of Logan Avenue, by deleting Condition 12 in its entirety, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

A communication from the Planning Commission recommending the amending of Resolution 149032 which approved the tentative map of NAPA Center, a 3-lot resubdivision of Pueblo Lot 299 and a portion of Pueblo Lot 300, located northerly of the intersection of Morena Boulevard and Linda Vista Road, to require 5 foot wide sidewalks instead of 4 foot, was presented.

RESOLUTION 154679, amending Resolution 149032, adopted July 29, 1958, approving the tentative map NAPA Center, a 3-lot resubdivision of Pueblo Lot 299 and a portion of 300, located northerly of the intersection of Morena Boulevard and Linda Vista Road by deleting Condition 4 in its entirety and by adding Condition 18, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

A communication from the Planning Commission recommending the amending of Resolution 153673 which approved the tentative map of St. John's Wood, a 7-lot subdivision of a portion of Lots 2, 3, 4, 5 and B, Sefton Estates, located on the northeast corner of Narragansett Avenue and La Cresta Drive, to permit the final map to be accepted without signatures of the persons interested in the easement described in Book 1887, Page 421, was presented.

RESOLUTION 154680, amending Resolution 153673, adopted April 2, 1959, approving tentative map, St. John's Wood, a 7-lot subdivision of a portion of Lots 2, 3, 4, 5 and B, Sefton Estates, located on the northeast corner of Narragansett Avenue and La Cresta Drive, by adding at the end Section 102.18.2 (7) (8), was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending the amending of Resolution 153678, which approved the tentative map of a 2-lot resubdivision of Lots 27, 28, 29 and 30, Block 3, South Gurwell Heights, located on the northeast corner of the intersection of 30th and Palm Streets in the R-4 Zone of East San Diego, to provide that water and sewer laterals be installed at the time of building improvements, was presented.

RESOLUTION 154681, amending Resolution 153676, adopted April 2, 1959, approving the tentative map, South Gurwell Heights, a two-lot resubdivision of Lots 27, 28, 29, and 30, Block 3, located on the northeast corner of the intersection of 30th and Palm Streets in the R-4 Zone of East San Diego by deleting Condition No. 1 in its entirety and by adding Condition 6, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

A communication from the Planning Commission relative to the final map of the Muirlands Acres Unit No. 5, a 9-lot subdivision located near the southeast intersection of Nautilus and La Jolla Scenic Drive on the west side of the proposed extension of Gardeno Drive, was presented.

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Resolutions 154677 - 154681

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RESOLUTION 154682, authorizing the City Manager to execute a contract with John I. Wilhelm for the completion of improvements required for Muirlands Acres Unit No. 5 subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154683, adopting the final map and accepting the easements shown on the map for sewer, water, drainage and public utilities, of Muirlands Acres Unit No. 5, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

A communication from the Planning Commission recommending that the final map be approved for Rancho Cabrillo No. 6, a 56-lot subdivision located easterly of Rancho Cabrillo Unit 5 and westerly of the proposed extension of Sand Rock Road in the Kearny Mesa area, was presented.

RESOLUTION 154684, authorizing the City Manager to execute a contract with Cabrillo Construction Company for the completion of improvements required for Rancho Cabrillo Unit No. 6 subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 154685, approving the map of Rancho Cabrillo Unit No. 6 subdivision and accepting the public streets and the easements issued this map within this subdivision for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

A communication from the Planning Commission recommending that the final map of Soledad Corona Estates Unit No. 2 be approved, was presented.

RESOLUTION 154686, authorizing the City Manager to execute a contract with United Harbor Investment Company for the completion of improvements required for Soledad Corona Estates Unit No. 2 subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 154687, approving the map of Soledad Corona Estates Unit No. 2 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 street of that portion marked "Reserved for future street", was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

A communication from the Planning Commission recommending the approving of the filing of a Record of Survey Map in lieu of a final subdivision map for a 3-lot resubdivision of Lots 57 and 16, Block 4 of Sunnyslope Addition to Encanto Heights, located between Flower and Zeller Streets south of Klauber Avenue, was presented.

RESOLUTION 154688, 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 Sunnyslope Addition to Encanto Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending the approving of the filing of a Record of Survey Map in lieu of a final subdivision map for a 2-lot resubdivision of Lots 27, 28, 29 and 30, Block 3, S. Gurwell Heights, located on the northeast corner of the intersection of 30th and Palm Streets, was presented.

RESOLUTION 154689, 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 S. Gurwell Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The matter of the tentative map of Congress Heights Addition, a 2-lot resubdivision of Lots 119 and 120, Congress Heights, located on the west side of Jewell Street, between Collingwood Drive and Malden Street, subject to conditions, was presented. (On May 14, 1959, the Council directed the Attorney to prepare this resolution.)

A motion was made by Councilman Schneider, seconded by Councilman Hartley, to approve the resolution stating that the subdivision be approved without sidewalks but retaining the requirement of sewer mains and water mains. The motion did not carry because of the following vote: Yeas-

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Resolutions 154682 - 154689

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Councilmen Hartley, Schneider; Nays-Councilmen Tharp, Kerrigan, Curran, Evenson; Absent-Mayor Dail.

RESOLUTION 154690, referring to Council Conference the matter of the tentative map of Congress Heights Addition, a 2-lot resub-division of Lots 119 and 120, Congress Heights, located on the west side of Jewell Street, between Collingwood Drive and Malden Street; and declaring that the Council will attempt to draft a policy regarding the size of lots in relation to buildings; including and excluding sidewalks in subdivision maps, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson; Nays-Councilmen Hartley, Schneider; Absent-Mayor Dail.

The next item, passed over at a previous time, was an ordinance to be introduced incorporating a portion of Bayview Quarter Acres, a portion of Bayview Addition, a portion of E. W. Morse's Subdivision, a portion of Subdivision for Joseph Reiner, a portion of Old San Diego, portions of Pueblo Lots 1103, 1104, 1105, 1118, 1119, 1120, 1174 and Mission Valley Inn Subdivision, into R-1C, R-1 and R-5 Zones; and repealing Ordinances 13457 (New Series), 5412 (New Series), insofar as they conflict herewith. This subject had been continued from the meetings of March 10, March 17, and March 24, 1959.

Harry Haelsig, Planning Director; and, Bruce Weathers, City Attorney's Office, appeared before the Council.

Councilmen considered the three prepared Ordinances.

Councilman Curran made a motion, seconded by Councilman Schneider, to introduce the Ordinance referred to as Ordinance No. 1, the boundary of the zone to be as indicated on Zone Map Drawing No. C-166.1. The motion did not carry pursuant to the following vote: Yeas-Councilmen Hartley, Schneider; Evenson; Nays-Councilmen Tharp, Kerrigan, Curran; Absent-Mayor Dail.

Councilman Curran then made a motion to introduce the Ordinance referred to as No. 2, the boundary of the zone to be as indicated on Zone Map No. C-166.2. Councilman Kerrigan seconded this motion. The resultant vote was recorded: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson; Nays-None; Absent-Mayor Dail. As a result of this action, an Ordinance incorporating a portion of Bayview Quarter Acres, a portion of Bayview Addition, a portion of E. W. Morse's Subdivision, a portion of Sub-division for Joseph Reiner, a portion of Old San Diego, portions of Pueblo Lots 1103, 1104, 1105, 1118, 1119, 1120, 1174 and unnumbered Pueblo Lot lying between Pueblo Lots 1175 and 1105 and Mission Valley Inn Subdivision, in the City of San Diego, California, into R-1A, R-1C, R-1, R-5, CP and C Zones, as defined by Sections 101.0407, 101.0411, 101.0413, 101.0418, 101.0421 and 101.0433 of The San Diego Municipal Code and repealing Ordinance 13457, approved February 15, 1932, Ordinance 1947 (New Series), adopted October 1, 1940 and Ordinance 5412 (New Series), adopted December 11, 1952, insofar as they conflict herewith, was introduced.

Councilman Schneider made a motion, seconded by Councilman Evenson, to introduce the ordinance referred to as No. 3, covering the area south of Highway 80 and west of the westerly boundary of Mission Valley Inn, the boundary of such zone also being indicated on Zone Map No. C-166.1. The motion did not carry by the following vote: Yeas-Councilmen Hartley, Schneider, Evenson; Nays-Councilmen Tharp, Kerrigan, Curran; Absent-Mayor Dail.

RESOLUTION 154691, referring to Council Conference the proposed Ordinance incorporating portions of Pueblo Lots 1119 and 1120 of the Pueblo Lands of San Diego, and a portion of Old San Diego in the City of San Diego, California, into R-5 zone, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

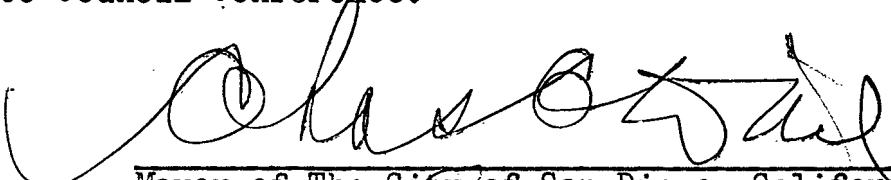
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Vice Mayor Tharp called for a five-minute recess at 3:47 o'clock P.M.

The Council reconvened at 3:52 o'clock P.M., and the roll call showed:
Present-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson.
Absent--Mayor Dail.
Clerk---Phillip Acker.

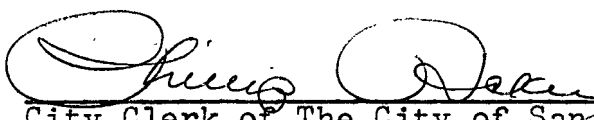
Vice Mayor Tharp presided.

There being no further business to come before the Council at this time, Vice Mayor Tharp adjourned the meeting at 3:53 o'clock P.M., on motion of Councilman Evenson, seconded by Councilman Hartley. The Council immediately went into Council Conference.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Five-Minute Recess
Meeting Reconvened
Meeting Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, MAY 26, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Absent--None.

Clerk---Phillip Acker.

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

The Reverend Robert Dickie, from St. Joseph's Cathedral, was introduced by Mayor Dail. Reverend Dickie gave the invocation.

Mayor Dail acknowledged the presence of a group of new City employees in attendance at this session of the Council meeting. The new employees stood and were recognized at the Mayor's invitation.

The minutes of the Regular Meeting of Tuesday, May 19, 1959, were presented to the Council for approval. On motion of Councilman Curran, seconded by Councilman Kerrigan, the above minutes were approved without reading, after which they were signed by the Mayor.

The Purchasing Agent reported on bids opened Friday, May 22, 1959, for improvements at the following locations:

Four bids for improvement of the Alley in Block 3, Ocean Villa Tract and Block 8, Pacific Beach Vista Tract, between Mission Boulevard and Bayard Street.

On motion of Councilman Curran, seconded by Councilman Kerrigan, finding was made that the above bid had been opened and declared as reported. By the same motion, report was referred to the City Attorney and to the City Manager for recommendations.

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

The bid was from the San Diego Gas and Electric Company, accompanied by a certified check for \$167.62 written by the San Diego Trust and Savings Bank. On motion of Councilman Schneider, seconded by Councilman Curran, the bid was referred to the City Manager and City Attorney for report and recommendation.

This being the time and place fixed for the opening of bids for the \$6,000,000 bonds of the City of San Diego, California, designated WATERWORKS REVENUE BONDS, ELECTION 1958, SERIES A, and numbered 1 to 6,000, inclusive, the following bids received pursuant to the notice of sale were publicly opened, examined and read:

The First Boston Corporation and Associates by The First Boston Corporation, 15 Broad Street, New York 5, New York, bid par, accrued interest to date of delivery and a premium of \$177.00 for bonds bearing interest payable semiannually at the rates of:

Meeting Convened
Invocation
New Employees Welcomed; Approval of Minutes
Bids, Purchasing Agent and Lighting District
Waterworks Revenue Bonds, Election 1958, Series A,
\$6,000,000

| <u>Rate</u> | | <u>Years</u> |
|---------------|----------------|--------------|
| <u>5%</u> | \$1,020,000.00 | 1960 to 1965 |
| <u>3 3/4%</u> | \$ 570,000.00 | 1966 to 1968 |
| <u>3 1/2%</u> | \$1,680,000.00 | 1969 to 1976 |
| <u>3.70%</u> | \$1,050,000.00 | 1977 to 1981 |
| <u>3 3/4%</u> | \$1,680,000.00 | 1982 to 1989 |

Blyth and Company, Incorporated, Syndicate Managers, 215 West Sixth Street, Los Angeles 14, California; E. Ray Allen and Company, Incorporated; Fred D. Blake and Company; Harriman Ripley and Company, Incorporated; E. F. Hutton and Company; Irving Lundborg and Company; Kuhn, Loeb and Company; Merrill Lynch, Pierce, Fenner and Smith; Lyons and Shafto, Incorporated; R. H. Moulton and Company; Paine, Webber, Jackson and Curtis; Phelps, Fenn and Company; R. W. Pressprich and Company; Shields and Company; William R. Staats and Company; Stern, Frank, Meyer and Fox; Wagenseller and Durst, Incorporated; and Wertheim and Company, bid par, accrued interest to date of delivery and a premium of \$42.00 for bonds bearing interest payable semiannually at the rates of:

| <u>Rate</u> | | <u>Years</u> |
|---------------|----------------|--------------|
| <u>5%</u> | \$1,380,000.00 | 1960 to 1967 |
| <u>3 3/4%</u> | \$ 420,000.00 | 1968 to 1969 |
| <u>3 1/2%</u> | \$1,050,000.00 | 1970 to 1974 |
| <u>3 3/4%</u> | \$ 840,000.00 | 1975 to 1978 |
| <u>3.80%</u> | \$2,310,000.00 | 1979 to 1989 |

