

9-24-1959 through Feb. 2, 1960

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, SEPTEMBER 24, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Absent--None.

Clerk---Phillip Acker.

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

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

William K. Finch, Fire Department - 30-year button and scroll,
presented by Councilman Schneider.

Alton C. Penrose, Fire Department - 30-year button and scroll,
presented by Councilman Kerrigan.

John F. McCleary, Fire Department - 20-year button, presented
by Councilman Tharp.

The matter of rezoning Portion of Mission Village Unit 18 and
Portion of Blocks 3 and 4, Rosedale, from Zone R-1 and Interim Regulation
Zone R-1 to Zones R4 and RP, on both sides of Ruffin Road in the vicinity
of Success Avenue, had been continued to this meeting from the meeting of
September 17, 1959, in order to give time to the Planning Commission to
clarify RP zoning for the Council Conference.

Michael H. Podell, Circulator of the Petition, spoke at this
time, briefly, as did Richard Weiser, Assistant City Planning Director.

Ordinance incorporating portions of Blocks 3 and 4, Rosedale,
and Lots 1629 and 1630 of Mission Village Unit 18 Subdivision, into R-4
and RP zones as defined by Sections 101.0417 and 101.0419 of the San
Diego Municipal Code, and repealing Ordinance 7970 (New Series) adopted
February 28, 1958 and Ordinance 7982 (New Series) adopted September 30,
1958, was introduced, on motion of Councilman Tharp, seconded by Coun-
cilman Schneider.

Purchasing Agent's report on the low bid of Electric Supplies
Distributing Company for furnishing 36 Light Fixtures for the Electrical
Division - three to be installed in Pacific Beach Library and the bal-
ance to be installed in the Police Station - four bids received, was
presented.

RESOLUTION 157120, accepting the bid of Electric Supplies
Distributing Company for furnishing 36 Light Fixtures; awarding the con-
tract; authorizing City Manager to execute it on behalf of The City of
San Diego, was adopted, on motion of Councilman Tharp, seconded by
Councilman Hartley.

RESOLUTION 157121, authorizing Purchasing Agent to advertise
for sealed bids for furnishing one Tractor Bulldozer was adopted, on
motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157122, approving plans and specifications, wage
scale and authorizing bids for all material, labor, tools, equipment,
transportation and other expense necessary or incidental for the con-
struction of a Sprinkler System and Grading and Topsoiling in the
Quivira Basin Area of Mission Bay, was adopted, on motion of Councilman

Meeting convened
Service awards
Continued hearing
Ordinance introduced
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Evenson, seconded by Councilman Hartley.

RESOLUTION 157123, approving plans and specifications, wage scale and authorizing bids for all material, labor, tools, equipment, transportation and other expense necessary or incidental for the removal and replacement of deteriorated piles at Ventura Boulevard Bridge and the furnishing and placing of timber pile dolphin clusters at Ingraham Street Bridge 1, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157124, approving plans and specifications, wage scale and authorizing bids for all material, labor, tools, equipment, transportation and other expense necessary or incidental for the improvement of Ward Road between Monroe Avenue and State Highway 80, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending reapproval of Resolution 150030, adopted September 18, 1958, approving the tentative map, Marilou Park, and extending time for recording final map to September 18, 1960, was presented.

RESOLUTION 157125, reapproving Resolution 150030, adopted September 18, 1958, approving the tentative map, Marilou Park and extending time for recording final map to September 18, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of request of Subdivider of Montgomery Palisades that Resolution 156173, adopted August 4, 1959, be amended to permit corner lot sideyards of 12 feet adjacent to 50-foot streets, whereas normal requirement is 15 feet, was presented.

RESOLUTION 157126, amending Resolution 156173, adopted August 4, 1959, approving the tentative map of Montgomery Palisades, a 547-lot subdivision of a portion of the south half of Sections 23 and 24, T. 18 S., R. 2 W., SBM, located on the north side of Palm Avenue, east of Beyer Way, to permit corner lot sideyards to be 12 feet adjacent to 50-foot wide streets, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Planning Commission communication recommending approval of request of Subdivider of O. D. Arnold's Bonnieview 4, that Resolution 156402, adopted August 13, 1959, be amended to change the number of lots from 80 to 107, and to enlarge the subdivision boundary, was presented.

RESOLUTION 157127, amending Resolution 156402, adopted August 13, 1959, approving the tentative map of O. D. Arnold's Bonnieview 4, by five conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of Bayview Drive-In Theatre Tract 2, a one-lot subdivision of Lots 1 through 13, Nestor Acres, located on the north side of Coronado Avenue, westerly of National Avenue in the R1-, R2, R4 and C-1A zones of Nestor, was presented.

RESOLUTION 157128, approving the tentative map Bayview Drive-In Theatre Tract 2, a one-lot subdivision of Lots 1 through 13, Nestor Acres, located on the north side of Coronado Avenue westerly of National Avenue; subject to sixteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of

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tentative map, Clairemont Ridge Estates Units 1, 2 and 3, a 116-lot subdivision of a portion of Pueblo Lot 1244, located northerly of Clairemont Mesa Boulevard westerly of the Shaw and Williams lines and southerly of San Clemente Canyon in the R-1 zone of North Clairemont, was presented.

RESOLUTION 157129, approving tentative map, Clairemont Ridge Estates, a 116-lot subdivision of a portion of Pueblo Lot 1244, located northerly of Clairemont Mesa Boulevard westerly of the Shaw and Williams Lines and southerly of San Clemente Canyon; subject to sixteen conditions; suspending a portion of the San Diego Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Planning Commission communication recommending disapproval of the tentative map, Crossland Terrace, a two-lot resubdivision of a portion of Pueblo Lots 195 and 197, located on the northeast corner of Catalina Boulevard and Point Loma Avenue, adjacent to the subdivision Fleetridge Unit 6, in the R-1 zone of Point Loma, was presented.

RESOLUTION 157130, denying the proposed tentative map, Crossland Terrace, a two-lot resubdivision of a portion of Pueblo Lots 195 and 197, located on the northeast corner of Catalina Boulevard and Point Loma Avenue, adjacent to the subdivision, Fleetridge Unit 6, in the R-1 zone of Point Loma, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of request of subdivider of Roseville Resubdivision 2, requesting that Resolution 154239, adopted April 30, 1959, be amended to permit a minor adjustment of a lot line between two proposed lots, was presented.

RESOLUTION 157131, amending Resolution 154239, adopted April 30, 1959, approving the tentative map, Roseville Resubdivision 2, permitting Lot 3 to have a depth of 69.98 feet, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending disapproval of tentative map of Webb Subdivision, a two-lot resubdivision of Lot 45, Block A, Cabrillo Terrace, located on the east side of Akron Street, southerly of Canyon Street, in the R-1 zoning of Point Loma, was presented.

At the request of Mayor Dail, Richard Weiser, Assistant Planning Director, discussed the reasons why the Planning Commission recommended disapproval of the map.

Mr. James L. Webb appeared to be heard.

RESOLUTION 157132, continuing to the meeting of Thursday, October 1, 1959, the proposed Resolution denying the proposed tentative map, Webb Subdivision, a resubdivision of Lot 45, Block A, Cabrillo Terrace, located on the east side of Akron Street southerly of Canyon Street in Point Loma, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 157133, approving the filing of a Record of Survey Map in lieu of a final subdivision map under Section 102.02.1 of San Diego Municipal Code, for Lot 15, Block 12, Encanto Heights, a two-lot resubdivision, on the north side of Wunderlin Avenue between 60th and 63rd Streets, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication relative to the final map of East Clairemont Unit 20, a 99-lot subdivision located on the extension of Mt. Hukee Avenue and Mt. Putnam Avenue, was presented.

RESOLUTION 157134, authorizing the City Manager to execute a contract with T. K. Homes, a limited partnership, for the installation and completion of the unfinished improvements and the setting of the monuments required for East Clairemont Unit 20 subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157135, approving map of East Clairemont Unit 20 subdivision and accepting public streets and the easements shown on the map within this subdivision for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157136, referring to Council Conference, City Attorney's report relative to a survey made of ordinances of other cities regulating swimming pools, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 157137, referring to Council Conference, proposed Resolution reaffirming the policy of the Council as to improvements to be required in subdivisions - pavement, curbs, gutters, sidewalks, grading, etc., was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 157138, authorizing City Manager to execute an agreement with the San Diego & Arizona Eastern Railway Company, covering installation of a 6" cast iron water pipeline by the City within property of the Railway Company on their La Mesa branch, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 157139, authorizing the City Manager to accept the work in University Knolls Subdivision, and to execute a Notice of Completion, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157140, authorizing the Port Director to do all the additional work in connection with the additional landscaping on Byron Street in conjunction with Sprinkler System Contract, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 157141, approving the claim of Farmers Truck Insurance Exchange, Subrogee of Jose R. Carlos, Jr., 4680 Wilshire Blvd., Los Angeles, California, in the amount of \$377.32; authorizing the City Auditor and Comptroller to draw his warrant in favor of Farmers Truck Insurance Exchange, in the amount of \$377.32, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 157142, approving the claim of Howard T. Payne; authorizing the City Auditor and Comptroller to draw his warrant in favor of Howard T. Payne, 3112 Moore Street, San Diego 10, California, in the amount of \$46.08, in full payment of the claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 157143, denying the claim of Bonded Cleaners & Laundry, Inc., 2295 Moore Street, San Diego 10, California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 157144, denying the claim of Clyde E. Brisindine, 1294 Morena Boulevard, San Diego, California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

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RESOLUTION 157145, denying the claim of Robert G. Culbertson, 3235 Curtis Street, San Diego, 6, California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 157146, denying the claim of Mrs. Laura Fontana, 1745 Ft. Stockton Drive, San Diego 3, California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 157147, denying the claim of H. J. Oswood, 3812 Belmont Street, San Diego 16, California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 157148, denying the claim of Solomon Tilkin, 4576 33rd Street, San Diego 16, California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The following ordinance was introduced at the Meeting of September 17, 1959. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council prior to the day of its final passage a written or printed copy of said ordinance.

ORDINANCE 8178 (New Series) incorporating Block D and a portion of Block 4, Weeks Addition, into R-2 Zone as defined by Section 101.0415 of the San Diego Municipal Code and repealing Ordinance 85 (New Series), adopted November 21, 1932, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

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

RESOLUTION 157149, authorizing City Manager to execute a contract with Zenter Associates, a partnership, for the installation and completion of the unfinished improvements and the setting of the monuments required for Rancho Cabrillo Unit 7 subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157150, approving map of Rancho Cabrillo Unit 7, subdivision, and accepting the public streets, portion of a public street, and the easements shown on the map within this subdivision for sewer, water, drainage and public utilities, together with certain abutters' Rights of Access, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

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 Evenson, seconded by Councilman Schneider.


VICE Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

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Ordinance 8178 (New Series)
Adjourn meeting.

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, SEPTEMBER 29, 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.

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

Vice-Mayor Tharp introduced Father Daniel O'Callaghan of St. Mary of Wayside Chapel who gave the invocation.

Minutes of the Regular Meetings of Tuesday, September 22, 1959 and Thursday, September 24, 1959, were presented to the Council by the Clerk. On motion of Councilman Hartley, seconded by Councilman Schneider, said Minutes were approved without reading, after which they were signed by the Vice-Mayor.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearings on Resolution of Intention 156457 for improvement of Gage Drive, DuPont Street and Dudley Street, it was reported that the hearings had been continued to allow time for the City Engineer to evaluate protests. One letter and one petition of protest had been received. Immediately prior to this meeting, one more letter of protest had been received.

Major Reuben H. Fleet, 565 Gage Lane, spoke in favor of the proposed improvements.

The following spoke against such improvements: M. C. Clark, 702 Gage Drive; Betty Clark, 702 Gage Drive; C. P. Sikes, 605 Gage Drive; William Goldy, 578 Gage Lane; Frank Szalay, 701 Gage Drive and Grant Stone, 3520 Dudley Street.

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

RESOLUTION 157151, overruling and denying the protest of Property Owners against the proposed improvement of Gage Drive, DuPont Street and Dudley Street, under Resolution of Intention 156457, adopted on August 18, 1959 and overruling and denying all other protests, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 157152, to improve Gage Drive, DuPont Street and Dudley Street, under Resolution of Intention 156457, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 157153, to improve Gage Drive, DuPont Street and Dudley Street, under Resolution of Intention 156457, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 156574 for paving a portion of 44th Street, between Maple Street and Laurel Street; Laurel Street, between 44th Street and Highland Avenue; Highland Avenue, between Laurel Street and Lot 30, Block 19, Swan's Addition, the Clerk reported no protests had been received.

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

Meeting convened
Invocation
Minutes approved
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RESOLUTION 157154, to improve 44th Street, Laurel Street, Highland Avenue, determining that the proposed improvement within the limits mentioned in Resolution of Intention 156574 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 Curran, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 157155, to improve 44th Street, Laurel Street, Highland Avenue as described in Resolution of Intention 156574, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of San Diego Office Supply and Equipment Company for furnishing 22 steel desks and 13 steel typewriter desks for various departments - six bids received, was presented.

RESOLUTION 157156, accepting the bid of San Diego Office Supply and Equipment Company for furnishing 22 Steel Desks and 13 Steel Typewriter Desks; awarding the contract; authorizing the City Manager to execute a contract with San Diego Office Supply and Equipment Company for furnishing said Desks, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Bock Company for Cushman Place Storm Drain Extension, being an extension of 24" storm drain across Pueblo Lot 285 and construction of outfall west of Morena Boulevard - twelve bids received, was presented.

RESOLUTION 157157, accepting the bid of Bock Company for Cushman Place Storm Drain Extension; awarding the contract; authorizing the City Manager to execute a contract with Bock Company for said work, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Sim J. Harris Company, for the construction of a public works yard at Morena Boulevard and Balboa Avenue, for the improvement of Rose Canyon Public Works Yard site and includes grading and construction of sewage and drainage facilities - six bids received, was presented.

RESOLUTION 157158, accepting the bid of Sim J. Harris Company, for the construction of a public works yard at Morena Boulevard and Balboa Avenue; awarding the contract; authorizing City Manager to execute a contract therefor; authorizing the expenditure of \$51,870.00 out of the Capital Outlay Fund for the purpose of providing funds for such work; authorizing City Manager to do by City forces all the work of making connections to existing water facilities required by said construction work, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of James T. Loob for the construction of concrete cross gutters (downtown) (1958-1959) replacing existing below-standard shallow culverts - three bids received, was presented.

RESOLUTION 157159, accepting the bid of James T. Loob for the construction of concrete cross gutters (downtown) (1958-1959); authorizing City Manager to execute contract therefor; authorizing expenditure of \$42,030.00 out of Capital Outlay Fund for the purpose of providing funds for such work, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

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Purchasing Agent's report on the second low bid of Sam T. Loftin for fire insurance and extended coverage for five years commencing October 1, 1959, for one-fifth of the total evaluation of City structures - six bids received, was presented.

Mr. Samuel Hartman, President of Coast Insurance Agency of San Diego, who was the low bidder on this item, asked to be heard. He questioned the matter of resident special agent which was the reason given for his company losing the bid.

A motion was made by Councilman Kerrigan, seconded by Councilman Hartley, that this item be taken up later in the day, when Mr. Walker, the City's Insurance Consultant, could be present.

RESOLUTION 157160, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for Electric Power Service, Outboard Berth of Grape Street Pier 3; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157161, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for modification of Sewer Pump Stations, Shelter Island; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157162, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for Sway Bracing of the Water Main at Broadway Pier; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the final map, Roseville Resubdivision 2, a three-lot subdivision located on the southwest corner of Willow and Ingelow Streets in Point Loma, was presented.

RESOLUTION 157163, approving map of Roseville Resubdivision 2 Subdivision, being a resubdivision of Lots 1, 2, 3 and 4, Roseville Resubdivision 1; accepting on behalf of the public the easements shown on map within this subdivision for sewer, water, drainage and public utilities, for public purposes; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the final map, Hazard Industrial Tract 2, a fifteen-lot subdivision located on the south side of Balboa Avenue and immediately north of Hazard Industrial Park Unit 1, subject to the posting of a bond in amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 157164, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Bruce R. Hazard and Mabel G. Hazard for the installation and completion of the unfinished improvements and the setting of the monuments required for Hazard Industrial Tract Unit 2 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within the subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

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Purchasing Agent's Report Presented - item continued till afternoon.

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RESOLUTION 157165, approving map of Hazard Industrial Tract Unit 2 Subdivision, a subdivision of a portion of Lot 34 and of Mercury Street (closed) (formerly Mesa Street) of the Highlands, accepting on behalf of the public, a portion of a public street, to-wit: a portion of Balboa Avenue, and the easements for sewer, water, drainage, and public utilities, within this subdivision, for public purpose; said portion of a street and easements are hereby declared to be portion of a public street and easements for sewer, water, drainage and public utilities, and dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of Royal Highlands Unit 1, a seventy-two lot subdivision located on the north side of Othello Street and adjacent to the Shaw line, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 157166, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with 4-D Development Company for the installation and completion of the unfinished improvements and the setting of the monuments required for Royal Highlands Unit 1 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157167, approving map of Royal Highlands Unit 1 Subdivision, a subdivision of portion of Lot 49 of the Highlands, together with a portion of Pueblo Lot 1219 of the Pueblo Lands of San Diego; accepting on behalf of the public, the public streets and portion of a public street, to-wit: Marlesta Drive, Kirkcaldy Drive, Lochlmond Street, Caldys Place, Kilt Court and a portion of Armour Street, and the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, for public purposes; said streets, portion of a street and easements are declared to be public streets, portion of a public street and easements for sewer, water, drainage and public utilities, are dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from City Engineer reporting on the matter of removal of dirt from the property owned by John Edgar Curry, 2725 Morningside Drive, by Kenneth H. Golden Company, contractors, indicating that contractor did not remove the dirt, as the grading of the lot was accomplished between January and May, 1958, by Palmer Connor, prior to Mr. Curry's purchasing of the lot, was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Evenson.

Report from Everts and Esenoff, Certified Public Accountants, of the audit of the Zoological Society of San Diego, July 1 to June 30, 1959, was referred to be filed, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from the Civic Club of Encanto requesting information regarding the progress in the matter of the proposed purchase or condemnation by the City of the property along Imperial Avenue, particularly between 61st and 65th Streets, which now belongs to the San Diego and Arizona Eastern Railway, in order that improvements can be made on Imperial Avenue, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

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Communications

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Communication from Mr. & Mrs. Claude C. Routh, expressing regret over plans to remove many of the buildings in Balboa Park, the architecture of which lends atmosphere of a type not found in other cities, was referred to be filed, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from Ruth Smith expressing approval of the Bartholomew Report was referred to be filed, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from Lt. Col. E. L. Bale, Jr., Inspector Instructor, U. S. Marine Corps, requesting that the 1st Tank Battalion, U. S. Marine Corps Reserve, and the San Diego Racing Association be permitted the use of Balboa Stadium on a "rent free" basis November 29, 1959 to conduct the eighth annual "Toys for Tots" jalopy race, was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from Hertha C. Conway objecting to the use of telephones for advertising by business firms, particularly the tape recording technique used by the Kirby Company, 2514 El Cajon Boulevard, was referred to the City Attorney, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from David M. Miller expressing the hope that sufficient monies will be allocated in the future budget to carry on the program of planting and caring for trees on City property, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 157168, directing notice of filing of assessment and fixing time for hearing appeals for paving the Alley in Block 6, Pacific Beach Vista Tract and in Block 6, First addition to Pacific Beach Vista Tract between La Jolla Mesa Drive and Cass Street - Assessment 2844, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157169, directing City Engineer to furnish a diagram of the property affected and benefited by the work and improvement on "C" Street and 47th Street, as described in Resolution of Intention 153211, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157170, approving the diagram of the property affected or benefited by the work of improvement to be done on Ingulf Street, Denver Street, Galveston Street, Chicago Street, Alley in Block 23 Morena and West Clairemont Plaza Unit 1, as described in Resolution of Intention 151993, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 157171, approving the diagram of the property affected or benefited by the work of improvement to be done on Locust Street, between Poe Street and Russell Street, as described in Resolution of Intention 152594, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 157172, approving the diagram of the property affected or benefited by the work of improvement to be done on Macaulay Street and Plum Street, as described in Resolution of Intention 152735,

Communications
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was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 157173, approving the diagram of the property affected or benefited by the work of improvement to be done on Alley in Block 84, Amended map of City Heights, between Landis Street and Dwight Street, as described in Resolution of Intention 151564, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 157174, approving the diagram of the property affected or benefited by the work of improvement to be done on the Alley in Block 23, Ocean Beach and Ebers Street, as described in Resolution of Intention 152848, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 157175, approving the diagram of the property affected or benefited by the work of improvement to be done on 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, as described in Resolution of Intention 152309, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 157176, approving the diagram of the property affected or benefited by the work of improvement to be done on Alleys in Block 227, Pacific Beach, between Grand Avenue and Hornblend Street, as described in Resolution of Intention 152311, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 157177, granting petition for paving and installing curbs and sidewalks, and water mains and drainage structures as required in Edgewater Street from Sea Breeze Drive easterly to existing paving; directing City Engineer to furnish description of the assessment district, and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of grading, paving and installing sidewalks and curbs, water mains and drainage structures as required, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 157178, finding that satisfactory assurances have now been received and verified by the City Attorney and the City Manager that the site of the sewage treatment plant will be made available to the City; authorizing City Manager to proceed at once under the existing contract with Holmes & Narver-Montgomery for the preparation of detailed plans and specifications for this project, and to take all steps necessary toward the early commencement and completion of the sewage treatment plant and facilities, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by the following vote: Yeas - Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson; Nays - Councilman Hartley; Absent - Mayor Dail.

RESOLUTION 157179, authorizing Frederick C. Whitney and Associates to perform the work connected with the layout of a proposed periodical, as set forth in Document 598382, payment to be made upon completion of said work; said payment shall not exceed the sum of \$700.00, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

157173 - 157179

RESOLUTION 157180, approving and adopting the findings, conclusions and principles contained in the report of the City Manager on August 20, 1959, and continuing as the criteria for evaluating applications for the issuance of taxicab permits, provided, however, that in the administration of said applications that a hearing board be composed of appropriate City officials to be designated by the City Manager for the purpose of gathering evidence and making findings of fact and recommendations and that all such recommendations to the Council relative to such applications should set forth the facts upon which said recommendations are based, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157181, authorizing City Manager to execute "Utilities Agreement 8490" with the Division of Highways, Department of Public Works, covering relocation at State expense of water facilities in Balboa Park to accommodate freeway construction (Road XI-SD-2-SD), was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157182, authorizing City Manager to employ Daley Corporation to do additional work in addition to work shown on improvement plans for Marineview Avenue and 41st Street to Division Street, the cost of said work not to exceed \$35.20, which sum shall be paid from the funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan. (Under 1911 Street Improvement Act proceeding)

RESOLUTION 157183, authorizing City Manager to employ Griffith Company to do the work described in addition to the work shown on the improvement plans for Macaulay Street, the cost of said work not to exceed the sum of \$256.10, which sum shall be payable from the funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan. (Under 1911 Street Improvement Act proceeding)

RESOLUTION 157184, authorizing City Manager to employ Griffith Company to do the work described in addition to the work shown on the improvement plans for Locust Street, the cost of said work not to exceed the sum of \$160.28, which sum shall be payable from funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan. (Under 1911 Street Improvement Act proceeding)

RESOLUTION 157185, authorizing City Manager to employ R. E. Hazard Contracting Company to do the work described in addition to the work shown on the improvement plans for Littlefield Street, Knoxville Street, etc., under a 1911 Street Improvement Act proceeding, the cost of said work not to exceed the sum of \$639.70, which sum shall be payable from the funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157186, authorizing City Manager to employ T. B. Penick & Sons, Inc. to do the work described in addition to the work shown on the improvement plans for Streamview Drive, Glade Street, etc., under a 1911 Street Improvement Act proceeding, the cost of said work not to exceed the sum of \$33.75, which sum shall be payable from the funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157187, approving Change Order 1, issued in conn-

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action with contract with Pace Construction Company for construction of a drain in Lots 144 and 145, Block 2, Fairmount Addition; said changes amounting to an increase in contract price of \$75.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157188, authorizing the expenditure of \$10,305.00 out of the Capital Outlay Fund for the purpose of providing funds for the acquisition of rights of way for a frontage road and slope and drainage rights in the southeast quarter of Pueblo Lot 1108 as required in connection with the traffic interchange at Texas Street (Sandrock Road) and Camino del Rio, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157189, authorizing the expenditure of \$6,000.00 out of the Capital Outlay Fund for the purpose of acquiring Lot 1 and the easterly 5 feet of Lot 2, Block 6, Reed & Hubbell's Addition, required for the widening of 28th Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157190, authorizing the expenditure of \$200,000.00 out of the Capital Outlay Fund for the purpose of providing funds for acquiring necessary rights of way for street widening and channelization of creek in connection with improvement of Imperial Avenue and Akins Avenue through Encanto, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157191, authorizing Auditor and Comptroller to transfer \$480,000.00 from the General Reserve Fund to the Bond and Interest Redemption Fund as a temporary loan for the purpose of paying General Obligation Bonds and Coupons as they mature; authorizing Auditor and Comptroller to repay by transfer such temporary loans on or before June 30, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157192, authorizing City Treasurer to invest or re-invest funds or to sell or exchange securities so purchased until such future time as delegation of within authority is revoked, and to make monthly reports of such transactions, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157193, granting Landell V. Toolson, D. D. S., subdivider of Linda Vista Unit 2, Resubdivision 2, an additional year wherein to complete improvements required to run one year from and after March 5, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157194, authorizing City Engineer to destroy certain records in office of City Engineer which are more than five years old, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157195, approving the property damage portion of the claim of Frank Millslagle; authorizing City Auditor and Comptroller to draw his warrant in favor of Frank Millslagle, P. O. Box 842, Bard, California, in the amount of Three hundred eighty-six and no/100 dollars, in payment of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

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RESOLUTION 157196, authorizing City Attorney to settle the claim of The Estate of Loretta Tarbet and directing the City Auditor and Comptroller to draw his warrant in favor of The Estate of Loretta Tarbet, c/o Roick, Roick & Hefner, Attorneys, 309 South Maple Street, Escondido, California, in the amount of Fifty and no/100 dollars, in full settlement of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157197, granting permission to the Lions Club comprising District 4E2 Lions International to conduct their "White Cane Sale" on public streets Friday and Saturday, October 9 and 10, 1959, between the hours of 9:00 A. M. and 8:00 P. M. for raising funds to support the Sight Conservation and Aid to the Blind Program, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157198, authorizing Mayor Charles C. Dail to attend meeting of the Governor's Commission on Metropolitan Area Problems in Berkeley, October 3, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157199, authorizing Lieutenant Robert B. Jauregui, San Diego Police Department, to attend the Governor's Traffic Safety Conference at Sacramento, California, October 7 - 9, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157200, setting aside an easement for the construction, operation and maintenance of a water main or mains and appurtenances in a portion of Lot 35 of the Partition of Rancho Mission, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157201, directing the City Attorney to commence action to acquire public streets, to-wit: Dorchester Drive and Guild Avenue, in Mission Village Unit 20, under Eminent Domain Proceedings, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157202, directing the City Attorney to commence action to acquire a Portion of Lot 5, Metropolitan Shopping Center Unit 2, for public street purposes, under Eminent Domain Proceedings, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157203, accepting the grant deed of Fergus Hathorn Heisig and Romaine Edith Heisig, bearing date August 26, 1959, conveying portions of Lots 15 and 16, Miramar Terrace; lands therein conveyed are hereby set aside and dedicated as and for a public street and the same are hereby named Fay Avenue; City Clerk is authorized and directed to transmit the said 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 Hartley.

RESOLUTION 157204, accepting the grant deed of Hoyt S. Pardee of California, Inc., 10639 Santa Monica Boulevard, Los Angeles 25, California, executed September 14, 1959, granting and conveying all water mains and appurtenant structures, and all sewer lines and appurtenant structures, constructed for its use, located in public streets, rights of way, highways and public places either within or without subdivision named Clairemont Mesa Unit 3; authorizing City Clerk to file said deed,

together with a certified copy of this Resolution for record in the office of the County Recorder, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157205, accepting the grant deed of The Vinley Corporation, 9325 El Cajon Boulevard, La Mesa, California, executed the 8th day of September, 1959, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Del Cerro Unit 10; authorizing City Clerk to file said deed, together with a certified copy of this Resolution for record in the office of the said County Recorder, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157206, accepting the grant deed of Ben D. Wofford, 2425 Hartford Street, San Diego 10, California, executed the 28th day of August, 1959, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures, constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Wofford Subdivisions; authorizing City Clerk to file said deed, together with a certified copy of this Resolution in the office of the County Recorder, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

At this time, Ordinance appropriating the sum of \$2,350.00 out of the unappropriated balance fund of The City of San Diego and transferring same to the Advertising and Publicity Fund to provide funds to cover cost of Mayors' Days Events held in conjunction with 1959 Fiesta Del Pacifico, was introduced, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas - Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson; Nays - None; Absent - Mayor Dail.

The next item on the Agenda was the proposed Ordinance amending Section 31.0346 of San Diego Municipal Code regulating Business Licenses for Sight-Seeing and Charter Buses.

George E. Bean, City Manager, spoke, suggesting the matter be set for a hearing in three weeks.

Motion was made by Councilman Schneider, seconded by Councilman Hartley, to continue this matter for three weeks.

At this time, Ordinance adding Section 91.45 to San Diego Municipal Code establishing a variance procedure affecting roof structures, was introduced, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas - Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson; Nays - None; Absent - Mayor Dail.

At this time, Council Meeting recessed until 2:00 o'clock P. M. on motion of Councilman Kerrigan, seconded by Councilman Hartley. (Due to ground-breaking ceremony at Miramar Dam, Councilmen did not resume their Meeting until 3:30 o'clock P. M.)

Upon reconvening at 2:00 o'clock P. M., roll call showed the following:

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

Absent--None.

Clerk---Phillip Acker.

157205 - 157206
Ordinances introduced
Recess
Reconvene

9/29/59

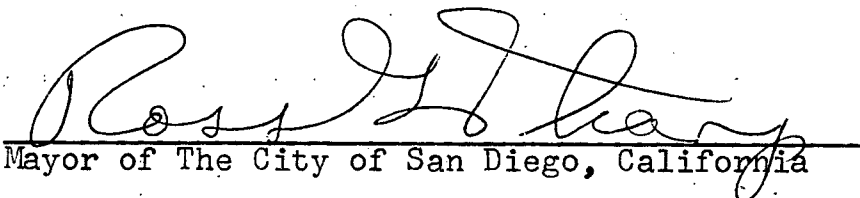
At this time, item 9 on today's Agenda was again brought up for discussion. Mr. John Mattis, Purchasing Agent, spoke. He also advised Council that Mr. Walker, Insurance Consultant, would be unable to attend this Meeting.

RESOLUTION 157207, continuing to the Meeting of Tuesday, October 6, 1959, proposed Resolution accepting the bid of Sam T. Loftin for fire insurance and extended coverage for five years commencing October 1, 1959; executing a binder to the present contract covering a sixty-day period from October 1, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The following item was presented under unanimous consent granted to the Mayor:

RESOLUTION 157208, tendering thanks and appreciation to the Mayor and City Council of the City of Chula Vista for the neighborly and friendly donation of the sum of one hundred twenty-five and 82/100 dollars to defray the cost of show case built by the Natural History Museum to house the bottles of water sent from all over the world to the Mission Bay dedication, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

There being no further business to come before the Council at this time, the Meeting was adjourned at 4:00 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

157207 - 157208
Adjourn Meeting

my

00016

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, OCTOBER 1, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Absent--None.

Clerk---Phillip Acker

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

The hour of 10:00 o'clock A.M. having arrived, time set
for hearing on the appeal of Ralph D. Schick from the decision of the
Planning Commission denying an application for a Conditional Use Permit
- Case 2632 - to Ralph Schick, owner, and United States Post Office
Department, lessee, to construct a building to be used by and leased to
the Post Office Department on Lots 21 to 24, Block 50, Ocean Beach, at
the northwest corner of Sunset Cliffs Boulevard and Del Monte Avenue,
in the R-4 Zone, it was reported that the hearing was reset from Septem-
ber 17, 1959 to October 1, 1959 due to failure to send postcard notices.

At the Mayor's request, the City Clerk read Planning
Commission's denial of the application for this Conditional Use Permit.

John D. Butler, attorney for the petitioner, appeared to
appeal on behalf of his client, Ralph D. Schick.

Mr. Butler introduced John A. Titlow, insurance agent,
4771 Del Monte; and Zita M. Akey, realtor, 1922 Sunset Cliffs Boulevard,
both of whom spoke in favor of the proposed site for the new Ocean Beach
Post Office.

The following spoke to Council in opposition to the pro-
posed site: David H. R. Pain, attorney, 1951 Cable Street, representing
the Ocean Beach Chamber of Commerce; Frank Owen, attorney, 1944 Cable
Street, representing a number of Property Owners in the vicinity; and R.
W. Woodward, owner of a twelve unit apartment house located diagonally
across the street from the proposed site.

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

RESOLUTION 157209, denying the appeal of Ralph D. Schick
from the decision of the Planning Commission denying an application for
a Conditional Use Permit - Case 2632 - to Ralph Schick, owner, and United
States Post Office Department, lessee, to construct a building to be used
by and leased to the Post Office Department on Lots 21 to 24, Block 50,
Ocean Beach, at the northwest corner of Sunset Cliffs Boulevard and Del
Monte Avenue, in the R-4 Zone; and sustaining the Planning Commission's
decision, was adopted, on motion of Councilman Hartley, seconded by Coun-
cilman Schneider.

The following item was continued from the meeting of
September 24, 1959:

Planning Commission communication recommending disapproval
of the tentative map of Webb Subdivision, a two-lot resubdivision of Lot
45, Block A, Cabrillo Terrace, located on the east side of Akron Street
southerly of Canon Street in the R-1 Zone of Point Loma, was presented.

The item was referred back to the Planning Commission, on
motion of Councilman Schneider, seconded by Councilman Hartley.

Meeting convened
Continued Hearing
Continued Communication
157209

10/1/59

Purchasing Agent's report on the low bid of John Hansen for rental of a three-quarter yard clam shovel, maintained and operated, for an estimated sixty-four working hours, to be used for excavation and removal of an estimated five thousand yards of dry lime sludge from South Basin Alvarado Filter Plant - three bids received, was presented.

RESOLUTION 157210, accepting the bid of John Hansen for rental of a three-quarter yard clam shovel, maintained and operated, for an estimated sixty-four working hours; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157211, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary or incidental for the repair of seismic damage to structural members of Transit Shet No. 2, B Street Pier; 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 approval of request of subdivider of Crestline, Resubdivision of Lot 9, that the four-foot utility easement at the rear of the proposed lots be deleted, was presented.

RESOLUTION 157212, amending Resolution 155539, adopted July 2, 1959, approving the tentative map of Crestline Resubdivision of Lot 9, by adding, at the end thereof, the following: "102.06 To permit the omission of a four-foot easement at rear of lots.", was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the City Engineer's request that Resolution 155406, adopted June 25, 1959, approving the tentative map Egger Highlands, be amended to make a minor change in the street pattern to facilitate drainage, subject to conditions, was presented.

RESOLUTION 157213, amending Resolution 155406, adopted June 25, 1959, approving the tentative map, Egger Highlands, by deleting Condition No. 18 in its entirety and Condition No. 10 in its entirety, and by adding Conditions 19 and 20, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Planning Commission communication recommending approval of the request of the subdivider of Encanto Heights Resubdivision of Lot 3, Block 8 to delete the four-foot utility easement at the rear of the proposed lots, was presented.

RESOLUTION 157214, amending Resolution 155807, adopted July 16, 1959, approving the tentative map of Encanto Heights, Resubdivision of Lot 3, Block 8, to permit the omission of a four-foot easement at rear of lots, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the request of the subdivider of Mangusing Hill that Resolution 143714, adopted October 31, 1957, and reapproved by Resolution 151326, adopted November 25, 1958, be amended to permit the final map to be drawn at a scale of one inch equals thirty feet, was presented.

RESOLUTION 157215, amending Resolution 143714, approving the tentative map of Mangusing Hill Unit No. 1, as reapproved by Resolution 151326, by permitting the final map to be at a scale of thirty feet to one inch, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Communications
157210 - 157215

00018

Planning Commission communication recommending approval of the request of the subdivider of Reynard Hills that Resolution 156120, adopted July 30, 1959, be amended to permit the filing of a Record of Survey Map in lieu of a final subdivision map, for a portion of a previously recorded lot, was presented.

RESOLUTION 157216, amending Resolution 156120, approving the tentative map of Reynard Hills, by permitting the filing of a Record of Survey Map in lieu of a final subdivision map, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the request of the subdivider of Soledad Corona Estates Units 3 through 6, that Resolution 153546, adopted March 26, 1959, be amended to delete the street adjacent to Lots 230 and 231, and easterly of Futurama Drive in the northeast corner of the subdivision, due to its excessive grade, was presented. It was further recommended that a street reservation be retained in the event that it is sought to utilize the ridge adjacent to the east.

RESOLUTION 157217, amending Resolution 153546, approving the tentative map of Soledad Corona Estates Units 3 through 6, by adding Condition 24, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the request of the subdivider of Point Loma Estates Unit No. 3 that Resolution 150198, adopted September 25, 1958, approving the tentative map of Point Loma Estates Unit No. 3, be reapproved and the time for recording the final map be extended to September 25, 1960, was presented.

At the request of the City Planning Director, this item was referred back to the Planning Department for administrative correction, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Aloha Court Annex Subdivision, a two-lot resubdivision of a portion of Lot 13, Aloha Court, and a portion of Lot "U", Freemont Heights, located on the east side of Hortensia Street between Whitman and Chestnut Streets in the R-1 Zone of Mission Hills, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 157218, approving the tentative map, Aloha Court Annex Subdivision, a two-lot resubdivision of a portion of Lot 13, Aloha Court, and a portion of Lot "U", Freemont Heights, located on the east side of Hortensia Street between Whitman and Chestnut Streets, subject to six conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Climax No. 8, a 106-lot subdivision of a portion of Lot 70, Rancho Mission, located on the westerly side of Cowles Mountain Road north of Navajo Road, in the R-1 Zone of San Carlos, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 157219, approving the tentative map, Climax Unit #8, a 106-lot subdivision of a portion of Lot 70, Rancho Mission, located on the westerly side of Cowles Mountain Road north of Navajo Road, subject to twenty-two conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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Planning Commission communication recommending approval of the tentative map of Coast View Terrace, an eighty-six-lot subdivision of a portion of Section 79, Rancho de la Nacion, located at the southeast intersection of Division and 61st Streets, in the R-1 Zone of southeast San Diego, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 157220, approving the tentative map, Coast View Terrace, an eighty-six-lot subdivision of a portion of Section 79, Rancho de la Nacion, located at the southeast intersection of Division and 61st Streets, subject to nineteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Encanto Heights Sunnyslope Addition, Resubdivision of Lot 1, Block 4, a three-lot resubdivision located on the east side of Plover Street between Gibson and Klauber Streets, in the R-2 Zone of Encanto, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 157221, approving the tentative map, Encanto Heights, Sunnyslope Addition, Resubdivision of Lot 1, Block 4, a three-lot resubdivision, located on the east side of Plover Street between Gibson and Klauber Streets, subject to five conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the tentative map of Nettleship Knolls, a three-lot subdivision of a portion of Lots 2 and 3, Chateau Lareau, and a portion of Pueblo Lot 174, located on the north side of Rogers Street easterly of San Elijo Street in the R-1 Zone of Point Loma, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 157222, approving the tentative map of Nettleship Knolls, a three-lot subdivision of a portion of Lots 2 and 3, Chateau Lareau, and a portion of Pueblo Lot 174, located on the north side of Rogers Street easterly of San Elijo Street in Point Loma, subject to fourteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Resubdivision of Lots 13 through 16, Block 116, Roseville, a two-lot resubdivision located on the northwest corner of Evergreen and Macaulay Streets in the R-4 Zone of Point Loma, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 157223, approving the tentative map, Resubdivision of Lots 13 through 16, inclusive, Block 116, Roseville, a two-lot resubdivision located on the northwest corner of Evergreen and Macaulay Streets, subject to fifteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Vista Mesa Annex Unit No. 7, an eighty-four-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 157224, 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. 7 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 Evenson.

RESOLUTION 157225, approving the map of Vista Mesa Annex Unit No. 7 subdivision, being a portion of Pueblo Lot 1219; accepting on behalf of the public the public streets, to-wit: Anastasia Street, Ardmore Street, Ardmore Court, Cosmo Street, Cosmo Court, Eckstrom Avenue, Hathaway Street and Petit Street, and easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Vista Mesa Annex Unit No. 8, a seventy-one-lot subdivision located on the 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 157226, 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. 8 subdivision; directing the City Engineer to present an ordinance establishing the official grades in all streets within said subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 157227, approving the map of Vista Mesa Annex Unit No. 8 subdivision, being a portion of Pueblo Lot 1219; accepting on behalf of the public Eckstrom Avenue, Amorosa Street, Mustang Street, Ashford Street, and Anastasia Street, and easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The following item was referred to the City Manager by Council on September 15, 1959:

Communication from the Assistant City Manager reporting on the request of Donald B. Seaburg for information regarding his application to purchase Lot 4, Block 449, Old San Diego, which is a portion of Presidio Park; recommending that the City Attorney be instructed to prepare an Ordinance to place a proposition on the ballot at the next election to remove this property from its present status as a dedicated park, was presented.

Councilman Schneider requested that a map of this area be prepared for the next Council Meeting and moved that this matter be continued until Tuesday, October 6, 1959. Councilman Kerrigan seconded the motion and it was unanimously carried.

Communication from Gladys M. Dwiere, 6040 Tonawanda Drive, requesting Council to make new rulings relative to tentative subdivision maps, zoning changes, final subdivision maps, nomination and election of Councilmen, annexation notices, etc., was presented.

Mrs. Dwiere appeared before Council and requested that her communication be read by the City Clerk. The Clerk read the communication.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the entire communication was referred to the City Attorney for analysis; and on motion of Councilman Kerrigan, seconded by Councilman Curran, those portions of Mrs. Dwiere's communication relative to zoning were referred to Council Conference.

Mayor Dail advised Mrs. Dwiere that she would be notified

10/1/59

in the event of any or no action.

Communication from Lt. Col. E. L. Bale, Jr., Inspector Instructor, U. S. Marine Corps, requesting that authority be granted to the Marine Corps Reserve to utilize fire stations throughout The City of San Diego as toy collection stations for the 1959 and subsequent "Toys for Tots" campaigns, was presented.

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

Communication from Sam Wultz urging that Council not delay a decision too long relative to the new City Airport at Brown Field, as the advent of jet aircraft takeoffs from Lindbergh Field is depreciating property values in the Mission Hills area, was presented.

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

Communication from the Highway Committee of the San Diego Chamber of Commerce requesting an appropriate Resolution to petition the State Highway Commission to hold at least one of its monthly meetings in the San Diego area annually; and that the San Diego agencies interested in the state highway development program parallel this action, was presented.

The item was referred to the City Attorney with the request that the necessary Resolution be prepared, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from H. L. Almquist, San Bruno, California, whose wheel disks were stolen from his automobile when parked in a Balboa Park Zoo lot, suggesting that the lot be attended by a police officer, to be paid from the Zoo entrance fees, was presented.

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

Communication from District Engineer, Division of Highways, State of California, submitting copy of transcript of public meeting of August 26, 1959 regarding proposed improvement of U. S. 395 from U. S. 80 to Clairemont Mesa Boulevard, and between two miles north of Pomerado Road and two and one-half miles south of Lake Hodges, was presented.

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

Communication from the Balboa Club requesting that Council do all possible to expedite the proposed new building and shuffleboard courts at or near the bird cage near Fifth and Juniper Streets, in order that the Balboa Club may move before their courts are destroyed due to the new freeway, and in time for the winter tourists, was presented.

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

RESOLUTION 157228, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Ed Fletcher Company and J. B. Stringfellow, wherein Stringfellow is authorized to remove approximately 50,000 tons of quarry rock from a portion of Lot C of the Subdivision of Lot 70, Rancho Mission, which said property is owned jointly by The City of San Diego and the Ed Fletcher Company, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 157229, authorizing and empowering the City Manager to do all of the work in connection with remodeling the lighting system in Rooms 063 and 065 of the Civic Center and making necessary changes to the plumbing, by appropriate City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157230, approving and adopting City of San Diego Standard Drawings 770-EB, 771-EB, 772-EB as the standards for the installation of utility facilities, including sewer, gas, water, telephone, electrical and water drainage installations in public streets, roads, highways, alleys and other rights of way, by the owners and operators of the respective facilities within the City of San Diego; and authorizing and directing the construction, installation and operation of such facilities in accordance with such standard drawings, except, when, in the opinion of the Utilities Director of The City of San Diego, the public interest would be better served by other method of construction and installation, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 157231, authorizing and empowering the Utilities Director, in behalf of The City of San Diego, to sell to the Santa Fe Irrigation District, 145 acre feet of water upon the conditions that said District shall pay to the City fifty dollars per acre foot for the entire quantity of 145 acre feet of water, regardless of whether said District utilizes and consumes such quantity of water between the date of adoption of this Resolution and the end of the water year; and, provided further that said District shall pay for such water in accordance with the standard billing practices of the Water Department, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157232, authorizing Mayor Charles C. Dail to travel to Los Angeles to speak before the Industrial and Commercial Divisions of the California Real Estate Association Convention on October 7, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157233, authorizing James E. Reading, Traffic Safety Engineer, to attend the Annual Governor's Traffic Safety Conference to be held in Sacramento October 7-9, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157234, authorizing Paul Beermann, Director of Operations, or his representative, to attend a meeting of the Board of Governors of California Municipal Utilities Association relative to State Legislature Interim Committee Hearings on taxation of publicly-owned utilities to be held in San Francisco on October 2, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157235, authorizing two representatives of the City's Building Inspection Department to attend the annual convention of the Structural Engineers' Association of California, to be held at Coronado September 30 to October 3, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157236, authorizing and empowering the Mayor

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and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to Caspro Developers, Inc. for all right, title and interest in and to a portion of an existing easement for sewer purposes, affecting a portion of said Lot 12, Rancho Ex-Mission, in exchange for a general utility easement in a portion of said Lot 12, Rancho Ex-Mission; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 157237, authorizing and empowering the Mayor and Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to Title Insurance and Trust Company for all interest in and to certain existing easements for drainage, sewer, water and public utilities, affecting portions of Lots 764 and 765 in Del Cerro Unit No. 11, in exchange for an easement for drainage purposes across portions of Lots 767 and 768, Del Cerro Unit No. 11; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 157238, accepting the Offer to Dedicate of C. W. McGrath, Inc., dated September 11, 1959, granting an offer to dedicate to public use for future street purposes a strip of land sixty feet wide in Lots 1 and 2, Block 50, Grantville; 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; authorizing and directing the City Clerk to file said Offer to Dedicate for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

The following ordinance was introduced at the meeting of September 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 a written or printed copy:

ORDINANCE 8179 (New Series), incorporating portions of Blocks 3 and 4, Rosedale, and Lots 1629 and 1630 of Mission Village Unit No. 18 Subdivision, into R-4 and RP Zones, and repealing Ordinance No. 7970 (New Series), adopted February 28, 1958 and Ordinance No. 7982 (New Series), adopted September 30, 1958, insofar as the same conflict herewith, was adopted, 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.

Ordinance appropriating \$3,550.00 out of the Unappropriated Balance Fund to provide funds for additional switchboard equipment for Civic Center switchboard, and transferring said sum in varied amounts to certain City Department funds, was introduced, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

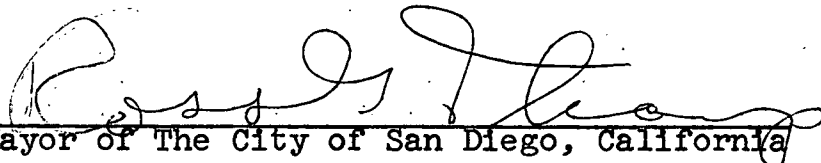
Ordinance appropriating \$31,500.00 out of the Unappropriated Balance Fund to provide funds to cover increased compensation insurance rates during the fiscal year 1959-60, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

157237 - 157238
8179 N.S.
Ord. introduced

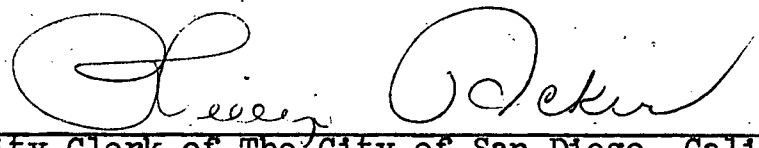
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Ordinance appropriating \$80,000.00 out of Harbor Unappropriated Surplus Funds to provide funds to repair the earthquake damage in Shed #2, B Street Pier, was introduced, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:00 o'clock A.M., on motion of Councilman Kerrigan, seconded by Councilman Evenson.


VICE Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ord. introduced
Meeting adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, OCTOBER 6, 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.

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

Vice-Mayor Tharp introduced the Reverend William Bray, Pastor of the Bayview Baptist Church, who is also the newly elected President of the Chula Vista Ministerial Association. Reverend Bray gave the invocation.

At this time, the Mayor of Chula Vista, Standlee McMains, officially presented to Vice-Mayor Tharp a display case containing an exhibit of bottles of water sent from all over the world, which had been sent to the Dedication of Mission Bay. Vice-Mayor Tharp accepted the display case on behalf of The City of San Diego and expressed the thanks and appreciation of the Mayor and City Council.

Mr. Pat Branin, Mayor Dail's Assistant, spoke concerning the response from all over the world regarding the bottles of water.

Minutes of the Regular Meetings of Tuesday, September 29, 1959 and Thursday, October 1, 1959, were presented to the Council by the Clerk. On motion of Councilman Hartley, seconded by Councilman Schneider, said Minutes were approved without reading, after which they were signed by the Vice-Mayor.

The Purchasing Agent reported on three bids opened Friday, October 2, 1959, for sidewalking East Westinghouse Street, between southwesterly prolongation of the northwesterly line of Lot 19, Block 71, and the westerly prolongation of the southerly line of Lot 9, Block 83, Linda Vista Unit 4. Finding was made, on motion of Councilman Schneider, seconded by Councilman Hartley, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The Purchasing Agent reported on five bids opened Friday, October 2, 1959, for paving 50th Street, southerly of the existing paving southerly of Orange Avenue. Finding was made, on motion of Councilman Schneider, seconded by Councilman Hartley, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The Purchasing Agent reported on three bids opened Friday, October 2, 1959, for paving Alley in Block 19, Hollywood Park and in Stewart's Subdivision, between Fanuel Street and easterly line of Stewart's Subdivision. Finding was made, on motion of Councilman Schneider, seconded by Councilman Hartley, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

Meeting convened
Invocation
Presentation of Show Case for displaying Waters of the World
Approval of Minutes
Bids

The Purchasing Agent reported on three bids opened Friday, October 2, 1959, for paving Alley in Block 23, Normal Heights, between Adams Avenue and East Mountain View Drive; and East Mountain View Drive. Finding was made, on motion of Councilman Schneider, seconded by Councilman Hartley, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A. M. having arrived, latest time set for receiving bids for furnishing electric energy in San Diego Lighting District 2, the Clerk reported one bid. It was publicly opened and declared.

It was the bid of the San Diego Gas and Electric Company, accompanied by a certified check for \$5,133.05 written by the San Diego Trust and Savings Bank. On motion of Councilman Schneider, seconded by Councilman Curran, it was referred to the City Manager and City Attorney for report and recommendation.

The hour of 10:00 o'clock A. M. having arrived, latest time set for receiving bids for furnishing electric energy in Adams Avenue Lighting District 1, the Clerk reported one bid. It was publicly opened and declared.

It was the bid of the San Diego Gas and Electric Company, accompanied by a certified check for \$204.48 written by the San Diego Trust and Savings Bank. On motion of Councilman Schneider, seconded by Councilman Evenson, it was referred to the City Manager and City Attorney for report and recommendation.

The hour of 10:00 o'clock A. M. having arrived, latest time set for receiving bids for furnishing electric energy in San Diego Lighting District 3, the Clerk reported one bid. It was publicly opened and declared.

It was the bid of the San Diego Gas and Electric Company, accompanied by a certified check for \$3,019.51 written by the San Diego Trust and Savings Bank. On motion of Councilman Curran, seconded by Councilman Schneider, it was referred to the City Manager and City Attorney for report and recommendation.

The next item on today's Agenda was continued from meeting of September 29, 1959.

The Purchasing Agent's report on the second low bid of Sam T. Loftin for fire insurance and extended coverage for five years commencing October 1, 1959, had been presented at that time. It was continued for one week for report from City Manager and Mr. Walker, City Insurance Consultant as specifications required special agent or manager, which specification the low bidder did not meet.

RESOLUTION 157239, rejecting all bids received by Purchasing Agent on September 22, 1959 for fire insurance and extended coverage for The City of San Diego; authorizing Purchasing Agent to readvertise for bids for furnishing City of San Diego with fire insurance and extended coverage in accordance with Specifications and Bidding Instructions and Requirements on file in office of City Clerk bearing Document No. 598791, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The next item on today's Agenda was continued from meeting of October 1, 1959.

Assistant City Manager reporting on the request of Donald B. Seaburg for information regarding his application to purchase Lot 4, Block 449, Old San Diego, which is a portion of Presidio Park; recommending that City Attorney be instructed to prepare an Ordinance to place

a proposition on the ballot at the next election to remove this property from its present status as a dedicated park, was presented at that meeting.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the matter was referred to the City Attorney for preparation of Ordinance.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment, Roll 2839, for improvement of Alley in Block 270, Pacific Beach, between Jewell Street and Ingraham Street, the Clerk reported that no written appeals had been received.

Mrs. Jesse Slagill of 1647-49 Thomas Street, appeared to be heard. However, as she was concerned only with a claim, and was not appealing the Assessment, Vice-Mayor Tharp referred her to the City Clerk's office.

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

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

RESOLUTION 157240, confirming and approving Street Superintendent's Assessment 2839, made to cover cost and expenses of improving Alley in Block 270, Pacific Beach, between Jewell and Ingraham Streets, under Resolution of Intention 152956; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the bids for furnishing The City of San Diego with copper tubing, steel pipe, welding fittings as follows: Balboa Pipe & Supply Company for item 1 copper tubing; Western Specialty Company dba Western Pipe and Supply for items 2 and 3 steel pipe; Western Metal Supply Company for items 4 through 13 welding fittings - all material for use by Production Division, Water Department for replacement of Lower Otay Pipe Gallery - ten bids received, was presented.

RESOLUTION 157241, accepting the bids of Balboa Pipe & Supply Company for item 1 Copper Tubing, Western Specialty Company dba Western Pipe and Supply for items 2 and 3, Steel Pipe and Western Metal Supply Company for items 4 through 13, Welding Fittings; awarding the contracts; authorizing and instructing the City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of California Brush Company for furnishing 15,000 lbs. Steel Gutter Broom Wire for use on City's street sweepers - four bids received, was presented.

RESOLUTION 157242, accepting the bid of California Brush Company for furnishing 15,000 lbs. Steel Gutter Broom Wire; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Sim J. Harris Company for Lighting, Paving and Fencing the Parking Area, Pacific Highway and Nutmeg Street - six bids received, was presented.

On motion of Councilman Curran, seconded by Councilman Hartley, the item was continued to the meeting of October 8, 1959.

Purchasing Agent's report on the low bid of Industries Supply Company for furnishing 24 items of Cast Iron Pipe Fittings for stock to be used by Water Department for replacement and installations in the distribution system - eight bids received, was presented.

RESOLUTION 157243, accepting bid of Industries Supply Company

for furnishing 24 items of 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 adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Muns Construction Inc. for the construction of South Chollas drainage channel; authorizing the expenditure of \$94,449 out of the Storm Drain Bond Fund 716 and \$172,561 out of the Capital Outlay Fund 245-1 for the above purpose and other related costs; authorizing the use of City Forces to make connections to existing water facilities - six bids received, was presented.

RESOLUTION 157244, accepting the bid of \$237,646.52 by Muns Construction, Inc. for the construction of South Chollas drainage channel; authorizing City Manager to execute a contract therefor; authorizing the expenditure of \$94,449.00 out of the Storm Drain Bond Fund 716 and \$172,561.00 out of the Capital Outlay Fund for providing funds for the above purpose; authorizing and empowering City Manager to do by City forces all the work of making connections to existing water facilities required by said construction of South Chollas drainage channel, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Tru-Block Concrete Products for furnishing 9,000 each Concrete Blocks for use by Production Division, Water Department for lining of tunnel on Dulzura Conduit - three bids received, was presented.

RESOLUTION 157245, accepting the bid of Tru-Block Concrete Products for furnishing 9,000 each Concrete Blocks; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the second low bid of United Sprinkler Company for the construction of Sprinkler System in North Clairemont Park, authorizing the expenditure out of the Capital Outlay Fund 245-1 for the above purpose and authorizing the use of City forces to install water meters and backflow protection units - four bids received, was presented. The low bid, submitted by American Lawn Irrigation Company was irregular in that the bid did not contain specification pages and could not be accepted.

RESOLUTION 157246, accepting the bid of \$15,678.74 by United Sprinkler Company for the construction of a sprinkler system in North Clairemont Park; awarding the contract; authorizing the expenditure of \$22,670.00 out of the Capital Outlay Fund for providing funds for above purpose; authorizing and empowering City Manager to do by City forces all the work of installing water meters and backflow protection units in connection with the construction of a sprinkler system in North Clairemont Park, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Subdivision Section, City Planning Commission, requesting tentative map - Point Loma Estates Unit 4, be referred back to their department for administrative correction, was presented.

RESOLUTION 157247, reapproving Resolution 150198, adopted September 25, 1958, approving tentative map Point Loma Estates Unit 4 and stating time for recording final map should not be later than September 25, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

City Manager's report recommending the hiring of Charles Luckman Associates of Los Angeles to make study of Brown Field, was presented.

RESOLUTION 157248, authorizing City Manager to enter into an agreement on behalf of The City of San Diego with Charles Luckman Associates for a report regarding the feasibility of using Brown Field as a municipal airport to serve the San Diego Metropolitan Area, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Seeburger, Johnson, Tyson and Lynds, by Union Title Insurance Company, requesting certificate showing no tax is due, under provisions of Sales and Used Tax Law, regarding purchase of Hotel San Diego, was presented.

Action taken was to refer letter to City Attorney, under motion of Councilman Hartley, seconded by Councilman Evenson, for investigation and action.

Communication from Byrl D. Phelps, Engineer, submitting request of subdivider of Mira Mesa Subdivision for revision in access rights to U. S. Highway 395, was presented.

Action taken was to refer letter to City Manager, under motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication from Mr. & Mrs. Chester D. Mills, Bettie Frank, Helen Wadleigh, Mr. & Mrs. Frank De Temple and Florence E. Smith, making suggestions as to Plaza in Balboa Park, Ford Building, wrecked buildings along Date Street, selection of City Manager, was presented.

Action taken was to file letter, after reading by City Clerk, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from Local Union 569, International Brotherhood of Electrical Workers, protesting use of funds by Chamber of Commerce, was presented.

Action taken was to refer letter to City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Hartley. However, after reconsideration, motion was made by Councilman Schneider, seconded by Councilman Kerrigan, to refer letter to City Manager, rather than City Attorney.

RESOLUTION 157249, directing notice of filing of assessment and of the time and place of hearing thereof, for hearing appeals for improving Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62, Del Norte Addition, under Resolution of Intention 150834 - Assessment Roll 2845, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157250, directing notice of filing of assessment and of the time and place of hearing thereof, for hearing appeals for improving Gamma Street, 40th Street, Delta Street, Acacia Street, under Resolution of Intention 149452 - Assessment Roll 2846, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157251, rejecting bids and directing City Engineer to prepare changes in the design of the work and improvement of Cedarbrae Lane, between the easterly and westerly lines of Cedarbrae Lane, and the termination of Cedarbrae Lane in Catalina Boulevard, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan. (The City Engineer reported that the low bid was 13.3% above the estimate. Accordingly, the property owners were contacted and on September 14th, a letter was received signed by 100% of the property owners asking that the job be abandoned and the project be returned to the design section for a change in existing grades.)

RESOLUTION 157252, rejecting bids and directing Purchasing Agent to readvertise for bids on Reo Drive, for doing work described in Resolution 155618 ordering the street work and improvement on Reo Drive, as in the first instance (installation of sewers), was adopted, on motion of Councilman Curran, seconded by Councilman Hartley. (The City Engineer reported that the sole bid was 34.3% above the estimate. A poll of the property owners indicated they wished this bid rejected and the job readvertised.)

RESOLUTION OF INTENTION 157253, 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 Navajo Road and Mesquite Road, between the easterly prolongation of the southerly line of Mesquite Road and a line four feet northerly and parallel to the north line of Montezuma Road, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 157254, 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 Willow Street, between Newell Street and Nimitz Boulevard, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157255, approving the plans, specifications and Plat 3268, showing the exterior boundaries of the assessment district for installing sewers in Quince Street, Redwood Street, Thorn Street, Myrtle Avenue, Euclid Avenue, 47th Street, Menlo Avenue, et al, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 157256, for improvement of Quince Street, Redwood Street, Thorn Street, Myrtle Avenue, Euclid Avenue, 47th Street, Menlo Avenue, 46th Street, Alleys in Blocks 2, 3, 4, 5, 6 and 12, Bungalow Park Addition, Public Rights of Way in Lots 6 and 7, Block 12, Lots 9 and 30, Block 6, Lots 19, 20 and 42, Block 2, Bungalow Park Addition and Home Avenue, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

On motion of Councilman Hartley, seconded by Councilman Evenson, the following Resolutions approving diagram of property affected or benefited by work of improvement to be done, were adopted:

RESOLUTION 157257, installing sidewalks on Streamview Drive between Lea Street and Hubner Estates, as described in Resolution of Intention 152847;

RESOLUTION 157258, improving Hawthorn Street, between Felton Street and Gregory Street, as described in Resolution of Intention 151868;

RESOLUTION 157259, improving Alley in Block 100, amended map of City Heights, between Dwight Street and Myrtle Avenue, as described in Resolution of Intention 150292;

RESOLUTION 157260, improving Alley in Block 21, Second Fortuna Park Addition and Block 2, Turner's Sea Shell Park, between Roosevelt Avenue and La Playa Avenue, as described in Resolution of Intention 151869;

RESOLUTION 157261, improving Alley in Block 35, Second Fortuna Park Addition and contiguous to Lot 466 Crown Point and Moorland Drive, as described in Resolution of Intention 151991.

RESOLUTION 157262, granting petition for paving and installing curbs on Tooley Street, between 60th Street and Winnett Street, and on Fulmar Street, for a distance of 370 feet northerly of Tooley Street; directing City Engineer to furnish 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 grading, paving, installing curbs, and establishing the official grade on Tooley Street, from Republic to Weaver Street, and on Fulmar Street, for a distance of 370 feet northerly of Tooley Street; directing City Engineer, further, to consolidate said assessment district with the assessment district heretofore ordered by Resolution 153367 for the improvement of Republic Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157263, establishing Council policy relating to improvements in connection with residential subdivisions of less than six lots, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157264, authorizing City Manager to execute on behalf of The City of San Diego, "Utilities Agreement No. 8485-A" with the Division of Highways, Department of Public Works, State of California, for rearrangement of existing sewer facilities to eliminate conflict with proposed freeway construction for Road XI-SD-2-SD, between Market Street and Palm Street, Unit No. 3 of San Diego Freeway, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 157265, authorizing City Manager to execute on behalf of The City of San Diego, an amendment to lease agreement with McClain Brothers reducing the acreage heretofore leased from The City at Lakeside, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 157266, approving Change Order 1, issued in connection with contract between The City of San Diego and M. J. Baxter Construction Company for installation of Small Main Replacement Group 30; changes amounting to a decrease of \$3,676.50 in the contract price, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran. (Deletes 387' 12" A. C. pipe in that was constructed by subdivision development.)

RESOLUTION 157267, approving Change Order 1, issued in connection with contract with Overton and Clark Construction Equipment Company for the improvement of College Avenue, etc.; changes amounting to an increase of \$500.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 157268, authorizing the expenditure of \$1,155.00 out of the Capital Outlay Fund for the purpose of providing funds for condemnation proceedings and acquiring a portion of Lot A of Partition of Pueblo Lot 285, for the improving of Cushman Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 157269, authorizing the expenditure of \$113,348.70 out of the Capital Outlay Fund for the purpose of providing funds for purchase of two playground areas in East Clairemont, known as Parcels C and D, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 157270, declaring Adams Avenue and Kensington Drive, affecting eastbound traffic on Adams Avenue, to be an inter-

section stop during the construction of the Adams Avenue Bridge over Ward Road; declaring portion of Monroe Avenue, Terrace Drive, 36th Street and Wilson Avenue to be Through Streets during said construction, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 157271, prohibiting parking of automobiles during the construction of Adams Avenue Bridge over Ward Road, along the west side of Terrace Drive, between Adams Avenue and Monroe Avenue, and along both sides of Monroe Avenue, between 40th Street and Central Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 157272, authorizing City Engineer to issue an Encroachment Permit to Shell Oil Company, or its authorized agent, for the construction of pipelines in Crosby Street; and to charge a permit fee of \$492.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157273, approving and confirming the appointment by Mayor Charles Dail of Irving R. Stone and Douglas D. McElfresh as members of the Psychology Commission, each to succeed himself for another full term, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 157274, authorizing Roy E. Butler, Assistant Civil Defense Director, to attend the annual National Conference of the U. S. Civil Defense Council at Houston, Texas, October 13-16, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 157275, authorizing Helen Cahill, Young People's Librarian in Central Library, to attend institute on "Library Service to Young Adults" at the School of Library Science, University of Southern California, in Los Angeles, October 8-10, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157276, authorizing Mayor Charles C. Dail to attend the Fourth Biennial of the Japan-American Conference of Mayors and Chamber of Commerce Presidents in Osaka, Japan, November 4 - 7, 1959, and en route to attend a meeting of the Executive Committee of said organization at Honolulu, Hawaii, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 157277, authorizing James F. Gleason, Safety Officer, to attend the 47th Annual National Safety Congress at Chicago, October 19-23, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157278, vacating an easement for slope rights across a portion of Lot 8, Block 5, Florence Heights Addition, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157279, accepting deed of Clairemont Company, bearing

date September 22, 1959, conveying to City of San Diego a portion of Pueblo Lots 1212 and 1221 of Pueblo Lands of San Diego; authorizing and instructing City Clerk to transmit said 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 Hartley.

RESOLUTION 157280, accepting deed of Carl B. Renk and Geraldene Renk, bearing date of May 1, 1958, conveying to City of San Diego, a portion of Villa Lot 382 of Valle Vista Terrace, together with that portion of the West Half of Sandrock Grade adjoining said land on the East that would, upon closing, revert to said land by operation of law; lands therein conveyed are set aside and dedicated as and for a public street and the same are named Texas Street; authorizing and directing City Clerk to transmit the said 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 Hartley.

RESOLUTION 157281, accepting deed of Twelve-Eleven Company, bearing date September 22, 1959, conveying to City of San Diego, Lot 911 of East Clairemont Unit No. 7, excepting that portion designated as "Reserved for Future Street"; authorizing and directing City Clerk to transmit said 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 Hartley.

The following Ordinance was introduced at the Meeting of September 29, 1959. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council prior to the day of its final passage, a written or printed copy of said Ordinance.

ORDINANCE 8180 (New Series), appropriating the sum of \$2,350.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the Advertising and Publicity Fund to provide funds to cover cost of Mayors' Days Events held in conjunction with 1959 Fiesta Del Pacifico, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, and Evenson; Nays-None; Absent-Mayor Dail.

The following Ordinance was introduced at the Meeting of September 29, 1959. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council prior to the day of its final passage, a written or printed copy of said Ordinance.

ORDINANCE 8181 (New Series), adding Section 91.45 to The San Diego Municipal Code establishing a variance procedure affecting roof structures, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, and Evenson; Nays-None; Absent-Mayor Dail.

Ordinance appropriating the sum of \$3,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to funds heretofore set aside and appropriated by Ordinance No. 7942 (New Series) for the purpose of providing additional funds for payment of street lighting assessments against City, State and Government owned property, was introduced, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran and Evenson; Nays-None; Absent-Mayor Dail.

157280 - 157281.
Ordinances 8180 - 8181 (New Series)
Ordinance introduced.

00034

At this time, Mr. John Rogers, representing the Crescent Beach Improvement Association, asked to be heard. Consent was given by the Council and he presented his proposal requesting that the City cooperate with the Association and allow them to dredge Crescent Bay, located in Mission Bay.

Councilman Curran asked that this matter be put on the Agenda for Thursday, October 8, 1959.

The next two items were presented under Unanimous Consent, granted to the Vice-Mayor:

RESOLUTION 157282, approving and confirming the appointment by the Mayor of Emery D. Sherwin and Allen J. Sutherland as members of the Industrial Development Commission, each to succeed himself, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

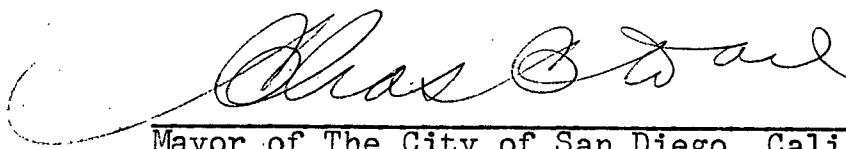
RESOLUTION 157283, authorizing two representatives of the City administration to attend a meeting of the Governor's Commission on Metropolitan Area Problems, at Berkeley, California, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The next item was presented under Unanimous Consent, granted to Councilman Kerrigan:

RESOLUTION 157284, approving and supporting the statement of the San Diego County Water Authority before the Senate Fact Finding Committee on Water, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Vice-Mayor Tharp suggested that a Resolution be prepared commending Mayor Dail for his work on the sea water conversion.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:15 o'clock A. M., on motion of Councilman Hartley, seconded by Councilman Schneider.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

157282 - 157284
Meeting adjourned

my

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, OCTOBER 8, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The first item on today's Agenda was continued from the meeting of October 6, 1959, in order to obtain Harbor Department's explanation.

Purchasing Agent submitting Resolution accepting low bid of Sim J. Harris Company for lighting, paving and fencing the parking area, Pacific Highway and Nutmeg Street - six bids received, was presented.

RESOLUTION 157285, accepting the bid of Sim J. Harris Company for lighting, paving and fencing the parking area, Pacific Highway and Nutmeg Street; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission of The City of San Diego to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of rezoning Block 2, Lee's Addition and the Northwest Quarter of Lot 54, Ex-Mission Lands, located on the south side of Ocean View Boulevard in the vicinity of 49th Street, from Zone R-4 to Zone R-1, the Clerk reported there were no written protests.

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

The tentative map in connection with this rezoning, known as O. D. Arnold's Bonnieview No. 4, was approved by Resolution 156402, adopted August 13, 1959.

Planning Commission voted to approve the proposed rezoning.

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

An ordinance incorporating Block 2, Lee's Addition and the northwest quarter of Lot 54, Ex-Mission Lands in The City of San Diego, into R-1 Zone and repealing Ordinance 78 (New Series), adopted November 14, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan; Nays-None; Absent-Councilmen Curran, Evenson, Mayor Dail.

At this time, Councilman Curran entered the Chambers.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of rezoning portion of Quarter Section 51, Rancho De La Nacion, located generally along the north side of Paradise Valley Road, west of Highland Park Estates Units 1, 2, 3, and 4, in the Paradise Hills area, from Interim Zone R-1 to Zones R-1 and R-2, the Clerk reported there were no written protests. Planning Commission voted to approve the proposed rezoning.

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

The tentative map in connection with this rezoning, known as Highland Park Estates Unit 6, was approved by Resolution 152388, adopted January 22, 1959.

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

An ordinance incorporating portions of Quarter Sections 27, 28, 51, 53 and 78 and all of Quarter Sections 52 and 54, Rancho De La Nacion,

157285
Ordinances introduced

into R-1 and R-2 Zones and repealing Ordinance 7928 (New Series) adopted July 8, 1958, was introduced, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran; Nays-None; Absent-Councilman Evenson and Mayor Dail.

At this time, 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 41, Ex-Mission Lands, being a 200-foot strip of land fronting on the west side of Euclid Avenue and extending westerly some 1,300 feet parallel to and including the south half of the San Diego and Arizona Eastern Railway right-of-way, from Zone R-2 to Zone M-1A, the Clerk reported there were no written protests.

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

Planning Commission communication submitting Resolution approving the tentative map, Langley Subdivision, a one-lot subdivision of a portion of Lot 41, Horton's Purchase, located on the west side of Euclid Avenue adjacent to the San Diego and Arizona Eastern Railway, subject to conditions, was presented.

Councilman Curran had a question as to the zoning.

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

On motion of Councilman Kerrigan, seconded by Councilman Curran, the matter was continued to the meeting of October 15, 1959, in order to have time to clarify the question concerning zoning.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of land rental charges in Mission Bay Park for incorporated, non-profit clubs conducting water sports programs, Vice-Mayor Tharp called on Lester Halcomb, Mission Bay Park Director, to review the rent policy for the Council members.

Supervisor DeGraff Austin, who had requested the hearing, spoke, and introduced the following representatives of the various non-profit private clubs who spoke. All of the speakers representing the clubs spoke against the recently adopted Resolution 156586 which establishes a policy for the leasing of portions of Mission Bay Park to non-profit organizations, which are not supported by publicly solicited contributions, in connection with the development and utilization of Mission Bay Park, that such organizations shall pay to The City of San Diego a rental equivalent to the established square foot minimum charges for land and water which are applicable to commercial leases for similar land and water areas.

The representatives and the clubs they spoke for are:

DeGraff Austin - San Diego Rowing Club.

Anderson Borthwick - past President of the San Diego Rowing Club.

Mrs. D. C. Muchmore - Outboard Boating Club.

John Rhoades - attorney for Mission Bay Yacht Club.

Willis Short - La Jolla Corinthian Yacht Club.

William Evans - attorney, member of the San Diego Rowing Club.

Ralph Higgins - Pacific Power Boat Club.

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

On motion of Councilman Schneider, seconded by Councilman Evenson, the matter was referred to Council Conference for perusal.

The next item on the Agenda was application of Jose Diaz Tirardo, 417-B Zenith Street, Chula Vista, for Certificate of Public Convenience and Necessity to operate one five-passenger automobile for hire under the name of "Golden Arrow". The matter was referred to City Manager, under motion of Councilman Hartley, seconded by Councilman Evenson.

Hearings
Petition

Purchasing Agent's report on the sole bid of Borden and Dearborn for the construction of a three-bedroom house and attached garage at Hodges Dam (Addendum "A") for \$13,217.50, was presented.

RESOLUTION 157286, accepting the bid of Borden and Dearborn for the construction of a three-bedroom house and attached garage at Hodges Dam (Addendum "A") for \$13,217.50; awarding the contract; authorizing expenditure of \$16,000.00 and the transfer of \$16,000.00 within the 502 Fund from Unallocated Reserve to Division 63.00 Non-Personal, Appropriation Account 126-63, for the purpose of providing funds for said construction; authorizing and empowering City Manager to do by City forces all the work of installing a water line and pump in connection with the construction of said house and garage, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of Maydwell and Hartzell, Inc. for furnishing Item 1, 4,432 feet 19 pair, 16 ga. cable and Item 2, 4,400 feet 10 pair, 16 ga. cable, to be used for rerouting alarm circuits to the Fireboat, station 16, rerouting circuits to Police Department Headquarters and rerouting portions of aerial circuits along Market Street - four bids received, was presented.

RESOLUTION 157287, accepting the bid of Maydwell and Hartzell, Inc. for furnishing Item 1, 4,432 ft. 19 pair, 16 ga. cable and Item 2, 4,400 ft. 10 pair, 16 ga. cable, awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the bid of National Cash Register Company for furnishing one Validating Machine for use by the Building Inspection Department, was presented.

RESOLUTION 157288, accepting the bid of National Cash Register Company for furnishing one Validating Machine; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Wallace & Tiernan, Incorporated, for furnishing one Trailer Type Chlorinator including auxiliary equipment, for use by Water Distribution Department for disinfecting water mains, and possible Civil Defense use - two bids received, was presented.

RESOLUTION 157289, accepting the bid of Wallace & Tiernan, Incorporated, for furnishing one Trailer Type Chlorinator including auxiliary equipment; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157290, authorizing and directing the Purchasing Agent to advertise for bids for furnishing The City of San Diego with four Farm Type Rubber Tired Tractors, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157291, authorizing and directing Purchasing Agent to advertise for bids for furnishing The City of San Diego with Centrifugally Spun Reinforced Concrete Pipe for period of 6 months from November 1, 1959 through April 30, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157292, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for demolition and removal of

the Mission Beach Ballroom; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157293, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for modification of main electrical switchboard and electrical system at Central Police Station, Pacific Highway and Market Street; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157294, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for the construction of safety lighting and traffic signal system on El Cajon Boulevard at 38th Street, 43rd Street, and at Fairmount Avenue; on Meade Avenue at 43rd Street and at Fairmount Avenue; and safety lighting systems on Fairmount Avenue at Montezuma Road and at Aldine Drive; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map of Gibbs-Harbaugh Tract, a three-lot subdivision of a portion of Lots 11 and 12 of New Riverside Subdivision located on the west side of Kearny Mesa Drive approximately eight hundred feet southerly of Othello Avenue, the zoning classification being M-1A, subject to the recordation of a subdivision map, was presented.

On motion of Councilman Hartley, seconded by Councilman Schneider, the matter was referred back to the Planning Department, in connection with the rezoning.

Planning Commission communication recommending approval of the subdivider's request that Resolution 155689, adopted July 9, 1959, be amended to delete the offsite turnarounds adjacent to the southerly subdivision boundary, was presented.

RESOLUTION 157295, amending Resolution 155689, adopted July 9, 1959, approving the tentative map Clairemont Mesa Unit 7, by deleting Condition 15 in its entirety, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the subdivider's request that Resolution 152714, adopted February 10, 1959, be amended to permit the omission of a four-foot easement at the rear of all lots, was presented.

RESOLUTION 157296, amending Resolution 152714, adopted February 10, 1959, approving the tentative map Murray Ridge Estates, by adding 102.06 to permit the omission of a four-foot easement at the rear of lots, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the subdivider's request that Resolution 156858, adopted September 10, 1959, be amended to permit the filing of a record of survey map in lieu of a final subdivision for a portion of a lot, was presented.

RESOLUTION 157297, amending Resolution 156858, adopted September 10, 1959, approving the tentative map Picard Estates Units 2 and 3, by deleting first paragraph and adding the following as the first paragraph: That the tentative map of a resubdivision of Lot 38, Picard Estates 2 and a portion of Lot 2, Marcellena Tract, located on the north side of Prosperity Lane, be approved, subject to conditions.

Also, that Resolution 156858 be amended by adding the following, to permit the filing of a record of survey map for a portion of a lot, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication submitting Resolution approving the request of the subdivider of Southeast Clairemont that Resolution 151010, adopted November 6, 1958, and amended by Resolution 155803, adopted July 16, 1959, be further amended to permit a revised street pattern for Units 3, 4, and 5, and a one-year extension of the before mentioned resolution, provided all lots in the subdivision have a minimum depth of 95 feet, was presented.

Eugene Cook, Chief Engineer for the subdivision, spoke, concerning lot depths.