Eastman Dillon, Union Securities and Company, 15 Broad Street, New York 5, New York; Kidder, Peabody and Company; A. C. Allyn and Company, Incorporated; F. S. Moseley and Company; Equitable Securities Corporation; Taylor and Company; Ira Haupt and Company; Clark, Dodge and Company; Bache and Company; Francis I. duPont and Company; Shearson, Hammill and Company; Roosevelt and Cross, Incorporated; W. H. Morton and Company; H. V. Sattley and Company; Townsend, Dabney and Tyson; Stone and Youngberg, bid par, and accrued interest to date of delivery and a premium of \$2,400 for bonds bearing interest payable semiannually at the rates of:

| <u>Rate</u> | | <u>Years</u> |
|---------------|--|--------------|
| <u>5%</u> | | 1960 to 1967 |
| <u>3 1/2%</u> | | 1968 to 1976 |
| <u>3.70%</u> | | 1977 to 1982 |
| <u>3.80%</u> | | 1983 to 1989 |

Smith, Barney and Company, 20 Broad Street, New York 5, New York; Halsey, Stuart and Company Incorporated and Associates, bid par, accrued interest to date of delivery for bonds bearing interest payable semiannually at the rates of:

| <u>Rate</u> | | <u>Years</u> |
|---------------|----------------|--------------|
| <u>5%</u> | \$1,590,000.00 | 1960 to 1968 |
| <u>3 1/2%</u> | \$1,470,000.00 | 1969 to 1975 |
| <u>3 3/4%</u> | \$2,940,000.00 | 1976 to 1989 |

Glore, Forgan and Company, Account Manager, 135 S. LaSalle Street, Chicago, Illinois; B. J. Van Ingen and Company, Incorporated; Dick and Merle-Smith; John Nuveen and Company, Incorporated; A. G. Becker and Company, Incorporated; George B. Gibbons and Company, Incorporated; The Illinois Company, Incorporated; McDonnell and Company, Incorporated; Robert W. Biard and Company, Incorporated; Raffensperger, Hughes and Company, Incorporated; Julien Collins and Company; Talmage and Company; Wood, Gundy and Company, Incorporated; Stern, Lauer and Company; Rowles, Winston and Company; Elkins, Morris, Stokes and Company; J. A. Overton and Company; Joseph, Mellen and Miller, Incorporated; Hannaford and Talbot; Hooker and Fay; Watling, Lerchen and Company; Allan Blair and Company; Mid-South Securities Company, bid par, accrued interest to date of delivery for bonds bearing interest payable semiannually at the rates of:

| <u>Rate</u> | <u>Years</u> |
|---------------|--------------|
| <u>5%</u> | 1960 to 1967 |
| <u>3 1/2%</u> | 1968 to 1975 |
| <u>3.80%</u> | 1976 to 1989 |

Each bid was accompanied by a good faith check in an amount not less than \$60,000.

All bids were then referred to the City Manager and City Attorney for checking and computation, a report thereon to be given to the Council later in this meeting, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the continued hearings on paving Mar Avenue, between its southerly termination at Massena Street and the northerly line of Center Addition to La Jolla Park; and Massena Street, between its westerly termination at Mar Avenue and the southerly prolongation of the easterly line of Pepita Way, on Resolution of Intention 153748, the Clerk reported the filing of a petition and letter objecting to the proposed work prior to Council convening.

Paul Newberry, attorney, representing Charles Frederick and H. Isabel Frederick, appeared before the Council, in opposition to the proposed improvement.

Mrs. Henry Levy and Frank W. Porter, proponents, appeared before the Council.

Mr. Ed Gabrielson, City Engineer, requested that this matter be continued for the purpose of re-evaluation of the percentage of protests by the City Engineer's office.

RESOLUTION 154692, continuing to 10:00 o'clock A.M., Tuesday, June 2, 1959, the hearings on Mar Avenue, between its southerly termination at Massena Street and the northerly line of Center Addition to La Jolla Park; and Massena Street, between its westerly termination at Mar Avenue and the southerly prolongation of the easterly line of Pepita Way on Resolution of Intention 153748, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on paving A Street, 34th Street and Felton Street, on Resolution of Intention 153884, the Mayor called for discussion.

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

RESOLUTION 154693, abandoning the proceedings for the improvement of "A" Street, 34th Street, and Felton Street, under Resolution of Intention 153884, adopted April 14, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on paving Gesner Street, Morena Boulevard, Baltimore Street, and the Alley in Block 9, Morena, on Resolution of Intention 154009, the Clerk reported no written protests.

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

On motion of Councilman Curran, seconded by Councilman Hartley, the hearings were closed.

RESOLUTION 154694, determining that improvement of Gesner Street, Morena Boulevard, Baltimore Street, and the Alley in Block 9, Morena is feasible and that lands to be assessed will be able to carry the burden of the proposed assessment, also finding and determining that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 154695, for improvement of Gesner Street, Morena Boulevard, Baltimore Street, and the Alley in Block 9, Morena, and establish the official grade thereof, 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 the hearings on paving the Alley in Block 239, Pacific Beach, Lamont Street, and Balboa Avenue, on Resolution of Intention 154011, the Clerk reported one petition in protest with nine signatures.

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

On motion of Councilman Schneider, seconded by Councilman Hartley, the hearings were closed.

RESOLUTION 154696, overruling and denying the protests of Property Owners, filed in the office of the City Clerk against the proposed improvement of the Alley in Block 239, Pacific Beach; Lamont Street; Balboa Avenue, under Resolution of Intention 154011, adopted April 21, 1959, and overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 154697, determining that improvement of the Alley in Block 239, Pacific Beach; Lamont Street; Balboa Avenue, is feasible and that lands to be assessed will be able to carry the burden of the proposed assessment, also finding and determining that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION ORDERING WORK 154698, to improve the Alley in Block 239, Pacific Beach; Lamont Street; Balboa Avenue; and establish the official grade thereof, 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 the hearings on the paving of Laurie Lane, between Laurel Street and the southerly boundary line of Swan's Addition, and Public Rights of Way in Lot 4, Ex-Mission Lands of San Diego (Horton's Purchase), on Resolution of Intention 154013, the Clerk reported no written protests. No one appeared.

On motion of Councilman Schneider, seconded by Councilman Tharp, the hearings were closed.

RESOLUTION 154699, determining that improvement of Laurie Lane, Public Rights of Way in Lot 4, Ex-Mission Lands of San Diego (Horton's Purchase); is feasible and that lands to be assessed will be able to carry the burden of the proposed assessment, also finding and determining that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION ORDERING WORK 154700, to improve Laurie Lane, Public Rights of Way in Lot 4, Ex-Mission Lands of San Diego (Horton's Purchase); establish the official grade on Laurie Lane, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

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The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on the paving the Alley in Block 4, Bartlett Estate Company's Subdivision, between E Street and F Street, on Resolution of Intention 154015, the Clerk reported no written protests.

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

On motion of Councilman Schneider, seconded by Councilman Hartley, the hearings were closed.

RESOLUTION 154701, determining that improvement of Alley in Block 4, Bartlett Estate Company'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 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.

RESOLUTION ORDERING WORK 154702, to improve the Alley in Block 4, Bartlett Estate Company's Subdivision and establish the official grade thereof, 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 the hearing on the Intention to Vacate a portion of Fairway Road in Pueblo Lot 1284, on Resolution of Intention 154152, the Clerk reported no written protests.

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

RESOLUTION 154703, ordering the vacation of a portion of Fairway Road in Pueblo Lot 1284, 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 the hearing on the Intention to Vacate a portion of the southerly ten feet of Ingulf Street adjacent to Lot 28, Block 23, and Lots 1 to 28, Block 36, Morena, on Resolution of Intention 154163, the Clerk reported no written protests.

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

RESOLUTION 154704, ordering the vacation of a portion of Ingulf Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the Intention to Vacate portions of Orange Avenue, Lemon Avenue and 8th Street in Rosedale Subdivision, on Resolution of Intention 154164, the Clerk reported no written protests.

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

RESOLUTION 154705, ordering the vacation of portion of Orange Avenue, Lemon Avenue and Eighth Street, in Rosedale Subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

A communication from the Purchasing Agent recommending the accepting of the sole bid of Chain Belt Company for furnishing 14 - Items Repair Parts for Rex Bar Screen (per attached list), for a total of \$2,459.59; terms 2%-10th inst., 25th prox., plus sales tax - one bid, only source of supply available, was presented.

RESOLUTION 154706, accepting the bid of Chain Belt 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 Schneider, seconded by Councilman Hartley.

A communication from the Purchasing Agent recommending the accepting of the low bid of Squires-Belt Material Company for furnishing 1 - 16" Compound Water Meter at \$2,920.00; terms net, plus sales tax - two bids received, was presented.

RESOLUTION 154707, accepting the bid of Squires-Belt Material Company; awarding the contract and authorizing the City Manager to enter into and execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Hearings
Resolutions 154701 - 154707
Communications

A communication from the Purchasing Agent recommending the accepting of the low bid of Jeffries Banknote Company for printing and furnishing 6,000 Waterworks Revenue Bonds at \$1,975.00 lot, plus \$20.00 for each additional interest rate over one (maximum 4) for a total of \$2,035.00, terms net plus sales tax - two bids, was presented.

RESOLUTION 154708, accepting the bid of Jeffries Banknote Company; awarding the contract and authorizing the City Manager to enter into and execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent recommending the accepting of the low alternate bid of Corbett, Edelen and Savage (Harbor Insurance Company) for furnishing False Arrest Insurance for three years, May 28, 1959 at \$3.95 (full time) and \$1.00 (part time) per individual; \$50,000 one occurrence; and \$100,000 maximum annually; total minimum premium \$3,011.15 per year - two bids received, was presented.

RESOLUTION 154709, accepting the alternate bid of Corbett, Edelen and Savage (Harbor Insurance 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 Hartley, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent recommending the accepting of the low bid of Carroll and Mayer for construction of a 10-inch water main in Front Street for the sum of \$23,890.42 - eight bids, was presented.

RESOLUTION 154710, accepting the bid of Carroll and Mayer; awarding the contract; authorizing the use of City forces for making water main connections; and authorizing and instructing the City Manager to enter into and execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

A communication from the Purchasing Agent recommending the accepting of the low bid of Sim J. Harris Company for the construction of parking area, walks and fences in Lomita Park; authorizing the expenditure of \$14,000.00 out of the Capital Outlay Fund for the above purpose, bid being for \$10,765.60 - five bids, was presented.

On motion of Councilman Hartley, seconded by Councilman Tharp, the matter of the above bid was continued for one week, to the meeting of June 2, 1959.

A communication from the Purchasing Agent recommending the accepting of the low bid of \$179,694.30 by Overton and Clark Construction Equipment Company for the improvement (Schedule A) of College Avenue, from the state interchange on Alvarado Freeway north to south boundary of Del Cerro; and the construction (Schedule B) of College Avenue, between Galewood Street and Del Cerro Unit No. 6; the construction of Gilchrist Street, from College Avenue to 427.82 feet easterly, and the grading of the fire station site at Gilchrist Street; authorizing the expenditure of \$217,800.00 out of the Capital Outlay Fund for the above purpose; and authorizing the City Manager to do all of the work of making water main connections required by the construction work by appropriate City forces - six bids, was presented.

RESOLUTION 154711, accepting the bid of \$179,694.30 by Overton and Clark Construction Equipment Company; authorizing the expenditure of \$217,800.00 out of the Capital Outlay Fund, for the purpose of providing funds for the construction described; authorizing the City Manager to do by City forces all the work of making water main connections required by the construction work described; awarding the contract and authorizing the City Manager to execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communications
Resolutions 154708 - 154711
Waterworks Revenue Bonds
Printing Award

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A communication from the Purchasing Agent recommending the accepting of the low bid of \$16,397.00 by James T. Loob for the construction of concrete cross gutters (City-wide) - four bids, was presented.

RESOLUTION 154712, accepting the bid of \$16,397.00 by James T. Loob; awarding the contract and authorizing the City Manager to execute the contract on behalf of The City of San Diego; and authorizing the expenditure of \$18,690 out of the Capital Outlay Fund for the purpose of providing funds for construction of concrete cross gutters (City-wide), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

A communication from the Purchasing Agent recommending the accepting of the low bid of \$1,910.10 by Walter H. Barber for the improvement of Udal Street, adjacent to the Point Loma Branch Library - three bids, was presented.

RESOLUTION 154713, accepting the bid of Walter H. Barber, awarding the contract and authorizing the City Manager to execute the contract and enter into it on behalf of The City of San Diego; and authorizing the expenditure of \$2,160.00 out of the Capital Outlay Fund of The City of San Diego, solely and exclusively for the purpose of providing funds for construction of improvements on Udal Street, adjacent to the Point Loma Library, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent recommending the accepting of the low bid of \$15,050.73 by Sim J. Harris Company for the construction of curbs in Mountain View Park - four bids, was presented.

RESOLUTION 154714, accepting the bid of the Sim J. Harris Company; awarding the contract and authorizing the City Manager to execute it on behalf of The City of San Diego; and authorizing the expenditure of \$18,350.00 out of the Capital Outlay Fund, solely and exclusively for the purpose of providing funds for construction of the curbs; and authorizing the City Manager to do by City forces all the work of lowering water mains required by the construction of the curbs, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 154715, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City with Automotive Lubricating Oil for a period of one year, beginning July 1, 1959, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 154716, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City with Asbestos Cement Pipe in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 154717, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City with 1,775 Parking Meters in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154718, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of five buildings at Torrey Pines Golf Course, including a Pro Shop, Cart Storage Building, maintenance building and two restroom buildings; authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

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The next item was continued from the meetings of May 12 and May 19, 1959.

A communication from the Planning Commission recommending the approving of the final map of Valencia Villa, was presented.

RESOLUTION 154719, referring to the City Attorney the proposed Resolution approving the final map, Valencia Villa, a three-lot subdivision located on the west side of Euclid Avenue north of Imperial Avenue; accepting the easements for sewer, water, drainage and public utilities and rejecting the dedication for a public street of that portion marked "Reserved for Future Street", was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the final map of Ironton, Block 2, Resubdivision No. 1, a four-lot subdivision located at the southwest intersection of Talbot Street and Harbor View Drive, was presented.