Motion was made by Councilman Kerrigan, seconded by Councilman Evenson, that matter be continued for two weeks, to the meeting of October 22, 1959, and put on the Agenda for Council Conference at 3:00 o'clock P. M. Thursday, October 15, 1959, for a full discussion of the policy regarding lot depths, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson; Nays-Councilman Hartley; Absent-Mayor Dail.

Planning Commission communication submitting Resolution approving the tentative map of Baypark Vista Resubdivision Lot 1, Block 8 and Portion of Lot 876, Clairemont Unit 6, a two-lot resubdivision located on the southeast intersection of Zoe and Sumter Streets in the R-1 Zone of Clairemont, subject to conditions, was presented.

RESOLUTION 157298, approving the tentative map of Baypark Vista Resubdivision Lot 1, Block 8, and a portion of Lot 876, Clairemont Unit 6, a two-lot resubdivision located on the southeast intersection of Zoe and Sumter Streets, subject to five conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Councilman Kerrigan left the Chambers at 11:27 o'clock A. M. and returned at 11:28 o'clock A. M.

Planning Commission communication submitting Resolution approving the tentative map of Encanto Heights, Highdale Addition Resubdivision Lot 53, which is a two-lot resubdivision located on the westerly side of Radio Drive northerly of Paradise Street in the R-2 Zone of Encanto, subject to conditions, was presented.

RESOLUTION 157299, approving the tentative map of Encanto Heights, Highdale Addition Resubdivision Lot 53 which is a two-lot resubdivision located on the westerly side of Radio Drive northerly of Paradise Street in the R-2 Zone of Encanto, subject to eight conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication submitting Resolution approving the tentative map of Encanto Heights, Highdale Addition, Resubdivision Lots 62 and 63, which is a four-lot resubdivision located on the westerly side of Radio Drive approximately six hundred feet northerly of Paradise Street in the R-2 Zone of Encanto, subject to conditions, was presented.

RESOLUTION 157300, approving the tentative map of Encanto Heights, Highdale Addition, Resubdivision Lots 62 and 63, which is a four-lot resubdivision located on the westerly side of Radio Drive approximately six hundred feet northerly of Paradise Street in the R-2 Zone of Encanto, subject to eight conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication submitting Resolution approving the tentative map of Encanto Heights, Sunnyslope Addition, Lot 12, Block 7, a two-lot resubdivision located on the westerly side of Madera Street southerly of 69th Street in the R-2 Zone of Encanto, subject to conditions, was presented.

RESOLUTION 157301, approving the tentative map of Encanto Heights, Sunnyslope Addition, Lot 12, Block 7, a two-lot resubdivision located on the westerly side of Madera Street southerly of 69th Street in the R-2 Zone of Encanto, subject to six conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Clairemont Mesa Unit 7, a 161-lot subdivision located southerly of Clairemont Mesa Boulevard and westerly of Limerick Street, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 157302, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Clairemont Building Company, for the installation and completion of the unfinished improvements and the setting of the monuments required for Clairemont Mesa Unit 7 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 157303, approving the final map of Clairemont Mesa Unit 7 Subdivision and accepting the public streets, to-wit: Almayo Court, Almayo Avenue, Triana Street, Southampton Street, Cheshire Street, Derrick Drive, Derrick Court, Wilts Place, Allenhurst Place and Seaford Place, and the easements shown on the map for sewer, water, drainage and public utilities, for public purposes; said streets and easements are declared to be public streets and easements for sewer, water, drainage and public utilities and dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Murray Ridge Estates Unit 3, a 49-lot subdivision located adjacent to Murray Ridge Road on extensions of Harjoan Avenue and Fireside Avenue adjacent to Rancho Cabrillo, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 157304, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Tech-Bilt, Inc. for the installation and completion of the unfinished improvements and the setting of the monuments required for Murray Ridge Estates No. 3; 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 157305, approving the final map of Murray Ridge Estates Unit 3 subdivision of a portion of Pueblo Lot 1200 of the Pueblo Lands of San Diego and accepting public streets, to-wit: Escondido Avenue, Anrol Avenue and Somerset Avenue, and the easements shown on the map within this subdivision for sewer, water, drainage and public utilities, for public purposes; said streets and easements are declared to be public streets and easements for sewer, water, drainage and public utilities, and dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from Harry Apelman requesting that Council call a public hearing relative to regulatory measures for the control of "Coffee Houses", was presented.

10/8/59

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the communication was referred to the City Manager and City Attorney, for their consideration.

Communication from John D. Butler requesting, on behalf of the Bituminized Fibre Pipe Institute of the United States, that appropriate amendments to the Municipal Code be made to allow the use of bituminized fibre pipe for sewer laterals, was presented.

Motion was made by Councilman Hartley, seconded by Councilman Evenson that matter be referred to the City Manager.

Communication from Frederick G. Tellam, attorney for Joseph C. Kice, 8843 Nottingham Place, requesting a ruling from the City Attorney as to whether or not Planning Commission is correct in refusing a building permit to his client for a six-foot fence on the rear of his lot, which is above that of his neighbor in the rear, was presented.

On motion of Councilman Hartley, seconded by Councilman Schneider, the matter was referred to the City Attorney.

Communication from State Highway Engineer, G. T. McCoy, submitting copies of a Resolution adopted by the California Highway Commission September 24, 1959, relating to policy of the Commission in the allocation of State Highway funds to cities and counties, was presented.

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

Communication from Department of Public Works, State of California, requesting that the cities and counties initiate their deficiency study work at the earliest possible date and submit their reports to the Division of Highways, not later than May 1, 1960, as the Department is required to submit its report on the subject matter of Senate Concurrent Resolution 62, not later than August 1, 1960, was presented.

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

The next matter on the agenda was a proposed Resolution authorizing the City Manager to negotiate agreements with lessees in the north portion of Mission Bay, relative to dredging within the lease areas.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the item was continued to the Meeting of October 13, 1959.

RESOLUTION 157306, petitioning the State Highway Commission to hold at least one regular monthly meeting annually in The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157307, authorizing City Manager to employ T. B. Penick and Sons, Inc. to do certain additional work in connection with a 1911 Street Improvement Act proceeding on 34th Street and Pickwick Street to "E" Street, the cost of said work not to exceed the sum of \$55.90, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157308, authorizing City Manager to employ T. B. Penick and Sons, Inc. to do certain additional work in connection with a 1911 Street Improvement Act proceeding on the Alley in Block 21, Second Fortuna Park, said work not to exceed in cost more than \$32.48, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communications
157306 - 157308

The next item on today's Agenda was a proposed Resolution granting permission to the County of San Diego to construct a building span across a portion of "B" Street for the purpose of unifying the Court House facility.

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

RESOLUTION 157309, urging the State of California to expedite the acquisition of all remaining parcels of property necessary to the creation, improvement and development of the Ocean Beach State Park; requesting that State of California, Division of Beaches and Parks, immediately budget adequate funds to assure earliest commencement and completion of improvements and development of Ocean Beach State Park, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157310, granting permission to 1st Tank Battalion, U. S. Marine Corps Reserve and San Diego Racing Association to use Balboa Stadium for the Marine Corps' 8th annual "Toys for Tots" jalopy race, Sunday afternoon, November 29, 1959, for the purpose of collecting toys for underprivileged children; waiving rental of said Balboa Stadium, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 157311, authorizing City Attorney to settle the \$71.93 claim of Flenoid Gilbert for the sum of \$36.00; directing City Auditor and Comptroller to draw his warrant in favor of Flenoid Gilbert, 3771 Teak Street, in the amount of \$36.00, in full settlement of the aforesaid claim; rescinding Resolution 151033, adopted November 6, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 157312, determining and declaring that the public interest, convenience and necessity require the construction, operation and maintenance of a certain public street, to-wit: Mobley Street, in Rancho Cabrillo Unit 7, and that the public interest, convenience and necessity demand the acquisition of and taking of a subordination of all rights lying within the aforesaid street, to the rights held therein by The City of San Diego, for the construction, operation and maintenance of the aforementioned public street; declaring the intention of the City to acquire said property under Eminent Domain Proceedings; directing the City Attorney to commence an action in the Superior Court of The State of California, for the purpose of condemning said property, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The following Ordinance was introduced at the Meeting of October 1, 1959. Reading was dispensed with (in full) by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council, prior to the day of its final passage, a written or printed copy of said ordinance.

ORDINANCE 8182 (New Series) appropriating the sum of \$3,550.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for additional switchboard equipment for Civic Center Switchboard and transferring said sum in varied amounts to certain City Department funds, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, 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 October 1, 1959. Reading in full was dispensed with by a vote of not

157309 - 157312
Ordinance 8182 (New Series)

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less than four members of the Council and there was available for the consideration of each member of the Council prior to the day of its final passage, a written or printed copy of said ordinance.

ORDINANCE 8183 (New Series) appropriating the sum of \$31,500.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to cover increased compensation insurance rates during the fiscal year 1959-60, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, 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 October 1, 1959. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council prior to the day of its final passage, a written or printed copy of said Ordinance.

ORDINANCE 8184 (New Series) appropriating the sum of \$80,000.00 out of Harbor Unappropriated Surplus Funds for the purpose of providing funds to repair the earthquake damage in Shed 2, B Street Pier, 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.

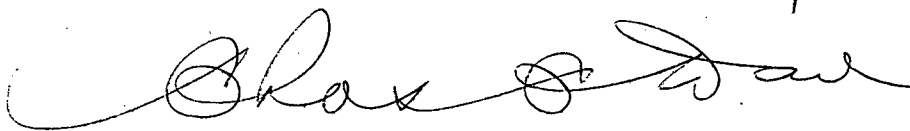
Ordinance amending Article 1, Chapter VII, Section 71.01 of The San Diego Municipal Code, relating to definitions of "Street", "Owner", "Driver", "Taximeter", "Taxicab", "Compensation", "Automobile for Hire" and "Transfer", was introduced, by motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson; Nays-None; Absent-Mayor Dail.

Ordinance amending Article 2, Chapter VII, Section 72.12 of the San Diego Municipal Code, relating to automobiles for hire, was introduced, by 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 item was presented under unanimous consent, granted to Mr. E. W. Blom, Assistant City Manager.

RESOLUTION 157313, approving the tentative map, Astronautics Point, a one-lot subdivision of a portion of Block 21, Rosedale, located on the south side of Clairemont Mesa Boulevard (extended) and easterly of Ruffin Road (extended), subject to 20 conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:42 o'clock A. M., on motion of Councilman Hartley, seconded by Councilman Schneider.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ordinance 8183 - 8184 (New Series)
Resolution 157313
Adjourn meeting

my

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, OCTOBER 13, 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 Dr. Elmer L. Jones, Pastor of Point Loma Community Church of the Presbyterian denomination, who gave the invocation.

Minutes of the Regular Meetings of Tuesday, October 6, 1959 and Thursday, October 8, 1959, were presented to the Council by the Clerk. On motion of Councilman Schneider, seconded by Councilman Hartley, said Minutes were approved without reading, after which they were signed by the Mayor.

The next item on today's Agenda was a proposed Resolution continued from the Meeting of October 8, 1959, authorizing the City Manager to negotiate agreements with lessees in the north portion of Mission Bay, relative to dredging within the lease areas.

On motion of Councilman Schneider, seconded by Councilman Hartley, the matter was continued to the Meeting of Thursday, October 15, 1959 for the City Manager's report.

The Purchasing Agent reported on four bids opened Friday, October 9, 1959, for paving Alley in Block 1, Hauser's Subdivision, in Hedrick Subdivision, in Acre Lot 48, Pacific Beach, and acquisition of Public Rights of Way in a Portion of Acre Lot 48, Pacific Beach. Finding was made, on motion of Councilman Schneider, seconded by Councilman Hartley, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment, Roll 2840, for improvement of Alley in Block 266, Pacific Beach, between Everts and Fanuel Street, the Clerk reported that no written appeals had been received.

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

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

RESOLUTION 157314, confirming and approving Street Superintendent's Assessment 2840, made to cover cost and expenses of improving Alley in Block 266, Pacific Beach, between Everts and Fanuel Streets, under Resolution of Intention 153504; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Industries Supply

Meeting convened
Invocation
Approval of Minutes
Bids
Hearing
Resolution 157314

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Company for furnishing 250 - 2" Bronze Gate Valves, for ultimate use by Water Department Distribution Division for water service lines - three bids received, was presented.

RESOLUTION 157315, accepting the bid of Industries Supply Company for furnishing 250 - 2" Bronze Gate Valves; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Traffic Appliance Corporation for furnishing 906 Parking Meters to replace Dual GS meters which are 9 years old- three bids received, was presented.

RESOLUTION 157316, accepting the bid of Traffic Appliance Corporation for furnishing 906 Parking Meters; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157317, authorizing and directing the Purchasing Agent to advertise for bids for furnishing eight items of Cathodic Protection Station Equipment, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157318, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for the improvement of Ryan Road from 54th Street to College Grove Center; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157319, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for resurfacing of the depressed section of "B" Street Pier; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Encanto Heights Resubdivision No. 1, a two lot subdivision located on the south side of Brooklyn Avenue and the east side of Stork Street, was presented.

RESOLUTION 157320, approving the final map of Encanto Heights Resubdivision No. 1 Subdivision of Lot 1, Block 5, Encanto Heights; accepting on behalf of the public, a portion of a public street, to-wit: a portion of Stork Street, and the easements for sewer, water, drainage and public utilities as shown on this map within the subdivision, for public purposes, and dedicated to the public use; authorizing and directing the City Clerk to endorse upon said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from Oneira Woman's Club opposing the razing of the Ford Building and other permanent buildings in Balboa Park; requesting City officials to repair buildings instead, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the matter was continued to a special hearing to be held on Thursday afternoon at 2:00 o'clock P. M., October 15, 1959.

Communication from John McKennon, Manager, Lafayette Hotel,

urging the City to come to a decision relative to Convention facilities, was presented.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the matter was continued to a special hearing to be held on Thursday afternoon at 2:00 o'clock P. M., October 15, 1959.

Communication from Mrs. Betty Woodard requesting amendment to Municipal Code regarding the keeping of pigeons, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the item was referred to the City Manager and City Attorney, for their consideration.

Resolution from Board of Supervisors of San Diego County requesting City to reserve the ten inch high pressure water service line installed in Front Street, north of the center line of "C" Street, for the exclusive use of the County, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the matter was continued for one week, to the Meeting of October 20, 1959.

On motion of Councilman Hartley, seconded by Councilman Schneider, the following Resolutions directing notice of filing of assessments and of the time and place of hearing thereof, for hearing appeals, were adopted.

RESOLUTION 157321, for improving the Alley in Block "B", Sunset Crest, between La Paloma Street and Point Loma Avenue, under Resolution of Intention 152310 - Assessment Roll 2847.

RESOLUTION 157322, for improving Evergreen Street between Newell Street and Macaulay Street, under Resolution of Intention 152183 - Assessment Roll 2848.

RESOLUTION 157323, for improving Alpha Street, Beta Street and 41st Street, under Resolution of Intention 151992 - Assessment Roll 2849.

On motion of Councilman Schneider, seconded by Councilman Hartley, the next two Resolutions pertaining to improving Gibson Street, Plover Street and Klauber Avenue, were adopted.

RESOLUTION 157324, approving the plans, specifications and Plat 3261, showing the exterior boundaries of the assessment district for improving Gibson Street, Plover Street and Klauber Avenue;

RESOLUTION OF INTENTION 157325, for improvement of Gibson Street, Plover Street and Klauber Avenue.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the next two Resolutions pertaining to improving Knoxville Street, Tonopah Avenue and the northwesterly and southeasterly Alley in Block 1, Corella Tract, were adopted.

RESOLUTION 157326, approving the plans, specifications and Plat 3255, showing the exterior boundaries of the assessment district for improving Knoxville Street, Tonopah Avenue and the northwesterly and southeasterly Alley in Block 1, Corella Tract;

RESOLUTION OF INTENTION 157327, for improvement of Knoxville Street, Tonopah Avenue and the northwesterly and southeasterly Alley in Block 1, Corella Tract.

On motion of Councilman Schneider, seconded by Councilman Evenson, the next two Resolutions pertaining to improving Steel Street

between 33rd Street and a line parallel to and distant 245 feet westerly therefrom, were adopted.

RESOLUTION 157328, approving the plans, specifications and Plat 3281, showing the exterior boundaries of the assessment district for improving Steel Street, between the westerly line of 33rd Street and a line parallel to and distant 245.00 feet westerly therefrom;

RESOLUTION OF INTENTION 157329, for improvement of Steel Street, between the westerly line of 33rd Street and a line parallel to and distant 245.00 feet westerly therefrom.

RESOLUTION 157330, granting petition for paving and side-walking Seabreeze Drive, between Winchester Street and Edgewater Street; consolidating with the improvement of Edgewater Street from Seabreeze Drive easterly to existing paving; directing City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands in City of San Diego affected and benefited by and to be assessed to pay the costs, damages and expenses of grading, paving and installing curbs and sidewalks, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157331, commending Mayor Dail for his determined and wise leadership which has brought about the official naming, by the Honorable Fred A. Seaton, Secretary of the Interior, of San Diego, as the West Coast site for the Sea Water Conversion Plant, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

On motion of Councilman Hartley, seconded by Councilman Schneider, the proposed Resolution granting permission to the County of San Diego to construct a building span across a portion of "B" Street for the purpose of unifying the court house facility, was continued for one week, to the Meeting of October 20, 1959.

RESOLUTION 157332, authorizing the City Manager to sell to the Rainbow Municipal Water District, not to exceed 2,000 acre feet of water at \$50.00 per acre foot, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 157333, authorizing the City Manager to sell to the Fallbrook Public Utility District, not to exceed 1,000 acre feet of water at \$50.00 per acre foot, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 157334, approving Change Order No. 2 issued in connection with the contract with Long, Marker and Howley Construction Company for the construction of the 11th Avenue pipeline; changes amounting to an increase of \$182.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 157335, approving Change Order No. 1 issued in connection with the contract with J. Allen Golden for the installation of eye bolts, 10th Avenue Marine Terminal; changes amounting to an increase of approximately \$414.40, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 157336, approving the request of M. J. Baxter, contained in Change Order No. 1, for a 30-day extension of time, to October 21, 1959, in which to complete his contract for sewers in and near Ocean Boulevard, Diamond to Crystal Drive, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

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RESOLUTION 157337, approving the request of James Stewart Company, contained in Change Order No. 2, for a 120-day extension of time, to October 30, 1959, in which to complete its contract for improvement of 61st and Detroit Streets, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 157338, changing the name of Calle Campana (that portion lying northerly of Grand Avenue) to Culver Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 157339, determining and declaring that the public interest, convenience and necessity of The City of San Diego and the inhabitants thereof, require the construction, operation and maintenance of a certain public street, to-wit: Marlesta Drive in Royal Highlands Unit No. 1; and that the public interest, convenience and necessity demand the acquisition of property to be used by said City for the purposes aforementioned; and declaring the intention of The City of San Diego to acquire said property 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 said property, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 157340, determining and declaring that the public interest, convenience and necessity of The City of San Diego and the inhabitants thereof, require the construction, operation and maintenance of a public street across portions of Villa Lots 198, 199, 200 and 241, and a portion of Tract "K" of Normal Heights; and a portion of Lot 51 of Bonnie Brae; in the City of San Diego; and that the public interest, convenience and necessity demand the acquisition of fee title to the properties and access rights appurtenant thereto, to be used by said City for the construction of said public street within the area aforesaid; and declaring the intention of the City of San Diego to acquire said fee title and access rights to said properties under Eminent Domain Proceedings; and directing the City Attorney of the City of San Diego to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning said properties and acquiring said fee title and access rights, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 157341, setting aside and dedicating for a public street an easement across portions of Lot 78, Rancho Mission; naming Parcel No. 1 Magnatron Boulevard, Parcel No. 2 Kearny Mesa Road, and Parcel No. 3 Ford Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

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

RESOLUTION 157342, accepting the deed of Harry Anderson and Lea Anderson, dated May 21, 1959, for 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 13, Block 55, Linda Vista Unit No. 4;

RESOLUTION 157343, accepting the deed of Balboa Development Company and Tavares Construction Company, Inc. dated September 3, 1959, for an easement for sewer, water, drainage and public utility purposes, through, along and across a portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego;

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RESOLUTION 157344, accepting the deed of Balboa Development Company and Tavares Construction Company, Inc. dated September 3, 1959, for an easement and right of way for drainage purposes, through, along and across a portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego;

RESOLUTION 157345, accepting the deed of Balboa Development Company and Tavares Construction Company, Inc. dated September 3, 1959, for an easement and right of way for drainage purposes, through, along and across a portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego;

RESOLUTION 157346, accepting the deed of Balboa Development Company and Tavares Construction Company, Inc. dated September 3, 1959 for an easement and right of way for drainage purposes, through, along and across a portion of Pueblo Lot 1221 of the Pueblo Lands of San Diego;

RESOLUTION 157347, accepting the deed of Caudell & Johnson, dated September 16, 1959, for a portion of Pueblo Lot 1108 of the Pueblo Lands of San Diego, together with an easement and right of way for an earth excavation or embankment, slope or slopes through, over, under, upon, along and for drainage structures over and across a portion of said Pueblo Lot 1108; and the lands therein conveyed are hereby set aside and dedicated as and for a public street and the same are hereby named Camino Del Rio;

RESOLUTION 157348, accepting the deed of Country Casual Homes, dated September 29, 1959, for an easement and right of way for drainage purposes, through, along and across a portion of Lots 3 and 6 of Sections 8, Township 16 South, Range 1 West, San Bernardino Meridian in the County of San Diego;

RESOLUTION 157349, accepting the deed of Robin Filgo and Maurice B. Filgo, dated September 10, 1959, for an easement and right of way for sewer purposes, through, along and across a portion of Lot 5, in Block 13, of Encanto Heights;

RESOLUTION 157350, accepting the deed of Robin Filgo and Maurice B. Filgo, dated September 10, 1959, for an easement and right of way for sewer purposes, through, along and across a portion of Lot 6, of Block 13, Encanto Heights;

RESOLUTION 157351, accepting the deed of Girls Club of San Diego, dated September 14, 1959, conveying to City of San Diego Lot 1 and portion of Lot 2, Block 6, Reed & Hubbell's Addition; and the lands conveyed are hereby set aside and dedicated as and for a public street and the same are hereby named 28th Street; authorizing and directing City Clerk to transmit said deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 157352, accepting the deed of Charles G. Graff and Inez C. Graff, dated June 9, 1959, for 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 1, Block 73, Linda Vista Unit No. 4;

RESOLUTION 157353, accepting the deed of Jack E. Graves and Marjorie J. Graves, dated September 27, 1959, conveying to City of San Diego Lots 13 and 14, Block 6, Cable Road Addition;

RESOLUTION 157354, accepting the deed of R. E. Hazard and Bruce R. Hazard, dated September 30, 1959, for an easement and right of way for street purposes, through, over and across a portion of Lot A, The Highlands; and the lands therein conveyed are hereby set aside and dedicated as and for a public street and the same are hereby named Armour Street;

RESOLUTION 157355, accepting the deed of Hurtis C. Hendrix

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and Julia A. Hendrix, dated May 20, 1959, for 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 16, Block 71, Linda Vista Unit No. 4;

RESOLUTION 157356, accepting the deed of James C. Hirst, dated September 9, 1959, for an easement and right of way for street purposes, through, over and across a portion of Lot 7, Gardena Home Tract; and the lands therein conveyed are hereby set aside and dedicated as and for a public street and the same are hereby named Gardena Avenue;

RESOLUTION 157357, accepting the deed of Marine Development, Inc., dated September 16, 1959, for an easement and right of way for street purposes through, over, and across a portion of Quarter Section 27 and Quarter Section 28, Rancho de la Nacion; the lands therein conveyed are hereby set aside and dedicated as and for a public street and the same are hereby named Meadowbrook Drive;

RESOLUTION 157358, accepting the deed of Jacob F. Papanek and Janet Papanek, dated May 20, 1959, for 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 17, Block 71, Linda Vista Unit No. 4;

RESOLUTION 157359, accepting the deed of Prestwick Estates, Inc., dated August 31, 1959, for an easement and right of way for drainage purposes, through, along and across a portion of Pueblo Lot 1297 of the Pueblo Lands of San Diego;

RESOLUTION 157360, accepting the deed of Prestwick Estates, Inc., dated August 27, 1959, for an easement and right of way for drainage purposes, through, along and across a portion of Pueblo Lot 1280 of the Pueblo Lands of San Diego;

RESOLUTION 157361, accepting the deed of San Diego Unified School District of San Diego County, dated September 14, 1959, for an easement and right of way for drainage purposes, through, along and across a portion of Pueblo Lot 1286 of the Pueblo Lands of San Diego;

RESOLUTION 157362, accepting the deed of San Diego Unified School District of San Diego County, dated September 14, 1959, for an easement and right of way for drainage purposes, through, along and across a portion of Pueblo Lot 1189 of the Pueblo Lands of San Diego;

RESOLUTION 157363, accepting the deed of Carlos Tavares and David H. Garfield, dated July 22, 1959, for an easement and right of way for drainage purposes, through, along and across a portion of Pueblo Lot 1223 of the Pueblo Lands of San Diego;

RESOLUTION 157364, accepting the deed of Tech Investment Corporation, dated September 14, 1959, for an easement and right of way for sewer purposes, through, along and across a portion of Pueblo Lot 1200 of the Pueblo Lands of San Diego;

RESOLUTION 157365, accepting the deed of Title Insurance and Trust Company, dated August 31, 1959, for an easement and right of way for sewer purposes, through, along and across a portion of Quarter Section 52, Rancho de la Nacion;

RESOLUTION 157366, accepting the Quitclaim of Interest in Real Property of United States of America by William Brown, by direction of the Chief of the Bureau of Yards and Docks acting under the direction of the Secretary of the Navy, dated August 26, 1959, quitclaiming to the City a portion of Lot 35 of Mission Rancho.

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RESOLUTION 157367, accepting the deed of V. B. Development, Inc., dated September 15, 1959, for an easement for sewer, water, drainage and public utility purposes, through, along and across a portion of Lots 9 and 10, Beverly Manor;

RESOLUTION 157368, accepting the deed of Oliver E. Waller and Alice C. Waller, dated September 15, 1959, for an easement and right of way for street purposes through, over, and across a portion of Pueblo Lot 1233 of the Pueblo Lands of San Diego; and the lands therein conveyed are hereby set aside and dedicated as and for a public street and the same are hereby named Doliva Drive;

RESOLUTION 157369, accepting the deed of Sol Winston, Betty Winston, Chris L. Montgomery and Dorothy Montgomery, dated September 29, 1959, for an easement and right of way for street purposes, through, over and across a portion of Lot 143 and 144, Reynard Hills; and the lands therein conveyed are hereby set aside and dedicated as and for a public street and the same are hereby named Arroyo Drive.

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

RESOLUTION 157370, accepting the subordination agreement by Charles Fox, Jr., Conservator of the Estate of Verda Adams Adams, and The First National Trust and Savings Bank of San Diego, as beneficiaries, and Union Title Insurance Company, formerly, Union Title Insurance and Trust Company, as trustee, dated September 1, 1959, for all right, title and interest in and to a portion of Quarter Section 52, Rancho de la Nacion, to easement for sewer purposes;

RESOLUTION 157371, accepting the subordination agreement by Griffith Company, as beneficiary, and Union Title Insurance Company, as trustee, dated September 10, 1959, for all right, title and interest in and to a portion of Lots 767 and 768, Del Cerro Unit No. 11, to easement for drainage purposes;

RESOLUTION 157372, accepting the subordination agreement by D. D. Harrington, as beneficiary, and Security Title Insurance Company, as trustee, dated August 14, 1959, for all right, title and interest in and to a portion of Pueblo Lot 1297 of the Pueblo Lands of San Diego, to the easement for drainage purposes;

RESOLUTION 157373, accepting the subordination agreement by D. D. Harrington, as beneficiary, and Security Title Insurance Company, as trustee, dated August 26, 1959, for all right, title and interest in and to a portion of Pueblo Lot 1280 of the Pueblo Lands of San Diego, to the easement for drainage purposes;

RESOLUTION 157374, accepting the subordination agreement by Myrtle E. McCoy, as beneficiary, and Union Title Insurance Company, as trustee, dated September 10, 1959, for all right, title and interest in and to portions of Lots 35 and 36, Del Norte Addition to Encanto Heights, to the easement for sewer purposes;

RESOLUTION 157375, accepting the subordination agreement by Webster R. Peavey, Florence Etyel (Ethel) Peavey, Clarence J. Peavey and Sylvia M. Peavey, as beneficiaries, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, as trustee, dated July 16, 1959, for all right, title and interest in and to a portion of Pueblo Lot 1223 of the Pueblo Lands of San Diego, to the easement for drainage purposes;

RESOLUTION 157376, accepting the subordination agreement by Webster R. Peavey, Florence Etyel (Ethel) Peavey, Clarence J. Peavey

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and Sylvia M. Peavey, as beneficiaries, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, as trustees, dated July 16, 1959, for all right, title and interest in and to a portion of Pueblo Lot 1223 of the Pueblo Lands of San Diego, to the easement for drainage purposes;

RESOLUTION 157377, accepting the subordination agreement by Thomas E. Sharp, as beneficiary, and Union Title Insurance Company, as trustee, dated September 10, 1959, for all right, title and interest in and to a portion of Pueblo Lot 1200 of the Pueblo Lands of San Diego, to the easement for sewer purposes;

RESOLUTION 157378, accepting the subordination agreement by South Bay Savings and Loan Association, as beneficiary, and South Bay E & R Corporation, as trustee, dated September 15, 1959, for all right, title and interest in and to a portion of Lot 5, in Block 13, of Encanto Heights, to the easement for sewer purposes;

RESOLUTION 157379, accepting the subordination agreement by The Southern California District Council of the Assemblies of God, Inc., as beneficiary, and Union Title Insurance Company, as trustee, dated August 21, 1959, for all right, title and interest in and to a portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego, to the easement for sewer, water, drainage and public utility purposes;

RESOLUTION 157380, accepting the subordination agreement by The Southern California District Council of the Assemblies of God, Inc., as beneficiary, and Union Title Insurance Company, as trustee, dated August 17, 1959, for all right, title and interest in and to a portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego, to the easement for drainage purposes;

RESOLUTION 157381, accepting the subordination agreement by Suburban Savings and Loan Association, and Imperial Savings and Loan Association, as beneficiaries, and San Diego Imperial Corporation, as trustees, dated September 14, 1959, for all right, title and interest in and to a portion of Lot 93 of Rosemont Addition to Encanto Heights, to the easement for drainage purposes;

RESOLUTION 157382, accepting the subordination agreement by Tavares Construction Company, Inc. as beneficiary, and Union Title Insurance Company, as trustee, dated June 25, 1959, for all right, title and interest in and to a portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego, to the easement for sewer, water, drainage and public utility purposes;

RESOLUTION 157383, accepting the subordination agreement by Tavares Construction Company, Inc. as beneficiary, and Union Title Insurance Company, as trustee, dated September 1, 1959, for all right, title and interest in and to a portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego, to the easement for drainage purposes;

RESOLUTION 157384, accepting the subordination agreement by Title Insurance and Trust Company (Successor to Union Title Insurance and Trust Company) as beneficiary, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, as trustee, dated September 10, 1959, for all right, title and interest in and to a portion of Quarter Section 27 and Quarter Section 28, Rancho de la Nacionm to the easement for street purposes;

RESOLUTION 157385, accepting the subordination agreement by Union Title Insurance Company, as beneficiary, and as trustee, dated August 26, 1959, for all right, title and interest in and to a portion of Lots 767 and 768, Del Cerro Unit No. 11, to the easement for drainage purposes;

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RESOLUTION 157386, accepting the subordination agreement by The United States of America, Housing and Home Finance Agency, Public Housing Administration, as beneficiary, and Kenneth M. Stone, Chief, Mortgage Servicing Section, Public Housing Administration, Housing and Home Finance Agency, as trustee, dated September 14, 1959, for all right, title and interest in and to a portion of Lot 1, Block 73, Linda Vista Unit No. 4, to the easement for earth excavation or embankment, slope or slopes;

RESOLUTION 157387, accepting the subordination agreement by The United States of America, Housing and Home Finance Agency, Public Housing Administration, as beneficiary, and Kenneth M. Stone, Chief, Mortgage Servicing Section, Public Housing Administration, Housing and Home Finance Agency, as trustee, dated September 14, 1959, for all right, title and interest in and to a portion of Lot 13, Block 55, Linda Vista Unit No. 4, to the easement for earth excavation or embankment, slope or slopes;

RESOLUTION 157388, accepting the subordination agreement by The United States of America, Housing and Home Finance Agency, Public Housing Administration, as beneficiary, and Kenneth M. Stone, Chief, Mortgage Servicing Section, Public Housing Administration, Housing and Home Finance Agency, as trustee, dated September 14, 1959, for all right, title and interest in and to a portion of Lot 17, Block 71, Linda Vista Unit No. 4, to the easement for earth excavation or embankment, slope or slopes;

RESOLUTION 157389, accepting the subordination agreement by The United States of America, Housing and Home Finance Agency, Public Housing Administration as beneficiary, and Kenneth M. Stone, Chief, Mortgage Servicing Section, Public Housing Administration, Housing and Home Finance Agency, as trustee, dated September 14, 1959, for all right, title and interest in and to a portion of Lot 16, Block 71, Linda Vista Unit No. 4, to the easement for earth excavation or embankment, slope or slopes;

RESOLUTION 157390, accepting the subordination agreement by Mark Uselton and Sarah Virginia Uselton, as beneficiaries, and Land Title Insurance Company, as trustee, dated September 16, 1959, for all right, title and interest in and to a portion of Lots 9 and 10, Beverly Manor, to the easement for sewer, water, drainage and public utility purposes.

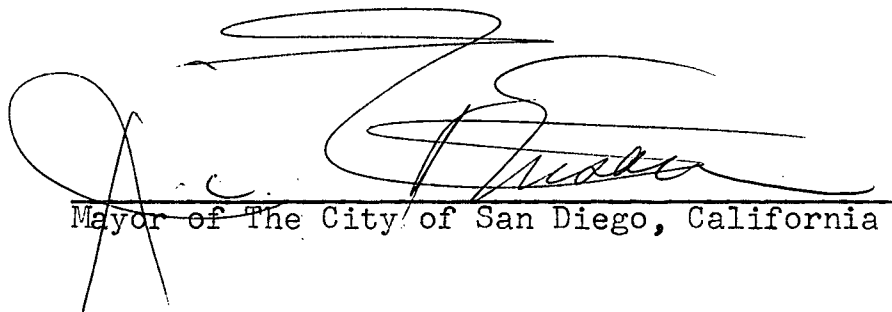
The following Ordinance was introduced at the Meeting of October 6, 1959. Reading in full was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council, prior to day of passage, a written or printed copy of said ordinance.

ORDINANCE 8185 (New Series), appropriating \$3,000.00 out of the Unappropriated Balance Fund and transferring it to funds heretofore set aside and appropriated by Ordinance 7942 (New Series) to provide additional funds for payment of street lighting assessments against City, State and Government-owned property, was adopted, 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.

A motion was made by Councilman Schneider, seconded by Councilman Hartley, that a Resolution be prepared by the City Attorney's office providing for Councilman Kerrigan to attend a committee meeting of the League of California Cities to be held at San Francisco, on November 2, 1959, and to incur all necessary expenses.

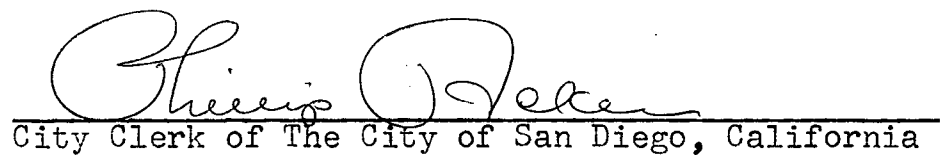
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There being no further business to come before the Council at this time, the meeting was adjourned at 11:10 o'clock A. M., on motion of Councilman Evenson, seconded by Councilman Kerrigan.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Meeting adjourned
my

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, OCTOBER 15, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

The Regular Council Meeting was called to order by Mayor
Dail at 10:05 o'clock A.M.

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

Leota M. Turk, Library - 30-year pin and scroll, presented
by Councilman Hartley; and
Edmund J. Baum, Fire Department - 30-year button and scroll,
presented by Councilman Schneider.

Mayor Dail, assisted by James E. Reading, Circulation
Promotion Manager of the Union-Tribune Publishing Company, presented the
Junior Citizen Citation to the following newspaper carriers of the San
Diego Union and Evening Tribune: Albert F. Quick, II, Ronald Ely, Patrick
O'Brien, Richard A. Farris, Duane Adams, Richard Wilhelmi, David Wilehlmi,
Richard D. Maxey, Charles Okrusch, Robert Sullivan, Sergio Moran, Marco
Perales, Fidel Perales, Terry Phillips, Robert Hammes, Michael Rosiak,
Anthony Ciani, Charles Fivash.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearing on the matter of rezoning a portion of Lot 13,
Lemon Villa, from Zone R-1 to Zone RP, property being located on the
south side of Trojan Avenue opposite 53rd Street, it was reported that
this hearing had been continued from the meeting of September 17, 1959
at the request of the petitioner in order that he might obtain additional
information.

The attorney for the petitioner appeared to request that
this matter be referred back to the Planning Commission. Councilman
Kerrigan so moved, Councilman Hartley seconded the motion, and it was
unanimously carried.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearing on the matter of rezoning a portion of Lot 41, Ex-
Mission Lands, being a two hundred-foot strip of land fronting on the
west side of Euclid Avenue and extending westerly some thirteen hundred
feet parallel to and including the south half of the San Diego and Arizona
Eastern Railway right-of-way, from Zone R-2 to Zone M-1A, it was reported
that this hearing had been closed at the meeting of October 8, 1959, and
continued until today in order to have time to clarify the zoning pattern.

An ordinance incorporating a portion of the south half of
Lot 41, Ex-Mission Lands, into M-1A Zone, and repealing Ordinance No. 35
(New Series), adopted September 12, 1932, insofar as the same conflicts
herewith, was introduced, on motion of Councilman Curran, seconded by
Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley,
Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Meeting convened
Service Awards
Jr. Citizen Citations
Hearings
Ord. introduced

Also, the communication from the Planning Commission recommending approval of the tentative map of Langley Subdivision, a one-lot subdivision of a portion of Lot 41, Horton's Purchase, located on the west side of Euclid Avenue adjacent to the San Diego and Arizona Eastern Railway, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 157391, approving the tentative map, Langley Subdivision, a one-lot subdivision of a portion of Lot 41, Horton's Purchase, located on the west side of Euclid Avenue adjacent to the San Diego and Arizona Eastern Railway, subject to seven conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Resolution, continued from the meetings of October 8, 1959 and October 13, 1959, authorizing the City Manager to negotiate agreements with the lessees in the north portion of Mission Bay in connection with dredging in the leased areas, subject to conditions, was filed, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Griffith Company for the improvement of 54th Street between Grape Street and Euclid Avenue, and Euclid Avenue between Fir Street and Beech Street - three bids received, was presented.

RESOLUTION 157392, accepting the bid of \$113,064.12 by Griffith Company, for the improvement of 54th Street between Grape Street and Euclid Avenue, and Euclid Avenue between Fir Street and Beech Street; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$127,800.00 out of the Capital Outlay Fund 245-1 for the above purpose; authorizing and empowering the City Manager to do by City forces all the work of relocating existing water mains and fire hydrants in connection with said improvement, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of V. R. Dennis Construction Company for the improvement of the street reservation in Lot M, Research Park (Aero Place) - two bids received, was presented.

RESOLUTION 157393, accepting the bid of \$4,978.52 by V. R. Dennis Construction Company for the improvement of the street reservation in Lot M, Research Park (Aero Place); authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$5,615.00 out of the Capital Outlay Fund 245-1 for the above purpose; authorizing and empowering the City Manager to do by City forces all the work of making water main connections, in connection with the said improvement, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low tie bid of Cliff Heffler for trimming of 276 Washingtonia Palm trees located on public property at various locations throughout the City - four bids received, was presented.

RESOLUTION 157394, accepting the bid of Cliff Heffler for trimming of 276 Washingtonia Palm trees; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for fourteen motorcycles with two cylinders with overhead valves

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for use by the Police Department for normal replacement of six 1955 models and eight 1956 models, was presented.

RESOLUTION 157395, authorizing and directing the Purchasing Agent to advertise for bids for furnishing fourteen motorcycles, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's request for authorization to advertise for bids for recapping the City's requirements of passenger and truck tires for a period of one year beginning November 1, 1959 (approximately 1,400 tires of all sizes), was presented.

RESOLUTION 157396, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing recapping of tires, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's request for authorization to advertise for bids for annual requirements of ferric sulphate for a period of one year beginning November 1, 1959, for use by Alvarado Filtration Plant in water treatment, was presented.

RESOLUTION 157397, authorizing and directing the Purchasing Agent to advertise for bids for furnishing annual requirements of ferric sulphate for a period of one year beginning November 1, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the subdivider's request that Resolution 149435, approving the tentative map, Midway Manor, be reapproved, and the time for recording the final map be extended to August 19, 1960, was presented.

RESOLUTION 157398, reapproving Resolution 149435, adopted August 19, 1958, approving the tentative map, Midway Manor; extending the time for recording the final map to August 19, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the request of the subdivider of Lot 25, Block 15, Beverly, that Resolution 154371 be amended to permit the omission of a four-foot easement at the rear of all lots, was presented.

RESOLUTION 157399, amending Resolution 154371, adopted May 12, 1959, approving the tentative map, Beverly, Block 15, Lot 25, a two-lot resubdivision, located on Melrose Place between Roswell and Market Streets, by adding Condition 4, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the request of the subdivider of Homesite Unit 4, a resubdivision of Lots 122 through 130 and 145 through 155, that Resolution 154071, adopted April 23, 1959, be amended to permit a change in the alley design, setback requirements and the legal description, subject to the minor corrections as shown on the tentative map, was presented.

RESOLUTION 157400, amending Resolution 154071, adopted April 23, 1959, approving the tentative map of a resubdivision of Homesite Unit 4, by deleting the first paragraph thereof; adding another first paragraph; deleting Condition 2 in its entirety; and adding Condition 6, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the City Engineer's request that Resolution 155123, adopted June 11, 1959, approving the tentative map of Prestwick Estates, be amended to add

Communications
157395 - 157400

water area charges which were omitted from his recommendation at the time of approval of the tentative map, was presented.

RESOLUTION 157401, amending Resolution 155123, adopted June 11, 1959, approving the tentative map, Prestwick Estates, a 220-lot subdivision of a portion of Pueblo Lots 1280, 1296 and 1297, located westerly of Torrey Pines Road and southerly of the subdivision, La Jolla Highlands, by deleting Condition 3 in its entirety and adding Condition 24, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map, Linder Estates, a seventeen-lot subdivision of a portion of Lot 24, Soledad Terrace, located on the westerly side of Soledad Road and southerly of Turquoise Street in the R-1C Zone of Soledad Terrace, subject to conditions and suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 157402, approving the tentative map, Linder Estates, a seventeen-lot subdivision of a portion of Lot 24, Soledad Terrace, located on the westerly side of Soledad Road and southerly of Turquoise Street in the R-1C Zone of Soledad Terrace, subject to twenty conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Miramar Industrial Tract, an eight-lot subdivision of a portion of Sections 10 and 11, Township 15 South, Range 3 West, SBM, located on the south side of Miramar Road between the U. S. Naval Airbase and the main line of the Atchison, Topeka and Santa Fe Railroad, subject to conditions and suspension of certain sections of the Municipal Code, was presented.

The item was referred to the City Attorney for clarification of the water situation, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from Mrs. B. R. Swarts stating City policy of recovering possession of the shoreline must be used as the guiding objective in all related decisions concerning Mission Bay development, was presented.

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

Communication from District Engineer, State Division of Highways, submitting copy of their resolution adopting as State Highway Road XI-SD-2-SD, that portion of relocation of U. S. Highway 101 lying between Palm Street and 1.3 miles north of Route 12 (U. S. 80), was presented.

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

Communication from District Engineer, State Division of Highways, submitting copy of their resolution adopting as State Highway Road XI-SD-200-SD, that portion of F and G Streets between 10th Avenue and 25th Street (this is a temporary one-way street connection which is to serve until Route 2, or U. S. 101, is relocated along 18th Street and Route 200 completed from 18th Street to 25th Street), was presented.

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

Communication from District Engineer, State Division of Highways, submitting copy of their resolution adopting as State Highway Road XI-SD-2-SD that portion of relocation of U. S. Highway 101 lying

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between 3.1 miles north of Balboa Avenue and 0.1 mile south of Sorrento Road, and establishing as a freeway that same section of State Highway, was presented.

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

Communication from the City Engineer requesting Council to initiate 1911 Improvement Act Proceeding for paving and otherwise improving Baltic Street, between Armstrong Street and the west line of Magnolia Downs Subdivision, was presented.

RESOLUTION 157403, adopting the recommendation of the City Engineer to initiate a 1911 Improvement Act Proceeding for the improvement of Baltic Street between Armstrong Street and the west line of Magnolia Downs Subdivision, by grading, paving and installing curbs where required; directing the City Attorney to prepare the necessary resolution to initiate said proceedings, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from the City Engineer requesting Council to initiate 1911 Improvement Act Proceeding for paving and otherwise improving Roseland Drive in its entirety, was presented.

RESOLUTION 157404, adopting the recommendation of the City Engineer to initiate a 1911 Improvement Act Proceeding for the improvement of Roseland Drive in its entirety by grading, paving and installing curbs and drainage structures as required; directing the City Attorney to prepare the necessary resolution to initiate said proceedings, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from Acting City Manager E. W. Blom reporting on the City Engineer's recommendation that Council initiate a 1911 Act project to provide for the paving of Boulevard Place from Lookout Drive to a point approximately 125 feet easterly of Torrey Pines Road, in accordance with communications received from Patrick M. Hannay and three other property owners on Boulevard Place, was presented.

RESOLUTION 157405, adopting the recommendation of the City Engineer as contained in the report of the Acting City Manager, E. W. Blom, to initiate a 1911 Improvement Act Proceeding for the improvement of and to provide for the paving of Boulevard Place from Lookout Drive to a point approximately 125 feet easterly of the east line of Torrey Pines Road; directing the City Attorney to prepare the necessary resolution to initiate said proceedings, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from the City Attorney's office reporting on the communication from Hertha C. Conway objecting to use of the telephones for advertising by business firms, was presented. It was reported that this item had been referred to the City Attorney on September 29, 1959.

The item was referred to Council Conference for further discussion, on motion of Councilman Curran, seconded by Councilman Schneider.

Communication from Mrs. Myrna H. Lybrand requesting Council not to pass an ordinance prohibiting telephone survey work, was presented.

The item was referred to Council Conference for discussion, on motion of Councilman Hartley, seconded by Councilman Tharp.

Communications from La Jolla Real Estate Brokers Association and residents of La Jolla urging Council to reserve as a public park the land now leased by the La Jolla Country Club which the City is offering for sale, was presented.

The communications were referred to Council Conference for discussion, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from William Hillyer, Attorney for Mr. and Mrs. William S. Dwinell, 2415 Calle del Oro, La Jolla, giving notice pursuant to Section 53051 of the Government Code that a dangerous and defective condition of public property exists on Calle del Oro, was presented.

The item was referred to the City Manager for investigation and report, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Orien W. Todd, Jr., on behalf of representative members of twenty-two Sportsmen's Clubs requesting that a study be made of various ponds in Mission Valley to the end that one or two be converted to children's fishing facilities, was presented.

The item was referred to the City Manager for investigation and report, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from John W. Hardebeck, M.D., President, San Diego Chapter of Protestants and Other Americans United for Separation of Church and State, relative to blessing of meter maid scooters, was presented.

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

Communication from George C. Meadows requesting that something be done to eliminate the "terrible smell" from Cudahy Packing Company, was presented.

The item was referred to the City Manager for investigation and report, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from San Diego Woman's Club, Junior Membership, requesting a swimming pool ordinance that will lay the ground work for good pool safety regulations, was presented.

The item was referred to the Council Conference file on this subject, on motion of Councilman Schneider, seconded by Councilman Tharp.

Communication from John W. Quimby, President, Fiesta del Pacifico, expressing the appreciation of the Board of Directors of the Fiesta del Pacifico for the cooperation of Mayor Dail, the Councilmen, and the employees of the City who contributed to this year's Fiesta, was presented.

The item was filed, on motion of Councilman Kerriban, seconded by Councilman Curran.

RESOLUTION 157406, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the Pacific Telephone and Telegraph Company relative to the relocation of public utilities occasioned by the widening of the frontage road at Texas Street--Camino del Rio interchange, whereby in consideration of relocation by said company of its facilities, the City of San Diego agrees to pay said company on demand the actual cost, estimated to be

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\$4,000.00, of said relocation; authorizing the expenditure of \$4,000.00 out of the Capital Outlay Fund 245-1 for the above purpose, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 157407, authorizing and empowering the City Manager to do by City forces all the work necessary in connection with hauling dirt, to fill a dangerously eroded hillside in Brookes Street, west of Albatross Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 157408, authorizing and directing the City Attorney to file an answer to Petitions for Reconsideration of the Order of the Federal Communications Commission in the matter of Docket No. 11866, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Proposed Resolution ratifying an Agreement for Amendment of Tideland Lease, Amendment No. 1, being entered into with Carl M. Eichenlaub, Jr., was continued to the meeting of Tuesday, October 20, 1959, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 157409, authorizing George Kerrigan, Councilman, to attend a committee meeting of the League of California Cities to be held at San Francisco on November 2, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 157410, authorizing H. P. Ringer, Director, Building Inspection Department, to attend the Annual Meeting of the International Conference of Building Officials, to be held at San Antonio, Texas, from October 26 to 30, 1959, inclusive, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157411, authorizing Clara E. Breed, City Librarian, to attend the Annual Conference of the California Library Association, to be held at Sacramento, from October 20 through October 24, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157412, authorizing the City Attorney to settle the \$131.00 claim of Billy Frank for \$81.00; directing the City Auditor and Comptroller to draw his warrant in favor of Billy Frank and Jules A. Frank, 1070 Eureka Street, for \$81.00 in full settlement, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157413, approving the claim of Rubin S. Anderson; authorizing the City Auditor and Comptroller to draw his warrant in favor of Rubin S. Anderson, 3573 Jewell Street for \$6.00 in full payment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157414, approving the claim of Miles J. O'Harra, 3553 Idlewild Way; authorizing the City Auditor and Comptroller to draw his warrant for \$19.71 in full payment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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

RESOLUTION 157415, approving the claim of Dr. W. W. Myers, 1795 Moore Street; authorizing the City Auditor and Comptroller to draw his warrant for \$17.73 in full payment;

RESOLUTION 157416, approving the claim of Joan G. Satterlee, 1442 Tyler Street; authorizing the City Auditor and Comptroller to draw his warrant for \$103.12 in full payment;

RESOLUTION 157417, approving the claim of Frank A. Carver, 12197 Winter Gardens Drive, Lakeside, California; authorizing the City Auditor and Comptroller to draw his warrant for \$22.64 in full payment; and

RESOLUTION 157418, approving the claim of Thomas Robert Naas, 1826 Friedrich Drive, and Farmers Insurance Group, 2100 Fifth Avenue; authorizing the City Auditor and Comptroller to draw his warrant for \$318.14 in full payment.

RESOLUTION 157419, denying the claim of Bertha V. Krellis, 4027 33rd Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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

RESOLUTION 157420, accepting the deed of Prestwick Estates, Inc., dated September 15, 1959, for an easement and right of way for water purposes across portions of Pueblo Lots 1296 and 1297; authorizing and directing the City Clerk to file it for record;

RESOLUTION 157421, accepting the deed of John D. Andrew and Josephine J. Andrew, dated September 15, 1959, for an easement and right of way for street purposes across a portion of Lot 120, Congress Heights Addition; setting aside and dedicating as and for a public street and naming the same Jewell Street; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 157422, accepting the deed of E. R. Estates, Reinhard Estates, Isador Reinhard, Inc., Jonathan Manor, Inc., K. C. and Company, Inc., and K. C. and Company Estates, Inc., dated June 11, 1959, for an easement and right of way for sewer purposes across a portion of Lot 2, Metropolitan Shopping Center Unit No. 1; authorizing and directing the City Clerk to file it for record;

RESOLUTION 157423, accepting the deed of Food Giant Markets, Inc., dated September 16, 1959, for an easement and right of way for sewer purposes across a portion of Lot 2, Metropolitan Shopping Center Unit No. 1; authorizing and directing the City Clerk to file it for record;

RESOLUTION 157424, accepting the deed of General Petroleum Corporation, dated August 25, 1959, for a portion of Tract "K" of Normal Heights, together with any and all abutter's rights of access, appurtenant to the grantor's property; setting aside and dedicating as and for a public street and naming the same Ward Road; authorizing and directing the City Clerk to transmit said deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 157425, accepting the deed of Laura M. Oviatt,

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dated August 21, 1959, for a portion of 70th Street (closed) adjoining Lot 24 in Block 10 of La Mesa Colony Townshite, together with 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 said Lot 24 and of said 70th Street (closed); setting aside and dedicating 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 157426, accepting the deed of W. W. Kennerly, dated September 22, 1959, for an easement and right of way for sewer purposes across a portion of Lots 4 and 5, Block "I", Resubdivision of Block "H" and portion of Block "G", Encanto Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 157427, accepting the deed of Alfred A. Howell and Catherine M. Howell, dated September 23, 1959, for an easement and right of way for sewer purposes across a portion of Lots 9, 10, 11 and 12, Block "H", Resubdivision of Block "H" and portion of Block "G", Encanto Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 157428, accepting the deed of Manual Joaquim Serpa by Phillip Dale Murrell, his attorney in fact, dated September 22, 1959, for an easement and right of way for sewer purposes across a portion of Lot 3, Block "I", Resubdivision of Block "H" and portion of Block "G", Encanto Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 157429, accepting the deed of Frank J. Favro and Delphy F. Favro, dated September 22, 1959, for an easement and right of way for sewer purposes across a portion of Lot 13, portion of Lot 14, Block "H", Resubdivision of Block "H" and portion of Block "G", Encanto Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 157430, accepting the deed of James K. Hickerson and Loretta M. Hickerson, dated September 11, 1959, for an easement and right of way for drainage purposes across portions of Lots 56 and 57, Block 52, Paradise Hills Unit No. 3; authorizing and directing the City Clerk to file it for record;

RESOLUTION 157431, accepting the deed of Helen W. Henderson, dated August 27, 1959, for a portion of Lot 12 in Block 8 of La Mesa Colony Townsite, and portions of 70th Street (closed) and of Mohawk Street (closed) adjoining said Lot 12, together with an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of said Lot 12 and portion of said Mohawk Street (closed); setting aside and dedicating 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 157432, accepting the deed of Henry D. Mohler and Georgia S. Mohler, dated September 17, 1959, for an easement and right of way for street purposes across a portion of the southeast Quarter of the northwest Quarter of Section 28, Township 18 South, Range 2 West, S.B.M.; setting aside and dedicating as and for a public street and naming the same 19th Street; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 157433, accepting the subordination agreement by De Luz Homes, Inc., beneficiary, and Security Title Insurance Company, trustee, dated September 17, 1959, for all right, title and interest in and to portions of Pueblo Lots 1296 and 1297, to an easement for water purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 157434, accepting the subordination agreement by D. D. Harrington, beneficiary, and Security Title Insurance Company, trustee, dated August 14, 1959, for all right, title and interest in and to portions of Pueblo Lot 1296 and 1297, to the easement for water purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 157435, accepting the subordination agreement by De Luz Homes, Inc., beneficiary, and Security Title Insurance Company, trustee, dated September 17, 1959, for all right, title and interest in and to a portion of Pueblo Lot 1297, to the easement for drainage purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 157436, accepting the subordination agreement by Gladys Hazel, beneficiary, and United States Holding Company, trustee, dated September 18, 1959, for all right, title and interest in and to a portion of Lot 120, Congress Heights Addition, to the easement for street purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 157437, accepting the subordination agreement by Isabel Bedford, beneficiary, and Pacific Coast Title Insurance Company, trustee, dated September 18, 1959, for all right, title and interest in and to a portion of Lot 27, Empire Addition, to the easement for sewer purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 157438, accepting the subordination agreement by Harold L. Moody and Velda L. Moody, beneficiaries, and Security Title Insurance Company, trustee, dated September 14, 1959, for all right, title and interest in and to a portion of Lots 9 and 10 and portion of Lot 11, all in Rosemont Addition to Encanto Heights, to the easement for sewer purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 157439, accepting the subordination agreement by Home Builders Savings and Loan Association, beneficiary, and Union Title Insurance, trustee, dated June 11, 1959, for all right, title and interest in and to a portion of Lots 9, 10 and 11, all in Rosemont Addition to Encanto Heights, to the easement for sewer purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 157440, accepting the subordination agreement by Home Federal Savings and Loan Association of San Diego, beneficiary, and Home Deed and Escrow Company, trustee, dated September 16, 1959, for all right, title and interest in and to a portion of Lot 2, Metropolitan Shopping Center Unit No. 1, to the easement for sewer purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 157441, accepting the subordination agreement by American A-One Investment Company, beneficiary, and Security Title Insurance Company, trustee, dated August 17, 1959, for all right, title and interest in and to a portion of Lot 24, in Block 10 of La Mesa Colony Townsite, together with a portion of 70th Street (closed) adjoining said Lot 24, to the easement for an earth excavation or embankment, slope or slopes; authorizing and directing the City Clerk to transmit said subordination agreement to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 157442, accepting the subordination agreement by Stearns Engineering Company and Westlands Investments, Inc., beneficiaries, and Western Mutual Corporation, trustee, dated September 18, 1959, for all right, title and interest in and to portions of Lots 56 and 57, Block 52, Paradise Hills Unit No. 3, to the easement for drainage purposes; authorizing and directing the City Clerk to file it for record;

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RESOLUTION 157443, accepting the subordination agreement by First Federal Savings and Loan Association of San Diego, beneficiary, and Fidelity and Guaranty Company, trustee, dated September 18, 1959, for all right, title and interest in and to a portion of Lot 12 in Block 8 of La Mesa Colony Townsite, and portion of Mohawk Street (closed) adjoining said Lot 12, to the easement for an earth excavation or embankment, slope or slopes; authorizing and directing the City Clerk to transmit said subordination agreement to the Properties Department for recording, when all escrow instructions have been complied with; and

RESOLUTION 157444, accepting the subordination agreement by Home Federal Savings and Loan Association of San Diego, beneficiary, and Land Title Insurance Company, trustee, dated September 16, 1959, for all right, title and interest in and to a portion of the Southeast Quarter of the Northwest Quarter of Section 28, Township 18 South, Range 2 West, S.B.M., to the easement for street purposes; authorizing and directing the City Clerk to file it for record.

The following ordinance was introduced at the meeting of October 8, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8186 (New Series), incorporating Block 2, Lee's Addition and the Northwest Quarter of Lot 54, Ex-Mission Lands, into R-1 Zone, and repealing Ordinance 78 (New Series), adopted November 14, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced at the meeting of October 8, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8187 (New Series), incorporating portions of Quarter Sections 27, 28, 51, 53 and 78 and all of Quarter Sections 52 and 54, Rancho de la Nacion, into R-1 and R-2 Zones, and repealing Ordinance 7928 (New Series), adopted July 8, 1958, insofar as the same conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced at the meeting of October 8, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8188 (New Series), amending Article 1, Chapter VII, Section 71.01 of the Municipal Code, relating to definitions, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced at the meeting of October 8, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or

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8186 N.S. - 8188 N.S.

printed copy.

ORDINANCE 8189 (New Series), amending Article 2, Chapter VII, Section 72.12 of the Municipal Code, relating to automobiles for hire, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

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

It was a communication from Samuel Wood Hamill, F.A.I.A., architect, resigning from the San Diego Urban Renewal Commission as of October 5, 1959; suggesting that he be replaced by Lloyd P. Ruocco, A.I.A.

RESOLUTION 157445, accepting with regret the resignation of Samuel W. Hamill as a member of the Urban Renewal Commission; expressing thanks for his valued services to the City, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

At this time, 10:35 o'clock A.M., Council recessed until the hour of 2:00 o'clock P.M., on motion of Councilman Schneider, seconded by Councilman Evenson.

Upon reconvening at 2:00 o'clock P.M., roll call showed as follows:

Present--Councilmen Hartley, Schneider, Kerrigan, Evenson, Mayor Dail.

Absent---Councilmen Tharp, Curran.

Clerk----Phillip Acker.

The hour of 2:00 o'clock P.M. having arrived, time set for the unofficial hearing on the matter of rehabilitation of the Ford Building in Balboa Park for temporary use as a convention facility, it was reported that numerous communications on this subject had been received. Mayor Dail briefly summarized the communications, stating that their authors, if present, would be heard before Council if they so desired, and that any others in the audience who wished to speak would also be heard.

Councilman Curran entered the meeting.

Councilman Tharp entered the meeting.

Rayfield Stauffer, President, San Diego Convention and Tourist Bureau, spoke in favor of the rehabilitation of the Ford Building for a convention facility as well as a multi-purpose civic facility.

In answer to Councilman Schneider's query, Gerald C. Crary, Manager, San Diego Convention and Tourist Bureau, told Council of the City's available and potentially available accommodations for conventioners.

Thomas Clarkson, President, San Diego Chamber of Commerce, read, and then presented to the Clerk, a statement adopted by the Board of Directors of the San Diego Chamber of Commerce on October 14, 1959, which favored the remodeling of the Ford Building for a convention hall.

Inasmuch as the San Diego Downtown Association did not have a representative present at this hearing, Mayor Dail requested the Clerk to read their communication dated October 14, 1959, encouraging development of the Ford Building for a convention hall. The Clerk read the communication.

8189 N.S.
Unanimous Consent
157445
Meeting recessed
Meeting reconvened
Hearing

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H. Carlton Lichty, representing the San Diego Hotel Association, and Harry Florentine, spokesman for John N. Radovich, President, San Diego Tavern and Restaurant Association, endorsed statements made by Rayfield Stauffer of the San Diego Convention and Tourist Bureau.

Joseph Gahan, spokesman for the President of the Apartment House Owners Association, favored the use of the Ford Building for an auditorium.

Mayor Dail called upon John W. Quimby, Secretary of the Central Labor Council, but Mr. Quimby was not present.

The following also spoke in favor of the rehabilitation of the Ford Building for use as a convention facility: William A. Scroggs, representing the El Cajon Boulevard Business Men's Association and the South Bay Unit of the California Mobile Park Owners Association; Harry Handlery, President Handlery Hotels, Inc.; Charles H. Brown, President of Town and Country Development, Inc.; Robert O'Regan, representing the Pacific Beach Lions Club; and C. Hap Holliday, representing San Diego Grocers Association.

At this time, Mayor Dail requested that the Clerk read a communication from Douglas D. McElfresh, O.D., which informed Council that he had requested J. Colin Hodge to attend the hearing as the representative of the Executive Committee of the Balboa Park Citizen's Study Committee. The Clerk read the communication.

J. Colin Hodge gave his personal comments opposing convention facilities in Balboa Park.

Mayor Dail requested that the Clerk read the Balboa Park Citizen's Study Committee's official statement to the Mayor and Council dated April 28, 1959 and signed by the Executive Committee of the Balboa Park Citizen's Study Committee. The Clerk read the statement.

The following also spoke in opposition to the rehabilitation of the Ford Building for use as a convention facility: H. K. Raymond, representing the Park and Recreation Commission; Franklin F. Swan, a former City Councilman; Frank W. Seifert, also a former City Councilman; Roland W. Reed, 431 New Jersey; Leo Ralston; Edward Lee; Nicolaus Haering, President of the Old San Diego Chamber of Commerce; Reverend O. B. F. Smith; Harriett P. Snyder; Hazel Hobbs; Adair L. Ackerman, 4291 Hermosa Way; John L. Bacon, former Mayor of the City of San Diego; Dr. J. K. Christie; Nelly M. Sadler; Dr. Abraham Berlad, scientist; and John R. Edwards.

At this time John R. Quimby appeared to speak on behalf of the San Diego County Labor Council. He urged the rehabilitation of the Ford Building for use as a temporary convention facility.

Ivor De Kirby, Chairman, Park and Recreation Commission, also advocated the use of the Ford Building temporarily, but urged that plans be made for a better convention facility.

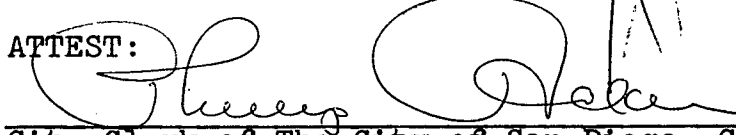
John N. Radovich, President of the San Diego Tavern and Restaurant Association, and C. J. Paderewski of Paderewski and Bean, Architects, both in favor of the rehabilitation of the Ford Building, were the last to speak before Council.

Mayor Dail spoke briefly to the audience in reference to this matter.

There being no further business to come before the Council at this time, the meeting was adjourned at 4:52 o'clock P.M., on motion of Councilman Hartley, seconded by Councilman Curran.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearing
Meeting adjourned

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00068

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, OCTOBER 20, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The Acting Mayor Evenson introduced the Reverend Gordon L. Hytes of the Christian Church, who gave the invocation.

Minutes of the Regular Meetings of Tuesday, October 13, 1959 and Thursday, October 15, 1959, were presented to the Council by the Clerk. On motion of Councilman Kerrigan, seconded by Councilman Schneider, said Minutes were approved without reading, after which they were signed by Acting Mayor Evenson.

The Purchasing Agent reported on four bids opened Friday, October 16, 1959, for paving Miramar Avenue, Public Rights of Way in Lot 13, Block 5, Center Addition to La Jolla Park, and Alley in Block 5, Center Addition to La Jolla Park. Finding was made, on motion of Councilman Kerrigan, seconded by Councilman Curran, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The next item on today's Agenda was a communication continued from the Meeting of October 13, 1959 which contained a Resolution from Board of Supervisors of San Diego County requesting City to reserve the ten inch high pressure water service line installed in Front Street, north of the center line of "C" Street, for the exclusive use of the County.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the item was continued to the Meeting of October 27, 1959.

The next item on today's Agenda was a proposed Resolution continued from the Meeting of October 15, 1959, granting permission to the County of San Diego to construct a building span across a portion of "B" Street for the purpose of unifying the court house facility.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the matter was continued for one week, to October 27, 1959.

The next item on today's Agenda was also a proposed Resolution continued from the Meeting of October 15, 1959.

RESOLUTION 157446, ratifying, confirming and approving an Agreement for Amendment of Tideland Lease, Amendment 1, being entered into with Carl M. Eichenlaub, Jr. 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

Meeting convened
Invocation
Approval of Minutes
Bids
Resolution 157446

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hearing on the Assessment - Roll 2841, for improvement of Derby Street, Hanover Street, Geneva Avenue, Lenox Drive, Winston Drive, Beverly Street, and Public Rights of Way in Lots 6 and 43, Block 12; in Lot 23, Block 6; in Lot 30, Block 8, Beverly, the Clerk reported two written appeals had been received.

Mrs. Beatrice Halcomb appeared to be heard. She was referred to the Planning Commission office.

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

RESOLUTION 157447, overruling and denying the appeals of Leo Berkowitz, Beatrice P. Halcomb from Street Superintendent's Assessment 2841 made to cover cost and expenses of paving and otherwise improving Derby Street, Hanover Street, Geneva Avenue, Lenox Drive, Winston Drive, Beverly Street, and Public Rights of Way in Lots 6 and 43, Block 12; in Lot 23, Block 6; in Lot 30, Block 8, Beverly, under Resolution of Intention 150298; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2841; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Assessment - Roll 2842 for improvement of Alley in Block 5, Mountain View; Euclid Avenue; and Public Rights of Way in Lot 44, Block 5, Mountain View, the Clerk reported one written appeal had been received.

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

RESOLUTION 157448, overruling and denying the appeal of James Cannizzaro from Street Superintendent's Assessment 2842 made to cover cost and expenses of improving the Alley in Block 5, Mountain View; Euclid Avenue; and Public Rights of Way in Lot 44, Block 5, Mountain View, under Resolution of Intention 151870; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2842; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Assessment - Roll 2843 for improvement of Alley in Block 67, Amended Map of City Heights, between Landis Street and Wightman Street, the Clerk reported two written appeals had been received.

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

RESOLUTION 157449, overruling and denying the appeals of Nellie Swanson and A. Lorine Hansen from Street Superintendent's Assessment 2843 made to cover cost and expenses of improving the Alley in Block 67, Amended Map of City Heights, between Landis Street and Wightman Street, under Resolution of Intention 150293; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2843; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on proposed ordinance amending Section 31.0346 of the San Diego Municipal Code regulating business licenses for Sight-Seeing and Charter Buses, the Clerk reported no written appeals had been received.

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The following persons spoke against such a proposed ordinance: Leonard Zlotoff, member of the corporation which owns Aztec Bus Lines, Inc.; Richard Ambrose of Don Diego Bus Lines; Evelyn Phillips, former owner of Aztec Bus Lines, Inc.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, this matter was referred to the City Manager and City Attorney and continued to the meeting of November 3, 1959. Persons who spoke at today's meeting were also to be notified by letter when this matter would be put on the Agenda again.

Planning Commission communication recommending approval and acceptance of Record of Survey in lieu of final subdivision map of Lots 144 and Portion of Lot 143, Reynard Hills, a two-lot resubdivision, located on the east side of Arroyo Drive, northerly of Nutmeg Street in the R-4 zone of Reynard Hills, was presented.

RESOLUTION 157450, approving 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 Lot 144 and portion of Lot 143, Reynard Hills, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of final map of Ben Mar Addition, a one-lot subdivision located at the northeast corner of 68th Street and University Avenue, was presented.

RESOLUTION 157451, approving the final map of Ben Mar Addition Subdivision of that portion of Parcel "O" of Lot 19 of Rancho Mission of San Diego; accepting on behalf of the public, the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, for public purposes; said easements are hereby declared to be easements for sewer, water, drainage and public utilities, and dedicated to the public use; authorizing and directing the City Clerk to endorse upon 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 Mission Valley Village, a one lot subdivision located on the northwest side of Mission Gorge Road adjacent to the subdivision Allied Gardens No. 10, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 157452, authorizing and directing the City Manager to execute, on behalf of the City of San Diego, a contract with Jerry B. Torrance and Jeannette J. Torrance, for the installation and completion of the unfinished improvements and the setting of the monuments required for Mission Valley Village 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 Curran.

RESOLUTION 157453, approving the final map of Mission Valley Village, a subdivision of portions of Lots 63 and 64 of Rancho Mission of San Diego; accepting on behalf of the public, the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to Mission Gorge Road adjacent and contiguous to Lot 1 as shown on this map within this subdivision, for public purposes; said easements and abutters' rights of access are hereby declared to be easements for sewer, water, drainage and public utilities, and abutters' rights of access, and dedicated to the public use; authorizing and directing City Clerk to transmit said map to Clerk of the Board of Supervisors of the County of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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Planning Commission communication recommending approval of the final map of Princess Park Estates Unit 5, a twenty-eight lot subdivision located on the west side of Murray Ridge Road north of Encino Avenue, subject to the posting of a bond in the amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 157454, authorizing and directing the City Manager to execute, on behalf of the City of San Diego, a contract with Princess Park Estates, Inc., for the installation and completion of the unfinished improvements and the setting of the monuments required for Princess Park Estates Unit No. 5 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 157455, approving the final map of Princess Park Estates Unit 5 Subdivision, a portion of Blocks 5, 6, 12 and 13 and those portions of those certain alleys contained therein, of Cable Road Addition, being a partition of Pueblo Lot 1186; accepting on behalf of the public, the public streets, to-wit: Murray Ridge Road, Converse Avenue, Chenault Street and Encino Avenue and the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, for public purposes; said streets and easements declared to be public streets and easements for sewer, water, drainage and public utilities, dedicated to the public use; authorizing and directing the City Clerk to endorse upon said map, as and for the act of the Council, that said Council has approved said subdivision map and that easements are accepted on behalf of the public; directing City Clerk to transmit said map to the Clerk of the Board of Supervisors of the County of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The next item on today's Agenda was a communication from the Acting City Manager, E. W. Blom concurring with the recommendation from the Planning Commission to accept a street dedication for Roseland Drive in a portion of Pueblo Lot 1286 and 1288, subject to the condition that the street be improved to the City's minimum standards and that the City Council initiate 1911 Street Improvement Act Proceedings to accomplish the required improvements.

Robert Conway, representing 17 property owners, asked for a clarification of the City's minimum standards for street improvement.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the matter was referred to the City Manager and City Attorney for investigation and report.

Communication from San Diego Gas and Electric Company advising that should street dedication for Roseland Drive in a portion of Pueblo Lot 1286 and 1288 be accepted, and relocation of gas and electric facilities be required, persons responsible for said relocation will be required to pay the cost, was presented.

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

Communication from City Manager approving application of Leo Agosta for a Class "C" Dine and Dance License at 409 "F" Street, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolution was adopted.

RESOLUTION 157456, granting permission to Leo Agosta to conduct a Class "C" Dine and Dance at 409 "F" Street, San Diego, California, where liquor is sold, subject to regular license fee, and to compliance with existing regulations.

Communication from San Diego Gas and Electric Company requesting City Council hold in abeyance any drafting of a Resolution of Intention relative to proposed vacation of Westerly half of Worden Street adjacent to Blocks 11 to 14, inclusive, Western Addition, pending a request by them to reserve an easement for electric power pole line facilities, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the matter was referred to the City Manager for investigation and report.

Communication from F. Horace Tschirgi, 3344 Upas Street, requesting City Council to take steps to make Upas a one-way street, or place stop signs on Upas Street at the intersection of Upas and Felton Streets, due to traffic congestion since the opening of Wabash freeway, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the matter was referred to the City Manager, for investigation and report.

Communication from Dr. Bernard A. Guentner, Dentist, residing in the Loma Plaza Building at 3725 Talbot Street, objecting to the signs put up by laundromat and dry cleaning store below his office, was presented.

On motion of Councilman Schneider, seconded by Councilman Curran, the matter was referred to the City Manager and Planning Commission for investigation and report.

Communication from Public Utilities Commission, State of California, submitting a copy of Resolution allocating from the Crossing Protection Fund to the City of San Diego, an amount equal to one-half of the City's share of cost but not to exceed \$1,800.00, in constructing grade crossing protection at Crossing No. 2-266.6, the intersection of Laurel Street and track of The Atchison, Topeka and Santa Fe Railway Company, was presented.

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

Communication from Warren C. Heyer urging the City Council to seek out the opinions of the people as they proceed with their plans to develop the recreational facilities of the City, was presented.

The communication was read by the City Clerk to the Council.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the letter was referred to the Mayor's office for answer.

Communication from W. E. Rainey, representing the San Diego Youth Baseball Council, requesting use of some 16 acres of land enclosed within the Chollas Sanitary Fill area, owned by the Water Department, for a ballpark facility for East San Diego boys, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the matter was referred to the City Manager and City Attorney for investigation and report. Paul Beerman, Director of Operations spoke briefly on this subject.

Communication from Mrs. Ernest W. Anderson enclosing copy of letter sent by her to Mr. Gabrielson, City Engineer, objecting to building of proposed restrooms at Windansea Beach, was presented.

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

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Communications from Edith M. Laing and George W. Hearn urging City to retain land next to the La Jolla Country Club golf course for a park, were presented.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the matter was referred to the Council Conference.

Communication from Jean W. Gallagher, San Diego City Civil Service Commission, expressing thanks for the privilege of attending the recent International Conference of the Public Personnel Association in San Francisco, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the letter was filed.

The following Resolutions awarding contracts were adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION OF AWARD 157457, awarding contract to T. B. Penick & Sons, Inc. for improving Alley in Block 19, Hollywood Park and in Stewart's Subdivision, between the easterly line of Fanuel Street and the easterly line of Stewart's Subdivision;

RESOLUTION OF AWARD 157458, awarding contract to V. R. Dennis Construction Company for improving 50th Street;

RESOLUTION OF AWARD 157459, awarding contract to Merle Tryon Concrete, Inc. for improving the Alleys in Block 23, Normal Heights; and East Mountain View Drive, between the northerly prolongation of the westerly line of the northerly and southerly alley in Block 23, Normal Heights and a line parallel to and distant 20.00 feet easterly therefrom;

RESOLUTION OF AWARD 157460, awarding contract to Frank N. Moreno, an individual, doing business as Francisco Concrete Construction, for sidewalk of East Westinghouse Street, between the southwesterly prolongation of the northwesterly line of Lot 19, Block 71, and the westerly prolongation of the southerly line of Lot 9, Block 83, Linda Vista Unit No. 4;

RESOLUTION OF AWARD 157461, awarding contract to T. B. Penick & Sons, Inc. for improving the Alley in Block 1, Hauser's Subdivision, in Hedrick Subdivision, in Acre Lot 48, Pacific Beach, and the acquisition of Public Rights of Way in a portion of Acre Lot 48, Pacific Beach.

The following Resolutions awarding to San Diego Gas and Electric Company the contracts for furnishing electric energy for two years, were adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION OF AWARD 157462, accepting bid of San Diego Gas and Electric Company, and awarding contract for furnishing electric energy in Adams Avenue Lighting District No. 1 for two years beginning October 1, 1959;

RESOLUTION OF AWARD 157463, accepting bid of San Diego Gas and Electric Company, and awarding contract for furnishing electric energy in San Diego Lighting District No. 2 for two years beginning July 1, 1959;

RESOLUTION OF AWARD 157464, accepting bid of San Diego Gas and Electric Company, and awarding contract for furnishing electric energy in San Diego Lighting District No. 3 for two years beginning July 1, 1959.

RESOLUTION 157465, setting time and place for hearing on adoption of wage scale to be used in conjunction with improvement proceedings under the provisions of the Improvement Act of 1911, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communications
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RESOLUTION 157466, approving diagram of property affected or benefited by work of improvement to be done, for improving Sierra Mar Drive, Hillside Drive, Primrose Drive, Public Rights of Way in Block 84 Villa Tract, La Jolla Park, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 157467, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement on West Street and Imperial Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 157468, authorizing the San Diego Gas and Electric Company to install a 6,000 lumen overhead street light at each of several locations, and a 10,000 lumen overhead street light at Linda Vista Road and Colusa Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 157469, authorizing the San Diego Gas and Electric Company to install a 6,000 lumen overhead street light at each of several locations, and a 10,000 lumen overhead street light at each of several locations, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The next item on the Agenda, a proposed Resolution authorizing the City Manager to do by City forces, all the work of installation of 20 feet of 12-inch water pipe, 170 feet of 8-inch water pipe, and 90 feet of 6-inch water pipe, one 12-inch main gate valve, one 8-inch main gate valve and two 6-inch Fire Hydrant assemblies complete, and appurtenances, at Fairmount Avenue and Montezuma Road, in connection with the realignment and widening of same, on motion of Councilman Kerrigan, seconded by Councilman Schneider, was continued to the Meeting of October 22, 1959, for lack of five votes.

RESOLUTION 157470, approving the request of James T. Loob, contained in Change Order 1, for an extension of time, 35 days, to August 21, 1959, in which to complete his contract for improvement of Prospect Place and Park Row, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 157471, permitting the United States Weather Bureau to relocate Building III, a quonset hut at Montgomery Field, to a new location on City property adjacent to other buildings the Weather Bureau now occupies at Montgomery Field, work to be done by the Weather Bureau, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 157472, prohibiting the parking of automobiles between 3:30 P. M. and 5:30 P. M., Sundays excepted, on the east side of 28th Street, between Harbor Drive and National Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 157473, prohibiting the parking, stopping or standing of automobiles between 3:30 P. M. and 6:00 P. M., Sundays excepted, on the south side of Market Street, between 11th and 12th Avenues, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 157474, appointing Lloyd A. Ruocco as a member of the Urban Renewal Commission, to fill the unexpired term of Sam. W.

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Hamill, which expires June 6, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan,

RESOLUTION 157475, designating Paul H. Arnold as an individual approved to do real estate appraisal work for The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 157476, authorizing a representative of the City Building Inspection to attend the Annual Meeting of the Western Plumbing Officials Conference at Phoenix, Arizona to be held November 10 to 13, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 157477, authorizing Don Vynne, Aquatic Superintendent, to attend the California Association of Harbor Masters and Port Captains Meeting to be held at Berkeley, November 6 and 7, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 157478, approving the claim of Floyd W. Kinikin; authorizing City Auditor and Comptroller to draw his warrant in favor of Floyd W. Kinikin, 1615 Evergreen, Imperial Beach, California, in the amount of \$59.70, in full payment of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 157479, approving the claim of California Neon Products; authorizing City Auditor and Comptroller to draw his warrant in favor of California Neon Products and El Cortez Hotel, 4530 Mission Gorge Road, San Diego 20, California, in the amount of \$325.97, in full payment of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 157480, rescinding Resolution 157339, adopted October 13, 1959, authorizing the City Attorney to proceed with Eminent Domain Proceedings for a public street in Royal Highlands, Unit 1, to-wit, Marlesta Drive, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next item on today's Agenda, a proposed Resolution directing the City Attorney to commence action to acquire, under Eminent Domain Proceedings, property to be used for a public street - Marlesta Drive in Royal Highlands Unit 1, was continued to the Meeting of October 22, 1959, on motion of Councilman Schneider, seconded by Councilman Kerrigan, due to lack of five votes.

The next item on today's Agenda, a proposed Resolution directing the City Attorney to commence action to acquire, under Eminent Domain Proceedings, property to be used for public streets - Hathaway Street, Eckstrom Avenue, and Cosmo Street in Vista Mesa Annex Unit 7, and Amoroso Street, Eckstrom Avenue, Mustang Street, and Ashford Street in Vista Mesa Annex Unit 8, was continued to the Meeting of October 22, 1959, on motion of Councilman Schneider, seconded by Councilman Kerrigan, due to the lack of five votes.

The following Resolutions, accepting deeds, were adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider:

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RESOLUTION 157481, accepting deed of Cameron Bros. Construction Co., dated September 15, 1959, conveying to City of San Diego an easement and right of way for water purposes, through, along and across a portion of Lot 46, The Highlands; directing City Clerk to file said deed;

RESOLUTION 157482, accepting deed of Security-First National Bank, dated October 8, 1959, conveying to City of San Diego an easement and right of way for water purposes, through, along and across a portion of Lots 34 and 47, The Highlands; directing City Clerk to file said deed;

RESOLUTION 157483, accepting deed of Paul B. Contreras and Jeanette Contreras, dated August 11, 1959, conveying to City of San Diego an easement and right of way for water purposes, through, along and across a portion of Lot 50, The Highlands; directing City Clerk to file said deed;

RESOLUTION 157484, accepting deed of Mesa Park Land Co., dated June 18, 1959, conveying to City of San Diego an easement and right of way for water purposes, through, along and across a portion of Lot 35, The Highlands; directing City Clerk to file said deed;

RESOLUTION 157485, accepting deed of Title Insurance and Trust Company, dated June 12, 1959, conveying to City of San Diego an easement and right of way for water purposes, through, along and across a portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego; directing City Clerk to file said deed;

RESOLUTION 157486, accepting deed of San Diego Unified School District of San Diego County, dated August 10, 1959, conveying to City of San Diego an easement and right of way for water purposes, through, along and across a portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego; directing City Clerk to file said deed;

RESOLUTION 157487, accepting deed of Luella M. Boyle, dated July 27, 1959, conveying to City of San Diego a portion of Lot 13 in Block 8 of La Mesa Colony Townsite; lands therein conveyed are hereby set aside and dedicated as and for a public street and the same are hereby named 70th Street; directing City Clerk to file said deed;

RESOLUTION 157488, accepting deed of Standard Oil Company of California, by Standard Oil Company of California, Western Operations, Inc., dated September 22, 1959, quitclaiming to City of San Diego a portion of Lot 13 in Block 8 of La Mesa Colony Townsite; the lands therein conveyed are hereby set aside and dedicated as and for a public street and the same are hereby named 70th Street; directing City Clerk to file said deed;

RESOLUTION 157489, accepting deed of Norman Development Company, dated September 28, 1959, conveying to City of San Diego an easement and right of way for sewer purposes, through, along and across a portion of Pueblo Lot 1223 of the Pueblo Lands of San Diego; directing City Clerk to file said deed;

RESOLUTION 157490, accepting deed of Title Insurance and Trust Company, dated September 22, 1959, conveying to City of San Diego an easement and right of way for drainage purposes, through, along and across a portion of Quarter Section 52, Rancho De La Nacion; direct-

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ing City Clerk to file said deed;

RESOLUTION 157491, accepting deed of Guide to Housing, Inc., dated September 28, 1959, conveying to City of San Diego an easement and right of way for sewer purposes, through, along and across a portion of Lot 26, Lynda Heights Unit 1; directing City Clerk to file said deed;

RESOLUTION 157492, accepting deed of Tavares Development Company, dated September 25, 1959, conveying to City of San Diego an easement and right of way for street purposes, through, over, and across a portion of Lots 3, 4, 5, 6 and 7, Block 3 of a Subdivision of Ex-Mission Lot 69, the lands therein conveyed as Parcel 1 are set aside and dedicated as and for a public street and the same are hereby named Boulder Lake Avenue; the lands therein conveyed as Parcel 2 are hereby set aside and dedicated as and for a public street and the same are hereby named Lake Adlon Drive, and the lands therein conveyed as Parcel 3 are set aside and dedicated as and for a public street and the same are named Lake Badin Avenue; directing the City Clerk to file said deed;

RESOLUTION 157493, accepting deed of Title Insurance and Trust Company, dated September 21, 1959, conveying to City of San Diego an easement and right of way for street purposes through, over and across a portion of Quarter Section 52, Rancho De La Nacion; the lands therein conveyed as Parcel 1 are hereby set aside and dedicated as and for a public street and the same are hereby named Ridgecrest Drive and the lands therein conveyed as Parcel 2 are hereby set aside and dedicated as and for a public street and the same are hereby named Ledgewood Place; directing the City Clerk to file said deed;

RESOLUTION 157494, accepting deed of Victor E. Geroche and Catherine B. Geroche, dated September 24, 1959, conveying to City of San Diego an easement and right of way for sewer purposes, through, along and across a portion of Lots 1, 2 and 3, Block "G", West Hollywood; directing City Clerk to file said deed;

RESOLUTION 157495, accepting deed of Claudine C. Thatcher, dated September 24, 1959, conveying to City of San Diego an easement and right of way for sewer purposes, through, along and across a portion of Lot 4, Block "G" of West Hollywood; directing City Clerk to file said deed;

RESOLUTION 157496, accepting deed of Mission Village Center, dated September 9, 1959, conveying to City of San Diego an easement and right of way for sewer purposes, through, along and across a portion of Lot 322A, Resubdivision 1 of Mission Village Unit 4; directing the City Clerk to file said deed;

RESOLUTION 157497, accepting deed of Thomas E. Sharp, dated September 28, 1959, conveying to City of San Diego an easement and right of way for drainage purposes, through, along and across a portion of Lot 18, Rancho Mission of San Diego; directing City Clerk to file said deed;

RESOLUTION 157498, accepting deed of Thomas E. Sharp, dated September 28, 1959, conveying to City of San Diego, an easement and right of way for sewer purposes, through, along and across a portion of Lot 18, Rancho Mission of San Diego; directing the City Clerk to file said deed;

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RESOLUTION 157499, accepting deed of Thomas E. Sharp, dated September 28, 1959, conveying to City of San Diego an easement and right of way for drainage purposes, through, along and across a portion of Lot 48, Empire Addition; directing the City Clerk to file said deed;

RESOLUTION 157500, accepting the deed of Bollenbacher & Kelton, Inc., dated October 4, 1959, conveying to City of San Diego an easement and right of way for sewer purposes, through, along and across a portion of Lot 18, Rancho Mission of San Diego; directing the City Clerk to file said deed;

RESOLUTION 157501, accepting deed of Burgener-Tavares, dated October 1, 1959, conveying to City of San Diego an easement and right of way for sewer purposes, through, along and across a portion of Pueblo Lot 1235 of the Pueblo Lands of San Diego; directing the City Clerk to file said deed;

RESOLUTION 157502, accepting the deed of H. G. Keehn and Margaret A. Keehn, dated October 6, 1959, conveying to City of San Diego an easement and right of way for street purposes, through, over and across a portion of Lot 9, Crestline; the lands therein conveyed are set aside and dedicated as and for a public street and the same are named North Crescent Court; directing the City Clerk to file said deed;

RESOLUTION 157503, accepting the deed of Title Insurance and Trust Company, dated September 24, 1959, conveying to City of San Diego an easement and right of way for water purposes, through, along and across a portion of Pueblo Lot 1235 of the Pueblo Lands of San Diego; directing the City Clerk to file said deed;

RESOLUTION 157504, accepting the deed of Lyman W. Bruce, dated October 2, 1959, conveying to City of San Diego an easement and right of way for water purposes, through, along and across a portion of Pueblo Lot 1235 of the Pueblo Lands of San Diego; directing the City Clerk to file said deed;

RESOLUTION 157505, accepting the deed of Martin L. Gleich, Enid P. Gleich, Queen Associates and Rea Associates, dated October 2, 1959, conveying to City of San Diego an easement and right of way for sewer purposes, through, along and across a portion of Lot 41 of the Rancho Mission of San Diego; directing the City Clerk to file said deed;

RESOLUTION 157506, accepting the deed of Martin L. Gleich and Enid P. Gleich, and Tower Associates, dated October 2, 1959, conveying to City of San Diego an easement and right of way for drainage purposes, through, along and across portions of Lots 40 and 41 of the Rancho Mission of San Diego; directing the City Clerk to file said deed;

RESOLUTION 157507, accepting the deed of Marine Development, Inc., dated September 25, 1959, conveying to City of San Diego an easement and right of way for drainage purposes, through, along and across a portion of Quarter Section 27, Rancho de la Nacion; directing the City Clerk to file said deed;

RESOLUTION 157508, accepting the deed of San Diego Unified School District of San Diego County, dated October 6, 1959, conveying

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to City of San Diego an easement and right of way for drainage purposes, through, along and across a portion of Quarter Section 26, Rancho de la Nacion; directing the City Clerk to file said deed;

RESOLUTION 157509, accepting the deed of Burgener-Tavares, dated September 17, 1959, conveying to City of San Diego an easement and right of way for sewer purposes, through, along and across a portion of Lot 40, Block 8, La Jolla Park; directing the City Clerk to file said deed;

The following Resolutions, accepting subordination agreements and directing the City Clerk to file such subordination agreements, were adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider:

RESOLUTION 157510, dated August 14, 1959, executed by First National Trust and Savings Bank of San Diego, as beneficiary and as trustee, for all right, title and interest in and to portions of Lots 9 and 10, in Block 9 of Ocean Beach, and to the easement and right of way for an earth excavation or embankment, slope or slopes, through, along and across said property;

RESOLUTION 157511, dated July 16, 1959, executed by Webster R. Peavey, Florence Etyel (Ethel) Peavey, Clarence J. Peavey and Sylvia M. Peavey, as beneficiaries, and Union Title Insurance Company, as trustee, for all right, title and interest in and to a portion of Pueblo Lot 1223 of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed to The City of San Diego, by John F. Euston, through, along and across said property;

RESOLUTION 157512, dated September 23, 1959, executed by Charles Fox, Jr., Conservator of the Estate of Verda Adams Adams, and the First National Trust and Savings Bank of San Diego, as beneficiaries, and Union Title Insurance Company, as trustee, for all right, title and interest in and to a portion of Quarter Section 52, Rancho de la Nacion, to the easement for drainage purposes conveyed to The City of San Diego by Thomas E. Sharp, et al; through, along and across said property;

RESOLUTION 157513, dated September 28, 1959, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed and Escrow Company of San Diego, as trustee, for all their right, title and interest in and to a portion of Lot 26, Lynda Heights Unit 1, to the easement for sewer purposes conveyed to The City of San Diego by Guide to Housing, Inc., through, along and across said property;

RESOLUTION 157514, dated September 23, 1959, executed by Charles Fox, Jr., Conservator of the Estate of Verda Adams Adams, and The First National Trust and Savings Bank of San Diego, as beneficiaries, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, as trustee, for all their right, title and interest in and to a portion of Quarter Section 52, Rancho de la Nacion, to the easement for street purposes conveyed to The City of San Diego by Thomas E. Sharp, et al, through, along and across said property;

RESOLUTION 157515, dated September 23, 1959, executed by De Luz Homes, Inc., as beneficiary, and Security Title Insurance Company, as trustee, for all their right, title and interest in and to a portion of Pueblo Lot 1280 of the Pueblo Lands of San Diego, to the easement for drainage purposes conveyed to The City of San Diego by Prestwick Estates, Inc., through, along and across said property;

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RESOLUTION 157516, dated September 30, 1959, executed by Bob Rundell, I. Y. Wasserman, Sarah B. Wasserman by I. Y. Wasserman, her attorney-in-fact, Harry A. Wasserman, by I. Y. Wasserman, his attorney-in-fact, Dolores R. Wasserman, by I. Y. Wasserman, her attorney-in-fact, Morris I. Steiman, by I. Y. Wasserman, his attorney-in-fact, Barbara Z. Steiman, by I. Y. Wasserman, her attorney-in-fact, and Title Insurance and Trust Company as beneficiaries, and Union Title Insurance Company, as trustee, for all their right, title and interest in and to a portion of Lot 322A, Resubdivision 1 of Mission Village Unit 4, to the easements for sewer purposes, conveyed to The City of San Diego by Martin L. Gleich and Enid P. Gleich, through, along and across said property;

RESOLUTION 157517, dated September 18, 1959, executed by George C. Woodard and Helen O. Woodard, as beneficiaries, and United States Holding Company, as trustee, for all their right, title and interest in and to a portion of Lot 155, Empire Addition, to the easement for sewer purposes conveyed to The City of San Diego by Alton M. Peters and Ruby O. Peters, through, along and across said property;

RESOLUTION 157518, dated October 2, 1959, executed by Raymond E. Culver and Mary E. Culver, as beneficiaries, and Pacific Coast Title Insurance Company, as trustee, for all their right, title and interest in and to a portion of Lots 25 and 26, Empire Addition, to the easements for sewer and drainage purposes conveyed to The City of San Diego by R. M. Lieberman and Pearl E. Lieberman, through, along and across said property;

RESOLUTION 157519, dated September 29, 1959, executed by Andrew R. Tipton, Jr., and Nellie F. Tipton, as beneficiaries and Mt. Helix Associates, Inc., as trustee, for all their right, title and interest in and to a portion of Lot 6 in Block 13, of Encanto Heights, to the easement for sewer purposes conveyed to The City of San Diego by Robin Filgo and Maurice B. Filgo, through, along and across said property;

RESOLUTION 157520, dated September 30, 1959, executed by Title Insurance and Trust Company, Successor to Union Title Insurance Company, Bob Rundell, I. Y. Wasserman, Sarah B. Wasserman by I. Y. Wasserman, her attorney-in-fact, Harry A. Wasserman, by I. Y. Wasserman, his attorney-in-fact, Dolores R. Wasserman, by I. Y. Wasserman, her attorney-in-fact, Morris I. Steiman by I. Y. Wasserman, his attorney-in-fact, and Barbara Z. Steiman, by I. Y. Wasserman, her attorney-in-fact, as beneficiaries, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, as trustee, for all their right, title and interest in and to a portion of Lots 40 and 41 of the Rancho Mission of San Diego, to the easement for drainage and sewer purposes conveyed to The City of San Diego by Martin L. Gleich and Enid P. Gleich, through, along and across said property;

RESOLUTION 157521, dated September 22, 1959, executed by Title Insurance and Trust Company, successor to Union Title Insurance and Trust Company, as beneficiary, and Union Title Insurance Company, successor to Union Title Insurance and Trust Company, as trustee, for all their right, title and interest in and to a portion of Quarter Section 27, Rancho de la Nacion, to the easement for drainage purposes conveyed to The City of San Diego by Marine Development, Inc. through, along and across said property;

RESOLUTION 157522, dated September 24, 1959, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed & Escrow Co., of San Diego, as trustee, for all their


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right, title and interest in and to a portion of Lot 40, Block 8, La Jolla Park, to the easement for sewer purposes, conveyed to The City of San Diego by Burgener-Tavares, through, along and across said property.

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



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Meeting adjourned
my

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, OCTOBER 22, 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.

The first item on today's Agenda was continued from the
meeting of October 8, 1959.

It was a communication from the Planning Commission
recommending approval of the request of the subdivider of Southeast
Clairemont that Resolution 151010, adopted November 6, 1958, and amended
by Resolution 155803, adopted July 16, 1959, be further amended to permit
a revised street pattern for Units 3, 4 and 5; and further that a one-
year extension of the beforementioned resolution be granted. Planning
Commission's approval provided that all lots in the subdivision have a
minimum depth of ninety-five feet.

RESOLUTION 157523, reapproving the tentative map (approved
by Resolution 151010, amended by Resolution 155803) of Southeast Claire-
mont; extending the time for recording the final map to November 6, 1960;
further amending Resolution 151010 by deleting Condition No. 22 in its
entirety and by adding Condition No. 26, was adopted, on motion of Coun-
cilman Hartley, seconded by Councilman Evenson.

At this time Councilman Schneider requested that Council
consider Item No. 30 out of order. Mayor Dail announced that Item No.
30 on today's Agenda would be considered.

Communication from Board of Directors of North Park
Business Club, representing 130 North Park businesses, bitterly protest-
ing the use of ten-cent parking meters in their area, was presented.

William Richards, attorney, representing the North Park
Business Club (140 members), Hillcrest Business Association (130 members),
Adams Avenue Business Association (40 members), and East San Diego
Chamber of Commerce (90 members), appeared to speak to Council on behalf
of his clients.

Councilman Kerrigan moved that the matter be continued for
two weeks with the understanding that the issue will be whether or not
the people in these districts want parking meters, and that installation
of the parking meters be delayed for two weeks, pending the decision on
the issue. Councilman Hartley seconded the motion and it was unanimously
carried.

Council returned to the regular order of business.

The next item was continued from the meeting of October
20, 1959.

RESOLUTION 157524, authorizing and empowering the City

Meeting convened
Communication (continued)
Communication - out of order
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Manager to do by City forces all the work of installation of twenty feet of 12-inch water pipe, 170 feet of 8-inch water pipe, and 90 feet of 6-inch water pipe, one 12-inch main gate valve, one 8-inch main gate valve, and two 6-inch fire hydrant assemblies complete, and appurtenances, at Fairmount Avenue and Montezuma Road in connection with the re-alignment and widening of Fairmount Avenue at Montezuma Road, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The next item on today's Agenda was continued from the meeting of October 20, 1959.

RESOLUTION 157525, determining and declaring that the public interest, convenience and necessity of the City of San Diego and the inhabitants thereof require the construction, operation and maintenance of a certain public street, to wit: Marlesta Drive, in Royal Highlands Unit No. 1; and that the public interest, convenience and necessity demand the acquisition of property to be used by said City for the purposes aforementioned; and declaring the intention of the City of San Diego to acquire said property under eminent domain proceedings; and directing the City Attorney to commence an action in the Superior Court of the State of California for the purpose of condemning said property, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

The next item on today's Agenda was continued from the meeting of October 20, 1959.

RESOLUTION 157526, determining and declaring that the public interest, convenience and necessity of the City of San Diego and the inhabitants thereof require the construction, operation and maintenance of certain public streets, to-wit: Hathaway Street, Eckstrom Avenue, and Cosmo Street in Vista Mesa Annex Unit No. 7; and Amoroso Street, Eckstrom Avenue, Mustang Street, and Ashford Street in Vista Mesa Annex Unit No. 8; and that the public interest convenience and necessity demand the acquisition of property to be used by said City for the purposes aforementioned; and declaring the intention of the City of San Diego to acquire said property under eminent domain proceedings; and directing the City Attorney of the City of San Diego to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning said property, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portions of Lots 1 through 4, Block 21, Rosedale, from prevailing Zone R-1 and Interim Zone M-1A to permanent Zone M-1A, property being located in the vicinity of Clairemont Mesa Boulevard, extended, east of Convair Astronautics Plant, Kearny Mesa, it was reported that the tentative map in connection with this rezoning, known as map of Astronautics Point, was approved by Resolution 157313, adopted October 8, 1959.

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 all of Lots 2 and 3 and portions of Lots 1 and 4, Block 21, Rosedale, into M-1A Zone; repealing Ordinance 5252 (New Series), adopted July 1, 1952 and Ordinance 8175 (New Series), adopted September 17, 1959, insofar as the same conflict herewith, was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Tharp.

Petition from Property Owners in the town of Miramar in the city limits of San Diego requesting the installation of a water main

Continued Resolutions
Hearing
Petition
Ordinance introduced
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under the provisions of the 1911 Improvement Act, was presented.

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

Purchasing Agent's report on the low tie bid of San Diego Division, Los Angeles Chemical Company for furnishing sodium polyphosphate (glassy) for use by the Water Department at Alvarado Filtration Plant, in treatment of water - four bids received, was presented.

RESOLUTION 157527, accepting the bid of San Diego Division, Los Angeles Chemical Company, for furnishing 20,000 pounds sodium polyphosphate (glassy); awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on bids for furnishing fire fighting equipment, as follows: low bid of Bailey Equipment Company for sixteen gas masks; Mine Safety Appliances Company, second low bidder (low bidder did not meet specifications), for six Air-Pack respiratory units; low bid of R. V. Morris Company for twenty-five five-pound fire extinguishers, six proportioners and six nozzles; and low bid of Halprin Supply Company for six clapper valves - nine bids received, was presented.

RESOLUTION 157528, accepting the bid of Bailey Equipment Company, Inc. for furnishing sixteen gas masks; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 157529, accepting the bid of Mine Safety Appliances Company for furnishing six Air-Pack respiratory units; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 157530, accepting the bid of R. V. Morris Company for furnishing twenty-five five-pound fire extinguishers, six proportioners and six nozzles; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 157531, accepting the bid of Halprin Supply Company for furnishing six clapper valves; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Gould Hardware and Machinery Company for furnishing various sizes of fire hose for the Fire Department in their annual replacement program - two bids received, was presented.

RESOLUTION 157532, accepting the bid of Gould Hardware and Machinery Company for furnishing various sizes of fire hose; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of Gould Hardware and Machinery Company for furnishing six portable electric generators, gasoline engine powered, to be used by the Fire Department to furnish power for flood and spot lights, electric saws, etc. as required at fires - four bids received, was presented.

RESOLUTION 157533, accepting the bid of Gould Hardware and Machinery Company for furnishing six portable electric generators; awarding the contract; authorizing and instructing the City Manager to execute

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it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's report on the low bids of Ted Schiller Camera Exchange, Eastman Kodak Stores, Inc. and Nelson Photo Supplies for furnishing the quarterly requirement of photographic supplies for photographic processing by the Police Department laboratory - four bids received, was presented.

RESOLUTION 157534, accepting the bids for furnishing photographic supplies from Ted Schiller Camera Exchange, Eastman Kodak Stores, Inc. and Nelson Photo Supplies; awarding the contracts; authorizing and instructing the City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of A. M. Donaher and Son, Inc. for furnishing three three-wheel street sweepers, less a trade-in allowance for three street sweepers, for replacement sweepers for use by the Street Division - four bids received, was presented.

RESOLUTION 157535, accepting the bid of A. M. Donaher and Son, Inc. for furnishing three three-wheel street sweepers, less a trade-in for three street sweepers; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bids for tractor parts from Hawthorne Machinery Company and Contractors Service Division of San Diego Spring and Brake Works, Inc., to be used by the Equipment Division to overhaul a D-8 Caterpillar tractor - two bids received, was presented.

RESOLUTION 157536, accepting the bids for tractor parts of Hawthorne Machinery Company for furnishing rail assemblies, sprocket rims and seal assemblies; and of Contractors Service Division of San Diego Spring and Brake Works, Inc. for furnishing various other tractor parts; awarding the contracts, authorizing and directing the City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Purchasing Agent's report on the low tie bid of Frye and Smith, Ltd. for furnishing three thousand copies of the fall issue of "Embarcadero", the Harbor Department's publication - four bids received, was presented. It was reported that award was determined by lot.

RESOLUTION 157537, accepting the bid of Frye and Smith, Ltd., for furnishing three thousand copies of "Embarcadero" publication; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 157538, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of cast iron water main Replacement Group 114; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the request of the subdivider of Accord Subdivision that Resolution 156851, adopted September 10, 1959, be amended to delete the requirement

for grading of 54th Street adjacent to Lots 1 and 2, subject to the condition that 54th Street be graded half-width adjacent to Lot 1 and adjacent to Lot 2 for a distance of one hundred feet, was presented.

RESOLUTION 157539, amending Resolution 156851, adopted September 10, 1959, approving the tentative map, Accord Subdivision, by deleting Condition 1 in its entirety and adding Condition 7, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the subdivider's request that Resolution 147037, adopted April 22, 1958 approving the tentative map, Webster's Villa Tract, be reapproved, and the time for recording the final map be extended to April 22, 1960, was presented.

RESOLUTION 157540, reapproving Resolution 147037, approving the tentative map, Webster Villa Tract; extending the time for recording the final map to April 22, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map, Hansen's Subdivision, a two-lot subdivision of a portion of Lot 4, Eureka Lemon Tract, located on the easterly side of Pacific Highway, approximately two hundred feet northerly of Bunker Hill Street in the C and R-4 Zones of Morena, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 157541, approving the tentative map, Hansen's Subdivision, a two-lot subdivision of a portion of Lot 4, Eureka Lemon Tract, located on the easterly side of Pacific Highway, approximately two hundred feet northerly of Bunker Hill Street in the C and R-4 Zones, subject to sixteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map, Medallion Terrace No. 1, a ninety-two lot subdivision of a portion of Pueblo Lot 1205, located east of Clairemont Park Unit 1, and adjacent to the San Diego Gas and Electric Company easement in the R-1 Zone of Southeast Clairemont, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 157542, approving the tentative map, Medallion Terrace Unit 1, a ninety-two-lot subdivision of a portion of Pueblo Lot 1205, located east of Clairemont Park Unit 1, and adjacent to the San Diego Gas and Electric Company easement in the R-1 Zone of Southeast Clairemont, subject to eighteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map, Paradise Hills Resubdivision No. 3, a two-lot resubdivision of a portion of Lots 1 and 2, Block 57, Paradise Hills Unit 3, located on the northwest corner of Morningside Street and Rancho Hills Drive, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 157543, approving the tentative map, Paradise Hills Resubdivision No. 3, a two-lot resubdivision of a portion of Lots 1 and 2, Block 57, Paradise Hills Unit 3, located on the northwest corner of Morningside Street and Rancho Hills Drive, subject to five conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map, Quincey Subdivision, a two-lot subdivision of a

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portion of Lot 28, La Mesa Colony, located on the north side of Montezuma Road, approximately one hundred feet west of La Dorna Street, in the R-1 Zone of East San Diego, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 157544, approving the tentative map, Quincey Subdivision, a two-lot subdivision of a portion of Lot 28, La Mesa Colony, located on the north side of Montezuma Road, approximately one hundred feet west of La Dorna Street, in the R-1 Zone, East San Diego, subject to five conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map, Webb Subdivision, a two-lot resubdivision of Lot 45, Block A, Cabrillo Terrace, located on the east side of Akron Street, southerly of Canon Street in the R-1 Zone of Point Loma, subject to conditions which include a requirement for a turnaround at the northerly terminus of Akron Street, was presented.

RESOLUTION 157545, approving the tentative map, Webb Subdivision, a two-lot resubdivision of Lot 45, Block A, Cabrillo Terrace, located on the east side of Akron Street, southerly of Canon Street in the R-1 Zone of Point Loma, subject to sixteen conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending approval of record of survey in lieu of a final subdivision map of Paradise Hills Unit No. 2, Block 39, Lots 37 and 38, a three-lot resubdivision located on the west side of Rancho Hills Drive and at the southwest intersection of Rancho Hills Drive and Roanoke Street, was presented.

RESOLUTION 157546, approving the filing of a record of survey map in lieu of a final subdivision map of Lots 37 and 38, Block 39 of Paradise Hills Unit No. 2, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map, Mangusing Hill Unit 1, a five-lot subdivision located at the southeast corner of Klauber and Bittern Streets, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 157547, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with L. O. Neely for the installation and completion of the unfinished improvements and the setting of the monuments required for Mangusing Hill Unit No. 1 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157548, approving map of Mangusing Hill Unit No. 1 subdivision, being a subdivision of a portion of Lot 4, Block 17 of Encanto Heights No. 2; accepting on behalf of the public, a portion of Bittern 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 Evenson.

Memorandum from the City Attorney relative to the circumstances surrounding the final map of Valencia Villa, and copy of letter to the subdivider, was presented. It was reported that the final map was inadvertently recorded but that the City Attorney's opinion is that this does not bind the City. The letter to the subdivider suggests possible methods of rectifying.

The item was continued for sixty days, to the meeting of

December 22, 1959, to allow subdivider time to comply with the suggested requirements, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from the Street Superintendent recommending that no action be taken on the petition to close Bunker Hill Street, between Paul Jones Avenue and Morena Boulevard, was presented.

RESOLUTION 157549, filing the petition for the closing of Bunker Hill Street between Morena Boulevard and Paul Jones Avenue, being adjacent to Lots 1 and 2, Block 1, American Park, and Lots 24 and 25, Block 10, American Park (also that portion of Lot 23, Block 10, if abutting), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from San Diego County Fish and Game Association, with the full support of the San Diego County Wildlife Federation, requesting that the City establish a children's fishing pond program in the Mission Valley area, or other suitable area within the City limits; stating they will solicit the support of all sportsmen's organizations for the program, was presented.

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

Communication from Mrs. J. C. Howard urging the rehabilitation of the Ford Building and others in Balboa Park, was presented.

The item was referred to the file on this subject, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from Richard T. Manning requesting a hearing on the denial by the Police Department of his application for a cabaret license for The Barbaree, Mission Beach, was presented.

RESOLUTION 157550, setting a hearing for the hour of 10:00 o'clock A.M. of Tuesday, October 27, 1959, to consider the appeal of Richard T. Manning, for The Barbaree, from decision of the Police Department in denying his petition to operate a cabaret as said Barbaree, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The next item on today's Agenda, a communication from the Board of Directors of North Park Business Club, representing one hundred thirty North Park businesses, bitterly protesting the use of ten-cent parking meters in their area, was considered by Council earlier in this meeting. See Page 83 of these Minutes.

Communication from Louie Jorgensen suggesting that University Avenue and the streets to the north and south of University Avenue, be made one-way streets, was presented.

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

Copy of letter from Gladys M. Dwiere to the City Attorney's office requesting the incorporation of an omission in Article 7 of her communication of October 1, 1959, relative to Charter changes, amendments, etc., was presented.

The item was referred to the City Attorney to add to his file on this subject, on motion of Councilman Curran, seconded by Councilman Evenson.

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Communication from Joseph C. Brochek objecting to tax on medicines, eye-glasses, crutches, wheel chairs, etc., was presented.

The item was referred to the City Attorney for investigation, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from Mr. and Mrs. John M. Tuve objecting to the conversion of the Ford Building for a temporary convention hall, was presented.

The item was referred to the file on this subject, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication signed by approximately eighty-five long-time participants in water sports on San Diego Bay requesting a "realistic" rate for the use of land by non-profit boating and aquatic clubs in Mission Bay Park, was presented.

The item was referred to Council Conference for discussion, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

San Diego Municipal Employees' Association's request for the establishment of a Suggestion Award Program for employees of the City, was presented.

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

RESOLUTION 157551, requesting that the State of California grant permission for the connection of Ardath Road at the junction of U. S. Highway 101 and proposed State Highway Route 279, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157552, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Naegle, Coffey and Associates, Architects, for architectural services in connection with the design and subsequent construction of the San Ysidro Southern Division Border Police Station; authorizing the expenditure of \$7,920.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157553, authorizing the City Manager to execute, on behalf of The City of San Diego, a Right of Entry agreement with the United States of America, Department of the Navy, to conduct sanitary fill operations upon lands under the jurisdiction of the Department of the Navy located at the U. S. Naval Air Station, Miramar, California, pending the execution of a lease between the Department of the Navy and The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157554, authorizing the City Manager to employ Daley Corporation to do certain additional work in connection with a 1911 Street Improvement Act proceeding on Colusa Street, Benecia Street, Azusa Street, etc., the cost of said work not to exceed \$428.40, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157555, authorizing the City Manager to accept the work in College View Estates Unit No. 3 Subdivision, and to execute

a Notice of Completion and have same recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 157556, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Fleetridge Unit No. 8 subdivision, and to execute a Notice of Completion and have same recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 157557, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Hatch-Matthews Industrial Tract Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 157558, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Heritage Addition Unit No. 7 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 157559, authorizing and empowering the City Manager to do by City forces all the work necessary in connection with preparation of approximately 538 acres of land for sanitary fill purposes in Lot 78, Rancho Mission, including improvement of access roads, site preparation, fencing and construction of utilities, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 157560, approving Change Order No. 3, dated September 29, 1959, issued in connection with the contract with Long, Marker and Howley Construction Company for the 11th Street P. L. (At Cabrillo Interchange); changes amounting to an increase in the contract price of approximately \$306.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 157561, approving Change Order No. 1, dated September 29, 1959, issued in connection with the contract with Standard Electric Company for the installation of lights, signals, in Torrey Pines Road, etc.; changes amounting to an increase in the contract price of approximately \$48.08, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157562, denying the claim of W. A. Hill, Box 1152, 207J, Route #1, Ramona, California, and Service Fire Insurance Company of New York, 45 East Broadway, Salt Lake City 1, Utah, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 157563, denying the claim of Dena Michele Arnold, Maryland Hotel, 630 "F" Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 157564, determining and declaring that the public interest, convenience and necessity require the construction, operation and maintenance of a public street across a portion of Lot A of Pueblo Lot 285; and that the public interest, convenience and necessity demand the acquisition of fee title to the property to be used for said purpose;

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declaring the intention of the City of San Diego to acquire said fee title to said property under Eminent Domain Proceedings; 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 said property and acquiring said fee title, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

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

Resolution 157565, accepting the Grant Deed of the Clairemont Company, dated September 2, 1959, for water mains and appurtenant structures and sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Western Hills Unit No. 4;

RESOLUTION 157566, accepting the Grant Deed of the Clairemont Business Properties, dated September 14, 1959, for all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Clairemont Plaza Unit No. 2;

RESOLUTION 157567, accepting the Grant Deed of the Interstate Properties Company, dated September 25, 1959, for all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Amherst Tract; and

RESOLUTION 157568, accepting the Grant Deed of the St. John Engineering Company, Inc., dated October 5, 1959, for all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Ridgeview Acres Unit No. 1.

The following ordinance was introduced at the meeting of October 15, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8190 (New Series), incorporating a portion of the South Half of Lot 41, Ex-Mission Lands, into M-1A Zone, and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Tharp.

An ordinance appropriating \$27,400.00 out of the Unappropriated Balance Fund to provide funds for preparation of site for sanitary fill purposes, was introduced, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Tharp.

An ordinance appropriating \$3,000.00 out of the Unappropriated Balance Fund to provide funds to be used in connection with legal expenses of the Trans-Pacific Route case before the Civil Aeronautics

157565 - 157568
8190 N.S.
Ord. introduced

Board, was introduced, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Tharp.

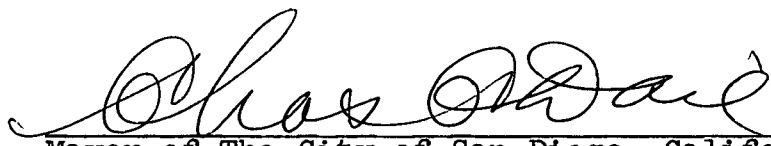
An ordinance amending Article 3, Chapter III, of the Municipal Code by amending Section 33.1407, regulating soliciting and peddling in certain areas, was introduced, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Tharp.

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


It was the matter of a street barricade located on 35th Street just north of the San Diego and Arizona Right of Way. Councilman Curran requested that, provided the City owns the dedication, and provided there would be no engineering problems, the barricade be moved back about twenty-five feet in order to enable Mr. Battle, the owner of a warehouse in that vicinity, to have access to the rear of the warehouse.

The matter was referred to the City Manager, 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 10:43 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

Ord. introduced
Unanimous Consent
Meeting adjourned

cj

00093

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 27, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Absent--None.

Clerk---Phillip Acker

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

Mayor Dail introduced Father Daniel O'Callaghan, of St.
Mary of the Wayside. Father O'Callaghan gave the invocation.

Mayor Dail reported that the City had received one of the
leading awards at the recent meeting of the League of California Cities
in San Francisco, and called Mr. James Gleason, City Safety Officer, to
the podium in order to present the award to him. This award was in rec-
ognition of the City of San Diego having won the Safety Contest sponsored
by the League of California Cities and the State Compensation Insurance
fund. The award was given to the employees of the City of San Diego for
having the lowest injury frequency rate among all cities in the State of
California with 2401 employees and over. The contest period was from
July 1, 1958 to June 30, 1959. This is the third consecutive year that
the City of San Diego has one this award.

Minutes of the Regular Meetings of Tuesday, October 20,
1959, and of Thursday, October 22, 1959 were presented to the Council by
the Clerk. On motion of Councilman Hartley, seconded by Councilman
Schneider, said Minutes were approved without reading, after which they
were signed by the Mayor.

The Purchasing Agent reported on five bids opened Friday,
October 23, 1959, for improvement of Gage Drive, DuPont Street and Dudley
Street. Finding was made, on motion of Councilman Schneider, seconded by
Councilman Evenson, that bids had been opened and declared as reported.
By the same motion, report was referred to the City Manager and the City
Attorney for recommendation.

The Purchasing Agent reported on five bids opened Friday,
October 23, 1959, for improvement of 44th Street, Laurel Street, and
Highland Avenue. Finding was made, on motion of Councilman Schneider,
seconded by Councilman Evenson, that bids had been opened and declared as
reported. By the same motion, report was referred to the City Manager
and the City Attorney for recommendation.

The next item on today's Agenda was continued from the
meetings of October 13 and October 20, 1959.

It was a copy of a Resolution from the Board of Supervisors

Meeting convened
Invocation
Presentation of Safety Award
Approval of Minutes
Bids
Continued Communication

of San Diego County requesting the City to reserve the ten inch high pressure water service line installed in Front Street, north of the center line of "C" Street, for the exclusive use of the County.

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

The next item on today's Agenda was continued from the meetings of October 13, 1959 and October 20, 1959.

It was a proposed Resolution granting permission to the County of San Diego to construct a building span across a portion of "B" Street for the purpose of unifying the Court House facility, provided that such construction shall be in accordance with the conditions and terms imposed by the City Manager and other appropriate City departments.

The item was continued to the meeting of Thursday, October 29, 1959, on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 157019 for improvement of "A" Street, Felton Street, 34th Street, the Clerk reported that three written protests had been received, one of which bore the signatures of eight property owners.

Mrs. Arnold Strehle, owner of lots 25, 26, 27, 28, and portion of Lot 29 in this area, appeared to be heard. Mrs. Strehle also represented Mr. David Starcevic, owner of Lots 20, 21, 22, 23, and 24, Block 149, Choates Addition. Mrs. Strehle's lots are in Block 149, Choates Addition.

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

RESOLUTION 157569, overruling and denying the protests of Arnold and Thelma Strehle, David Starcevic, and Property Owners against the proposed improvement of "A" Street, Felton Street, and 34th Street, under Resolution of Intention 157019; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157570, determining that the proposed improvement of "A" Street, Felton Street, and 34th Street within the limits mentioned in Resolution of Intention 157019 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 Hartley.

RESOLUTION ORDERING WORK 157571, for the improvement of "A" Street, Felton Street, and 34th Street, as described in Resolution of Intention 157019, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 157021 for improvement of Kendall Street, between the northerly line of Law Street and the southerly line of Beryl Street, the Clerk reported that no written protests had been received.

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

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

RESOLUTION 157572, determining that the proposed improvement of Kendall Street within the limits mentioned in Resolution of Intention 157021 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

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Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 157573, for improvement of Kendall Street as described in Resolution of Intention 157021, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 157023 for improvement of Wunderlin Avenue, between Madera Street and four hundred feet easterly of 65th Street, the Clerk reported that no written protests had been received.

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

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

RESOLUTION 157574, determining that the proposed improvement of Wunderlin Avenue within the limits mentioned in Resolution of Intention 157023 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 Hartley, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 157575, for improvement of Wunderlin Avenue as described in Resolution of Intention 157023, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 157025 for improvement of the Alley in Block B, Belmont, between El Cajon Boulevard and the East and West Alley, the Clerk reported that one written protest had been received from Florence M. Funk.

The City Engineer requested that these hearings be continued for one week.

RESOLUTION 157576, continuing to the hour of 10:00 o'clock A.M. of Tuesday, November 3, 1959, the hearings on the proposed improvement of Alley in Block B, Belmont, under Resolution of Intention 157025, adopted September 22, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 157027 for improvement of the Alley in Block 91, City Heights, between Dwight Street and Myrtle Avenue, the City Clerk reported that no written protests had been received.

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

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

RESOLUTION 157577, determining that the proposed improvement of the Alley in Block 91, City Heights within the limits mentioned in Resolution of Intention 157027 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 Hartley.

RESOLUTION ORDERING WORK 157578, for improvement of the Alley in Block 91, City Heights as described in Resolution of Intention 157027, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 157029 for improvement of the Alley in Block 16, Subdivision of Lots 20 to 50, Block N, Teralta, between

Orange Avenue and Polk Avenue, the Clerk reported that two written protests had been received.

Mr. Fred H. Smith, owner of Lots 43 and 44, Block 16, appeared before Council to voice his protests.

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

RESOLUTION 157579, overruling and denying protests of Julia A. Paschal (Wyckoozki) and of Fred H. Smith against the proposed improvement of the Alley in Block 16, Subdivision of Lots 20 to 50, Block N. Teralta, under Resolution of Intention 157029, adopted September 22, 1959; overruling and denying all other protests, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157580, determining that the proposed improvement of the Alley in Block 16, subdivision of Lots 20 to 50, Block N, Teralta, within the limits mentioned in Resolution of Intention 157029, 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 Hartley, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 157581, for improvement of Alley in Block 16, Subdivision of Lots 20 to 50, Block N, Teralta, as described in Resolution of Intention 157029, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution to Make Change 157030 for alteration, modification and amendment of the work in the improvement of Oriole Street, Swan Street, Paradise Street, Bluebird Street, Alcedo Street, Mulberry Street, Springfield Street, 69th Street, Klauber Avenue, Mallard Street, Federal Boulevard, and Public Rights of Way in Highdale Addition, Rancho Mission of San Diego, Del Norte Addition, and Broadway Heights Unit No. 1, the Clerk reported one written protest bearing the signatures of three property owners, requesting that the present grade level be retained.

The City Engineer explained the grade level.

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

RESOLUTION ORDERING WORK 157582, declaring that the public interest and convenience require certain alterations, modifications and amendments to the work and improvement more particularly described in Resolution of Intention 152184; ordering said alterations, modifications and amendments; approving and adopting the supplemental plans, drawings, typical cross-sections, profiles and specifications for said proposed alterations, modifications and amendments, in addition to the plans, drawings, typical cross-sections, profiles and specifications heretofore approved by Resolution 150955; declaring that the approval of Plat No. 3107, heretofore approved by Resolution 150955, shall be and remain approved as the plat for the said improvements; overruling any objections and protests; closing the hearing on Resolution of Intention to Make Change 157030; ordering all the street work and improvement described in Resolution of Intention 152184 as amended by this Resolution; authorizing and empowering the City Engineer to amend the contract as awarded to V. R. Dennis Construction Company under Resolution of Award 153600, to accomplish the said alterations, modifications and amendments and to decrease the contract price by the sum of \$2,748.00; declaring the decrease in the costs and expenses of said work and improvement shall be spread over the district as described in Resolution of Intention 152184, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2844, for the improvement of the Alley in Block 6, Pacific Beach Vista Tract and in Block 6, First Addition to

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Pacific Beach Vista Tract between La Jolla Mesa Drive and Cass Street, the Clerk reported that no written appeals had been received.

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

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

RESOLUTION 157583, confirming and approving Street Superintendent's Assessment 2844, made to cover the cost and expenses of improving the Alley in Block 6, Pacific Beach Vista Tract and Block 6, First Addition to Pacific Beach Vista Tract, under Resolution of Intention 150296; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing the appeal of Richard T. Manning from the denial of his application for a cabaret license for The Barbaree, Mission Beach, the Clerk reported that his office had received a request that this hearing be continued for one week.

On motion of Councilman Schneider, seconded by Councilman Hartley, the hearing on the appeal of Richard T. Manning from the denial of his application for a cabaret license for The Barbaree, Mission Beach, was continued to the hour of 10:00 o'clock A.M. of Tuesday, November 3, 1959.

Petition from Jesse Denure, representative of the First Aid Fire Extinguisher Company, requesting permission to put on a live fire demonstration and safety program in first aid fire protection and prevention for the benefit of the public, School Board, etc., was presented.

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

Purchasing Agent's report on the low bid of American Pipe and Construction Company for steel pipe for water connection at 45th Street and Imperial Avenue, part of a scheduled gate valve program in the current year - four bids received, was presented.

RESOLUTION 157584, accepting the bid of American Pipe and Construction Company for furnishing thirty-inch welded steel pipe for water main connection at 45th Street and Imperial Avenue; awarding the contract; authorizing the use of City forces for making connections; authorizing and instructing the City Manager to execute the contract, on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Randco Plumbing and Piping for sway bracing of the water main, Broadway Pier - three bids received, was presented.

RESOLUTION 157585, accepting the bid of Randco Plumbing and Piping for sway bracing of the water main, Broadway Pier; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it, on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of William R. Crail Construction, Inc. for modification of sewer pump stations, Shelter Island - two bids received, was presented.

RESOLUTION 157586, accepting the bid of William R. Crail Construction, Inc. for modification of sewer pump station, Shelter Island;

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awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it, on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Rockwell Manufacturing Company for furnishing six four-inch Rockwell strainers and six three-inch Rockwell strainers, for use by the Water Distribution Division in straining out rocks and debris to prevent damage and stoppage to construction meters - two bids received, was presented.

RESOLUTION 157587, accepting the bid of Rockwell Manufacturing Company for furnishing six four-inch and six three-inch Rockwell strainers; 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.

Planning Commission communication recommending approval of the proposed dedication of the Alley in Block 40, Normal Heights, between School Street and Madison Avenue, subject to its being improved as required by the City Engineer, was presented.

RESOLUTION 157588, adopting the recommendation of the City Planning Commission, to accept from San Diego Schools a proposed dedication of the Alley in Block 40, Normal Heights, between School Street and Madison Avenue, subject to improvements as required by the City Engineer, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map, Eldorado Unit 1, a sixty-six lot subdivision located on the extension of Cardinal Drive south of Mesa Hills Unit 4, subject to the posting of a bond in an amount sufficient to insure the installation of improvements, was presented.

RESOLUTION 157589, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Judson Associates for the installation and completion of the unfinished improvements and the setting of the monuments required for Eldorado Unit No. 1 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157590, approving the map of Eldorado Unit No. 1, a subdivision of a portion of Lot 1 of Pueblo Lot 1182; accepting on behalf of the public Cardinal Drive, Redbird Drive, Talon Way, Macaw Lane, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Highland Park Estates Unit 6, a 154-lot subdivision located north of Paradise Valley Road westerly of Meadowbrook Drive, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 157591, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Heritage, Inc. for the installation and completion of the unfinished improvements and the setting of the monuments required for Highland Park Estates Unit No. 6 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said

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subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 157592, approving the map of Highland Park Estates Unit No. 6, a subdivision of portions of Quarter Sections 51 and 52 in Rancho de la Nacion; accepting on behalf of the public Ridgecrest Drive, Gatewood Lane, Hightree Lane, Ledgewood Lane, Hightree Place, Briarwood Road, Brookhaven Road, Dunwood Way and Woodridge Way, and a portion of Ledgewood Place and a portion of Paradise Valley Road, and the easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to Paradise Valley Road, adjacent and contiguous to Lots 637 through 644, 654 and 655, for public purposes; declaring them to be dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Shirley Heights Unit No. 1, a twenty-eight lot subdivision located east of 55th street, south of Imperial Avenue, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 157593, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Park Fairmont, Inc. for the installation and completion of the unfinished improvements and the setting of the monuments required for Shirley Heights Unit No. 1 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157594, approving map of Shirley Heights Unit No. 1, a subdivision of a portion of Lot 15 of Partition of Rancho Mission; accepting on behalf of the public Santa Margarita Street and portions of 55th Street, Radio Drive and the easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to Radio Drive, adjacent and contiguous to Lots 14, 15 and 16, for public purposes; dedicating them to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from Vance A. Dewey offering suggestions for the improvement of traffic conditions from his home in the City of El Cajon to his place of employment in the Point Loma area, was presented.

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

Communication from San Diego Unified School District requesting action be taken to achieve safe and adequate access and transportation to school for children of O'Farrell School District, was presented.

At Mayor Dail's request, the City Clerk read the communication.

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

Communication from Douglas A. Gee suggesting that motorcycle officers be advanced in their "extra hazard" pay, was presented.

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

Communication from Mrs. W. I. Schwing protesting possible advance in bus fares, was presented.

The item was referred to the City Attorney for reply, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from the City Manager recommending denial of cabaret license for Richard T. Manning, was presented.

The item was continued to the meeting of November 3, 1959, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157595, authorizing and directing the City Clerk to give notice of filing of Assessment 2850, and of time and place of hearing thereof, for paving Diamond Street, between Olney Street and Morrell Street, under Resolution of Intention 152734, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 157596, authorizing and directing the City Clerk to give notice of filing of Assessment 2851, and of time and place of hearing thereof, for paving Del Monte Avenue, between Guizot Street and Froude Street, under Resolution of Intention 151867, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 157597, authorizing and directing the City Clerk to give notice of filing of Assessment 2852, and of time and place of hearing thereof, for paving the Alley in Block 15, Lexington Park, between Columbine Street and Hollywood Park, under Resolution of Intention 150445, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 157598, authorizing and directing the City Clerk to give notice of filing of Assessment 2853, and of time and place of hearing thereof, for paving the Alley in Block 1, Ocean Beach, between Froude Street and Guizot Street, under Resolution of Intention 153501, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 157599, approving the diagram of the property affected or benefited by the work of improvement to be done on paving "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, as described in Resolution of Intention 151990, and to be assessed to pay the expenses thereof, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 157600, directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands affected and benefited by and to be assessed to pay the costs, damages and expenses of improving Baltic Street, between Armstrong Street and the west line of Magnolia Downs Subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

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

RESOLUTION 157601, granting the petition for paving the Alley in Block 30, Fairmount Addition to City Heights; directing the City

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Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the grading, paving, establishing the official grade, and constructing drainage structures as required;

RESOLUTION 157602, granting the petition for paving the Alley in Block 63, Ocean Beach; directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the grading, paving, establishing the official grade, and installing drainage structures if required;

RESOLUTION 157603, granting the petition for paving the Alley in Block 74, Ocean Beach; directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the grading, paving, establishing the official grade, and installing drainage structures if required;

RESOLUTION 157604, granting the petition for paving and installing of drainage structures as required on the northwest-southeast Alley in Block 78, Ocean Beach; directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of grading, paving, establishing the official grade, and installing drainage structures if required;

RESOLUTION 157605, granting the petition for paving and installing curbs on 46th Street, from "A" Street to Hilltop Drive; directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of improving 46th Street, between "A" Street and Hilltop Drive; and Cotton Street, between "A" Street and Hilltop Drive;

RESOLUTION 157606, granting the petition for paving and installing curbs and gutters as required on Acacia Street, between 37th Street and 38th Street, including a portion of 37th Street just southerly of Beta Street; directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the grading, paving, establishing the official grade, and installing curbs and drainage structures if required;

RESOLUTION 157607, granting the petition for paving and installing of curbs and sidewalks on 46th Street, between Ocean View Boulevard and Imperial Avenue; directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of improving;

RESOLUTION 157608, granting the petition for paving and installing curbs on 67th Street, southerly of Tower Street to the existing paving; directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the grading, paving, establishing the official grade, and installing curbs; and

RESOLUTION 157609, granting the petition for paving and

installing curbs and sidewalks on "Z" Street, westerly of 37th Street; directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the grading, paving, establishing the official grade, and installing curbs and sidewalks.

RESOLUTION 157610, ratifying and confirming the agreement for the assignment of the Kona Kai Club Motel, Inc. lease dated May 14, 1957 to the Wrather Corporation (Tideland lease), was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157611, ratifying and confirming the agreement for the assignment of the Tideland lease of the Kona Kai Club Motel, Inc. dated January 24, 1958 to the Wrather Corporation, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157612, ratifying and confirming the agreements for assignment of the Tideland lease of the Wrather Corporation dated January 24, 1958 and of the Tideland lease of the Wrather Corporation dated May 14, 1957, to the United States Holding Company, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157613, waiving the right to damages, if any, resulting from the contract with Frank J. Sipan for the construction of the building to be known as the Point Loma Branch Library, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157614, authorizing the City Manager to employ Merle Tryon Concrete, Inc. to do certain additional work in connection with a 1911 Street Improvement Act proceeding for the Alley in Block 41, Herbert's Addition, the cost not to exceed \$371.10, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157615, authorizing the City Manager to enter into a contract, on behalf of The City of San Diego, with Heritage, Inc, providing for additional improvements in and adjoining Heritage Addition Unit No. 1 and Heritage Addition Unit No. 3 and reimbursement by the City; authorizing the expenditure of \$11,189.87 out of Fund 245.1 to provide funds for reimbursement to the subdivider for certain additional work in Genesee Avenue in said subdivisions, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157616, 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. 2 subdivision, and reimbursement by the City; approving the expenditure of not to exceed \$10,076.90 out of Fund 502 to reimburse the subdivider for the additional improvement in Altadena Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157617, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an "Amendment to Agreement" with the Department of Fish and Game, State of California, providing for inclusion of Lower Otay Reservoir Lands for recreational purposes, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

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RESOLUTION 157618, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the San Diego County Water Authority for joint use of San Vicente Reservoir in connection with the storage and use of Colorado River Water, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157619, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Mary E. Knox, owner and operator of The Sea Shell Florists, to act as collector for the City in collecting water and sewer service bills, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157620, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the County of San Diego leasing to the County certain property for a refuse disposal site, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 157621, authorizing and empowering the City Manager to do all of the work in connection with the installation of an eight-inch water service, two six-inch full flow water meters, backflow protection and construction of vault for same at 3737 Moraga Avenue, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley. (De Anza View Medical Center)

RESOLUTION 157622, authorizing and empowering the City Manager to do all of the work in connection with the installation of a four-inch water service, two three-inch compound meters, backflow protection and construction of vault for same at 1640 Imperial Avenue (California Laundry), by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 157623, authorizing and empowering the City Manager to do all the work in connection with the installation of a six-inch water service, six-inch full-flow meter, backflow protection and vault for the San Diego County Hospital, boiler house and shops unit at 330 West Dickinson Street, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157624, approving Change Order No. 1, dated August 28, 1959, issued in connection with the contract with William R. Crail Construction, Inc. for the construction of a lime recalcining plant; changes amounting to an increase of \$821.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157625, granting permission to Chapters 2 and 70 of The Disabled American Veterans to conduct a "Forget-Me-Not Sale" on the public streets on November 6 and 7, 1959, mainly in the downtown area of San Diego, North Park, Hillcrest, East San Diego, Linda Vista and Beach areas, from 8:00 A.M. to 5:00 P.M., for the purpose of raising funds to aid needy Veterans and their families throughout the year, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157626, prohibiting the parking of automobiles

between the hours of 6:30 A.M. and 8:30 A.M., and 3:30 P.M. and 6:00 P.M., Sundays excepted, on both sides of University Avenue, between Front Street and Fifth Avenue; authorizing and directing the installation of the necessary signs and markings to be made, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157627, approving the claim of G. E. Kollman, Lt. USN, 1641 Burton Street; authorizing the City Auditor and Comptroller to draw his warrant for \$46.24 in full payment thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157628, denying the claim of Benjamin H. Snyder, 3078 Broadway, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157629, denying the claim of Thomas J. Fleming, Jr., 919 Corporation, Park La Jolla Apartments, 610 Carla Way, La Jolla, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157630, authorizing Wayne A. Burgess and Joseph M. Orantes, criminalists in the San Diego Police Department, to attend the seminar of the California Association of Criminalists to be held at Sacramento on October 23 and 24, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157631, authorizing Edward Hall, Transportation Research Director, to attend the Annual Municipal Association Congress to be held in Denver, Colorado, November 29 through December 2, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157632, approving and ratifying the appointment by Councilman Frank E. Curran of Marion S. Richards as a member of the Mission Bay Park Commission, to succeed himself, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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

RESOLUTION 157633, accepting the deed of G. Arvid Beckstrand and Pearl A. Beckstrand, dated December 18, 1958, for easement and right of way for street purposes across portions of Lot 27, Sefton Estates; setting aside and dedicating as and for a public street Parcel No. 1 and naming the same Narragansett Avenue; setting aside and dedicating as and for a public street Parcel No. 2 and naming the same Catalina Boulevard;

RESOLUTION 157634, accepting the deed of G. Arvid Beckstrand and Pearl A. Beckstrand, dated December 17, 1958, for easement for sewer, water, drainage and public utility purposes across a portion of Lot 27, Sefton Estates;

RESOLUTION 157635, accepting the deed of Loraine A. Block, dated October 2, 1958, for easement for sewer, water, drainage and public utility purposes across a portion of Lot 22, Sefton Estates;

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RESOLUTION 157636, accepting the deed of Loraine A. Block, dated October 2, 1958, for easement and right of way for street purposes across portions of Lot 22, Sefton Estates; setting aside and dedicating Parcel No. 1 as and for a public street and naming the same Narragansett Avenue; setting aside and dedicating Parcel No. 2 as and for a public street and naming the same Redondo Street;

RESOLUTION 157637, accepting the deed of Lawrence Lyle Dailey, dated October 14, 1959, for easement and right of way for sewer purposes across a portion of Lot 8 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights;

RESOLUTION 157638, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated October 15, 1959, for easement and right of way for sewer purposes across portions of Lots "J" and "K", Partition of Lot 70 of Rancho Mission; and

RESOLUTION 157639, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated October 15, 1959, for easement and right of way for drainage purposes across portions of Lot "K", Partition of Lot 70 of Rancho Mission.

RESOLUTION 157640, accepting the deed of Tavares Development Company, dated October 13, 1959, for easement and right of way for sewer purposes across a portion of Lot 69 of the Subdivision of Ex-Mission Lots 68 and 69; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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

RESOLUTION 157641, accepting the subordination agreement by Bank of America National Trust and Savings Association, beneficiary, and Corporation of America, trustee, approved by G. Arvid Beckstrand and Pearl A. Beckstrand, dated March 3, 1958, for all right, title and interest in and to a portion of Lot 27, Sefton Estates, to easements for sewer, water, drainage and public utility and street purposes;

RESOLUTION 157642, accepting the subordination agreement by Bank of America National Trust and Savings Association, as Trustee for Prudential Insurance Company of America, as beneficiary, and Corporation of America, trustee, dated February 16, 1959, for all right, title and interest in and to a portion of Lot 22, Sefton Estates, to easements for sewer, water, drainage and public utility and street purposes;

RESOLUTION 157643, accepting the subordination agreement by Sidney A. Raemers, beneficiary, and Security-First National Bank, trustee, dated October 7, 1959, for all right, title and interest in and to a portion of Section 27, Township 18 South, Range 2 West, S.B.M., to easement for street purposes;

RESOLUTION 157644, accepting the subordination agreement by Tavares Development Company, beneficiary, and Union Title Insurance Company, trustee, dated October 2, 1959, for all right, title and interest in and to portions of Lot "K", Partition of Lot 70 of Rancho Mission, to easement for drainage purposes; and

RESOLUTION 157645, accepting the subordination agreement by Tavares Development Company, beneficiary, and Union Title Insurance Company,

trustee, dated October 2, 1959, for all right, title and interest in and to portions of Lots "J" and "K", Partition of Lot 70 of Rancho Mission, to the easement for sewer purposes.

RESOLUTION 157646, accepting the Quitclaim Deed of L. E. Goodman, doing business as Goodman Construction Company, dated October 6, 1959, for all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Pacific Homes, being a subdivision of the East Half of the Northwest Quarter of the Southwest Quarter of the Southwest Quarter of Section 28, Township 18 South, Range 2 West, S.B.M., said land constituting a portion of the "Town of Oneonta"; authorizing and directing the City Clerk to file said deed, together with a certified copy of this Resolution, for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

An ordinance appropriating \$3,000.00 out of the Unappropriated Balance Fund and transferring same to the funds heretofore set aside and appropriated by Ordinance 7985 (New Series) to provide additional funds for paying fees for public improvement permit applications, plan preparation permits, etc., was introduced, 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.

An ordinance appropriating \$15,000.00 out of the Unappropriated Balance Fund and transferring same to the funds heretofore set aside by Ordinance 8154 (New Series) to provide additional funds for purchase of detour signs and barricade materials for use on larger street construction or reconstruction projects for traffic control devices, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

An ordinance amending Section 92.0702 of the Municipal Code relating to stages, electrical equipment and electricians, was introduced, 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 item was presented under unanimous consent granted to the Mayor:

Communication from the City Attorney's office requesting what action, if any, Council desires to be taken with respect to the application of the Atchison, Topeka and Santa Fe Railway Company, together with other railroads operating in California, filed before the California Public Utilities Commission and seeking increases in certain one-way and round trip passenger fares in California, was presented.

RESOLUTION 157647, authorizing the City Attorney to appear and represent The City of San Diego as an interested party, before the Public Utilities Commission, in the matter of application of the Atchison, Topeka, and Santa Fe Railway Company, together with other railroads, to increase certain one-way and round trip passenger fares, hearings on said application being scheduled to be held in San Francisco commencing October 28, 1959; and to incur all necessary costs and expenses of same, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

The following item was presented under unanimous consent granted to Councilman Curran:

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Ord. introduced
Unanimous consents

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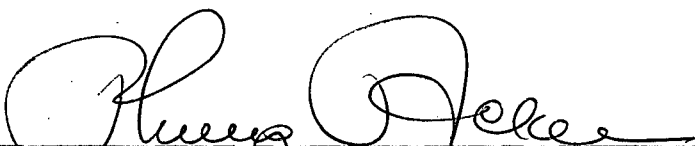
Councilman Curran requested a report from the City Manager relative to the proposed 1911 Act proceeding for the installation of a water main in the South Bay area in the vicinity of Monument Road and National Avenue.

The matter was referred to the City Manager, 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 11:08 o'clock A.M., on motion of Councilman Evenson, seconded by Councilman Hartley.


VICE Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Unanimous Consent
Meeting adjourned

cj

00108

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, OCTOBER 29, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The first item on today's Agenda was continued from the meetings of October 13, 1959, October 20, 1959 and October 27, 1959.

It was a proposed Resolution granting permission to the County of San Diego to construct a building span across a portion of "B" Street for the purpose of unifying the court house facility.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the matter was continued for one week, to November 5, 1959, awaiting more information from the County.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of rezoning portions of Blocks 42, 46 and 47, Roseville, and a portion of Block 43, Foreman and Harding Subdivision, from Zone R-4 to Zone C, in the vicinity of Rosecrans Street and Emerson Street, it was decided to continue this hearing and put it on the supplemental docket for November 3, 1959, on motion of Councilman Hartley, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of Construction Machinery Company for furnishing 74 Tractor Parts, 24" Grouser Shoes for HD 21 Allis Chalmers Tractor, for use by Public Works Equipment Division - two bids received, was presented.

RESOLUTION 157648, accepting the bid of Construction Machinery Company for furnishing 74 Tractor Parts, 24" Grouser Shoes for HD 21 Allis Chalmers Tractor; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the second low bid of Hawthorne Machinery Company for furnishing one Tractor Bulldozer, for use by the Water Production Division (unlike replacement) - five bids received, was presented.

RESOLUTION 157649, accepting the bid of Hawthorne Machinery Company for furnishing one Tractor Bulldozer; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 157650, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for roof repairs on thirty buildings at the Municipal Housing Project, Frontier Area; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Meeting convened
Proposed resolution continued
Hearing continued
157648 - 157650

October 29, 1959

RESOLUTION 157651, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for furnishing equipment for Miramar Filtration Plant; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 157652, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for furnishing equipment for the improvement of De Anza Point, Entrance and Parking Lot; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the subdivider's request that Resolution 150749, adopted October 23, 1958 approving the tentative map, San Diego Medical Center, a two-lot subdivision of Portion of Pueblo Lot 1202, located north of Frost Street, be reapproved, and the time for recording the final map be extended to October 23, 1960, was presented.

RESOLUTION 157653, reapproving Resolution 150749, adopted October 23, 1958, approving the tentative map, San Diego Medical Center, and extending the time for recording the final map to November 30, 1959 (instead of October 23, 1960) was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending amendment of Resolution 156851 which approved the tentative map, Accord Subdivision, a two-lot subdivision of Portion Lot 22, Ex-Mission Rancho, located on the east side of 54th Street, north of Collier Avenue, to provide for grading of 54th Street, adjacent to the subdivision only; rescinding Resolution 157539, adopted October 22, 1959, was presented.

RESOLUTION 157654, amending Resolution 156851 which approved the tentative map, Accord Subdivision by deleting Condition 1 in its entirety and adding Condition 7 as follows: "That 54th Street be graded half width adjacent to the subdivision from the south subdivision boundary to a point approximately 100 feet northerly of the southwest corner of Lot 2", and rescinding Resolution 157539, adopted October 22, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map, Juan Heights, an eight-lot subdivision of portions of Block 480 and 491, Old San Diego, located east of Harney Street and south of Juan Street in the R-4 and R-1 zones of the Old Town area, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 157655, approving the tentative map, Juan Heights, and eight-lot subdivision of portions of Blocks 480 and 491, Old San Diego, located east of Harney Street and south of Juan Street, subject to nine conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map, La Jolla Hermosa, a two-lot resubdivision of Lots 3 and 4, Block 3, La Jolla Hermosa, located on the easterly side of Camino de la Costa, in the R-1 zone, La Jolla, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 157656, approving the tentative map, La Jolla Hermosa, a two-lot resubdivision of Lots 3 and 4, Block 3, located

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on the easterly side of Camino de la Costa, in the R-1 zone, La Jolla, subject to five conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map, Las Alturas Villa Sites, a two-lot resubdivision of a portion of Lot 67, Las Alturas Villa sites, located between Bonita Drive and Arroyo Avenue, in the R-1 zone of Las Alturas, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 157657, approving the tentative map, Las Alturas Villa Sites, a two-lot resubdivision of a portion of Lot 67, located between Bonita Drive and Arroyo Avenue in the R-1 zone of Las Alturas, subject to eight conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of La Jolla Scenic Heights, an 89-lot subdivision located between La Jolla Scenic Drive and State Highway 101 adjacent to La Jolla Highlands Subdivision, La Jolla, was presented.

RESOLUTION 157658, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Leonard L. Drogen, as trustee and Miriam B. Drogen, his wife, for the installation and completion of the unfinished improvements and the setting of the monuments required for La Jolla Scenic Heights subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 157659, approving the final map of La Jolla Scenic Heights Subdivision, a subdivision of a portion of the East Half of Pueblo Lot 1296 of the Pueblo Lands of San Diego and accepting public streets and portion of a public street, to-wit: Sugarman Drive, Kilbourn Drive, Bremerton Place and Cranbrook Court and a portion of La Jolla Scenic Drive and the easements shown on the map within this subdivision for sewer, water, drainage and public utilities, together with certain abutters rights of access; said streets, portion of a street, easements and abutters rights of access are declared to be public streets and dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

A majority of the members of the Council signed undertakings with the San Diego Gas and Electric Company in:

- University Avenue Lighting District No. 3;
- Mission Beach Lighting District No. 2;
- La Jolla Shores Lighting District No. 1;
- Frontage Road Lighting District No. 1;
- Five Points Lighting District No. 1.

A copy of communication from Faith, Weiss and Holland, Attorneys, representing Floyd E. Kirby of 6308 Estrella Avenue, to City Engineer, demanding correction of encroachment upon his property in construction of a storm drain by The City, was presented.

On motion of Councilman Hartley, seconded by Councilman Evenson, the matter was referred to the City Manager and City Attorney for report.

Communication from Miss Regina M. Long complaining about

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Communications

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the coffee house on Pismo Court on Mission Beach, was presented.

On motion of Councilman Hartley, seconded by Councilman Evenson, the matter was referred to the City Manager and City Attorney, for investigation.

Communication from Mrs. Raymond E. Smith, 4995 Fanuel Street, offering suggestions for the improvement of the Organ Pavillion in Balboa Park, was presented.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the matter was referred to the City Manager for report.

Communication from Mary Dixon, 2751 "E" Street, inquiring if the Mission Bay peninsula is closed to the public except for people staying at the motel, was presented.

On motion of Councilman Hartley, seconded by Councilman Evenson, the matter was referred to the City Manager, for report.

Communication from C. R. Manders, 4210 Albatros Drive, complaining about the raising of parking meter rates in the outlying districts, was presented.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the matter was referred to the City Manager, for report.

Councilman Schneider entered the meeting in time to vote on the above item.

RESOLUTION 157660, authorizing and directing the City Manager to execute an Amendment to Agreement on behalf of The City of San Diego, Document No. 597848, between City and the San Diego State College Foundation, for services as a Secretariat for the Inter-American Municipal Congress to be held in San Diego in October, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The next item on the Agenda had been referred to the City Manager on August 6, 1959.

RESOLUTION 157661, authorizing and directing the City Manager to appoint as agents of record of The City of San Diego for its current contract for group insurance with the California Western States Life Insurance Company, to-wit: Al Blatz, R. G. Shannon and Joseph L. Stacey; that said agents of record shall share equally in all agents' commissions paid by said company for this contract, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157662, authorizing the City Manager to execute for and on behalf of The City of San Diego, an agreement with the Division of Highways, Department of Public Works, providing for the repair and adjustment of water regulators for State sprinkling on the Cabrillo Freeway, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157663, denying the claim of Eddy and Lillian M. Massery, 5505 Madison Avenue, San Diego 15, California, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157664, denying the claim of Pacific Telephone and Telegraph Company, Room 816, 625 Broadway, San Diego 1, California, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communications
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RESOLUTION 157665, denying the claim of Pacific Telephone and Telegraph Company, Room 816, 625 Broadway, San Diego 1, California, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157666, accepting deed of Ruth M. Foreman dated October 22, 1959, conveying to City of San Diego a portion of Lot 46, Block 32, of Lexington Park, and any and all abutters' rights of access, appurtenant to the grantor's property; the lands therein conveyed are hereby set aside and dedicated as and for a public street and the same are hereby named Poplar Street; directing City Clerk to file said deed, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157667, accepting deed (subordination agreement) by Herbert Glaser, as beneficiary, and Union Title Insurance Company, as trustee, dated October 13, 1959, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 3, 4, 5, 6 and 7, Block 3 of a Subdivision of Ex-Mission Lot 69, to the easement for street purposes conveyed to The City of San Diego, through, along and across said property; directing City Clerk to file said subordination agreement, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157668, accepting subordination agreement, by Title Insurance and Trust Company, Successor to Union Title Insurance and Trust Company, as beneficiary, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, as trustee, dated October 19, 1959, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 3, 4, 5, 6 and 7, Block 3 of a Subdivision of Ex-Mission Lot 69, to the easement for street purposes conveyed to The City of San Diego, through, along and across said property; directing City Clerk to file said subordination agreement, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The following ordinance was introduced at the meeting of October 22, 1959.

Incorporating all of Lots 2 and 3 and portions of Lots 1 and 4, Block 21, Rosedale, into M-1A Zone and repealing Ordinance No. 5252 (New Series), adopted July 1, 1952, and Ordinance No. 8175 (New Series), adopted September 17, 1959, insofar as the same conflict herewith, located in the vicinity of Clairemont Mesa Boulevard, extended, east of Convair Astronautics Plant, Kearny Mesa.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the matter was continued to the meeting of November 3, 1959.

The following ordinance was introduced at the meeting of October 22, 1959. Reading in full was dispensed with by a vote of not less than four members of the Council and there was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8191 (New Series), appropriating the sum of \$27,400.00 out of the unappropriated balance fund of The City of San Diego for the purpose of providing funds for preparation of site for sanitary fill purposes, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran and Evenson; Nays-None; Absent-Mayor Dail.

The following ordinance was introduced at the meeting of October 22, 1959. Reading in full was dispensed with by a vote of not

157665 - 157668
Ordinance continued
Ordinance 8191 (New Series)

October 29, 1959

less than four members of the Council and there was available for the consideration of each member of the Council prior to the day of its final passage a written or printed copy.

ORDINANCE 8192 (New Series), appropriating the sum of \$3,000.00 out of the unappropriated balance fund of The City of San Diego for the purpose of providing funds to be used in connection with legal expenses of the Trans-Pacific Route case before the Civil Aeronautics Board, 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.

The following ordinance was introduced at the meeting of October 22, 1959. Reading in full was dispensed with by vote of not less than four members of the Council and there was available for the consideration of each member of the Council prior to the day of its final passage a written or printed copy.

ORDINANCE 8193 (New Series), amending Article 3, Chapter III, of the San Diego Municipal Code by amending Section 33.1407, regulating soliciting and peddling in certain areas, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran and Evenson; Nays-None; Absent-Mayor Dail.

An ordinance appropriating the sum of \$13,000.00 out of the unappropriated balance fund of The City of San Diego for the purpose of providing funds for the study and preparation of a report regarding feasibility of using Brown Field as a municipal airport, was introduced, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran and Evenson; Nays-None; Absent-Mayor Dail.

The next two Resolutions were presented under unanimous consent granted to Vice-Mayor Tharp.


RESOLUTION 157669, authorizing City Manager to execute on behalf of The City of San Diego, an agreement with Ely, McCarty and Duncan of Washington, D. C. to provide special legal services for the City in connection with special water matters, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157670, authorizing City Auditor to transfer the sum of \$20,000.00 within the Water Department Operating Fund 500, from Unallocated Reserve to Non Personal Expense, Division of Water Administration, for the purpose of providing funds to pay for special legal services of Ely, McCarty and Duncan of Washington, D. C. in connection with special water matters, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:04 o'clock A. M., on motion of Councilman Hartley, seconded by Councilman Kerrigan.


VICE Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California
Ordinance 8192, 8193 (New Series)
Ordinance introduced
157669 - 157670
Adjourn meeting
my

00114

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 3, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The Vice Mayor introduced Rabbi Monroe Levens, of Tefereth Israel Synagogue and Center. Rabbi Levens gave the invocation.

Councilman Curran entered the meeting.

At this time, Mr. Patrick Branin, Assistant to the Mayor, introduced a distinguished visitor from Havana, Cuba, Mr. Carlos Moran, Secretary General of Inter-American Municipal Organization, visiting San Diego to plan and prepare for the Inter-American Conference of Municipalities to be held here in October, 1960. Mr. Moran spoke briefly to Council.

Council proceeded in the regular order of business.

Minutes of the Regular Meetings of Tuesday, October 27, 1959, and of Thursday, October 29, 1959 were presented to the Council by the Clerk. On motion of Councilman Evenson, seconded by Councilman Schneider, said Minutes were approved without reading, after which they were signed by the Vice Mayor.

Councilman Hartley entered the meeting.

The Purchasing Agent reported on three bids opened Friday, October 30, 1959, for the installation of sanitary sewers in Reo Drive, between Roanoke Street and Rancho Hills Drive. Finding was made, on motion of Councilman Schneider, seconded by Councilman Curran, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of the proposed ordinance amending Section 31.0346 of the Municipal Code regulating business licenses for sight-seeing and charter buses, it was reported that this hearing had been continued from the meeting of October 20, 1959 to allow time for discussion among the City Manager, the City Attorney, and interested parties.

At the request of Vice Mayor Tharp, the City Manager presented his recommendation.

Meeting convened
Invocation
Visitor introduced
Minutes approved
Bid
Continued hearing

11/3/59

Leonard Zlotoff, of Willingham Bus Company, opposed the proposed ordinance, as did Dick Ambrose, of Don Diego Charter Bus, Inc. Gerald Trautman, associated with a San Francisco law firm representing Western Greyhound Lines, also spoke to Council in opposition to the proposed ordinance.

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

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the matter was referred to Council Conference to be reviewed in relation to a new revenue-producing ordinance which is being prepared.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearings on Resolution of Intention 157025 for improvement of the Alley in Block B, Belmont, between El Cajon Boulevard and the East and West Alley, it was reported that the hearings had been continued at the Engineer's request and that one protest had been received.

RESOLUTION 157671, continuing to the hour of 10:00 o'clock A.M. of Tuesday, November 10, 1959, the hearings on the proposed improvement of the Alley in Block B, Belmont and the establishment of the official grade thereof, under Resolution of Intention 157025, adopted September 22, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of the appeal of Richard T. Manning from the denial of his application for a cabaret license for The Barbaree, Mission Beach, it was reported that this hearing was continued from the meeting of October 27, 1959 at the request of the petitioner.

At the request of Vice Mayor Tharp, Chief Sharp, of the City Police Department, presented his recommendation to Council, which was to deny Mr. Manning's application for a cabaret license.

Richard T. Manning spoke to Council on his own behalf.

H. E. Florentine, representing San Diego Tavern and Restaurant Association, Inc., also spoke to Council on behalf of Mr. Manning.

Jack Bone, owner of the property adjacent to The Barbaree, spoke to Council in opposition to the granting of Mr. Manning's application.

Councilman Hartley moved that the Police Department's recommendation for denial be upheld. There was no second to the motion.

Councilman Kerrigan moved that the matter be continued one week and that a Council Committee be appointed to investigate The Barbaree in the meantime. Councilman Schneider seconded this motion and it was unanimously carried.

Vice Mayor Tharp appointed Councilmen Hartley, Kerrigan and Evenson as the Committee.

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

The next item on today's Agenda was continued from the meeting of October 27, 1959. It was a communication from the City Manager recommending denial of a cabaret license for Richard T. Manning.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, this item, together with the continued hearing on the matter of Mr. Manning's appeal, was continued to the meeting of November 10, 1959, awaiting the investigation and report from the Council Committee.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2845, for the improvement of Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62 Del Norte Addition, the Clerk reported there were five written appeals.

The City Engineer requested that the hearing be continued in order to enable him to correct and modify the Assessment Roll.