RESOLUTION 154720, authorizing the City Manager to execute a contract with Louis George Dameson, Jr. and Cecil Marie Dameson for the completion of improvements required for Ironton, Block 2, Resubdivision No. 1 subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 154721, approving the final map and accepting the portion of public street and the easements shown on the map of Ironton, Block 2, Resubdivision No. 1, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

A communication from the Samuel J. Crumline Awards Jury announcing that the San Diego Department of Public Health has won first place in the national Samuel J. Crumline Awards contest for outstanding achievement in the development of a program of eating and drinking sanitation; said presentation to be made at the Sheraton-Palace Hotel, San Francisco on June 4, 1959, was presented.

RESOLUTION 154722, declaring that the City Council commends the San Diego Department of Public Health on winning first place in the National Samuel J. Crumline Awards contest for outstanding achievement in the development of a program of eating and drinking sanitation, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

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

A communication from the San Diego Chamber of Commerce urging the City Council to proceed without delay to a comprehensive study to determine the feasibility of the proposal to convert the Ford Building into an adequate public assembly building, was presented.

RESOLUTION 154723, referring to Council Conference the communication from the San Diego Chamber of Commerce, relative to the feasibility of converting the Ford Building into an adequate public assembly building, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A communication from the City Manager recommending approval of a Cabaret License application by Gary Incorporated for 202 Market Street, was presented.

RESOLUTION 154724, granting permission to Gary, Incorporated, to conduct a cabaret with paid entertainment at 202 Market Street, San Diego 1, California, 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 Hartley.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following three Resolutions directing notice of filing assessments and fixing times for hearing appeals for the following, were adopted:

Communications
Resolutions 154719 -
154724

RESOLUTION 154725, for paving and otherwise improving the Alley in Block 41, Tract 1368, between Trojan Avenue and El Cajon Boulevard; Trojan Avenue, Public Rights of Way in Lots 27 and 28, Block 41, Tract 1368, and establishing the official grades thereof;

RESOLUTION 154726, for paving and otherwise improving Tourmaline Street, between the easterly line of Fanuel Street and the northerly prolongation of the easterly line of Lot 1, Block D, Nettleship Tye Tract No. 2, and establishing the official grade thereof; and

RESOLUTION 154727, paving and otherwise improving El Camino Del Teatro, Muirlands Drive, Lane, Public Rights of Way in Lots 5, 6, and 7, Block 17, The Muirlands, and establishing the official grades thereof.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following four Resolutions awarding contracts, were adopted:

RESOLUTION OF AWARD 154728, accepting the bid and awarding the contract to V. R. Dennis Construction Company for paving "C" Street and 47th Street;

RESOLUTION OF AWARD 154729, accepting the bid and awarding the contract to V. R. Dennis Construction Company, for paving Warrington Street, between Nimitz Boulevard and Udall Street;

RESOLUTION OF AWARD 154730, accepting the bid and awarding the contract to V. R. Dennis Construction Company for paving West Street and Imperial Avenue; and

RESOLUTION OF AWARD 154731, accepting the bid and awarding the contract to John B. Henry, Incorporated, for paving the Alleys in Blocks 96 and 108, City Heights, between Thorn Street and Dwight Street.

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

RESOLUTION ORDERING WORK 154732, for furnishing electric energy in College View Estates Lighting District No. 1; and

RESOLUTION ORDERING WORK 154733, for furnishing electric energy in Rolando Lighting District No. 2; and

RESOLUTION ORDERING WORK 154734, for furnishing electric energy in Russell Heights Lighting District No. 1.

RESOLUTION 154735, Directing Notice Inviting Sealed Proposals - Rolando Lighting District No. 1, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

On motion of Councilman Hartley, seconded by Councilman Evenson, the following two resolutions relative to paving the Alley in Block 29, Fairmount Addition, were adopted.

RESOLUTION 154736, approving the plans, specifications and plat of the assessment district for the improvement of the Alley in Block 29, Fairmount Addition, and establish the official grade thereof; and

RESOLUTION OF INTENTION 154737, for the improvement of the Alley in Block 29, Fairmount Addition, and establish the official grade thereof.

On motion of Councilman Hartley, seconded by Councilman Evenson, the following two resolutions relative to paving Federal Boulevard, 60th Street, Fulmar Street, et al., Empire Addition, were adopted:

RESOLUTION 154738, approving the plans, specifications and plat of the assessment district for the improvement of Federal Boulevard, 60th Street, Fulmar Street, Egret Street, Weaver Street, Public Rights of Way in Lots 149 to 157 inclusive, 176 to 185 inclusive, 191, 192, 193, 209 to 215 inclusive, Empire Addition; and establish the official grade on Federal Boulevard, 60th Street, Fulmar Street, Egret Street, and Weaver Street; and

RESOLUTION OF INTENTION 154739, for the improvement of Federal Boulevard, 60th Street, Fulmar Street, Egret Street, Weaver Street, Public Rights of Way in Lots 149 to 157 inclusive, 176 to 185 inclusive, 191, 192, 193, 209 to 215 inclusive, Empire Addition; and establish the official grade on Federal Boulevard, 60th Street, Fulmar Street, Egret Street, and Weaver Street.

On motion of Councilman Schneider, seconded by Councilman Tharp, the following two resolutions relative to the paving of Hilltop Drive and 41st Street, were adopted:

RESOLUTION 154740, approving the plans, specifications and plat of the assessment district for the improvement of Hilltop Drive and 41st Street, and establish the official grades thereof; and

RESOLUTION OF INTENTION 154741, for the improvement of Hilltop Drive and 41st Street and establish the official grades thereof;

On motion of Councilman Schneider, seconded by Councilman Tharp, the following two resolutions relative to the paving of Sunset Street, between the northwesterly line of Taylor Street and the south-easterly line of Gaines Street, were adopted:

RESOLUTION 154742, approving the plans, specifications and plat of the assessment district for the improvement of Sunset Street, and establish the official grade thereof; and

RESOLUTION OF INTENTION 154743, for the improvement of Sunset Street, and establish the official grade thereof.

On motion of Councilman Schneider, seconded by Councilman Tharp, the following two resolutions relative to the paving of Waverly Avenue, between Midway Street and Forward Street, were adopted:

RESOLUTION 154744, approving the plans, specifications and plat of the assessment district for the improvement of Waverly Avenue, and establish the official grade thereof; and

RESOLUTION OF INTENTION 154745, for the improvement of Waverly Avenue, and establish the official grade thereof.

On motion of Councilman Hartley, seconded by Councilman Evenson, the following five Resolutions directing the City Engineer to furnish diagrams of the assessment districts for the following, were adopted:

RESOLUTION 154746, for paving and otherwise improving the North and South Alley in Block 64, The East and West Alley in Block 64, and the North and South Alley in Block 65, E. W. Morse's Subdivision; 29th Street, and establishing the official grades thereof;

RESOLUTION 154747, for paving and otherwise improving the Alleys adjoining Lots 234 to 254 inclusive, Bay Park Village, and establishing the official grades thereof;

RESOLUTION 154748, for paving and otherwise improving the Alley in Block 58, Normal Heights, and establishing the official grade thereof;

RESOLUTION 154749, for paving and otherwise improving Guy Street between Crowell Street and the northwesterly line of Lot 2, Block 46, and Lot 14, Block 43, Middletown Addition, and establishing the official grade thereof; and

RESOLUTION 154750, for installing sidewalks on Loring Street between Dawes Street and Everts Street.

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

RESOLUTION 154751, granting the petition for the paving, grading and installing of curbs and sidewalks as required in Acacia Street, between Rigel Street and 36th Street; and directing the City Engineer to furnish the Council with a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the above work;

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RESOLUTION 154752, granting the petition for grading, paving and installing curbs, sidewalks, and drainage structures as required, in Bon Air Street, easterly of Draper Street; and directing the City Engineer to furnish the Council with a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of improving Bon Air Street;

RESOLUTION 154753, granting the petition for the grading, paving and installing of curbs and sidewalks in Island Avenue, between 30th Street and 31st Street; and directing the City Engineer to furnish the Council with a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improving of Island Avenue;

RESOLUTION 154754, granting the petition for the grading, paving and installing curbs and sidewalks in J Street, between Bancroft Street and 33rd Street; and directing the City Engineer to furnish the Council with a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the work required in J Street; and

RESOLUTION 154755, granting the petition for the grading, paving and installing curbs and drainage structures as required on C Street, easterly and westerly of 41st Street; and directing the City Engineer to furnish the Council with a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement of C Street; authorized in Resolution 141922, adopted September 24, 1957; and establish the official grade thereof; and further directing the City Engineer to consolidate the assessment district with the assessment district heretofore ordered by Resolution 141922.

RESOLUTION 154756, granting the petition for installation of an ornamental lighting system on Garnet Street, between Cass Street and Ingraham Street; and directing the City Engineer to furnish the Council with a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the above work under Standard Specifications of the City, electroliers to be seventy feet apart, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 154757, authorizing the City Manager to execute an agreement with Community Facilities Planners, an association, consisting of Garrett Eckbo, Whitney Smith, Wayne Williams and Simon Eisner, 1414 South Fair Oaks Avenue, South Pasadena, California, to establish certain basic principles of planning, layout, design, building, construction and landscaping in connection with the construction and development of Mission Bay Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 154758, authorizing the expenditure of \$15,000.00 out of Mission Bay Bond Fund 719 for the purpose of providing funds for costs of services of Community Facilities Planners, an association, in connection with the construction and development of Mission Bay Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 154759, ratifying Tideland Lease with Smith-Rice Derrick Barges, Incorporated, covering premises on the "G" Street Pier to be used for the mooring of lessee's floating marine equipment and the storage of material, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 154760, approving Change Order No. 2 issued in connection with the contract with Smith-Rice Derrick Barges, Incorporated for the dredging at the foot of Talbot Street, Municipal Yacht Harbor; changes

(Resolution 154760-Continued)
amounting to an increase in the contract price of approximately \$585.00,
was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan,

RESOLUTION 154761, approving Change Order No. 1 issued in connection with the contract with Fred Vinyard Overhead Garage Doors, for the installation of Overhead Doors, Fish Market Building; changes amounting to an increase in the contract price of approximately \$336.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 154762, approving Change Order No. 1 issued in connection with the contract with Hood Construction Company, for the installation of 12" AC water main on Benson Avenue; changes amounting to an increase in the contract price of approximately \$184.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following four Resolutions accepting work and directing the City Manager to execute a Notice of Completion, were adopted:

RESOLUTION 154763, authorizing the City Manager to accept the work on behalf of The City of San Diego in Chollas Point Subdivision;

RESOLUTION 154764, authorizing the City Manager to accept the work on behalf of The City of San Diego in Clairemont Mesa Unit No. 1 Subdivision;

RESOLUTION 154765, authorizing the City Manager to accept the work on behalf of The City of San Diego in Minute Manor Subdivision; and

RESOLUTION 154766, authorizing the City Manager to accept the work on behalf of The City of San Diego in North Bonita Hills Unit No. 1 Subdivision.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following three Resolutions granting extension of time to complete improvements in the following, were adopted:

RESOLUTION 154767, granting an extension of time, to run from and after November 1, 1957, to and including June 1, 1960, to complete improvements required in Clairemont Plaza Unit No. 3 subdivision, to Clairemont Company and Clairemont Shopping Centers, Incorporated;

RESOLUTION 154768, granting an extension of time, to run from and after April 7, 1959, to and including October 7, 1959, to complete the improvements required in Homesites Unit No. 3 subdivision, to Homesites, Incorporated, Subdivider; and

RESOLUTION 154769, granting an extension of time, to run from and after August 1, 1958, to and including August 1, 1959, to complete the improvements required in Homesites Unit No. 4 subdivision, to Homesites, Incorporated, Subdivider;

RESOLUTION 154770, authorizing the City Engineer to issue an Encroachment Permit for the construction of an underground electrical system in La Jolla Country Club Knolls, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 154771, ratifying the nomination of Douglas R. Giddings by Councilman William Hartley and the nomination of Philip L. Fiske by Councilman Justin C. Evenson to serve on the Mission Bay Commission, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

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RESOLUTION 154772, authorizing a representative of the Library Department to attend an institute on Personnel Needs of Public and Special Libraries, to be held at the University of San Francisco May 29 and 30, 1959, and to incur all necessary expense, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 154773, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays excepted, on the East side of Harbor Drive between Ash Street and Grape Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 154774, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays excepted, on both sides of Fifth Avenue between Palm Street and Quince Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 154775, setting aside for public purposes an easement for a right of way for a public sewer and appurtenances thereto, over a portion of Pueblo Lot 1204, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following thirty-six deeds and subordination agreements, were adopted:

RESOLUTION 154776, accepting the deed of Charles N. Brown and Helena R. Brown, dated May 7, 1959, conveying a portion of Lot 13 in Block 7 of La Mesa Colony Townsite, together with a portion of 70th Street formerly Lois Street adjoining Lot 13 as vacated and closed to public use on April 30, 1923, together with an easement and right of way for an earth excavation or embankment, slope or slopes, in a portion of Lot 13 in Block 7 of La Mesa Colony Townsite; and setting aside and dedicating the lands conveyed in fee as and for a public street and naming the same 70th Street; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154777, accepting the deed of Harry R. Clingman and Lady Doris Clingman, dated May 15, 1959, conveying an easement and right of way for street purposes in a portion of Lot 2, Horton's Purchase in Ex-Mission Lands; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Isabel Street; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154778, accepting the deed of Collwood Heights, Incorporated, Carter and Higgins and William A. Yale, dated May 11, 1959, conveying a portion of Lot 2 of Marcellena Tract, and any and all abutter's rights of access appurtenant to grantor's property, together with an easement and right of way for an earth excavation or embankment, slope or slopes, in a portion of Lot 2 of Marcellena Tract; and setting aside and dedicating the lands conveyed as Parcel No. 1 as and for a public street and naming the same Montezuma Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154779, accepting the deed of Collwood Heights, Incorporated, Carter and Higgins and William A. Yale, dated May 11, 1959, conveying an easement and right of way for drainage purposes in a portion of Lot 2 of Marcellena Tract; authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154780, accepting the deed of George Constantine and Dorothy Constantine, dated May 8, 1959, conveying a portion of 70th Street formerly Lois Street adjoining Lot 12 in Block 7 of La Mesa Colony Townsite