RESOLUTION 157672, continuing to the hour of 10:00 o'clock

Continued Hearings
Continued Communication
Hearing
157671 - 157672

00116

A.M. of Tuesday, November 10, 1959, the hearing on the Street Superintendent's Assessment 2845 made to cover the cost and expenses of paving and otherwise improving Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62, Del Norte Addition, under Resolution of Intention 150834; directing the Street Superintendent to modify and correct said Assessment Roll 2845, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Councilman Kerrigan was excused from the meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2846, for the improvement of Gamma Street, 40th Street, Delta Street and Acacia Street, the Clerk reported that eleven written appeals had been received.

The following property owners appeared to appeal: Thomas E. Hom, 4204 National Avenue; Mrs. Margaret E. Langford, 12045 Riverside Drive, Lakeside, California; Mrs. Lucille Gissendanner, 4053 Gamma Street; Mrs. Nellie P. Chastain, 3934 Gamma Street; and Stephen F. Wood, 6112 Wunderlin.

RESOLUTION 157673, overruling and denying the appeals of Roy R. Chastain and Nellie P. Chastain, Jennie Childress, Charles F. Steffens and Orpha H. Steffens, William I. Sharp, Mr. and Mrs. Frank Erro, Harold and Natividad Dresser, Stephen F. Wood, Leon Diaz, Monroe Hickman, Thomas E. Hom, and Margaret E. Langford against the assessment made to cover the costs and expenses of paving and otherwise improving Gamma Street, 40th Street, Delta Street, Acacia Street, under Resolution of Intention 149452; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

By the same Resolution, on motion of Councilman Hartley, seconded by Councilman Evenson, the Street Superintendent's Assessment 2846 was confirmed and approved, and the Street Superintendent was authorized and directed to attach his warrant thereto and issue it in the manner and form provided by law and record in his office the warrant, diagram and assessment.

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

At this time Council considered, out of order, all of the items on today's Agenda requiring five votes, as follows:

RESOLUTION 157674, authorizing and empowering the City Manager to do all necessary work of installing traffic signs on Fairmount Avenue in connection with "Project 83, Gas Tax", by appropriate City forces, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider;

RESOLUTION 157675, authorizing the expenditure of \$2,000 out of the Capital Outlay Fund for transfer to the funds heretofore set aside by Resolution 157392 to provide funds for purchase and installation of traffic signs; authorizing and empowering the City Manager to do by City forces all the work of installing necessary traffic signs on 54th Street, between Grape Street and Euclid Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley;

RESOLUTION 157676, determining and declaring that public interest, convenience and necessity require the construction, operation and maintenance of a public sewer and appurtenances thereto across portions of Lot 1213 of the Pueblo Lands, and that public interest, convenience and necessity demand the acquisition of easements for said

Hearings
Resolutions requiring 5 votes (out of order)
157673 - 157676

11/3/59

construction; declaring the intention of The City of San Diego to acquire said property under Eminent Domain Proceedings; 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 acquiring said easements, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson; and

RESOLUTION 157677, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a deed to the County of San Diego for an easement and right of way for a public road and incidents thereto across a portion of Fractional Section 19 and portions of Section 30, Township 12 South, Range 1 West, San Bernardino Base and Meridian; rescinding and cancelling Resolution 155662 adopted July 7, 1959 and the deed in connection therewith; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions to complete the transaction, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

At this time, 12:00 o'clock Noon, Council recessed until the hour of 2:00 o'clock P.M., on motion of Councilman Schneider, seconded by Councilman Evenson.

Upon reconvening at 2:00 o'clock P.M., roll call showed as follows:

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

Council proceeded in the regular order of business.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 157253, intention to vacate a portion of Navajo Road and a portion of Mesquite Road, between the easterly prolongation of the southerly line of Mesquite Road and a line four feet northerly and parallel to the north line of Montezuma Road, the City Engineer requested that this hearing be continued for one week.

RESOLUTION 157678, continuing to the hour of 10:00 o'clock A.M. of Tuesday, November 10, 1959, the hearing on the proposed vacation of a portion of Navajo Road and a portion of Mesquite Road, between the easterly prolongation of the southerly line of Mesquite Road and a line four feet northerly and parallel to the north line of Montezuma Road, under Resolution of Intention 157253, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 157254, for the vacation of a portion of Willow Street, between Newell Street and Nimitz Boulevard, the Clerk reported that no written protests had been received.

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

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

RESOLUTION 157679, ordering the vacation of a portion of Willow Street, between Newell Street and Nimitz Boulevard, reserving and excepting therefrom a permanent easement to construct, reconstruct, maintain, operate and repair water mains and appurtenances, together with the right of ingress and egress, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Resolutions requiring 5 votes (out of order)
Meeting recessed
Meeting reconvened
Hearings
157677 - 157679

Petition from Israel Abramovitz requesting a building permit to use thick butt shingles for the exterior of a two story house in Paradise Hills, was presented.

The item was continued for one week, to the meeting of Tuesday, November 10, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's report on the sole bid of Andrew California Corporation for furnishing four directional high gain vertically polarized antennæ, was presented.

RESOLUTION 157680, accepting the bid of Andrew California Corporation for furnishing four directional high gain vertically polarized antennæ; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Daley Corporation for the improvement of Ventura Boulevard, between Mission Boulevard and Midway Drive, and the Bonita Basin Parking Lot, was presented.

The proposed Resolution accepting the bid of Daley Corporation in the amount of \$110,866.20 for the improvement of Ventura Boulevard, between Mission Boulevard and Midway Drive, and the Bonita Basin Parking Lot; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$131,900.00 out of the Capital Outlay Fund for improving Ventura Boulevard, between Mission Boulevard and Midway Drive, was referred to the City Manager to be re-written, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Federal Electric for electric power service - Outboard Berth of Grape Street Pier No. 3 - five bids received, was presented.

RESOLUTION 157681, accepting the bid of Federal Electric for electric power service - Outboard Berth of Grape Street Pier No. 3; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's report on the sole bid of Stauffer Chemical Company for furnishing Ferric Sulphate as may be required for one year beginning November 1, 1959, to be used by Alvarado Filtration Plant in water treatment, was presented.

RESOLUTION 157682, accepting the bid of Stauffer Chemical Company for furnishing Ferric Sulphate for one year beginning November 1, 1959; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 157683, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary or incidental for the construction of sewer replacement main in and near Curlew Street, between Reynard Way and Sutter Street, and westerly of Brant Street north of Robinson Avenue; declaring wage scale to be the prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 157684, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary or incidental for the construction of a fire station

Petition
Communications
157680 - 157684

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building for Fire Engine Company No. 31, at College Avenue and Gilchrist Street; declaring wage scale to be the prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157685, authorizing and directing the Purchasing Agent to advertise for sale and sell forty pieces of used, obsolete or depreciated automotive equipment; declaring that all expenses in connection with the sale shall be deducted from the proceeds thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Councilman Hartley entered the meeting.

Communication from Burgener-Tavares objecting to adoption (prior to Council Conference Hearing to determine Council policy with regard to a minimum lot depth of ninety-five feet) of Resolution 157523 which amended the tentative map of Southeast Clairemont and required a minimum lot depth of ninety-five feet; requesting reconsideration at the earliest possible date, was presented.

The matter was referred to Council Conference for consideration on November 5, 1959, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from Mrs. Carlton Wheeler Smith inquiring what City official was responsible for the recent performance of sectarian rites on public property, was presented.

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

RESOLUTION 157686, authorizing and directing the City Clerk to give notice of filing of Assessment 2854 and of time and place of hearing thereof, for paving Colusa Street, Benicia Street, Azusa Street, Mildred Street, Brunner Street, Riley Street, Linda Vista Road, Gaines Street, Alley in Block H Addition to Silver Terrace, Alley in Block G Addition to Silver Terrace, Public Rights of Way in Lots 3 and 4, Block 11, Amended Map of Silver Terrace and Pueblo Lot 1101, under Resolution 150285, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157687, authorizing and directing the City Clerk to give notice of filing of Assessment 2855 and of time and place of hearing thereof, for paving Winchester Street and Morningside Street, under Resolution 152186, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157688, authorizing and directing the City Clerk to give notice of filing of Assessment 2856 and of time and place of hearing thereof, for paving Nutmeg Street, between 33rd Street and Felton Street, under Resolution of Intention 152185, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157689, authorizing and directing the City Clerk to give notice of filing of Assessment 2857 and of time and place of hearing thereof, for paving the Alley in Block 8, Bungalow Park Addition, and Myrtle Avenue, under Resolution of Intention 151561, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communications
157685 - 157689

RESOLUTION OF AWARD 157690, accepting the bid of V. R. Dennis Construction Company, and awarding contract for improvement of Gage Drive, DuPont Street and Dudley Street, as described in Resolution of Intention 156457, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION OF AWARD 157691, accepting the bid of the Griffith Company, and awarding contract for improvement of 44th Street, Laurel Street, Highland Avenue, as described in Resolution of Intention 156574, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION OF INTENTION TO MAKE CHANGE 157692, altering, amending and changing the work and improvement on Cedarbrae Lane described in Resolution of Intention 155490, 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 the improvement of La Jolla Scenic Drive, Torrey Pines Road, Public Rights of Way in Pueblo Lot 1296 and Harrington Hollow, were adopted:

RESOLUTION 157693, approving and adopting the plans, specifications and Plat 3223 showing the exterior boundaries of the assessment district, for improvement of La Jolla Scenic Drive, Torrey Pines Road, Public Rights of Way in Pueblo Lot 1296 and Harrington Hollow; and

RESOLUTION OF INTENTION 157694, for improvement of La Jolla Scenic Drive, Torrey Pines Road, Public Rights of Way in Pueblo Lot 1296 and Harrington Hollow.

On motion of Councilman Hartley, seconded by Councilman Evenson, the following two Resolutions relative to the improvement of Quimby Street, were adopted:

RESOLUTION 157695, approving and adopting the plans, specifications and Plat 3280 showing the exterior boundaries of the assessment district for the improvement of Quimby Street, between the northwesterly line of Roseville and a line parallel to and distant 170 feet southeasterly therefrom; and

RESOLUTION OF INTENTION 157696, for improvement of Quimby Street, between the northwesterly line of Roseville and a line parallel to and distant 170 feet southeasterly therefrom.

On motion of Councilman Hartley, seconded by Councilman Evenson, the following two resolutions relative to the improvement of 63rd Street, Madrone Avenue, Dunlin Place, etal, were adopted:

RESOLUTION 157697, approving and adopting the plans, specifications and Plat 3275 showing the exterior boundaries of the assessment district for the improvement of 63rd Street, Madrone Avenue, Dunlin Place, Public Rights of Way in Lots 3, 4, 5, Block I and Lots 9, 10, 11, 12, 13 and 14, Block H, Resubdivision of Block H and a part of G, Encanto Heights; and

RESOLUTION OF INTENTION 157698, for improvement of 63rd Street, Madrone Avenue, Dunlin Place, Public Rights of Way in Lots 3, 4, 5, Block I and Lots 9, 10, 11, 12, 13 and 14, Block H, Resubdivision of Block H and a part of G, Encanto Heights.

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On motion of Councilman Hartley, seconded by Councilman Kerrigan, the following two Resolutions relative to the improvement of the Alley adjoining Lots 38 to 56, inclusive, Catalina Villas, and in Block 39, Point Loma Heights, were adopted:

RESOLUTION 157699, approving and adopting the plans, specifications and Plat 3282 showing the exterior boundaries of the assessment district, for the improvement of the Alley adjoining Lots 38 to 56, inclusive, Catalina Villas, and in Block 39, Point Loma Heights; and

RESOLUTION OF INTENTION 157700, for improvement of the Alley adjoining Lots 38 to 56, inclusive, Catalina Villas, and in Block 39, Point Loma Heights.

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

RESOLUTION 157701, approving the diagram of the property affected or benefited by the work of improvement to be done on installation of sewers in Oriole Street, Swan Street, Paradise Street, Bluebird Street, Alcedo Street, Mulberry Street, Springfield Street, 69th Street, Klauber Avenue, Mallard Street, Federal Boulevard, and Public Rights of Way in Highdale Addition, Rancho Mission, Del Norte Addition, and Broadway Heights Unit No. 1, as described in Resolution of Intention 152184, and to be assessed to pay the expenses thereof; and

RESOLUTION 157702, approving the diagram of the property affected or benefited by the work of improvement to be done on paving the Alley in Block 150, subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach, easterly of Dawes Street, as described in Resolution of Intention 150837, and to be assessed to pay the expenses thereof.

RESOLUTION 157703, rescinding Resolution 152092, adopted January 6, 1959, granting petition for the improvement of Linwood Street, between Clark Street and Mission Hills Boulevard to dead end; abandoning all proceedings thereunder, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

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

RESOLUTION 157704, directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of improving Boulevard Place, from Lookout Drive to a point approximately 125 feet easterly from the east line of Torrey Pines Road;

RESOLUTION 157705, directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of improving by paving and installing curbs and drainage structures as required, on Rose-land Drive, in its entirety;

RESOLUTION 157706, directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of improving by

paving and installing curbs on Ibis Street, from Walnut Avenue to Horton Avenue; and

RESOLUTION 157707, directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of paving and installing curbs and drainage structures, on Highview Drive, between 33rd Street and Bancroft Street, and on Bancroft Street, from Highview Drive to the southerly line of Ivy Street.

RESOLUTION 157708, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a lease agreement with Coast Rotors Company, Inc. for the operation of a helicopter service at Building No. 119 of the City inventory of buildings at Montgomery Airport, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The proposed Resolution authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with S. T. Alexander, Jr., for the leasing of certain land in San Pasqual Valley (Pressman Ranch), was continued to the meeting of Thursday, November 5, 1959, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157709, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Cordtz Division, Pacific Outdoor Advertising Company, for the construction, operation and maintenance of signboards on portions of Lots 7 and 8, Block G, of Turnbull's Subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Evenson. Nay-Vice Mayor Tharp. Absent-Councilman Curran, Mayor Dail.

RESOLUTION 157710, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Foster and Kleiser Company, Division of W. R. Grace and Company, for the construction, operation and maintenance of signboards on portions of Lots 2 and 3, and all of Lots 4, 5 and 6, Block 306, San Diego Land and Town Company's South Chollas Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Evenson. Nay-Vice Mayor Tharp. Absent-Councilman Curran, Mayor Dail.

RESOLUTION 157711, authorizing the City Manager to employ Daley Corporation to reconstruct and reset the chain link fence at the southeast corner of Mildred and Colusa Streets in connection with the improvement of Colusa Street, etc., under a 1911 Street Improvement proceeding, said work not to exceed the sum of \$100.00, which sum shall be payable from the funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157712, granting additional time to the Fire-side Realty Company, subdivider of Cabrillo Palisades Unit No. 1, wherein to complete the improvements, such extension of time to run from September 10, 1959, to January 1, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157713, granting additional time to American Housing Guild, subdivider, wherein to complete the improvements in Resub-

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division No. 1, Mission Village Unit No. 4, such extension of time to run from November 10, 1959 to May 10, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157714, authorizing and directing the San Diego Gas and Electric Company to install a 6000 or 10,000 lumen overhead street light at each of various locations, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157715, rescinding Resolution 156196, prohibiting parking at all times on both sides of Sierra Mar Drive, between Hillside Drive and Soledad Avenue, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157716, rescinding Resolution 156197, adopted August 4, 1959, establishing Hillside Drive, between Soledad Avenue and Sierra Mar Drive, as a one-way street for northbound traffic; and Sierra Mar Drive, between Hillside Drive and Soledad Avenue, as a one-way street for southbound traffic, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157717, prohibiting the parking of automobiles at all times along the west side of Bayside Lane, between Capistrano Place and the Alley north thereof; authorizing the necessary signs and markings to be made, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157718, prohibiting the parking of automobiles at all times along the south side of Balboa Avenue, from Morena Boulevard to a point 430 feet west of Morena Boulevard; authorizing the necessary signs and markings to be made, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157719, prohibiting the parking of vehicles at all times along the south side of Goldfinch Place, between Goldfinch Street and Eagle Street; authorizing the necessary signs and markings to be made, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157720, establishing a parking time limit of two hours, between 8:00 A.M. and 6:00 P.M., Sundays excepted, on both sides of B Street, between Columbia Street and India Street; establishing parking meter zones; declaring the City Manager shall cause parking meters to be installed and parking meter spaces to be designated; and authorizing that the installation of the necessary signs and markings are to be made, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The next two items on today's Agenda were considered earlier in this meeting. See Page 117 of these Minutes.

Council proceeded in the regular order of business.

RESOLUTION 157721, authorizing the expenditure of \$5,310.00

out of the Capital Outlay Fund to provide funds for the purchase of Lot 9, Block "B" of Resubdivision of Blocks "A" and "B" of Encanto Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157722, authorizing the expenditure of \$7,000 out of the Capital Outlay Fund to provide funds for acquisition of a portion of Acre Lot 2, Pacific Beach, required for improvement of Fanuel Street and adjacent slope rights, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157723, authorizing and directing the Auditor and Comptroller to transfer \$230,000 from the General Reserve Fund to the General Fund as a temporary loan to pay current running expenses of the City; directing the City Auditor to reimburse said General Reserve Fund from the General Fund on or before June 30, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157724, approving the claim of George F. Ardaiz, 4424 - 56th Street; authorizing the City Auditor and Comptroller to draw his warrant for \$93.31 in full payment thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157725, denying the claim of Allstate Insurance Company (for Herbert R. Woodward), 5511 El Cajon Boulevard, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157726, denying the claim of Calvert Fire Insurance Company (Insured - Raymond Figueroa), care of Buttermore and Lightner, 2139 - Fifth Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157727, denying the claim of London Assurance Company, Subrogee for Georgia Thompson, care of John D. Gillespie, 615 Ash Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157728, denying the claim of Marguerite Wyatt, 2167 Thomas Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The next two items on today's Agenda were considered earlier in this meeting. See Pages 117 and 118 of these Minutes.

Council proceeded in the regular order of business.

RESOLUTION 157729, setting aside and dedicating as and for a public street and naming the same Wabaska Drive, the lands conveyed as Parcel No. 2 in deed of Robert P. Jennings and Alice B. Jennings, Paul R. Jennings and Ruth Edwards Jennings, dated May 5, 1954 and conveying to the City of San Diego a portion of Lots 3, 4, 5, 6 and 7 in Block 7 and portion of Lot 5 in Block 1-A of Loma Alta No. 1; ratifying the prior recordation of said deed on June 2, 1954, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

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On motion of Councilman Schneider, seconded by Councilman Hartley, the following deeds and subordination agreements were accepted, and the City Clerk was authorized and directed to file them for record, by adoption of the following Resolutions:

RESOLUTION 157730, accepting the deed of Julius H. Arnold and Mary M. Arnold, dated October 24, 1959, for an easement and right of way for sewer purposes across a portion of Lot 13 of Block 13, Encanto Heights;

RESOLUTION 157731, accepting the deed of Johnson-Walburn, Inc., dated October 15, 1959, for an easement and right of way for street purposes across a portion of Lot A, Block 4, of Weeks Addition; setting aside and dedicating as and for a public street and naming the same Naples Place;

RESOLUTION 157732, accepting the deed of St. John Engineering Company, Inc., dated October 16, 1959, for an easement and right of way for sewer purposes across a portion of Section 33, Township 16 South, Range 2 West, S.B.B.M., also known as a portion of Rancho Mission;

RESOLUTION 157733, accepting the subordination agreement by Frida Iten, beneficiary, and Security Title Insurance Company, trustee, dated October 15, 1959, for all right, title and interest in and to a portion of Lot A, Block 4, of Weeks Addition, to the easement for street purposes;

RESOLUTION 157734, accepting the subordination agreement by Jefferson Standard Life Insurance Company, beneficiary, and Howard Holderness, trustee, dated October 14, 1959, for all right, title and interest in and to a portion of Lot 3, Block "I", Resubdivision of Block "H" and a part of Block "G", Encanto Heights, to easement for sewer purposes; and

RESOLUTION 157735, accepting the subordination agreement by Frank L. Morgan, Mary E. Morgan, Ola M. Wolfenbarger and Vivien E. Wolfenbarger, beneficiaries, and Union Title Insurance Company, trustee, dated October 22, 1959, for all right, title and interest in and to a portion of Section 33, Township 16 South, Range 2 West, S.B.B.M., also known as a portion of Rancho Mission, to easement for sewer purposes.

The following ordinance was introduced at the meeting of October 22, 1959 and continued from the meeting of October 29, 1959, at the request of the City Attorney. 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 8194 (New Series), incorporating all of Lots 2 and 3 and portions of Lots 1 and 4, Block 21, Rosedale, into M-1A Zone; repealing Ordinance 5252 (New Series), adopted July 1, 1952 and Ordinance 8175 (New Series), adopted September 17, 1959, insofar as the same conflict herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Evenson, Vice Mayor Tharp. Nays-None. Absent-Councilman Curran, Mayor Dail.

The next ordinance was introduced at the meeting of October 27, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8195 (New Series), appropriating \$3,000.00 out of the Unappropriated Balance Fund and transferring it to funds hereto-

157730 - 157735
8194 N.S. - 8195 N.S.

fore set aside and appropriated by Ordinance 7985 (New Series) to provide additional funds for paying fees for public improvement permit applications, plan preparation permits, etc., was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Evenson, Vice Mayor Tharp. Nays-None. Absent-Councilman Curran, Mayor Dail.

The next ordinance was introduced at the meeting of October 27, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8196 (New Series), appropriating \$15,000.00 out of the Unappropriated Balance Fund and transferring it to the funds heretofore set aside by Ordinance 8154 (New Series) to provide additional funds for purchase of detour signs and barricade materials for use on larger street construction or reconstruction projects for traffic control devices, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Evenson, Vice Mayor Tharp. Nays-None. Absent-Councilman Curran, Mayor Dail.

The next ordinance was introduced at the meeting of October 27, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.


ORDINANCE 8197 (New Series), amending Section 92.0702 of the Municipal Code relating to stages, electrical equipment and electricians, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Evenson, Vice Mayor Tharp. Nays-None. Absent-Councilman Curran, Mayor Dail.

Item No. 1, on the Supplemental Calendar for the Council Meeting of November 3, 1959, which is filed in the Office of the City Clerk under Document No. 600097, was continued to the next Supplemental Calendar, on motion of Councilman Evenson, seconded by Councilman Hartley.

There being no further business to come before the Council at this time, the meeting was adjourned at 2:42 o'clock P.M., on motion of Councilman Evenson, seconded by Councilman Hartley.


Vice Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

8196 (N.S.) - 8197 (N.S.)
Supplemental Calendar continued
Meeting adjourned

cj

00127

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, NOVEMBER 5, 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.

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

The first item on today's Agenda was continued from the meeting of October 22, 1959.

It was a communication from the Board of Directors of North Park Business Club, representing 130 North Park businesses, protesting the use of ten-cent parking meters in their area.

Vice-Mayor Tharp called for protestants who wished to speak on this matter. The following took the podium and stated their views:

William Richards, attorney, representing the North Park Business Club, Hillcrest Business Association, Adams Avenue Business Association and East San Diego Chamber of Commerce;

Allen Hitch, President, North Park Business Club;

Arnold M. Saron, Saron Jewelers in Hillcrest;

Leo Ralston;

Edward Haimsohn; Manager, Modern Furniture Company;

Garland Herald, Manager, Baranov's, North Park.

Vice-Mayor Tharp then called on persons in favor of the ten-cent parking meter rate and William Miller, Sr. was the only member of the audience who spoke in favor.

After considerable discussion, a motion was made by Councilman Kerrigan, seconded by Councilman Evenson that the matter be continued to the meeting of November 10, 1959.

The next item on today's Agenda was continued from the meetings of October 13, 1959; October 20, 1959; October 27, 1959; and October 29, 1959.

It was a proposed Resolution granting permission to the County of San Diego to construct a building span across a portion of "B" Street for the purpose of unifying the court house facility.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the matter was continued to the meeting of November 10, 1959.

The next item on today's Agenda was continued from the meeting of November 3, 1959.

It was a proposed Resolution authorizing the City Manager to execute a lease agreement with S. T. Alexander, Jr. for the leasing of certain land in San Pasqual Valley, Pressman Ranch, to be used as a residence, specifically excepting the raising of animals and/or fowl for commercial purposes, for a term of one year, beginning 10-1-59, with a 30 day cancellation clause, at a monthly rental of \$60.00, (not to begin for 3 months, allowing credit to Lessee for rehabilitation).

RESOLUTION 157736, authorizing the City Manager to execute an agreement with S. T. Alexander, Jr., for the leasing of certain land in San Pasqual Valley (Pressman Ranch), was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Petition from property owners, guests, tax payers of Hillcrest area protesting against disturbances caused by patrons of "Stan's Burger Bar" located at 8th and University and requesting it be closed from 10:00 P. M. to 5:00 A. M., was presented.

Meeting convened
Proposed resolutions continued
Communication continued
157736
Petition

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On motion of Councilman Hartley, seconded by Councilman Evenson, the item was referred to the City Manager for investigation.

Purchasing Agent's report on the low bid of R. E. Hazard Contracting Company for the improvement of Ward Road, between Monroe Avenue and State Highway 80 - six bids received, was presented.

RESOLUTION 157737, accepting the bid of \$483,953.05 by R. E. Hazard Contracting Company for the improvement of Ward Road, between Monroe Avenue and State Highway 80; awarding the contract; authorizing the City Manager to execute the contract; authorizing the expenditure of \$546,200.00 out of the Capital Outlay Fund for the purpose of providing funds for the improvement of said portion of Ward Road; authorizing the City Manager to do by City forces the work of installation of water facilities and traffic signs as required in connection with said improvement of Ward Road; with amendment which shows correct amount authorized out of Capital Outlay Fund, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of R. E. Staite Engineering, Inc., for the removal and replacement of deteriorated piles at Ventura Boulevard Bridge and the furnishing and placing of timber pile dolphin clusters at Ingraham Street Bridge No. 1, - three bids received, was presented.

RESOLUTION 157738, accepting the bid of \$11,220.00 by R. E. Staite Engineering, Inc., for the removal and replacement of deteriorated piles at Ventura Boulevard Bridge and the furnishing and placing of timber pile dolphin clusters at Ingraham Street Bridge No. 1; awarding the contract; authorizing the City Manager to execute the contract; authorizing the expenditure of \$7,765.00 out of the Capital Outlay Fund for the purpose of providing funds for the furnishing and placing of the timber pile dolphin clusters at Ingraham Street Bridge No. 1 and related costs, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Brown-Bevis-Industrial Equipment Company for furnishing one Industrial Power Sweeper for use by the Harbor Department at Lindbergh Field - three bids received, was presented.

RESOLUTION 157739, accepting the bid of Brown-Bevis-Industrial Equipment Company for furnishing one Industrial Power Sweeper; awarding the contract; authorizing a majority of the members of the Harbor Commission to execute a contract with said Brown-Bevis-Industrial Equipment Company for furnishing said Industrial Power Sweeper, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of L. C. Harrington Incorporated for furnishing and installing One Twin Post, Continuous Rail Bus and Truck Hoist, for use of servicing mobile equipment - four bids received, was presented.

RESOLUTION 157740, accepting the bid of L. C. Harrington Incorporated for furnishing and installing One Twin Post, Continuous Rail Bus and Truck Hoist; awarding the contract; authorizing the City Manager to execute the contract, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of P & H Water Works Supply Company, dba Contractor Supply, for furnishing Two Hub End Gate Valves and One Flanged Gate Valve, for ultimate use by the Water Department - two bids received, was presented.

RESOLUTION 157741, accepting the bid of P & H Water Works Supply Company, dba Contractor Supply, for furnishing Two Hub End Gate

157737 - 157741

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Valves and One Flanged Gate Valve; awarding the contract; authorizing the City Manager to execute a contract with P & H Water Works Supply Company, dba Contractor Supply, for furnishing of said Gate Valves, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's Report on the low bid of J. S. Schirm Company for furnishing Vitrified Clay Pipe for use by Sewerage Division for sewer maintenance - four bids received, was presented.

RESOLUTION 157742, accepting the bid of J. S. Schirm Company for furnishing 800 feet of 8 inch Vitrified Clay Pipe; awarding the contract; authorizing the City Manager to execute the contract with J. S. Schirm Company for furnishing said Vitrified Clay Pipe, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 157743, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expenses necessary or incidental for the construction of a sprinkler irrigation system easterly of Sixth Avenue between Laurel Street and Upas Street in Balboa Park; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Communication from Board of Architectural Review submitting report denying application of Israel Abramovitz for a proposed building on portion of Lots 37 and 38, Block 39, Paradise Hills Unit No. 2, was presented.

On motion of Councilman Schneider, seconded by Councilman Hartley, the matter was scheduled for a hearing on November 10, 1959.

Planning Commission communication recommending approval of Subdivider's Request that Resolution 156271, amending Resolution 154990 approving the tentative map, Skyline Hills No. 2, a 312 lot subdivision of portion of Lot 12, Rancho Mission, located easterly of 69th Street and northerly of Skyline Drive in the R-1 Zone, be amended to delete that portion of Item 7 which includes a 20-foot offsite paving improvement and bridge repair from Jamacha Road to the subject property, was presented.

RESOLUTION 157744, amending Resolution 156271, adopted August 6, 1959 which amended Resolution 154990, adopted June 4, 1959, approving the tentative map, Skyline Hills No. 2, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map, Clairemont Mesa, Unit No. 9, a 49-lot subdivision of a portion of Pueblo Lot 1234, located southerly of Clairemont Mesa Boulevard, adjacent to Longford Street in the R-1 Zone of Clairemont, subject to conditions and suspension of portions of the Municipal Code, was presented. John Ingram spoke in opposition to Planning Commission.

RESOLUTION 157745, approving the tentative map, Clairemont Mesa, Unit No. 9, a 49-lot subdivision of a portion of Pueblo Lot 1234, located southerly of Clairemont Mesa Boulevard, adjacent to Longford Street in the R-1 zone of Clairemont, subject to 20 conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map, Diane Center, a 3-lot subdivision of Lots 339 through 344, Clairemont Villas, Unit No. 6 and a portion of Pueblo Lot 1235, located at the northwest intersection of Clairemont Mesa Boulevard and Diane Avenue, subject to conditions and suspension of portions of the

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Municipal Code, was presented.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the matter was continued to the meeting of November 19, 1959, at the request of the Planning Commission.

Planning Commission communication recommending approval of the final map of Northeast Clairemont, Unit 2, a 142-lot subdivision located south of Clairemont Mesa Boulevard on the extension of Diane Street and northeast of Genesee Avenue, was presented.

RESOLUTION 157746, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Del E. Webb Construction Company, for the installation and completion of the unfinished improvements and the setting of the monuments required for Northeast Clairemont Unit No. 2 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157747, approving the final map of Northeast Clairemont Unit No. 2 Subdivision, a subdivision of a portion of Pueblo Lot 1235 of the Pueblo Lands of San Diego; accepting on behalf of the public, the public streets, to-wit: Diane Avenue, Kings Way, Mt. Cervin Drive, Mt. Cresti Drive, Mt. St. Helens Drive, Mt. St. Helens Court, Mt. St. Helens Way, Mt. Royal Avenue, Mt. Royal Court, alleys, walkway and easements for sewer, water, drainage and public utilities; dedicating to the public use said streets, alleys, walkway and easements; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157748, adopting recommendation of the Street Superintendent that no action be taken on the closing of a portion of Trias Street between San Diego Avenue and Congress Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157749, adopting recommendation of the Street Superintendent that no action be taken on the closing of Alley in Block 375 Sonnichsen's Resubdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157750, adopting recommendation of the Street Superintendent that no action be taken on the closing of Kane Street from Illion Street to Alley adjacent to Lot 15, Block 119, and Lot 28, Block 120, Morena, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from City Employees' Retirement System Board of Administration relative to proposed Ordinance amending Ordinance 6168 (N. S.) relating to service credits and police cadets, was presented.

On motion of Councilman Schneider, seconded by Councilman Evenson, this matter was referred to Council Conference.

Communication from David Starcevic representing district property owners ("A" Street and 34th Street) asking Council to re-open hearing and abandon proposal to pave "A" Street and 34th Street at this time, was presented.

David Starcevic was present in the audience and came up to the podium, speaking briefly.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the matter was referred to Council Conference, to be discussed with property owners later by Councilman Curran.

Communication from San Diego Parlor No. 208 Native Daughters of the Golden West opposing building of a convention hall in Balboa Park;

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Communications

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disapproving doing away with beautiful buildings in Balboa Park, was presented.

On motion of Councilman Evenson, seconded by Councilman Hartley, the communication was filed.

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

On motion of Councilman Hartley, seconded by Councilman Evenson, RESOLUTION 157751, approving certain music events, between the dates of September 16, 1959 and October 31, 1959, was adopted.

Communication from Secretary, California Highway Commission acknowledging receipt of letter from City of San Diego requesting the Highway Commission to hold one of its regular monthly meetings in the San Diego area annually; stating the proposal will be kept in mind in setting up dates for the 1960 calendar year, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the letter was filed.

RESOLUTION 157752, urging the Honorable Public Utilities Commission of the State of California to expedite the application of the San Diego Transit System for a Certificate of Public Convenience and Necessity for the operation of a school route between the North Clairemont area and Hale Junior High School, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

By the same motion, it was requested that Resolutions or requests of this nature be referred to the City Manager and City Attorney, in the future, for the setting up of procedure.

RESOLUTION 157753, granting to San Diego Professional Association, subdivider of Alvarado Plaza Unit No. 1, additional time in which to complete improvements, from September 1, 1959 to December 1, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157754, authorizing the City Manager to enter into a contract with 4-D Development Company, providing for installation of larger size water mains and appurtenances in Othello Street in Royal Highlands Unit No. 1 subdivision, and reimbursement by the City; approving the expenditure of not to exceed \$4,736.90 out of Fund 502 for the purpose of reimbursing the subdivider of Royal Highlands Unit No. 1 subdivision, for certain additional improvement in Othello Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157755, authorizing the City Manager to enter into a contract with Claude T. Lindsay, providing for installation of larger size water mains and appurtenances in Ashford Street in Vista Mesa Annex Unit No. 6 subdivision, and reimbursement by the City; approving the expenditure of not to exceed \$2,257.00 out of Fund 502 for the purpose of reimbursing the subdivider of Vista Mesa Annex Unit No. 6 subdivision, for certain additional improvement in Ashford Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157756, authorizing the City Manager to do all of the work in connection with the installation of Christmas decorations at the places mentioned (El Prado and the community flag pole near the organ pavillion in Balboa Park), by appropriate City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The next item on the Agenda was a proposed Resolution authorizing the City Manager to execute an "Assignment of Lease"

157751 - 157756

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between Thomas W. Moynahan and M. Leonard Holder, and Oscar Madariaga and Arthur Engel, covering operation of a fixed-base flying service at Montgomery Field, term to end March 27, 1978, cancellation by mutual consent or City Manager on one year's written notice, rental \$54.00 per month.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the matter was continued to the meeting of November 12, 1959 to check regarding sub-leasing for compatibility with master plan.

RESOLUTION 157757, authorizing the City Manager to execute a lease agreement with Ocean Beach Baptist Church, Inc., covering the leasing of the southeasterly 90 feet of the former Aztec Housing Office building designated as 3365 Congress Street for a Sunday School and other religious purposes, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157758, authorizing the City Manager to execute a lease agreement with Fred B. Mitchell Company, covering the leasing of the Hillcrest-Mission Hills Branch Library, on a month-to-month basis from December 20, 1959 to June 30, 1960, at a monthly rental of \$85.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157759, authorizing the expenditure of \$8,150.00 out of the Capital Outlay Fund to provide funds to purchase certain real property required for the expansion of the South Bay Fire Station, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157760, approving Change Order No. 4 issued in connection with the contract with Long, Marker and Howley Construction Company for the construction of the 11th Street pipeline; changes amounting to an increase of \$332.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157761, approving the request of Walter H. Barber, contained in Change Order No. 1, for an extension of time of 25 days, to November 20, 1959, in which to complete his contract for the construction of a storm drain in Blocks 66 and 69, Middletown Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157762, prohibiting the parking of vehicles at all times on the north side of the Federal Boulevard Frontage Road, between the Alley east of 47th Street and Altadena Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157763, approving the claim of Vincent Quaglieri, 5714 Andros Place, Apt. #2, San Diego 15, California; authorizing the City Auditor and Comptroller to draw his warrant in the amount of \$17.00 in full payment of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157764, approving the claim of Luba Margaret Wallace, 1766 Grand Avenue, San Diego 9, California; authorizing the City Auditor and Comptroller to draw his warrant in the amount of \$46.74 in full payment of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

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RESOLUTION 157765, denying the claim of James E. Reeves, 3626 Carleton Street, San Diego 6, California, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157766, 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 sewer and appurtenances thereto across portions of Lots 31, 32 and 33, Resubdivision of a portion of Rosemont Addition; and Lots 46 and 47 of Empire Addition to Encanto Heights, in The City of San Diego, and that the public interest, convenience and necessity demand the acquisition of easements to be used by the said City for the construction of said public sewer and appurtenances thereto within the area aforesaid; and declaring the intention of the City of San Diego to acquire said property under eminent domain proceedings; and directing the City Attorney of The City of San Diego to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of acquiring said easements, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

On motion of Councilman Evenson, seconded by Councilman Hartley, the following Resolutions accepting quitclaim deeds, grant deeds and deeds, and authorizing the City Clerk to file them, together with certified copies of these Resolutions, for record, were adopted:

RESOLUTION 157767, accepting the quitclaim deed of Christina Smith Beed, dated October 26, 1959, quitclaiming to City of San Diego, an easement and right of way for sewer purposes, through, along and across a portion of Lots 74 and 75 of Highdale Addition to Encanto Heights;

RESOLUTION 157768, accepting the deed of Robert L. Brown, Jr., Ann H. Brown, Charles E. Helms, and Abiel Helms, dated October 27, 1959, conveying to City of San Diego a portion of Lot 2 of the Southwest Quarter of the Northeast Quarter of Section 18, Township 13 South, Range 2 West, San Bernardino Base and Meridian;

RESOLUTION 157769, accepting the quitclaim deed of Ellen Thomley Smith Chapman, dated September 28, 1959, quitclaiming to City of San Diego an easement and right of way for sewer purposes, through, along and across a portion of Lots 74 and 75 of Highdale Addition to Encanto Heights;

RESOLUTION 157770, accepting the grant deed of Collwood Heights, Inc., 1694 Los Altos Road, San Diego, dated October 11, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Picard Estates Unit No. 2;

RESOLUTION 157771, accepting the quitclaim deed of Elizabeth Smith Macaulay, dated September 25, 1959, quitclaiming to City of San Diego, an easement and right of way for sewer purposes, through, along and across portions of Lots 74 and 75 of Highdale Addition to Encanto Heights;

RESOLUTION 157772, accepting the quitclaim deed of Susan Smith Maede (Susannah W. Maede), dated September 28, 1959, quitclaiming to City of San Diego a portion of Lots 74 and 75 of Highdale Addition to Encanto Heights;

RESOLUTION 157773, accepting the quitclaim deed of Albert Edward Smith, dated October 15, 1959, quitclaiming to City of San Diego an easement and right of way for sewer purposes, through, along and

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across a portion of Lots 74 and 75 of Highdale Addition to Encanto Heights;

RESOLUTION 157774, accepting the quitclaim deed of Isabel McIntyre Smith, dated September 28, 1959, quitclaiming to City of San Diego an easement and right of way for sewer purposes, through, along and across portions of Lots 74 and 75 of Highdale Addition to Encanto Heights;

RESOLUTION 157775, accepting the quitclaim deed of John George Smith, dated September 28, 1959, quitclaiming to City of San Diego an easement and right of way for sewer purposes, through, along and across a portion of Lots 74 and 75 of Highdale Addition to Encanto Heights;

RESOLUTION 157776, accepting the quitclaim deed of George Smith, dated September 28, 1959, quitclaiming to City of San Diego an easement and right of way for sewer purposes, through, along and across portions of Lots 74 and 75 of Highdale Addition to Encanto Heights;

RESOLUTION 157777, accepting the Grant deed of Carlos Tavares and Marjorie Claire Tavares; Louis C. Burgener and Patricia W. Burgener; and West Loma Development Company, Inc., 1150 Silverado, La Jolla, dated September 22, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named West Clairemont Plaza Unit No. 1;

RESOLUTION 157778, accepting the deed of Tech Investment Corp., dated October 27, 1959, conveying to City of San Diego, an easement and right of way for drainage purposes, through, along and across a portion of Pueblo Lot 1200 of the Pueblo Lands of San Diego;

RESOLUTION 157779, accepting the deed of Emma Warburton, dated September 30, 1959, quitclaiming to City of San Diego an easement and right of way for sewer purposes, through, along and across portions of Lots 74 and 75 of Highdale Addition to Encanto Heights.

The following Ordinance was introduced at the meeting of October 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 or passage a written or printed copy.

ORDINANCE 8198 (New Series), appropriating the sum of \$13,000.00 out of the unappropriated balance fund of The City of San Diego for the purpose of providing funds for the study and preparation of a report regarding feasibility of using Brown Field as a municipal airport, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson; Nays-None; Absent-Mayor Dail.

Councilman Kerrigan left the meeting at this time.

An Ordinance appropriating \$6,035.00 out of the unappropriated balance fund to provide funds for removal and replacement of deteriorated piles at Ventura Boulevard Bridge, was introduced, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson; Nays-None; Absent-Mayor Dail, Councilman Kerrigan.

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

It was a correction of the Minutes of August 18, 1959, relative

157774 - 157779
Ordinance 8198 (N. S.)
Ordinance introduced
Unanimous consent

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to Resolution 156521, which should have read that Councilman Evenson made the motion to adopt the Resolution, rather than Councilman Tharp.

At this time, Councilman Evenson read a petition from Mrs. Howard Wheeler, 2604 Palace Drive, regarding building permits, etc. "do-it-yourself" work, etc.

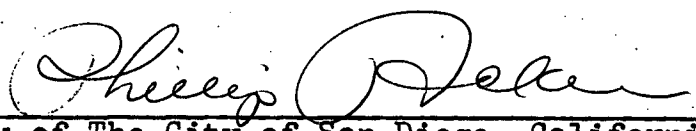
On motion of Councilman Evenson, seconded by Councilman Hartley, the matter was referred to the City Manager for report.

Item No. 1, on the Supplemental Calendar for the Council Meeting of November 5, 1959, which is filed in the Office of the City Clerk under Document No. 600172, was continued to the next Supplemental Calendar, on motion of Councilman Evenson, seconded by Councilman Schneider.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:45 o'clock A. M. on motion of Councilman Evenson, seconded by Councilman Schneider.


VICE Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communication
Supplemental Calendar continued
Meeting adjourned

my

00136

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

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

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

The Vice Mayor introduced Reverend Samuel F. Kennedy,
Minister of Linda Vista Church of the Nazarene. Reverend Kennedy gave the
invocation.

Minutes of the Regular Meeting of Tuesday, November 3, 1959
were presented to the Council by the Clerk. On motion of Councilman
Evenson, seconded by Councilman Schneider, said Minutes were approved
without reading, after which they were signed by the Vice Mayor.

A group of Elementary Education Majors from San Diego State
College were present at this meeting. They were introduced by Vice Mayor
Tharp and stood to be recognized. Vice Mayor Tharp instructed them brief-
ly on Council procedure.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearings on Resolution of Intention 157025 for improvement
of the Alley in Block B, Belmont, between El Cajon Boulevard and the
East and West Alley, the Clerk reported that one written protest had been
received. It was also reported that these hearings had been continued at
the request of the City Engineer, in order that the plans might be amended.
No one appeared to be heard and no other protests were
filed.

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

RESOLUTION 157780, approving the amended plans, drawings,
typical cross sections, profiles and specifications for the improvement
of the Alley in Block "B", Belmont; rescinding the plans, drawings,
typical cross sections, profiles and specifications heretofore approved
by Resolution 157024; declaring that Plat 3278, showing the exterior
boundaries of the district to be included in the assessment for the work
and improvement of the Alley in Block "B", Belmont shall be and remain
the official Plat for said work and improvement, was adopted, on motion
of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157781, overruling and denying the protest of
Florence M. Funk against the proposed improvement of the Alley in Block
"B", Belmont, and overruling and denying all other protests; determining
that the proposed improvement within the limits mentioned in Resolution
of Intention 157025, as amended by Resolution 157780, 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 Investi-

Meeting convened
Invocation
Minutes approved
Students welcomed
Continued Hearings
157780 - 157781

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gation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 157782, for improvement of the Alley in Block "B", Belmont, as described in Resolution of Intention 157025 and as amended by Resolution 157780, 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 No. 2845, for the improvement of Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62 Del Norte Addition, the Clerk reported that five written appeals had been received. It was also reported that this hearing was continued from the meeting of November 3rd, 1959, to allow time for the City Engineer to modify the Assessment Roll.

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

RESOLUTION 157783, overruling and denying the appeals of Mrs. Edith M. DuPont, Clarke N. and Goldie P. Bequeaith, Harry L. and Bernice Elliott by Ed. V. Grundstrom, Jr., G. Engels, Clerk of the San Diego Christian Reformed Church, Raymond E. and Ateva M. Vaughn, from the Street Superintendent's Assessment 2845 made to cover the costs and expenses of improving Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62, Del Norte Addition, under Resolution of Intention 150834; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

By the same Resolution, on motion of Councilman Schneider, seconded by Councilman Hartley, the Street Superintendent's corrected and modified Assessment 2845 was confirmed and approved, and the Street Superintendent was authorized and directed to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office the warrant, diagram and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Intention 157253, intention to vacate a portion of Navajo Road and a portion of Mesquite Road, between the easterly prolongation of the southerly line of Mesquite Road and a line four feet northerly and parallel to the north line of Montezuma Road, the City Engineer requested that this hearing be continued for another two weeks.

RESOLUTION 157784, continuing to the hour of 10:00 o'clock A.M. of Tuesday, November 24, 1959, the hearing on the proposed vacation of a portion of Navajo Road and a portion of Mesquite Road, between the easterly prolongation of the southerly line of Mesquite Road and a line four feet northerly and parallel to the north line of Montezuma Road, under Resolution of Intention 157253, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the appeal of Richard T. Manning from the denial of his application for a cabaret license for The Barbaree, Mission Beach, it was reported that this hearing had been continued from the meetings of October 27, 1959 and November 3, 1959, and that a Council Committee composed of Councilmen Hartley, Kerrigan and Evenson was to investigate The Barbaree.

On motion of Councilman Hartley, seconded by Councilman Evenson, this hearing was again continued, to the hour of 10:00 o'clock A.M. of Thursday, November 12, 1959.

The next item of today's Agenda was a continued communica-

Continued Hearings
Continued Communication
157782 - 157784

tion from the City Manager recommending denial of a cabaret license for Richard T. Manning.

On motion of Councilman Curran, seconded by Councilman Hartley, the item was continued to the meeting of Thursday, November 12, 1959.

The next item on today's Agenda was continued from the meetings of October 22, 1959 and November 5, 1959.

It was a communication from the Board of Directors of the North Park Business Club, representing 130 North Park businesses, protesting the use of ten-cent parking meters in their area.

On motion of Councilman Hartley, seconded by Councilman Evenson, the item was continued to the meeting of Thursday, November 12, 1959.

The next item on today's Agenda was continued from the meetings of October 13, 1959, October 20, 1959, October 27, 1959, October 29, 1959, and November 5, 1959.

It was a proposed Resolution granting permission to the County of San Diego to construct a building span across a portion of "B" Street for the purpose of unifying the Court House facility.

On motion of Councilman Hartley, seconded by Councilman Schneider, the item was referred to the City Manager to hold for report from the County of San Diego before returning to the Council Calendar.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 157256 for the installation of sanitary sewers in Quince Street, Redwood Street, Thorn Street, etal., the Clerk reported that two written protests 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 Hartley.

RESOLUTION 157785, overruling and denying the protests of Ralph V. and Gertrude Meacham and of Clyde Ward against the proposed installation of sanitary sewers in Quince Street; Redwood Street; Thorn Street; Myrtle Avenue; Euclid Avenue; 47th Street; Menlo Avenue; 46th Street; Alleys in Blocks 2, 3, 4, 5, 6 and 12, Bungalow Park Addition; Public Rights of Way in Lots 6 and 7, Block 12; Lots 9 and 30, Block 6; Lots 19, 20 and 42, Block 2, Bungalow Park Addition; and Home Avenue, under Resolution of Intention 157256; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157786, determining that the proposed improvement of Quince Street; Redwood Street; Thorn Street; Myrtle Avenue; Euclid Avenue; 47th Street; Menlo Avenue; 46th Street; Alleys in Blocks 2, 3, 4, 5, 6 and 12, Bungalow Park Addition; Public Rights of Way in Lots 6 and 7, Block 12; Lots 9 and 30, Block 6; Lots 19, 20 and 42, Block 2, Bungalow Park Addition; and Home Avenue, within the limits mentioned in Resolution of Intention 157256, is feasible and that the lands to be assessed therefor will be able to carry the burden of the 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 Schneider, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 157787, for improvement of Quince Street; Redwood Street; Thorn Street; Myrtle Avenue; Euclid Avenue; 47th Street; Menlo Avenue; 46th Street; Alleys in Blocks 2, 3, 4, 5, 6, and 12, Bungalow Park Addition; Public Rights of Way in Lots 6 and 7, Block 12; Lots 9 and 30, Block 6; Lots 19, 20 and 42, Block 2, Bungalow Park Addition; and Home Avenue, as described in Resolution of Inten-

Continued Communications
Continued Resolution
Hearings
157785 - 157787

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tion 157256, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2847, for the improvement of the Alley in Block B, Sunset Crest, between La Paloma Street and Point Loma Avenue, the Clerk reported that no written appeals had been received.

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

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

RESOLUTION 157788, confirming and approving Street Superintendent's Assessment 2847, made to cover cost and expenses of improving the Alley in Block B, Sunset Crest, under Resolution of Intention 152310; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office 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 2848, for the improvement of Evergreen Street, between Newell Street and Macaulay Street, the Clerk reported that one written appeal had been received.

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

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

RESOLUTION 157789, overruling and denying the appeal of Armen H. Garva from the Street Superintendent's Assessment 2848 made to cover the costs and expenses of improving Evergreen Street, between Newell Street and Macaulay Street, under Resolution of Intention 152183; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

By the same Resolution, on motion of Councilman Hartley, seconded by Councilman Schneider, the Street Superintendent's Assessment 2848 was confirmed and approved, and the Street Superintendent was authorized and directed to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office the warrant, diagram and assessment.

On motion of Councilman Schneider, seconded by Councilman Curran, the matter of having the debris cleared, in connection with the appeal of Armen H. Garva, 3220 Newell Street, was referred to the City Manager.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2849, for the improvement of Alpha Street, Beta Street, and 41st Street, the Clerk reported that one written appeal had been received.

William Dias, Jr., 4085 Beta Street, and Dick C. Waun, 1520 South 41st Street, appeared to be heard.

RESOLUTION 157790, continuing to the hour of 10:00 o'clock A.M., Tuesday, November 17, 1959, the hearing on the Street Superintendent's Assessment 2849 made to cover the cost and expenses of improving Alpha Street, Beta Street and 41st Street, Ocean Vista Addition, under Resolution of Intention 151992; directing the Street Superintendent to modify and correct said Assessment Roll 2849, 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 matter of the report from the Board of Architectural Review denying the application of Israel Abramovitz for a proposed building on portion of Lots 37 and 38, Block 39, Paradise Hills Unit No. 2,

it was reported that a petition from Israel Abramovitz requesting a building permit to use thick butt shingles for the exterior of a two story house in Paradise Hills had been continued from the meeting of November 3, 1959, to be considered at the time of this hearing.

Vice Mayor Tharp called for Israel Abramovitz, but Mr. Abramovitz was not in the Chamber. On motion of Councilman Curran, seconded by Councilman Hartley, this hearing was temporarily passed to await the arrival of the petitioner. Further action taken by Council on this matter will be found at the end of the Minutes for this meeting. (See Page

At this time the Vice Mayor requested Robert Bouton, City Training Officer, to introduce two distinguished visitors attending today's session.

Mr. Bouton presented Dr. Earl N. Grotke, formerly of the University of Southern California and now in the Education Department of San Diego State College. Dr. Grotke was with the Elementary Education students who were welcomed at the beginning of this meeting.

Mr. Bouton also introduced Dr. Thavil Kuptabutra (referred to as "Dr. Tau Ween"), who is the training director of the Ministry of Agriculture, Government of Thailand.

Council proceeded in the regular order of business.

Purchasing Agent's report on the low bid of Daley Corporation for the improvement of Ventura Boulevard, between Mission Boulevard and Midway Drive - three bids received, was presented.

RESOLUTION 157791, accepting the bid of Daley Corporation in the amount of \$110,866.20 for the improvement of Ventura Boulevard, between Mission Boulevard and Midway Drive; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$131,900.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Bay Shore Motors for one 1960 Ford panel truck, for use by the Police Department for transporting prisoners from the Border to the City Jail - three bids received, was presented.

RESOLUTION 157792, accepting the bid of Bay Shore Motors for one 1960 Ford panel truck, less a trade-in allowance for a 1958 Dodge one-half ton panel truck; awarding the contract; authorizing and instructing the City Manager to execute it, on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low alternate bid of Gould Hardware and Machinery for three items of kerosene street lanterns and parts for stock for ultimate use by all City departments as warning lights for traffic obstructions - four bids received, was presented.

RESOLUTION 157793, accepting the alternate bid of Gould Hardware and Machinery Company for furnishing kerosene street lanterns, burners and globes; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Harbor Tire and Supply Company for recapping of passenger and truck tires for a period of one year commencing November 1, 1959 - five bids received, was presented.

Hearing temporarily passed.
Guests introduced
Communications
157791 - 157793

11/10/59

RESOLUTION 157794, accepting the bid of Harbor Tire and Supply Company for recapping of passenger and truck tires for the period commencing November 1, 1959 through October 31, 1960 at discounts of sixty percent for passenger tires and sixty-eight percent for truck tires from an attached list, with two exceptions; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Peter Pirsch and Sons Company for one aerial ladder truck, less a trade-in allowance for one 1926 Seagrave aerial ladder truck - two bids received, was presented.

RESOLUTION 157795, accepting the bid of Peter Pirsch and Sons Company for one aerial ladder truck less a trade-in allowance for one 1926 Seagrave aerial ladder truck; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the proposal of San Diego Gas and Electric Company for furnishing and installing a two-inch high-pressure gas main to supply gas to the Alvarado Recalcining Plant, the work involving tying into existing gas company main, obtaining easements and laying approximately 2,950 feet of two-inch pipe and installing pressure reducing and regulating stations, was presented.

RESOLUTION 157796, accepting the proposal of San Diego Gas and Electric Company for furnishing and installing a two-inch high-pressure gas main to supply gas to the Alvarado Recalcining Plant; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report on the lowest bid meeting specifications of Southern Equipment and Supply for furnishing two two-wheel drive tractor loaders, less a trade-in allowance for one loader, for use by the Street Division and Sewerage Division - five bids received, was presented.

RESOLUTION 157797, accepting the bid of Southern Equipment and Supply for furnishing two two-wheel drive tractor loaders, less a trade-in allowance for one loader; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of the United Sprinkler Company for the construction of a sprinkler system and grading and topsoiling in the Quivira Basin area of Mission Bay - six bids received, was presented.

RESOLUTION 157798, accepting the bid of \$50,879.93 by United Sprinkler Company, for the construction of a sprinkler system and grading and top soiling in the Quivira Basin area of Mission Bay; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$96,225.00 out of the Capital Outlay Fund for said work in Quivira Basin area of Mission Bay, for the use of City forces, and other related costs; authorizing and empowering the City Manager to do by City forces the installation of water meters and backflow units and preparation of soil and planting required in connection with the said work in Quivira Basin area of Mission Bay, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Vice Mayor Tharp. Nays-Councilman Evenson. Absent-Mayor Dail.

Communications
157794 - 157798

In connection with the preceding Resolution 157798, Councilman Evenson requested a full report from the City Manager on plastic versus copper pipe.

Purchasing Agent's request for authorization to advertise for bids for traffic signs for various street projects, was presented.

RESOLUTION 157799, authorizing and directing the Purchasing Agent to advertise for bids for furnishing traffic signs, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for copper tubing and fittings for stock, was presented.

RESOLUTION 157800, authorizing and directing the Purchasing Agent to advertise for bids for furnishing copper tubing and fittings, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from the City Attorney submitting report relative to the communication dated October 10, 1959 from Frederick G. Tellam, attorney, regarding erection of a six-foot fence at the rear of a residential lot; advising that Mr. Tellam has filed a petition for a variance from the Zoning Administrator, was presented.

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

Communication from the Clerk of the Board of Supervisors submitting a copy of County Ordinance 1970 (New Series) which amends Ordinance 1258 (New Series) to authorize the Director of Public Health to permit the installation of temporary sewage disposal facilities pending the availability of a sanitary sewer, was presented.

The item was referred to the City Attorney for report, on motion of Councilman Curran, seconded by Councilman Kerrigan.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the following Resolutions directing notices of filing assessments and fixing times for hearing appeals, were adopted:

RESOLUTION 157801, authorizing and directing the City Clerk to give notice of filing of Assessment 2858, and of time and place of hearing thereof, for improving the Alleys in Block 227, Pacific Beach, under Resolution of Intention 152311;

RESOLUTION 157802, authorizing and directing the City Clerk to give notice of filing of Assessment 2859, and of time and place of hearing thereof, for improving Guy Street, between Crowell Street and Fremont Street, under Resolution of Intention 151205;

RESOLUTION 157803, authorizing and directing the City Clerk to give notice of filing of Assessment 2860, and of time and place of hearing thereof, for improving Ingulf Street, Denver Street, Galveston Street, Chicago Street, Alley in Block 23 Morena and West Clairemont Plaza Unit No. 1, under Resolution of Intention 151993;

RESOLUTION 157804, authorizing and directing the City Clerk to give notice of filing of Assessment 2861, and of time and place of hearing thereof, for improving the North and South Alley in Block 62, Resubdivision of Blocks 39 and 56, Normal Heights, under Resolution of Intention 150836; and

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RESOLUTION 157805, authorizing and directing the City Clerk to give notice of filing of Assessment 2862, and of time and place of hearing thereof, for improving Macaulay Street and Plum Street, under Resolution of Intention 152735.

RESOLUTION OF AWARD 157806, accepting the bid of Nelson Equipment Company, Inc., and awarding contract for the construction of sanitary sewers in Reo Drive, as described in Resolution of Intention 154917, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 157807, approving the diagram of the property affected or benefited by the work of improvement to be done on improvement of Ingelow Street and Clove Street, as described in Resolution of Intention 152736, and to be assessed to pay the expenses thereof, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 157808, approving the diagram of the property affected or benefited by the work of improvement to be done on improvement of Illion Street, between Milton Street and Kane Street, as described in Resolution of Intention 151565, and to be assessed to pay the expenses thereof, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 157809, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement amending lease, with H. N. Peavey, affecting approximately 105 acres of land in Tijuana River System, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 157810, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a real estate license agreement with the Point Loma Community Presbyterian Church, providing for joint use of land in Lot 37, Point Loma Villas, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 157811, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a real estate license agreement with George Troxell, Mamie C. Troxell, Donald Hudson and Selma Hudson, affecting Lots 1, 2 and 3, Block 19, Kensington Park, acquired in connection with improvement of Ward Road, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 157812, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a license (real estate) agreement with Russell L. Stevens and Oleta I. Stevens affecting Lot 14, "Map of Resubdivision", was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 157813, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the Division of Highways, Department of Public Works, State of California, providing for sharing expense of construction of a loop in the southeast quadrant of the interchange now under construction at Highway U.S. 80 and Sandrock Road (Texas Street), was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157814, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Amherst Tract Subdivision, and to execute a Notice of Completion and have it recorded, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157815, authorizing the City Manager to accept the work on behalf of The City of San Diego, in La Jolla Del Norte Unit No. 3 Subdivision, and to execute a Notice of Completion and have it recorded, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157816, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Clairemont Plaza 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 Kerrigan.

RESOLUTION 157817, authorizing the expenditure of \$3,100.00 out of the Capital Outlay Fund to provide funds for the acquisition of a portion of Lot 37, Point Loma Villas, required for additional driveway and parking space in the rear of the new Point Loma Branch Library, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157818, authorizing the City Attorney to settle the \$95.24 claim of Thelma Burkett for \$57.89; directing the City Auditor to draw his warrant in favor of Thelma Burkett, 2963½ Clairemont Drive, for \$57.89 in full settlement, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 157819, vacating a six-foot unnamed easement along the southeasterly line of Lot 138, Plumosa Manor Unit No. 2, with certain exceptions; declaring that title to the land previously subject to said easement shall revert to the owners of the land free from the rights of the public; and authorizing and directing the City Clerk to cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

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

RESOLUTION 157820, accepting the deed of Francesco Paul Domenigoni and Agnes Josephine Domenigoni, dated October 28, 1959, for an easement and right of way for sewer purposes across a portion of Section 35, Township 18 South, Range 2 West, S.B.M.; authorizing and directing the City Clerk to file it for record;

RESOLUTION 157821, accepting the deed of Richard G. Kennedy, Marion L. Kennedy, Raymond M. Kennedy and Emma G. Kennedy, dated October 22, 1959, for Lot 9, Block "B" of Resubdivision of Blocks "A" and "B", Encanto Heights; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 157822, accepting the deed of Rafael Miranda and Aurelia A. Miranda, dated October 22, 1959, for an easement and right of way for sewer purposes across a portion of Lot A270 of Addition No. 7 to San Ysidro; authorizing and directing the City Clerk to file it for record;

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RESOLUTION 157823, accepting the deed of Neil K. Moyer and Harlene C. Moyer, dated October 20, 1959, for an easement and right of way for drainage purposes across a portion of Lot 7, Block 17, City Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 157824, accepting the deed of Point Loma Community Presbyterian Church, dated October 15, 1959, for a portion of Lot 37, Point Loma 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 157825, accepting the deed of Pietro Scamarcia and Lena Scamarcia, dated October 22, 1959, for an easement and right of way for sewer purposes across a portion of Lot A267 of Addition No. 7 to San Ysidro; authorizing and directing the City Clerk to file it for record;

RESOLUTION 157826, accepting the deed of Richard T. Stafford and Olive E. Stafford, dated October 28, 1959, for an easement and right of way for street purposes across a portion of Lot 12, Block 72, Middletown Addition; setting aside and dedicating as and for a public street and naming the same Keating Street; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 157827, accepting the deed of Lillian A. Susavilla, dated October 28, 1959, for a portion of Lot A, of Pueblo Lot 285; setting aside and dedicating as and for a public street and naming the same Cushman; authorizing and directing the City Clerk to transmit said deed to the Properties Department for recording, when all escrow instructions have been complied with; and

RESOLUTION 157828, accepting the deed of Tavares Development Company, dated October 26, 1959, for an easement and right of way for drainage purposes across a portion of Lots L and M, being a portion of Lot 70 of Rancho Mission; authorizing and directing the City Clerk to file it for record.

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

RESOLUTION 157829, accepting the subordination agreement by Security-First National Bank, beneficiary, and Security-First National Bank, trustee, dated October 26, 1959, for all right, title and interest in and to a portion of Section 35, Township 18 South, Range 2 West, S.B.M., to the easement for sewer purposes; authorizing and directing the City Clerk to file said subordination agreement for record; and

RESOLUTION 157830, accepting the subordination agreement by Security-First National Bank, beneficiary, and Security-First National Bank, trustee, dated October 26, 1959, for all right, title and interest in and to a portion of Lot A270 of Addition No. 7 to San Ysidro, to the easement for sewer purposes; authorizing and directing the City Clerk to file said subordination agreement for record.

The next item on today's Agenda was an ordinance appropriating \$6,035.00 out of the Unappropriated Balance Fund to provide funds for removal and replacement of deteriorated piles at Ventura Boulevard Bridge. This ordinance was introduced at the meeting of November 5, 1959 and was continued at this time to the meeting of Thursday, November 12, on motion of Councilman Evenson, seconded by Councilman Schneider.

157823 - 157830
Ord. continued

Item Number 1, on the Supplemental Calendar for the Council Meeting of November 10, 1959, which is filed in the Office of the City Clerk under Document No. 600311, was continued to the next Supplemental Calendar, on motion of Councilman Curran, seconded by Councilman Evenson.

At this time Council returned to Item No. 15 on today's Agenda (see Pages 140 and 141 of these Minutes), which was a hearing on the matter of the report submitted by the Board of Architectural Review denying the application of Israel Abramovitz for a proposed building on portion of Lots 37 and 38, Block 39, Paradise Hills Unit No. 2.

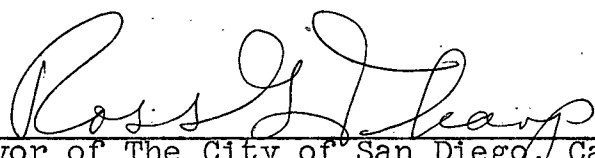
The petition from Israel Abramovitz requesting a building permit to use thick butt shingles for the exterior of a two story house in Paradise Hills, was also presented at this time, in connection with the above hearing.

Vice Mayor Tharp again called for Israel Abramovitz, but Mr. Abramovitz was still not present.

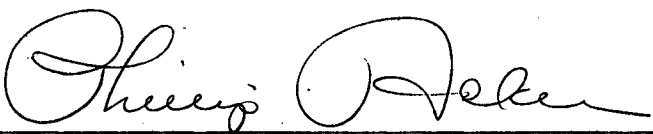
RESOLUTION 157831, finding, after considering all the evidence and all facts relevant to the appeal of Israel Abramovitz for the approval of plans for the construction of a building on a portion of Lots 37 and 38, Block 39, Paradise Hills Unit No. 2, that the plans submitted by the applicant, Israel Abramovitz, and the exterior architectural design of the building and structure as indicated by the plans submitted by said Israel Abramovitz are not appropriate for the area for which said building is proposed; further finding that said construction would be detrimental to the general welfare of the people of The City of San Diego; denying the appeal of Israel Abramovitz, and affirming the report of the Board of Architectural Review, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Joseph Florentine asked whether the property in question was zoned R-1, and Richard Quivey of the Planning Department replied that it was.

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 Hartley, seconded by Councilman Evenson.


VICE Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Supplemental Calendar
Hearing and Petition - 157831
Meeting adjourned

cj

00147

REGULAR MINUTES OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 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.

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

The first item on today's Agenda was continued from the meeting of November 5, 1959. It was continued for City Manager's report on whether sublease provision fits into master plan of Montgomery Field.

RESOLUTION 157832, authorizing the City Manager to execute, for and on behalf of The City of San Diego an "Assignment of Lease" between Thomas W. Moynahan and M. Leonard Holder, and Oscar Madariaga and Arthur Engel, which lease covers operation of a fixed-base flying service at Montgomery Field, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of rezoning portion of Quarter Section 75, Rancho de la Nacion, from Zone R-1 to Zone C-1A; area being approximately 18 acres of land approximately 1/2 mile east of Landscape Drive and Chadwick Avenue Intersection, subject to filing a final subdivision map within one year, Vice-Mayor Tharp requested City Clerk to read the Planning Commission's report. After reading thereof, Vice-Mayor Tharp called on the applicant, Glenn A. Rick, to take the podium. Mr. Rick spoke also on behalf of Nathan Schneider who is the other owner of Parkside Construction Company.

Vice-Mayor Tharp then called on anyone who wished to speak in opposition. Mrs. Gladys M. Dwiere, 6040 Tonowanda Drive, San Diego 14, California, spoke against this matter, in that, although she is not opposed to the rezoning, she does not approve of the location for the proposed shopping center. No one else appeared to be heard; no protests filed.

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

An ordinance incorporating a portion of Quarter Section 75, Rancho de la Nacion, into C-1A Zone and repealing Ordinance 7785 (N. S.) adopted March 6, 1958, insofar as the same conflict herewith, was introduced, on motion of Councilman Curran, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Tharp; Nays-None; Absent-Mayor Dail.

Also, the communication from the Planning Commission recommending approval of the tentative map, Parkside Shopping Center, a 31-lot subdivision of a portion of Quarter Section 75, of Rancho de la Nacion, located immediately east of North Bonita Hills Unit No. 3, in the Paradise Hills area, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 157833, approving the tentative map, Parkside Shopping Center, a 31-lot subdivision of a portion of Quarter Section 75, of Rancho de la Nacion, located immediately east of North Bonita Hills Unit No. 3, in the Paradise Hills area, subject to 16 conditions, suspending portions of the Municipal Code, 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

Meeting convened
157832 - 157833
Hearings

11/12/59

hearing on the matter of rezoning portions of Lots 8 and 18, La Mesa Colony from Zone R-1 to Zones R-2 and R-4; area being on the south side of Acorn Street between 62nd Street and Seminole Drive, subject to filing a final subdivision map within one year, the Clerk reported there were no written protests.

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

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

An ordinance incorporating portions of Lots 8 and 18, La Mesa Colony, into R-1, R-2 and R-4 Zones and repealing Ordinance No. 13558 adopted July 5, 1932, 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.

Also, the communication from the Planning Commission recommending approval of the tentative map, Parkman Estates, a 69-lot subdivision of a portion of Lots 8 and 18, La Mesa Colony, located south of Acorn Street between 62nd Street and Seminole Drive in the East San Diego area, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 157834, approving the tentative map, Parkman Estates, a 69-lot subdivision of a portion of Lots 8 and 18, La Mesa Colony, located south of Acorn Street between 62nd Street and Seminole Drive, in the East San Diego area, subject to 18 conditions, suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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, from November 1, 1959 through April 30, 1960 was presented. They were the sole bidder in that they are the only local manufacturer and freight costs are such as to make competitive bidding difficult.

RESOLUTION 157835, accepting the bid of American Pipe and Construction Company for furnishing Centrifugally Spun Reinforced Concrete Pipe for a period of six months, from November 1, 1959 through April 30, 1960; awarding the contract; authorizing and instructing the City Manager to execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Coast Insurance Agency, Inc., for furnishing fire insurance and extended coverage for The City of San Diego for a period of four years and ten months commencing December 1, 1959 through September 30, 1964 - two bids received, was presented.

RESOLUTION 157836, accepting the bid of Coast Insurance Agency, Inc., of San Diego, for furnishing fire insurance and extended coverage for The City of San Diego for a period of four years and ten months commencing December 1, 1959 through September 30, 1964; awarding the contract; authorizing and instructing the City Manager to execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Pacific West Coast Corporation for the repair of seismic damage to structural members of Transit Shed No. 2, "B" Street Pier - seven bids received, was presented.

RESOLUTION 157837, accepting the bid of Pacific West Coast Corporation for the repair of seismic damage to structural members of Transit Shed No. 2, "B" Street Pier; awarding the contract; authorizing and instructing the majority of the members of the Harbor Commission to execute a contract with Pacific West Coast Corporation, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Ordinance introduced
157834 - 157837

11/12/59

Purchasing Agent's report on the low bid of Squires-Belt Material Company for furnishing Construction Water Meters, 7 - 3" and 3 - 4" for use by Water Distribution Division, Water Department - three bids received, was presented.

RESOLUTION 157838, accepting the bid of Squires-Belt Material Company for furnishing Construction Water Meters, 7 - 3" and 3 - 4"; awarding the contract; authorizing and instructing the City Manager to enter into and execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157839, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for the construction of Montgomery Pipeline Extension; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Councilman Kerrigan left the room at 10:30 A. M. and returned to the Council Meeting at 10:35 A. M.

The next item on today's Agenda was the City Attorney's report on the water requirements for the tentative map of Miramar Industrial Tract, an eight-lot subdivision of a portion of Sections 10 and 11, Township 15 South, Range 3 West, SBM, located on the south side of Miramar Road between the U. S. Naval Airbase and the main line of the Atchison, Topeka and Santa Fe Railroad; subject to conditions. This item had been referred to the City Attorney on October 15, 1959 for clarification of water requirements.

A discussion which included Mr. Russell V. Grant, Attorney for Lorenz Lumber Company; Mr. J. C. Lorenz of the Lumber Company; Mr. Harry C. Haelsig, City Planning Director; Mr. E. F. Gabrielson, City Engineer and Mr. Aaron Reese, Assistant City Attorney, followed.

RESOLUTION 157840, approving the tentative map, Miramar Industrial Tract, an eight-lot subdivision of a portion of Sections 10 and 11, T. 15 S., R. 3 W., SBM, located on the south side of Miramar Road between the U. S. Naval Airbase and the main line of the Atchison, Topeka and Santa Fe Railroad; subject to twenty-one conditions and suspension of portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the subdivider's request that Resolution 147146, adopted April 24, 1958 and reapproved by Resolution 153027, adopted February 26, 1959, approving the tentative map, Beverly Heights, Resubdivision Lot 9, a two-lot subdivision located at the northwest corner of the intersection of Miramar Avenue and Rhoda Drive, be amended to delete the four-foot utility easement at the rear of all lots, was presented.

RESOLUTION 157841, amending Resolution 147146, adopted April 24, 1958, approving tentative map Beverly Heights, a two-lot resubdivision of Lot 9, as amended by Resolution 150201, adopted September 25, 1958, as amended and reapproved by Resolution 153027, adopted February 26, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of subdivider's request that Resolution 154836, adopted May 28, 1959, approving the tentative map, Terra Terrace, a 54-lot subdivision of Lot 129, Morena, located easterly of Gardena Homes Tract, northerly of Gardena Street, be amended to clarify the street improvement and dedication requirements for Gardena Place to correspond to the existing offsite dedications, was presented.

11/12/59

RESOLUTION 157842, amending Resolution 154836, adopted May 28, 1959 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, Morena, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map, Del Cerro 13, a 93-lot subdivision of a portion of Lot 67, Rancho Mission, located immediately west of Del Cerro Unit 9, in the R-1 zone, subject to conditions and suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 157843, approving the tentative map, Del Cerro 13, a 93-lot subdivision of a portion of Lot 67, Rancho Mission, located immediately west of Del Cerro Unit 9, in the R-1 zone, subject to 17 conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map, Encanto Heights, Resubdivision Lot 1, Block 2, a two-lot subdivision located on the southwest corner of Brooklyn Avenue and 61st Street, in the R-4 zone of Encanto, subject to conditions and suspension of certain section of the Municipal Code, was presented.

RESOLUTION 157844, approving the tentative map, Encanto Heights, a two-lot resubdivision of Lot 1, Block 2, located on the southwest corner of Brooklyn Avenue and 61st Street in the R-4 zone of Encanto, subject to 9 conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map, Encanto Heights, a three-lot resubdivision of Lot 16, Del Norte Addition, located on the northwest corner of Springfield Avenue and Oriole Street, in the R-2 zone of Encanto, subject to conditions and suspension of certain section of the Municipal Code, was presented.

RESOLUTION 157845, approving the tentative map, Encanto Heights, a three-lot resubdivision of Lot 16, Del Norte Addition, located on the northwest corner of Springfield Avenue and Oriole Street in the R-2 zone of Encanto; subject to six conditions; suspending certain section of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map, Prado De Peralto, a four-lot subdivision of a portion of Pueblo Lot 1152, located between Francis Street and 35th Street, in the R-4 zone of southeast San Diego, subject to conditions and suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 157846, approving the tentative map, Prado De Peralto, a four-lot subdivision of a portion of Pueblo Lot 1152, located between Francis Street and 35th Street; subject to 20 conditions; suspending certain sections of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map, Romero Heights, a three-lot resubdivision of Lots 6 and 7, Block C, La Jolla Country Club Heights, located on the west side of Romero Drive, approximately 500 feet easterly of Country Club Drive, in the R-1C zone of La Jolla, subject to conditions and suspension of certain section of the Municipal Code, was presented.

RESOLUTION 157847, approving the tentative map, Romero Heights, a three-lot resubdivision of Lots 6 and 7, Block C, La Jolla Country Club Heights, located on the west side of Romero Drive, approxi-

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mately 500 feet easterly of Country Club Drive in the R-1C zone of La Jolla; subject to six conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

By the same motion, the matter was referred to Council Conference.

Planning Commission communication recommending approval of the final map of Egger Highlands, Unit 1, a 98-lot subdivision located west of Satellite Boulevard, south of Saturn Boulevard, east of Hermes Street, and north of Thermal Avenue in the south San Diego area, was presented.

RESOLUTION 157848, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Wenhe Construction, Inc., for the installation and completion of the unfinished improvements and the setting of the monuments required for Egger Highlands Unit 1 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 157849, approving the final map of Egger Highlands, Unit 1 subdivision, being a subdivision of a portion of the southeast quarter of the southwest quarter of Section 28, Township 18 South, Range 2 West, San Bernardino Base and Meridian as delineated on Sheets 2 and 3; accepting on behalf of the public, the public streets and portions of public streets, to-wit: Jason Street, Ionian Street, Transite Avenue and Signal Avenue and portions of Thermal Avenue, Hermes Street, Satellite Boulevard and Saturn Boulevard, and easements for sewer, water, drainage and public utilities, together with any and all abutters rights of access in and to Satellite Boulevard adjacent and contiguous to Lots 1 and 18 through 34, inclusive, and all public improvements installed within said subdivision, for public purposes; declaring said streets, portions of streets, easements and abutters rights of access to be public and dedicating them to the public use; authorizing and directing the Clerk to endorse said map and transmit it to the Clerk of the Board of Supervisors of the County of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Prestwick Estates, Unit 1, and 88-lot subdivision located westerly of Torrey Pines Road and southerly of the subdivision, La Jolla Highlands, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 157850, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Prestwick Estates, Inc., for the installation and completion of the unfinished improvements and the setting of the monuments required for Prestwick Estates Unit 1 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157851, approving the final map of Prestwick Estates, Unit 1, subdivision, being a subdivision of a portion of Pueblo Lots 1297 and 1280 of the Pueblo Lands of San Diego; accepting on behalf of the public, the public streets, portion of a public street, to-wit: Calle Del Oro, Prestwick Drive, Westway Drive, Portion of Inverness Drive, the alleys, easements for sewer, water, drainage and public utilities, together with any and all abutters rights of access in and to Calle Del Oro and Westway Drive, adjacent and contiguous to Lots 70 through 88 inclusive, and in and to Torrey Pines Road, adjacent and contiguous to Lots 38 through 48, inclusive; declaring said streets, portion of a street, alleys, easements, together with abutters rights of access to be public and dedicating them to the public use; authorizing and directing the Clerk to endorse said map and transmit it to the Clerk of the Board of Supervisors of the County of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

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Planning Commission communication finding that a laundrymat and retail pick-up cleaner's store on Lot 27, Highland Park Estates Unit 1, at the southeast corner of Skyline Drive and Meadowbrook Drive, in the RC-1A zone, is similar to and not more obnoxious than other permitted uses in this same zone and vicinity, with certain conditions, was presented.

RESOLUTION 157852, finding that a laundrymat and retail pick-up cleaner's store on Lot 27, Highland Park Estates Unit 1, at the southeast corner of Skyline Drive and Meadowbrook Drive, in the RC-1A zone, is similar to and not more obnoxious than other permitted uses in this same zone and vicinity, with certain conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The next item on today's Agenda was a communication from the City Manager concurring in the recommendation of the Planning Commission approving the acceptance of offer to dedicate and improve an alley in Block 17, Lincoln Park, subject to conditions.

RESOLUTION 157853, adopting the recommendation of the City Planning Commission to accept the offer to dedicate land in Block 17, Lincoln Park for alley purposes; deferring above dedication until the improvements have been made as recommended by the City Engineer, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Street Superintendent recommending that no action be taken on the petition to close a portion of "A" Street, west of 43rd Street and adjacent to Lot 44, Broadway Acres; (this area should remain a dedicated street until such time as State Route 241 is finalized), was presented.