Resolutions 154772 - 154780

(Resolution 154780 (Continued))

according to Map No. 346, as vacated and closed to public use on April 30, 1923, together with an easement and right of way for an earth excavation or embankment, slope or slopes, in a portion of Lot 12 in Block 7 of La Mesa Townsite together with a portion of 70th Street formerly Lois Street; and setting aside and dedicating the lands conveyed in fee as and for a public street and naming the same 70th Street; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154781, accepting the deed of Sofia Gechter, dated May 14, 1959, conveying an easement and right of way for drainage purposes, in a portion of Lot 122, Empire Addition; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154782, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated March 13, 1959, conveying an easement and right of way for drainage purposes, in a portion of Lot 41, Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154783, accepting the deed of William J. Grame and Della C. Grame, dated May 7, 1959, conveying a portion of 70th Street formerly Lois Street lying Westerly of and adjoining Lot 24, in Block 10, of La Mesa Colony Townsite, together with a portion of Mohawk Street formerly Santiago Street adjoining Lot 24, as said portions of said streets were vacated and closed to public use on April 30, 1923 by an order of the Board of Supervisors; together with an easement for an earth excavation or embankment, slope or slopes, in a portion of 70th Street (closed) and a portion of Mohawk Street (closed) and of Lot 24; and setting aside and dedicating the lands conveyed in fee as and for a public street and naming the same 70th Street; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154784, accepting the deed of O. C. Helming, Jr. and Barbara E. Helming, dated May 13, 1959, conveying an easement and right of way for sewer purposes in portions of Lots 1, 2 and 3, Block 8, Sorrento Lands and Townsite; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154785, accepting the deed of Edward John Kane and Mildred Hubbell Kane, dated May 15, 1959, conveying an easement and right of way for sewer purposes in a portion of Lot 45, Empire Addition; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154786, accepting the deed of R. M. Lieberman and Pearl E. Lieberman, dated May 12, 1959, conveying an easement and right of way for drainage purposes in a portion of Lot 25, Empire Addition; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154787, accepting the deed of R. M. Lieberman and Pearl E. Lieberman, dated May 12, 1959, conveying an easement and right of way for sewer purposes in a portion of Lot 25, Empire Addition; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154788, accepting the deed of Gertrude Leona Martin, dated May 13, 1959, conveying an easement and right of way for sewer purposes in a portion of Lot 32, Empire Addition; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154789, accepting the deed of Harold W. Morrison and Marie Morrison, dated April 18, 1959, conveying a portion of Lot 5, Block 1, Beverly; and setting aside and dedicating the land conveyed as and for a public street and naming the same Euclid Avenue; and authorizing

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(Resolution 154789 - Continued)

and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154790, accepting the deed of Packard Properties, Incorporated, dated May 13, 1959, to an easement and right of way for sewer purposes in a portion of Lot 6, Block 160, Middletown; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154791, accepting the deed of Stanley Picard, June Picard and William A. Yale, and Carter and Higgins, dated May 11, 1959, conveying a portion of Lot 2 of Marcellena Tract, together with any and all abutter's rights of access, appurtenant to the grantor's property, and an easement and right of way for an earth excavation or embankment, slope or slopes, in a portion of said Lot 2 of Marcellena Tract; and setting aside and dedicating as and for a public street and naming the same Montezuma Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154792, accepting the deed of Elmer E. Rens and Jeanne L. Rens, dated May 8, 1959, conveying a portion of Lot 2 in Resubdivision of Villa Lot 137 of Normal Heights, and any and all abutter's rights of access, appurtenant to the grantor's property; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Ward Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154793, accepting the deed of Florence Riford, dated May 15, 1959, conveying an easement and right of way for drainage purposes in a portion of Lot 147, La Jolla Corona Estates Unit No. 2; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154794, accepting the deed of San Diego Professional Association, dated March 13, 1959, conveying an easement and right of way for sewer and drainage purposes in a portion of Lot 67 of Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154795, accepting the deed of Security Title Insurance Company, a California Corporation, as Trustee of its Trust No. P.T. 1034, dated May 12, 1959, conveying an easement and right of way for drainage purposes in a portion of Lots 18 and 19 of Soledad Corona Estates Unit No. 1; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154796, accepting the deed of Ewart R. Stevenson, dated April 24, 1959, conveying an easement and right of way for water purposes in a portion of Lots 32 and 40, Muirlands Crest Unit No. 1; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154797, accepting the deed of Tavares Development Company, dated May 11, 1959, conveying an easement and right of way for drainage and sewer purposes in a portion of Lot 67 of Rancho Mission of San Diego, and a portion of Block 7 of the Subdivision of Ex-Mission Lot 69; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154798, accepting the deed of T. Carl Thompson, Jr., by Elizabeth L. Thompson, attorney in fact, and Elizabeth L. Thompson, dated May 7, 1959, conveying an easement and right of way for water purposes in a portion of Lots 32 and 40, Muirlands Crest Unit No. 1; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154799, accepting the deed of Title Insurance and Trust Company, dated May 12, 1959, conveying an easement and right of way for drainage purposes in a portion of Pueblo Lot 1773 of the Pueblo Lands of San Diego; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154800, accepting the deed of Reno N. Wheatcraft and Cynthia A. Wheatcraft, dated May 5, 1959, conveying a portion of Lot 4 in Block 2 of Alta Mesa Villas, together with an easement and right of way for an earth excavation or embankment, slope or slopes, in a portion of said Lot 4 in Block 2 of Alta Mesa Villas; and setting aside and dedicating the lands conveyed in fee as and for a public street and naming the same 70th Street; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154801, accepting the subordination agreement, by Curtis Coleman Company, a California Corporation, as Trustee, as beneficiary, and Security Title Insurance Company, a California Corporation, as trustee, dated May 12, 1959, to a portion of Lots 18 and 19 of Soledad Corona Estates Unit No. 1, to the easement for drainage purposes conveyed by Security Title Insurance Company, a California corporation, as Trustee of its Trust No. P.T. 1034; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 154802, accepting the subordination agreement, by Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, a California Corporation, as beneficiaries, and Union Title Insurance Company, a California Corporation, as trustee, dated May 8, 1959, to a portion of Lot 41, Rancho Mission of San Diego, to the easement for drainage purposes conveyed to The City by Martin L. Gleich and Enid P. Gleich, along and across said property; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 154803, accepting the subordination agreement by Silver State Savings and Loan Association, a corporation, and South Bay Savings and Loan Association, a corporation, beneficiaries, and South Bay E. and R. Corporation, a corporation, as trustee, dated May 12, 1959, to a portion of Lots 32 and 40, Muirlands Crest Unit No. 1, to the easement for water purposes conveyed to The City by Ewart R. Stevenson in said property; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 154804, accepting the subordination agreement by Alice M. Dutton, beneficiary, and Security-First National Bank, a National Banking Association, trustee, dated May 12, 1959, to a portion of Lots 32 and 40, Muirlands Crest Unit No. 1, to the easement for water purposes conveyed to The City by Ewart R. Stevenson, in said property; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 154805, accepting the subordination agreement by Title Insurance and Trust Company, a California Corporation, Successor to Union Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, a Corporation, Formerly Union Title Insurance and Trust Company, as trustee, dated May 4, 1959, to a portion of Lot 67 of Rancho Mission of San Diego, to the easement for drainage and sewer purposes conveyed to The City by Sam Berger Investment Company; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 154806, accepting the subordination agreement, by Title Insurance and Trust Company, a California Corporation, Successor to Union Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, a Corporation, formerly Union Title Insurance and Trust Company, as trustee, dated April 27, 1959, to a portion of Lot 67 of Rancho Mission of San Diego, and portion of Block 7 of the Subdivision of Ex-Mission Lot 69, to the easement for drainage and sewer purposes in said property conveyed by Sam Berger Investment Company; and authorizing and

(Resolution 154806 - Continued)
directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 154807, accepting the Grant Deed of C. Ed. Schuetz and Doris Schuetz, husband and wife, Allan Reese Wallace and Isobel H. Wallace, husband and wife, and Earl A. Stranahan and Lela Stranahan, husband and wife, dated May 4, 1959, all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Castle Hills Terrace Unit No. 1; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this resolution for record in the office of the County Recorder;

RESOLUTION 154808, accepting the Grant Deed of Del E. Webb Construction Company, an Arizona corporation, dated April 15, 1959, 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 East Clairemont Unit No. 5; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this resolution for record in the office of the County Recorder;

RESOLUTION 154809, accepting the Grant Deed of Marmil Development Company, Incorporated, dated April 29, 1959, 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 Marmil Park; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this resolution for record in the office of the County Recorder;

RESOLUTION 154810, accepting the Grant Deed of Manuel G. Rosa and Maria N. Rosa, husband and wife, dated May 5, 1959, 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 Manuel G. Rosa Subdivision; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this resolution, for record in the office of the County Recorder; and

RESOLUTION 154811, accepting the Grant Deed of Solomon Building Company, 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 Twain Heights Unit No. 3 being a subdivision of Lot 3, Block 50, Grantville; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this resolution for record in the office of the County Recorder;

RESOLUTION 154812, authorizing Harry Haelsig, Planning Director, to attend a conference with the State Architect and the Director of Finance to be held in Sacramento May 26 and 27, 1959 in reference to proposed State Building to be built in San Diego, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan. This resolution was presented by Unanimous Consent.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the Mayor declared the meeting recessed at 10:55 o'clock A.M. until 11:30 o'clock A.M., to reconvene at 1:30 o'clock P.M.

The Council reconvened at 1:30 o'clock P.M. The roll call showed, the following:

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

Resolutions 154807 - 154812
Meeting Recessed
Meeting Reconvened

Immediately after a preview showing of the color film "San Diego County", courtesy the Copley Press, a motion was made by Councilman Evenson, seconded by Councilman Curran, to instruct the City Attorney to prepare a resolution commending the Copley Productions on the film.

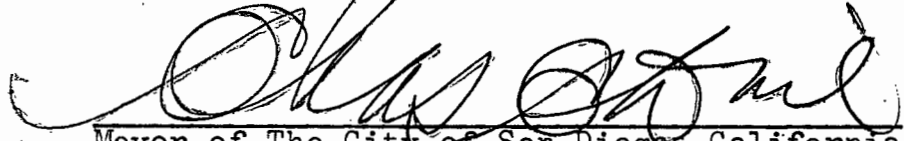
RESOLUTION 154813, requesting the City Attorney to present a resolution commending James S. Copley, Publisher of the San Diego Union and Evening Tribune for the recent film exhibited at the Civic Center on May 26, 1959, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

The committee appointed to check and compute the bids on the bonds for which bids were opened previously during this meeting reported that the bid of The First Boston Corporation and Associates is the bid yielding the lowest net interest cost.

After considering the various bids and the report thereon, it was moved by Councilman Kerrigan, seconded by Councilman Hartley, that RESOLUTION 154814, entitled "RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AWARDED \$6,000,000 WATERWORKS REVENUE BONDS OF SAID CITY TO THE BEST BIDDER, REJECTING ALL OTHER BIDS AND FIXING THE INTEREST RATES ON SAID BONDS", be adopted.

Upon the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Tharp; said Resolution 154814 was declared adopted.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned, at 2:47 o'clock P.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

Resolution 154813
Waterworks Revenue Bonds Report
Waterworks Revenue Bonds Award
Resolution 154814
Meeting Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 28, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

A group of approximately fifty students from Gompers Junior High School, Associated Student Body and Class Officers, accompanied by their teacher Robert L. Stevens, were in attendance at this meeting of the Council. Mayor Dail welcomed the students and asked them to stand and be recognized. The Mayor asked Councilman Schneider to explain the voting procedure of the Council to the students.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the continued hearing on the matter of rezoning a portion of Block 139, University Heights, in the vicinity of Washington Street, Cleveland Avenue and Lincoln Avenue, from Zone R-4 to Zone C, was presented.

Earl J. Cantos, attorney, representing the petitioner, appeared to request the Council to pass over this item till a later time in the meeting, for a full Council representation.

Mayor Dail declared the above matter passed over, by common consent.

Councilman Curran entered the meeting.

The hour of 10:00 o'clock A.M. having arrived time set for the hearing on the matter of rezoning portions of Blocks 15 to 19, inclusive, and a portion of Block 21, Loma Alta Unit 1, in the vicinity of Voltaire Street between Seaside Street and Venice Street, from Zone R-1 to Zone R-2, was presented.

David Pain, attorney, representing the petitioner, appeared before the Council to request the matter be passed over at this time.

Mayor Dail declared the above hearing passed over, to be handled at a later time in this meeting.

The hour of 10:00 o'clock A.M. having arrived time set for the hearing on the matter of rezoning a portion of Lot 22, Lemon Villa, lying at the northeast corner of 54th Street and University Avenue, from Zone C and R-1 to Zone C-1A, the Clerk read the communication.

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

An Ordinance incorporating a portion of Lot 22, Lemon Villa, in the City of San Diego, California, into C-1A Zone as defined by Section 101.0431 of the San Diego Municipal Code and repealing Ordinance 184 (New Series), adopted March 20, 1933, insofar as the same conflicts herewith, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas--Councilmen Hartley, 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 the hearing on the matter of the tentative map of McGrath's Corner was presented.

The Planning Commission submitted a communication recommending the approving of the tentative map of McGrath's Corner, a 1-lot subdivision of a portion of Lot 22, Lemon Villa, subject to conditions, which was read by the Clerk.

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

Meeting Convened.
Continued Hearing
Passed Over Items
Hearings
Ordinance Introduced.