RESOLUTION 157854, adopting the recommendation of the Street Superintendent that no action be taken on the closing of "A" Street, west of 43rd Street and adjacent to Lot 44, Broadway Acres, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from Mr. & Mrs. Edwin I. Fisher, 131 West Street, requesting information as to whether or not they have to pay the \$600.00 charge, in addition to normal transfer charges, for transferring water service from Imperial Avenue to a line installed to serve an adjacent new subdivision, was presented. Mr. Fisher spoke briefly.

On motion of Councilman Curran, seconded by Councilman Schneider, the matter was referred to the City Manager for factual information, to the City Attorney for legal information and to the Council Conference for discussion.

Communication from Mrs. Annie F. Paul inquiring as to what the Council plans to do about proposed increase in bus fares, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the matter was referred to the City Attorney for reply.

The next item on today's Agenda was a proposed Resolution cancelling the rental of \$540.00 per annum, commencing on July 1, 1959, for occupancy of approximately 252 square feet of space at Headhouse No. 1, Tenth Avenue Marine Terminal, under lease dated November 28, 1958; to be used as office space by the Collector of Customs.

A representative from the Harbor Department appeared. Council asked for additional information relative to the lease but the representative did not have the requested information.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the item was continued to the meeting of Tuesday, November 17, 1959, to

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await a report from the Harbor Department.

RESOLUTION 157855, authorizing the expenditure of \$1,990.00, or so much thereof as may be necessary, from funds heretofore set aside and appropriated by Ordinance 7260 (New Series), adopted December 20, 1956, as follows: \$600.00 for appraisal of property to be purchased from the La Jolla Methodist Church (Blocks 17 and 18, La Jolla Hermosa, and Block B, La Jolla Hermosa, Unit A), in connection with improvement of Fay Avenue; \$1,300.00 for appraisal of property in Sorrento Land and Townsite (affecting Blocks 5, 6, 7 and 8, and Acre Lot 26), in connection with acquisition of easement for sewer purposes; and \$90.00 for removal and relocation of redwood fencing and replacement of sidewalk falling within the easement granted to the City by Roy J. Millender, for Cushman Avenue purposes, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157856, authorizing the expenditure of \$27,889.84 out of the Capital Outlay Fund (Water Purposes), to transfer to the funds heretofore set aside in Water Department Fund 500, Revenue Account 3230-7918-2, for the purpose of reimbursing said Water Department Fund for costs incurred on outlay projects, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157857, authorizing the expenditure of \$2,100.00 out of the Capital Outlay Fund for transfer to funds heretofore set aside by Resolution 156102 to provide funds for relocating fire hydrant and existing water main in connection with the Camino de la Costa storm drain project; authorizing and empowering the City Manager to do by City forces all the work of locating fire hydrant and existing water main in connection with the Camino de la Costa storm drain project, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157858, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the San Diego Veteran's War Memorial Building, Inc., for the leasing of that portion of Balboa Park known as the Veteran's War Memorial Building, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157859, authorizing Harry R. Atkinson of the Park and Recreation Department, Recreation Division, to attend the Institute on Recreation and Park Administration to be held at Asilomar Conference Grounds, Pacific Grove, California, November 29 - December 4, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157860, ratifying the sale of an additional nineteen acre feet of water to the Santa Fe Irrigation District under the same terms and conditions as are set forth in Resolution 157231; declaring said District shall pay The City of San Diego at the rate of fifty dollars per acre foot for such additional water received by the District, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157861, determining that the San Dieguito Irrigation District shall be relieved of its obligation under and pursuant to Resolution 156796 to purchase and pay for that portion of the 465 acre feet of water which it has not received from The City of San Diego; declaring that said District shall pay The City of San Diego at the rate of fifty dollars per acre foot for that water received by said District under and pursuant to said Resolution 156796, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

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RESOLUTION 157862, accepting the quitclaim deed of J. P. Cole, Dorothy B. Cole (Dorothy Cole), David B. Carmichael, Ava S. Carmichael, John G. Johnson and Willadene F. Johnson, dated September 25, 1959, for all riparian and other water rights affecting a portion of Section 32, Township 14 South, Range 2 West, San Bernardino Base and Meridian; authorizing and directing the City Clerk to transmit said 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 Hartley.

On motion of Councilman Schneider, seconded by Councilman Hartley, the following Resolutions accepting deeds and authorizing and directing the City Clerk to transmit them to the Properties Department for recording, when all escrow instructions have been complied with, were adopted:

RESOLUTION 157863, accepting the deed of J. P. Cole, Dorothy Cole, David B. Carmichael, Ava S. Carmichael, John G. Johnson and Willadene F. Johnson, dated September 25, 1959, for an easement for an access road and for water pipelines and for drainage purposes across portions of Section 32, Township 14 South, Range 2 West, San Bernardino Base and Meridian;

RESOLUTION 157864, accepting the deed of Ellen Scripps Davis, dated October 19, 1959, for portions of Sections 28 and 33, Township 14 South, Range 2 West, San Bernardino Base and Meridian, together with all water rights thereto;

RESOLUTION 157865, accepting the deed of Nackey S. Meanley, dated October 27, 1959, for portions of Sections 28, 32 and 33, Township 14 South, Range 2 West, San Bernardino Base and Meridian, together with all water rights thereto, and an easement for water pipe line and access road and an easement and right of way for a spillway over portions of said Section 32;

RESOLUTION 157866, accepting the quitclaim deed of Robert P. Scripps, Jr., dated October 29, 1959, for portions of Sections 32 and 33, Township 14 South, Range 2 West, San Bernardino Base and Meridian, together with all water rights thereto and an easement for water pipe line and access road and an easement and right of way for a spillway over portions of said Section 32; and

RESOLUTION 157867, accepting the temporary easement of Robert P. Scripps, Jr., dated October 29, 1959, for a temporary easement for the purpose of a leaching area across a portion of Section 33, Township 14 South, Range 2 West, San Bernardino Base and Meridian.

RESOLUTION 157868, accepting the deed of Department of Veterans Affairs of the State of California, Dan V. Kleindorfer and Elsie A. Kleindorfer, dated October 24, 1959, for an easement and right of way for sewer purposes across a portion of Lot 12, Block 13, of Encanto Heights; authorizing and directing the City Clerk to file it for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The following ordinance was introduced at the meeting of November 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 8199 (New Series), appropriating \$6,035.00 out of the Unappropriated Balance Fund to provide funds for removal and replacement of deteriorated piles at Ventura Boulevard Bridge and for related expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Hartley,

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Schneider, Kerrigan, Curran, Evenson, Vice Mayor Tharp. Nays-None.
Absent-Mayor Dail.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of the appeal of Richard T. Manning from the denial of his application for a cabaret license for The Barbaree, Mission Beach, it was reported that this hearing had been continued from the meetings of October 27, November 3, and November 10, 1959.

Two persons, one a woman and one a man, Jack Bowen, spoke.

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

By the same motion, the matter was filed without prejudice, on RESOLUTION 157869.

The next item on the Agenda was a communication from the City Manager recommending denial of cabaret license for Richard T. Manning. This matter was also continued from the meetings of October 27, 1959, November 3, 1959 and November 10, 1959.

On motion of Councilman Curran, seconded by Councilman Schneider, this matter was filed without prejudice, also on Resolution 157869.

The next item on the Agenda was continued from the meetings of October 22, 1959, November 5, 1959 and November 10, 1959.

It was a communication from the Board of Directors of North Park Business Club, representing 130 North Park businesses, protesting the use of ten-cent parking meters in their area.

On motion of Councilman Schneider, seconded by Councilman Hartley, the matter was continued to the meeting of November 17, 1959.

RESOLUTION 157870, authorizing the City Attorney and the Safety Officer to represent the City at a hearing to be conducted by the State of California, Department of Industrial Relations, Division of Industrial Safety, and to present the position of the City of San Diego in relation to proposed revisions of the general Industry Safety Orders, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The next item was presented under unanimous consent granted to Vice-Mayor Tharp.

RESOLUTION 157871, declaring that the United States is hereby requested, acting by and through the Secretary of the Interior, to give its consent to The City of San Diego for the transfer to the Coachella Valley County Water District all of the right, title and interest of The City of San Diego in the All-American Canal Project, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

At this time, Assistant Attorney Aaron Reese, asked if the Council approved of his office going ahead with setting the boundary lines between Coronado and San Diego, to be ready for the next census. It was the consensus of opinion of the Councilmen that he should do so.

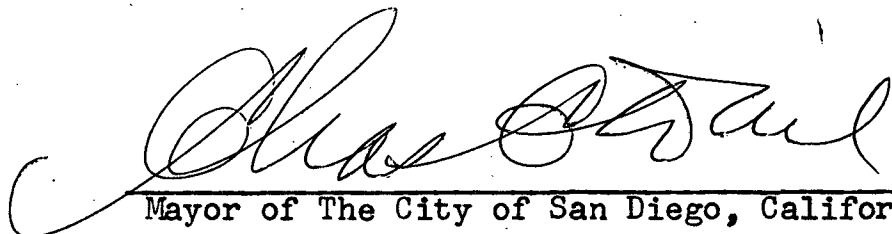
Item No. 1, on the Supplemental Calendar for the Council Meeting of November 12, 1959, which is filed in the Office of the City Clerk under Document No. 600389, was continued to the next Supplemental Calendar, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:35 o'clock A. M. on motion

157869 - 157871
Aaron Reese spoke
Supplemental calendar continued


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of Councilman Hartley, seconded by Councilman Schneider.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Meeting adjourned

my

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

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

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

Vice Mayor Tharp introduced Mr. Bruce P. Craft, Interne,
Christ Evangelical Lutheran Church. Mr. Craft gave the invocation.

Mr. Joseph Havenner, Past President of the Institute of
Traffic Engineers, representing the National President and the Board of
Directors of the Institute of Traffic Engineers, was present to award the
National Safety Council Award to the City of San Diego. The Vice Mayor
called upon Mr. James Reading, Traffic Safety Co-ordinator, to receive
the award for Council on behalf of The City.

Minutes of the Regular Meetings of Thursday, November 5,
1959 and of Tuesday, November 10, 1959 were presented to the Council by
the Clerk. On motion of Councilman Kerrigan, seconded by Councilman
Schneider, said Minutes were approved without reading, after which they
were signed by the Vice Mayor.

The hour of 10:00 o'clock A.M. having arrived, time set for
continued hearing on the Assessment, Roll 2849, for improvement of Alpha
Street, Beta Street, and 41st Street, the Clerk reported that two written
appeals had been received.

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

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

RESOLUTION 157872, overruling and denying the appeal of
William Dias, Jr. and the appeal of Dick C. Waun from the Street Superin-
tendent's Assessment 2849 made to cover the cost and expenses of paving and
otherwise improving of Alpha Street, Beta Street and 41st Street, under
Resolution of Intention 151992; overruling and denying all other appeals,
written or verbal, was adopted, on motion of Councilman Hartley, seconded
by Councilman Schneider.

By the same Resolution, on motion of Councilman Schneider,
seconded by Councilman Hartley, the Street Superintendent's Assessment
2849 was confirmed and approved, and the Street Superintendent was author-
ized and directed to attach his warrant thereto and issue it in the manner
and form provided by law, and record in his office the warrant, diagram
and assessment.

The next item on today's Agenda was a communication, con-
tinued from the meetings of October 22, November 5, November 10, and Nov-
ember 12, from the Board of Directors of North Park Business Club, repre-
senting 130 North Park businesses, protesting the use of ten-cent parking

Meeting convened
Invocation
Presentation of award
Approval of Minutes
Continued Hearing
Continued Communication
157872

meters in their area.

Allen Hitch, representing the North Park Business Club, and Armos Ayres, an individual merchant, spoke in favor of continuing this matter.

On motion of Councilman Schneider, seconded by Councilman Hartley, this item was continued to the meeting of Tuesday, November 24, 1959.

The next item on today's Agenda, a proposed Resolution cancelling the rental of \$540 per annum commencing on July 1, 1959, for occupancy of approximately 252 square feet of space at Headhouse No. 1, Tenth Avenue Marine Terminal, under lease dated November 28, 1958, to be used as office space by the Collector of Customs, was continued from the meeting of November 12, 1959.

RESOLUTION 157873, cancelling and forgiving rental of \$540 per annum, commencing on July 1, 1959, for occupancy of space at the Tenth Avenue Marine Terminal, under lease dated November 28, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 157325 for improvement of Gibson Street, Plover Street, and Klauber Avenue, the City Clerk reported that one written protest, bearing approximately twenty-five signatures, had been received.

Mrs. Frank Accardi, Lot 15, Block 3; Louie L. Alexander, Lot 7, Block 4; Joseph Drewak, Lots 22 and 23, Block 3; and Mrs. Accardi's son, appeared to protest. Mr. Alexander requested that he be notified when the bids for this improvement were received.

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

RESOLUTION 157874, overruling and denying the protest of Property Owners against the proposed improvement of Gibson Street, Plover Street, and Klauber Avenue, under Resolution of Intention 157325; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157875, determining that the proposed improvement of Gibson Street, Plover Street, Klauber Avenue, within the limits mentioned in Resolution of Intention 157325, is feasible and that the lands to be assessed therefor 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 Hartley, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 157876, for the improvement of Gibson Street, Plover Street, and Klauber Avenue, as described in Resolution of Intention 157325, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 157327 for improving Knoxville Street, between Morena Boulevard and Lot 20, Hazard Tract No. 1; Tonopah Avenue, between Knoxville Street and Nashville Street; and the Northwesterly and Southeasterly Alley in Block 1, Corella Tract, the City Clerk reported that one written protest had been received.

The City Engineer requested that these hearings be continued to allow time to add another one-half block to the improvement.

RESOLUTION 157877, continuing to the hour of 10:00 o'clock A.M., Tuesday, November 24, 1959, the hearings on the proposed improvement of Knoxville Street, between Morena Boulevard and Lot 20, Hazard Tract No. 1; Tonopah Avenue, between Knoxville Street and Nashville Street; and the Northwesterly and Southeasterly Alley in Block 1, Corella Tract, under Resolution of Intention 157327, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Continued Resolution
Hearings
157873 - 157877

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The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 157329 for the improvement of Steel Street, between 33rd Street and a line parallel to and distant 245 feet westerly therefrom, the Clerk reported that no written protests had been received.

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

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

RESOLUTION 157878, determining that the proposed improvement of Steel Street, between 33rd Street and a line parallel to and distant 245 feet westerly therefrom, within the limits mentioned in Resolution of Intention 157329, 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 Hartley, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 157879, for the improvement of Steel Street as described in Resolution of Intention 157329, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of adoption of wage scale to be used in conjunction with improvement proceedings under the provisions of the Improvement Act of 1911, the City Clerk reported that no written protests had been received.

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

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

RESOLUTION 157880, 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 hours for each craft, laborer, type of workman or mechanic, as specified, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Coast Electric Company for furnishing fluorescent fixtures for installation in the Building Inspection Department office building at Columbia and G Streets by Public Works Electrical Division, - three bids received, was presented.

RESOLUTION 157881, accepting the bid of Coast Electric Company for furnishing specified fluorescent 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 Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the second low bid of Foxboro Company for furnishing five two-pen pressure recorders to be used for maintaining constant pressure recording between dividing pressure zones by the Water Distribution Division, was presented. It was reported that the second low bid was recommended due to the fact that the low bid instrument was not water proof and was not pole mounting as specified in the bid. Four bids were received.

RESOLUTION 157882, accepting the bid of The Foxboro Company for furnishing five two-pen pressure recorders; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Hearings
Communications
157878 - 157882

Purchasing Agent's report on the sole bid of San Diego Harley-Davidson Company for furnishing fourteen two-wheel motorcycles, less a trade-in allowance for six 1955 motorcycles and eight 1956 motorcycles, was presented.

RESOLUTION 157883, accepting the bid of San Diego Harley-Davidson Company for furnishing fourteen two-wheel motorcycles, less a trade-in allowance for six 1955 motorcycles and eight 1956 motorcycles; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the second low bid of Sullivan Hardwood Lumber Company for furnishing eight items of plywood for use by various City departments as may be required during the six months period commencing November 15, 1959 - four bids received, was presented. It was reported that the low bid is subject to twenty percent escalation.

RESOLUTION 157884, accepting the bid of Sullivan Hardwood Lumber Company for furnishing eight items of plywood as may be required during the period November 15, 1959 through May 15, 1960; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of United States Pipe and Foundry Company for furnishing 1,008 lineal feet of six-inch cast iron pipe for stock for use by the Water Department - two bids received, was presented.

RESOLUTION 157885, accepting the bid of United States Pipe and Foundry Company for furnishing 1,008 lineal feet of six-inch cast iron pipe; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for four special truck bodies to be used by the Water Distribution Division, was presented.

RESOLUTION 157886, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing four special truck bodies, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157887, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for modification of the existing sprinkler system at the nine hole golf course in Balboa Park; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157888, approving plans and specification for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of Adams Avenue Overcrossing, and portions of Terrace 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

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of the final map of Climax Unit No. 1, a 118-lot subdivision located on the north side of Navajo Road, westerly of Lake Murray Boulevard, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 157889, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Amax Associates for the installation and completion of the unfinished improvements and the setting of the monuments required for Climax Unit No. 1 subdivision; declaring that the City Engineer shall present an ordinance establishing the official grades of all streets within the subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157890, approving the map of Climax Unit No. 1, a subdivision of a portion of Lot 70 of Rancho Mission; accepting on behalf of the public Tommy Drive, Bisby Lake Avenue, Hudson Drive, Maury Drive, Verlaine Drive, and Renown Drive, and the easements for sewer, water, drainage and public utilities, together with any and all abutter's rights of access in and to proposed Lake Murray Boulevard and Navajo Road adjacent and contiguous to Lots 1 through 34, inclusive, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Shirley Heights, Unit No. 2, a twenty-six lot subdivision located immediately south of the intersection of Imperial Avenue and Gannett Street and adjacent to 55th Street on the western boundary, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 157891, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Park Fairmont, Inc. for the installation and completion of the unfinished improvements and the setting of the monuments required for Shirley Heights Unit No. 2 subdivision; declaring the the City Engineer shall present an ordinance establishing the official grades of all streets within the subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 157892, approving the map of Shirley Heights Unit No. 2, a subdivision of a portion of Lot 15 of Partition of Rancho Mission; accepting on behalf of the public Amanda Street, portion of 55th Street, portion of Radio Drive, portion of Gannet Street, and the easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to Radio Drive and Gannet Street adjacent and contiguous to Lots 39 through 49, inclusive, and Lot 51, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Communication from Harry W. and Estelle Statler requesting that commercial usage be retained for Lots 2, 3, 4 and 5, Block 3, Del Mar Terrace, when a rezoning study is made, was presented.

The item was referred to the Planning Department for consideration, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from the County Board of Supervisors submitting a letter from Samuel S. and Mercedes Gilbert, relative to an unsightly house on City property adjoining their property - Par. 24-107-17 Lexington Park, Lots 17 and 18; stating that due to lack of ingress

to City property, their property is being used for driveway, parking lot and a place to throw trash, was presented.

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

Communication from Warren C. Heyer supporting the request of Dr. Lindsey of the Natural History Museum, that the Tijuana River Lagoon be an official bird sanctuary, was presented.

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

Communication from the La Jolla Town Council, Inc. recommending that the City abandon plans for the proposed restroom facilities at Windansea, at the present time, was presented.

The item was referred to Council Conference for discussion, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from George H. Drown opposing rehabilitation of the Ford Building as a Convention Hall; suggesting that a freeway be built from El Cajon Boulevard to meet the new highway being constructed at 18th Street, and a Convention Hall be constructed either over or adjacent to this freeway, east of the War Memorial Building, was presented.

The item was referred to the file on this subject, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from the Ocean Beach Chamber of Commerce opposing the type of trash containers now in use in The City of San Diego; favoring more suitable trash containers in better locations, was presented.

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

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the following Resolutions authorizing and directing the City Clerk to give notice of filing of assessments and of time and place of hearings thereof, were adopted:

RESOLUTION 157893, authorizing and directing the City Clerk to give notice of filing of Assessment 2863, and of time and place of hearing thereof, for paving the Alley in Block 84, Amended Map of City Heights, between Landis Street and Dwight Street, under Resolution of Intention 151564;

RESOLUTION 157894, authorizing and directing the City Clerk to give notice of filing of Assessment 2864, and of time and place of hearing thereof, 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, under Resolution of Intention 152957;

RESOLUTION 157895, authorizing and directing the City Clerk to give notice of filing of Assessment 2865, and of time and place of hearing thereof, for paving the Alleys in Blocks 96 and 108, City Heights, between Thorn Street and Dwight Street, under Resolution of Intention 153210;

RESOLUTION 157896, authorizing and directing the City Clerk to give notice of filing of Assessment 2866, and of time and place of hearing thereof, for paving Locust Street, between Poe Street and Russell Street, under Resolution of Intention 152594; and

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RESOLUTION 157897, authorizing and directing the City Clerk to give notice of filing of Assessment 2867, and of time and place of hearing thereof, for paving the Alley in Block 23, Ocean Beach; and Ebers Street, under Resolution of Intention 152848.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the following two Resolutions relative to the improvement of Greely Avenue, between the easterly line of 31st Street and the westerly line of 32nd Street, were adopted:

RESOLUTION 157898, approving and adopting the plans, specifications and Plat 3258 showing the exterior boundaries of the assessment district, for improvement of Greely Avenue, between 31st and 32nd Streets; and

RESOLUTION OF INTENTION 157899, for improvement of Greely Avenue, between 31st and 32nd Streets.

RESOLUTION OF INTENTION 157900, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of City Council to vacate a portion of Albatross Street, between Quince Street and Redwood Street; and a portion of Redwood Street, between Albatross Street and Front Street; and fixing the time and place for hearing thereof at 10:00 A.M., December 15, 1959, in the Council Chamber, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 157901, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of City Council to vacate a portion of the Alley, between School Street and the southerly line of Lot 12, Block 40, Normal Heights, and Lot 21, Resubdivision of Portion of Block 40, Normal Heights; and fixing the time and place for hearing thereof at 10:00 A.M., December 15, 1959, in the Council Chamber, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

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

RESOLUTION 157902, approving the diagram of the property affected or benefited by the work of improvement to be done on paving Orten Street and Illion Street, as described in Resolution of Intention 151563, and to be assessed to pay the expenses thereof;

RESOLUTION 157903, approving the diagram of the property affected or benefited by the work of improvement to be done on paving the Alley in Block 10, Ocean Beach and Block 94, Point Loma Heights; the Alley in Block 9, Ocean Beach and Block 93, Point Loma Heights; Del Mar Avenue; Public Rights of Way in Lot 9, Block 10, Ocean Beach, as described in Resolution of Intention 150441, and to be assessed to pay the expenses thereof; and

RESOLUTION 157904, approving the diagram of the property affected or benefited by the work of improvement to be done on paving 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, as described in Resolution of Intention 150442, and to be assessed to pay the expenses thereof.

On motion of Councilman Hartley, seconded by Councilman

Kerrigan, the following Resolutions directing the City Engineer to furnish diagrams of the assessment districts, were adopted:

RESOLUTION 157905, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement on paving and otherwise improving the Alley in Block D, Montecello, between Adams Avenue and Madison Avenue, as described in Resolution of Intention 152958, and to be assessed to pay the expenses thereof; and

RESOLUTION 157906, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement on paving and otherwise improving the Alley in Block 13, F. T. Scripps Addition and Roach Subdivision, between Cuvier Street and Draper Avenue, as described in Resolution of Intention 152595, and to be assessed to pay the expenses thereof.

RESOLUTION 157907, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Lesser Industrial Properties, Ltd., for the installation and completion of the unfinished improvements and the setting of the monuments required for Astronautics Point subdivision; declaring that the City Engineer shall present an ordinance establishing the official grades of all streets within the subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157908, authorizing and empowering the Port Director to do all the work in connection with assistance to the Contractor for the replacement of railroad tracks in the central depressed area of B Street Pier by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 157909, authorizing and empowering the Port Director to do all the work in connection with stabilization of banks at outboard launching ramp, Shelter Island, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 157910, authorizing and empowering the City Manager to execute, on behalf of the City of San Diego, Utilities Agreement 8485 and Utilities Agreement 8485-A with the Division of Highways, Department of Public Works, State of California, in connection with relocation of City sewer facilities to avoid conflict with proposed freeway construction on Road XI-SD-2-SD, between Market Street and Palm Street, Units 2 and 3 of the San Diego Freeway; rescinding Resolution 157049 and Resolution 157264; declaring the agreements authorized thereby null and void, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the following two Resolutions relative to acquisition by the State of certain City-owned property for cross-town freeway (Road XI-SD-2-SD), were adopted:

RESOLUTION 157911, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a Right of Way Contract--State Highway with the Division of Highways, Department of Public Works, State of California; and

RESOLUTION 157912, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quit-

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claim deed to the State of California for all its right, title and interest in and to all of the certain unnumbered lot lying southeasterly of and adjoining the southeasterly line of Lot 30, in Block 266 of San Diego Land and Town Company's Addition to San Diego, together with a portion of the northeasterly half of the Alley in said Block 266; authorizing and directing the City Clerk to cause a certified copy of this Resolution to be recorded.

RESOLUTION 157913, transferring from H. C. Cochran to Red Cab Company of San Diego, Inc., Certificates of Public Convenience and Necessity numbered 70, 71 and 72 for permission to operate three taxicabs, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 157914, transferring from the individual capacities, to-wit: Scott L. Young, Otis D. Hedrick, and Albert F. Schiesel, to the Red Cab Company of San Diego, Inc., Certificates of Public Convenience and Necessity numbered 67, 68 and 69, for the operation of one taxicab each, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 157915, granting to the San Diego Unified School District permission to use not to exceed five thousand square feet of certain City-owned property situated northeasterly of the intersection of Sixteenth Street and Russ Boulevard for recreation and educational purposes, subject to five conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157916, declaring that The City of San Diego will co-sponsor with the United States Marine Corps Headquarters, Marine Corps Recruit Depot, the Second Annual Leatherneck Bowl Game to be played at Balboa Stadium on December 6, 1959, between the football teams from Bolling Air Force Base and the Marine Corps Recruit Depot, for the purpose of raising funds for Navy Relief and The United Fund, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157917, approving Change Order No. 1, dated October 22, 1959, issued in connection with the contract with Sim J. Harris Company for the improvement of streets in Mount Hope Cemetery; changes amounting to an increase of approximately \$1,986.50, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 157918, authorizing the expenditure of \$15,630 out of the Capital Outlay Fund to provide funds for purchase of land required for Encanto Expressway and access rights, and for the southerly extension of Cadman Street and slope rights connecting to Encanto Expressway, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 157919, authorizing and directing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of several locations, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157920, authorizing E. W. Blom, Assistant City Manager, to attend a joint meeting of the AMA-AASHO Committee, as a part of the conference of American Municipal Association, to be held in Denver,

Colorado, December 1-3, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

RESOLUTION 157921, approving the claim of Ruth A. Hinshaw, 3844 Albatross Street; authorizing the City Auditor and Comptroller to draw his warrant for \$11.95 in full payment thereof;

RESOLUTION 157922, approving the claim of Long, Marker and Howley Construction Company, P. O. Box 368, San Pedro, California; authorizing the City Auditor and Comptroller to draw his warrant for \$205.07 in full payment thereof; and

RESOLUTION 157923, approving the claim of Wendell Tolleson, 4774 Pocahontas Avenue; authorizing the City Auditor and Comptroller to draw his warrant for \$140.12 in full payment thereof.

RESOLUTION 157924, denying the claim of W. M. Ates, 2075½ Oliver Avenue, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157925, authorizing and directing the Property Supervisor to advertise the sale at public auction of Lots 31, 32, and 33, Block 4, Ocean Villa Tract; declaring that the reason for selling such real property is that the same is no longer needed for City purposes; declaring that its value, as disclosed by an appraisal made by a qualified real estate appraiser, is \$7,000.00 and that the minimum amount which Council will consider for the sale is \$7,000.00; declaring that Council reserves the right to reject any and all bids at the public auction; and declaring that all expenses in connection with the sale shall be deducted from the proceeds, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157926, 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 Pueblo Lot 1279; directing the City Clerk to file a certified copy of this Resolution for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

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

RESOLUTION 157927, accepting the deed of Roy A. Cook and Virginia R. Cook, by Roy A. Cook, her attorney in fact, dated November 3, 1959, for an easement and right of way for drainage purposes across a portion of Lot 6, Block 55, of Linda Vista Unit No. 4; authorizing and directing the City Clerk to file it for record;

RESOLUTION 157928, accepting the deed of John W. Hudson, Jr. and Marilyn L. Hudson, dated October 31, 1959, for a portion of Lot 52 of Beacon Hill, together with any and all abutters' rights of access, appurtenant to the grantor's property; setting aside and dedicating as and for a public street and naming the same Encanto Expressway; authorizing and directing the City Clerk to transmit said deed to the Properties Department for recording, when all escrow instructions have been complied with;

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RESOLUTION 157929, accepting the deed of San Diego and Arizona Eastern Railway Company, dated October 9, 1959, for a portion of Lots 1 and 2 in Block 339, Choate's Addition in the east half of Pueblo Lot 1159; 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 157930, accepting the deed of Sorrento Valley Development Company, dated October 30, 1959, for an easement and right of way for sewer purposes across a portion of Acre Tract "B"; Lot 22, Sorrento Lands and Townsite; authorizing and directing the City Clerk to file it for record.

RESOLUTION 157931, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an Agreement with Naremc Services, Inc. as "Management Consultants", to provide a Records Management Program for The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson. Nay -Vice Mayor Tharp. Absent-Mayor Dail.

Item Number 1 on the Supplemental Calendar for the Council Meeting of November 17, 1959, which is filed in the Office of the City Clerk under Document No. 600588, was continued to the next Supplemental Calendar, on motion of Councilman Curran, seconded by Councilman Evenson.

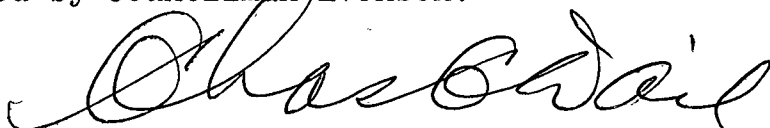
The next item was presented under unanimous consent granted to the City Manager.

RESOLUTION 157932, determining and declaring that the public interest, convenience and necessity require the construction, operation and maintenance of a public freeway across portions of Lots 5, 6 and 10, New Riverside, and across Kearney Shopping Center Unit No. 1; and that the public interest, convenience and necessity demand the acquisition of fee title to said property, and declaring the intention of The City of San Diego to acquire said property 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 said property, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

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

RESOLUTION 157933, delaying until after the Council Conference of Tuesday, December 1, 1959, the proposed moving of the City Planning Department and the Zoning Administrator's office, from the Civic Center to the new Building Inspection Department office building at Columbia and G Streets, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Evenson, Vice Mayor Tharp. Nay-Councilman Curran. Absent-Mayor Dail.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:06 o'clock A.M., on motion of Councilman Hartley, seconded by Councilman Evenson.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

157929 - 157933
Supplemental Calendar
Unanimous Consents
Meeting adjourned

cj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, NOVEMBER 19, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

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

Erma F. Bauer, Police Department - 25 year pin, presented by Councilman Schneider; and
Elmus E. Elder, Water Distribution - 20 year button, presented by Councilman Kerrigan.

A motion was made by Councilman Evenson, seconded by Councilman Kerrigan, to pass over the first item on today's Agenda, a continued communication from the meeting of November 5, 1959, from the Planning Commission submitting Resolution approving the tentative map, Diane Center, a three-lot subdivision of Lots 339 through 344, Clairemont Villas, Unit No. 6, and a portion of Pueblo Lot 1235, located at the northwest intersection of Clairemont Mesa Boulevard and Diane Avenue, until after item 106 on this Agenda.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of rezoning a portion of Pueblo Lot 1234 from Zone R-1 to Zone R-4; area being located on both sides of Clairemont Mesa Boulevard, east of Limerick Avenue, subject to filing a final subdivision map within one year, 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 Hartley, seconded by Councilman Kerrigan.

An ordinance incorporating a portion of the northeast quarter of Pueblo Lot 1234, into R-4 zone and repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Tharp; Nays-None; Absent-Mayor Dail.

Also, the communication from the Planning Commission recommending approval of the tentative map, Nopartee, a 42-lot subdivision of a portion of Pueblo Lot 1234, located on the north and south sides of Clairemont Mesa Boulevard easterly of Limerick Avenue, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 157934, approving the tentative map, Nopartee, a 42-lot subdivision of a portion of Pueblo Lot 1234, located on the north and south sides of Clairemont Mesa Boulevard, easterly of Limerick Avenue, subject to nineteen conditions, suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of rezoning a portion of Pueblo Lot 1234 from Zone R-1 to Zone R-4; area being located on the north side of Claire-

Meeting convened
Presentation of service awards
Item 2 passed over
Hearing
Resolution 157934

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mont Mesa Boulevard at Longford Street, subject to filing a final subdivision map within one year, there was a neighborhood protest (48 property owners) against this rezoning. However, no one appeared to be heard in protest at this meeting.

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

An ordinance incorporating a portion of the northwest quarter of Pueblo Lot 1234 of the Pueblo Lands of San Diego, into R-4 zone, and repealing Ordinance No. 13456, approved February 15, 1932, 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.

Also, the communication from the Planning Commission recommending approval of the tentative map, Northeast Mesa Units 1 and 2, a 12-lot subdivision of a portion of Pueblo Lot 1234, located easterly of Longford Street on the north side of Clairemont Mesa Boulevard, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 157935, approving the tentative map, Northeast Mesa, Units 1 and 2, a 12-lot subdivision of a portion of Pueblo Lot 1234, located easterly of Longford Street on the north side of Clairemont Mesa Boulevard, subject to sixteen conditions and suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The next item on today's Agenda was a petition from the residents of the east side of Hewlett Drive opposing a proposed parking lot for dormitory residents, San Diego State College, which would adjoin their residences.

Vice-Mayor Tharp called on persons who wished to speak in this connection. Two ladies came to the podium, Mrs. R. K. Gottschall, of 5359 Hewlett Drive and Mrs. Robert F. Wilcox, 5351 Hewlett Drive but only Mrs. Gottschall spoke.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the matter was referred to Council Conference for discussion.

The next item on today's Agenda was a petition from property owners and residents in the vicinity of Lot K-L, Block 352, Horton's Addition (251 Redwood Street), opposing the building, by Raymond Hall, et al, of a two-story apartment house containing sixteen rental apartments, without provision for off-street parking.

Councilman Evenson asked that City Clerk read this petition which he did.

Vice-Mayor Tharp called on speakers and the following persons took the podium and stated their views:

Willis O'Neill, 3051 Second Avenue.

Rush Meadows, 3065 Third Avenue.

Mrs. William Ryan, 3155 Second Avenue.

Mrs. Florence Kreis, 3104 Third Avenue.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the matter was referred to the Council Conference and City Attorney for investigation.

The next item on today's Agenda was a petition from Israel Abramovitz appealing denial by Planning Department of application for removal of a stucco house to Lots 37 and 38, Block 39, Paradise Hills, Unit No. 2.

On motion of Councilman Hartley, seconded by Councilman Schneider, this matter was continued to the meeting of December 1, 1959.

Purchasing Agent's report on the low bid of Adaptable Store Equipment Company for furnishing three nine-foot double faced shelving units, light birch finish to match present equipment in the Library -

157935
Petitions
Communication

00170

11/19/59

to be installed in Pacific Beach Library for book collections, three bids received, was presented.

RESOLUTION 157936, accepting the bid of Adaptable Store Equipment Company for furnishing three nine-foot Double Faced Shelving Units; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Balboa Roofing Company for roof repairs on thirty buildings at the Municipal Housing Project, Frontier Area, normal roof repairs for rental units, - six bids received, was presented.

RESOLUTION 157937, accepting the bid of Balboa Roofing Co. for roof repairs for thirty buildings at the Municipal Housing Project, Frontier Area; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bids for furnishing Cathodic Protection Equipment as follows: Farwest Corrosion Control Corp. for furnishing Items 1 through 5, 6A and 8 of Cathodic Protection Equipment; Vanode Service Corp. for furnishing Items 6B and 7 of Cathodic Protection Equipment; Lester Equipment Mfg. Co., Inc. for furnishing Items 6C and 6D of Cathodic Protection Equipment, all material for use by Water Production Division for cathodic protection of various City water mains - five bids received, was presented.

RESOLUTION 157938, accepting the bids of Farwest Corrosion Control Corp. for Items 1 through 5, 6A and 8; Vanode Service Corp. for Items 6B and 7; Lester Equipment Mfg. Co., Inc. for Items 6C and 6D; awarding the contracts; authorizing and instructing the City Manager to execute the contracts on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bids for furnishing Farm Type Tractors as follows: Tractor Supply Company for Units A & B, for a price of \$5,527.00 each for a total of \$11,054.00, plus sales tax, less a trade in allowance of \$850.00 on one 1953 Ford Tractor Loader and a trade in allowance of \$700.00 on a 1951 Ford Tractor Loader; and Unit C in the amount of \$7,356.00, plus sales tax, less a trade in allowance of \$1,100.00 on a 1950 Willys Jeep Trencher; Southern Equipment and Supply Co. for Unit D in the amount of \$3,340.96, plus sales tax, Units A & B are for the Park and Recreation Department for use in beach cleaning operations in Mission Bay and Unit C will replace a Jeep Trencher in the Water Distribution Division and Unit D will be assigned to the Water Production Division - four bids received, was presented.

RESOLUTION 157939, accepting the bids for furnishing Farm Type Tractors as follows: Tractor Supply Company for Units A & B; and C; Southern Equipment & Supply Co. for Unit D; awarding the contracts; authorizing and instructing the City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Gould Hardware & Machinery Co. for furnishing two 4" Self priming Non Clogging Gas Engine Driven Trash Sewerage Pumps, for pumping bilges for the Harbor Department, two bids received, was presented.

RESOLUTION 157940, accepting the bid of Gould Hardware & Machinery Company for furnishing Two Trash Sewerage Pumps; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

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Purchasing Agent's report on the sole bidder meeting specifications, McCabe-Powers Body Company, for furnishing one Cable Reel Trailer, to be used for laying overhead and underground cable - two bids received, was presented.

RESOLUTION 157941, accepting the bid of McCabe-Powers Body Company for furnishing one Cable Reel Trailer; awarding the contract; authorizing and instructing the City Manager to execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Ets-Hokin & Galvan for modification of the main electrical switchboard and electrical system at the Central Police Station, Pacific Highway and Market Street - four bids received, was presented. (For the amount of \$13,777.00.)

RESOLUTION 157942, accepting the bid of Ets-Hokin & Galvan, for modification of the main electrical switchboard and electrical system at the Central Police Station, Pacific Highway and Market Street; awarding the contract; authorizing the City Manager to execute the contract; authorizing the expenditure of \$15,800.00 out of the Capital Outlay Fund for the purpose of providing funds for the work hereinabove described and for related costs, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Ets-Hokin & Galvan for the construction of safety lighting and traffic signal systems on El Cajon Boulevard at 38th Street, 43rd Street, and at Fairmount Avenue; on Meade Avenue at 43rd Street and at Fairmount Avenue; and safety lighting systems on Fairmount Avenue at Montezuma Road and at Aldine Drive - four bids received, was presented.

RESOLUTION 157943, accepting the bid of Ets-Hokin & Galvan in the amount of \$64,964.00 for the construction of safety lighting and traffic signal systems on El Cajon Boulevard at 38th Street, 43rd Street, and at Fairmount Avenue; on Meade Avenue at 43rd Street and at Fairmount Avenue; and safety lighting systems on Fairmount Avenue at Montezuma Road and at Aldine Drive; awarding the contract; authorizing the City Manager to execute the contract; authorizing the expenditure of \$5,400.00 out of the Capital Outlay Fund for the purpose of providing funds for construction of the work hereinabove described and for related costs, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley. (Funds are available for a portion of this work from Gas Tax Fund 219, Project 83.)

Purchasing Agent's report on the low bid of the Griffith Company for the improvement of Ryan Road, from 54th Street to College Grove Center; authorizing the use of City Forces for installing traffic signs and relocating hydrant service; authorizing expenditure out of the Capital Outlay Fund 245-1 for the above purpose, for the use of City Forces and for other related costs - six bids received, was presented.

RESOLUTION 157944, accepting the bid of \$161,861.35 by the Griffith Company for the improvement of Ryan Road, from 54th Street to College Grove Center; authorizing the City Manager to execute the contract; authorizing the expenditure of \$189,000.00 out of the Capital Outlay Fund for the purpose of providing funds for the improvement of said portion of Ryan Road, and for related costs; authorizing and empowering the City Manager to install traffic signs and relocate hydrant service in connection with the improvement of said portion of Ryan Road by City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the filing of a Record of Survey Map in lieu of a final subdivision map of Encanto Heights, Empire Addition, Lot 3, a three-lot resubdivision located on the north side of Radio Drive, easterly of 60th Street, was presented.

157941 - 157944
Communication.

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RESOLUTION 157945, approving the filing of a Record of Survey Map in lieu of a final subdivision map, of Lot 3, Empire Addition to Encanto Heights, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of San Diego Medical Center, a two-lot subdivision located north of Frost Street, east of Kearny Villa Road, was presented. (Subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements.)

RESOLUTION 157946, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Howard B. Kirtland, Jr., Malcolm B. Coutts, Franklyn D. Hankins and E. Paul Woodward for the installation and completion of the unfinished improvements and the setting of the monuments required for San Diego Medical Center; 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 157947, approving the map of San Diego Medical Center subdivision of a portion of Pueblo Lot 1202 of the Pueblo Lands of San Diego, together with a portion, if any, of Lot 37 of Rancho Mission of San Diego; accepting the public street, to-wit: Berger Avenue, the alley and easements for sewer, water, drainage and public utilities; dedicating them to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The next item on today's Agenda was a communication from David Starcevic representing district property owners ("A" Street and 34th Street), presenting petition asking Council to re-open hearing and abandon proposal to pave at this time. This matter was referred to Council Conference on November 5, 1959.

On motion of Councilman Hartley, seconded by Councilman Schneider, the matter was to be filed. However, Councilman Curran requested that the motion be withdrawn to give him an opportunity to discuss the matter with Mr. Starcevic. On motion of Councilman Hartley, seconded by Councilman Schneider, the motion was withdrawn. Therefore, on motion of Councilman Hartley, seconded by Councilman Schneider, the matter was continued until the meeting of Tuesday, November 24, 1959, when it would again be put on the Agenda.

Communication from City Manager approving the application of Olie T. and Minnie E. Houser for a Class "C" Dine and Dance License at 1753 India Street, was presented.

RESOLUTION 157948, granting permission to Olie T. and Minnie E. Houser for a Class "C" Dine and Dance license to conduct a public dance at 1753 India Street, where intoxicating liquor is sold, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from City Manager approving the application of Albert W. Seeburger, et al, for a Class "D" Dine and Dance License for the San Diego Hotel at 339 West Broadway, was presented.

RESOLUTION 157949, granting permission to Albert W. Seeburger for a Class "D" Dine and Dance License to conduct a public dance at 339 W. Broadway, San Diego, where intoxicating liquor is sold, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from City Manager approving the application of Albert W. Seeburger, et al, for a Cabaret License at the San Diego Hotel,

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339 West Broadway, was presented.

RESOLUTION 157950, granting permission to Albert W. Seeburger to conduct a cabaret with paid entertainment at the San Diego Hotel at 339 W. Broadway, San Diego, where liquor is sold, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from City Manager approving application of Samuel Z. Greenberg for a Cabaret License for Smiley's Ranch House, 4319 Cherokee Street, was presented.

RESOLUTION 157951, granting permission to Samuel Z. Greenberg to conduct a cabaret with paid entertainment at 4319 Cherokee Street, where liquor is sold, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from City Manager approving application of Camino del Rio Properties for a Cabaret License at 950 West Camino del Rio, was presented.

RESOLUTION 157952, granting permission to Camino del Rio Properties to conduct a cabaret with paid entertainment at 950 W. Camino del Rio, where liquor is sold, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from City Manager approving application of E. J. Boehr for a Cabaret License for the Bear Club at 4233 El Cajon Boulevard, was presented.

RESOLUTION 157953, granting permission to E. J. Boehr to conduct a cabaret with paid entertainment at 4233 El Cajon Boulevard, where liquor is sold, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157954, declaring the intention of the City Council to pay out of its Municipal Funds the whole of the amount of taxes to be derived from the area of the Metropolitan Water District of Southern California within the City of San Diego for the fiscal year beginning July 1, 1960, as such amount of taxes shall be fixed in August, 1960, by Resolution of the Board of Directors of such Metropolitan Water District; immediately upon the adoption of this declaration of intention and order, and not later than the 10th day of December, 1959, a certified copy of this declaration shall be filed by the City Manager with the Controller of Metropolitan Water District of Southern California and with the County Assessor and with the State Board of Equalization; concurrently with the certification to the Controller of Metropolitan Water District of Southern California, City Manager shall transmit a statement showing the financial condition of City of San Diego, the funds from which it is intended that such payment will be made, and the sources of revenue to be used therefor, and not later than the 15th day of December 1959, shall file with Controller a certified copy of said declaration, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157955, authorizing the City Manager to execute on behalf of The City of San Diego, an agreement with Robert H. Fowble for architectural services in connection with the design and subsequent construction of the Balboa Shuffleboard Club Building and Shelters; authorizing the expenditure of \$5,440.00 or so much thereof as may be necessary, out of the Capital Outlay Fund, for providing funds for payment of the services of said Robert H. Fowble, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157956, authorizing the City Manager to do all of the work in connection with the installation of two 3" compound meters and backflow protection on existing 4" service, and construct vault for the Alvarado Medical Center at 6330 Reservoir Drive, by

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appropriate City forces, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 157957, approving the request of D. & M. Sprinkler Company, contained in Change Order No. 1, for an extension of time of 30 days, to November 9, 1959, in which to complete its contract for installation of sprinkler system at La Jolla Community Center, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157958, approving Change Order No. 2 issued in connection with the contract with Daley Corporation for the improvement of Fairmount Avenue; changes amounting to a decrease of approximately \$6,091.50, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157959, authorizing the City Attorney to settle the claim of G. H. Jones; authorizing City Auditor and Comptroller to draw his warrant in favor of G. H. Jones, 2387 Seaside Street, San Diego 7, California, in the amount of Thirty-Nine Dollars and Ninety-Five Cents, in full settlement of the claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157960, authorizing City Attorney to settle the claim of Joseph Riley; authorizing the City Auditor and Comptroller to draw his warrant in favor of Joseph Riley, 3874 Division Street, San Diego 13, California, in the amount of Ninety-one and 55/100 Dollars, in full settlement of the claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The following Resolutions, accepting deeds, were adopted, on motion of Councilman Schneider, seconded by Councilman Evenson:

RESOLUTION 157961, accepting Grant Deed of William G. Burrows and Shirley A. Burrows, 4320 North Talmadge Drive, dated October 22, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Burrows Subdivision; authorizing Clerk to file said deed for record in the office of the County Recorder;

RESOLUTION 157962, accepting Grant Deed of Louise L. Cosgrove, and H. E. McNeil and Bettina E. McNeil, 6197 University Avenue, dated November 6, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Rasonia Estates; authorizing Clerk to file said deed for record in the office of the County Recorder;

RESOLUTION 157963, accepting the Grant Deed of Lake Country Homes, c/o H. R. Lovett & Associates, 4921 Durfee Avenue, Pico, California, dated November 5, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named College Ranch Unit No. 2; authorizing Clerk to file said deed for record in the office of the County Recorder;

RESOLUTION 157964, accepting the Grant Deed of Lake Country Estates, c/o Jack Baskin, Inc., 11687 San Vicente Boulevard, Los Angeles 19, California, dated November 5, 1959, granting and conveying

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to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named College Ranch Unit No. 3; authorizing the Clerk to file said deed for record in the office of the County Recorder;

RESOLUTION 157965, accepting the Grant Deed of Leland Builders, 6610 El Cajon Boulevard, San Diego 15, California, dated November 2, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, right of way, highways and public places either within or without the subdivision named Point Loma Estates Unit No. 2; authorizing the Clerk to file said deed for record in the office of the County Recorder;

RESOLUTION 157966, accepting the Grant Deed of Hoyt S. Pardee of California, Inc., 10639 Santa Monica Boulevard, Los Angeles 25, California, dated October 19, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, right of way, highways and public places, either within or without the subdivision named Clairemont Mesa Unit No. 2; authorizing the Clerk to file said deed for record in the office of the County Recorder;

RESOLUTION 157967, accepting the Grant Deed of Unit #7 Partnership, 1150 Silverado, La Jolla, California, dated October 14, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named East Clairemont Unit No. 7; authorizing the Clerk to file said deed for record in the office of the County Recorder;

RESOLUTION 157968, accepting the Grant Deed of United Harbor Finance Corporation, 8062 Morningside Way, La Mesa, California, dated November 5, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Soledad Corona Estates Unit No. 1; authorizing the Clerk to file said deed for record in the office of the County Recorder.

At this time, Vice-Mayor Tharp left the Council Chambers and Councilman Evenson took the Chair.

Item 2 on today's Agenda was then taken out of order. It was a continued communication from the Meeting of November 5, 1959, from the Planning Commission recommending approval of the tentative map, Diane Center, a three-lot subdivision of Lots 339 through 344, Clairemont Villas, Unit No. 6, and a portion of Pueblo Lot 1235, located at the northwest intersection of Clairemont Mesa Boulevard and Diane Avenue, subject to conditions.

RESOLUTION 157969, approving the tentative map, Diane Center, a three-lot subdivision of Lots 339 through 344, Clairemont Villas, and a portion of Pueblo Lot 1235, located at the northwest intersection of Clairemont Mesa Boulevard and Diane Avenue, subject to eighteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The following ordinance was introduced at the meeting of November 12, 1959. Reading in full was dispensed with by vote of not

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less than four members of the Council. There was available for consideration of each member of the Council prior to the day of passage a written or printed copy.

Mrs. Mary Kosich, 2468 Reo Drive and Mrs. Gladys Dwiere, 6040 Tonowanda Drive, San Diego 14, California, spoke on this matter.

ORDINANCE 8200 (New Series), incorporating a portion of quarter section 75, Rancho de la Nacion, into C-1A Zone; repealing Ordinance 7785 (New Series) adopted March 6, 1958, insofar as the same conflicts herewith, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran and Evenson; Nays-None; Absent-Councilman Tharp, Mayor Dail.

Councilman Kerrigan left the Council Chambers.

The following Ordinance was introduced at the Meeting of November 12, 1959. Reading in full was dispensed with by vote of not less than four members of the Council and there was available for the consideration of each member of the Council prior to the day of passage a written or printed copy.

ORDINANCE 8201 (New Series), incorporating portions of lots 8 and 18, La Mesa Colony, into R-1, R-2 and R-4 Zones; repealing Ordinance 13558, adopted July 5, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Curran and Evenson; Nays-None; Absent-Councilmen Tharp, Kerrigan and Mayor Dail.

An Ordinance appropriating the sum of \$1,350.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the advertising and publicity fund for the purpose of providing funds for defraying costs of 1960 Tournament of Roses Float, was presented.

On motion of Councilman Schneider, seconded by Councilman Hartley, the matter was to be filed. This motion did not carry as Councilmen Curran and Evenson voted "no", and Councilmen Tharp, Kerrigan and Mayor Dail were absent and cast no vote.

Councilman Kerrigan returned to the Meeting.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the matter was continued for one week to be referred to Council Conference.

A recess was called for three minutes during which time the matter was taken up at a Council Conference. Mr. Walter Krause and Mr. Melvin E. Curry from the Chambers of Commerce, discussed the issue.

The Council Meeting was back in regular session at 11:40 o'clock after the three minutes recess with the following members in attendance;

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

It was decided to reconsider the motion made by Councilman Curran, seconded by Councilman Kerrigan to continue the matter for one week and instead, the Ordinance was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson; Nays-None; Absent-Councilman Tharp and Mayor Dail.

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

RESOLUTION 157970, authorizing the City Attorney to execute on behalf of The City of San Diego a stipulation for judgment in those certain actions in the Superior Court of the State of California,

Ordinance 8200 - 8201 (New Series)
Ordinance introduced
157970

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in and for the County of San Diego, Nos. 223018, 223019, 230678, 236740, 236741 and 236742, entitled, "General Dynamics Corporation, Plaintiff, v. The County of San Diego and The City of San Diego, Defendants," was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

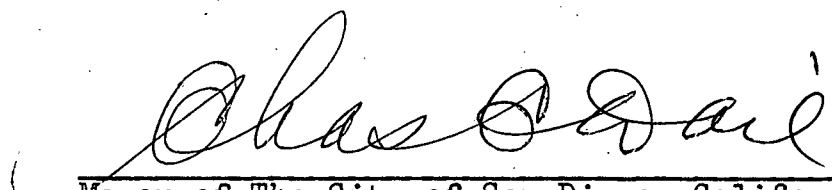
The next two items were presented under unanimous consent granted to Councilmen Evenson.

An Ordinance amending Section 44.0211 of the San Diego Municipal Code regulating subsurface sewage disposal systems, was introduced, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran and Evenson; Nays-None; Absent-Councilman Tharp and Mayor Dail.

An Ordinance amending Chapter IV, Article 4, Division 2 of The San Diego Municipal Code by adding thereto a new section 44.0222 regulating temporary subsurface sewage disposal systems, was introduced, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran and Evenson; Nays-None; Absent-Councilman Tharp and Mayor Dail.

Item No. 1 on the Supplemental Calendar for the Council Meeting of November 19, 1959, which is filed in the office of the City Clerk under Document No. 600690, was continued to the next Supplemental Calendar, 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 11:45 o'clock A. M. on motion of Councilman Hartley, seconded by Councilman Kerrigan.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Ordinances introduced
Supplemental Calendar continued
Meeting adjourned

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00178

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, NOVEMBER 24, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Absent--None.

Clerk---Phillip Acker.

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

Mayor Dail introduced Father Daniel O'Callaghan of St. Mary's
of the Wayside Church. Father O'Callaghan gave the invocation.

Because of the fact that three members of the Council had to
leave the Meeting shortly, Mayor Dail requested that Item 7 on today's
Agenda be taken out of order, as the first item on the docket.

It was a continued communication from the meetings of October
22, November 5, November 10, November 12 and November 17, 1959, from the
Board of Directors of North Park Business Club, representing 130 North
Park businesses, protesting the use of ten-cent parking meters in their
area.

Mr. William Richards, Attorney, talked.

On motion of Councilman Kerrigan, seconded by Councilman
Hartley, the matter was postponed to the meeting of next Tuesday,
December 1, 1959.

After this motion was made, seconded and unanimously carried,
Mr. G. H. Frohn asked to be heard. Permission was granted and he also
took the podium.

Councilmen Schneider, Hartley and Tharp left the meeting.

At this time, Mayor Dail welcomed the new City employees.

Minutes of the Regular Meetings of Thursday, November 12, 1959;
Tuesday, November 17, 1959; and Thursday, November 19, 1959, were pre-
sented to the Council by the Clerk. On motion of Councilman Kerrigan,
seconded by Councilman Evenson, said Minutes were approved without read-
ing, after which they were signed by Mayor Dail.

The Purchasing Agent reported on the following bids opened
Friday, November 20, 1959. Finding was made, on motion of Councilman
Kerrigan, seconded by Councilman Curran, that bids had been opened and
declared as reported. By the same motion, reports were referred to the
City Manager and City Attorney for recommendation:

Three bids for paving "A" Street, 34th Street and Felton Street,
et al;

Five bids for paving Kendall Street between Law Street and
Beryl Street;

Five bids for paving Wunderlin Avenue between Madera Avenue
and 400 feet easterly of 68th Street;

Four bids for paving Alley in Block 91, City Heights;

Four bids for paving Alley in Block 16, Block N, Teralta.

The hour of 10:00 o'clock A. M. having arrived, time set for
continued hearing on the matter of the intention to vacate a portion of

Meeting convened.

Invocation.

Item 7 taken out of order.

Welcome to new employees.

Minutes approved.

Bids.

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Navajo Road and a portion of Mesquite Road, between the easterly prolongation of the southerly line of Mesquite Road and a line four feet northerly and parallel to the north line of Montezuma Road - on Resolution of Intention 157252.

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

RESOLUTION 157971, continuing to the meeting of Tuesday, December 1, 1959, the hearing on the proposed vacation of a portion of Navajo Road and a portion of Mesquite Road, between the easterly prolongation of the southerly line of Mesquite Road and a line four feet northerly and parallel to the north line of Montezuma Road, under Resolution of Intention 157253, adopted October 6, 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 continued hearings on Resolution of Intention 157327 for the improvement of Knoxville Street, between Morena Boulevard and Lot 20, Hazard Tract No. 1; Tonopah Avenue, between Knoxville Street and Nashville Street; and the Northwesterly and Southeasterly Alley in Block 1, Corella Tract, it was reported that the hearings were to be continued to the meeting of December 1, 1959, the Engineer to modify the plans.

RESOLUTION 157972, continuing to the meeting of Tuesday, December 1, 1959, the hearings on the proposed improvement of Knoxville Street, between Morena Boulevard and Lot 20, Hazard Tract No. 1; Tonopah Avenue, between Knoxville Street and Nashville Street; and the Northwesterly and Southeasterly Alley in Block 1, Corella Tract, under Resolution of Intention 157327, adopted October 13, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The next item on today's Agenda was a continued communication from the meeting of November 19, 1959, from David Starcevic representing district property owners ("A" Street and 34th Street), presenting petition asking Council to re-open hearing and abandon proposal to pave at this time.

On motion of Councilman Curran, seconded by Councilman Evenson, the matter was continued for one week, to permit Councilman Curran to hold a meeting with the interested parties.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2850, for improvement of Diamond Street, between Olney Street and Morrell Street, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 157973, confirming and approving Street Superintendent's Assessment 2850, made to cover cost and expenses of improving Diamond Street, between Olney Street and Morrell Street, under Resolution of Intention 152734; 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 Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2851, for improvement of Del Monte Avenue between Guizot Street and Froude Street, the Clerk reported one written appeal had been received. He also reported one communication from the Street Superintendent requesting continuance to modify assessment lot, had been received.

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

RESOLUTION 157974, overruling and denying the appeal of Imogene Van Saanen from the Street Superintendent's Assessment 2851 made to cover the costs and expenses of improving Del Monte Avenue, between

157971 - 157974
Hearings

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Guizot Street and Froude Street, under Resolution of Intention 151867, adopted on December 23, 1958, as amended by Resolution of Intention 152733, adopted on February 10, 1959, and all other appeals, written or verbal, are hereby overruled and denied; continuing the hearing on Assessment 2851 to the meeting of Tuesday, December 1, 1959; directing the Street Superintendent to correct and modify the Assessment 2851, 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 2852, for improvement of Alley in Block 15, Lexington Park, between Columbine Street and Hollywood Park, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 157975, confirming and approving Street Superintendent's Assessment 2852, made to cover cost and expenses of improving Alley in Block 15, Lexington Park, under Resolution of Intention 150445; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2853, for improvement of Alley in Block 1, Ocean Beach, between Froude and Guizot Streets, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 157976, confirming and approving Street Superintendent's Assessment 2853, made to cover cost and expenses of improving Alley in Block 1, Ocean Beach, under Resolution of Intention 153501; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

The next item on today's Agenda was a petition from eight hundred citizens of O'Farrell School District requesting that Council take immediate action to achieve safe and adequate access and transportation to school for all children of this district.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the matter was referred to the City Manager for the purpose of holding a meeting with the transit system and the petitioners in this area.

Mr. J. W. Paul, representing the citizens of O'Farrell School District, spoke briefly at this time.

Purchasing Agent's report on the low bid of William H. Bulen, dba Bulen Demolition Company for the demolition and removal of the Mission Beach Ballroom, for the sum of \$15,495.00; authorizing the expenditure of \$41,100.00 out of the Capital Outlay Fund for this purpose and for the construction of a parking lot on the site of said ballroom, and for related costs - seven bids received, was presented.

RESOLUTION 157977, accepting the bid of \$15,495.00 by William H. Bulen, dba Bulen Demolition Company for the demolition and removal of the Mission Beach Ballroom; awarding the contract; authorizing the City Manager to execute the contract; authorizing the expenditure of \$41,100.00 out of the Capital Outlay Fund for the purpose of providing funds for the demolition and removal of the Mission Beach ballroom and the construction of a parking lot on the site of said ballroom, and for related costs, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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Purchasing Agent's report on the low bid of Cyclone Fence Company for furnishing 20 items of Chain Link Fencing Material, for use around Miramar Sanitary Land Fill - three bids received, was presented.

RESOLUTION 157978, accepting the bid of Cyclone Fence Company for furnishing 20 items of Chain Link Fencing Material; awarding the contract; authorizing and instructing the City Manager to execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Purchasing Agent's request for authorization to advertise for bids for three High Speed Police Sedans, was presented.

RESOLUTION 157979, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing three High Speed Police Sedans, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for furnishing sand and gravel, for use by Harbor, Utilities, and Public Works Department for maintenance of City streets, sewers, roads and Water Distribution and Production Systems, was presented.

RESOLUTION 157980, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Sand and Gravel, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for furnishing lumber, for the period January 1, 1960 through June 30, 1960, for stock, was presented.

RESOLUTION 157981, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Lumber for the period January 1, 1960 through June 30, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for one used 25 Ton Truck Crane, for Public Works Department Equipment Division, to replace a 1940 25 Ton Crawler Crane and a 6 Ton Motor Crane, was presented.

RESOLUTION 157982, authorizing the Purchasing Agent to advertise for sealed proposals or bids for one used 25 Ton Crane, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 157983, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Water Main Extension Group 218; 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 157984, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the installation of Heating System at Building Inspection Building, 524 West "G" Street; 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.

Purchasing Agent's report on the low bid of Sim J. Harris Company for resurfacing of the depressed section on "B" Street Pier - five bids received, was presented.

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RESOLUTION 157985, accepting the bid of Sim J. Harris Company for resurfacing of the depressed section on "B" Street Pier; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of Lake Country Unit No. 3, an eight lot subdivision bounded by Jackson Drive, Lake Murray Boulevard and the City of La Mesa, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 157986, authorizing the City Manager to execute on behalf of The City of San Diego, a contract with American Housing Guild Sales Corporation, for the installation and completion of the unfinished improvements and the setting of the monuments required for Lake Country Unit No. 3 subdivision; declaring that the City Engineer present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 157987, approving map of Lake Country Unit No. 3 subdivision and accepting public streets and the easements, being a subdivision of a portion of the subdivision of Ex-Mission Lot 69, the public streets, to-wit: Lake Murray Boulevard and Lake Alturas Avenue, declaring said streets and easements to be public streets and easements dedicated to the public use; authorizing the Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of Linda Terrace, a three lot subdivision located south of and adjacent to Kolgra Manor, on the west side of 52nd Street, north of Laurel Street, was presented.

RESOLUTION 157988, approving the map of Linda Terrace Subdivision, being a subdivision of that portion of Lot 3, Wadsworth's Olive Grove, accepting the portion of a public street, to-wit: a portion of 52nd Street, and the easements within this subdivision for sewer, water, drainage and public utilities, together with all public improvements installed therein; declaring said portion of street and the easements dedicated to the public use; accepting all public improvements installed within this subdivision; authorizing and directing the Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the filing of a Record of Survey Map in lieu of a final subdivision map for Encanto Heights, Lot 3, Block 8, a two lot resubdivision located on the south side of Wunderlin Avenue between 60th and 63rd Streets, was presented.

RESOLUTION 157989, approving the filing of a Record of Survey Map in lieu of a final subdivision map, of Lot 3, Block 8, Encanto Heights, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the filing of a Record of Survey Map in lieu of a final subdivision map for Picard Estates 2, Lot 38 and a portion of Lot 2, Marcellena Tract, located on the north side, Prosperity Lane, south of Montezuma Road, was presented.

RESOLUTION 157990, approving the filing of a Record of Survey Map in lieu of a final subdivision map, of Lot 38, Picard Estates Unit 2, and a portion of Lot 2, Marcellena Tract, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

157985 - 157990

11/24/59

Planning Commission communication recommending that Ordinance 8072 rezoning Tract No. 1368, Block 41, Lots 55 and 56, from R-4 to C Zone be amended by deleting requirement that a subdivision map be recorded on the subject property, was presented.

RESOLUTION 157991, amending Ordinance 8072 (New Series) to delete the requirement that a subdivision map be recorded on the subject property; referring it to the City Attorney for preparation of the necessary ordinance, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The next item on today's Agenda was a communication from the Assistant City Manager returning petition signed by 97 property owners in the vicinity of Maple Street Canyon, urging that the City acquire the canyon area for street and park purposes; recommending that this matter be placed on the Council Conference Agenda for discussion in about thirty days.

This matter had been referred to the City Manager on September 22, 1959.

On motion of Councilman Evenson, seconded by Councilman Kerrigan, the matter was referred to Council Conference for discussion in about 30 days.

Communication from City Employees' Retirement System Board of Administration submitting proposed Ordinance amending Ordinance 6168 (New Series), relating to service credits and police cadres, was presented.

This matter had been referred to Council Conference on November 5, 1959.

An ordinance amending Ordinance 6168 (New Series), relating to City Employees' Retirement System by adding a new section numbered 21.5, and by amending subsection (F) of Section 3, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Schneider, Tharp and Hartley.

Communication from San Diego Convention and Tourist Bureau requesting the City of San Diego to sponsor a statue costing \$2,000.00, for the Winter Olympic Games in Squaw Valley, from February 18 to 28, 1960, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the matter was referred to the Council Conference for consideration.

Communication from Division of Highways listing State highways on which they are planning studies for future expansion or new construction; inviting the City's participation in these studies, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the matter was referred to the City Manager, for information.

Communication from the San Diego City-County Camp Commission requesting City support to alleviate crowded conditions at the camp to build a staff house at Palomar Mountain Camp, during this fiscal year; requesting a joint meeting with the Board of Supervisors and the City Council to discuss immediate and future needs of the camping program, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the matter was referred to the Council Conference, for discussion.

The next item on today's Agenda was a communication from Robert G. Freeman protesting the new parking meters which do not take pennies and the present \$2.00 fine as not allowing "his day in court".

157991
Ordinance introduced
Communications

11/24/59

Mr. Robert G. Freeman was present in the audience and requested permission to be heard. He spoke at great length concerning his opinions.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the matter was referred to the City Manager. However, after listening to Mr. Freeman, Councilman Kerrigan withdrew his motion and made the motion, seconded by Councilman Evenson, to refer the matter to the City Attorney and the Council Conference, for discussion.

RESOLUTION 157992, authorizing and directing the City Clerk to give notice of filing of Assessment 2868, and of time and place of hearing thereof, for improving Sierra Mar Drive, Hillside Drive, Primrose Drive, Public Rights of Way in Block 84, Villa Tract, La Jolla Park, under Resolution of Intention 150290, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 157993, accepting the bid of Daley Corporation and awarding the contract for the improvement of Miramar Avenue, Public Right of Way in Lot 13, Block 5, Center Addition to La Jolla Park; Alley in Block 5, Center Addition to La Jolla Park, as described in Resolution of Intention 156004, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 157994, 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 Kearny Mesa Road in Pueblo Lots 1315 and 1316, northerly of the northerly line of Miramar Road, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 157995, appointing time and place for hearing protests, and directing Notice of said hearing for furnishing electric energy for two years for Pacific Highway Lighting District No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 157996, approving the diagram of the property affected or benefited by the work of improvement to be done in Alley in Block 4, Stratford Park and Block D, Turnbull's Subdivision, as described in Resolution of Intention 152314, and to be assessed to pay the expenses thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 157997, approving the diagram of the property affected or benefited by the work of improvement to be done by installing sidewalks on Meridian Avenue and Thorn Street, as described in Resolution of Intention 152959, and to be assessed to pay the expenses thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 157998, granting the petition for improving Hancock Street, between Houston Street and Sherman Street; directing the City Engineer to furnish 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 for the improvement of Hancock Street, between Houston Street and Sherman Street by paving only; and for Hancock Street, between Sherman Street and Greenwood Street for grading, paving, establishing the official grades thereof, and installing curbs and drainage structures, as required, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

157992 - 157998

11/24/59

RESOLUTION 157999, approving the Water District Plat of the Miramar Water Area; establishing certain charges in connection with the construction of the water mains serving said area; rescinding Resolution 136727, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 158000, declaring Princess Homes, Inc. to be in default under terms of the agreement wherein they were to construct certain improvements in Princess Park Estates Unit No. 2; authorizing the City Attorney to give notice of this declaration of default to Princess Homes, Inc. and to Glens Falls Insurance Company; and authorizing the City Manager to complete the necessary improvements, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 158001, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Point Loma Estates, Unit No. 2 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 158002, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Del Cerro Unit No. 10 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 158003, authorizing the City Manager to execute a lease agreement with R. C. Kohler for a portion of Lot 13, Block 40, La Jolla Park, to provide off-street parking area for Police Substation, on a month-to-month basis beginning January 1, 1960 with a thirty day cancellation clause, at a monthly rental of \$25.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 158004, authorizing the City Manager to execute a lease agreement with C. W. Tobey for operation and maintenance of refreshment stands and a restaurant at Municipal Golf Course Clubhouse in Balboa Park, for a term of three years with a ninety day cancellation clause, at a monthly rental of \$275.00, or five percent of the monthly gross income, whichever is greater, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The next item on today's Agenda was a proposed Resolution authorizing the City Manager to do all of the work of protective planting of cut and fill slopes on Nimitz Boulevard, from Tennyson Street to West Point Loma Boulevard, required to provide erosion control, by appropriate City forces.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the matter was continued for one week, to the Meeting of December 1, 1959, due to a lack of five votes.

The next item on today's Agenda was a proposed Resolution authorizing the City Auditor and Comptroller to transfer \$9,134.00 within the Water Department Fund 502, from Unallocated Appropriated Reserves to Water Mains Account 166-66-8 to provide funds to finance the Water Department's share of cost of improvements to water mains in connection with improvements to Adams Avenue overcrossing and portions of Terrace Drive; authorizing the City Manager to do by City forces all the work of improving City water mains required in connection with such work.

11/24/59

On motion of Councilman Curran, seconded by Councilman Kerrigan, the matter was continued for one week, to the Meeting of December 1, 1959, due to a lack of five votes.

RESOLUTION 158005, authorizing the expenditure of \$450.00 out of the Capital Outlay Fund for the transfer to the funds heretofore set aside by Resolution 151682 for additional costs in connection with the improvement of the west one-half of Southcrest Park and Community Center, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 158006, granting permission to Sutton's Pacific Coast Circus Combine, West Covina, California, to erect and maintain for five days commencing November 18, 1959, a tent to be used for a carnival at the Clairemont Quad, 300 Block Clairemont Drive, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158007, granting permission to Sutton's Pacific Coast Circus Combine, West Covina, California, to erect and maintain for five days commencing December 2, 1959, a tent to be used for a carnival at the North Clairemont Square, 3900 block Clairemont Mesa Boulevard, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158008, granting permission to the Volunteers of America to place Christmas Chimneys in prominent locations, at places designated in recommendation of the City Manager, on the public streets from November 27 through December 24, 1959, to collect funds for relief purposes, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 158009, granting permission to the Salvation Army to place Christmas Kettles in prominent locations, at places designated in recommendation of the City Manager, on the public streets from November 27 through December 24, 1959, to collect funds for relief purposes, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 158010, prohibiting the parking of automobiles at all times on the south side of "F" Street, between 22nd and 25th Streets; and on the north side of "G" Street, between 22nd and 25th Streets, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The following Resolutions denying claims were adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan:
RESOLUTION 158011, denying the claim of Mrs. Jesse Slagill, Jr., 3707 Harris Street, Lemon Grove, California;

RESOLUTION 158012, denying the claim of Charles E. and Viola Simpson, 524 - 68th Street, San Diego, California;

RESOLUTION 158013, denying the claim of Safeway Stores, Inc., 715 "J" Street, P. O. Box 190, San Diego, 12, California.

The next item on today's agenda was a proposed Resolution, authorizing the Mayor and City Clerk to execute a quitclaim deed to the State of California for portions of Lots 45, 46, 47 and 48, in Block 257, Hayden's Addition for the construction of a State highway and freeway (Road XI-SD-2-SD).

158005 - 158013
Proposed Resolution

11/24/59

On motion of Councilman Evenson, seconded by Councilman Curran, the matter was continued for one week, to the Meeting of December 1, 1959, due to a lack of five votes.

RESOLUTION 158014, authorizing the City Manager to execute a right of way contract-State Highway with the Division of Highways, Department of Public Works, State of California, relative to certain obligations in connection with quitclaim deed being granted the State for Road XI-SD-2-SD, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The next item on today's Agenda was a proposed Resolution authorizing the Property Supervisor to advertise the sale at public auction of a portion of Arbitrary Lot No. 11, in Pueblo Lot 1110, minimum amount \$500.00.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the matter was continued for one week, to the Meeting of December 1, 1959, due to a lack of five votes.

The next item on today's Agenda was a proposed Resolution authorizing the Property Supervisor to advertise the sale at public auction of Lots 76 and 77, Empire Addition to Encanto Heights, minimum amount \$3,250.00.

On motion of Councilman Evenson, seconded by Councilman Kerrigan, the matter was continued for one week, to the Meeting of December 1, 1959, due to a lack of five votes.

RESOLUTION 158015, accepting the Offer to Dedicate of Brown, Jaehn and Hixson Investment Co., Inc. dated November 4, 1959, granting to City of San Diego an offer to dedicate to public use for future street and slope purposes described portions of Lots 97, 98 and 99, Melissa Park Unit No. 2; 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; authorizing the City Clerk to file said Offer to Dedicate for record in the office of the Recorder of San Diego County, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158016, accepting the subordination agreement, by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed & Escrow Company of San Diego, as trustee, dated October 22, 1959, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 97, 98, and 99, Melissa Park Unit No. 2, to the easement for street purposes conveyed to The City of San Diego, through, along and across said property described; authorizing City Clerk to file agreement for record in the Office of the Recorder of San Diego County, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158017, accepting the Offer to Dedicate of Loren L. McDowell and Patricia R. McDowell, by Loren L. McDowell, her attorney in fact, dated November 3, 1959, granting to City of San Diego an offer to dedicate to public use for future street purposes described portion of Lot 3, Empire Addition to Encanto Heights; 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 dedicate at a future time; directing the City Clerk to file Offer to Dedicate for record in the office of the Recorder of San Diego County, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158018, accepting the deed of Anderson Offutt and Helen C. Offutt, dated November 3, 1959, conveying to City of San

158014 - 158018

Diego an easement and right of way for sewer purposes, through, along and across a portion of Lots 20, 21, 22, 23 and 24 of Block 15, Cleveland Heights; directing the City Clerk to file said deed for record in the office of the Recorder of San Diego County, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158019, accepting the deed of Al Bahr Temple Trustees, dated August 24, 1959, conveying to City of San Diego an easement and right of way for street purposes through, over and across a portion of Lot 5, Horton's Purchase of Ex-Mission Lands of San Diego; setting aside and dedicating the lands therein conveyed as Parcel No. 1 as and for a public street and the same are hereby named Trailing Drive; setting aside and dedicating the lands therein conveyed as Parcel No. 2 as and for a public street and the same are hereby named Hixson Avenue; authorizing the City Clerk to file said deed for record in the office of the Recorder of San Diego County, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158020, accepting the deed of Al Bahr Temple Trustees, dated August 24, 1959, conveying to City of San Diego an easement and right of way for drainage purposes, through, along and across a portion of Lot 5, Horton's Purchase of Ex-Mission Lands of San Diego; authorizing the City Clerk to file said deed for record in the office of the Recorder of San Diego County, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

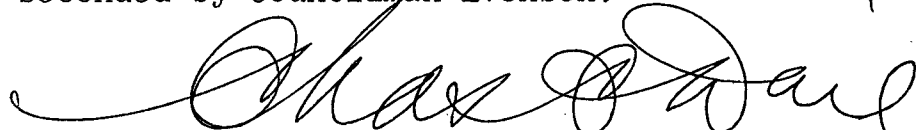
RESOLUTION 158021, accepting the deed of Al Bahr Temple Trustees, dated August 24, 1959, conveying to City of San Diego, an easement and right of way for an earth excavation or embankment, slope or slopes; through, along and across a portion of Lot 5, Horton's Purchase of Ex-Mission Lands of San Diego; authorizing the City Clerk to file said deed for record in the office of the Recorder of San Diego County, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Item No. 1 on the Supplemental Calendar for the Council Meeting of November 24, 1959, which is filed in the office of the City Clerk under Document 600870, was continued to the next Supplemental Calendar, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

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

RESOLUTION 158022, authorizing two members of the City Council to attend the meeting of the American Municipal Association to be held in Denver, Colorado, November 30 to December 3, 1959, and to incur all necessary expenses, 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 10:50 o'clock A.M., on motion of Councilman Kerrigan, seconded by Councilman Evenson.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

158019 - 158022
Supplemental Calendar continued
Meeting adjourned

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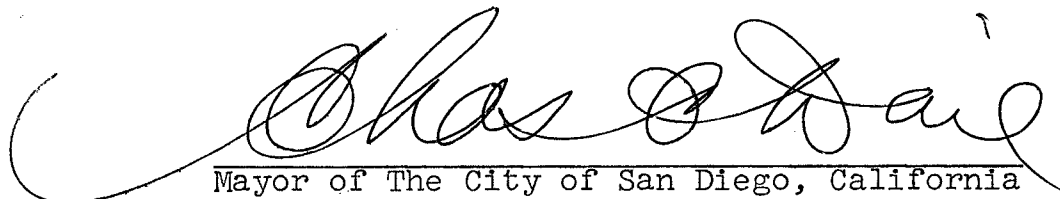
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - FRIDAY, NOVEMBER 27, 1959
IN LIEU OF THURSDAY, NOVEMBER 26, 1959 (THANKSGIVING DAY)
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING
- NOT HELD -

Present--None.

Absent--Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail.

Clerk---Phillip Acker.

In the absence of the Members of the City Council, the
City Clerk declared this Meeting adjourned until 10:00 o'clock A.M.,
Tuesday, December 1, 1959, in the Chambers of the City Council, Third
Floor, Civic Center Administration Building.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Meeting adjourned

cj

ADJOURNED REGULAR MEETING OF THE COUNCIL OF
THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, NOVEMBER 26, 1959 (THANKSGIVING DAY)
WHICH WOULD REGULARLY BE HELD ON FRIDAY, NOVEMBER 27, 1959
- HELD ON TUESDAY, DECEMBER 1, 1959 -
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

It was reported that this Meeting was adjourned from Friday, November 27, 1959 to this time by the City Clerk.

The Clerk reported that a copy of the Notice of Adjournment was posted as required by law, and a Notice of Adjournment was mailed to Members of the City Council and presented to the Mayor as required by law.

The Clerk stated that proper affidavits covering the foregoing are on file.

Council proceeded in the regular order of business.

Application of Robert Allen Spradley for Certificate of Public Convenience and Necessity to operate one ambulance for hire with driver, under the name of "Doctor's Ambulance Service", was presented.

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

Purchasing Agent's report on the low bid of Continental Baking Company for furnishing an estimated 18,000 loaves of bread for a period of six months beginning December 1, 1959, including an option on the part of the City to extend the contract for an additional six months period, bread to be used by the City Jail - four bids received, was presented.