RESOLUTION 154815, approving the tentative map, McGrath's Corner, a one-lot subdivision of a portion of Lot 22, Lemon Villa, located at the northeast corner of University and 54th Streets in the R-1 and C zones of East San Diego; subject to seven conditions and the suspension of a specified section of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

A communication from the Purchasing Agent recommending the rejecting of all bids received for the improvement of North Clairemont Park - two bids, was presented.

RESOLUTION 154816, rejecting all bids received by the Purchasing Agent on April 21, 1959 for the improvement of North Clairemont Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

A communication from the Purchasing Agent recommending the accepting of the low bid of Bay Shore Motors for furnishing 33 Police Cars at \$2,164.00 each, Alt. II, heavy duty brakes at \$16.50 each for a total of \$74,834.76, with tax, less trade-in allowance, 32-1957 Ford police cars, of \$23,264.00 at a total net \$51,570.76 - seven bids, was presented.

RESOLUTION 154817, accepting the bid of Bay Shore Motors; awarding the contract and authorizing and instructing the City Manager to enter into and execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

A communication from the Purchasing Agent recommending the accepting of the second low bid of Southern Equipment and Supply Company for furnishing 1 - 3/4 yard Clamshell Bucket for \$1,730.00; terms 2% 30 days, plus sales tax, freight rate of \$7.15 cwt or total freight \$253.47 to apply - five bids - was presented.

RESOLUTION 154818, accepting the bid of Southern Equipment and Supply Company; awarding the contract and authorizing and instructing a majority of the members of the Harbor Commission to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154819, authorizing the Purchasing Agent to advertise for bids for furnishing 114 automobiles for Equipment Division, Harbor Department, Fire Department and Police Department, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 154820, authorizing the Purchasing Agent to advertise for bids for furnishing Magazine and Newspaper Subscriptions for one year, September 1, 1959 through August 31, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154821, authorizing the Purchasing Agent to advertise for bids for furnishing Prebinding of Library Books for one year, July 1, 1959 through June 30, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154822, authorizing the Purchasing Agent to advertise for bids for furnishing Books for the Public Library and City Departments for one year, July 1, 1959 through June 30, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 154823, authorizing the Purchasing Agent to advertise for bids for furnishing Binding of Library Books for one year, July 1, 1959 through June 30, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154824, approving plans and specifications, wage scale, and authorizing bids for improvement of Fairmount Avenue between Camino del Rio and Meade Avenue, and Montezuma Road from Fairmount Avenue to 2,000 feet westerly of 55th Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 154825, approving plans and specifications, wage scale, and authorizing bids for construction of curbs in Balboa Drive and Juniper Street, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 154826, approving plans and specifications, wage scale, and authorizing bids for construction of curb return cut-backs at various locations, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 154827, approving plans and specifications, wage scale, and authorizing bids for construction of a storm drain in Euclid Avenue south of Federal Boulevard, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The next item, a communication from the Planning Commission, continued from meetings of May 12, 14 and 21, 1959, recommending the approving of the tentative map of a 2-lot resubdivision of a portion of Lots 1 and 4, Block 1, Homeland Villas, located east of Highway 101 on the northwest corner of Balboa Avenue and Pasadena Street in the C and M-1 zones of the Morena area, subject to conditions, was presented.

John D. Butler, attorney, representing John Zolezzi, owner of the subject property, and Chuck Christiansen, professional engineer, appeared before the Council.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the matter of the tentative map of Homeland Villas, was referred to the City Manager for a full and detailed report.

Councilman Tharp entered the meeting.

The Council returned to the continued hearing, previously passed over, being the matter of rezoning a portion of Block 139, University Heights, in the vicinity of Washington Street, Cleveland Avenue and Lincoln Avenue, from Zone R-4 to Zone C. The Clerk read the communication from the Planning Commission recommending that the proposed rezoning be denied.

Earl J. Cantos, attorney, representing the petitioner, appeared before the Council.

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

RESOLUTION 154828, declaring that the matter of rezoning a portion of Block 139, University Heights, in the vicinity of Washington Street, Cleveland Avenue and Lincoln Avenue, from Zone R-4 to Zone C, is filed, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following hearing, previously passed over, was opened.

The matter of rezoning portions of Blocks 15 to 19, inclusive, and a portion of Block 21, Loma Alta Unit 1, in the vicinity of Voltaire Street between Seaside Street and Venice Street, from Zone R-1 to Zone R-2, was presented.

David Pain, attorney, representing Mrs. W. B. Oster, appeared before the Council.

RESOLUTION 154829, referring back to the City Planning Commission the matter of rezoning portions of Blocks 15 to 19, inclusive, and a portion of Block 21, Loma Alta Unit 1, in the vicinity of Voltaire Street between Seaside Street and Venice Street, from Zone R-1 to Zone R-2, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending the approving of the tentative map of Eldorado Units 1 and 2, a 133-lot subdivision of a portion of Pueblo Lot 1182, located southerly of the Mesa Hills subdivision and easterly of Highway 395 in the Cabrillo Heights area in the R-1 Zone, was presented.

RESOLUTION 154830, approving the tentative map, Eldorado Units 1 and 2, a 133-lot subdivision of a portion of Pueblo Lot 1182, located southerly of the Mesa Hills Subdivision and easterly of Highway 395 in the Cabrillo Heights area; subject to sixteen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

A communication from the Planning Commission recommending the approving of the tentative map of Mission Village Annex No. 2, a 10-lot subdivision of portion of Lot 41, Rancho Mission, located southeasterly of Mission Village No. 15 in the R-1 zone, was presented.

RESOLUTION 154831, approving the tentative map of Mission Village Annex No. 2, a 10-lot subdivision of a portion of Lot 41, Rancho Mission, located southeasterly of Mission Village No. 15; subject to sixteen conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

A communication from the Planning Commission recommending the approving of the tentative map of Mission Village Annex No. 3, a 165-lot subdivision of a portion of Lot 41, Rancho Mission, located adjacent to the extension of Mobley Street and Larkin Place in the R-1 Zone, was presented.

RESOLUTION 154832, approving the tentative map, Mission Village Annex No. 3, a 165-lot subdivision of a portion of Lot 41, Rancho Mission, located adjacent to the extension of Mobley Street and Larkin Place; subject to eighteen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approving of the tentative map of Princess Park Estates Unit 5, a 211-lot subdivision of a portion of Pueblo Lot 1186 and a portion of Cable Road Addition, located southerly of Raejean Avenue and adjacent to the extension of Murray Ridge Road in the Rancho Cabrillo area, in the R-1 zone, was presented.

RESOLUTION 154833, approving the tentative map, Princess Park Estates Unit 5, a 211-lot subdivision of a portion of Pueblo Lot 1186 and a portion of Cable Road Addition, located southerly of Raejean Avenue and adjacent to the extension of Murray Ridge Road; 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 Evenson.

A communication from the Planning Commission recommending the approving of the revised tentative map of South Ranch Hills Unit 3, was presented.

RESOLUTION 154834, approving the tentative map of South Ranch Hills Unit 3, a 30-lot subdivision of a portion of Quarter Sections 82 and 101, Rancho de la Nacion, located east of Reo Drive and south of Rancho Hills Drive; subject to twenty-one conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending the approving of the amending of Resolution 148743 which approved the tentative map of Rancho Cabrillo Unit No. 7 to allow for the addition of 6 lots, making a total of 81 lots in the subdivision which is a portion of Lot 40, Rancho Mission, located easterly of Rancho Cabrillo Unit 6 and the extension of Sand Rock Road in the Kearny Mesa area, was presented.

RESOLUTION 154835, approving the amending of Resolution 148743, adopted July 15, 1958, approving the tentative map of Rancho Cabrillo Unit No. 7, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

A communication from the Planning Commission recommending the approving of the tentative map of Terra Terrace, a 54-lot subdivision of Lot 129, Morena, located easterly of the Gardena Homes Tract, northerly of Gardena Street in the R-1 zone of Morena, was presented.

RESOLUTION 154836, approving the tentative map, Terra Terrace, a 54-lot subdivision of Lot 129, Morena, located easterly of the Gardena Homes Tract, northerly of Gardena Street in the R-1 Zone of Morena; subject to seventeen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approving the final subdivision map of Highland Park Estates Unit No. 4, was presented.

RESOLUTION 154837, authorizing the City Manager to execute a contract with Heritage, Incorporated for the completion of improvements required for Highland Park Estates Unit No. 4 subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 154838, adopting the final map and accepting the public streets and easements shown on the map within this subdivision for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending the approving of the final map of Cedarbrae, was presented.

RESOLUTION 154839, authorizing the City Manager to execute a contract with Jenne I. Oldfield and Leonard E. Oldfield for the completion of improvements required Cedarbrae subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 154840, adopting the final map and accepting the public street and easements shown on the map within the Cedarbrae Subdivision 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 the approving of the final subdivision map of La Playa Resubdivision No. 1, was presented.

RESOLUTION 154841, approving the final map of La Playa Resubdivision No. 1 and accepting portion of a public street and easements as shown on this map within this subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

A communication from the Planning Commission recommending denial of the request for a ten foot setback along Byron Street between Rosecrans Street and the Mean High Tide Line, was presented.

RESOLUTION 154842, declaring that the recommendation of the City Planning Commission to deny the request for a ten-foot setback along Byron Street between Rosecrans Street and the Mean High Tide Line be filed, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending denial of the request for a fifteen foot setback along Fir Street in Del Mar Terrace, was presented.

RESOLUTION 154843, declaring that the recommendation of the City Planning Commission to deny the request for a fifteen foot setback along Fir Street in Del Mar Terrace be filed, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending the granting of a one-year extension of time in which to record a final subdivision map on portions of Pueblo Lots 210, 220 and 221 in order that the property might be rezoned R-4, property is located along Midway Drive back of the Bayview Drive-In Theater, was presented.

An Ordinance amending Section 1 of Ordinance No. 7855 (New Series) of the Ordinances of the City of San Diego, adopted May 1, 1958, and incorporating portions of Pueblo Lots 210, 220 and 221 of the Pueblo Lands of San Diego, 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, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

A communication from J. Dekema, District Engineer, State Division of Highways, giving notice of a public meeting scheduled to be held at the auditorium of Mission Bay High School on Tuesday, June 30, 1959 at 7:30 p.m. to discuss the proposed improvement of U. S. 101 to full freeway standards from Palm Street to 0.7 mile north of Balboa Avenue; advising the Council that any material they might wish to present should reach him not later than June 29, 1959, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the communication from J. Dekema, was referred to the City Manager and filed.

A communication from the Civil Service Commission recommending the establishment of a new class of Meter Maid at Standard Rate 18, was presented.

An ordinance creating the position of meter maid in the classified service of the City of San Diego and establishing a schedule of compensation therefor, was introduced, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson, Mayor Dail; Nays-Councilman Kerrigan; Absent-None.

A communication from the City Manager approving the application of Donald E. and Mae Peterson for a Cabaret License at 3776 Riley Street, was presented.

RESOLUTION 154844, granting permission to Donald E. and Mae Peterson to conduct a cabaret with paid entertainment at 3776 Riley Street, where liquor is sold; permission subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The communication from C. C. Hartman, Rear Admiral, U. S. Navy, Commandant, 11th Naval District relative to problems of planning and zoning for the lands immediately north and west of Miramar Naval Air Station was referred to the Mayor's Office, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The communication from Roger Revelle, Director of University of California at La Jolla, expressing gratitude of Regents of University of California for the community plan submitted by the City Planning Commission; requesting assistance and support to obtain the Government land at Camp Matthews, was referred to the Mayor's Office, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the communication from John W. Holmdahl, State Senator from Alameda County, submitting copy of S.B. 1425 relative to amendment to Public Utilities Code, was referred to the City Manager and City Attorney.

Communications
Resolutions 154844
Referrals

On motion of Councilman Evenson, seconded by Councilman Hartley, the communication from Luther L. Leeger, Attorney for Gladys M. and Harlan J. Dwiere, requesting City to initiate proper rezoning for their property at 6040 Tonawanda Drive, annexed to the City in 1955, was filed.

A communication from Joe Maestro requesting support of the City in the amount of \$1,180.00 to be used in making up-to-date film shots of scenes around San Diego, was presented.

Mr. Maestro was in the audience.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the communication from Joe Maestro was referred to the City Manager, with a request that Mr. Maestro discuss the matter with the City Manager.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the communication from Reverend Raymond P. Joseph, Reformed Presbyterian Church of San Diego, requesting action in filling a deep hole adjacent to church property on College Avenue; requesting a stop sign and a right of way sign in the neighborhood at the corner of Racine Road, Vista Grande, and Zena Street, was referred to the City Manager.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the communication from John Adams School P.T.A. requesting consideration of plans for a Community Center at the school, was referred to the City Manager.

On motion of Councilman Schneider, seconded by Councilman Evenson, the communication from Robert O. Gibson, Roy Miller and S. Tubbs, Custodians of the Park and Recreation Department, requesting consideration of duties for their classification, was referred to the City Manager.

A communication from Florence M. Fitzgerald requesting the City Council to hold the line on City taxes and pay raises and other benefits, was presented.