RESOLUTION 158023, accepting the bid of Continental Baking Company for furnishing an estimated 18,000 loaves of bread for a period of six months beginning December 1, 1959, including option on the part of the City to extend the contract for an additional six months period; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Councilman Evenson entered the Chambers.

Purchasing Agent's report on the low bid of Republic Supply Company, Mission Pipe and Supply Company Division, for one pump control valve, less ten percent trade discount, for use by the Water Department Distribution Division for preventing pressure surges in starting and stopping pumps on water distribution lines - three bids received, was presented.

RESOLUTION 158024, accepting the bid of Republic Supply Company, Mission Pipe and Supply Company Division, for one pump control valve; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Meeting convened
Report on Adjourned Meeting
Petition
Communications
158023 - 158024

11/27/59
Held on 12/1/59

Purchasing Agent's request for authorization to advertise for bids for 3,000 feet of twelve-inch asbestos cement pipe, with couplings and rings, for stock, for the Water Department (one year supply), was presented.

RESOLUTION 158025, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing asbestos cement pipe, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 158026, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of cast iron water main replacement Group 115; 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 Schneider.

Planning Commission communication recommending approval of the request of the subdivider of Astronautics Point that Resolution 157313, adopted October 8, 1959, be amended to delete the street reservation requirement adjacent to Second Street as shown on the approved tentative map, subject to departmental recommendations, was presented.

RESOLUTION 158027, amending Resolution 157313, adopted October 8, 1959, approving the tentative map, Astronautics Point, a one-lot subdivision of a portion of Block 21, Rosedale, located on the south side of Clairemont Mesa Boulevard (extended) and easterly of Ruffin Road (extended), by adding Condition No. 21, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the request of the subdivider of Encanto Heights, Highday Addition, Resubdivision of Lots 46 and 47, that Resolution 151192, adopted November 18, 1958, approving the tentative map, be reapproved, and the time for recording the final map be extended to November 18, 1960, was presented.

RESOLUTION 158028, reapproving Resolution 151192, adopted November 18, 1959, approving the tentative map, Encanto Heights, a four-lot resubdivision of Lots 46 and 47, Highdale Addition; extending the time for recording the final map to November 18, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the request of the subdivider of Clairemont Church of the Nazarene, that Resolution 156404, adopted August 13, 1959, be amended to provide for the inclusion of eighteen residential lots in addition to the church site and to permit the recordation of the subdivision in three units, subject to the installation of full improvements on Acuna Street as a part of Unit No. 1, was presented.

RESOLUTION 158029, amending Resolution 156404, adopted August 13, 1959, approving the tentative map, Clairemont Church of the Nazarene, a one-lot subdivision of a portion of Pueblo Lot 1234, located on the west side of Limerick Avenue southerly of Clairemont Mesa Boulevard, by deleting the first paragraph in its entirety, adding a new paragraph, deleting Condition No. 15 in its entirety, and adding Condition No. 16, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Encanto Heights, Resubdivision of Lot 2, Block 15, a four-lot resubdivision located on the southeast corner of Broadway and Madera Street in the R-2 Zone of Encanto, subject to conditions and

suspension of portion of the Municipal Code, was presented.

RESOLUTION 158030, approving the tentative map, Encanto Heights, a four-lot resubdivision of Lot 2, Block 15, located on the southeast corner of Broadway and Madera Street in the R-2 Zone of Encanto, subject to sixteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Encanto Heights, Resubdivision, Lot 9, Block 18, located on the southerly side of Wren Street, westerly of Klauber Street in the R-2 Zone of Encanto, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 158031, approving the tentative map, Encanto Heights, a four-lot subdivision of Lot 9, Block 18, located on the southerly side of Wren Street, westerly of Klauber Street in the R-2 Zone of Encanto, subject to fifteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Mahan Subdivision, a three-lot subdivision of Lot A167, San Ysidro Addition #1, located on Virginia and Louisiana Avenues in the C and RP Zones of San Ysidro, subject to conditions and suspension of portions of the Municipal Code, was presented.

It was reported that the Planning Department requested that this item be continued to the Meeting of December 3, 1959. It was so moved by Councilman Hartley, seconded by Councilman Schneider, and unanimously carried.

Planning Commission communication recommending approval of the tentative map of Mission Village West, a 286-lot subdivision of a portion of Pueblo Lot 1213 located immediately west of the subdivision of Vista Mesa, Unit #6, and easterly of the Genessee Avenue alignment in the R-1 Zone of Clairemont, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 158032, approving the tentative map, Mission Village West, a 286-lot subdivision of a portion of Pueblo Lot 1213, located immediately west of the subdivision of Vista Mesa Unit #6 and easterly of the Genessee Avenue alignment in the R-1 Zone of Clairemont, subject to seventeen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the tentative map of Old San Diego, Resubdivision Block 528, a four-lot resubdivision of said Block 528, located on the northerly terminus of Trias Street, westerly of Hortensia Street, in the R-1 Zone of Mission Hills, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 158033, approving the tentative map, Old San Diego, a four-lot resubdivision of Block 528, located on the northerly terminus of Trias Street, westerly of Hortensia Street, in the R-1 Zone of Mission Hills, subject to sixteen conditions; suspending portions 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 Pacific Beach Vista Tract, Resubdivision, Block 7, Lots 25-28, a two-lot resubdivision located on the northwest

corner of Sapphire Street and Bayard Street in the R-4 Zone of Pacific Beach, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 158034, approving the tentative map, Pacific Beach Vista Tract, a two-lot resubdivision of Lots 25-28, Block 7, located on the northwest corner of Sapphire Street and Bayard Street in the R-4 Zone of Pacific Beach, subject to seven conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Sombra Vista, a two-lot resubdivision of Lot 6 and a portion of Lot 7, Block 1, Loma View, located on the northwest intersection of Wilcox Street and Silvergate Avenue in the R-1 Zone of Point Loma, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 158035, approving the tentative map, Sombra Vista, a two-lot resubdivision of Lot 6 and a portion of Lot 7, Block 1, Loma View, located on the northwest intersection of Wilcox Street and Silvergate Avenue in the R-1 Zone of Point Loma, subject to six conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the request of the subdivider of Tommasa Terrace Unit #2 that Resolution 155696, adopted July 9, 1959, be amended to delete the three lots fronting on 67th Street from the subdivision, was presented.

RESOLUTION 158036, amending Resolution 155696, adopted July 9, 1959, approving the tentative map, Tommasa Terrace No. 2, a thirteen-lot subdivision of a portion of Lot 35, La Mesa Colony, located on the east side of 67th Street and northerly of Saranac Street in the R-1 Zone of East San Diego, by deleting Conditions 16 and 17, and by adding Condition 18, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication requesting Council to accept the Record of Survey Map of Lots 22 and 27, Sefton Estates, was presented.

RESOLUTION 158037, finding that all of the conditions of Resolution 146696 adopted April 8, 1958, Resolution 148289, adopted June 24, 1958 and Resolution 152394 adopted January 22, 1959, approving Record of Survey of Lots 22 and 27, Sefton Estates, have been complied with; approving the filing of said Record of Survey Map in lieu of a final subdivision map, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Communication from the City Attorney recommending that the City Attorney be appointed as a member of the Arbitration Board provided for in the agreement with the San Diego Gas and Electric Company, dated November 10, 1936, relative to computation of franchise tax payable, and that the City Attorney be authorized to represent the City in all matters pertaining to said agreement, was presented.

RESOLUTION 158038, appointing the City Attorney as a member of the Arbitration Board provided for in the agreement between the City of San Diego and the San Diego Gas and Electric Company, dated November 10, 1936, and authorizing and directing him to represent the City of San Diego in all matters pertaining to said agreement, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from the City Engineer granting the petition

signed by 60.1% of the Property Owners of the frontage involved, for the installation of sidewalks on Ridgeview Drive between Fairmount Avenue and Larch Street, on the north side only, and on Cynthia Place in its entirety, was presented.

The item was referred to the City Attorney for the necessary Resolution, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Mrs. M. Isabelle Ferguson, La Mesa, expressing concern about the wish of some of the members of the El Cajon Boulevard Association to replace, with twigs in tubs, the eucalyptus trees which line part of El Cajon Boulevard, was presented.

The item was referred to the City Manager to include in the current study of the area, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from Gostin and Katz, attorneys, requesting that the ten cent slots on the half-hour limit parking meters be plugged, leaving only the five cent slots open, to avoid errors, was presented.

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

Communication from Swartout Construction Company requesting permission to release 10,000 ping pong balls over the downtown section of San Diego at noon on Saturday, December 5, 1959, in order to announce the opening on Sunday, December 6, 1959, of their new subdivision, Tustin Hills Ranchos, located at Metate Lane and Montauk Streets, Poway, was presented.

It was reported that the City Manager had received a copy of the communication and had sent a reply to Swartout Construction Company.

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

Communication from Kathleene Emmons, Sixth Grade Student, suggesting that San Diego caves be brought up to Civil Defence specifications, to be used as emergency shelters, was presented.

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

RESOLUTION 158039, ratifying, confirming and approving a Tideland Use and Occupancy Permit covering certain lands located on the tidelands with the Solar Aircraft Company for a period of one year and continuing thereafter as a month-to-month tenancy, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158040, employing the law firm of O'Melveny and Myers, Los Angeles, as special legal counsel to assist in the preparation and development of the Metropolitan Sewer Facility and the legal and financial problems relating thereto; authorizing the City Manager to sign a copy of a proposal by letter dated November 20, 1959 submitted by said firm, as an indication of the acceptance on behalf of The City of San Diego and return such executed copy to said firm, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The next item on today's Agenda was a proposed Resolution declaring that asbestos cement pipe manufactured outside the continental limits of the United States of America shall be tested within the State

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of California before use within the City limits, in accordance with the latest revision of the American Waterworks Association Standard Specification C-400.

The item was referred to the City Manager for investigation and report on foreign pipe use, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158041, requesting and urging, on behalf of the people of the metropolitan San Diego area, that State water filings Nos. 5629, 5630, 14443, 14444 and 14445 be assigned to the Department of Water Resources for the purpose of facilitating and aiding in the development of the California Water Plan insofar as such water filings relate to the Oroville Dam and Reservoir, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158042, accepting an easement agreement for an alley through portions of Lot 21 of Rancho Mission, with the State of California; authorizing the City Manager to acknowledge the acceptance of the easement agreement on behalf of The City of San Diego by signing said agreement, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158043, authorizing the City Attorney to appear as an interested party before the Public Utilities Commission of the State of California in the matter of the application of San Diego Transit System for authority to increase fares, hearings upon which application are scheduled for December 21, 1959 in San Diego, and to incur all necessary and proper expenses connected therewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

On motion of Councilman Evenson, seconded by Councilman Kerrigan, the following Resolutions accepting deeds and authorizing and directing the City Clerk to transmit them to the Property Division for recording, when all escrow instructions have been complied with, were adopted:

RESOLUTION 158044, accepting the deed of Jack Daremas, dated November 6, 1959, for a portion of Lot 12 of Rancho Mission, together with an easement for slope rights and incidents thereto across a portion of said Lot 12; setting aside and dedicating as and for a public street and naming the same Cadman Street;

RESOLUTION 158045, accepting the deed of Jack Daremas, dated November 6, 1959, for portions of Lot 12 of Rancho Mission; and

RESOLUTION 158046, accepting the deed of Jack Daremas, dated November 6, 1959, for a portion of Lot 12 of Rancho Mission, and any and all abutter's rights of access, appurtenant to the grantor's property; setting aside and dedicating as and for a public street and naming the same Encanto Expressway.

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

RESOLUTION 158047, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated November 16, 1969, for an easement and right of way for street purposes across a portion of Lots L and M of Lot 70 of Rancho Mission; setting aside and dedicating as and for a public street and naming the same Navajo Road;

RESOLUTION 158048, accepting the deed of Marvin R. Hall and Georgia A. Hall, dated November 7, 1959, for an easement and right of way for sewer purposes across a portion of Lot 22, Highdale Addition to Encanto Heights;

RESOLUTION 158049, accepting the deed of Joseph Baker Jennings, Lillian W. Jennings and Arthur L. Glore, dated November 12, 1959, for an easement and right of way for drainage purposes across a portion of Pueblo Lot 1118;

RESOLUTION 158050, accepting the deed of John B. Minna, M.D. and Roberta Z. Minna, dated November 10, 1959, for an easement and right of way for retaining wall deadman anchors and anchor rods including any and all appurtenances thereto, together with the right of ingress and egress thereto, across a portion of Lot 23 and Lot 24 in Block 195 of University Heights;

RESOLUTION 158051, accepting the deed of Muirlands Glen Company, a Limited Partnership, dated October 16, 1959, for an easement and right of way for sewer purposes across a portion of Pueblo Lot 1780;

RESOLUTION 158052, accepting the deed of Phillip D. Newcomb and Elva Newcomb, dated November 7, 1959, for an easement and right of way for sewer purposes across a portion of Lot 4, Zunic Subdivision; and

RESOLUTION 158053, accepting the deed of Princess Park Estates, Inc., dated November 6, 1959, for an easement and right of way for drainage purposes across a portion of Lots 9 and 10, Block 5, of Cable Road Addition.

RESOLUTION 158054, accepting the deed of Albert I. Schleimer and Gertrude G. Schleimer, dated November 6, 1959, for an easement for sewer purposes across a portion of Lot "J" in Block 235 of Horton's Addition; authorizing and directing the City Clerk to transmit it to the Property Division for recording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

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

RESOLUTION 158055, accepting the deed of Harold Stomberg and Alma L. Stomberg, dated November 3, 1959, for an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 12, Block 6 of Loma Alta No. 1, together with any and all abutter's rights of access, appurtenant to the grantor's property;

RESOLUTION 158056, accepting the deed of Tavares Development Company, dated October 27, 1959, for an easement and right of way for street purposes across a portion of Lot M of Lot 70 of Rancho Mission; setting aside and dedicating as and for a public street and naming the same Navajo Road; and

RESOLUTION 158057, accepting the deed of Philip R. White and Allene M. White, dated November 12, 1959, for an easement and right of way for sewer purposes across a portion of Lot 6, Block 10, Haffenden and High's Addition to Sunnydale.

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

and authorizing and directing the City Clerk to file them for record, were adopted:

RESOLUTION 158058, accepting the subordination agreement by Appliance Buyers Credit Corporation, beneficiary, by John B. Seargeant, as attorney in fact, and Land Title Insurance Company, trustee, dated November 5, 1959, for all their right, title and interest in and to a portion of Lot 6, Block 55, of Linda Vista Unit No. 4, to easement for drainage purposes;

RESOLUTION 158059, accepting the subordination agreement by Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Company, trustee, dated November 16, 1959, for all right, title and interest in and to a portion of Lot 12, Block 6, of Loma Alta No. 1, to the easement for an earth excavation or embankment, slope or slopes, across said property;

RESOLUTION 158060, accepting the subordination agreement by John Burnham and Company, beneficiary, and Union Title Insurance Company, trustee, dated November 10, 1959, for all right, title and interest in and to Lot 24 and portion of Lot 23 in Block 195 of University Heights, to the easement for retaining wall deadman anchors and anchor rods including any and all appurtenances thereto;

RESOLUTION 158061, accepting the subordination agreement by Elizabeth L. DuVall, beneficiary, and Security Title Insurance Company, trustee, dated November 10, 1959, for all right, title and interest in and to portions of Lots 46 and 47, Empire Addition, to the easement for sewer purposes and the easement for drainage purposes;

RESOLUTION 158062, accepting the subordination agreement by William H. Eadie, beneficiary, and Union Title Insurance Company, trustee, dated October 19, 1959, for all right, title and interest in and to a portion of Pueblo Lot 1780, to the easement for sewer purposes;

RESOLUTION 158063, accepting the subordination agreement by Herbert Glaser, Agent, beneficiary, and Union Title Insurance Company, trustee, dated November 2, 1959, for all right, title and interest in and to a portion of Lot M of Lot 70 of Rancho Mission, to the easement for street purposes;

RESOLUTION 158064, accepting the subordination agreement by Tavares Development Company, beneficiary, and Union Title Insurance Company, trustee, dated October 30, 1959, for all right, title and interest in and to a portion of Lots L and M of Lot 70 of Rancho Mission, to the easement for street purposes; and

RESOLUTION 158065, accepting the subordination agreement by Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, trustee, dated November 3, 1959, for all right, title and interest in and to a portion of Lot M of Lot 70 of Rancho Mission, to the easement for street purposes.

The following ordinance was introduced at the meeting of November 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 8202 (New Series), incorporating a portion of the Northeast Quarter of Pueblo Lot 1234 into R-4 Zone; repealing Ordinance 13456, approved February 15, 1932, insofar as it conflicts herewith, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Curran.

The next ordinance was introduced at the meeting of November 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 8203 (New Series), incorporating a portion of the Northwest Quarter of Pueblo Lot 1234 into R-4 Zone; repealing Ordinance 13456, approved February 15, 1932, insofar as it conflicts herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Curran.

The next ordinance was introduced at the meeting of November 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 8204 (New Series), appropriating \$1,350.00 out of the Unappropriated Balance Fund and transferring it to the Advertising and Publicity Fund to defray costs of 1960 Tournament of Roses float, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Curran.

The next ordinance was introduced at the meeting of November 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 8205 (New Series), amending Section 44.0211 of the Municipal Code regulating subsurface sewage disposal systems, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Curran.

The next ordinance was introduced at the meeting of November 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 8206 (New Series), amending Chapter IV, Article 4, Division 2 of the Municipal Code by adding thereto a new Section No. 44.0222 regulating temporary subsurface sewage disposal systems, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Curran.

An ordinance amending Section 42.0204 of the Municipal Code regulating the operation of barber shops, beauty parlors and tattooing establishments, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Curran.


Item Number 1 on the Supplemental Calendar for the Council Meeting of November 27, 1959, held on December 1, 1959, which is filed in

8203 N.S. - 8206 N.S.
Ord. introduced
Supplemental Calendar


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the Office of the City Clerk under Document No. 601285, was continued to the hour of 10:00 o'clock A.M., December 3, 1959, as a regular hearing, on motion of Councilman Schneider, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:25 o'clock A.M., on motion of Councilman Schneider, seconded by Councilman Evenson.


VICE Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Meeting adjourned

cj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, DECEMBER 1, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail introduced the Reverend Harry Y. Hashimoto, Pastor
of Ocean View Congregational Church. Reverend Hashimoto gave the in-
vocation.

Minutes of the Regular Meeting of Tuesday, November 24, 1959
and the Adjourned Meeting of November 27, 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 Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, time set for
continued hearings on the matter of the intention to vacate a portion of
Navajo Road and a portion of Mesquite Road, between the easterly pro-
longation of the southerly line of Mesquite Road and a line four feet
northerly and parallel to the north line of Montezuma Road - on Reso-
lution of Intention No. 157253, the Clerk reported the hearings had been
closed at the Meeting of November 24, 1959.

These hearings were continued from the Meetings of November 3,
10 and 24, 1959.

A motion was made by Councilman Hartley, seconded by Council-
man Schneider, to continue the hearings for four weeks. However, at the
suggestion of City Attorney, Jean F. DuPaul, the motion was reconsidered.

RESOLUTION 158066, continuing to the hour of 10:00 o'clock A. M.
on Tuesday, December 8, 1959, the hearings on the proposed vacation of a
portion of Navajo Road and a portion of Mesquite Road, between the east-
erly prolongation of the southerly line of Mesquite Road and a line four
feet northerly and parallel to the north line of Montezuma Road, under
Resolution of Intention No. 157253, adopted October 6, 1959, was adopted,
on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for
continued hearings on the matter of improving Knoxville Street, between
Morena Boulevard and Lot 20, Hazard Tract No. 1; Tonopah Avenue, between
Knoxville Street and Nashville Street; and the Northwesterly and South-
easterly Alley in Block 1, Corella Tract - on Resolution of Intention No.
157327, the Clerk reported one protest had been received.

These hearings were continued from the Meetings of November 17
and 24, 1959.

RESOLUTION 158067, continuing to the hour of 10:00 o'clock A. M.
Tuesday, December 8, 1959, the hearings on the proposed improvement of
Knoxville Street, between Morena Boulevard and Lot 20, Hazard Tract No. 1;
Tonopah Avenue, between Knoxville Street and Nashville Street; and the
Northwesterly and Southeasterly Alley in Block 1, Corella Tract, under
Resolution of Intention No. 157327, adopted October 13, 1959, was adopted,
on motion of Councilman Hartley, seconded by Councilman Evenson.

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

Meeting convened
Invocation
Minutes approved
158066 - 158067

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continued hearing on the Assessment - Roll 2851, for the improvement of Del Monte Avenue, between Guizot Street and Froude Street, the Clerk reported the hearing was closed at the Meeting of November 24, 1959, and all appeals overruled.

This hearing was continued from the Meeting of November 24, 1959, in order to give time to modify the Roll.

RESOLUTION 158068, confirming and approving the Street Superintendent's modified and corrected Assessment No. 2851 made to cover the costs and expenses of improving Del Monte Avenue, between Guizot Street and Froude Street, under Resolution of Intention No. 151867, adopted on December 23, 1958, as amended by Resolution of Intention No. 152733, adopted on February 10, 1959; authorizing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; directing the Street Superintendent to record in his office said warrant, diagram and assessment, said warrant to bear date of this order, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next item on today's Agenda is a petition continued from the Meeting of November 19, 1959, from Israel Abramovitz, appealing denial by Planning Department of application for removal of a stucco house to Lots 37 and 38, Block 39, Paradise Hills Unit No. 2.

Mr. Abramovitz has filed a request that this matter be postponed until he returns from Phoenix, Arizona.

On motion of Councilman Schneider, seconded by Councilman Evenson, this matter was continued for one week, to the Meeting of December 8, 1959.

The next item on today's Agenda is a communication which has been continued from the Meetings of October 22, November 5, 10, 12, 17 and 24, 1959.

It is a communication from the Board of Directors of North Park Business Club, representing 130 North Park businesses, protesting the use of ten-cent parking meters in their area.

George E. Bean, City Manager, presented an analysis of parking meter removal petitions which showed that North Park only, had a majority of persons who wished the removal of the parking meters. East San Diego and Adams Avenue petitions did not contain such a majority.

RESOLUTION 158069, removing all of the area bounded on the north by Polk Avenue, on the east by 32nd Street, on the south by Landis Street, and on the west by 28th Street and Idaho Street, from a parking meter zone; directing the City Manager to remove all parking meters within said area, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Evenson and Mayor Dail; Nays-Councilman Kerrigan; Absent-Councilmen Tharp and Curran.

After adoption of such Resolution, Mr. William Richards spoke concerning East San Diego and Adams Avenue parking meters.

The next item on today's Agenda is a communication continued from the Meetings of November 19 and 24, 1959, from David Starcevic representing district property owners ("A" Street and 34th Street), presenting petition asking Council to re-open hearing and abandon proposal to pave at this time.

On motion of Councilman Hartley, seconded by Councilman Evenson, the communication was filed.

The following five Resolutions were continued from the Meeting of November 24, 1959, for lack of five votes.

RESOLUTION 158070, authorizing the City Manager to do all the work of protective planting of cut and fill slopes on Nimitz Boulevard, from Tennyson Street to West Point Loma Boulevard, required to provide erosion control, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

158068 - 158070
Continued petition
Communication

12/1/59

RESOLUTION 158071, authorizing the City Auditor and Comptroller to transfer \$9,134.00 within the Water Department Fund 502, from Unallocated Appropriated Reserves to Water Mains Account 166-6-8 to provide funds to finance the Water Department's share of cost of improvements to water mains in connection with improvements to Adams Avenue overcrossing and portions of Terrace Drive; authorizing the City Manager to do by City forces all the work of improving City water mains required in connection with above work, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158072, authorizing the Mayor and City Clerk to execute a quitclaim deed to the State of California for portions of Lots 45, 46, 47 and 48, in Block 257, Hayden's Addition for the construction of a State highway and freeway (Road XI-SD-2-SD) was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158073, authorizing the Property Supervisor to advertise the sale at public auction of a portion of Arbitrary Lot No. 11, in Pueblo Lot 1110; minimum amount \$500.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 158074, authorizing the Property Supervisor to advertise the sale at public auction of Lots 76 and 77, Empire Addition to Encanto Heights; minimum amount \$3,250.00, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

The next item on today's Agenda, a hearing on the Assessment - Roll 2854, for the improvement of Colusa Street, Benicia Street, Azusa Street, Mildred Street, Brunner Street, Riley Street, Linda Vista Road, Gaines Street, Alley in Block H Addition to Silver Terrace, Alley in Block G Addition to Silver Terrace, Public Rights of Way in Lots 3 and 4, Block 11, Amended Map of Silver Terrace and Pueblo Lot 1101, was passed over until the end of this Meeting, on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment, Roll 2855, for the improvement of Winchester Street and Morningside Street, the Clerk reported three written appeals had been received.

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

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

RESOLUTION 158075, overruling and denying the appeals of Mrs. Melva I. Wilson; Carl W. Carter; and Floyd H. Gill, Alma K. Gill and Floyd J. Gill, from the Street Superintendent's Assessment No. 2855, made to cover the cost and expenses of improving Winchester Street and Morningside Street, under Resolution of Intention No. 152186; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment No. 2855; directing him to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2856, for the improvement of Nutmeg Street, between 33rd Street and Felton Street, the Clerk reported no written appeals had been received.

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

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

158071 - 158075
Hearing passed over
Hearing

12/1/59

RESOLUTION 158076, confirming and approving Street Superintendent's Assessment No. 2856, made to cover cost and expenses of improving Nutmeg Street, between 33rd and Felton Streets, under Resolution of Intention No. 152185, adopted January 13, 1959, and amended by Resolution of Intention No. 153066; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2857, for the improvement of the Alley in Block 8, Bungalow Park Addition, and Myrtle Avenue, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 158077, confirming and approving Street Superintendent's Assessment No. 2857, made to cover cost and expenses of improving the Alley in Block 8, Bungalow Park Addition, and Myrtle Avenue, under Resolution of Intention No. 151561, adopted December 9, 1958; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of A-1 Sandblasting Company for furnishing labor and material to sandblast water storage tank on Kearny Villa Road - two bids received, was presented.

RESOLUTION 158078, accepting the bid of A-1 Sandblasting Company for furnishing labor and material to sandblast water storage tank on Kearny Villa Road; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the equal low bid of Atlas Manufacturing & Chemical Company for furnishing approximately ninety 150 lb. cylinders of Chlorine gas for six months period beginning December 1, 1959 through May 31, 1960, with option to renew contract for additional six months, for stock for ultimate use by various City department - five bids received, was presented. The vendor was chosen by lot.

RESOLUTION 158079, accepting the bid of Atlas Manufacturing & Chemical Company for furnishing ninety 150 lb. cylinders of Chlorine gas for six months period beginning December 1, 1959 through May 31, 1960 with option to renew contract for additional six months; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Pacific Wholesale Electric Company for furnishing one ten Pump, Pump Down Alternator - two bids received, was presented.

RESOLUTION 158080, accepting the bid of Pacific Wholesale Electric Company for furnishing one ten Pump, Pump Down Alternator; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on the bid of Traffic Appliance Corporation, for furnishing material only for application of approxi-

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mately 2,750 feet of 12" Traffic Line, and for approximately 250 feet of 12" Traffic Line using the addative Permabond; and the bid of Cathaphote Corporation for furnishing 3,000 feet of 12" Traffic Line - two bids received, was presented.

RESOLUTION 158081, accepting the bids of Traffic Appliance Corporation for furnishing material only for application of approximately 2,750 feet of 12" Traffic Line, and for approximately 250 feet of 12" Traffic Line using the addative Permabond; and Cathaphote Corporation for furnishing 3,000 feet of 12" Traffic Line; awarding the contracts; authorizing and instructing the City Manager to execute the contracts on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Victor Equipment Company for furnishing Oxygen and Acetylene Gas for a period of six months, beginning December 1, 1959 through May 31, 1960 with option to renew contract for an additional six months, material to be used for stock for ultimate use by various City departments- three bids received, was presented.

RESOLUTION 158082, accepting the bid of Victor Equipment Company for furnishing Oxygen and Acetylene Gas for a period of six months beginning December 1, 1959 through May 31, 1960, with option to renew contract for an additional six months; awarding the contract; authorizing and instructing the City Manager to execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Western Metal Supply Company for furnishing 100 each Flasher Lights, for use by Public Works Department - ten bids received, was presented.

RESOLUTION 158083, accepting the bid of Western Metal Supply Company for furnishing 100 each Flasher Lights; awarding the contract; authorizing and instructing the City Manager to execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for furnishing and installing fifteen Auxiliary Engine Hydraulic Pump Drives on Rubbish Packers, was presented.

RESOLUTION 158084, authorizing and directing the Purchasing Agent to advertise for bids for furnishing and installing fifteen Auxiliary Engine Hydraulic Pump Drives on Rubbish Packers, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for furnishing Protective Coatings for a period of six months beginning January 1, 1960, required by Central Stores, for stock, was presented.

RESOLUTION 158085, authorizing and directing the Purchasing Agent to advertise for bids for furnishing Protective Coatings for a period of six months, beginning January 1, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for furnishing and delivering 1,200 Street Name Sign Head Assemblies for a period of one year, was presented.

RESOLUTION 158086, authorizing and directing the Purchasing Agent to advertise for bids for furnishing and delivering 1,200 Street Name Sign Head Assemblies for a period of one year, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

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Planning Commission communication recommending approval of the Record of Survey Map of Crestline, Resubdivision Lot 9, a two-lot resubdivision, located on the east side of Eagle Street, southerly of Sutter Street, in the R-2 zone of Hillcrest, subject to the posting of bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 158087, authorizing and directing the City Manager to execute on behalf of The City of San Diego, a contract with H. G. Keehn and Margaret A. Keehn, for the completion of improvements required for that subdivision approved as a Record of Survey of a Portion of Lot 9, Crestline, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 158088, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map, of a Portion of Lot 9, Crestline, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the final map of Montgomery Palisades Unit No. 1, a twelve-lot subdivision located on the north side of Palm Avenue, east of Beyer Way, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 158089, authorizing and directing the City Manager to execute on behalf of The City of San Diego, a contract with Johnson, Tyson and Lynds, for the completion of improvements required for Montgomery Palisades Unit No. 1 subdivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 158090, approving the final map of Montgomery Palisades Unit No. 1 subdivision, being a subdivision of a portion of the southwest quarter of Section 23, Township 18 South, Range 2 West, San Bernardino Base and Meridian; accepting public streets, portions of public streets, to-wit: Cochran Avenue, Byrd Street, a portion of Chanute Street, a portion of Palm Avenue, and the easements for sewer, water, drainage and public utilities, for public purposes; dedicating said streets and easements to the public use, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

The next item on today's Agenda is a communication from Burgener-Tavares objecting to the adoption (prior to Council Conference Hearing to determine Council policy with regard to a minimum lot depth of 95 feet) of Resolution No. 157523 which amended the tentative map of Southeast Clairemont and required a minimum lot depth of 95 feet; requesting reconsideration at earliest possible date. This item was referred to Council Conference on November 3, 1959.

A letter was received from the San Diego Building Contractors supporting Burgener-Tavares.

On motion of Councilman Hartley, seconded by Councilman Schneider, this communication was filed.

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

RESOLUTION 158091, 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 Hartley.

Communication from Thomas W. Nedwek, 7374 Skyline Drive, raising questions which concern his area of the City, such as street lighting and speed limits, was presented.

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

Communication from Jeffrey & Sjogren, Attorneys at Law, representing Mrs. John O. Tearnen, et al (property owners and residents

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of homes on Route 1 of the San Diego Transit System), requesting City Council to adopt a Resolution urging the Public Utilities Commission to grant a public hearing concerning the extension of this bus route, was presented.

On motion of Councilman Schneider, seconded by Councilman Hartley, the matter was referred to the City Attorney, for preparation of a Resolution urging the Public Utilities Commission to grant a public hearing concerning the extension of bus Route 1.

The following Resolutions, authorizing and directing the City Clerk to give notice of filing of Assessments, and of time and place of hearings thereof, were adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 158092, Roll No. 2869, for improving the Alley in Block 35, Second Fortuna Park Addition and contiguous to Lot 466, Crown Point, and Moorland Drive;

RESOLUTION 158093, Roll No. 2870, for improving the Alley in Block 21, Second Fortuna Park Addition and Block 2, Turner's Sea Shell Park;

RESOLUTION 158094, Roll No. 2871, for improving the Alley in Block 216, Pacific Beach; Hornblend Street; and Public Rights of Way in Lot 30 in Block 216, Pacific Beach;

RESOLUTION 158095, Roll No. 2872, for improving Hawthorn Street, between Felton Street and Gregory Street.

On motion of Councilman Hartley, seconded by Councilman Evenson, the following two Resolutions relative to the improvement of C Street, 40th Street and Broadway, were adopted.

RESOLUTION 158096, approving and adopting the plans, specifications and Plat 3248 showing the exterior boundaries of the assessment district;

RESOLUTION OF INTENTION 158097, for the improvement of C Street, 40th Street and Broadway.

On motion of Councilman Hartley, seconded by Councilman Evenson, the following two Resolutions relative to the improvement of Saratoga Avenue, between Abbott Street and a line parallel to and distant 260 feet northwesterly therefrom, were adopted.

RESOLUTION 158098, approving and adopting the plans, specifications and Plat 3288 showing the exterior boundaries of the assessment district;

RESOLUTION OF INTENTION 158099, for the improvement of Saratoga Avenue.

RESOLUTION OF INTENTION 158100, to vacate a walkway adjacent to Lot 411, Western Hills Unit No. 4, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 158101, approving the diagram of the property affected or benefited by the work of improvement to be done on improving the Alley in Block 76, Park Villas and Upas Street, as described in Resolution of Intention No. 152313, and to be assessed to pay the expenses thereof, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

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RESOLUTION 158102, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement of La Jolla Scenic Drive, between Rutgers Road and Soledad Road, and to be assessed to pay the costs, damages and expenses of the improvement, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158103, authorizing the City Manager to make application to the United States Department of the Interior, Bureau of Land Management, for the purchase of approximately 43 acres of Fort Rosecrans, situated 2101 feet northwesterly of the old Lighthouse and on the westerly side of Point Loma, and take all steps necessary to consummate the purchase of said property, for a metropolitan sewer treatment facility, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Evenson and Mayor Dail; Nays-Councilman Hartley; Absent-Councilmen Tharp and Curran.

RESOLUTION 158104, authorizing the City Manager to negotiate with the San Diego Marine Consultants to determine the compensation and terms and agreements for performance of certain work in connection with the new location of the Sewage Treatment Plant, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Evenson and Mayor Dail; Nays-Councilman Hartley; Absent-Councilmen Tharp and Curran.

RESOLUTION 158105, authorizing the City Auditor and Comptroller to transfer \$150,000.00 within Sewage Division Fund 506, from Appropriated Unallocated Reserve to Non-Personal Expense and the funds heretofore set aside by Resolution No. 149510; and authorizing the expenditure of \$150,000.00 out of said funds in payment of extra work performed under contract with Holmes-Narver and Montgomery Consulting Engineers and San Diego Marine Consultants and others for services in connection with the proposed new sewage treatment plant, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Evenson and Mayor Dail; Nays-Councilman Hartley; Absent-Councilmen Tharp and Curran.

RESOLUTION 158106, authorizing the City Manager to enter into an agreement with the County of San Diego whereby exclusive use of a ten-inch high pressure water service line to service the new Courthouse and Jail facility, is reserved to the County of San Diego so long as the County shall continue to have a use for said line, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 158107, authorizing the City Manager to execute an agreement with Phillip H. Thearle, Naval Architect for services in connection with the acquisition of a tugboat for conversion to a fireboat, for municipal waterfront protection, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 158108, authorizing R. E. Dodson, Water Superintendent, to attend the meeting of the Executive Committee of the American Water Works Association, to be held in San Francisco, California, on December 4, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158109, vacating an easement for general utility purposes affecting certain portions of Lots 1112, and 1139 through 1145 inclusive, East Clairemont Unit No. 11 Annex, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

158102 - 158109

00208

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RESOLUTION 158110, vacating a sewer easement affecting a certain portion of Lot 155, Empire Addition, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158111, authorizing the Mayor and City Clerk to execute a quitclaim deed to V. B. Development, Inc. for a portion of an easement for sewer, water, drainage and public utilities in a portion of Lots 9 and 10, Beverly Manor, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The following ordinance was introduced at the Meeting of November 24, 1959. Reading in full was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council, prior to day of passage, a written or printed copy of said ordinance.

ORDINANCE 8207 (New Series), amending Ordinance 6168 (New Series) relating to City Employees' Retirement System by adding a new section numbered 21.5, and by amending subsection (F) of Section 3, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Evenson and Mayor Dail; Nays-None; Absent-Councilmen Tharp and Curran.

An ordinance appropriating the sum of \$5,500.00 out of the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for services in connection with possible acquisition and subsequent conversion of a naval tug-boat for municipal waterfront protection, was introduced, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Evenson and Mayor Dail; Nays-None; Absent-Councilmen Tharp and Curran.

At this time, Mayor Dail requested that the Councilmen go back on today's Agenda to item 14. However, because Mr. Gabrielson, City Engineer, had left the Council Chambers to contact interested parties in this item, the next item was presented.

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

RESOLUTION 158112, requesting the City Auditor to discontinue the weekly report to the City Council on the status of the Unappropriated Balance Fund; Capital Outlay Fund (General City Purposes); Capital Outlay Fund (Water Purposes), and in the future present said report monthly, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2854, for improvement of Colusa Street, Benicia Street, Azusa Street, Mildred Street, Brunner Street, Riley Street, Linda Vista Road, Gaines Street, Alley in Block H Addition to Silver Terrace, Alley in Block G Addition to Silver Terrace, Public Rights of Way in Lots 3 and 4, Block 11, Amended Map of Silver Terrace and Pueblo Lot 1101, under Resolution of Intention No. 150285, adopted September 30, 1958, the Clerk reported two written appeals had been received.

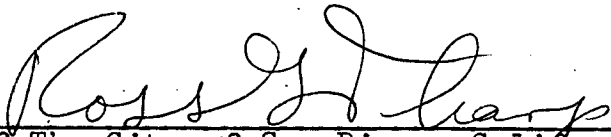
RESOLUTION 158113, continuing to the hour of 10:00 o'clock A. M. Tuesday, December 8, 1959, the hearing on the Street Superintendent's Assessment 2854 made to cover the cost and expenses of improving Colusa Street, Benicia Street, Azusa Street, Mildred Street, Brunner Street, Riley Street, Linda Vista Road, Gaines Street, Alley in Block H Addition to Silver Terrace, Alley in Block G Addition to Silver Terrace, Public Rights of Way in Lots 3 and 4, Block 11, Amended Map of Silver

158110 - 158113
Ordinance 8207 (New Series)
Ordinance introduced


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Terrace, under Resolution of Intention No. 150285, adopted September 30, 1958; requesting the City Engineer to bring in alternate proposal of assessment on the above improvement to Council Conference, December 8, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:12 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

Adjourn Meeting

my

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, DECEMBER 3, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The first item on today's Agenda was continued at the
request of the subdivider and the Planning Department from the meeting
of November 27, held on December 1, 1959.

It was a communication from the Planning Commission
recommending approval of the tentative map of Mahan Subdivision, a
three-lot subdivision of Lot A167, San Ysidro Addition No. 1, located
on Virginia and Louisiana Avenues in the C and RP Zones of San Ysidro,
subject to conditions and suspension of portions of the Municipal Code.

Councilman Hartley moved that the proposed Resolution be
adopted. There was no second to the motion.

Councilman Evenson entered the Chambers.

Councilman Curran requested that the requirement for
sidewalks on Virginia Street be eliminated, and that the dedication for
a cul de sac in Louisiana Avenue be eliminated and changed to a reser-
vation for a future street and future alley.

The item was referred to the City Attorney for a new
Resolution, on motion of Councilman Curran, seconded by Councilman
Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider,
Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilman Hartley. Absent-
None.

The hour of 10:00 o'clock A.M. having arrived, time set
for hearing on the matter of rezoning portions of Blocks 42, 46 and
47, Roseville, and a portion of Block 43, Forman and Harding Subdivi-
sion, from R-4 Zone to C Zone, property being located in the vicinity
of Rosecrans Street and Emerson Street, it was reported that the Planning
Commission recommended that the proposed zoning be denied.

John Rhoades, attorney representing Judge Edgar B.
Hervey, and Mrs. Pelma Way, 1360 Rosecrans, spoke to Council in favor
of the rezoning.

Tom Reardon, realtor, 1310 Rosecrans, opposed the
rezoning.

Councilman Schneider moved that the City Attorney be
instructed to prepare an ordinance for the meeting of December 10, 1959
to rezone the four corners in question to "C" Zone. Councilman Tharp
seconded the motion and it was passed by the following vote: Yeas-
Councilman Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-Coun-
cilmen Hartley, Evenson. Absent-None.

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

The hour of 10:00 o'clock A.M. having arrived, time set
for hearing on the matter of rezoning Lot 2, Block 2, F. T. Scripps

Meeting convened
Continued Communication
Hearings

12/3/59

Addition, from Zone R-2 to Zone R-4, property being located on the south side of Marine Street, one hundred feet east of La Jolla Boulevard, the Clerk reported there were no protests.

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

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

Ordinance incorporating Lot 2, Block 2, F. T. Scripps Addition, into R-4 Zone; repealing Ordinance No. 13294, approved August 31, 1931, insofar as it conflicts herewith, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning a portion of Pueblo Lot 1258 from Zone R-1 to Zone R-2, area covering approximately nine acres of land lying along the east side of the proposed Fay Avenue, between Vincente Way and Rosemont Street, the Clerk reported that no written protests had been received.

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

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

Ordinance incorporating a portion of Pueblo Lot 1258 into R-2 Zone; repealing Ordinance No. 13294 insofar as it conflicts herewith, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Also, in connection with the above, a communication from the Planning Commission recommending approval of the tentative map of View Heights, a fifteen lot subdivision of a portion of Pueblo Lot 1258, located on the east side of proposed Fay Avenue, was presented. The recommendation for approval was subject to conditions and suspension of portions of the Municipal Code.

RESOLUTION 158114, approving the tentative map, View Heights, a fifteen-lot subdivision of a portion of Pueblo Lot 1258, located on the east side of proposed Fay Avenue (two hundred feet east of Dowling Drive between Vincente Way and Rosemont Street), subject to nineteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the proposed ordinance amending Division 4, Article 1, Chapter X of the Municipal Code by adding a new Section to be known as and numbered Section 101.0418.5, establishing RP-1A Zone, the Clerk reported that no written protests had been received.

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

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

Ordinance amending Division 4, Article 1, Chapter X of the Municipal Code by adding thereto a new section to be known as and numbered Section 101.0418.5, establishing RP-1A Zone in the City of San Diego and relating to uses therein, was introduced, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Purchasing Agent's report on the low bid meeting specifications of Harshaw Scientific Division of Harshaw Chemical Company for furnishing one microscope and accessories, Zeiss-Winkel GFL 658-632, to be used by the Police Crime Laboratory for comparison work - five bids received, was presented.

RESOLUTION 158115, accepting the bid of Harshaw Scientific

Hearings
Ord. introduced
158114 - 158115
Communication

Division of Harshaw Chemical Company for furnishing one microscope and accessories; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bids for cast iron water main fittings from Republic Supply Company, Mission Division; Standard Iron Works; and Crane Company, for stock for ultimate use by the Water Distribution Division, Public Works Department and Harbor Department for water service lines - six bids received, was presented.

RESOLUTION 158116, accepting bids for cast iron water main fittings from Republic Supply Company of California, Mission Pipe and Supply Division; Standard Iron Works; and Crane Company; awarding the contracts; authorizing and instructing the City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's request for authorization to advertise for bids for three skid mounted gasoline engine driven air compressors, one for replacement for the Street Division and two new units for Water Distribution, was presented.

RESOLUTION 158117, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing three skid mounted gasoline engine driven air compressors, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Purchasing Agent's request to advertise for bids for two direct-connected gasoline engine-generator sets for the Electrical Division to supplement those at Lyons Peak and Mount Soledad radio base station sites, was presented.

RESOLUTION 158118, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing two direct-connected gasoline engine generator sets, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for new and genuine Ford parts and accessories, as may be required, for the Police Department Ford vehicles and Ford vehicles at the City Central Garage (20th and B Streets), Fire and Harbor Department garages, during the period January 1, 1960 through December 31, 1960, was presented.

RESOLUTION 158119, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Ford parts as may be required for one year beginning January 1, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 158120, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of safety lighting and traffic signal systems on 54th Street between Grape Street and Euclid Avenue, and on Euclid Avenue between Fir Street and Beech Street; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication reaffirming its previous denial of the application of Boyer-Schneider for a Conditional

12/3/59

Use Permit - Case No. 2575 - to build and operate a recreational center (bowling alley, bar and restaurant) on the west side of Linda Vista Road, north of Baltic Street in the R-1 Zone, was presented.

It was reported that this appeal was heard by Council on August 20, 1959, and referred back to the Planning Commission.

At Mayor Dail's request, the Clerk read the communication from the Planning Commission.

John Butler, attorney for Glen Boyer, the petitioner for the Conditional Use Permit, appeared to speak on behalf of his client.

Councilman Kerrigan was excused from the meeting.

Robert Romero, 3367 Atlas, and Mrs. Ely, Second Vice President of Cabrillo Mission Village Coordinating Council, also spoke to Council in favor of the bowling alley.

The following spoke in opposition to granting the Conditional Use Permit: Reverend Archer Baum, Pastor of the Grace Brethren Church, 3455 Atlas Street, Mrs. Daniel Gardiner, 8003 Linda Vista Road; Richard Johnson, home owner at Baltic and Currant; Samuel E. Lopez, 7626 Cullen.

In rebuttal, Don D'Agostino, realtor, 2222 Linda Vista Plaza, spoke in favor of granting the petition and Mrs. Dorothy Cook, 8050 Linda Vista Road, spoke in opposition to it.

Councilman Hartley moved to uphold the Planning Commission and deny the petition. There was no second to the motion.

Councilman Curran moved that the matter be continued to the meeting of Thursday, December 10, 1959, to allow time for Members of the Council to view the site in question. Councilman Evenson seconded the motion and it was unanimously carried. The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the request of the subdivider of Clairemont Mesa Unit No. 8 that Resolution 156645, adopted August 27, 1959, be amended to delete the requirement for seventy-five feet of off-site water main adjacent to the west subdivision boundary, was presented.

RESOLUTION 158121, amending Resolution 156645, approving the tentative map of Clairemont Mesa Unit No. 8, by deleting Condition 11 in its entirety and adding Condition 19, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending denial of the request of the subdivider of Nimitz Center that a five-foot street reservation adjacent to the south side of Voltaire Street be deleted, was presented.

RESOLUTION 158122, denying the request of the subdivider to delete the requirement for a five foot street reservation adjacent to the south side of Voltaire required by Resolution 156548, adopted August 20, 1959, approving the tentative map, Nimitz Center, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending that Resolution 154833, as amended by Resolution 156642, be amended to approve the revised tentative map (Exhibit B) of Princess Park Estates Unit No. 6, subject to conditions, was presented.

RESOLUTION 158123, amending Resolution 154833, adopted May 28, 1959, approving the tentative map, Princess Park Estates No. 5, as amended by Resolution 156642, adopted August 27, 1959, by deleting the first paragraph thereof; by adding a new first paragraph; by deleting Condition 19 in its entirety; and by adding Condition 22; and rescinding Resolution 156642 in its entirety, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communications
158121 - 158123

Report from the Board of Architectural Review and City Planning Department denying the application of Israel Abramovitz for removal of a stucco house to Lots 37 and 38, Block 39, Paradise Hills Unit No. 2, was presented. It was reported that a petition from Israel Abramovitz appealing the denial by the Planning Department of application for removal of a stucco house to Lots 37 and 38, Block 39, Paradise Hills Unit No. 2, was continued to the meeting of December 8, 1959, on December 1, 1959, and that a hearing had been set for December 8, 1959.

On motion of Councilman Evenson, seconded by Councilman Hartley, this item was continued to the meeting of Tuesday, December 8, 1959, to be combined with the above mentioned hearing.

Communication from Rincon Del Diablo Municipal Water District submitting a map delineating the boundaries of a proposed annexation to their District; requesting the inclusion of certain City property, was presented.

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

Communication from John E. Harrington endorsing the City's proposed clean-up campaign of litter bugs; reporting litter blown down Mission Avenue from trash cans left on the sidewalk at 4461 Georgia Street from one week's trash collection to next week's trash collection, was presented.

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

Communication from A. E. Brandt requesting the replacement of a boundary stake which was knocked down while building the curb and sidewalk in front of 7101 Amherst Street, in order to more accurately determine the extent of damage to his property, was presented.

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

Communication from A. B. Warner, President of Warner-Rober, Inc., coin metered automatic laundries, requesting an early hearing in order that eleven merchants of a shopping center in the vicinity of 1968 - 54th Street may oppose work already started on 54th Street to complete access to a new street recently installed for access to Fedco, et al, said work calling for a permanent pier in the center of the street in front of their shopping center, which they feel will eliminate fifty percent of their drive-in business, was presented.

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

Communication from Arnie W. Lohman, opposing City's intention to close the street running parallel with the International Borderline at the port of entry San Diego (San Ysidro), from the main highway to the railroad depot unless other public access to his home is furnished, was presented.

The item was referred to the Planning Department and to the City Manager, on motion of Councilman Curran, seconded by Councilman Hartley.

Communication from the Christian Reformed Church and other property owners, protesting the present grade level on Oriole Street, between Federal Boulevard and Tooley Street; and protesting the assignment of the expense involved for the desired regrading, was presented.

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It was reported that this was in reference to the installation of sewer mains under a 1911 Street Improvement Act proceeding - Resolution of Intention 152184.

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

Communication from San Diego Building Contractors Association opposing methods used by City Departments for putting into effect requirements for subdivision maps that exceed those which are actually called for under the existing subdivision ordinance, such as grading stipulations and lot depths of ninety-five feet rather than ninety feet, was presented.

The item was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158124, ratifying, confirming and approving the Tideland lease with Elliott W. Pohl, an individual, doing business under the name and style of San Diego Marine Exchange, for a period of five years with two options to renew for two additional terms of five years each, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 158125, ratifying, confirming and approving the Tideland sublease entered into between Elliott W. Pohl, Sublessor, and Robert Platt and Associates, Sublessee, covering a portion of that certain property previously leased to Elliott W. Pohl on or about the 24th day of November, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 158126, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the San Diego Junior Chamber of Commerce for the purpose of advertising, exploiting, and making known the resources and advantages of said City, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158127, granting additional time to Tobb Company, Inc., subdivider of Bowers-Thayer Tract subdivision, in which to complete certain improvements in said subdivision, such extension of time to run from and after October 20, 1959, to and including October 20, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158128, authorizing the City Manager to enter into a contract on behalf of The City of San Diego with Judson Associates, providing for installation of larger size water mains and appurtenances in Redbird Drive in Eldorado Unit No. 1 subdivision, and reimbursement by the City; approving the expenditure of not to exceed \$371.00 out of Fund 502 for the above purpose, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158129, authorizing and directing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of several locations, and one 10,000 lumen overhead street light on Deep Dell Road, at Paradise Valley Road, and a 20,000 lumen overhead street light on Florida Street, at Laurel Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 158130, authorizing and directing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of several locations, and a 20,000 lumen overhead street light on 70th Street, at El Cajon Boulevard (two lights), was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 158131, prohibiting the parking of automobiles at all times on the east side of California Street, between Nutmeg and Quince Streets; authorizing the necessary signs and markings to be made, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The next item on today's Agenda, a proposed Resolution authorizing the City Auditor and Comptroller to account as due to the Capital Outlay Fund, one-half of all Sales and Use Tax moneys received; providing that such money may be temporarily used to meet current expenses of the City; declaring such money shall be paid into Capital Outlay Fund on or before June 30th of each year, or earlier, if required, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran, and then reconsidered at the request of Councilman Schneider, on motion of Councilman Evenson, seconded by Councilman Hartley.

Councilman Schneider requested further information relative to the above proposed Resolution, and it was determined to recess the meeting until Fred W. Lawrence, City Auditor and Comptroller, could be present. (See Page 219 of these Minutes for further action.)

At this time, 11:57 o'clock A.M., the meeting was recessed until the hour of 2:00 o'clock P.M., this date, on motion of Councilman Hartley, seconded by Councilman Evenson.

Upon reconvening at 2:00 o'clock P.M., roll call showed as follows:

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

Due to the absence of Councilman Schneider, the proposed Resolution which Council was considering immediately prior to recessing, was temporarily passed. Action taken by Council relative to this item will be found later in these Minutes. (See Page 219.)

Council proceeded in the regular order of business.

RESOLUTION 158132, authorizing the expenditure of \$9,501.50 out of the Capital Outlay Fund of The City of San Diego, for the purpose of purchasing Lot 12, Rancho Mission (Thomas Shaw property) required for the proposed Encanto Expressway, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

At this time Mayor Dail introduced Mohammad Aslam Bajwa and Darbar Ali Shah, members of the Pakistan National Government who were visiting this session of Council Meeting.

Council proceeded in the regular order of business.

RESOLUTION 158133, authorizing the expenditure of

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Meeting recessed - Meeting reconvened
Item temporarily passed
Visitors introduced

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\$30,886.00 out of the Capital Outlay Fund to provide funds for acquiring land for the Fay Avenue improvement affecting Blocks 17 and 18, La Jolla Hermosa, and Mira Monte Plaza, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 158134, authorizing the expenditure of \$27,120.00 out of the Capital Outlay Fund to provide funds for purchasing certain land in Pueblo Lots 1228 and 1229 for playground purposes in Each Clairemont, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 158135, authorizing the expenditure of \$15,000.00 out of the Capital Outlay Fund for transfer to the funds heretofore set aside by Ordinance 7586 (New Series), to provide funds to be used in connection with 1911 Improvement Act work, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 158136, granting permission to American Veterans of World War II, Post No. 5, to conduct their annual White Clover Sale on public streets of The City of San Diego, between the hours of 8:00 A.M. and 8:00 P.M. daily, from December 4 through 7, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158137, authorizing the City Attorney to settle the \$239.83 claim of R. H. Northcutt, 4996 Federal Boulevard; directing the City Auditor and Comptroller to draw his warrant for \$180.00 in full settlement, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 158138, denying the claim of Norman V. Bode, 1416 Bush Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 158139, denying the claim of Steve Deal, a minor, by his mother, Winona Barnes, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

The next three items on today's Agenda required five votes and were therefore temporarily passed, awaiting the arrival of Councilman Schneider. Action taken on these items will be found later in these Minutes. (Please see Page 219 of these Minutes.)

Council proceeded in the regular order of business.

Councilman Schneider entered the Chambers.

RESOLUTION 158140, accepting the deed of Mid-City Heights, Inc., dated September 22, 1959, for portions of Pueblo Lots 1228 and 1229; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158141, accepting the Quitclaim Deed of The

Pacific Telephone and Telegraph Company, executed in favor of the owners of a portion of Pueblo Lot 1108, quitclaiming to said owners all of its right, title and interest in and to a certain easement; authorizing and directing the City Clerk to transmit it to the Property Division for rerecording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

At this time, Council returned to Items 115, 116 and 117 on today's Agenda, formerly passed to await such time as five votes would be present. (See Page 218 of these Minutes.)

RESOLUTION 158142, authorizing and directing the Property Supervisor to advertise the sale at public auction of portions of Pueblo Lot 1232, excepting and reserving certain rights of ingress and egress; property no longer being needed for City purposes; value of said property, as disclosed by an appraisal made by a qualified real estate appraiser, being \$6,500.00 per acre; the minimum amount which the Council will consider for the sale of said property being \$6,500.00 per acre for the 3.6 acres; reserving the right to reject any and all bids at the public auction; declaring that all expenses in connection with the sale shall be deducted from the proceeds received thereof, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 158143, determining and declaring that the public interest, convenience and necessity require the construction, operating and maintenance of a water pipeline and appurtenances thereto across a portion of Lot 50, The Highlands; and that the public interest, convenience and necessity demand the acquisition of an easement to be used for the construction of said water pipeline and appurtenances thereto; and declaring the intention of The City of San Diego to acquire said property 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 acquiring said easement, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 158144, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to Mid-City Heights, Inc. for a portion of Pueblo Lot 1204, in exchange for 6.13 acres of land in Pueblo Lots 1228 and 1229 for playground purposes; and payment by the City to Mid-City Heights, Inc. the sum of \$27,120.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.


Council now returned to the consideration of Item 107 on today's Agenda, formerly passed in order that Councilman Schneider could obtain further information from Fred W. Lawrence, City Auditor and Comptroller. (Please see Page 217 of these Minutes.)

Mr. Lawrence explained the proposed Resolution.

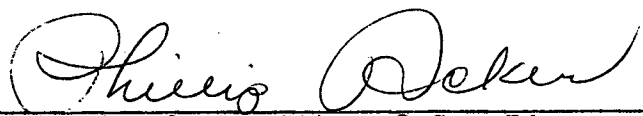
RESOLUTION 158145, authorizing and directing the City Auditor and Comptroller to account as due to the Capital Outlay Fund one-half of all Sales and Use Tax moneys received; provided however, that said moneys may be temporarily used if necessary, to meet the current maintenance and operating expenses of the City; declaring that all Sales and Use Tax moneys due the Capital Outlay Fund shall be paid into such fund on or before June 30th of each year, or earlier if said moneys are required for authorized Capital Outlay Projects, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

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There being no further business to come before the Council at this time, the Meeting was adjourned at 2:16 o'clock P.M., on motion of Councilman Hartley, seconded by Councilman Schneider.


VICE Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Meeting adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, DECEMBER 8, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Vice-Mayor Tharp introduced the Reverend Charles B. Spisak, Assistant Executive Director of Goodwill Industries. Reverend Spisak gave the invocation.

Thirty-six "Wings of Honor" students from Montgomery Junior High School, accompanied by their teacher, Carmela Messina, were welcomed by Vice-Mayor Tharp. They stood to be recognized.

Minutes of the Adjourned Meeting of November 27, 1959 which was held on December 1, 1959; the Regular Meeting of December 1, 1959; and the Regular Meeting of December 3, 1959, were presented to the Council by the Clerk. On motion of Councilman Hartley, seconded by Councilman Kerrigan, said Minutes were approved without reading, after which they were signed by Vice-Mayor Tharp.

The Purchasing Agent reported on the following bids opened Friday, December 4, 1959. Finding was made, on motion of Councilman Hartley, seconded by Councilman Kerrigan, that bids had been opened and declared as reported. By the same motion, reports were referred to the City Manager and City Attorney for recommendation:

Five bids for paving the Alley in Block B, Belmont, between El Cajon Boulevard and East and West Alley, and

Four bids for installing sewers in Quince Street, Redwood Street, Thorn Street, Myrtle Avenue, Euclid Avenue, 47th Street, Menlo Avenue, 46th Street, Alleys in Blocks 2, 3, 4, 5, 6 and 12, Bungalow Park Addition; Public Rights of Way in Lots 6 and 7, Block 12; Lots 9 and 30, Block 6; Lots 19, 20 and 42, Block 2, Bungalow Park Addition; and Home Avenue.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearings on Resolution of Intention 157253 for the vacating of a portion of Navajo Road and a portion of Mesquite Road, between the easterly prolongation of the southerly line of Mesquite Road and a line four feet northerly and parallel to the north line of Montezuma Road, the Clerk reported the hearings had been closed at the Meeting of November 24, 1959. The hearings had been continued from the meetings of November 3, 10 and 24 and December 1, 1959, at the request of the City Engineer.

RESOLUTION 158146, continuing to the hour of 10:00 o'clock A. M. on Tuesday, December 15, 1959, the hearings on the proposed vacation of a portion of Navajo Road and a portion of Mesquite Road, between the easterly prolongation of the southerly line of Mesquite Road and a line four feet northerly and parallel to the north line of Montezuma Road, under Resolution of Intention 157253, adopted October 6, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Meeting convened
Invocation
Students welcomed
Minutes approved
Bids
Resolution 158146

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The hour of 10:00 o'clock A. M. having arrived, time set for continued hearings on Resolution of Intention 157327, on the matter of improving Knoxville Street, between Morena Boulevard and Lot 20, Hazard Tract 1; Tonopah Avenue, between Knoxville Street and Nashville Street; and the Northwesterly and Southeasterly Alley in Block 1, Corella Tract, the Clerk reported one written protest had been received.

These hearings had been continued from the meetings of November 17 and 24 and December 1, 1959.

RESOLUTION 158147, continuing to the hour of 10:00 o'clock A. M. Tuesday, December 15, 1959, the hearings on the proposed improvement of Knoxville Street, between Morena Boulevard and Lot 20, Hazard Tract 1; Tonopah Avenue, between Knoxville Street and Nashville Street; and the Northwesterly and Southeasterly Alley in Block 1, Corella Tract, under Resolution of Intention 157327, adopted October 13, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearing on the Assessment - Roll 2854, for the improvement of Colusa Street, Benicia Street, Azusa Street, Mildred Street, Brunner Street, Riley Street, Linda Vista Road, Gaines Street, Alley in Block H Addition to Silver Terrace, Alley in Block G Addition to Silver Terrace, Public Rights of Way in Lots 3 and 4, Block 11, Amended Map of Silver Terrace and Pueblo Lot 1101, the Clerk reported one petition and six appeals have been received. This hearing was continued from the meeting of December 1, 1959.

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

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

RESOLUTION 158148, overruling and denying the appeal of Lawrence E. McCaw; the appeal of Mrs. Gertrude A. Sparks; the appeal of Dorothy L. Stoops; the appeal of Evangeline Funk; the appeal of Mildred C. Hagen; the appeal of Julius H. Madsen; the appeal of property owners, from the Street Superintendent's Assessment 2854, made to cover the costs and expenses of the work of improving Colusa Street, Benicia Street, Azusa Street, Mildred Street, Brunner Street, Riley Street, Linda Vista Road, Gaines Street, Alley in Block H Addition to Silver Terrace, Alley in Block G Addition to Silver Terrace, Public Rights of Way in Lots 3 and 4, Block 11, Amended Map of Silver Terrace, under Resolution of Intention 150285, adopted on September 30, 1958, and overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2854; authorizing and directing him to attach his warrant thereto and issue same in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention to Make Change No. 157692, for alterations, amendments and changes to the work and improvement of installing water mains in Cedarbrae Lane, between the easterly and westerly lines of Cedarbrae Lane and the termination of Cedarbrae Lane in Catalina Boulevard, the Clerk reported no protests had been received.

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

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

RESOLUTION 158149, continuing to the hour of 10:00 o'clock A. M. Tuesday, December 15, 1959, the hearing on the proposed alterations, amendments and changes to the work and improvement of installing water mains in Cedarbrae Lane, between the easterly and westerly lines of Cedarbrae Lane and the termination of Cedarbrae Lane in Catalina Boulevard, under Resolution of Intention to Make Change 157692, adopted November 3, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

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

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hearings on Resolution of Intention 157694 for improving La Jolla Scenic Drive, Torrey Pines Road, Public Rights of Way in Pueblo Lot 1296 and Harrington Hollow, the Clerk reported no written protests had been received.

Mr. John T. Schall, Attorney, representing Scenic Heights Company and Mr. Stanley C. Swartz, Projects Manager of this partnership, spoke against this Resolution of Intention.

RESOLUTION 158150, continuing to the hour of 10:00 o'clock A. M. Tuesday, December 15, 1959, the hearings on the proposed improvement of La Jolla Scenic Drive, Torrey Pines Road, Public Rights of Way in Pueblo Lot 1296 and Harrington Hollow, under Resolution of Intention 157694, adopted November 3, 1959, 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 157696 for the improvement of Quimby Street, between the northwesterly line of Roseville and a line parallel to and distant 170.00 feet southeasterly therefrom, the Clerk reported no written protests had been received.

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

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

RESOLUTION 158151, continuing to the hour of 10:00 o'clock A. M. Tuesday, December 15, 1959, the hearings on the proposed improvement of Quimby Street between the northwesterly line of Roseville and a line parallel to and distant 170.00 feet southeasterly therefrom, under Resolution of Intention 157696, adopted November 3, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 157698 for installing sewers in 63rd Street, Madrone Avenue, Dunlin Place, Public Rights of Way in Lots 3, 4, 5, Block I and Lots 9, 10, 11, 12, 13 and 14, Block H, Resubdivision of Block H and a part of G, Encanto Heights, the Clerk reported one written protest had been received.

Mrs. F. Favro who had written the letter of protest was in the Council Chambers and took the podium to explain her letter.

No one else appeared and no other protests were filed.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the hearings were closed. On the same motion, the protests were overruled.

RESOLUTION 158152, continuing to the hour of 10:00 o'clock A. M. Tuesday, December 15, 1959, the hearings on the proposed improvement of 63rd Street, Madrone Avenue, Dunlin Place, Public Rights of Way in Lots 3, 4, 5, Block I and Lots 9, 10, 11, 12, 13 and 14, Block H, Resubdivision of Block H and a part of G, Encanto Heights, under Resolution of Intention 157698, adopted November 3, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 157700 for improving the Alley adjoining Lots 38 to 56, inclusive, Catalina Villas, and in Block 39, Point Loma Heights, the Clerk reported no written protests had been received.

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

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

RESOLUTION 158153, continuing to the hour of 10:00 o'clock A. M. Tuesday, December 15, 1959, the hearings on the proposed improvement of the Alley adjoining Lots 38 to 56, inclusive, Catalina Villas, and in Block 39, Point Loma Heights, under Resolution of Intention 157700, adopted November 3, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

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The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2858, for the improvement of Alleys in Block 227, Pacific Beach, between Grand Avenue and Hornblend Street, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 158154, confirming and approving Street Superintendent's Assessment 2858, made to cover the cost and expenses of improving the Alleys in Block 227, Pacific Beach, between Grand Avenue and Hornblend Street, under Resolution of Intention 152311; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2859, for the improvement of Guy Street, between the northwesterly line of Crowell Street and the southeasterly line of Fremont Street, the Clerk reported two written appeals had been received.

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

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

RESOLUTION 158155, overruling and denying the appeal of Mr. & Mrs. I. Vattuone; the appeal of Benjamin G. Thomas, from the Street Superintendent's Assessment 2859, made to cover the costs and expenses of the work of improving Guy Street, between the northwesterly line of Crowell Street and the southeasterly line of Fremont Street, under Resolution of Intention 151205, adopted on November 28, 1958, as amended by Resolution Ordering Change 154268, adopted on May 5, 1959; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2859; authorizing him to attach his warrant thereto and issue the same 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 Kerrigan, seconded by Councilman Hartley. By the same motion, the letter from Benjamin G. Thomas was referred to the City Manager, for action.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2860, for the improvement of Ingulf Street, Denver Street, Galveston Street, Chicago Street, Alley in Block 23 Morena and West Clairemont Plaza Unit 1, the Clerk reported four written appeals had been received.

Mr. M. R. Olsen, Mrs. Clayton Plummer, Sr., Mr. A. P. Abromowitz, Mrs. Rose B. McInnis spoke against this improvement.

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

RESOLUTION 158156, overruling and denying the appeal of Rose B. McInnis; the appeal of Eileen M. Plummer and Clayton E. Plummer, Sr.; the appeal of Mrs. A. P. Abromowitz; the appeal of M. R. Olsen, from the Street Superintendent's Assessment 2860, made to cover the costs and expenses of the work of improving Ingulf Street, Denver Street, Galveston Street, Chicago Street, Alley in Block 23 Morena and West Clairemont Plaza Unit 1, under Resolution of Intention 151993, adopted on December 30, 1958; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2860; authorizing and directing him to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2861, for the improvement of the North and South Alley in Block 62 Resubdivision of Blocks 39 and 56, Normal

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Heights, between Adams and Madison Avenues, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 158157, confirming and approving Street Superintendent's Assessment 2861, made to cover the cost and expenses of improving the North and South Alley in Block 62, Resubdivision of Blocks 39 and 56, Normal Heights, between Adams Avenue and Madison Avenue, under Resolution of Intention 150836; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2862 for the improvement of Macaulay Street, between the northwesterly line of Plum Street and the southwesterly prolongation of the northwesterly line of Clove Street; and Plum Street, between the southwesterly line of Lowell Street and the northeasterly line of Macaulay Street, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 158158, confirming and approving Street Superintendent's Assessment 2862, made to cover the cost and expenses of improving Macaulay Street, between the northwesterly line of Plum Street and the southwesterly prolongation of the northwesterly line of Clove Street; and Plum Street, between the southwesterly line of Lowell Street and the northeasterly line of Macaulay Street, under Resolution of Intention 152735, adopted February 10, 1959; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of Board of Architectural Review and City Planning Department submitting report denying application of Israel Abramovitz for the removal of a stucco house to Lots 37 and 38, Block 39, Paradise Hills Unit 2, the Clerk reported a petition containing eighteen signatures had been received, against this house being moved to this location.

Mr. Joseph E. Florentino, representing the people in the area who are against such a move, spoke.

Mrs. Millard Stower, who owns the lot adjacent, spoke against the move.

Mr. Harold Manning took the podium to ask for clarification on what type houses can be built on these lots.

Helen C. Thompson, who owns the lot on which Mr. Abramovitz wishes to move his dwelling, took the podium, stating her position.

RESOLUTION 158159, denying Mr. Abramovitz's application for a permit to move a stucco house to Lots 37 and 38, Block 39, Paradise Hills Unit 2, on the basis the building is a duplex unit and is to be moved to a R-1 lot and there is no contractual guarantee that the building will be converted to a single family residence, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of the Daley Corporation, for the improvement of De Anza Point, entrance and parking lot, for the sum of \$62,581.41 - four bids received, was presented.

RESOLUTION 158160, accepting the bid of \$62,581.41 by Daley Corporation, for the improvement of De Anza Point, entrance and parking lot; awarding the contract; authorizing the expenditure of \$70,350.00 out of the Mission Bay Bond Fund 719 for the purpose of providing funds

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for the improvement of De Anza Point, entrance and parking lot, and related costs, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Long, Marker & Howley Construction Company for the construction of cast iron water main replacement Group 114 - seven bids received, was presented.

RESOLUTION 158161, accepting the bid of Long, Marker & Howley Construction Company for the construction of cast iron water main replacement Group 114; awarding the contract; authorizing the City Manager to do by City forces all the work of making water main connections required in connection with the above mentioned contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for furnishing 5,000 feet 8" Asbestos Cement Pipe, for stock, for use by Utilities, Public Works and Harbor Departments for water distribution lines, was presented.

RESOLUTION 158162, authorizing the Purchasing Agent to advertise for bids for furnishing 5,000 feet 8" Asbestos Cement Pipe, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Accord Subdivision, a one-lot subdivision located on the east side of 54th Street, north of Collier Street, was presented.

Mr. Harry Haelsig, Planning Director, advised that this map had originally come in as a one-lot subdivision, but it is in reality a two-lot subdivision.

RESOLUTION 158163, approving the map of Accord Subdivision, Unit 1, which is a subdivision of portion of Lot 19, Block G of Redlands Gardens Extension; accepting the easements shown on this map within this subdivision; declaring the easements to be dedicated to the public use, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Braemar Extension, Resubdivision 1, a two-lot resubdivision of Lots 1 and 2, Block 11, Braemar Extension, located between Dawes Drive and Briarfield Drive, in the Pacific Beach area, was presented.

RESOLUTION 158164, approving the map of Braemar Extension Resubdivision 1, being a subdivision of Lots 1 and 2, in Block 11 of Braemar Extension, excepting that portion, if any, theretofore or now lying below the mean high tide line of Mission Bay; accepting the easements shown on this map within this subdivision; declaring the easements to be dedicated to the public use, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication relative to the final map of Muirlands Glen Subdivision, Unit 1, a 30-lot subdivision located on the west side of Soledad Road, southerly of Soledad Mt. Road, was presented.

RESOLUTION 158165, authorizing the City Manager to execute a contract with Muirlands Glen Company for the installation and completion of the unfinished improvements and the setting of the monuments required for Muirlands Glen Unit 1 subdivision and directing the City Engineer to present an ordinance establishing the official grades of all streets within this subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158166, approving the map of Muirlands Glen Unit 1 subdivision, being a portion of the East Half of Pueblo Lot 1780; accepting on behalf of the public, the public street, portion of a public street, to-wit: Bahia Drive and a portion of Kilkenny Way,

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and the easements shown on this map within this 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 Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Valley Subdivision, a two-lot subdivision located on the west side of Hidden Valley Road, approximately 500 feet south of the intersection of Ardath Road and Torrey Pines Road in the La Jolla area, was presented.

RESOLUTION 158167, approving the map of Valley Subdivision, being a subdivision of that portion of Pueblo Lots 1286 and 1288 of the Pueblo Lands of San Diego; accepting the easements as shown on this map within this subdivision for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated for public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The next item on today's Agenda was a communication from the La Jolla Town Council, Inc. recommending that the City abandon plans for the proposed restroom facilities at Windansea Beach, at this time.

This item was referred to Council Conference on November 17, 1959.

A motion was made by Councilman Curran, seconded by Councilman Hartley, that the matter be filed, the Engineer not to proceed with the plans.

Communication from the Board of Supervisors notifying they have, by a majority vote, approved Scheme No. 3 for the proposed Courthouse Annex, as prepared by the Associated Architects and Engineer, contemplating the spanning of "B" Street with a four-story structure, was presented.

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

Communication from Princess Homes, Inc. requesting Resolution 145984, regarding the installation of certain improvements in Princess Park Estates Unit #2, be reconsidered, and sidewalk requirement on Raejean Street, west of Murray Ridge Road, be revoked, was presented.

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

RESOLUTION 158168, authorizing the Street Superintendent to prepare a Reassessment Diagram and Reassessment Roll affecting Assessment Nos. 23 and 24 in the matter of the improvement of Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, and Public Rights of Way in Lot 62, Del Norte Addition, for the purpose of re-assessing the benefits to be derived by the properties involved in such assessments for the purpose of correcting the legal description of the property between and among said assessments and to return said Reassessment Diagram and Reassessment Roll to Council when prepared, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The following Resolutions directing notice of filing of assessment and fixing times for hearing appeals were adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158169, Roll 2873, for sidewalking Streamview Drive, between Lea Street and Hubner Estates;

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Communications

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RESOLUTION 158170, Roll 2874, for improving the Alley in Block 100, Amended Map of City Heights, between Dwight Street and Myrtle Avenue.

The following Resolutions awarding contracts, were adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan:

RESOLUTION OF AWARD 158171, to Sim J. Harris Company, for the improvement of Wunderlin Avenue; low bid is 10.3% below the estimate;

RESOLUTION OF AWARD 158172, to Sim J. Harris Company, for the improvement of Kendall Street; low bid is 5/10 of 1% above the estimate;

RESOLUTION OF AWARD 158173, to T. B. Penick & Sons, Inc., for the improvement of the Alley in Block 91, City Heights; low bid is 4.7% below the estimate;

RESOLUTION OF AWARD 158174, to Daley Corporation, for the improvement of A Street, 34th Street, and Felton Street; low bid is 6/10 of 1% below the estimate;

RESOLUTION OF AWARD 158175, to T. B. Penick & Sons, Inc., for the improvement of the Alley in Block 16, Subdivision of Lots 20 to 50, Block N, Teralta; low bid is 4% below the estimate.

The following Resolutions, relative to the improvement of Cushman Avenue, Cushman Place, Savannah Street, Morena Boulevard, Naples Place, were adopted, on motion of Councilman Hartley, seconded by Councilman Evenson:

RESOLUTION 158176, approving the plans and specifications and plat of the assessment district; and

RESOLUTION OF INTENTION 158177, to improve Cushman Place, Cushman Avenue, Savannah Street, Morena Boulevard and Naples Place.

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

RESOLUTION 158178, for improving the Alleys in Block 41, W. P. Herbert's Subdivision, between El Cajon Boulevard and Meade Avenue; and

RESOLUTION 158179, for improving Warrington Street, between Nimitz Boulevard and Udall Street.

RESOLUTION 158180, ratifying and confirming the Harbor Commission's agreement with Shigeru Uchida for his services as Director for Development of Commerce and Shipping for the Port of San Diego in Japan and the Orient for a period beginning December 1, 1959 and ending June 30, 1960, at a total compensation not to exceed \$10,000.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158181, authorizing the Port Director to do all the work in connection with the relocation of fence at Lindbergh Field Terminal Building, by appropriate City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 158182, approving Change Order 1, issued in connection with the contract with Federal Electric Company, for electric power service outboard berth of Grape Street Pier No. 3; changes amounting to an increase of \$480.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

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RESOLUTION 158183, declaring that the City Council intends to enter into and execute a contract of sale and lease agreement with Stanley Trussell and Lucille M. Trussell wherein City agrees to purchase portions of Section 35, Township 12 South, Range 1 West; payments for said property to be made over a period of four years; authorizing City Clerk to publish notice of such intention in the official newspaper at least two weeks prior to execution of contract; (contract to be executed on December 24, 1959;) was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 158184, authorizing the City Manager to execute a pipe line license agreement with the Atchison, Topeka and Santa Fe Railway Company in connection with the construction and maintenance by the City of a pipeline at or near the station of Pacific Beach; authorizing the City Manager to do by City forces all the work of installing a 235 foot 8" water main and 8" fire hydrant required to supply water service and fire protection for the San Diego Gas and Electric Company's Rose Canyon Service Yard, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

The next item on today's Agenda, authorizing the City Manager to execute an agreement with R. E. Hazard, Jr. providing for street improvements in Napa Street, was referred to the City Manager, for correction in the proposed Resolution, on motion of Councilman Curran, seconded by Councilman Hartley.

The next item, also, in today's Agenda, authorizing the City Manager to execute an agreement with R. E. Hazard, Jr. providing for the construction of an eight-inch water main, gate valve and fire hydrant in Riley Street, was referred to the City Manager, for correction in the proposed Resolution, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 158185, authorizing the City Manager to execute a lease agreement with the Mission Valley Brick and Material Company, for removal of sand and gravel from a portion of Lot 35, Partition of Rancho Mission, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158186, authorizing the City Manager to enter into a contract with Heritage, Inc. for installation of larger size water mains in Brookhaven Road in Highland Park Estates Unit 2; authorizing the expenditure of not to exceed \$3,542.00 out of Fund 502 to reimburse the subdivider for the above purpose, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 158187, authorizing the City Manager to enter into a contract with Heritage, Inc. for installation of larger size water mains in Brookhaven Road in Highland Park Estates Unit 3; authorizing the expenditure of not to exceed \$1,927.20 out of Fund 502 to reimburse the subdivider for the above purpose, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 158188, authorizing the City Manager to enter into a contract with Heritage, Inc. for installation of larger size water mains in Brookhaven Road in Highland Park Estates Unit 5; authorizing the expenditure of not to exceed \$4,685.60 out of Fund 502 to reimburse the subdivider for the above purpose, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

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A motion was made by Councilman Hartley, seconded by Councilman Kerrigan, to adopt the next four items on today's Agenda. However, City Manager, George E. Bean, asked that the motion be reconsidered in order that Item 118, authorizing the City Attorney to enter into a stipulated judgment for the establishment of a portion of the original boundaries between the City of Coronado and the City of San Diego, in accordance with the boundary that has been surveyed and defined by the City Engineer, be referred back to him for a change in the proposed Resolution.

Therefore, the motion was reconsidered and the following Resolutions were adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan:

RESOLUTION 158189, authorizing the City Manager to enter into a contract with Marine Development, Inc. for installation of larger size water mains in Glenbrook at intersection with Nottingham Place in La Jolla Highlands Unit 5; authorizing the expenditure of not to exceed \$338.00 out of Fund 502 to reimburse the subdivider for the above purpose; and

RESOLUTION 158190, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Ridgeview Acres Unit 1 Subdivision, and to execute a Notice of Completion; and

RESOLUTION 158191, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Rasonia Estates Subdivision, and to execute a Notice of Completion.

Item 118, as stated above in the first paragraph, authorizing the City Attorney to enter into a stipulated judgment for the establishment of a portion of the original boundaries between the City of Coronado and The City of San Diego, in accordance with the boundary that has been surveyed and defined by the City Engineer, was referred back to the City Manager, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158192, declaring the City of San Diego will co-sponsor with the California-Nevada Lions Club District Four a concert by the Bonham Brothers Boys Band, to be held at Balboa Park Bowl on Sunday, May 15, 1960, to raise funds to send the Bonham Brothers Boys Band to Lions International Convention to be held in Chicago on July 6, 1960; waiving rental for the use of Balboa Park Bowl, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 158193, authorizing the Property Supervisor to advertise the sale at public auction of certain portions of Pueblo Lots 1231 and 1232; property no longer needed for City purposes; minimum amount City will accept is \$6,500.00 per acre for the 132.7 acres, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 158194, authorizing the expenditure of \$202.71 from the funds heretofore set aside by Ordinance 7260 (New Series), adopted December 20, 1956, for the purchase of a portion of Lots 1 and 2, Block 339, Choate's Addition, from the San Diego and Arizona Eastern Railway Company, which land is required for realignment of 32nd Street, at Greeley Avenue, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

The following Resolutions approving claims, were adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158195, approving the claim of Richard D. Wing, 3818 Gamma Street, San Diego 13, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Richard D. Wing, in the amount of sixty-five dollars, in full payment of the aforesaid claim; and

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RESOLUTION 158196, approving the claim of Charles T. Thompson, 3839 Loma Alta Drive, San Diego 15, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Charles T. Thompson in the amount of one hundred thirty and 50/100 dollars, in full payment of the aforesaid claim.

RESOLUTION 158197, determining and declaring that the public interest, convenience and necessity require the construction, operation and maintenance of a park and recreation center upon a portion of Lot 1, Block 90, Ocean Bay Beach; and that the public interest, convenience and necessity demand the acquisition of this property, and declaring the intention of the City of San Diego to acquire said property 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 said property, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

A Mrs. B. R. Schwartz took the podium to inquire concerning if this procedure is accomplished through City or State. City Attorney Jean F. DuPaul answered her questions.

RESOLUTION 158198, authorizing the Mayor and City Clerk to execute a quitclaim deed to Charles E. Carpenter Building Corporation for an existing blanket easement for public sewer purposes affecting portions of Lots 27 and 28, Block 16, La Jolla Park (exchange), was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The following Resolutions accepting deeds and subordination agreements were adopted, on motion of Councilman Hartley, seconded by Councilman Evenson:

RESOLUTION 158199, deed of the Charles E. Carpenter Building Corporation, dated October 31, 1959, for an easement and right of way for sewer purposes, through, along and across portions of Lots 27 and 28, Block 16, La Jolla Park; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 158200, deed of Robert Egger, Trustee, dated November 16, 1959, for an easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom, through, along and across portions of Sections 28 and 33, Township 18 South, Range 2 West, San Bernardino Base and Meridian; authorizing the City Clerk to file said deed for record;

RESOLUTION 158201, deed of Robert Egger, Trustee, dated November 16, 1959, for 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 Section 33, Township 18 South, Range 2 West, S. B. B. M; authorizing the City Clerk to file said deed for record;

RESOLUTION 158202, deed of H. G. Fenton Material Company, dated November 16, 1959, for an easement and right of way for drainage purposes, through, along and across a portion of Lot 3, according to Partition Map of Pueblo Lot 1182, made in an action in the Superior Court of the State of California, in and for the County of San Diego, Case 6481, entitled "William A. Conn, et al., v. William D. Whipple, et al.,"; authorizing the City Clerk to file said deed for record;

RESOLUTION 158203, deed of Guide to Housing, Inc., dated November 23, 1959, for an easement and right of way for drainage purposes, through, along and across a portion of Lot 9, Lynda Heights Unit 1; authorizing the City Clerk to file said deed for record;

RESOLUTION 158204, deed of Clarence H. Houston, dated November 17, 1959, for an easement and right of way for street purposes,

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through, over, and across portions of Lots 9 and 10, Block 9, City Heights; the lands therein conveyed are hereby set aside and dedicated as and for a public street and the same are hereby named Boundary Street; authorizing the City Clerk to file said deed for record;

RESOLUTION 158205, deed of Ruth H. Hubbert, M. D. dated November 12, 1959, for a portion of Lot 117 of San Ysidro; authorizing the City Clerk to transmit the said deed to the Property Division for recording;

RESOLUTION 158206, deed of John Mates and Ann Mates, dated November 24, 1959, for an easement and right of way for street purposes, through, over and across a portion of Lot 11, Block 9, City Heights; lands conveyed are hereby set aside and dedicated as and for a public street and the same are hereby named Boundary Street; authorizing the City Clerk to file said deed for record;

RESOLUTION 158207, subordination agreement, by J. P. Cole and Dorothy B. Cole, as beneficiaries, and Security Title Insurance Company, as Trustee, dated November 23, 1959, said parties subordinate all their right, title and interest in and to a portion of Lot 9, Lynda Heights Unit 1, to the easement for drainage purposes conveyed to the City of San Diego, through, along and across said property; authorizing the City Clerk to file said subordination agreement for record;

RESOLUTION 158208, subordination agreement, by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed & Escrow Company of San Diego, as trustee, dated November 23, 1959, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 9, Lynda Heights Unit 1, to the easement for drainage purposes, through, along and across said property; authorizing the City Clerk to file said subordination agreement for record;

RESOLUTION 158209, subordination agreement, by Florence Riford, as beneficiary, and Bank of America National Trust and Savings Association, as trustee, wherein said parties subordinate all their right, title and interest in and to an easement for sewer purposes conveyed to The City of San Diego, through, along and across said property; authorizing the City Clerk to transmit said subordination agreement to the Property Division for recording;

RESOLUTION 158210, subordination agreement, by Roy Visbeek and Henrietta C. Visbeek, as beneficiaries, and Union Title Insurance Company, as trustee, dated November 24, 1959, wherein said parties subordinate all their right, title and interest in and to a portion of Acre Tract "B", Lot 22, Sorrento Lands and Townsite, to the easement for sewer purposes through, along and across said property; authorizing the City Clerk to file said subordination agreement for record.

The following ordinance was introduced at the meeting of December 1, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 8208 (New Series), amending Section 42.0204 of the San Diego Municipal Code, regulating the operation of barber shops, beauty parlors and tattooing establishments, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson, Vice-Mayor (Tharp. Nays-None. Absent-Councilman Schneider, Mayor Dail.

The following ordinance was also introduced at the meeting of December 1, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

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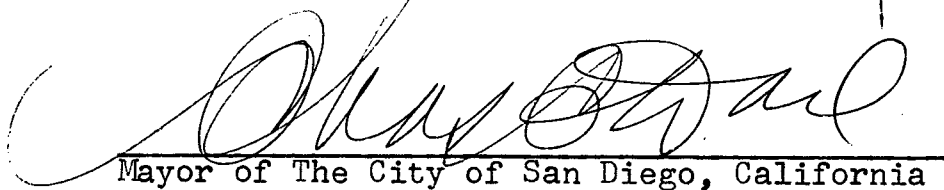
ORDINANCE 8209 (New Series), appropriating the sum of \$5,500.00 out of the unappropriated balance fund of The City of San Diego, for the purpose of providing funds for services in connection with possible acquisition and subsequent conversion of a naval tug-boat for municipal waterfront protection, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson, Vice-Mayor Tharp; Nays-None; Absent-Councilman Schneider, Mayor Dail.

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

Robert Dice, President of the East San Diego Chamber of Commerce presented a petition for the removal of the parking meters in East San Diego.

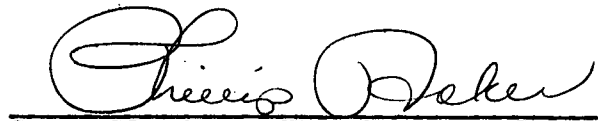
On motion of Councilman Kerrigan, seconded by Councilman Hartley, this petition was referred to the City Manager, for evaluation of the signatures.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:35 o'clock A. M. on motion of Councilman Evenson, seconded by Councilman Hartley.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Ordinance 8209 (New Series)
Unanimous Consent
Meeting adjourned.
my

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

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

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

The first item on today's Agenda was continued from the meeting of December 3, 1959.

It was a communication from the Planning Commission reaffirming its previous denial of application of Boyer-Schneider for a Conditional Use Permit - Case No. 2575 - to build and operate a recreational center (bowling alley, bar and restaurant) on the west side of Linda Vista Road, north of Baltic Street, in the R-1 Zone.

On motion of Councilman Evenson, seconded by Councilman Hartley, the item was again continued, to the meeting of Tuesday, December 15, 1959.

The hour of 10:00 o'clock having arrived, time set for hearing on the matter of rezoning portions of Pueblo Lots 210, 220 and 221, from Zone R-1 to Zone R-4, the area being located south of Bay View Drive-In Theatre at Midway Drive and Kemper Street, north of Plumosa Manor and Point Loma Estates, the Mayor requested the Clerk to read the communication from the Planning Commission.

Councilmen Tharp and Kerrigan entered the Chambers.

The Clerk read the communication.

Harry Hargreaves, attorney for the proponent, spoke on behalf of his client.

William C. Powell, Jr. 3625 Kingsley Street, property owner in this vicinity, spoke on behalf of those residents opposed to the proposed rezoning. Other opponents who also spoke were: Richard Lanzner, 3622 Kingsley Street; and Walter Moore, 2999 Marquette Street.

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

It was determined that Council should view the property during a recess, and postpone taking final action on this matter until after reconvening at 2:00 o'clock P.M., this date. (See Pages 240 and 241 of these Minutes.)

Council proceeded in the regular order of business.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning Lots 1 to 16, inclusive, Terry Heights, from Zone R-1 to Zone R-2, area being located on Cotton Street, north of Market Street and west of 47th Street, it was reported that the rezoning was non-controversial.

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

Meeting convened
Continued Communication
Hearings

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

An Ordinance incorporating Lots 1 through 16, inclusive, Terry Heights, into R-2 Zone as defined by Section 101.0415 of the Municipal Code; repealing Ordinance No. 35 (New Series), adopted September 12, 1932, insofar as it conflicts herewith, 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.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning a portion of The Highlands and New Riverside into M-1A Zone, area being bounded by Cabrillo Freeway, Ruffner Street and Clairemont Mesa Boulevard, it was determined that Council desired to view this property, also, during the contemplated recess. Further action taken by Council will be found on Page 241 of these Minutes.

Purchasing Agent's report on the low and tie bids for furnishing traffic signs from John C. Henberger Company and from U. S. Porcelain Enamel Company - four bids received, was presented.

RESOLUTION 158211, accepting the bid of John C. Henberger Company for furnishing certain traffic signs; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158212, accepting the bid of U. S. Porcelain Enamel Company for furnishing certain traffic signs; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bids for furnishing copper tubing, copper water fittings and gate valves from San Diego Pipe and Supply Company, Republic Supply Company of California Mission Division, and Balboa Pipe and Supply Company - thirteen bids received, was presented. It was reported that all material is for stock for ultimate use by the Water Department.

RESOLUTION 158213, accepting the bids for furnishing copper tubing, copper water fittings and gate valves from San Diego Pipe and Supply Company, Republic Supply Company of California Mission Division, and Balboa Pipe and Supply Company; awarding the contracts; authorizing and directing the City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Pacific Wholesale Electric Company for furnishing fluorescent, incandescent and photo lamps and mercury vapor lamps for a period of one year commencing January 1, 1960, to be used by various City departments, the majority being stock items; joint bids for the City of San Diego, County of San Diego, and San Diego Unified School District - eight bids received, was presented.

RESOLUTION 158214, accepting the bid of Pacific Wholesale Electric Company for furnishing fluorescent, incandescent and photo lamps and mercury vapor lamps for a period of one year commencing January 1, 1960; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise

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for bids for fixed and mobile radio equipment, for Public Works Department, Electrical Division, for the radio conversion program during this fiscal year, was presented.

RESOLUTION 158215, authorizing and directing the Purchasing Agent to advertise for sealed bids for furnishing fixed and mobile radio equipment, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's request for authorization to advertise for bids for one low bed equipment transport trailer for the Equipment Division for hauling off-road motive equipment (replacement), was presented.

RESOLUTION 158216, authorizing and directing the Purchasing Agent to advertise for sealed bids for furnishing one low bed equipment transport trailer, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 158217, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of traffic islands in Clairemont Mesa Boulevard and in Genesee Avenue; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 158218, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the replacement of the Point Loma Reservoir columns; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 158219, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the channelization of Harbor Drive from 691 feet north of Broadway to 344 feet south of Broadway; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158220, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of safety lighting systems on Ward Road at 40th Street, and at Adams Avenue overcrossing; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 158221, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of traffic signal and safety lighting systems at the intersection of Fourth Avenue and Robinson Avenue, and traffic signal interconnect system on Fourth Avenue between Robinson and University Avenues; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication reaffirming its recom-

mendation of denial of the petitioner's request to rezone Lemon Villa, portion Lot 13, from R-1 to RP Zone, the property being located on the south side of Trojan Avenue, opposite 53rd Street, was presented.

Mr. Donald Stutzman appeared to speak before Council on behalf of Cono Realty Company, and on behalf of the owner of the property and the petitioner, Omer C. Bradshaw. Charles Cono, 6528 El Cajon Boulevard; Omer C. Bradshaw, 4276 Myrtle Avenue; Dr. D. C. Snyder, 4518 54th Street; and Dr. James T. Jennings, 4526 54th Street, also spoke in favor of the rezoning.

Councilman Schneider moved that the Planning Commission be overruled and that an ordinance be drawn to rezone the property in question to R-P Zone. There was no second to this motion.

Councilman Curran moved that the matter be continued until 2:00 o'clock P.M. this date. Councilman Evenson seconded the motion and it was unanimously carried.

At 11:57 o'clock A.M., Mayor Dail declared the meeting recessed until 2:00 o'clock P.M. this date.

Upon reconvening at 2:00 o'clock P.M., roll call showed as follows:

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

The communication relative to rezoning of portion Lot 13, Lemon Villa (Item No. 15 on today's Agenda), was again presented.

Councilmen Curran entered the Chambers.

The matter of the rezoning of Lemon Villa was temporarily passed, awaiting a full Council.

Council proceeded in the regular order of business, with Item No. 16 on today's Agenda, as follows:

Planning Commission communication recommending denial of the subdivider's request to delete the sidewalk requirement of Resolution 156646, adopted August 27, 1959, approving the tentative map of C. M. Doty's Addition, a resubdivision of a portion of Lot 17, was presented.

The item was continued to the meeting of December 17, 1959, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the subdivider's request that Resolution 152892, approving the tentative map of Belleview Heights Unit No. 7, a seventeen-lot subdivision of a portion of Lots 10, 11, 13, 14, 15 and 16, Waterville Heights, be reapproved, and the time for recording the final map be extended to February 19, 1961, was presented.

RESOLUTION 158222, reapproving Resolution 152892, adopted February 19, 1959, approving the tentative map, Belleview Heights Unit 7; extending the time for recording the final map to February 19, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of the subdivider's request that Resolution 151191, approving the tenta-

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Recessed
Reconvened
158222

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tive map of Encanto Heights, Rosemont Addition, a three-lot resubdivision of Lot 26, be reapproved, and the time for recording the final map be extended to November 18, 1960, was presented.

RESOLUTION 158223, reapproving Resolution 151191, adopted November 18, 1958, approving the tentative map, Encanto Heights, Rosemont Addition, a three-lot resubdivision of Lot 26; extending the time for recording the final map to November 18, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the subdivider's request that Resolution 151623, approving the tentative map of Horton's Purchase, Rancho Ex-Mission, a four-lot resubdivision of a portion of Lot 28, be reapproved, and the time for recording the final map be extended to December 11, 1960, was presented.

RESOLUTION 158224, reapproving Resolution 151623, adopted December 11, 1958, approving the tentative map, Horton's Purchase, Rancho Ex-Mission, a four-lot resubdivision of a portion of Lot 28; extending the time for recording the final map to December 11, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the subdivider's request that Resolution 151196, approving the tentative map of Mission Village Units 18-21, be reapproved, and the time for recording the final map be extended to November 18, 1960, was presented.

RESOLUTION 158225, reapproving Resolution 151196, adopted November 18, 1958, approving the tentative map, Mission Village Units 18-21; extending the time for recording the final map to November 18, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the subdivider's request that Resolution 151328, approving the tentative map of University Heights Resubdivision No. 1, a two-lot resubdivision of a portion of Villa Lot 92, be reapproved, and the time for recording the final map be extended to November 25, 1960, was presented.

RESOLUTION 158226, reapproving Resolution 151328, adopted November 25, 1958, approving the tentative map, University Heights Resubdivision No. 1, a two-lot resubdivision of a portion of Villa Lot 92; extending the time for recording the final map to November 25, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Clairemont Park, Unit 3, Resubdivision Lots 517 and 556, a two-lot resubdivision located on Mt. Acara Drive, between Mt. Aclare and Mt. Acomita Avenues in the R-1 Zone of Clairemont, subject to conditions, was presented.

RESOLUTION 158227, approving the tentative map, Clairemont Park, Unit 3, a two-lot resubdivision of Lots 517 and 556, located on Mt. Acara between Mt. Aclare and Mt. Acomita Avenues in the R-1 Zone of Clairemont, subject to five conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of East Clairemont No. 12, a three-lot subdivision of a portion of Pueblo Lots 1221 and 1230, located on the northwest corner of Balboa and Genesee Avenues in the southeast Clairemont area, property being zoned R-1, but map being accompanied by a Conditional Use Permit to utilize the property for a hospital, subject to conditions together with suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 158228, approving the tentative map, East Clairemont No. 12, a three-lot subdivision of a portion of Pueblo Lots 1221 and 1230, located on the northwest corner of Balboa and Genesee Avenues in the southeast Clairemont area, subject to seventeen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

At this time, Councilman Schneider's request to introduce a unanimous consent item was granted.

On motion of Councilman Schneider, seconded by Councilman Evenson, the matter of Conditional Use Permits for clinic type operations was referred to Council Conference.

Council proceeded in the regular order of business.

Planning Commission communication recommending approval of the tentative map of Encanto Heights, Highdale Addition, Resubdivision Lot 147, a two-lot resubdivision located on the north side of Klauber Street between Plover and Hilger Streets in the R-2 Zone of Encanto Heights, subject to conditions and suspension of a section of the Municipal Code, was presented.

RESOLUTION 158229, approving the tentative map, Encanto Heights, a two-lot resubdivision of Lot 147 in the Highdale Addition, located on the north side of Klauber Street between Plover and Hilger Streets in the R-2 Zone of Encanto Heights, subject to four conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Flick Subdivision, a two-lot resubdivision of the east one-half of Lot C, Block 9, Las Alturas, located on Groveland Drive and Naranja Street, easterly of Euclid Avenue in the R-4 Zone of Encanto, subject to conditions and suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 158230, approving the tentative map, Flick Subdivision, a two-lot resubdivision of the east half of Lot C, Block 9, Las Alturas, located on Groveland Drive and Naranja Street, easterly of Euclid Avenue in the R-4 Zone, Encanto, subject to conditions (four conditions); suspending portions of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending disapproval of the tentative map of Helpingstine's Addition, Block 422, Lots 23 and 24, a two-lot resubdivision located on the southeast corner of 38th Street and Newton Avenue in the R-4 Zone of southeast San Diego, was presented.

RESOLUTION 158231, denying the proposed tentative map, Helpingstine's Addition, a two-lot resubdivision of Lots 23 and 24, Block 422, located on the southeast corner of 38th Street and Newton Avenue in the R-4 Zone of southeast San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Councilmen Tharp and Hartley entered the Chambers.

Planning Commission communication recommending approval of the tentative map of La Jolla Knoll No. 2, a two-lot subdivision of a portion of Pueblo Lot 1284 and Lot 6, La Jolla Knoll, located on the northeasterly side of La Jolla Country Club Drive between Soledad Avenue

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and Fairway Road in the R-1 Zone of La Jolla, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 158232, approving the tentative map, La Jolla Knoll, Unit No. 2, a two-lot subdivision of a portion of Pueblo Lot 1284 and Lot 6, La Jolla Knoll, located on the northeasterly side of La Jolla Country Club Drive between Soledad Avenue and Fairway Road in the R-1 Zone of La Jolla, subject to eight conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of North Bonita Hills No. 6, a 260-lot subdivision of a portion of Quarter Sections 82 and 83, Rancho de la Nacion, located on the southerly extension of Homedale Street and Landscape Drive easterly of Reo Drive in the R-1 and R-C Zones of Paradise Hills, subject to conditions together with the suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 158233, approving the tentative map, North Bonita Hills No. 6, a 260-lot subdivision of a portion of Quarter Sections 82 and 83, Rancho de la Nacion, located on the southerly extension of Homedale Street and Landscape Drive, easterly of Reo Drive in the R-1 and RC Zones of Paradise Hills, subject to eighteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of San Carlos Estates, Units 1 and 2, an eighty-eight-lot subdivision of a portion of Lot 67, Rancho Mission, located northerly of Del Cerro and westerly of the Lake Murray Reservoir in the R-1 Zone of San Carlos, subject to conditions and suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 158234, approving the tentative map, San Carlos Estates, Units 1 and 2, an eighty-eight-lot subdivision of a portion of Lot 67, Rancho Mission, located northerly of Del Cerro and westerly of the Lake Murray Reservoir in the R-1 Zone of San Carlos, subject to eighteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

At this time, Council returned to Item No. 15 on today's Agenda, and again considered the matter of rezoning Lemon Villa, portion Lot 13, from R-1 to RP Zone. (Please see Pages 236 and 237 of these Minutes.)

Donald Stuzman again spoke in favor of the rezoning, as did William Lawson, property owner at 5314 Trojan Avenue, and Frank E. Hyde, 5380 Trojan Avenue.

The following spoke in opposition to the proposed rezoning: Willard Olson, 5252 Orange Avenue; Winston R. Christiansen, 5367 Trojan Avenue; and A. J. Allen, Jr. 5361 Trojan Avenue.

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

RESOLUTION 158235, denying the petition for rezoning Portion Lot 13, Lemon Villa, from Zone R-1 to Zone RP, on the south side of Trojan Avenue opposite 53rd Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nay-Councilman Schneider. Absent-None.

Council now returned to Item No. 2 on today's Agenda, the hearing on the matter of rezoning portions of Pueblo Lots 210, 220 and 221, from Zone R-1 to Zone R-4. The hearing had been closed at the morning session of this meeting. (Please see Page 234 of these Minutes.)

On motion of Councilman Hartley, seconded by Councilman

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Hearing (closed)

Schneider, the matter was referred to the City Attorney to prepare an ordinance to uphold Planning Commission's decision that Unit 3 should be R-1 Zone; and overrule Planning Commission's decision and uphold Planning Department's decision that the yellow section of the Planning Department's map, "Study A", should be R-2 Zone.

Council next considered Item No. 4 on today's Agenda, a hearing on the matter of rezoning a portion of The Highlands and New Riverside into M-1A Zone. (Please see Page 235 of these Minutes.)

At the request of the Planning Director, the item was continued to the meeting of Thursday, December 17, 1959, and referred to the City Attorney and the Planning Director in order that they might rewrite the ordinance, on motion of Councilman Schneider, seconded by Councilman Hartley.

Council now proceeded in the regular order of business, and considered Item No. 30 on today's Agenda, as follows:

Planning Commission communication recommending approval of the tentative map of University City, Units 1 - 4, inclusive, a 447-lot subdivision of a portion of Pueblo Lots 1267, 1268, 1269 and 1251, located northerly of San Clemente Canyon, subject to conditions and suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 158236, approving the tentative map, University City, Units 1 - 4, inclusive, a 447-lot subdivision of a portion of Pueblo Lots 1267, 1268, 1269 and 1251, located northerly of San Clemente Canyon, subject to twenty-two conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nay-Councilman Curran. Absent-None.

Communication from the City Attorney reporting on the matter of the request of Mr. and Mrs. Edwin I. Fisher for information as to whether or not they have to pay the six hundred dollar charge, in addition to normal transfer charges, for transferring water service from Imperial Avenue to a line installed to serve an adjacent new subdivision; advising that this will be handled by the Water Department through normal administrative channels, was presented.

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

Communication from the City of Coronado submitting Resolution adopted by their Council on December 1, 1959, approving of participation of Coronado in the City of San Diego's plan for collection, treatment and disposal of sewage, was presented.

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

Communication from the City of Chula Vista submitting Resolution adopted by their Council on December 1, 1959, advising they are interested in becoming entitled to make use of the proposed San Diego Metropolitan Sewage Facility, was presented.

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

Communication from the Loyal Order of Moose, San Diego Lodge No. 508, endorsing the petition of the O'Farrell Parents' Committee

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Hearings
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on Transportation, for student transportation and traffic problems; urging that such action be taken to correct the situation as stated in the petition, was presented.

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

Communication from the City Manager approving the application of Roy J. and Mary V. McGrath for a cabaret license at 852 Fifth Avenue, was presented.

RESOLUTION 158237, granting permission to Roy J. and Mary V. McGrath to conduct a cabaret with paid entertainment at 852 Fifth Avenue, where liquor is sold, subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158238, electing to proceed under provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to order the vacation of Sutter Street and Unnamed Alley in Fractional Block 475, C. C. Seaman's Subdivision; requiring the reservation of certain easements for water mains, sanitary sewers, storm drains, other public utilities and appurtenances thereto; fixing 10:00 A.M., January 5, 1960, in the Council Chamber, Civic Center, as the time and place for hearing thereof, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 158239, authorizing and empowering the City Clerk to destroy the forms and records relating to the expenditures of the City Clerk's Department including vouchers, requests for direct payments, etc. dated prior to July 1, 1954, which records have served their purpose and are no longer required, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 158240, authorizing and empowering the City Clerk to destroy the oaths of office and certificates of appointments of various City employees which are more than seven years old and are no longer required to be retained in their original form, subject to four requirements, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 158241, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a lease agreement with Cornelius T. Schouten, Sr. and Agatha A. Schouten leasing a portion of Zanke Ranch, San Pasqual Valley, for residential purposes, for a term or ten years, beginning August 1, 1959 and ending July 31, 1969, one year cancellation clause, at a monthly rental of \$65.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 158242, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Quality Brands Tract Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 158243, approving Change Order No. 1, dated November 5, 1959, issued in connection with the contract with Nielsen Construction Company; changes amounting to an increase of \$3,009.15, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 158244, prohibiting parking, stopping or standing of automobiles at all times on the south side of Zola Street, between Poinsettia Drive and Chatsworth Boulevard; authorizing and directing that the necessary signs and markings be made; repealing all Resolutions, or parts of Resolutions in conflict herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 158245, requesting the Public Utilities Commission to grant complainants' request for a public hearing regarding an application filed by the San Diego Transit System with the Public Utilities Commission for authority to extend its Route "1" - El Cajon Boulevard Local line - from its then terminal at Euclid Avenue and El Cajon Boulevard via Euclid Avenue and Adams Avenue, to 49th Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 158246, authorizing Leo B. Calland, Park and Recreation Director, to attend a meeting of the Committee on State Recreation and Park Services to be held at Fresno, California, on December 11, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

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

RESOLUTION 158247, approving the claim of Ralph M. Blackburn, 4356 - 32nd Street; authorizing the City Auditor and Comptroller to draw his warrant for \$45.93, in full payment thereof;

RESOLUTION 158248, approving the claim of C. T. Gilley, P. O. Box 345, Alpine, California; authorizing the City Auditor and Comptroller to draw his warrant for \$41.25, in full payment thereof;

RESOLUTION 158249, approving the claim of Mary Lou Manning, 425 San Jacinto Drive; authorizing the City Auditor to draw his warrant for \$28.56, in full payment thereof; and

RESOLUTION 158250, approving the claim of K. B. Steward, 4484 Pocahontas Avenue; authorizing the City Auditor and Comptroller to draw his warrant for \$32.31, in full payment thereof.

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

RESOLUTION 158251, denying the claim of Mrs. Vendal Peterson, 630 - 42nd Street; and

RESOLUTION 158252, denying the claim of Vern Thompson, 4595 - 71st Street.

RESOLUTION 158253, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quit-claim deed to Whitney Enterprises for the City's interest in Lot 28 and Sutter Street (closed), in exchange for a portion of Lots 28 to 33, inclusive, Fractional Block 475, C. C. Seaman's Subdivision of portion of Pueblo Lot 1122 and adjacent Sutter Street (closed) for street purposes; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions to complete the processes of said exchange, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

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

RESOLUTION 158254, accepting the deed of Johnson, Tyson and Lynds, dated November 30, 1959, for an easement and right of way for sewer purposes across a portion of Section 23, Township 18 South, Range 2 West, S.B.M.; authorizing and directing the City Clerk to file it for record;

RESOLUTION 158255, accepting the deed of St. John Engineering Company, Inc., dated November 25, 1959, for easement and right of way for drainage purposes across a portion of Section 33, Township 16 South, Range 2 West, S.B.M., in Rancho Mission; authorizing and directing the City Clerk to file it for record;

RESOLUTION 158256, accepting the deed of Andrew J. Smith and Phyllis M. Smith, dated December 1, 1959, for easement and right of way for sewer purposes across a portion of Section 27, Township 18 South, Range 2 West, S.B.M.; authorizing and directing the City Clerk to file it for record;

RESOLUTION 158257, accepting the deed of Whitney Enterprises, dated December 4, 1959, for a portion of Lots 28 to 33 inclusive, Fractional Block 475, C. C. Seaman's Subdivision of part of Pueblo Lot 1122, together with a portion of the fifteen feet contiguous to the southerly line of Lots 30 to 34 inclusive, said Block 475, said fifteen feet being a portion of Sutter Street closed by Resolution 30617, passed January 21, 1924; setting aside and dedicating as and for a public street and naming the same Dove Street; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with;

RESOLUTION 158258, accepting the deed of Williams Construction Company, dated November 25, 1959, for an easement and right of way for street purposes, together with an easement for slope rights and incidents thereto, across a portion of Lot 12 of Rancho Mission; setting aside and dedicating as and for a public street and naming the same Cadman Street; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 158259, accepting the subordination agreement by Frank L. Morgan, Mary E. Morgan, Ola M. Wolfenbarger and Vivien E. Wolfenbarger, beneficiaries, and Union Title Insurance Company, trustee, dated November 27, 1959, for all right, title and interest in and to a portion of Section 33, Township 16 South, Range 2 West, S.B.M.; in Rancho Mission, to easement for drainage purposes; authorizing and directing the City Clerk to file said subordination agreement for record; and

RESOLUTION 158260, accepting the Partial Reconveyance by Union Title Insurance Company, trustee, dated December 4, 1959, for a portion of Lots 28 to 33 inclusive, Fractional Block 475, C. C. Seaman's Subdivision of part of Pueblo Lot 1122, together with that portion of the fifteen feet contiguous to the southerly line of Lots 30 to 34 inclusive, said Block 475, said fifteen feet being a portion of Sutter Street closed by Resolution 30617, passed January 21, 1924; authorizing and directing the City Clerk to transmit said Partial Reconveyance to the Property Division for recording, when all escrow instructions have been completed.

The following ordinance was introduced at the meeting of December 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 8210 (New Series), incorporating Lot 2, Block 2,

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8210 N.S.

F. T. Scripps Addition, into R-4 Zone as defined by Section 101.0417 of the Municipal Code, and repealing Ordinance 13294, approved August 31, 1931, insofar as the same conflicts herewith, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced at the meeting of December 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 8211 (New Series), incorporating a portion of Pueblo Lot 1258 into R-2 Zone as defined by Section 101.0415 of the Municipal Code, and repealing Ordinance No. 13294 insofar as the same conflicts herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced at the meeting of December 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.

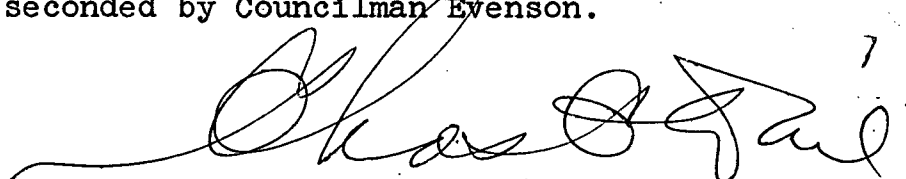
ORDINANCE 8212 (New Series), amending Division 4, Article 1, Chapter X of the Municipal Code by adding thereto a new section to be known as and numbered Section 101.0418.5 establishing RP-1A Zone in the City of San Diego and relating to uses therein, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

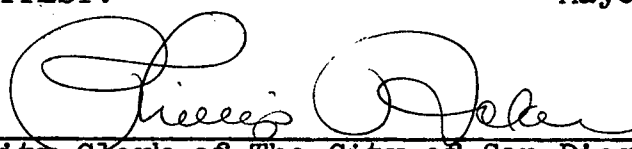
An ordinance incorporating portions of Blocks 42, 46 and 47, Roseville, and a portion of Block 43, Foreman and Harding's Subdivision into C Zone as defined by Section 101.0433 of the Municipal Code; and repealing Ordinance No. 32 (New Series), adopted September 6, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

An ordinance amending Sections 86.20.2 and 86.20.3, renumbering Sections 86.20.4 and 86.20.5, and adding a new Section 86.20.4, of the San Diego Municipal Code, was introduced, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

There being no further business to come before the Council at this time, the meeting was adjourned at 3:05 o'clock P.M., on motion of Councilman Hartley, seconded by Councilman Evenson.

ATTEST:


Mayor of The City of San Diego, California


City Clerk of The City of San Diego, California

8211 N.S. - 8212 N.S.
Ord. introduced
Meeting adjourned

cj

00245

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 15, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail introduced the Reverend Arthur F. Robbins, Jr.,
Pastor of the Otay-American Baptist Church. Reverend Robbins gave the
invocation.

Minutes of the Meetings of December 8, 1959 and December 10, 1959
were presented to the Council by the Clerk. On motion of Councilman
Hartley, seconded by Councilman Schneider, said Minutes were approved
without reading, after which they were signed by Mayor Dail.

The Purchasing Agent reported on the following bids opened
Friday, December 11, 1959. Finding was made, on motion of Councilman
Schneider, seconded by Councilman Hartley, that bids had been opened
and declared as reported. By the same motion, reports were referred
to the City Manager and City Attorney for recommendation.

Five bids for paving Gibson Street, Plover Street and Klauber
Avenue, and

Five bids for paving Steel Street, between 33rd Street and a
line parallel to and distant 245.00 feet westerly.

The hour of 10:00 o'clock A. M. having arrived, time set for
continued hearings on Resolution of Intention 157253 for the vacating
of a portion of Navajo Road and a portion of Mesquite Road, between
the easterly prolongation of the southerly line of Mesquite Road and
a line four feet northerly and parallel to the north line of Montezuma
Road, the Clerk reported the hearings had been continued from the meet-
ings of November 3, 10 and 24 and December 1 and 8, 1959, at the request
of the City Engineer.

RESOLUTION 158261, continuing to the hour of 10:00 o'clock A. M.
on Tuesday, December 22, 1959, the hearing on the proposed vacation of a
portion of Navajo Road and a portion of Mesquite Road, between the east-
erly prolongation of the southerly line of Mesquite Road and a line four
feet northerly and parallel to the north line of Montezuma Road, under
Resolution of Intention 157253, adopted October 6, 1959, 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
continued hearings on Resolution of Intention 157327, on the matter of
improving Knoxville Street, between Morena Boulevard and Lot 20, Hazard
Tract No. 1; Tonopah Avenue, between Knoxville Street and Nashville
Street; and the Northwesterly and Southeasterly Alley in Block 1,
Corella Tract, the Clerk reported one protest had been received. These
hearings had been continued from the meetings of November 17 and 24 and
December 1 and 8, 1959, at the request of the City Engineer.

RESOLUTION 158262, continuing to the hour of 10:00 o'clock A. M.
on Tuesday, December 22, 1959, the hearings on the proposed improvement
of Knoxville Street, between Morena Boulevard and Lot 20, Hazard Tract
No. 1; Tonopah Avenue, between Knoxville Street and Nashville Street;

Meeting convened
Invocation
Minutes approved
Bids
158261 - 158262

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and the northwesterly and southeasterly Alley in Block 1, Corella Tract, under Resolution of Intention 157327, adopted October 13, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearing on Resolution of Intention to Make Change 157692, for alterations, amendments and changes to the work and improvement of installing water mains in Cedarbrae Lane, between the easterly and westerly lines of Cedarbrae Lane and the termination of Cedarbrae Lane in Catalina Boulevard, the Clerk reported the hearing was closed at the meeting of December 8, 1959, but was continued for lack of six votes.

RESOLUTION ORDERING CHANGE IN WORK 158263, declaring that the public interest and convenience require alterations, amendments and changes to the work and improvement on Cedarbrae Lane, as described in Resolution of Intention 155490; total estimated cost increased by the sum of eight hundred eighty and No/100 dollars; plans and specifications for improving Cedarbrae Lane, and the Termination of Cedarbrae Lane in Catalina Boulevard as heretofore approved by the Council under Resolution 155489, and Resolution 155489, disapproved and rescinded; Plat 3241 showing exterior boundaries of district to be included in the assessment, rescinded and disapproved; approving and adopting revised plans and specifications, filed in the office of the City Clerk as Document 599655; approving Plat 3241-A showing the exterior boundaries of the district to be included in the assessment for the work and improvement on Cedarbrae Lane, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION ORDERING WORK 158264, for the improvement of Cedarbrae Lane, and the Termination of Cedarbrae Lane, as described in Resolution of Intention 155490, as amended by Resolution 158263, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The next item on today's Agenda, a continued hearing on Resolution of Intention 157694, for the improvement of La Jolla Scenic Drive, Torrey Pines Road, Public Rights of Way in Pueblo Lot 1296 and Harrington Hollow, was passed over until interested parties arrived at the meeting, on motion of Councilman Curran, seconded by Councilman Schneider. The matter was taken care of by the Council after item 15 on today's Agenda. (See page 251 of these Minutes.)

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearings on Resolution of Intention 157696 for the improvement of Quimby Street, between the northwesterly line of Roseville and a line parallel to and distant 170.00 feet southeasterly therefrom, the Clerk reported the hearings had been closed at the meeting of December 8, 1959, but were continued for lack of six votes.

RESOLUTION 158265, determining that the proposed improvement of Quimby Street, within the limits mentioned in Resolution of Intention 157696, 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 Hartley, seconded by Councilman Schneider.

RESOLUTION ORDERING WORK 158266, for the improvement of Quimby Street, as described in Resolution of Intention 157696, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings (continued) on Resolution of Intention 157698 for installing sewers in 63rd Street, Madrone Avenue, Dunlin Place, Public Rights of Way in Lots 3, 4, 5, Block I and Lots 9, 10, 11, 12, 13 and 14, Block H, Resubdivision of Block H and a part of G, Encanto Heights, the Clerk

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00247

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reported the hearings had been closed at the meeting of December 8, 1959, but the matter was continued for lack of six votes, to this meeting.

RESOLUTION 158267, overruling and denying the protest of Mr. & Mrs. F. Favro, against the proposed installation of sewers in 63rd Street, Madrone Avenue, Dunlin Place, Public Rights of Way in Lots 3, 4, 5, Block I and Lots 9, 10, 11, 12, 13 and 14, Block H, Resubdivision of Block H and a part of G, Encanto Heights, under Resolution of Intention 157698, adopted November 3, 1959; overruling and denying all other protests, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158268, determining that the proposed improvement of 63rd Street, Madrone Avenue, Dunlin Place, Public Rights of Way in Lots 3, 4, 5 Block I and Lots 9, 10, 11, 12, 13 and 14, Block H, Resubdivision of Block H and a part of G, Encanto Heights, within the limits mentioned in Resolution of Intention 157698 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 Hartley, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 158269, for the improvement of 63rd Street, Madrone Avenue, Dunlin Place, Public Rights of Way in Lots 3, 4, 5, Block I and Lots 9, 10, 11, 12, 13 and 14, Block H, Resubdivision of Block H and a part of G, Encanto Heights, as described in Resolution of Intention 157698, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan. (This item was reconsidered later in the meeting; see page 250 of these Minutes.)

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearings on Resolution of Intention 157700 for improving the Alley adjoining Lots 38 to 56, inclusive, Catalina Villas, and in Block 39, Point Loma Heights, the Clerk reported the hearings were closed at the meeting of December 8, 1959 but were continued to today's meeting, due to a lack of six votes.

RESOLUTION 158270, determining that the proposed improvement of the Alley adjoining Lots 38 to 56, inclusive, Catalina Villas, and in Block 39, Point Loma Heights, within the limits mentioned in Resolution of Intention 157700 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 Hartley, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 158271, for the improvement of the Alley adjoining Lots 38 to 56, inclusive, Catalina Villas, and in Block 39, Point Loma Heights, as described in Resolution of Intention 157700, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The next item on today's Agenda, a communication continued from the meetings of December 3 and 10, 1959, was passed over, until Councilman Evenson arrived at the meeting, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

This was a communication from the Planning Commission reaffirming its previous denial of application of Boyer-Schneider for a Conditional Use Permit - Case No. 2575 - to build and operate a recreational center (bowling alley, bar and restaurant) on the west side of Linda Vista Road, north of Baltic Street, in the R-1 Zone.

(See page 251 of these Minutes for further action taken by the Council in this matter.)

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2863, for the improvement of the Alley in Block 84, Amended Map of City Heights, between Landis Street and Dwight Street, the Clerk reported one appeal had been received.

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

The hearing was closed, on motion of Councilman Hartley,

158267 - 158271
Communication passed over

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seconded by Councilman Tharp.

RESOLUTION 158272, overruling and denying the appeal of Mary L. Noriega from the Street Superintendent's Assessment 2863 made to cover the costs and expenses of improving the Alley in Block 84, Amended Map of City Heights, under Resolution of Intention 151564, adopted December 9, 1958; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2863; authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2864, for the 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, the Clerk reported no appeals had been received.

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

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

RESOLUTION 158273, confirming and approving Street Superintendent's Assessment 2864, made to cover the cost and expenses of improving 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, under Resolution of Intention 152957, adopted February 24, 1959; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Councilman Evenson arrived at the meeting.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2865, for the improvement of the Alleys in Blocks 96 and 108, City Heights, between Thorn Street and Dwight Street, the Clerk reported five written appeals had been received.

Irene LeBoeuf and Mrs. Price, mother of William G. Price, took the podium to explain the reasons for the appeals.

Councilman Curran left the meeting but returned immediately.

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

RESOLUTION 158274, overruling and denying the appeal of Everett J. Wright; the appeal of Mrs. Warren LeBoeuf; the appeal of Helen K. Kebza; the appeal of William G. Price; the appeal of Albert M. and Mary J. Ware, from the Street Superintendent's Assessment 2865, made to cover the costs and expenses of improving the Alleys in Blocks 96 and 108, City Heights, under Resolution of Intention 153210, adopted March 10, 1959; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2865; authorizing and directing him to attach his warrant thereto and issue the same in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2866, for the improvement of Locust Street, between Poe Street and Russell Street, the Clerk reported two written appeals had been received.

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

158272 - 158274
Hearing

12/15/59

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

RESOLUTION 158275, overruling and denying the appeal of Ruth E. Solomon; the appeal of John W. and Ethie W. Dillinder by Carl J. Ackerman, Agent; the appeal of Paul M. and Helen V. George, from the Street Superintendent's Assessment 2866 made to cover the costs and expenses of improving Locust Street, between Poe Street and Russell Street, under Resolution of Intention 152594, adopted on February 3, 1959; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2866; authorizing and directing him to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

(This item was later reconsidered - see page 251 of these Minutes.)

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2867, for the improvement of the Alley in Block 23, Ocean Beach, between Froude Street and Ebers Street, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 158276, confirming and approving Street Superintendent's Assessment 2867, made to cover the cost and expenses of improving the Alley in Block 23, Ocean Beach and Ebers Street, under Resolution of Intention 152848, adopted February 17, 1959; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 157900, intention to vacate portions of Albatross Street, between Quince Street and Redwood Street; and Redwood Street, between Albatross Street and Front Street, the Clerk reported no protests had been received.

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

RESOLUTION 158277, ordering the vacation of portions of Albatross Street and Redwood Street - Albatross Street, between Quince Street and Redwood Street; and Redwood Street, between Albatross Street and Front Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 157901, intention to vacate portion of Alley, between School Street and the southerly line of Lot 12, Block 40, Normal Heights, and Lot 21, Resubdivision of Portion of Block 40, Normal Heights, the Clerk reported no protests had been received.

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

RESOLUTION 158278, ordering the vacation of portion of Alley between School Street and the southerly line of Lot 12, Block 40, Normal Heights and Lot 21, Resubdivision of portion of Block 40, Normal Heights, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

At this time, Councilman Curran made the motion, seconded by Councilman Schneider, that the Council reconsider item 9 on today's Agenda. This was a continued hearing on Resolution of Intention 157698, for the installation of sewers in 63rd Street, Madrone Avenue, Dunlin Place, Public Rights of Way in Lots 3, 4, 5, Block I and Lots 9, 10, 11, 12, 13 and 14, Block H, Resubdivision of Block H and a part of G, Encanto Heights. On motion of Councilman Kerrigan, seconded by Council-

158275 - 158278
Reconsider item 9.

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man Schneider, the hearings were reopened.

A Mr. Paul George wished to take the podium in protest to this Resolution of Intention. However, when he began to talk, the Council realized he was speaking on a different item on today's Agenda.

Therefore, on motion of Councilman Hartley, seconded by Councilman Schneider, the hearings were again closed; Resolution 158267, overruling and denying the protests; Resolution 158268, determining that the proposed improvement is feasible; Resolution Ordering Work 158269, were again adopted. (See page 248 of these Minutes for complete description of these Resolutions.)

Therefore, when it was finally determined that Mr. George was appealing the Assessment - Roll 2866, for the improvement of Locust Street, between Poe Street and Russell Street, that item, 15 on today's Agenda, was voted to be reconsidered, on motion of Councilman Schneider, seconded by Councilman Kerrigan. (See page 250 of these Minutes for complete action taken heretofore today on this item.)

Mr. Paul M. George took the podium to explain his appeal.

On motion of Councilman Hartley, seconded by Councilman Schneider, the hearing was again closed. Resolution 158275, overruling and denying the appeals and confirming the Street Superintendent's Assessment 2866, was again adopted, by the same motion.

At this time, item 7 on today's Agenda was taken out of order. This was a continued hearing from the meeting of December 8, 1959, on the Resolution of Intention 157694, for the improvement of La Jolla Scenic Drive, Torrey Pines Road, Public Rights of Way in Pueblo Lot 1296 and Harrington Hollow.

The Clerk reported one protest had been received. This item was continued from the meeting of December 8, 1959 due to a lack of six votes.

Mr. E. C. Brazell, representing the Marine Development Company and Lamar Life Insurance Company, who own 30% of the frontage of this section, requested that this item be continued. He was not protesting the Resolution of Intention but stated he would like more time to study it.

Mr. Mulvaney was opposed to continuing the matter.

RESOLUTION 158279, overruling and denying the protest of Stanley C. Swartz, Projects Manager, Scenic Heights Company, against the proposed improvement of La Jolla Scenic Drive, Torrey Pines Road, Public Rights of Way in Pueblo Lot 1296 and Harrington Hollow, under Resolution of Intention 157694, adopted November 3, 1959; overruling and denying all other protests, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 158280, determining that the proposed improvement of La Jolla Scenic Drive, Torrey Pines Road, Public Rights of Way in Pueblo Lot 1296 and Harrington Hollow, within the limits mentioned in Resolution of Intention 157694 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 Hartley.

RESOLUTION ORDERING WORK 158281, for the improvement of La Jolla Scenic Drive, Torrey Pines Road, Public Rights of Way in Pueblo Lot 1296 and Harrington Hollow, as described in Resolution of Intention 157694, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The Council then proceeded to take up item 11 on today's Agenda, out of order, which was a continued communication from the meetings of December 3 and 10, 1959 from the Planning Commission, reaffirming its previous denial of application of Boyer-Schneider for Conditional Use Permit - Case No. 2575 - to build and operate a recreational center (bowling alley, bar and restaurant) on the west side

Reconsider item 15
Item 7 taken out of order
158279 - 158281
Item 11 out of order

00251

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of Linda Vista Road, north of Baltic Street, in the R-1 Zone. This appeal was heard by Council on August 20, 1959, and referred back to the Planning Commission.

The motion of Councilman Evenson, seconded by Councilman Schneider, to overrule Planning Commission's denial; to grant the application of Boyer-Schneider for Conditional Use Permit, subject to terms and conditions as outlined by the Planning staff, and to file a subdivision map, failed to pass, by the following vote: Yeas-Councilmen Schneider, Curran, Evenson; Nays-Councilmen Tharp, Hartley, Kerrigan and Mayor Dail; Absent-None.

RESOLUTION 158282 was not used.

The next item taken under consideration by the Council on today's Agenda was item 19, a petition from businessmen in the 1600 Block on West Lewis Street, protesting the installation of parking meters requiring a minimum five cent deposit for thirty minute period; if unable to continue present minimum of one cent deposit type meters, request meters be removed from this block.

On motion of Councilman Curran, seconded by Councilman Hartley, this petition was referred to Council Conference and to the City Manager for study.

Purchasing Agent's report on the tie bid of James E. Cowan for furnishing 24" Fairbanks Morse Pump Parts (4 items), for use by Sewerage Division, Sewage Treatment Plant for pumping raw sewage - two bids received - freight quoted by James E. Cowan much lower than other bid - was presented.

RESOLUTION 158283, accepting the bid of James E. Cowan for furnishing four items of 24" Fairbanks Morse Pump 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 Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the sole bid of Kelco Company for furnishing 1,200 lbs. Kelgin-W, for the Water Department, was presented.

RESOLUTION 158284, accepting the bid of Kelco Company for furnishing 1,200 lbs. Kelgin-W; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Petition
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Purchasing Agent's report on the bid of San Diego Gas and Electric Company for construction of 1,585 feet of Single Phase Line, for electric service to the residence at Lake Hodges Reservoir, was presented.

RESOLUTION 158285, accepting the bid of San Diego Gas and Electric Company for construction of 1,585 feet of Single Phase Line for electric service to the residence at Lake Hodges Reservoir; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of the United States Pipe and Foundry Company for furnishing 504 feet of 10" Cast Iron Pipe, for stock for ultimate use by Water Department for distribution lines - two bids received, was presented.

RESOLUTION 158286, accepting the bid of United States Pipe and Foundry Company for furnishing 504 feet of 10" Cast Iron Pipe; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of University Mechanical and Engineering Contractors, Inc. for the installation of Heating System at Building Inspection Building, 524 West G Street which is in conjunction with the remodeling of the old Health Building prior to the move of the Building Inspection Department from the Civic Center - three bids received, was presented.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the report was referred to the City Manager for a recheck of the figures.

Purchasing Agent's report on the bid of Dual Parking Meters for furnishing Conversion Parts for Dual Parking Meters was presented.

RESOLUTION 158287, accepting the bid of Dual Parking Meters for furnishing Conversion Parts for Dual Parking Meters (at formal opening, no bids were received but the Dual Parking Meter Company subsequently submitted a letter of quotation, and the only known source for these Conversion Parts is from the Dual Parking Meter Company); 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, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail; Nays-Councilman Curran; Absent-None.

Purchasing Agent's request for authorization to advertise for bids for furnishing one Tow Truck, for the Police Department, was presented.

RESOLUTION 158288, authorizing and directing the Purchasing Agent to advertise for bids for furnishing one Tow Truck, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158289, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of curbs and paving road to the Dispatch Building, 10th Avenue Marine Terminal; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission submitted the following three Resolutions relative to the subdivision of Whitney Park which were adopted, on motion of Councilman Hartley, seconded by Councilman Evenson:

RESOLUTION 158290, accepting the Offer to Dedicate of Whitney Enterprises, dated December 4, 1959, granting an offer to dedicate to public use for future street purposes, Lot 19 of Whitney Park Sub-

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division; not dedicating to public use for street purposes, Lot 19 Whitney Park Subdivision but reserving the right to so dedicate at a future time; authorizing and directing City Clerk to file Offer to Dedicate for record;

RESOLUTION 158291, 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 final map of Whitney Park Subdivision;

RESOLUTION 158292, amending Resolution 144494, adopted December 17, 1957, approving the tentative map of Whitney Park, and amended by Resolution 148594 on July 8, 1958, and reapproved by Resolution 151924 on December 30, 1958, to change the number of lots, from 27 to 23.

Planning Commission communication recommending approval of the final map of Whitney Park, a 27-lot subdivision located in the canyon area south of University Avenue between Goldfinch and Bush Streets, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 158293, authorizing and directing the City Manager to execute on behalf of The City of San Diego, a contract with Whitney Enterprises, for the installation and completion of the unfinished improvements and the setting of the monuments required for Whitney Park Subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158294, approving the final map of Whitney Park Subdivision, being a subdivision of a portion of the East half of Pueblo Lot 1122; accepting the public streets, on behalf of the public, to-wit Bush Street and Dove Street and the easements as shown on this map within this subdivision for sewer, water, drainage and public utilities; declaring said streets and easements to be public streets and easements to be dedicated to the public use, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the Record of Survey Map of Congress Heights Addition, Lots 119 and 120, a two-lot resubdivision, located on the west side of Jewell Street, between Collingwood Drive and Maldon Street, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 158295, authorizing and directing the City Manager to execute a contract with John D. Andrew and Josephine J. Andrew, for the installation and completion of the unfinished improvements and the setting of the monuments required for Congress Heights Addition, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilman Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Tharp; Absent-None.

RESOLUTION 158296, 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 Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Tharp; Absent-None.

RESOLUTION 158297, granting permission to Gayland and Ina Copeland to conduct a cabaret with paid entertainment at 3730-32 Mid-Way Drive, where liquor is sold, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from Dr. William H. Thomas, through his secretary, requesting permission to present a petition requesting the establishment of a park at Padre Dam in Mission Gorge, was presented.

Dr. William H. Thomas was in the Council Chambers and took the podium.

On motion of Councilman Kerrigan, seconded by Councilman

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Hartley, the communication was referred to the City Manager for investigation.

Communication from K. M. Fredericks, General Contractor, requesting sidewalks be deleted from the requirements of Record of Survey on Lot 17, C. M. Doty's Addition, located on the southwest corner of Malden and Emelene Streets, Pacific Beach; 90% of residents in area are opposed to the sidewalks, was presented.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the matter was continued for one week, to the meeting of December 22, 1959.

Communication from Joseph C. Brochek inquiring if "submission to minority groups in matters such as parking meters and comfort stations is in the best interests of the general public", was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the letter was filed.

Communication from Division of Highways giving notice of Relinquishment of portion of State Highway, Road XI-S.D-200-SD, to City of San Diego, (portion of Market Street), was presented.

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

Communication from Division of Highways giving notice of Relinquishment of portions of State Highway, Road XI-S.D-12-SD, to City of San Diego, (in the Old San Diego area), was presented.

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

Communication from Howard S. Kneedler inquiring as to possibility of a fire station in Del Mar Terrace area, and the possibility of entering into a contractual arrangement with the City of Del Mar for the use of any equipment that might be installed there, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the communication was referred to the City Manager, for report.

A majority of the members of the Council signed undertakings with the San Diego Gas and Electric Company in:

Adams Avenue Lighting District No. 1;
San Diego Lighting District No. 2;
San Diego Lighting District No. 3.

The following two Resolutions awarding contracts, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION OF AWARD 158298, to Merle Tryon Concrete, Inc. for the improving of the Alley in Block B, Belmont; and

RESOLUTION OF AWARD 158299, to V. R. Dennis Construction Co., for the improvement of Quince Street; Redwood Street; Thorn Street; Myrtle Avenue; Euclid Avenue; 47th Street; Menlo Avenue; 46th Street; Alleys in Blocks 2, 3, 4, 5, 6 and 12, Bungalow Park Addition; Public Rights of Way in Lots 6 and 7, Block 12, Lots 9 and 30, Block 6, Lots 19, 20 and 42, Block 2, Bungalow Park Addition; and Home Avenue.

The following two Resolutions relative to improvement of Plum Street, between Garrison Street and Hugo Street, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

Communications
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RESOLUTION 158300, approving and adopting the plans, specifications and Plat 3296 showing the exterior boundaries of the assessment district; and

RESOLUTION OF INTENTION 158301, for the improvement of Plum Street.

The following two Resolutions relative to the improvement of Landis Street, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 158302, approving and adopting the plans, specifications and Plat 3295 showing the exterior boundaries of the assessment district; and

RESOLUTION OF INTENTION 158303, for the improvement of Landis Street.

RESOLUTION 158304, appointing time and place of hearing protests and directing notice of said hearing - El Cajon Boulevard Lighting District No. 1, for furnishing of electric energy for lighting of the ornamental street lights for two years, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158305, approving the diagram of the assessment district for improving the Alleys in Blocks 202 and 203, Mission Beach, between Mission Boulevard and Bayside Walk, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The following four Resolutions granting petitions, were adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan:

RESOLUTION 158306, for the installation of sanitary sewers in Racine Drive, between College Avenue and its northwesterly termination; directing the City Engineer to furnish 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;

RESOLUTION 158307, for the improvement of Wren Street, between Scimitar Drive and Klauber Avenue; directing the City Engineer to furnish 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;

RESOLUTION 158308, for the installation of sewers in 66th Street, between Skyline Drive and Leghorn Avenue; and Leghorn Avenue, between the north end of the northern edge of Orange Grove Tract and Detroit Avenue; directing the City Engineer to furnish 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;

RESOLUTION 158309, for sidewalk on Ridgeview Drive, between Fairmount Avenue and Larch Street; and Cynthia Place, in its entirety; directing the City Engineer to furnish Council with a description of the assessment district, and a plat showing the exterior boundaries of the district to be affected and benefited by.

RESOLUTION 158310, authorizing the City Manager to execute on behalf of The City of San Diego, a lease agreement with Frank Rodia for the leasing of a portion of the Torrey Pines Municipal Golf Course Clubhouse, under terms and conditions set forth in the form of agreement on file in office of City Clerk as Document 601840, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158311, authorizing the City Manager to employ V. R. Dennis Construction Company to do certain additional work in connection with the improvement of Oriole Street, Swan Street, et al, under a 1911 Street Improvement Act proceeding; cost of work not to

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exceed the sum of \$791.60, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158312, authorizing the City Manager to employ Mac-Well Company, engineering contractors, to do certain additional work in connection with the improvement of Amherst Street, under a 1911 Street Improvement Act proceeding; cost of work not to exceed the sum of \$443.05, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158313, authorizing the City Manager to do all of the work of installing approximately 2800 feet of eight-inch AC water pipe and appurtenances on Camino Del Rio frontage road, between Highway 395 and Texas Street, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The following five Resolutions giving notice that a default has occurred in certain Building Permits because the work has not been completed satisfactorily and authorizing the City Manager to complete said work, were adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan:

RESOLUTION 158314, John W. Finn, owner and permittee, and Hartford Accident and Indemnity Company, as surety; to immediately deposit the sum of \$2,000.00 with The City of San Diego;

RESOLUTION 158315, J. Freed, as owner and J. W. Blackwell, as permittee, and Fidelity-Phoenix Fire Insurance Company, as surety; to immediately deposit the sum of \$3,781.25 with The City of San Diego;

RESOLUTION 158316, George W. Dolan, as owner and permittee, and Great American Insurance Company, as surety; to immediately deposit the sum of \$1,000.00 with The City of San Diego;

RESOLUTION 158317, George W. Dolan, as owner and permittee, and Great American Insurance Company, as surety; to immediately deposit the sum of \$1,000.00 with The City of San Diego;

RESOLUTION 158318, Gladys E. Bradley, as owner and permittee, and Glen Falls Insurance Company, as surety; to immediately deposit the sum of \$2,500.00 with The City of San Diego.

RESOLUTION 158319, declaring to be a one-way Alley, the East-West Alley, between Garnet Street and Hornblend Street, eastbound from Mission Boulevard to Bayard Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158320, authorizing and directing the San Diego Gas and Electric Company to install a 6,000 lumen overhead street light at each of four locations - Mobley Street, at Keir Street; and between Keir Street and Shep Street (III); Larkin Place, at Keir Street; and at Geraldine Place; Sego Place, at Geraldine Place; and at Keir Street; and Fanuel Street, at Agate Street; and a 20,000 lumen overhead street light at Fourth Avenue, at Robinson Avenue (NE, SW, SE) (3 lights), was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158321, authorizing and directing the San Diego Gas and Electric Company to install a 6,000 lumen overhead street light at Chenault Street, at Converse Avenue; and a 10,000 lumen overhead street light at Murray Ridge Road, at Encino Avenue; and at Converse Avenue; and a 20,000 lumen overhead street light at Pacific Highway, at Grand Avenue (1 light), was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158322, authorizing the expenditure of \$3,360.41 out of the Capital Outlay Fund for the purpose of providing funds for

158312 - 158322

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payment of The City of San Diego's share of the cost of installing crossing protection signals at the intersection of Laurel Street and the railway tracks of the Atchison, Topeka and Santa Fe Railroad, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158323, authorizing the expenditure of \$3,600.00 out of the Capital Outlay Fund for the purpose of purchasing a portion of Lot 52, Beacon Hill, together with access rights and payment for improvements taken or damages and severance damages to remaining property, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158324, approving the Change Order No. 1, issued in connection with the contract with Western Fence Company, for the installation of security fence westerly end of Lindbergh Field; approving the changes set forth amounting to an increase in the contract price of \$179.65, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158325, denying the claim of Flora Delvida, 3431 - 45th Street, San Diego 5, California, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158326, setting aside and dedicating an easement for a right of way for a public street across a portion of Pueblo Lot 1284; naming the same Country Club Drive, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158327, setting aside and dedicating an easement for a right of way for a public street across a portion of Lots 1 and 2, Block 339, Choate's Addition; naming the same 32nd Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158328, setting aside an easement for a right of way for a public sewer across a portion of the Southeast Quarter of Section 27, Township 18 South, Range 2 West, together with a portion of the Southwest Quarter of Section 26, Township 18 South, Range 2 West, S. B. M., was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158329, vacating the northeasterly four feet of the portion of water pipeline easement lying within Lot 5, Block 1, Cosgrove Park, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158330, accepting the bid of Andrew N. Menas, and authorizing the Mayor and City Clerk to execute a quitclaim deed to Andrew N. Menas for Lots 31, 32 and 33, Block 4, Ocean Villa Tract; property sold at public auction; authorizing the Auditor and Comptroller to refund to F. G. Swan the deposit made by him prior to the sale, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The following five Resolutions accepting deeds and authorizing the City Clerk to file the first four Resolutions for record and the last Resolution to transmit deed to the Property Division for recording, were adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan:

RESOLUTION 158331, accept deed of E. A. Berman and Amy E. Berman, by Emanuel A. Berman, her attorney in fact, dated December 2, 1959, for an easement and right of way for street purposes and slope rights, across a portion of Lot 12 of Rancho Mission; setting aside and dedicating lands therein conveyed as and for a public street named Cadman Street;

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RESOLUTION 158332, accepting deed of Martin L. Gleich and Enid P. Gleich, dated November 16, 1959, for an easement and right of way for drainage purposes, across a portion of Lot L of Lot 70, of Rancho Mission;

RESOLUTION 158333, accepting deed of Martin L. Gleich and Enid P. Gleich, dated November 16, 1969, for an easement and right of way for street purposes, across a portion of Lot L of Lot 70, of Rancho Mission; setting aside and dedicating lands therein conveyed as and for a public street; naming it Lake Murray Boulevard;

RESOLUTION 158334, accepting deed of Paradise Hills, Inc., dated November 16, 1959, for an easement and right of way for street purposes, across a portion of Quarter Section 27 and Quarter Section 28, Rancho de la Nacion; setting aside and dedicating lands therein conveyed as and for a public street; naming it Meadowbrook Drive;

RESOLUTION 158335, accepting deed of Thomas M. Shaw and Ardora P. Shaw, dated November 24, 1959, for a portion of Lot 12 of Rancho Mission, together with any and all abutter's rights, including access rights, appurtenant to the grantor's property; setting aside and dedicating lands therein conveyed as and for a public street; naming it Encanto Expressway.

The following three Resolutions, accepting subordination agreements; authorizing and directing the City Clerk to file agreements, were adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 158336, accepting subordination agreement, executed by Central Federal Savings and Loan Association of San Diego, as beneficiary, and Union Title Insurance Company, as trustee, dated November 12, 1959, for all their right, title and interest in and to a portion of Lot 22, Highdale Addition to Encanto Heights, to the easement for sewer purposes, across said property;

RESOLUTION 158337, accepting subordination agreement, executed by Joseph A. Levine and Odeta F. Levine, as beneficiaries, and Bank of America National Trust and Savings Association, a National Banking Association, as trustee, dated November 16, 1959, for all their right, title and interest in and to a portion of Lot 22, Highdale Addition to Encanto Heights, to the easement for sewer purposes across said property;

RESOLUTION 158338, accepting subordination agreement, executed by Tavares Development Company, as beneficiary, and Union Title Insurance Company, as trustee, dated December 3, 1959, for all their right, title and interest in and to a portion of Lot L of Lot 70 of Rancho Mission of San Diego, to the easement for street and drainage purposes conveyed across said property.

An ordinance amending Sections 101.0503 and 101.0507, Chapter X, Article 1, Division 4 of the San Diego Municipal Code, relating to Zone variances, was introduced, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

An ordinance appropriating \$1,000.00 out of the Unappropriated Balance Fund and transferring it to Advertising and Publicity Fund (Account 52.02, San Diego Convention Bureau) to provide funds for a contribution to construction of an ice statue at the 1960 Winter Olympics site, was presented to the Council.

On motion of Councilman Evenson, seconded by Councilman Curran, the proposed ordinance was amended to read, \$2,000.00 instead of \$1,000.00 to be appropriated for the ice statue, and Section 2 was to be struck out, making this project strictly a City project, to have nothing to do with the County, by the following vote: Yeas-Councilmen

158332 - 158338
Ordinance introduced
Ordinance amended

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Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilmen Tharp, Hartley, Schneider; Absent-None.

Therefore, an amended ordinance, appropriating \$2,000.00 out of the Unappropriated Balance Fund and transferring it to Advertising and Publicity Fund (Account 52.02, San Diego Convention Bureau) to provide funds for a contribution to construction of an ice statue at the 1960 Winter Olympics site, was introduced, on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilmen Tharp, Hartley and Schneider; Absent-None.

An ordinance appropriating the sum of \$5,000.00 out of the Unappropriated Balance Fund for the purpose of paying advertising and incidental expenses in connection with the sale of City property in Pueblo Lots 1231 and 1232 (Parcels A and B), was introduced, on motion of Councilman Hartley, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

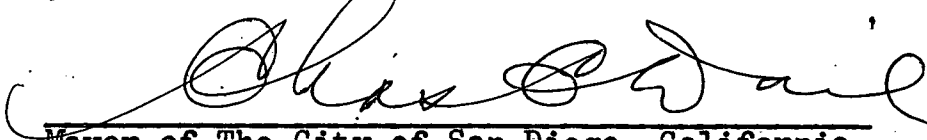
The next item was presented under unanimous consent granted to Councilman Curran.

A motion was made by Councilman Curran, seconded by Councilman Evenson, to request City Manager to negotiate for lease of translation equipment for the Inter-American Municipal Congress.


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

RESOLUTION 158339, urging the State Division of Architecture to conform with the original plans, including landscaping, in the construction of parking facilities for use of residents of the men's dormitories at San Diego State College, and to take such other steps as may be necessary for the protection of the owners of adjacent private property, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:25 o'clock A. M., on motion of Councilman Hartley, seconded by Councilman Evenson.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ordinance introduced
Unanimous Consents
Resolution 158339
Meeting adjourned

my

00260

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

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

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

The following service awards were presented to City
Employees, recognizing their lengthy service with the City:
Chief George E. Courser, Fire Department - 45-Year Button
and Scroll; presented by Mayor Dail and Manager Bean;
Robert B. Crosby, Police Department - 20-Year Button;
presented by Councilman Schneider; and
Alan B. Davis, Police Department - 20-Year Button; pre-
sented by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearing on the matter of rezoning portions of Pueblo Lots
210, 220 and 221, from Zone R-1 to Zone R-4; area located south of Bay
View Drive-In Theatre at Midway Drive and Kemper Street; north of
Plumosa Manor and Point Loma Estates, it was reported that the hearing
had been closed at the meeting of December 10, 1959, at which time
Council had requested that a second ordinance be prepared upholding
Planning Commission's decision that Unit 3, Point Loma Estates should
be R-1 Zone, and overruling Planning Commission's decision, but upholding
Planning Department's decision that the yellow section (a portion of
Unit 4) of the Planning Department's Map, "Study A", should be R-2.
Planning Commission's decision was that all of Unit 4 should be R-4.

Councilman Hartley moved that the second ordinance be
introduced. Councilman Schneider seconded the motion.

Prior to roll call, Mr. Herbert Solomon, attorney for
the petitioner, Harry Sugarman, was questioned by Councilman Evenson
and showed to Council the final map of Unit No. 3, bearing the signatures,
with dates, approving said map.

Councilman Evenson then moved that the ordinance be
amended to delete the zoning on Unit 3. There was no second to this
motion. The roll was then called on Councilman Hartley's motion to intro-
duce the ordinance which Council had requested at the meeting of December
10, 1959. Councilman Hartley's motion was defeated by the following
vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran. Nays-Coun-
cilmen Tharp, Evenson, Mayor Dail. Absent-None.

On motion of Councilman Evenson, seconded by Councilman
Tharp, the City Attorney was requested to prepare two ordinances, one
ordinance to zone Unit 3, Point Loma Estates, R-1, and the second ordin-
ance to zone Unit 4, Point Loma Estates, R-4.

On motion of Councilman Evenson, seconded by Councilman
Tharp, the matter was continued to the hour of 10:00 o'clock A.M. Thurs-
day, December 24, 1959.

At Mayor Dail's request, the Clerk read the communication

Meeting convened
Service Awards
Continued Hearing

12/17/59

from the Planning Commission.

It was then determined that Councilman Evenson's motion was not in conformance with his own or Council's intent.

The matter was reconsidered, on motion of Councilman Curran, seconded by Councilman Hartley.

Councilman Hartley moved that the City Attorney prepare two separate ordinances; the first ordinance to be drawn to zone Unit 3, Point Loma Estates, R-4; and the second ordinance to be drawn to zone Unit 4, Point Loma Estates, R-2 and R-4. Councilman Evenson seconded the motion and it carried by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson, Mayor Dail. Nays-Councilman Kerrigan. Absent-None.

On motion of Councilman Schneider, seconded by Councilman Evenson, the matter was continued to the hour of 10:00 o'clock, Tuesday, December 22, 1959.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of rezoning a portion of The Highlands and New Riverside into M-1A Zone, the area being bounded by Cabrillo Freeway, Ruffner Street and Clairemont Mesa Boulevard, the City Attorney requested another continuance.

On motion of Councilman Curran, seconded by Councilman Hartley, the hearing was continued to the hour of 10:00 o'clock A.M., Thursday, December 24, 1959.

The next item on today's Agenda was continued from the meeting of December 10, 1959.

It was a communication from the Planning Commission submitting a Resolution denying the request of the subdivider to delete the sidewalk requirement of Resolution 156646, adopted August 27, 1959, approving the tentative map of C. M. Doty's Addition, a resubdivision of a portion of Lot 17.

At Mayor Dail's request, the Clerk read the communication from the Planning Commission.

No one appeared to be heard.

RESOLUTION 158340, denying the request of the subdivider to delete the sidewalk requirement of Resolution 156646, adopted August 27, 1959, approving the tentative map of C. M. Doty's Addition, a resubdivision of a portion of Lot 17, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portions of Lots 17 and 23, La Mesa Colony, on the south side of El Cajon Boulevard, between 63rd Street and Seminole Drive, from Zone R-1 to Zones R-4 and C-1A, it was reported that the proposed rezoning was not contested.

No one appeared to be heard.

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

An ordinance incorporating portions of Lots 17 and 23, La Mesa Colony, into C-1A and R-4 Zones, as defined by Sections 101.0431 and 101.0417 respectively of the Municipal Code, and repealing Ordinance 13558 adopted July 5, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Also, in connection with the above, a communication from the Planning Commission recommending approval of the tentative map of Campus Shopping Center, a thirteen-lot subdivision of a portion of Lots 9, 17, and 23, La Mesa Colony, located southerly of El Cajon Boulevard, westerly of Seminole Drive, subject to conditions, was presented.

RESOLUTION 158341, approving the tentative map of Campus Shopping Center, a thirteen-lot subdivision of a portion of Lots 9, 17, and 23, La Mesa Colony, located southerly of El Cajon Boulevard, westerly of Seminole Drive, subject to conditions, was adopted, on motion of

Continued Hearings
Continued Communication
Hearing
158340 - 158341
Ord. introduced

Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portions of Lots 22, 23, 25, 27 and 28, Waterville Heights, from Zones R-1 and R-4 to Zones R-1 and R-2, area being located in the vicinity of 58th Street and Hughes Street, it was reported that the proposed rezoning was not contested.

No one appeared to be heard.

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

An ordinance incorporating a portion of Waterville Heights into R-1 and R-2 Zones, as defined by Sections 101.0413 and 101.0415 respectively of the Municipal Code, and repealing Ordinance 184 (New Series), adopted March 20, 1933, insofar as the same conflicts herewith, was introduced, on motion of Councilman Schneider, seconded by Councilman Hartley.

In connection with the above, it was reported that the tentative map of Bellevue Estates Units 1 and 2 was approved September 17, 1959.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portion Block 7, Central Homestead; portion Blocks 1 and 2, J. H. Orcutt's Subdivision; and portion W. T. Lemon's Subdivision, from Zones R-4 and C to Zone M-1A, area being located in the vicinity of 33rd Street, Ocean View Boulevard and Wabash Boulevard, the Clerk read the communication from the Planning Commission, recommending denial of the proposed rezoning.

James Mulvaney, attorney, appeared on behalf of the California Electric Works, proposed purchaser of one of the parcels involved in this rezoning. He requested that the hearing be continued.

The following residents appeared to oppose the proposed rezoning: Jim L. Coffey, 3308 Durant; Percy Welch, 3335 Steel Street; Mrs. Dorothy N. White, 3287 Steel Street; and Mack L. Balton, 3342 Ocean View. Also appearing to speak in favor of the proposed rezoning were: Edward Ricca, 4328 Keller Avenue, real estate broker and circulator of the petition for the proposed rezoning to M-1A; and James J. Washington, 359 South 33rd Street, owner of the property proposed to be sold to California Electric Works.

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

By the same motion, the hearing was continued to the hour of 10:00 o'clock A.M., Thursday, December 24, 1959.

Also, in connection with the above, a communication from the Planning Commission recommending denial of the tentative map of Washington Square, a two-lot subdivision of Lots 8 through 29, Block 2, and Lot 49, Block 1, of J. H. Orcutt's Subdivision, Lots 17 through 48, W. T. Lemon's Subdivision, and Lot G, Block 7, Central Homestead Subdivision, was continued to the meeting of Thursday, December 24, 1959, on motion of Councilman Tharp, seconded by Councilman Curran.

Councilman Tharp was excused from the meeting.

A petition from College View Estates Committee submitting signatures of 397 residents representing ninety-two percent of the families residing in College View Estates, and letters from the Horace Mann School and Crawford High School P.T.A., and from residents of College View Estates; requesting Council's attention to the traffic hazard on Remington Road between 55th Street and Hewlett Drive, was presented.

Councilman Kerrigan moved that the matter be referred to Council Conference and set up for January 12, 1960. The motion was

Hearings
Petition
Ord. introduced

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seconded by Councilman Schneider, and unanimously carried.

Purchasing Agent's report on the low bid of Dorfman Construction Company, Inc., for the construction of Montgomery Pipeline Extension, a project in the 1959-60 Capital Outlay Fund 502 for construction of a 24-inch and 36-inch transmission water main including manholes, valves and all necessary appurtenant water facilities - fifteen bids received, was presented.

RESOLUTION 158342, accepting the bid of Dorfman Construction Company, Inc. for construction of Montgomery Pipeline Extension; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Arthur E. Smith for the construction of sewer replacement main in and near Curlew Street, between Reynard Way and Sutter Street and westerly of Brant Street north of Robinson Avenue - ten bids received, was presented.

RESOLUTION 158343, accepting the bid of \$49,082.75 by Arthur E. Smith for construction of sewer replacement main in and near Curlew Street, between Reynard Way and Sutter Street and westerly of Brant Street north of Robinson Avenue; awarding the contract; authorizing the expenditure of \$53,400.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158344, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for cement mortar lining the Otay Second Main Pipeline from Lower Otay Filter Plant to Bonita Wye; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication submitting revised Resolution approving the tentative map, Mahan Subdivision, a three-lot subdivision of Lot A167, San Ysidro Addition No. 1, located on Virginia and Louisiana Avenues in the C and RP Zones of San Ysidro, was presented. It was reported that on December 3, 1959, Council referred this map back to the Planning Department and the City Attorney in order to delete all improvements on Louisiana Street and designate that portion originally recommended for dedication as reservation for future street; and to delete sidewalks on Virginia Street.

RESOLUTION 158345, approving the tentative map, Mahan Subdivision, a three lot subdivision of Lot A167, San Ysidro Addition No. 1, located on Virginia and Louisiana Avenues in the C and RP Zones of San Ysidro, subject to sixteen conditions (less Condition No. 8); suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the request of the subdivider that Resolution 157969, adopted November 19, 1959, approving the tentative map of Diane Center, be amended to permit an alley reservation in lieu of dedication and improvement westerly of Diane Avenue, and to permit the delay of water and sewer services until time of building improvements in Lot 2, was presented.

RESOLUTION 158346, amending Resolution 157969, adopted November 19, 1959, approving the tentative map, Diane Center, a three-lot subdivision of Lots 339 through 344, Clairemont Villas, and a portion of

Pueblo Lot 1235, located at the northwest intersection of Clairemont Mesa Boulevard and Diane Avenue, by deleting Conditions 5, 6, and 18, and by adding Conditions 19, 20 and 21, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending approval of the request of the subdivider of Logan Avenue Addition, a resubdivision of Lots 23 and 24, Block 1, that Resolution 155255, adopted June 18, 1959, be amended to delete the corner cutoff at the intersection of 37th Street and the alley adjacent to the north subdivision boundary, was presented.

RESOLUTION 158347, amending Resolution 155255, adopted June 18, 1959, approving the tentative map, Logan Avenue Addition, a resubdivision of Lots 23 and 24, Block 1, by deleting Condition 3, adding Condition 5, and suspending a portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending approval of the request of the subdivider of Ramm's Subdivision No. 1 that Resolution 155694, adopted July 9, 1959, be amended to permit half-width grading on Laretta Street in lieu of the forty feet as originally required, was presented.