RESOLUTION 154845, referring to the Budget Conference the communication from Florence M. Fitzgerald, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 154846, accepting the work and directing the City Manager to execute a Notice of Completion in Twain Heights Unit No. 3 subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154847, authorizing the City Manager to employ A. W. Thorpe to do certain additional work in connection with the improvement of 55th Street, Pirotte Drive, Fieger Street, etc., under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$495.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154848, granting extension of time to complete improvements in Clairemont Terrace Unit No. 3 Subdivision to September 1, 1959, by Burgener-Tavares, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154849, authorizing the City Manager to enter into a contract with United Harbor Finance Corporation, providing for additional improvement on Soledad Road in Soledad Corona Estates Unit No. 1, and reimbursement by the City; and authorizing the expenditure of \$347.79 out of Fund 245-1 for the purpose of providing funds for reimbursement to the subdivider, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154850, authorizing the City Manager to enter into a contract with United Harbor Investment Company, providing for additional improvement on the center portions of Soledad Road and Soledad Mt. Road in Soledad Corona Estates Unit No. 2, and reimbursement by the City; and authorizing the expenditure of \$9682.68 out of Fund 24501 for the purpose of providing funds for reimbursement to the subdivider, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154851, authorizing the City Manager to execute an agreement for cancellation of lease between Earl B. Hunter and Carl M. Rutherford, lessors, and Ralph W. Harrison and Elizabeth Harrison covering sublease of restaurant at Mission Bay Golf Course, together with new sublease of said premises between first parties and Al Cohen and Trudy Cohen, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 154852, authorizing the City Manager to enter into an agreement with the County of San Diego for use of City jail facilities, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 154853, authorizing the Water Department to enter into a contract with W. E. McKnight Construction Company, for bulk sales of water not to exceed 100,000 gallons of water per day for period of three months at the rate of 58¢ per hundred cubic feet, which water is to be used for construction purposes only, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 154854, authorizing the City Auditor and Comptroller to transfer certain funds within the fourth quarter allotted appropriations in various City departments, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 154855, designating a portion of the downtown business area as a 30-minute limit meter-regulated zone, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson, Mayor Dail; Nays-Councilman Kerrigan; Absent-None.

RESOLUTION 154856, changing 36-minute limit meter-regulated zones to 30-minute limit meter-regulated zones, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson, Mayor Dail; Nays-Councilman Kerrigan; Absent-None.

RESOLUTION 154857, approving the claim of Huey P. Compton, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 154858, approving the claim of Farmers Insurance Exchange, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

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RESOLUTION 154859, approving the claim of B. Bernard Stone and Irene Stone, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 154860, denying the claim of George F. Marsh, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 154861, denying the claim of Richard Wilson, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

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

RESOLUTION 154862, all of Lot 2, Block 69, Arnold and Choate's Addition;

RESOLUTION 154863, portions of Pueblo Lot 1204; and

RESOLUTION 154864, portion of Lots 3, 4 and 5, in Block 32 of Loma Alta No. 2.

RESOLUTION 154865, authorizing the Mayor and City Clerk to execute a quitclaim deed to Packard Properties, Incorporated, the City-owned Blanket Sewer Easement affecting Lot 6, Block 160, Middletown - exchange of easements, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 154866, authorizing the Mayor and City Clerk to execute a quitclaim deed to Security Title Insurance Company, a California Corporation, as Trustee of Its Trust No. P. T. 1034, of the City-owned portion of an existing easement for water main purposes in a portion of Lot 19, Soledad Corona Estates, Unit No. 1 - Exchange of Easements, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 154867, authorizing the Mayor and City Clerk to execute a quitclaim deed to San Diego Unified School District, for a portion of Pueblo Lot 1245 (School District to pay the sum of \$63,600.00), was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Tharp, the following eight Resolutions accepting deeds, offer to dedicate and subordination agreements, were adopted:

RESOLUTION 154868, accepting the deed of Oscar E. Ashton, Esther M. Ashton, Charles E. Petillon, Ethel Petillon, Arch F. LeQuesne and Jane LeQuesne, dated May 18, 1959, conveying an easement and right of way for street purposes in a portion of Pueblo Lot 1299; 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 transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154869, accepting the deed of Ronald S. Brock, Pearle C. Brock, John M. Lovett and Lucille Lovett, dated May 13, 1959, conveying a portion of Lot 23, of Rancho Mission of San Diego, together with any and all abutter's rights of access, appurtenant to the grantor's property; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Fairmount Avenue; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154870, accepting the deed of East Clairemont Properties, dated May 13, 1959, conveying an easement and right of way for drainage purposes in a portion of Pueblo Lot 1222; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 154871, accepting the deed of John H. Lovett, Lucille Lovett, Ronald S. Brock, Pearle C. Brock, Donald T. Lords and Jordan T. Lords, dated May 13, 1959, conveying a portion of Lot 23, of Rancho Mission of San Diego, together with any and all abutter's rights of access, appurtenant to the grantor's property; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Fairmount Avenue; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154872, accepting the Offer to Dedicate of Martin L. Gleich and Enid P. Gleich, Sydee Associates, a Partnership, by Ripley Development Company, Oberg Associates, a Partnership, by Oberg Development Company, Palm Associates, a Partnership, by Palm Development Company, Queen Associates, a Partnership, by Queen Development Company, and Rea Associates, a Partnership, by Rea Development Company, dated May 14, 1959, granting to the City an offer to dedicate to public use for future street purposes described portion of Lot 41, Rancho Mission of San Diego; and declaring that by this acceptance the City does not dedicate to public use for street purposes the strip of land described in the said instrument but reserves the right to so dedicate at a future time; and authorizing and directing the City Clerk to file the Offer to Dedicate for record in the office of the Recorder of San Diego County;

RESOLUTION 154873, accepting the Grant Deed of Lewis Solomon and Ray Solomon, husband and wife, dated October 6, 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 Twain Heights Unit No. 2 being a subdivision of portion of Lot 3, Block 50, Grantville; and authorizing and directing the City Clerk to file the deed, together with a certified copy of this Resolution for record in the office of the County Recorder;

RESOLUTION 154874, accepting the subordination agreement by Andrew Andeck Company by Andrew Andeck, President and Virginia Andeck, Secretary, David S. Casey, Alberta Casey, Gustaf O. S. Arrhenius, Jenny L. C. Arrhenius, J. G. Zevely and Marie C. Zevely, beneficiaries, and Union Title Insurance Company, a corporation, trustee, dated November 6, 1958, to a portion of Pueblo Lot 1299, to the easement for street purposes conveyed to The City by Oscar E. Ashton, Esther M. Ashton, Jackson L. Hicklin, Ramona L. Hicklin and Charles E. Petillon and Ethel Petillon, in said property; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County; and

RESOLUTION 154875, accepting the subordination agreement by Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, a California Corporation, trustee, dated January 22, 1959, to a portion of Lot 41, Rancho Mission of San Diego, to the easement for street purposes conveyed to The City by Martin L. Gleich and Enid P. Gleich in said property; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County.

The following ordinance was introduced at the meeting of May 21, 1959.

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

ORDINANCE 8115 (New Series), incorporating portions of Pueblo Lots 1106 through 1113 inclusive, portions of Pueblo Lot 1118, Bowlero Subdivision, E. W. Morse's Subdivision of Pueblo Lot 1106, portion of Zschockelt's Subdivision and portions of University Heights in The City of San Diego, California, into R-1A, R-1 and R-5 Zones, as defined by Sections 101.0407, 101.0413 and 101.0418 respectively of the San Diego Municipal Code and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940 and Ordinance No. 4857 (New Series), adopted July 17, 1951, insofar as they conflict herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

Resolutions 154870 - 154875
Ordinance 8115(NS)

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The following Ordinance was introduced at the meeting of May 21, 1959.

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

ORDINANCE 8116 (New Series), incorporating a portion of Bayview Quarter Acres, a portion of Bayview Addition, a portion of E. W. Morse's Subdivision, a portion of Subdivision for Joseph Reiner, a portion of Old San Diego, portions of Pueblo Lots 1103, 1104, 1105, 1118, 1119, 1120, 1174 and Unnumbered Pueblo Lot lying between Pueblo Lots 1175 and 1105 and Mission Valley Inn Subdivision, in the City of San Diego, California, into R-1A, R-1C, R-1, R-5, CP and C Zones, as defined by Sections 101.0407, 101.0411, 101.0413, 101.0418, 101.0421 and 101.0433 of the San Diego Municipal Code and repealing Ordinance 13457, approved February 15, 1932, Ordinance 1947 (New Series), adopted October 1, 1940 and Ordinance 5412 (New Series), adopted December 11, 1952, insofar as they conflict herewith, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

The following Ordinance was introduced at the meeting of May 21, 1959.

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

ORDINANCE 8117 (New Series), amending Section 21.04 of the San Diego Municipal Code Regulating Holidays, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Evenson, Mayor Dail; Nays-Councilmen Kerrigan, Curran; Absent-None.

The following Ordinance was introduced at the meeting of May 21, 1959.

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

ORDINANCE 8118 (New Series), establishing a schedule of Compensation for officers and employees of the City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

An ordinance amending Ordinance establishing a schedule of compensation for officers and employees for 1959-1960, covering position of Assistant to the Mayor, was introduced, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

An ordinance amending Sections 82.06, 82.07 and 86.13 of the San Diego Municipal Code regulating vehicular parking in meter zones, was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson, Mayor Dail; Nays-Councilman Kerrigan; Absent-None.

An ordinance appropriating the sum of \$120,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of purchasing new meters, conversion of old meters and other related costs in connection with revised parking meter program, was introduced, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson, Mayor Dail; Nays-Councilman Kerrigan; Absent-None.

Ordinances 8116(NS) - 8117(NS) - 8118(NS)
Ordinances Introduced.

An ordinance appropriating the sum of \$18,750.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for the City's share of the Fiesta Del Pacifico for 1959, was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.


The following resolution was presented by Unanimous Consent.
RESOLUTION 154876, accepting the resignation of Hap Holliday as a member of the Board of Zoning Appeals, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The following resolution was presented by Unanimous Consent.
RESOLUTION 154877, authorizing Mayor Chas. C. Dail to attend a conference with Governor Brown, at Sacramento, California, on Monday, June 1, 1959; and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The following ordinance was presented by Unanimous Consent.
An ordinance appropriating the sum of \$3,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for preliminary expenses in preparing for the convention to be held in San Diego by the Inter-American Congress of Municipalities, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

The following resolution was presented by Unanimous Consent.
RESOLUTION 154878, commending James S. Copley for his splendid civic activity in causing production of the color film of San Diego County, entitled "The Most Important Corner in the U. S. A."; and recommending the widest publicity for said film as a splendid advertising medium to further the interests and resources of the County and City, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, Mayor Dail adjourned the meeting at 11:33 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

Ordinances Introduced
Unanimous Consent Items
Resolutions 154876 - 154878
Meeting Adjourned.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 2, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend John C. Vaught, Interne
Pastor of Christ Evangelic Lutheran Church of Pacific Beach. Reverend
Vaught gave the invocation.

Minutes of the Regular Meetings of Thursday, May 21, 1959
and of Tuesday, May 26, 1959 were presented to the Council by the Clerk.
On motion of Councilman Schneider, seconded by Councilman Evenson, said
Minutes were approved without reading, after which they were signed by
the Mayor.

The Purchasing Agent reported on five bids opened Friday,
May 29, for improvement of Alley in Block 1, Ocean 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 the City Manager and City Attorney for recommenda-
tion.

The Purchasing Agent reported on five bids opened Friday,
May 29, for improvement of Haines 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 the City Manager and City Attorney for recommendation.

The Purchasing Agent reported on five bids opened Friday,
May 29, for improvement of the Alley in Block 266, 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 the City Manager and City Attorney for
recommendation.

The hour of 10:00 o'clock A.M. having arrived, time set for
continued hearings on Resolution of Intention 153748 for improvement of
Mar Avenue, between its southerly termination at Massena Street and the
northerly line of Center Addition to La Jolla Park; and Massena Street,
between Mar Avenue and Pepita Way, Mayor Dail stated the hearings had been
continued to allow the City Engineer to evaluate the protests.

Paul Newberry, attorney representing Charles Frederick and
H. Isabel Frederick, appeared to speak in opposition to the proposed
improvement. Mr. Frederick also appeared to speak on his own behalf and
on behalf of Mrs. Elsie Frazee.

Meeting convened
Invocation
Approval of Minutes
Bids
Continued Hearing

Councilman Tharp entered the Meeting.

Frank W. Porter appeared to speak in favor of the proposed improvement.

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

RESOLUTION 154879, overruling and denying the protests of Charles B. Frederick and H. Isabel Frederick, Elsie Frazee, Property Owners, and Charles Frederick, et al against the proposed improvement on Mar Avenue, between Massena Street and Center Addition to La Jolla Park, and Massena Street, between Mar Avenue and Pepita Way, on Resolution of Intention 153748; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 154880, determining that the proposed improvement of Mar Avenue and Massena Street within the limits mentioned in Resolution of Intention 153748 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION ORDERING WORK 154881, for the proposed improvement of Mar Avenue and Massena Street, 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 hearings on Resolution of Intention 154155 for improvement of Marineview Avenue, between Division Street and 41st Street, the Clerk reported that one written protest had been received.

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

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

RESOLUTION 154882, overruling and denying the protest of Charles G. Hiatt and Marjorie Hiatt against the proposed improvement of Marineview Avenue, between Division Street and 41st Street, under Resolution of Intention 154155; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 154883, determining that the proposed improvement of Marineview Avenue within the limits mentioned in Resolution of Intention 154155 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 154884, for improvement of Marineview Avenue as described in Resolution of Intention 154155, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 154157 for improvement of the Alley in Block 38, Resubdivision of Blocks H and I, Teralta, between El Cajon Boulevard and Orange Avenue, the Clerk reported there were no protests.

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

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

RESOLUTION 154885, determining that the proposed improvement of the Alley in Block 38, resubdivision of Blocks H and I, Teralta,

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within the limits mentioned in Resolution of Intention 154157, is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 154886, for improvement of Alley in Block 38, Resubdivision of Blocks H and I, Teralta, as described in Resolution of Intention 154157, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 154159 for improving a portion of Linwood Street, between Pringle Street and the vicinity of Mission Hills Boulevard, the Clerk reported there were no protests.

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

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

RESOLUTION 154887, determining that the proposed improvement of Linwood Street within the limits mentioned in Resolution of Intention 154159 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 154888, for improvement of Linwood Street as described in Resolution of Intention 154159, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2793, for the improvement of 38th Street, 39th Street, Thorn Street, Redwood Street and 40th Street, the Clerk reported there were thirty-four written appeals.

Councilman Tharp was excused from the Meeting.

The following appellants appeared to be heard: James L. Jimmerson, who is buying Lots 38 and 39; Mrs. Essie L. Briscoe, 3235 38th Street; Harold Young, 3409 39th Street; E. J. Evans, 3140 40th Street; Mrs. Lillian Machulak, owner of Lots 11 and 12, Block 137, Amended Map of City Heights; Mrs. Harold C. Brown, 3240 39th Street; Mrs. Theodore R. Nunn, 3114 40th Street; and Mrs. Susie H. Shaw, 3890 Redwood Street.

Mayor Dail stated that the hearing would be continued and that all interested parties should report to the City Engineer's office for a full explanation of their assessments.

RESOLUTION 154889, continuing to the hour of 10:00 o'clock A.M. of Tuesday, June 9, 1959, the hearing on the Street Superintendent's Assessment No. 2793, made to cover costs and expenses of improving 38th Street, 39th Street, Thorn Street, Redwood Street and 40th Street, under Resolution of Intention 141427; directing the Street Superintendent to amend and modify said Assessment 2793, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 154890, referring to the City Manager the problem of lighting in connection with the improvement of 38th Street, 39th Street, Thorn Street, Redwood Street and 40th Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2794, for the improvement of 67th Street, between Rosefield Drive and Solita Avenue, the Clerk reported

that one written appeal had been received.

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

RESOLUTION 154891, overruling and denying the appeal of Barbara Bishop from the Street Superintendent's Assessment 2794 made to cover costs and expenses of improving 67th Street, between Rosefield Drive and Solita Avenue, under Resolution of Intention 148894; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2794; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law, and record said warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2795, for improvement of the Alley in Adelaide Addition and Arboles, west of 56th Street and between Adelaide Avenue and El Cajon Boulevard, the Clerk reported that no written appeals had been received.

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

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

RESOLUTION 154892, confirming and approving Street Superintendent's Assessment 2795, made to cover cost and expenses of improving the Alley in Adelaide Addition and Arboles, west of 56th Street and between Adelaide Avenue and El Cajon Boulevard; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2796, for improvement of the 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 that no written appeals had been received.

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

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

RESOLUTION 154893, confirming and approving Street Superintendent's Assessment 2796, made to cover cost and expenses of improving the Alleys in Blocks 7 and 12, North Shore Highlands, between Fanuel Street and Gresham Street; and in Block 109, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, between Haines Street and Gresham Street; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2797, for improvement of Fern Glen, La Jolla Boulevard, Monte Vista Avenue, and Olivetas Avenue, the Clerk reported that one written appeal had been received.

Mrs. Elsa L. Brooks, writer of the above mentioned appeal, appeared to be heard.

Mayor Dail advised Mrs. Brooks to go immediately to the City Engineer's office for a full explanation of her assessment.

Council then passed this item.

Further action will be found at the end of these Minutes.

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The hour of 10:00 o'clock A.M. having arrived, time set for hearing on proposed annexation of certain uninhabited territory, consisting of a portion of Quarter Section 26, Rancho de la Nacion, in the County of San Diego, State of California, known and designated as "Summers Tract No. 2", it was reported that an Ordinance has been prepared and is ready for introduction. No one appeared to be heard; no protests were filed. The hearing was closed, on motion of Councilman Kerrigan.

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 "Summers Tract No. 2", was introduced, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, 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 proposed Ordinance amending Section 44.0307 of the San Diego Municipal Code relating to maintenance of hog ranches, it was reported that this Ordinance had been introduced at the meeting of May 19, 1959.

Manager Bean briefly explained the Ordinance to Council.

Robert T. Dierdorff, attorney representing eleven of the fifteen hog ranches in the City of San Diego, appeared before Council to urge that the Ordinance be voted down.

Mayor Dail requested that the Clerk read the Ordinance to Council. After the Ordinance had been read, there followed considerable discussion among the Councilmen and Manager Bean.

Mayor Dail left the Council Chamber at 11:30 o'clock A.M., and Vice Mayor Evenson took the chair.

Mr. Du Paul, City Attorney, recommended that Council adopt the Ordinance.

Mr. Dierdorff suggested that Council consider issuing use permits to individual ranchers on a year to year basis.

Dr. J. B. Askew, Public Health Director, reported on the unsanitary conditions of the hog ranches.

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

The Clerk had read the Ordinance in full. (See above.)

ORDINANCE 8119 (New Series), amending section 44.0307 of the San Diego Municipal Code, relating to maintenance of hog ranches, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Vice Mayor Evenson. Nays-None. Absent-Councilman Tharp, Mayor Dail.

The next item on the Agenda was continued from the Meeting of May 26, 1959.

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

The proposed Resolution accepting the bid of \$10,765.60 by Sim J. Harris Company for the construction of parking area, walks and fences in Lomita Park; authorizing the City Manager to execute the contract; authorizing the expenditure of \$14,000.00 out of the Capital Outlay Fund to provide funds for construction of parking area, walks and fences, and purchase and installation of playground equipment, in Lomita Park, was continued to the Meeting of June 9, 1959, on motion of Councilman Curran, seconded by Councilman Schneider.

Hearings
Ord. introduced
8119 N.S.
Communication

Councilman Kerrigan was excused from the Meeting.

The next item on the Agenda was the Purchasing Agent's report on the low bid of Long, Marker and Howley Construction Company and authorizing a contract for the construction of cast iron water main replacement Group #112; authorizing the use of City Forces making main connections - six bids received.

Inasmuch as five votes were required for the proposed Resolution, the item was passed, pending the return of Councilman Kerrigan. Further action taken will be found toward the end of these Minutes.

Purchasing Agent's report on the low bid of Bay City Electric Works for one motor-generator set - seven bids received, was presented.

RESOLUTION 154894, accepting the bid of Bay City Electric Works for furnishing one motor-generator set; awarding the contract; authorizing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Lee J. Morgan for construction of waste disposal building at Lindbergh Field - five bids received, was presented.

RESOLUTION 154895, accepting the bid of Lee J. Morgan for construction of waste disposal building at Lindbergh Field; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication recommending approval of final map, St. John's Wood, a seven-lot subdivision located at the northeast corner of Narragansett Avenue and La Cresta Drive, was presented.

RESOLUTION 154896, approving map of St. John's Wood, being a subdivision of a portion of Lot 5 and portions of Lots 2, 3, 4 and B, of Sefton Estates; accepting on behalf of the public a portion of La Cresta Drive, and the easements for sewer, water, drainage and public utilities as shown on this map, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of final map of Alvarado Plaza Unit 1, a one-lot subdivision located on the southerly side of Alvarado Freeway between College Avenue and 70th Street, subject to the posting of a bond in an amount sufficient to insure the installation of required improvements, was presented.

RESOLUTION 154897, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with San Diego Professional Association for the installation and completion of unfinished improvements and setting of monuments required for Alvarado Plaza Unit 1 subdivision; directing the City Engineer to present an ordinance establishing official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 154898, approving map of Alvarado Plaza Unit 1, being a subdivision of portion of Lot 67 of Rancho Mission; accepting on behalf of the public Reservoir Drive and easements for sewer, water,

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drainage and public utilities, together with any and all abutters' rights of access in and to Alvarado Canyon Road adjacent and contiguous to a portion of Lot 1, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of final map, Hammond Subdivision, a one-lot subdivision located on the south side of Camino del Rio easterly of Mission Valley Inn, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 154899, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Ronald Young for the installation and completion of the unfinished improvements and the setting of monuments required for Hammond Subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 154900, approving map of Hammond Subdivision, being a portion of Pueblo Lot 1119; accepting on behalf of the public a portion of Camino Del Rio and easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from the City Manager relative to the application of La Jolla Development Co., Inc. for a Cabaret License at 6363 La Jolla Boulevard, was presented.

RESOLUTION 154901, granting permission to La Jolla Development Company, Inc. to conduct a cabaret with paid entertainment at 6363 La Jolla Boulevard, where liquor is sold, subject to the regular license fee and to compliance with existing regulations, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from San Diego Public Safety Committee submitting various communications relative to the seriousness of the traffic problem in the vicinity of the present Department of Motor Vehicles offices at Third Avenue and Cedar Street, was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 154902, authorizing and directing the City Clerk to give notice of filing of Assessment 2807, and of time and place of hearing thereof, for installing sidewalks in Veronica Avenue, Aragon Drive, Waite Drive and 69th Street in Rolando Park Unit No. 3, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 154903, authorizing and directing the City Clerk to give notice of filing of Assessment 2808, and of time and place of hearing thereof, for improving the Alley in Block 112, Reed and Swayne's Central Park Addition, between 31st Street and 32nd Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 154904, authorizing and directing the City Clerk to give notice of filing of Assessment 2809, and of time and place of hearing thereof, for improving the Alley in Block 27, H. M. Higgins Addition, easterly of 25th Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 154905, authorizing and directing the City Clerk to give notice of filing of Assessment 2810, and of time and place of hearing thereof, for improving the 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, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 154906, authorizing and directing the City Clerk to give notice of filing of Assessment 2811, and of time and place of hearing thereof, for improving the Alley in Block 42, H. P. Whitney's Addition, between 30th Street and 31st Street, and 30th Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 154907, authorizing and directing the City Clerk to give notice of filing of Assessment 2812, and of time and place of hearing thereof, for improving the Alleys in Blocks 167 and 168, Mission Beach, between Strandway and Bayside Lane, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION OF AWARD 154908, accepting the bid of Merle Tryon Concrete, Inc., and awarding contract for improvement of the Alley in Block 3, Ocean Villa Tract and Block 8, Pacific Beach Vista Tract, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

On motion of Councilman Schneider, seconded by Councilman Hartley, the following Resolutions directing notices inviting sealed proposals for furnishing electric energy in the stated Lighting Districts, were adopted:

RESOLUTION 154909, for furnishing electric energy in College View Estates Lighting District No. 1 for a period of two years beginning May 1, 1959;

RESOLUTION 154910, for furnishing electric energy in Rolando Lighting District No. 2 for a period of two years beginning April 1, 1959; and

RESOLUTION 154911, for furnishing electric energy in Russell Heights Lighting District No. 1 for a period of two years beginning July 1, 1959.

On motion of Councilman Schneider, seconded by Councilman Hartley, the following two Resolutions relative to the improvement of Birmingham Drive and Normandie Street, were adopted:

RESOLUTION 154912, approving the plans, specifications and Plat 3234, showing the exterior boundaries of the assessment district for improvement of Birmingham Drive, between Normandie Street and its easterly termination; and Normandie Street, between Lot 1, Block 6, and Lot 12, Block 1, Chesterton; and

RESOLUTION OF INTENTION 154913, for improvement of

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Birmingham Drive, between Normandie Street and its easterly termination; and Normandie Street, between Lot 1, Block 6, and Lot 12, Block 1, Chesterton.

On motion of Councilman Schneider, seconded by Councilman Hartley, the following two Resolutions relative to the improvement of the Alley in Block 14, Bird Rock Addition, between Forward Street and Midway Street, were adopted:

RESOLUTION 154914, approving the plans, specifications and Plat 3250, showing the exterior boundaries of the assessment district for the improvement of the Alley in Block 14, Bird Rock Addition; and

RESOLUTION OF INTENTION 154915, for improvement of the Alley in Block 14, Bird Rock Addition.

On motion of Councilman Schneider, seconded by Councilman Hartley, the following two Resolutions relative to the construction of sanitary sewers in Reo Drive, were adopted:

RESOLUTION 154916, approving the plans, specifications and Plat 3260, showing the exterior boundaries of the assessment district for the construction of sanitary sewers in Reo Drive, between Rancho Hills Drive and Lot 2, Block 44, Paradise Hills Unit No. 3; and

RESOLUTION OF INTENTION 154917, for the construction of sanitary sewers in Reo Drive, between Rancho Hills Drive and Lot 2, Block 44, Paradise Hills Unit No. 3.

On motion of Councilman Hartley, seconded by Councilman Schneider, the following two Resolutions relative to the improvement of Catalina Boulevard, between Whittier Street and Nimitz Boulevard; and Nimitz Boulevard, at its intersection with Catalina Boulevard, were adopted:

RESOLUTION 154918, approving the plans, specifications and Plat 3122-A, showing the exterior boundaries of the assessment district for the improvement of Catalina Boulevard and Nimitz Boulevard; and

RESOLUTION OF INTENTION 154919, for the improvement of Catalina Boulevard and Nimitz Boulevard.

RESOLUTION OF INTENTION 154920, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of City Council to vacate a portion of Alley adjacent to Lots 98 through 111, Vista Park Unit No. 1 and Lots 4 and 5, Vista Mesa Unit No. 1, and fixing a time and place for hearing thereof at 10:00 A.M., June 30, 1959, in the Council Chamber, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 154921, appointing time and place for hearing protests, and directing notice of said hearing for furnishing electric energy in Loma Portal Lighting District No. 1 for a period of two years beginning June 1, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 154922, appointing time and place for hearing protests, and directing notice of said hearing for furnishing electric energy in Mission Beach Lighting District No. 1 for a period of two

years beginning May 1, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

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

RESOLUTION 154923, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement in Logan Avenue, between 37th and 36th Streets;

RESOLUTION 154924, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement in the Alley in Block 67, Amended Map of City Heights, between Landis and Wightman Streets;

RESOLUTION 154925, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement in Nutmeg Street, between 33rd and Felton Streets;

RESOLUTION 154926, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement in 34th Street, between "E" and Pickwick Streets; and

RESOLUTION 154927, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement in Locust Street, between Poe and Russell Streets.

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

RESOLUTION 154928, paving the Alley in Block 1, Cullen's Arlington Heights, from Grape Street southerly to the canyon;

RESOLUTION 154929, paving the Alley in Block 273, Pacific Beach;

RESOLUTION 154930, paving the Alley in Block 125, San Diego Land and Town Company's Addition;

RESOLUTION 154931, paving and installing curbs and drainage structures as required in the Alley in Block 5, Swan's Addition, including the intersection at Quince Street;

RESOLUTION 154932, paving and installation of drainage structures as required in the Alley in Block 144, University Heights;

RESOLUTION 154933, paving, installing curbs and sidewalks as required, and the installing of water mains and appurtenances and drainage structures if required, in 50th Street, from Imperial Avenue northerly to the canyon;

RESOLUTION 154934, paving and installing curbs and sidewalks in Franklin Street, between 32nd and Bancroft Streets; and

RESOLUTION 154935, paving Pringle Street, from Portola Place easterly to dead end.

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RESOLUTION 154936, authorizing the Street Superintendent to grant Kenneth H. Golden Company, Inc. a ninety-day extension of time for the completion of the contract for the improvement of 33rd Street, B Street and A Street, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The next two items on the Agenda were proposed Resolutions authorizing the Port Director to do all of the work in connection with repairing the Embarcadero Structure between Broadway Pier and the Customs Building, by appropriate City forces; and authorizing the Port Director to do all of the work coincident with revising Leasehold occupied by StarKist Foods, Inc., by appropriate City forces.

Inasmuch as these proposed Resolutions required five votes, action was delayed, pending the return of Councilman Kerrigan.

Further action on these matters will be found toward the end of these Minutes.

RESOLUTION 154937, authorizing the City Manager to enter into a contract on behalf of The City of San Diego with Williams Construction Company providing for certain additional improvement on Skyline Drive in Skyline Hills Unit No.1 subdivision, and reimbursement by the City; authorizing the expenditure of \$25,382.88 from Fund 245-1 to provide funds for reimbursement to the subdivider, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 154938, authorizing the City Manager to enter into a contract on behalf of The City of San Diego with Ralph Howard Shick and Marjorie A. Shick, providing for the installation of additional improvement in La Jolla Mesa Drive, in La Jolla Mesa Terrace subdivision, and reimbursement by the City; authorizing the expenditure of \$1,016.00 from Fund 245-1 to provide funds for reimbursement to the subdivider, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 154939, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an Amendment to Preferential, Non-Exclusive Use and Occupancy Permit Agreement extending the term of said permit for an additional two year period, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The next two items on the Agenda were proposed Resolutions authorizing the City Manager (1) to do all of the work necessary to remodel the Water Administration and Water Production Offices at 20th and B Streets, by appropriate City forces; and (2) to do all of the work in connection with the relocation of eight street light standards and one illuminated one-way street sign on the east side of Union Street, adjacent to the new County Courthouse, by appropriate City forces; authorizing the expenditure of \$2,700.00 out of the Capital Outlay Fund for said purpose.

Inasmuch as these proposed Resolutions required five votes, action was delayed, pending the return of Councilman Kerrigan.

Further action taken by Council on these matters will be found toward the end of these Minutes.

RESOLUTION 154940, authorizing the expenditure of \$150.00 from funds heretofore set aside and appropriated by Ordinance 7260 (New Series), adopted December 20, 1956, for payment of the City's share of expert witness fee in case of City versus Bank of America et al., Superior Court No. 220541, being quiet title action to bluff line at La Jolla, was

adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 154941, authorizing the expenditure of \$1,971.00 out of the Capital Outlay Fund to provide funds for installation of two mercury vapor safety lights by the State of California on Pacific Highway (Road XI-SD-2-SD), between Witherby and Sutherland Streets, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 154942, approving Change Order No. 1, dated May 15, 1959, issued in connection with the contract with San Diego Neon Sign Company for the construction and installation of two advertising signs for Mission Beach Plunge, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 154943, granting permission to the Division of Highways in the State of California to enter upon a certain portion of Balboa Park, in the vicinity of Date Street and Sixth Avenue, for the purpose of relocating certain utilities, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 154944, authorizing the City Manager to accept the work on behalf of The City of San Diego in Twain Heights Unit No. 2 Subdivision, and to execute a Notice of Completion and have it recorded, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 154945, authorizing the City Manager to employ T. B. Penick and Sons to install a cleanout box under a thirty-six inch water main in addition to the work shown on the improvement plans for the Alley in Block 5, Mountain View, under a 1911 Street Improvement Act proceeding, the cost of said work not to exceed \$850.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 154946, authorizing the City Manager to employ T. B. Penick and Sons to do certain additional work in connection with the improvement of the Alley in Block 42, Whitney's Addition, under a 1911 Street Improvement Act proceeding, the cost of said work not to exceed \$47.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 154947, authorizing the City Manager to employ Kenneth H. Golden Company, Inc. to do certain additional work on connection with the improvement of Derby Street, Hanover Street, Geneva Street, etc., under a 1911 Street Improvement Act proceeding, the cost of said work not to exceed \$855.03, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 154948, declaring twenty-eight streets (streets are specified in the Resolution) to be One-Way Streets; authorizing the installations of the necessary signs and markings, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 154949, authorizing Captain S. N. Simpson, Deputy Fire Marshall, to attend the Sixth Annual Fire and Arson Investigation Seminar of the University of California in Los Angeles, June 15 to June 19, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

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RESOLUTION 154950, designating that that certain area, more particularly shown in the application of the Foster-Marsch Corporation, doing business as Sorrento Valley Gun Club, be an area in which it shall be lawful to construct and operate two skeet ranges and one trap range in combination and upon which it shall be lawful to shoot, fire or discharge shotguns only; provided, however, that the discharge of shotguns within said area shall be conducted in a safe and proper manner as approved by the Chief of Police, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 154951, authorizing the City Manager to enter into a contract, on behalf of The City of San Diego, with San Diego Medical Associates and Sero Amusement Company, subdividers of Point Loma Medical Tract, providing for additional improvement of Fordham Street, and for reimbursement by the City; authorizing and empowering the City Auditor and Comptroller to accept from the San Diego Unified School District the sum of \$2,349.93 as twenty-five percent of the cost of the improvement of Fordham Street and to pay said sum to San Diego Medical Associates and Sero Amusement Company, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 154952, setting aside for public purposes an easement and right of way for the construction, operation and maintenance of a water main or mains and appurtenances thereto across a portion of Lot 30 of the Highlands and a portion of Pueblo Lots 1231 and 1232, with certain exceptions and reservations to the Grantor; 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 Schneider.

RESOLUTION 154953, setting aside and dedicating as and for a public street an easement for a right of way across a portion of Lot 66 of Rancho Mission; naming Parcel No. 1 Zion Avenue and naming Parcel No. 2 Estrella Avenue; directing the City Clerk to file a certified copy of this Resolution for record, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The next item on the Agenda was a proposed Resolution condemning and acquiring certain property for the Encanto Freeway and Chollas Creek Drain under Eminent Domain Proceedings.

Inasmuch as this proposed Resolution required five votes, action was delayed, pending the return of Councilman Kerrigan.

Further action taken by Council on this matter will be found later in these Minutes.

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

RESOLUTION 154954, accepting the deed of The Roman Catholic Bishop of San Diego, a Corporation Sole, dated May 25, 1959, for an easement and right of way for drainage purposes across a portion of Lot 32, Lemon Villa; authorizing the City Clerk to file it for record;

RESOLUTION 154955, accepting the deed of Michalie H. Dietz, also known as Michalie Harno, also known as Michalie McMillen, dated April 2, 1959, for a portion of Pueblo Lot 1281; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154956, accepting the deed of Anthony Lutes Fink and Helen H. Fink, and Department of Veteran's Affairs of The State of California, dated May 8, 1959, for an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 2 in Block 2 of Alta Mesa Villas; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154957, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated May 13, 1959, for an easement and right of way for drainage purposes across a portion of Lot 41, Rancho Mission; authorizing and directing the City Clerk to file it for record;

RESOLUTION 154958, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated April 23, 1959, for an easement and right of way for drainage purposes across a portion of Lot 41, Rancho Mission; authorizing and directing the City Clerk to file it for record;

RESOLUTION 154959, accepting the deed of Malcolm Mercer, dated May 22, 1959, for a portion of Lot 12, in Block 8 of La Mesa Colony Townsite, and a portion of 70th Street, formerly Lois Street, adjoining said Lot 12 as vacated and closed to public use on April 30, 1923 by the County Board of Supervisors, together with an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of said Lot 12 in Block 8 of La Mesa Colony Townsite, setting aside and dedicating the lands therein conveyed as and for a public street and naming the same 70th Street; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154960, accepting the deed of Ralph P. Poe and Mary L. Poe and Department of Veterans Affairs of the State of California, dated May 8, 1959, for a portion of Lot 10, in Block 2, of Alta Mesa Villas, together with an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of said Lot 10, in Block 2 of Alta Mesa Villas; setting aside and dedicating the lands therein conveyed in fee as and for a public street and naming the same 70th Street; authorizing and directing the City Clerk to transmit said deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 154961, accepting the Tax Deed of Wilbur W. Easton, Tax Collector of the County of San Diego, dated May 13, 1959, for a portion of Section 3, Township 19 South, Range 2 West; authorizing and directing the City Clerk to file it for record;

RESOLUTION 154962, accepting the subordination agreement of Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, as beneficiaries, and Union Title Insurance Company, as trustee, dated May 18, 1959, for all their right, title and interest in and to a portion of Lot 41, Rancho Mission, to the easement for drainage purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 154963, accepting the subordination agreement of Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, as beneficiaries, and Union Title Insurance Company, as trustee, dated May 18, 1959, for all their right, title and interest in and to a portion of Lot 41, Rancho Mission, to the easement for drainage purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 154964, accepting the subordination agreement of United States National Bank, as beneficiary, and United States Holding Company, as trustee, dated April 23, 1959, for all their right, title and interest in and to a portion of Lot 7, of Alvarado, to the easement for earth excavation or embankment, slope or slopes; authorizing and directing

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the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with; and

RESOLUTION 154965, accepting the subordination agreement of United States National Bank, as beneficiary, and United States Holding Company, as trustee, dated April 23, 1959, for all their right, title and interest in and to a portion of Lot 7, Alvarado, to the easement for drainage purposes; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with.

Ordinance amending Section 62.0501 and Section 62.0502 of the Municipal Code regulating street benches, was introduced, on motion of Councilman Hartley, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Hartley, Schneider, Curran, Vice Mayor Evenson. Nays-None. Absent-Councilmen Tharp, Kerrigan, Mayor Dail.

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

RESOLUTION 154966, authorizing R. E. Graham, Utilities Director, to attend a conference on Sea Water Conversion to be held in Sacramento on June 2, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Councilman Kerrigan reentered the Chambers.

At this time, Council considered those items on the Agenda which they had previously passed due to the lack of five votes being present. They were Item Nos. 16, 112, 113, 117, 118, 133, and 12 on the Agenda, and were considered in that order, as follows:

Purchasing Agent's report on low bid of Long, Marker and Howley Construction Company and authorizing a contract for the construction of cast iron water main replacement Group #112 for \$82,205.70 and authorizing the use of City Forces to make main connections - six bids received, was presented.

RESOLUTION 154967, accepting the bid of Long, Marker and Howley Construction Company for construction of cast iron water main replacement Group No. 112 for \$82,205.70; awarding the contract; authorizing the use of City Forces for making main connections; authorizing and instructing the City Manager to execute said contract on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 154968, authorizing and empowering the Port Director to do all the work in connection with repairing the Embarcadero Structure between Broadway Pier and the Customs Building, by appropriate City forces, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 154969, authorizing and empowering the Port Director to do all the work coincident with revising Leasehold occupied by StarKist Foods, Inc., by appropriate City forces, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 154970, authorizing and empowering the City Manager to do all of the work necessary to remodel the Water Administration and Water Production Offices at 20th and B Streets, by appropriate

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Ord. introduced
Unanimous consent

City forces, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 154971, authorizing and empowering the City Manager to do all of the work in connection with the relocation of eight street light standards and one illuminated one-way street sign on the east side of Union Street, adjacent to the new County Courthouse, by appropriate City forces; authorizing the expenditure of \$2,700.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 154972, determining and declaring that the public interest, convenience and necessity require the construction, operation and maintenance of a public highway and storm drains and flood channels across portions of the right of way of the San Diego and Arizona Eastern Railway Company, lying between the westerly line of 60th Street, map of Hollywood Station No. 1299, and the easterly line of Lot 9, Block "E", map of West Hollywood No. 1551; lying between the easterly line of 60th Street, map of Hollywood Station No. 1299, and the westerly line of 62nd Street, map of Garden Acres No. 1797; lying between the easterly line of 62nd Street, map of Encanto Heights No. 1063, and the westerly line of 63rd Street, map of Encanto Heights No. 1063; lying between the easterly line of 63rd Street, map of Encanto Heights No. 1063, and the westerly line of 65th Street, map of Tract 1385; lying between the easterly line of 65th Street, map of Brooklyn Terrace No. 1849, and the westerly line of 66th Street, map of Brooklyn Terrace No. 1849; lying between the westerly line of Block 6, map of Encanto Heights No. 1063, and the westerly line of 68th Street, map of Los Terrenitos No. 1164; and lying between the easterly boundary of The City of San Diego, coinciding with the easterly extension of the northerly line of Toler Addition, and the easterly line of 68th Street, map of Los Terrenitos No. 1164; and that the public interest, convenience and necessity demand the acquisition of fee title to said properties to be used by said City for said purposes; and declaring the intention of The City of San Diego to acquire said properties under Eminent Domain Proceedings; and directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said properties, 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 the Assessment, Roll 2797, for improvement of Fern Glen, La Jolla Boulevard, Monte Vista Avenue, and Olivetas Avenue, Council again considered this matter. This hearing was heard earlier in the Meeting (see Page 397 of these Minutes), but final action was withheld until appellant, Mrs. Elsa L. Brooks, had had an opportunity to have her assessment explained to her in the City Engineer's Office.

At this time Mr. Gabrielson, City Engineer, reported that Mrs. Brooks' assessment had been satisfactorily explained to her.

RESOLUTION 154973, overruling and denying the appeal of Elsa L. Brooks from the Street Superintendent's Assessment 2797 made to cover the costs and expenses of paving and otherwise improving Fern Glen, La Jolla Boulevard, Monte Vista Avenue and Olivetas Avenue, under Resolution of Intention 148305; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2797, and authorizing and directing him to attach his warrant thereto and issue it in the manner and form provided by law and record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson, subsequent to the closing of the hearing, by the same motion.

6/2/59

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:00 Noon, 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

Meeting adjourned