RESOLUTION 158348, amending Resolution 155694, adopted July 9, 1959, approving the tentative map, Ramm's Subdivision, a nineteen-lot subdivision of a portion of Lots 15 and 16, Pritchard's Paradise Valley, located on the east side of Laretta Avenue and northerly of Paradise Valley Road in the R-1 Zone of Paradise Hills, by deleting Condition 2 and adding Condition 20, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the subdivider's request that Resolution 151663, adopted December 16, 1958, approving the tentative map of a portion of Lot 11, Ex-Mission Lands, be reapproved and the time for recording the final map be extended to December 16, 1960, was presented.

RESOLUTION 158349, reapproving Resolution 151663, adopted December 16, 1958, approving the tentative map of Portion of Lot 11, Ex-Mission Lands; extending the time for recording the final map to December 16, 1960, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of the subdivider's request that Resolution 150033, adopted September 18, 1958, approving the tentative map of Methodist Pacific Homes, be reapproved and the time for recording the final map be extended to February 16, 1960, was presented.

RESOLUTION 158350, reapproving Resolution 150033, adopted September 18, 1958, approving the tentative map of Methodist Pacific Homes; extending the time for recording the final map to February 16, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Lodi Plaza, a four-lot subdivision of a portion of Lot 63, Ex-Mission, located on the southeast corner of 49th Street and Logan Avenue, subject to departmental recommendations and corrections, together with suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 158351, approving the tentative map, Lodi Plaza, a four-lot subdivision of a portion of Lot 63, Ex-Mission Lands,

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located on the southeast corner of 49th Street and Logan Avenue, subject to eighteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Patterson Estates Unit No. 2, a six-lot resubdivision of Lot 7, San Diego Park Acres, located easterly of Georgia Street between Elder and Coronado Avenues in the R-1 Zone of South Bay, subject to conditions, together with suspension of a section of the Municipal Code, was presented.

RESOLUTION 158352, approving the tentative map of Patterson Estates No. 2, a six-lot resubdivision of Lot 7, San Diego Park Acres, located easterly of Georgia Street between Elder and Coronado Avenues in the R-1 Zone of South Bay, subject to sixteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Scofield Subdivision, a four-lot subdivision of a portion of the southeast quarter of Section 27, Township 18 South, Range 2 West, S.B.M., located on the north side of Iris Street adjacent to the San Diego, Arizona and Eastern Railroad in the R-1C Zone of South San Diego, subject to conditions, together with suspension of portions of the Municipal Code, was presented.

RESOLUTION 158353, approving the tentative map, Scofield Subdivision, a four-lot subdivision of a portion of the southeast quarter of Section 27, Township 18, located on the north side of Iris Street adjacent to the San Diego, Arizona and Eastern Railroad in the R-1C Zone of South San Diego, subject to eight conditions; suspending portions 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 University Estates No. 3, a 127-lot subdivision of a portion of Pueblo Lots 289, 290, 292, 293 and 1177, located easterly of University Estates Units No. 1 and No. 2 in the R-1 Zone of Tecolote Canyon, subject to departmental recommendations and corrections, together with suspension of portions of the Municipal Code, was presented.

RESOLUTION 158354, approving the tentative map, University Estates No. 3, a 127-lot subdivision of a portion of Pueblo Lots 289, 290, 292, 293 and 1177, located easterly of University Estates No. 1 and No. 2 in the R-1 Zone of Tecolote Canyon, subject to twenty-one conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Montgomery Palisades Unit No. 2, a 260-lot subdivision located north of Palm Avenue and East of Beyer Road, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 158355, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Johnson, Tyson and Lynds for the installation and completion of the unfinished improvements and the setting of the monuments required for Montgomery Palisades Unit No. 2 subdivision; declaring that the City Engineer shall present an ordinance establishing the official grades of all streets within the subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 158356, approving the map of Montgomery Palisades Unit No. 2 and accepting Bleriot Avenue, Cochran Avenue, Le May Avenue, Maitland Avenue, Mather Avenue, Norstad Avenue, Lindbergh Street,

Foss Street, Gatty Street, Chanute Street, Byrd Street, Doolittle Avenue and a portion of Palm 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 Schneider, seconded by Councilman Curran.

E. C. McKeegan, representing Johnson, Tyson and Lynds, appeared to answer Councilman Curran's question relative to sewer and water in this subdivision.

Planning Commission communication recommending approval of the final map of Royal Highlands Unit No. 2, a seventy-two lot subdivision located on the north side of Othello Street adjacent to the Shaw Line in the Kearney Mesa area, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 158357, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Shattuck Development Corporation for the installation and completion of the unfinished improvements and the setting of the monuments required for Royal Highlands Unit No. 2 subdivision; declaring that the City Engineer shall present an ordinance establishing the official grades of all streets within the subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158358, approving the map of Royal Highlands Unit No. 2, being a subdivision of portion of Lot 49 of The Highlands; accepting the public streets and portion of a public street, to wit: Dellwood Street, Caledonia Drive and a portion of Armour Street, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the County Clerk of the Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from the County Director of Public Works requesting City Council's consent to the annexation to the Palm City Sanitation District of a portion of Section 21, Township 18 South, Range 2 West, S.B.M., being territory owned by C. W. Bishop located within the bounds of The City of San Diego and not now included in any sanitation district, was presented.

It was reported that the hearing on this matter had been set by the Board of Supervisors for January 12, 1960.

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

Communication from the County Board of Supervisors submitting copy of County Ordinance No. 1986 (New Series), which amends Ordinance No. 1254 (New Series) to permit the use of copper tubing for waste pipes and vent pipes (referred to in the health agreements between the County of San Diego and various incorporated cities), was presented.

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

Communication from Public Utilities Commission submitting copy of application of San Diego and Arizona Eastern Railway Company for authority to construct a spur track across Beardsley Street, between Harbor Drive and Main Street, was presented.

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

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Communication from Robert E. Goodbody proposing to offer The City of San Diego a building facility featuring rentable office space, exhibition and conference areas, auto parking, and a convening area with capacity of five to fifteen thousand seats, was presented.

Robert E. Goodbody appeared before Council to further explain the proposed offer.

The item was referred to the City Attorney to determine all factors involved, on motion of Councilman Schneider, seconded by Councilman Curran.

The following Resolution was referred to the City Manager on December 8, 1959, and now returned to today's Agenda.

RESOLUTION 158359, authorizing the City Attorney to enter into a stipulated judgment for the establishment of a portion of the original boundaries between the City of Coronado and the City of San Diego, in accordance with the boundary that has been surveyed and defined by the City Engineer, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The next item on today's Agenda was a proposed Resolution authorizing the City Manager to execute, on behalf of The City of San Diego, a lease agreement with Jack Skirball and William Skirball, leasing a portion of Tierra Del Fuego in Mission Bay.

The item was referred to Council Conference, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 158360, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement of lease with the United States of America for leasing a portion of the U. S. Naval Air Station, Miramar, for use as a sanitary land fill site, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158361, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an Agreement, Grant of Easement and Quitclaim with the State of California, acting by and through its duly appointed and acting Director of Finance, with the consent and approval of its duly elected and acting Director of Education, in connection with the removal of existing sewer facilities from the State Highway to State College property; rescinding Resolution 155217, adopted June 16, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158362, creating and establishing a taxicab stand on the east side of Fifth Avenue, between points sixty-nine and ninety-two feet south of Palm Street; authorizing and directing the installation of the necessary signs and markings to be made; abolishing the taxicab stand located on the east side of Fifth Avenue, between points one hundred thirty-five and one hundred fifty-eight feet south of Palm Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158363, petitioning the Department of Public Works of the State of California to approve Murphy Canyon Road, from Farnham Street to State Route 77 (U.S. Highway 395) as a major City street, by virtue of the fact that it connects to U.S. Highway 395 (State Route 77) and the traffic volume is such that the City has included it in their Capital Improvements Program for several years, as a proposed necessary improvement, was adopted, on motion of Councilman

Communication
158359 - 158363

Schneider, seconded by Councilman Hartley.

RESOLUTION 158364, authorizing and directing the Property Supervisor to advertise the sale at public auction of portions of Lots 1, 2, 3 and 4, in Block 478, and of Lots 1, 2, 3 and 4, in Block 493, of Old San Diego; property no longer being needed for City purposes; declaring that the minimum amount which Council will consider for the sale of said property is \$35,000.00; reserving the right to reject any and all bids at said public auction; declaring that all expenses in connection with the sale shall be deducted from the proceeds received, including a real estate broker's commission not exceeding five percent of the sale price of the property, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 158365, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a deed to Lakeside Irrigation District, a public agency, for an easement for purposes of construction, operation and maintenance of a water main and appurtenances thereto, across a portion of San Vicente Pipeline right of way in Lakeside; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions to complete the transaction, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 158366, giving permission to Lakeside Irrigation District, a public agency, to cross the San Diego, Cuyamaca and Eastern Railroad Company right of way in the County of San Diego, granted to The City of San Diego by deed dated November 3, 1943, for the purpose of installing lateral service lines from pipeline facilities installed in a certain authorized easement, subject to conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 158367, authorizing Edward M. Hall, Director of Transportation and Traffic Engineering, to attend the annual meeting of the Highway Research Board to be held at Washington, D. C., on January 11-15, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The following ordinance was introduced at the meeting of December 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 a written or printed copy.

ORDINANCE 8213 (New Series), incorporating Lots 1 through 16, inclusive, Terry Heights, into R-2 Zone as defined by Section 101.0415 of the Municipal Code and repealing Ordinance 35 (New Series), adopted September 12, 1932, insofar as it conflicts herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Tharp.

The next ordinance was introduced at the meeting of December 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 a written or printed copy.

ORDINANCE 8214 (New Series), incorporating portions of Blocks 42, 46 and 47, Roseville and a portion of Block 43, Foreman and Harding's Subdivision, into C Zone as defined by Section 101.0433 of the

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Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 6, 1932, insofar as it conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Tharp.

The next ordinance was introduced at the meeting of December 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 a written or printed copy.

ORDINANCE 8215 (New Series), amending Sections 86.20.2 and 86.20.3, renumbering Sections 86.20.4 and 86.20.5, and adding a new Section 86.20.4, of the Municipal Code, relative to Civic Center Parking Lots, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Tharp.

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

RESOLUTION 158368, authorizing the Property Supervisor to advertise in the "Los Angeles Times", on December 20, 1959, the sale of City owned lands in Pueblo Lots 1231 and 1232, at a cost not to exceed \$2,300.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

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

RESOLUTION 158369, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Julius R. Jensen, for his services as Industrial Development Consultant, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

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

RESOLUTION 158370, authorizing the City Manager to acquire all of the outstanding interests involving the land in Crown Point by acquiring the "Pease Lease" on behalf of The City of San Diego at a consideration of \$125,000.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nay-Councilman Hartley. Absent-Councilman Tharp.

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

RESOLUTION 158371, authorizing the City Manager to negotiate with Del E. Webb Construction Company for the leasing to said company by The City of San Diego of a portion of the east side of Mission Bay adjacent to Highway 101 for the construction, operation and maintenance thereon of motel facilities and related activities, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nay-Councilman Hartley. Absent-Councilman Tharp.

8215 N.S.
Unanimous Consents
158368 - 158371

There being no further business to come before the Council at this time, the meeting was adjourned at 11:40 o'clock A.M., on motion of Councilman Evenson, seconded by Councilman Curran.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Meeting adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 22, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail introduced the Reverend A. Gillett Bechtal, Episcopal
College Chaplain, San Diego State College. Reverend Bechtal gave the in-
vocation.

Minutes of the Regular Meetings of Tuesday, December 15, 1959
and Thursday, December 17, 1959, were presented to the Council by the
Clerk. On motion of Councilman Curran, seconded by Councilman Kerrigan,
said Minutes were approved without reading, after which they were signed
by Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, time set for
continued hearings on Resolution of Intention 157253 for the vacating
of a portion of Navajo Road and a portion of Mesquite Road, between the
easterly prolongation of the southerly line of Mesquite Road and a line
four feet northerly and parallel to the north line of Montezuma Road,
the Clerk reported the hearings were closed but were continued from the
meetings of November 3, 10 and 24 and December 1, 8 and 15, 1959, at
the request of the City Engineer.

RESOLUTION 158372, ordering the vacation of a portion of Navajo
Road and the portion of Mesquite Road, between the easterly prolongation of
the southerly line of Mesquite Road and a line four feet northerly and
parallel to the north line of Montezuma Road, under Resolution of Inten-
tion 157253, was adopted, on motion of Councilman Curran, seconded by
Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for
continued hearings on Resolution of Intention 157327, on the matter of
improving Knoxville Street, between Morena Boulevard and Lot 20, Hazard
Tract No. 1; Tonopah Avenue, between Knoxville Street and Nashville
Street; and the Northwesterly and Southeasterly Alley in Block 1, Corella
Tract, the Clerk reported the hearings were still open, but had been con-
tinued from the meetings of November 17 and 24, December 1, 8 and 15, 1959,
for modified plans. However, at this meeting, Mr. E. F. Gabrielson, City
Engineer, stated they were not permitted to modify the plans and there-
fore, the plan modifications had been abandoned. The Clerk also reported
one protest had been received.

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

The hearings were closed, on motion of Councilman Curran, sec-
onded by Councilman Schneider.

RESOLUTION 158373, overruling and denying the protest of Arnolds
F. Straume, against the proposed improvement of Knoxville Street, between
Morena Boulevard and Lot 20, Hazard Tract No. 1; Tonopah Avenue, between
Knoxville Street and Nashville Street; and the northwesterly and south-
easterly alley in Block 1, Corella Tract, under Resolution of Intention
No. 157327, adopted October 13, 1959; overruling and denying all other
protests, was adopted, on motion of Councilman Tharp, seconded by
Councilman Schneider.

Meeting convened
Invocation
Minutes approved
158372 - 158373

12/22/59

RESOLUTION 158374, determining that the proposed improvement on Knoxville Street, Tonopah Avenue and Northwesterly and Southeasterly Alley in Block 1, Corella Tract, within the limits mentioned in Resolution of Intention No. 157327 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 required the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 158375, for the improvement of Knoxville Street, Tonopah Avenue and Northwesterly and Southeasterly Alley in Block 1, Corella Tract, as described in Resolution of Intention No. 157327, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearing on the matter of rezoning portions of Pueblo Lots 210, 220 and 221, from Zone R-1 to Zone R-4; area located south of Bay View Drive-In Theatre at Midway Drive and Kemper Street; north of Plumosa Manor and Point Loma Estates, the Clerk reported that hearing had been closed, but continued from the meetings of December 10 and 17, 1959, for new Ordinances to be prepared.

Mayor Dail called on Richard Weiser of the Planning Department to explain the five Ordinances which were presented to the Council.

The Ordinance, from Drawing B-1006.2, incorporating Portions of Pueblo Lots 210, 220 and 221 of the Pueblo Lands of San Diego; Point Loma Medical Tract; Lot 82, Point Loma Estates Unit No. 3; into R-1, R-2 and R-4 Zones as defined by Sections 101.0413, 101.0415 and 101.0417 of the San Diego Municipal Code and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote; Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Mayor Dail; Nays-Councilmen Tharp and Evenson; Absent-None.

On motion of Councilman Schneider, seconded by Councilman Hartley, the remaining Ordinances were filed.

The next item on today's Docket was a continued communication from the meeting of October 22, 1959, from the City Attorney submitting memorandum of the circumstances surrounding the final map of Valencia Villa, and copy of letter to the subdivider.

On motion of Councilman Curran, seconded by Councilman Hartley, the matter was continued to the meeting of February 2, 1960, in order to take care of certain problems.

The next item on today's Docket was a continued communication from the meeting of December 15, 1959, from K. M. Fredericks, General Contractor, requesting sidewalks be deleted from requirements of Record of Survey on Lot 17, C. M. Doty's Addition, located on the southwest corner of Malden and Emelene Streets, Pacific Beach. (90% of residents in area are opposed to sidewalks.)

Mr. Fredericks was in the audience and took the podium, asking to be heard while he explained the entire situation.

Attorney Jean F. DuPaul suggested that he wait, as nothing further could be done on this matter by the Council until time for approval of the final map. However, at the suggestion of the Councilmen, as long as he was there, he spoke.

On motion of Councilman Hartley, seconded by Councilman Schneider, the matter was filed.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention No. 157899, for the improvement of

158374 - 158375
Ordinance introduced
Continued communication
Communication filed

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Greely Avenue, between the easterly line of 31st Street and the westerly line of 32nd Street, the Clerk reported no written protests had been received.

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

RESOLUTION 158376, determining that the proposed improvement on Greely Avenue within the limits mentioned in Resolution of Intention No. 157899 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 Curran, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 158377, for the improvement of Greely Avenue, as described in Resolution of Intention No. 157899, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2868, for the improvement of Sierra Mar Drive, Hillside Drive, Primrose Drive, Public Rights of Way in Block 84, Villa Tract, La Jolla Park, the Clerk reported two written appeals had been received.

Dr. Arthur A. Marlow and Mr. Edwin P. Balmer, the writers of the two appeals, also appeared before Council on this day, and stated their views.

Councilman Hartley made a motion, to which there was no second, to close the hearing and overrule and deny the appeals.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolution was adopted.

RESOLUTION 158378, continuing to the hour of 10:00 o'clock A. M. on Tuesday, December 29, 1959, the hearing on the Street Superintendent's Assessment No. 2868, made to cover the costs and expenses of paving and otherwise improving Sierra Mar Drive, Hillside Drive, Primrose Drive, Public Rights of Way in Block 84, Villa Tract, La Jolla Park, under Resolution of Intention No. 150290, adopted September 30, 1958.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention No. 157994, to vacate a portion of Kearny Mesa Road in Pueblo Lots 1315 and 1316, northerly of the northerly line of Miramar Road, the Clerk reported no written protests had been received.

No one appeared to be heard.

RESOLUTION 158379, ordering vacation of portion of Kearny Mesa Road in Pueblo Lots 1315 and 1316, northerly of the northerly line of Miramar Road, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

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

RESOLUTION 158380, confirming and adopting as a whole "Engineer's Report and Assessment for Pacific Highway Lighting District No. 1", was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Bal's Inc. for furnishing approximately 2,000 Window Shades and Rollers for a period of one year, January 1, 1960 through December 31, 1960, for use by Municipal Housing Department for replacement - five bids received, was presented.

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RESOLUTION 158381, accepting the bid of Bal's Inc. for furnishing 2,000 Shades and Rollers for a period of one year, January 1, 1960 through December 31, 1960; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Bealshaw Corporation for furnishing one Used Northwest, Model 25, Truck Crane, complete with 5/8 yard Clamshell Bucket, and one New one cubic yard Dragline Bucket, five bids received, was presented.

RESOLUTION 158382, accepting the bid of Bealshaw Corporation for furnishing one Used Northwest, Model 25, Truck Crane, complete with 5/8 yard Clamshell Bucket, and one New one cubic yard Dragline Bucket; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Stationers Corporation for furnishing one Rotary Index Stand, complete with 125 Tube Frames, for use in the Fire Alarm Office in connection with telephone fire alarms - four bids received, was presented.

RESOLUTION 158383, accepting the bid of Stationers Corporation for furnishing one Rotary Index Stand, complete with 125 Tube Frames; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing Traffic Signs for Ryan Road and Fairmount Avenue, was presented.

RESOLUTION 158384, authorizing and directing the Purchasing Agent to advertise for bids for furnishing Traffic Signs for Ryan Road and Fairmount Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Clairemont Mesa Unit #8, a 63-lot subdivision located southerly of Clairemont Mesa Boulevard and westerly of Limerick Avenue, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 158385, authorizing and directing the City Manager to execute a contract with Montclair Building Company, for the installation and completion of the unfinished improvements and the setting of the monuments required for Clairemont Mesa Unit No. 8 subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 158386, approving the map of Clairemont Mesa Unit No. 8, being a portion of Pueblo Lot 1234 of the Pueblo Lands of San Diego; accepting on behalf of the public, the public streets and portion of a public street, to-wit: Rushden Avenue, Acuna Street, Longford Court and a portion of Longford Street, and the easements shown on the map within this subdivision for sewer, water, drainage and public utilities, for public purposes; declaring said streets, portion of a street, and easements dedicated to the public use, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the final map of Climax Unit No. 2, a 102-lot subdivision located north of Navajo Road and west of Lake Murray Boulevard, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 158387, authorizing and directing the City Manager

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00275

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to execute a contract with Bamax Associates, for the installation and completion of the unfinished improvements and the setting of the monuments required for Climax Unit No. 2 subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158388, approving the map of Climax Unit No. 2 Subdivision, being a portion of Lot 70 of Rancho Mission; accepting on behalf of the public, the public streets and portion of a public street, to wit: Hudson Drive, Tommy Drive, Boulder Lake Avenue, Bardonia Street and a portion of Bisby Lake Avenue and the easements shown on the map within this subdivision for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to Navajo Road, adjacent and contiguous to Lots 146 through 173 inclusive, as shown on the map, for public purposes; declaring said streets, portion of a street and easements and access rights to be dedicated to the public use, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The next item on today's Agenda was a communication from the Better Business Bureau submitting a proposed Ordinance regulating "Closing Out Sales".

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the matter was set for a public hearing on February 4, 1959.

Communication from Johnson and Johnson, Attorneys at Law, representing Mrs. Louise B. Freeberg, owners of Lots 1 and 2, Block 192, University Heights, Nos. 1702-1734 University Avenue, requesting Ordinance No. 13001, adopted October 27, 1930, establishing a 20 foot set back, be repealed, to allow owner to sell her property, was presented.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the item was referred to the City Attorney for investigation.

Communication from Peninsula Chamber of Commerce presenting copies of resolutions sent to State Beach and Park Commission for action concerning development of a State beach and recreation park in the Ocean Beach area, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the item was referred to the City Manager.

Communication from the San Diego United Church Women favoring adoption of a strict municipal housing code; expressing concern for housing problems of low and middle income families, particularly those of the aged and members of minority groups, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the item was filed.

Communication from Charles E. Burch, Jr., Attorney at Law, representing Florence Chambers, former owner of portions of Cloverdale Ranch Property, which she sold to the City to avoid contemplated condemnation proceedings; purpose for which City bought land being abandoned, she would like to buy back the land for considerations which City has paid her or for this property's benefit, was presented.

Mr. Burch was in the audience and was in agreement with the motion made by Councilman Schneider, seconded by Councilman Evenson that the item be referred to the City Attorney for investigation.

Communication from the Natural History Museum and communication from the San Diego Historical Society endorsing proposal of the San Diego Chapter of the Sierra Club and the San Diego Audubon Society for the establishment of a public park in Mission Gorge, to set aside and preserve the old Padre Dam, were presented.

On motion of Councilman Curran, seconded by Councilman Evenson,

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these communications were referred to the Planning Commission.

Communication from Charles E. Burch, Jr., Attorney at Law, representing successors in interest to John W. Sachs, owners of approximately 20 acres of land in Del Mar, requesting they be permitted to install meters and pipe, not in excess of 3" in size, to make water available for domestic use; City Water Department and City Manager's office have refused permission; a copy of agreement made in May 13, 1920, for a permanent right to take water for use upon the land, is attached, was presented.

Mr. Burch presented his case to the Council.

A motion was made by Councilman Kerrigan, to which there was no second, to continue for one week in order to get more information.

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

Communication from Elizabeth Goodwin requesting the City to sell Lot 34 in McLaren's "H" Street Addition; the street that this land joins is now closed, was presented.

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

Communication from City Manager approving the application of Aubrey E. Roley and Gilbert Cotterall for a Cabaret license at 5049 Newport Avenue, was presented.

RESOLUTION 158389, granting permission to Aubrey E. Roley and Gilbert Cotterall to conduct a cabaret with paid entertainment at 5049 Newport Avenue where liquor is sold, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from Street Superintendent recommending denial of the petition to close Quince Street between Curlew Street and Arroyo Drive in Horton's Addition, was presented.

RESOLUTION 158390, denying the petition for the closing of Quince Street between Curlew Street and Arroyo Drive in Horton's Addition, as recommended by the Street Superintendent, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from Street Superintendent recommending denial of the petition to close Kane Street from Illion Street to Alley adjacent to Lot 15, Block 119, and Lot 28, Block 120, Morena, was presented.

RESOLUTION 158391, denying the petition for the closing of Kane Street from Illion Street to Alley adjacent to Lot 15, Block 119, Morena and Lot 28, Block 120, Morena, as recommended by the Street Superintendent, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION OF INTENTION TO ORDER REASSESSMENT 158392, ordering partial reassessment of Assessments Nos. 23 and 24, Assessment Roll 2845, for the improvement of Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62, Del Norte Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158393, directing Notice of Filing of Assessment and of time and place of hearing appeals for improving Littlefield Street, Knoxville Street, Gardena Avenue, Bervy Street, Galveston Street, Illion Street, Public Rights of Way in Pueblo Lot 265 - Roll 2875, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communications
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00277

12/22/59

RESOLUTION 158394, directing Notice of Filing of Assessment and of time and place of hearing appeals for the improvement of the Alley in Block 150, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach - Roll 2876, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION OF AWARD 158395, awarding contract to Griffith Company for the improving of Gibson Street, Plover Street and Klauber Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION OF AWARD 158396, awarding contract to Kenneth H. Golden Company, Inc. for the improvement of Steel Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

At this time, Council passed over the next item on today's Agenda, item No. 104 relative to the construction of sanitary sewers, to await the return of Mr. E. Gabrielson, City Engineer.

RESOLUTION OF INTENTION 158397, vacating the Alley reservation between Dawson Avenue and 52nd Street, in Dailey's Addition, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 158398, vacating the Alley through Lots 1 to 10, inclusive, Block 4, Resubdivision of Lots 48, 49 and north portion of Lot 50, Fleischer's Addition, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 158399, vacating a portion of Pardee Street, between Durant Street and Imperial Avenue, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 158400, approving the diagram of the assessment district for improving "C" Street and 47th Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 158401, approving the diagram of the assessment district for improving Haines Street, between La Playa Avenue and a point 500 feet northerly, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The following Resolutions, submitted by the Harbor Commission, ratifying and approving assignments and reassignments of Tideland Leases covering National Steel and Shipbuilding Company "complex" at the foot of 28th Street, were adopted, on motion of Councilman Hartley, seconded by Councilman Evenson:

RESOLUTION 158402, ratifying and confirming the agreement for the reassignment of the Westgate-California Corporation lease from the United States National Bank of San Diego to Westgate-California Corporation.

RESOLUTION 158403, ratifying and confirming the agreement for assignment of Westgate-California Corporation lease to the National Street and Shipbuilding Company.

RESOLUTION 158404, ratifying and confirming the agreement for reassignment of National Steel and Shipbuilding Corporation lease from United States National Bank of San Diego to National Steel and Shipbuilding Corporation.

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RESOLUTION 158405, ratifying and confirming the agreement for the assignment of National Steel and Shipbuilding Corporation lease to the National Steel and Shipbuilding Company.

RESOLUTION 158406, ratifying and confirming the agreement for reassignment of Westgate-California Corporation lease from United States National Bank of San Diego to Westgate-California Corporation.

RESOLUTION 158407, ratifying and confirming the agreement for assignment of Westgate-California Corporation lease to National Steel and Shipbuilding Company.

RESOLUTION 158408, ratifying and confirming the agreement for reassignment of Westgate-California Corporation lease from United States National Bank of San Diego to Westgate-California Corporation.

RESOLUTION 158409, ratifying and confirming the agreement for assignment of Westgate-California Corporation lease to National Steel and Shipbuilding Company.

RESOLUTION 158410, ratifying and confirming the agreement for reassignment of Westgate-California Corporation lease from United States National Bank of San Diego to Westgate-California Corporation.

RESOLUTION 158411, ratifying and confirming the agreement for assignment of Westgate-California Corporation lease to National Steel and Shipbuilding Company.

RESOLUTION 158412, ratifying and confirming the agreement for assignment of Lessee's Interest in Lease by National Steel and Shipbuilding Company to Westgate-California Corporation, of the five Tideland Leases set forth in said Assignment.

RESOLUTION 158413, authorizing the City Manager to enter into a contract with Heritage, Inc. providing for installation of larger size water mains and appurtenances in Gatewood Lane in Highland Park Estates Unit No. 6 subdivision; authorizing the expenditure of not to exceed \$1,788.40 out of Fund 502 to reimburse the subdivider for the above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The following three Resolutions authorizing the City Manager to accept work and execute Notices of Completion for certain subdivisions, were adopted, on motion of Councilman Schneider, seconded by Councilman Hartley:

RESOLUTION 158414, - Clairemont Mesa Unit No. 3 Subdivision;

RESOLUTION 158415, - Burrows Subdivision;

RESOLUTION 158416, - Clairemont Mesa Unit No. 2 Subdivision.

RESOLUTION 158417, authorizing the City Manager to do certain additional work in the Alley in Block 1, Hauser's Subdivision, under a 1911 Street Improvement Act proceeding; cost not to exceed \$289.22; City Manager to employ T. B. Penick and Sons, Inc. to do such work, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158418, authorizing the City Manager to do certain additional work in Ingraham Street, under a 1911 Street Improvement Act proceeding; cost not to exceed \$228.14; City Manager to employ Griffith Company to do such work, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

158405 - 158418

12/22/59

RESOLUTION 158419, authorizing the City Manager to employ T. B. Penick and Sons, Inc., to remove and replace 45 square feet of Portland cement concrete in addition to the work shown on the improvement plans for the Alley in Block 261, Pacific Beach, under a 1911 street Improvement Act proceeding; cost not to exceed \$52.65, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158420, authorizing the City Auditor and Comptroller to transfer the sum of \$30,000.00 within the Utilities Department, Fund 500, from Unallocated Reserve to Non Personal Expense (appropriation 65.24 damage claim), for the purpose of providing funds for payment of judgments against the City by San Pasqual land owners for damages to their water rights during the year 1957, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 158421, authorizing the City Manager to do all of the work of enlarging fire exits and installing panic hardware thereon at the La Jolla Community Center, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158422, ratifying and confirming the request of contractor Pacific West Coast Corporation for the repair of seismic damage to structural members of Transit Shed No. 2, "B" Street Pier, Bid Document No. 598520 for substitution of subcontractor Federal Electric Company for Foshay Electric as approved by the Harbor Commission, Resolution No. 6946 New Series, dated December 8, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158423, approving Change Order No. 3 issued in connection with the contract with Daley Corporation for the improvement of Fairmount Avenue, etc.; changes amounting to an increase of approximately \$6,934.35, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158424, approving the request of Dorfman Construction Company contained in Change Order No. 4, for a sixty-day extension of time, to February 9, 1960, in which to complete its contract for relocation of sewers in Camino Del Rio, Fairmount to Cabrillo Freeway, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158425, authorizing the San Diego Gas and Electric Company to install a 6,000 lumen overhead street light at Kirkcaldy Drive, at Othello Street; at Caldys Place; at Lochlomond Street; at Marlesta Drive; at Kilt Court; and at Armour Street; Lochlomond Street, E/O Kirkcaldy Drive at Curve; and at Armour Street; East Lake Drive, at Lake Angela Drive; and at Blue Lake Drive; and between Lake Angela Drive and Blue Lake Drive (III); South Lake Court, at Blue Lake Drive; at Lake Angela Drive; and between Blue Lake Drive and Lake Angela Drive (III); was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The proposed Resolution, declaring to be a Through Highway, 55th Street and its continuation in Remington Road, between Montezuma Road and Hewlett Drive, was continued to the meeting of January 12, 1960, on motion of Councilman Schneider, seconded by Councilman Hartley.

158419 - 158425
Proposed Resolution continued

12/22/59

RESOLUTION 158426, approving the claim of Donnell Ravenscraft; authorizing the City Auditor and Comptroller to draw his warrant in favor of Donnell Ravenscraft, 4133 - 40th Street, San Diego 5, California, in the amount of twenty nine and 79/100 dollars, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

The following Resolutions, denying claims, were adopted, on motion of Councilman Hartley, seconded by Councilman Tharp:

RESOLUTION 158427, denying the claim of Mrs. Florence Bianconi, c/o R. E. Green, Attorney-at-Law, Suite 1212 Bank of America Building, San Diego 1, California; and

RESOLUTION 158428, denying the claim of San Diego Transit Mixed Concrete Co., c/o Thomas P. Golden, San Diego Trust and Savings Building, San Diego, California.

RESOLUTION 158429, authorizing the City Manager to execute, on behalf of The City of San Diego, a Contract of Sale with the La Jolla Country Day School covering a portion of Lot 1, Prospect Acres, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson and Mayor Dail; Nays-Councilman Schneider; Absent-None.

At this time, Council went back to item No. 104 on today's Docket, out of order.

Proposed Resolutions, relative to the construction of sanitary sewers in Averil Road; San Ysidro Boulevard; Sunset Avenue; Pearl Lane; Blackshaw Lane; South Vista Avenue; Alley, addition 2 and 5 to San Ysidro; Public Rights of Way in Lots A-267 and A-270, Addition No. 7, to San Ysidro; and in a portion of Southwest Quarter of Southeast Quarter, Section 35, Township 18 South, Range 2 West, were continued for one week, to the meeting of December 29, 1959, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Item 125, on today's Docket, was then taken up by Council, in the regular course of today's business.

RESOLUTION 158430, setting aside and dedicating an easement for a right of way for a public street across a portion of Lot 42, Horton's Purchase; naming Parcel 1 Imperial Avenue and Parcel 2 - 50th Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158431, authorizing the Mayor and City Clerk to execute a deed to the City of La Mesa for a portion of a fifty-foot strip of land lying southerly of and contiguous to the southerly line of proposed Western Heights lying within the limits of the City of La Mesa; rescinding Resolution 148848, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158432, authorizing the Mayor and City Clerk to execute a quitclaim deed to Unit No. 7, Partnership for an easement for storm drain purposes across a portion of Pueblo Lot 1211 (exchange of easements), was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158433, authorizing the Mayor and City Clerk to execute a quitclaim deed to A. W. and Meta B. Coggeshall for an easement for public sewer purposes across portions of Eagle Street and Thorn Street, closed, adjacent to Lots 14 and 15, Block 4, Osborn Hill; and Lots E and F, Block 397, Horton's Addition (exchange of easements), was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

158426 - 158433

12/22/59

The following Resolutions accepting deeds and subordination agreements and directing the City Clerk to file them for record, were adopted, on motion of Councilman Tharp, seconded by Councilman Schneider:

RESOLUTION 158434, deed of A. W. Coggeshall and Meta B. Coggeshall, dated November 30, 1959, for an easement and right of way for sewer purposes across a portion of Lots E and F, Block 397, Horton's Addition;

RESOLUTION 158435, deed of Coho Terrace, Inc., dated November 30, 1959, for an easement and right of way for drainage purposes across a portion of Acre Lot 129, Morena;

RESOLUTION 158436, subordination agreement, by E. A. Berman, and Amy E. Berman, by Emanuel A. Berman, her attorney in fact, as beneficiaries, and Land Title Insurance Company, as trustee, dated November 20, 1959, for their right, title and interest in and to a portion of Acre Lot 129, Morena, to the easement for drainage purposes conveyed to The City of San Diego across said property;

RESOLUTION 158437, subordination agreement, by Harry Engel and David Engel, as beneficiaries, and Pacific Coast Title Insurance Company, as trustee, dated November 19, 1959, for all their right, title and interest in and to portions of Lots 9 and 10, Block 9, City Heights, to the easement for street purposes conveyed to The City of San Diego, across said property;

RESOLUTION 158438, subordination agreement, by Dorothy McDougal and Vi Gossett, as beneficiaries, and Pacific Coast Title Insurance Company, as trustee, dated November 24, 1959, for their right, title and interest in and to a portion of Lot 11, Block 9, City Heights, to the easement for street purposes conveyed to The City of San Diego, across said property;

RESOLUTION 158439, subordination agreement, by Dorothy McDougal and Vi Gossett, as beneficiaries, and Pacific Coast Title Insurance Co., as trustee, dated November 24, 1959, for all their right, title and interest in and to portions of Lots 9 and 10, Block 9, City Heights, to the easement for street purposes conveyed to The City of San Diego, across said property;

RESOLUTION 158440, subordination agreement, by Par Enterprises, Inc. as beneficiary, and Land Title Insurance Company, as trustee, dated November 16, 1959, for all their right, title and interest in and to a portion of Acre Lot 129, Morena, to the easement for drainage purposes conveyed to The City of San Diego, across said property;

RESOLUTION 158441, subordination agreement, by Nathaniel Winkelman, as beneficiary; Union Title Insurance Company, as trustee; and Unit No. 7 Partnership, dated September 1, 1959, for all their right, title and interest in and to a portion of Pueblo Lot 1211 of the Pueblo Lands of San Diego, to the easement for storm drain purposes across said property;

The following Ordinances were introduced at the meeting of December 15, 1959. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for consideration of each member of the Council prior to the day of their final passage, a written or printed copy of each Ordinance:

ORDINANCE 8216 (New Series), amending Sections 101.0503 and 101.0507, Chapter X, Article 1, Division 5 of The San Diego Municipal Code, relating to zone variances, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail; Nays-None; Absent-None.

12/22/59

ORDINANCE 8217 (New Series), appropriating the sum of \$2,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Advertising and Publicity Fund (Account 52.02, San Diego Convention Bureau) for the purpose of providing funds for a contribution to construction of an ice statue at the 1960 Winter Olympics Site, was adopted, on motion of Councilmen Evenson, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilmen Tharp, Hartley and Schneider; Absent-None.

ORDINANCE 8218 (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 paying advertising and incidental expenses in connection with sale of City property in Pueblo Lots 1231 and 1232 (Parcels A and B), was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.


An ordinance amending Ordinance No. 8072 (New Series) of the Ordinances of The City of San Diego, adopted March 5, 1959, and incorporating Lots 55 and 56, Block 41, Tract 1368, in The City of San Diego, into C Zone, as defined by Section 101.0433 of The San Diego Municipal Code, was introduced, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

An ordinance authorizing the sale of Lot 4, Block 449 of Old San Diego, being a portion of Presidio Park, 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 (to be submitted to electors at the next special municipal election), was introduced, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

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 Tharp, seconded by Councilman Hartley.


VICE-Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ordinance 8217 (N. S.) and Ordinance 8218 (N. S.)
Ordinances introduced
Meeting adjourned

my

00283

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 24, 1959
 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
 ADMINISTRATION BUILDING
 - NOT HELD -

Present--None.

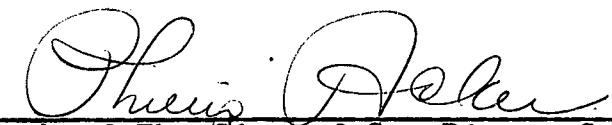
Absent--Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson,
 Mayor Dail.

Clerk---La Verne Miller.

In the absence of the Members of the City Council, the Ass't. City Clerk declared this Meeting adjourned until 10:00 o'clock A. M., Tuesday, December 29, 1959, in the Chambers of the City Council, Third Floor, Civic Center Administration Building.


 VICE - Mayor of The City of San Diego, California

ATTEST:


 City Clerk of The City of San Diego, California

Meeting adjourned

my

ADJOURNED REGULAR MEETING OF THE COUNCIL OF
THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY - DECEMBER 24, 1959
- HELD ON TUESDAY, DECEMBER 29, 1959 -
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Absent--Mayor Dail.

Clerk---Phillip Acker.

Vice Mayor Tharp presided, in the absence of Mayor Dail.

The Adjourned Regular Meeting was called to order by Vice
Mayor Tharp at 10:00 o'clock A.M.

The Vice Mayor introduced Father Charles Dollen, Librarian,
Alcala Park. Father Dollen gave the invocation.

It was reported that this Meeting was adjourned from
Thursday, December 24, 1959 to this time by the Assistant City Clerk.

The Clerk reported that a copy of the Notice of Adjourn-
ment was posted as required by law, and a Notice of Adjournment was
mailed to Members of the City Council as required by law.

The Clerk stated that proper affidavits covering the
foregoing are on file.

Council proceeded in the regular order of business.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearing on the matter of rezoning a portion of The High-
lands and New Riverside into M-1A Zone, the area being bounded by
Cabrillo Freeway, Ruffner Street and Clairemont Mesa Boulevard, it was
reported that the hearing had been continued for a revision of the
ordinance by the City Attorney and the Planning Department.

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

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

An ordinance incorporating portions of The Highlands and
vicinity into M-1A Zone as defined by Section 101.0436 of the Municipal
Code, was introduced, on motion of Councilman Hartley, seconded by Coun-
cilman Schneider, by the following vote: Yeas-Councilmen Hartley,
Schneider, Kerrigan, Curran, Evenson, Vice Mayor Tharp. Nays-None.
Absent-Mayor Dail.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearing on the matter of rezoning portion of Block 7,
Central Homestead; portion of Blocks 1 and 2, J. H. Orcutt's Subdivi-
sion; and portion of W. T. Lemon's Subdivision, from Zones R-4 and C to
Zone M-1A, area being located in the vicinity of 33rd Street, Ocean View
Boulevard and Wabash Boulevard, it was reported that the hearing had
been closed at the meeting of December 17, 1959, and continued to allow
time for Council to inspect the site.

Meeting convened
Invocation
Report on Adjourned Meeting
Continued Hearings
Ord. introduced

Mr. Haelsig, City Planning Director, requested another two weeks' continuance for further discussion with the proponents.

On motion of Councilman Hartley, seconded by Councilman Schneider, the hearing on this matter was continued to the hour of 10:00 o'clock A. M., Tuesday, January 12, 1960.

Also, in connection with the above, a communication from the Planning Commission recommending disapproval of the tentative map of Washington Square, a two-lot subdivision of Lots 8 through 29, Block 2, and Lot 49, Block 1, of J. H. Orcutt's Subdivision; Lots 17 through 48, W. T. Lemon's Subdivision; and Lot G, Block 7, Central Homestead Subdivision, in accordance with their denial of the rezoning request, was presented. On motion of Councilman Hartley, seconded by Councilman Schneider, this item also was continued to the meeting of Tuesday, January 12, 1960.

Purchasing Agent's report on the cancellation of the contract with Merle Tryon Concrete, Inc. for construction of curbs at Alcazar Gardens Parking Lot in Balboa Park, because it is in direct conflict with the recommendations set forward in the Bartholomew report on Balboa Park, was presented.

RESOLUTION 158442, ratifying and confirming the agreement of Merle Tryon Concrete, Inc. and the City Purchasing Agent, John A. Mattis, of December 17, 1959, cancelling the contract with said Merle Tryon Concrete, Inc. for construction of curbs at Alcazar Gardens Parking Lot in Balboa Park, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the low firm bids for lumber from: Western Lumber Company of San Diego for furnishing various sizes and grades of lumber as may be required during the period January 1, 1960 through June 30, 1960; Tarter, Webster and Johnson, Inc. for furnishing Ponderosa Pine and White Pine lumber; and American Products, Inc. for furnishing Redwood lumber - seven bids received, was presented.

RESOLUTION 158443, accepting bids of: Western Lumber Company of San Diego for various sizes and grades of lumber as may be required during the period January 1, 1960 through June 30, 1960; Tarter, Webster and Johnson, Inc. for Ponderosa Pine and White Pine as may be required during the period January 1, 1960 through June 30, 1960; and American Products, Inc. for Redwood as may be required during the period January 1, 1960 through June 30, 1960; awarding the contracts; authorizing and instructing the City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bids of: Standard Carriage Works, Inc. for furnishing two surveyor service bodies; and McCabe-Powers Body Company for furnishing two metal line construction bodies, equipment to be mounted on chassis purchased previously by the Equipment Division - three bids received, was presented.

RESOLUTION 158444, accepting the bid of Standard Carriage Works, Inc. for furnishing two surveyor service bodies; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan. (For Engineering Department)

RESOLUTION 158445, accepting the bid of McCabe-Powers Body Company for furnishing two metal line construction bodies for the Water Distribution Division; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Walter H. Barber for construction of a storm drain in Lot 7, Block 17, City Heights - three bids received, was presented.

RESOLUTION 158446, accepting the bid of Walter H. Barber for construction of a storm drain in Lot 7, Block 17, City Heights; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of J. P. Bender Construction Company for the construction of a fire station building for Fire Engine Company No. 31 at College Avenue and Gilchrist Street, in the Allied Gardens Area, a scheduled project in the 1959-60 Capital Outlay Fund 245-1, designed by a private architect under contract with the City - seven bids received, was presented.

RESOLUTION 158447, accepting the bid of \$70,400.00 by J. P. Bender Construction Company, Inc., under "Alternate I", for the construction of a fire station building for Fire Engine Company No. 31, at College Avenue and Gilchrist Street; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$71,605.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low tie bids and second low bid of Caudell and Johnson for furnishing sand and gravel during the period January 1, 1960 through December 31, 1960; and the low bid of Nelson Sloan Company for furnishing fill dirt to be supplied during the contract period - two bids received, was presented.

RESOLUTION 158448, accepting bids for certain items of sand and gravel of Caudell and Johnson; and for fill dirt of Nelson and Sloan Company; awarding the contracts; authorizing and instructing the City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Pascal Dilday, Inc. for furnishing three high speed Mercury sedans, less a trade-in allowance for three 1959 Oldsmobile Super 88 sedans - five bids received, was presented.

RESOLUTION 158449, accepting the bid of Pascal Dilday, Inc. for furnishing three high speed Mercury sedans, less a trade-in allowance for three 1959 Oldsmobile Super 88 sedans; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of V. C. Moffitt and Company for the construction of a sprinkler irrigation system easterly of Sixth Avenue, between Laurel Street and Upas Street, in Balboa Park, a scheduled project in the 1959-60 Capital Outlay program - seven bids received, was presented.

RESOLUTION 158450, accepting the bid of \$79,981.00 by V. C. Moffitt and Company, for the construction of a sprinkler irrigation system easterly of Sixth Avenue, between Laurel Street and Upas Street, in Balboa Park; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$95,000.00 out of the Capital Outlay Fund for the above purpose; authorizing and empowering the City Manager to do by City forces all the work of making necessary connections to existing water facilities in connection with said construction work, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

12/24/59
Held on 12/29/59

Purchasing Agent's report on the low bid of P and H Water Works Supply Company, doing business as Contractor Supply, for furnishing 2,350 feet of four-inch asbestos cement pipe for stock for ultimate use by the Water Department for water distribution lines - three bids received, was presented.

RESOLUTION 158451, accepting the bid of P and H Water Works Supply Company, doing business as Contractor Supply, for furnishing 2,350 feet of four-inch asbestos cement pipe; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Linder Estates (Revised), a seventeen-lot subdivision of a portion of Lot 24, Soledad Terrace, located on the westerly side of Soledad Road, southerly of Turquoise Street in the R-1-C Zone of Soledad Terrace, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 158452, approving the tentative map of Linder Estates, a seventeen-lot subdivision of a portion of Lot 24, Soledad Terrace, located on the westerly side of Soledad Road and southerly of Turquoise Street in the R-1-C Zone of Soledad Terrace, subject to twenty-two conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Soledad Park Estates, a twelve-lot subdivision of a portion of Pueblo Lot 1785, located on the west side of Soledad Road southerly of Alta Vista Way in the R-1-C Zone of Soledad Terrace, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 158453, approving the tentative map of Soledad Park Estates, a twelve-lot subdivision of a portion of Pueblo Lot 1785, located on the west side of Soledad Road southerly of Alta Vista Way in the R-1-C Zone of Soledad Terrace, subject to twenty-one conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Elf Heights, a sixteen-lot subdivision of a portion of Lots 1 and 2, Ex-Mission Lands, located on the west side of Euclid Avenue, southerly of its intersection with Chollas Road in the R-1 Zone of Chollas Valley, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 158454, approving the tentative map of Elf Heights, a sixteen-lot subdivision of a portion of Lots 1 and 2, Ex-Mission Lands, located on the west side of Euclid Avenue, southerly of its intersection with Chollas Road in the R-1 Zone of Chollas Valley, subject to twenty conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Encanto Heights, Del Norte Addition, a four-lot resubdivision of Lots 107 and 108, located on the east side of Oriole Street, between Mallard and Tooley Streets, in the R-2 Zone of Encanto, subject to conditions and suspension of portions of the Municipal Code, was presented.

The item was continued for one week, to the meeting of January 5, 1960, on motion of Councilman Curran, seconded by Councilman Hartley.

Communications
158451 - 158454

Planning Commission communication recommending approval of the tentative map of Encanto Heights, Del Norte Addition, a four-lot resubdivision of Lots 109 and 110, located on the east side of Oriole Street, between Mallard and Tooley Streets, in the R-2 Zone of Encanto, subject to conditions and suspension of portions of the Municipal Code, was presented.

The item was continued for one week, to the meeting of January 5, 1960, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Encanto Heights, Highdale Addition, a three-lot resubdivision of a portion of Lots 108 and 109, located on the southeasterly side of Radio Drive, adjacent to the subdivision, Pierino Terrace, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 158455, approving the tentative map of Encanto Heights, a three-lot resubdivision of a portion of Lots 108 and 109, Highdale Addition to Encanto Heights, located on the southeasterly side of Radio Drive, adjacent to the subdivision, Pierino Terrace, subject to seven conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Encanto Heights, Rosemont Addition, a two-lot resubdivision of Lot 37, located on the south side of Scimitar Drive in the R-2 Zone of Encanto, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 158456, approving the tentative map of Encanto Heights, a two-lot resubdivision of Lot 37, Rosemont Addition to Encanto Heights, located on the south side of Scimitar Drive in the R-2 Zone of Encanto, subject to five conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Hawthorne Machinery Tract, Unit #2, a one-lot resubdivision of Lot 1, Hawthorne Machinery Tract and a portion of Lot 33 of The Highlands, in the M-1-A Zone, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 158457, approving the tentative map of Hawthorne Machinery Tract, Unit #2, a one-lot resubdivision of Lot 1 of Hawthorne Machinery Tract and a portion of Lot 33 of The Highlands, located northwest of Othello and Kearny Mesa Road, subject to five conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Highland Industrial Park, a forty-five-lot subdivision of Lot 27 and a portion of Lot 28 of The Highlands, located between Kearny Mesa Road and Mercury Street, southerly of Clairemont Mesa Boulevard, area being zoned M-1-A, subject to the filing of a subdivision map, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 158458, approving the tentative map of Highland Industrial Park, a forty-five-lot subdivision of Lot 27 and a portion of Lot 28 of The Highlands, located between Kearny Mesa Road and Mercury Street, southerly of Clairemont Mesa Boulevard, subject to nineteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

12/24/59
Held on 12/29/59

Planning Commission communication recommending approval of the tentative map of Marine View Resubdivision, a two-lot resubdivision of Lots 31 and 32, Block 2, Marine View, located on the northeast corner of Brookes Avenue and Jackdaw Street in the R-1 Zone of Reynard Hills, subject to departmental recommendations and corrections, together with suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 158459, approving the tentative map, Marine View Subdivision, a two-lot resubdivision of Lots 31 and 32, Block 2, Marine View, located on the northeast corner of Brookes Avenue and Jackdaw Street in the R-1 Zone of Reynard Hills, subject to five conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Martinique, a one-lot subdivision of a portion of Pueblo Lot 1110, located on the north side of U. S. 80, westerly of Texas Street, property being zoned R-5, subject to the recordation of a subdivision map, subject to departmental recommendations and corrections together with the suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 158460, approving the tentative map, Martinique, a one-lot subdivision of a portion of Pueblo Lot 1110, located on the north side of U. S. Highway 80, westerly of Texas Street, subject to fifteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of North Rancho Hills, a 242-lot subdivision of a portion of Sections 78 and 79, Rancho de la Nacion, located on the north side of Paradise Valley Road, easterly of Munda Street in the R-1 Zone of Paradise Hills, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 158461, approving the tentative map of North Rancho Hills, a 242-lot subdivision of a portion of Sections 78 and 79, Rancho de la Nacion, located on the north side of Paradise Valley Road, easterly of Munda Street Street, in the R-1 Zone of Paradise Hills, subject to seventeen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Reynard Hills #3, a seven-lot subdivision of a portion of Block 99 of Middletown, Lot 150, of Reynard Hills #2, Block 317, of Horton's Addition, and the closed portions of Palm, Horton and Olive Streets, in the R-4 Zone of Reynard Hills, subject to departmental recommendations and corrections, together with suspension of portions of the Municipal Code, was presented.

RESOLUTION 158462, approving the tentative map, Reynard Hills #3, a seven-lot subdivision of a portion of Block 99 of Middletown, Lot 150 of Reynard Hills #2, Block 317 of Horton's Addition, and the closed portions of Palm, Horton and Olive Streets in the R-4 Zone of Reynard Hills, subject to fourteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the subdivider's request that Resolution 157745, adopted November 5, 1959, approving the tentative map of Clairemont Mesa #9, be amended to permit a reservation for future alley adjacent to the north subdivision boundary in lieu of the dedication and improvement requirement, was presented.

RESOLUTION 158463, amending Resolution 157745, adopted

Communications
158459 - 158463

November 5, 1959, approving the tentative map of Clairemont Mesa #9, by deleting Condition 4 in its entirety, deleting Condition 17 in its entirety, and adding Condition 21, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Ridgeview Acres Unit #3, a fifty-eight-lot subdivision located easterly of Euclid Avenue and northerly of the proposed Chollas Parkway in the R-1 Zone, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 158464, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with St. John Engineering Company, Inc. for the installation and completion of the unfinished improvements and the setting of the monuments required for Ridgeview Acres Unit No. 3 subdivision; declaring that the City Engineer will present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 158465, approving the map of Ridgeview Acres Unit No. 3 Subdivision, being a portion of the West Half of the North-east Quarter of Section 33, Township 16 South, Range 2 West, San Bernardino Base and Meridian, in Rancho Mission of San Diego; accepting on behalf of the public Loris Street, Auburn Drive, Corliss Street and a portion of Euclid Avenue, and the easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to Euclid Avenue adjacent and contiguous to Lot 88, for public purposes; declaring them to be dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from Gladys Ann Lewis proposing various cultural uses for the Ford Building, and objecting to its use as a convention hall, was presented.

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

Communication from Stanley Mosk, Attorney General, Department of Justice, State of California, requesting that Council encourage Chief of Police to attend, as a matter of official business, peace officers' zone meetings called by the Attorney General, was presented.

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

Communication from Sarah Miller, Recording Secretary, Native Daughters of the Golden West, San Diego Parlor No. 208, endorsing the proposed park site in Mission Gorge Road at the Padre Dam by the Sierra Club and the Audubon Society, was presented.

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

RESOLUTION 158466, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a Contract of Sale and Lease Agreement with Stanley Trussell and Lucille M. Trussell, covering the purchase and leasing of certain property in the San Pasqual Valley, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 158467, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a certain note and a certain deed of trust and assignment of rents securing the purchase money obligation under and pursuant to Contract of Sale and Lease Agreement with Stanley Trussell and Lucille M. Trussell, whereby the City of San Diego is acquiring portions of the Northwest Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter of Section 35, Township 12 South, Range 1 West, S.B.B.M, payment of the purchase price being required in annual installments covering a period of four years from and after the initial payment, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158468, approving Change Order No. 1, dated December 4, 1959, issued in connection with the contract with Griffith Company for the improvement of 70th Street, El Cajon to Alvarado Freeway; changes amounting to an increase of approximately \$705.78, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158469, approving Change Order No. 1, dated December 7, 1959, issued in connection with the contract with Industrial Roofing Company, for the reroofing of Broadway Pier and "B" Street Pier, Shed No. 1; changes amounting to an increase in the contract price of approximately \$196.34, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 158470, authorizing the City Manager to employ Daley Corporation to do certain work in addition to the work shown on the improvement plans for Colusa Street, Benecia Street and Azusa Street, under a 1911 Street Improvement Act proceeding, the cost of said work not to exceed \$106.00, which sum shall be payable from the funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158471, approving the claim of Mrs. Louis Zasloff, 742 Island Court; authorizing the City Auditor and Comptroller to draw his warrant for \$30.64 in full payment, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158472, denying the claim of Lilly Curto, 209 Rodonovan Drive, Santa Clara, California, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The following ordinances were introduced at the meeting of December 17, 1959. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for consideration of each member of the Council prior to the day of their final passage, a written or printed copy of each ordinance:

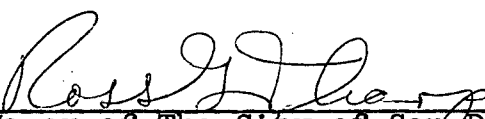
ORDINANCE 8219 (New Series), incorporating portions of Lots 17 and 23, La Mesa Colony, into C-1A and R-4 Zones, as defined by Sections 101.0431 and 101.0417 respectively, of the Municipal Code, and repealing Ordinance 13558, adopted July 5, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Vice Mayor Tharp. Nays-None. Absent-Mayor Dail.

ORDINANCE 8220 (New Series), incorporating a portion of Waterville Heights into R-1 and R-2 Zones, as defined by Sections 101.0413 and 101.0415 respectively, of the Municipal Code, and repealing Ordinance

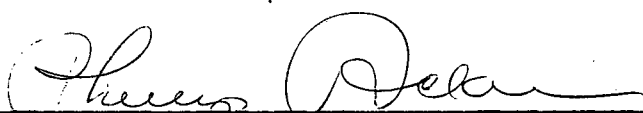
184 (New Series), adopted March 20, 1933, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Vice Mayor Tharp. Nays-None. Absent-Mayor Dail.

An ordinance amending Section 95.0117 of the Municipal Code, regulating unauthorized signs and electrical devices, was introduced, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Vice Mayor Tharp. Nays-None. Absent-Mayor Dail.

There being no further business to come before the Council at this time, the meeting was adjourned, at 10:17 o'clock A.M., on motion of Councilman Kerrigan, seconded by Councilman Evenson.


VICE - Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ord. introduced
Meeting adjourned

cj

00293

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 29, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Vice Mayor Tharp presided, in the absence of Mayor Dail.

The invocation was given at the beginning of the Adjourned
Meeting of December 24, 1959, held on this date, prior to this meeting.

The Regular Council Meeting was called to order by Vice
Mayor Tharp at 10:18 o'clock A.M.

Minutes of the Regular Meeting of Tuesday, December 22,
1959, and of Thursday, December 24, 1959 (which was adjourned to December
29, 1959), were presented to the Council by the Clerk. On motion of
Councilman Hartley, seconded by Councilman Kerrigan, said Minutes were
approved without reading, after which they were signed by Vice Mayor
Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearing on the Assessment - Roll 2868, for the improvement
of Sierra Mar Drive, Hillside Drive, Primrose Drive, Public Rights of Way
in Block 84, Villa Tract, La Jolla Park, it was reported the hearing had
been continued to allow the City Attorney to check out the assessment
procedure.

Edwin P. Balmer, 7720 Sierra Mar Drive, La Jolla, appeared
before Council to appeal his assessment.

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

RESOLUTION 158473, overruling and denying the appeal of
Arthur A. Marlow, M.D., and the appeal of Edwin P. Balmer from the Street
Superintendent's Assessment No. 2868, made to cover the costs and expenses
of paving and otherwise improving Sierra Mar Drive, Hillside Drive, Prim-
rose Drive, Public Rights of Way in Block 84, Villa Tract, La Jolla Park,
under Resolution of Intention No. 150290, adopted September 30, 1958;
overruling and denying all other appeals, written or verbal; confirming
and approving the Street Superintendent's Assessment No. 2868; author-
izing and directing the Street Superintendent to attach his warrant
thereto and issue it in the manner and form provided by law, and record
in his office said warrant, diagram and assessment, was adopted, on
motion of Councilman Schneider, seconded by Councilman Hartley.

The next item on today's Agenda was continued from the
meeting of December 22, 1959. It was two Resolutions relative to the
construction of sanitary sewers in Averil Road; San Ysidro Boulevard;
Sunset Avenue; Pearl Lane; Blackshaw Lane; South Vista Avenue; Alley,
Addition 2 and 5 to San Ysidro; Public Rights of Way in Lots A-267 and
A-270, Addition No. 7, to San Ysidro; and in a portion of the Southwest

Meeting convened
Minutes approved
Continued Hearing
Continued Resolutions
158473

Quarter of the Southeast Quarter of Section 35, Township 18 South, Range 2 West.

RESOLUTION 158474, approving and adopting the plans, specifications and Plat 3295 showing the exterior boundaries of the assessment district for the construction of sanitary sewers in Averil Road; San Ysidro Boulevard; Sunset Avenue; Pearl Lane; Blackshaw Lane; South Vista Avenue; Alley, Addition 2 and 5 to San Ysidro; Public Rights of Way in Lots A-267 and A-270, Addition No. 7 to San Ysidro; and in a portion of the Southwest Quarter of the Southeast Quarter of Section 35, Township 18 South, Range 2 West, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 158475, for the construction of sanitary sewers in Averil Road; San Ysidro Boulevard; Sunset Avenue; etal (see above), was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

On motion of Councilman Curran, seconded by Councilman Kerrigan, this item was referred to the City Attorney with the request that he prepare contracts to implement this Resolution of Intention No. 158475, adopted this date, for the construction of sewers in this certain area of South San Diego.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2869, for the improvement of the Alley in Block 35, Second Fortuna Park Addition and contiguous to Lot 466 in Crown Point; and Moorland Drive at its intersection with said Alley, the Clerk reported that no written appeals had been received.

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

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

RESOLUTION 158476, confirming and approving Street Superintendent's Assessment 2869, made to cover cost and expenses of improving the Alley in Block 35, Second Fortuna Park Addition and contiguous to Lot 466, Crown Point; and Moorland Drive; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2870, for the improvement of the Alley in Block 21, Second Fortuna Park Addition and Block 2, Turner's Sea Shell Park, the Clerk reported that no written appeals had been received.

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

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

RESOLUTION 158477, confirming and approving Street Superintendent's Assessment 2870, made to cover cost and expenses of improving the Alley in Block 21, Second Fortuna Park Addition and Block 2, Turner's Sea Shell Park; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2871, for the improvement of the Alley in Block 216, Pacific Beach; a portion of Hornblend Street; and Public Rights of Way in Lot 30, Block 216, 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 Curran,

Continued Resolutions
Hearings
158474 - 158477

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seconded by Councilman Evenson.

RESOLUTION 158478, confirming and approving the Street Superintendent's Assessment 2871, made to cover cost and expenses of improving the Alley in Block 216, Pacific Beach, between Kendall Street and Jewell Street; Hornblend Street; and Public Rights of Way in Lot 30, Block 216, Pacific Beach; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2872, for improvement of Hawthorn Street, between Felton and Gregory Streets, 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 Curran.

RESOLUTION 158479, confirming and approving the Street Superintendent's Assessment 2872, made to cover cost and expenses of improving Hawthorn Street, between Felton Street and Gregory 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 Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention No. 158100, intention to vacate a Walkway adjacent to Lot 411, Western Hills Unit No. 4 (for Lois Manor), the Clerk reported that no written protests had been received.

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

The City Engineer requested a week's continuance.

RESOLUTION 158480, continuing to the hour of 10:00 o'clock A.M., January 5, 1960, the Resolution on the proposed intention to vacate a walkway adjacent to Lot 411, Western Hills Unit No. 4 (for Lois Manor), on Resolution of Intention No. 158100, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Petition from Adams Avenue Business Association, bearing approximately 175 signatures, requesting removal of all parking meters in Adams Avenue business district; requesting existing parking times of one hour on main arteries and two hours on side streets, was presented.

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

Purchasing Agent's report on the low bids, sole bids and low bids meeting specifications for furnishing equipment for Miramar Filtration Plant - twenty-eight bids received, was presented, and the following Resolutions were adopted, on motion of Councilman Schneider, seconded by Councilman Curran:

RESOLUTION 158481, accepting the bid of Process Engineers, Inc. for furnishing mixing basin equipment; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego;

RESOLUTION 158482, accepting the bid of The Jeffrey Manufacturing Company for furnishing settling basin equipment; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego;

Hearings
Petition
Communication
158478 - 158482

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RESOLUTION 158483, accepting the bid of Rodney Hunt Machine Company for furnishing sluice gates and flap gate; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego;

RESOLUTION 158484, accepting the bid of Henry Pratt Company for furnishing flanged butterfly valves; awarding the contract; authorizing and instructing the City Manager to execute it, on behalf of The City of San Diego;

RESOLUTION 158485, accepting the bid of Allis-Chalmers Manufacturing Company for furnishing wafer-type butterfly valves; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego;

RESOLUTION 158486, accepting the bid of The Chapman Valve Manufacturing Company for furnishing check valves; awarding the contract; authorizing and instructing the City Manager to execute it, on behalf of The City of San Diego;

RESOLUTION 158487, accepting the bid of Republic Supply Company of California, Mission Division, for furnishing lubricated plug valves; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego;

RESOLUTION 158488, accepting the bid of B-I-F Industries, Inc. for furnishing Venturi-type meters, chlorination equipment, and filter control, metering and indicating equipment; awarding the contract; authorizing and instructing the City Manager to execute it, on behalf of The City of San Diego;

RESOLUTION 158489, accepting the bid of Worthington Corporation for furnishing horizontal pumping equipment; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego;

RESOLUTION 158490, accepting the bid of Layne and Bowler Pump Company for furnishing vertical pumping equipment; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego;

RESOLUTION 158491, accepting the bid of Fairbanks, Morse and Company for furnishing chlorine scales; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego; and

RESOLUTION 158492, accepting the bid of Fischer and Porter Company for furnishing filter operating tables and appurtenances; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego.

Planning Commission communication recommending approval of the tentative map of Dias Subdivision, a two-lot subdivision of a portion of Pueblo Lot 1345, located on the southwest side of Beta Street between 40th and 41st Streets in the R-4 Zone of East San Diego, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 158493, approving the tentative map, Dias Subdivision, a two-lot subdivision of a portion of Pueblo Lot 1345, located on the southwest side of Beta Street, between 40th and 41st Streets in the R-4 Zone of East San Diego, subject to five conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

12/29/59

Councilman Hartley was excused from the meeting.

Planning Commission communication recommending approval of the final map of Murray Ridge Estates Unit No. 4, a fifty-nine-lot subdivision located west of Murray Ridge Road northerly of Murray Ridge Estates Unit No. 3, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 158494, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Techbilt Homes, Inc. for the installation and completion of the unfinished improvements and the setting of the monuments required for Murray Ridge Estates Unit No. 4 subdivision; and declaring that the City Engineer shall present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158495, approving the map of Murray Ridge Estates Unit No. 4, a subdivision of a portion of Pueblo Lot 1200; accepting on behalf of the public Escondido Avenue, Jenny Avenue, Harjoan Avenue and Elyssee Street, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Hartley Terrace, a one-lot subdivision located adjacent to the easterly boundary of Amantea Mar Vista Subdivision at the easterly end of Monaco Street in Point Loma and within the R-1 Zone, was presented.

RESOLUTION 158496, approving the map of Hartley Terrace, a subdivision of a portion of Pueblo Lot 193 of the Pueblo Lands of San Diego; accepting on behalf of the public Monaco Street and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the subdivider's request to amend Resolution 148978, adopted July 24, 1958, approving the tentative map of San Carlos, Area "A", and reapproved by Resolution 156113, adopted July 30, 1959, to permit three openings onto Lake Murray Boulevard adjacent to the San Carlos Church Site No. 1 property, was presented.

RESOLUTION 158497, amending Resolution 148978, adopted July 24, 1958, approving the tentative map of San Carlos, Area "A", and reapproved by Resolution 156113, adopted July 30, 1959, by adding as a new condition "28. That three points of access be permitted adjacent to San Carlos Church Site #1 onto Lake Murray Boulevard", was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the final map of San Carlos Church Site No. 1, a one-lot subdivision located on the southwest corner of Lake Murray Boulevard and Jackson Drive, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 158498, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Tavares Development Company for the installation and completion of the unfinished improvements and the setting of the monuments required for San Carlos Church Site No. 1 subdivision; and declaring that the City

158494 - 158498

00298

Engineer shall 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 158499, approving the map of San Carlos Church Site No. 1, a subdivision of portions of Lots 4 and 5 of Block 4, all situated within a portion of the subdivision of Ex-Mission Lot 69; accepting on behalf of the public Lake Murray Boulevard, together with any and all abutters' rights of access in and to Lake Murray Boulevard adjacent and contiguous to Lot 1, for public purposes; declaring them to be dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from F. James Bear, Attorney, National City, representing a group of individuals of South San Diego who object to the proposed street name changes and who request that a public hearing be set before the City Council, was presented.

At the request of Harry Haelsig, Planning Director, a motion was made by Councilman Schneider, seconded by Councilman Curran, to continue this matter for one week, to the meeting of January 5, 1960. The motion was unanimously carried.

A copy of a letter to Mr. Quintin Whelan, Planning Commissioner, from San Ysidro Chamber of Commerce, protesting changing the name of San Ysidro Boulevard, was presented.

At the request of Harry Haelsig, Planning Director, a motion was made by Councilman Schneider, seconded by Councilman Curran, to continue this matter for one week, to the meeting of January 5, 1960. The motion was unanimously carried.

Councilman Hartley returned to the meeting.

Communication from Mrs. Ivan Finn protesting an increase in Aztec Housing Project rentals to State College students, was presented.

On motion of Councilman Schneider, seconded by Councilman Hartley, the item was referred to Council Conference for discussion.

RESOLUTION 158500, directing Notice of Filing of Assessment and of time and place of hearing appeals for improving Illion Street, between Milton Street and Kane Street - Roll No. 2880, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The following two Resolutions relative to the installation of sanitary sewer mains in Radio Drive, 60th Street, Weaver Street, Burian Street, et al, in the Encanto Heights area, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 158501, approving and adopting the plans, specifications and Plat No. 3242 showing the exterior boundaries of the assessment district; and

RESOLUTION OF INTENTION 158502, for the improvement of Radio Drive, 60th Street, Weaver Street, Burian Street, et al.

RESOLUTION 158503, authorizing and directing the City Attorney to join with the cities of San Francisco and Los Angeles, together with other cities in California in sponsoring an amici curiae brief before the Supreme Court of the State of California in matters involving Richfield Oil Corporation, Southern Counties Gas Company,

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Southern California Edison Company and the California Public Utilities Commission, being Case Nos. SF-20302, 20311, 20303 and 20313, which said matters involve substantial questions affecting natural gas consumers in the City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 158504, ratifying, confirming and approving Agreement for Amendment of Tideland Lease, Amendment No. 1, with Shell Oil Company, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran. It was reported that this amendment modifies the existing Shell Oil Company pipe line right of way at the foot of Crosby Street to provide for an additional underground petroleum handling line. The term of this lease has been modified by the addition of two five-year options, and the rental has been increased to our existing easement rate of two cents per square foot per year. In addition, the Lessee is required to reconstruct any surface paving damaged by the installation of the additional petroleum line.

RESOLUTION 158505, granting a three months' extension of time to Amantea Development, Inc., subdivider of Chateau Ville Subdivision, in which to complete the improvements in said subdivision; such extension of time to run from and after December 20, 1959, to and including March 20, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

The following Ordinances were introduced at the meeting of December 22, 1959. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for consideration of each member of the Council prior to the day of final passage, a written or printed copy of each Ordinance:

ORDINANCE 8221 (New Series), incorporating portions of Pueblo Lots 210, 220 and 221; Point Loma Medical Tract; Lot 82, Point Loma Estates Unit No. 3, into R-1, R-2 and R-4 Zones, as defined by Sections 101.0413, 101.0415 and 101.0417 of the Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson. Nay-Vice Mayor Tharp. Absent-Mayor Dail.

ORDINANCE 8222 (New Series), amending Ordinance No. 8072 (New Series), adopted March 5, 1959, and incorporating Lots 55 and 56, Block 41, Tract 1368, into C Zone, as defined by Section 101.0433 of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Vice Mayor Tharp. Nays-None. Absent-Mayor Dail.

ORDINANCE 8223 (New Series), authorizing the sale and conveyance of Lot 4, Block 449 of Old San Diego, being a portion of Presidio Park, 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 Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Vice Mayor Tharp. Nays-None. Absent-Mayor Dail.

An ordinance appropriating \$1,300.00 out of the Unappropriated Balance Fund and transferring same to the Park and Recreation Fund, Golf Division, to provide funds for purchase of furnishings for the new Torrey Pines Golf Course buildings, was introduced, on motion of Council-

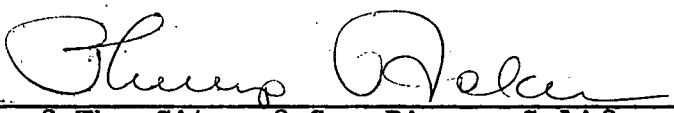
158504 - 158505
8221 N.S. - 8223 N.S.
Ord. introduced

man Hartley, seconded by Councilman Kerrigan, by the following vote:
Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Vice
Mayor Tharp. Nays-None. Absent-Mayor Dail.

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


VICE- Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Meeting adjourned

cj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 31, 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.

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

Purchasing Agent's report on the tie bid of P & H Water Works Supply Company, doing business as Contractor Supply, for furnishing 3,000 feet of 12" Asbestos Cement Pipe, to be used for stock by Water Department Distribution Division for water distribution lines, two bids received, was presented. (The award was determined by lot.)

RESOLUTION 158506, accepting the bid of Contractor Supply for furnishing 3,000 feet of 12" Asbestos Cement Pipe; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Morton Equipment Company for furnishing 350 Special Catalog Binder Covers for the San Diego Municipal Code - six bids received, was presented.

RESOLUTION 158507, accepting the bid of Morton Equipment Company for furnishing 350 Special Catalog Binder Covers for the San Diego Municipal Code; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the sole bid of Ideal Mattress Company for furnishing Mattress Cleaning and Repairing for a period of one year, January 1, 1960 through December 31, 1960, for Municipal Housing, was presented.

RESOLUTION 158508, accepting the bid of Ideal Mattress Company for furnishing Mattress Cleaning and Repairing for a period of one year, January 1, 1960 through December 31, 1960; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Bay Shore Motors for furnishing Ford Parts as may be required during the year January 1, 1960 through December 31, 1960, to be used by various City Departments; two bids received, was presented.

RESOLUTION 158509, accepting the bid of Bay Shore Motors for furnishing Ford Parts as may be required during the year January 1, 1960 through December 31, 1960; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

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RESOLUTION 158510, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Water Main Extension Group 219; 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 Kerrigan.

Meeting convened
158506 - 158510

12/31/59

Planning Commission communication recommending approval of the tentative map of Hurd Addition, an 11-lot subdivision of Lots 7-17 inclusive and Lot F, Block 1 of Hillcrest, Map No. 1069; Lot 1 of Fleischer's Addition to San Diego, Map No. 811, and those portions of Washington Street and Sixth Avenue closed, located on the northeast corner of Washington Street and Hillcrest Drive in the C and R-4 zones of Hillcrest, subject to conditions, was presented.

RESOLUTION 158511, approving the tentative map of Hurd Addition, an 11-lot subdivision of Lots 7-17 inclusive and Lot F, Block 1 of Hillcrest, Map No. 1069; Lot 1 of Fleischer's Addition to San Diego, Map No. 811, and those portions of Washington Street and Sixth Avenue closed, located on the northeast corner of Washington Street and Hillcrest Drive, in the C and R-4 zones of Hillcrest, subject to ten conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Mission Village Annex No. 3, an 83-lot subdivision located adjacent to the extension of Mobley Street and Larkin Place, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 158512, authorizing and directing the City Manager to execute a contract with Logan Associates, for the installation and completion of the unfinished improvements and the setting of the monuments required for Mission Village Annex No. 3 subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 158513, approving the map of Mission Village Annex No. 3 subdivision, being a subdivision of portions of Lots 40 and 41 of the Rancho Mission of San Diego; accepting, on behalf of the public, the public streets and portion of a public street, to wit: Mobley Street, Dolly Place, Winen Way and portion of Sandrock Road; accepting, for public purposes, the easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to proposed Sandrock Road, adjacent and contiguous to Lots 10 through 43, inclusive; declaring said streets, portion of a street, easements and abutters' rights of access to be dedicated to the public use, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from City Manager approving the application of Alford R. Burk and Jerry Gonzales for a Class "C" Dine and Dance license at 2673 National Avenue, was presented.

RESOLUTION 158514, granting the application of Alford R. Burk and Jerry Gonzales for a Class "C" Dine and Dance License to conduct a public dance at 2673 National Avenue where intoxicating liquor is sold, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from San Diego Realty Board recommending and urging the completion of a suitable housing code, was presented.

On motion of Councilman Evenson, seconded by Councilman Hartley, the letter was referred to the City Manager.

Communication from A. G. Gross, General Chairman Industrial Relations Officer, Naval Repair Facility, giving notice of San Diego's Twelfth Annual Institute on Government, sponsored by San Diego State College and several government employee groups, which will be held Friday, January 29, 1960, at San Diego State College and requesting Council's endorsement, was presented.

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

RESOLUTION OF INTENTION 158515, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention

158511 - 158515
Communications

12/31/59

of the City Council to vacate Hurd Place, adjacent to Lots 1 and A, Fleischer's Addition, and Lot 17, Block 1, Hillcrest, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158516, authorizing the City Manager to accept, on behalf of The City of San Diego, the proposal for selected current measurements submitted by the San Diego Marine Consultants, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158517, authorizing the Port Director to do all the work in connection with the repairs of office space on second deck of Broadway Pier by appropriate City forces, up to \$3,000.00, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 158518, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Resubdivision, Lots 15 - 18, Block 6, Golden Park Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158519, approving Change Order No. 4, dated December 11, 1959, issued in connection with the contract with Daley Corporation for the improvement of Fairmount Avenue, etc; approving the changes amounting to an increase in the contract price of approximately \$748.36, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158520, approving Change Order No. 2, dated August 10, 1959, issued in connection with the contract with Wm. R. Crail Construction, Inc., for the construction of the San Diego River Sewerage Pumping Plant; approving the changes amounting to an increase in the contract price of approximately \$774.75, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158521, authorizing the City Attorney to accept the sum of \$82.05 on behalf of The City of San Diego, in full settlement of the claim of The City against Rockwood Sprinkler Co., 6815 S. 10th Street, Los Angeles, California, for damage to 8" CI water service at 5935 University Avenue on August 5, 1959, as invoiced on City Invoice No. W 09487, September 1, 1959, in the amount of \$164.11, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 158522, accepting the bid of Robert Hocknell for Lots 76 and 77 of Empire Addition to Encanto Heights in the amount of \$5,500.00; authorizing Mayor and City Clerk to execute quitclaim deed to Robert Hocknell for Lots 76 and 77 of Empire Addition to Encanto Heights; sold at public auction; authorizing City Auditor and Comptroller to refund to Nick Zunic the sum of \$150.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 158523, changing the name of a portion of Lake Murray Boulevard to "Navajo Road", was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 158524, accepting the subordination agreement, executed by Harold E. Quinn and Harriet K. Quinn, as beneficiaries, and Union Title Insurance Company, as trustee, dated December 10, 1959, for all their right, title and interest in and to a portion of Acre Lot 129 Morena, to the easement for drainage purposes conveyed to The City

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of San Diego across said property; authorizing the City Clerk to file said subordination agreement for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158525, accepting the deed of Frank J. Baczenski and Kathryn Baczenski, dated December 14, 1959, conveying to the City of San Diego a portion of Lot 443 of Talmadge Park Unit No. 3, together with any and all abutters' rights of access, appurtenant to the grantor's property; setting aside and dedicating the lands therein conveyed as and for a public street; naming the same Fairmount Avenue; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158526, accepting the deed of Sorrento Valley Development Co., dated December 15, 1959, conveying to City of San Diego, an easement and right of way for drainage purposes, across portions of Lot "B", Acre Lot 18, and Lot "B", Acre Lot 19, Sorrento Lands and Townsite; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158527, accepting the deed of San Diego Unified School District of San Diego County, California, dated December 15, 1959, conveying to City of San Diego an easement for street or highway purposes, across a portion of Pueblo Lot 1188 of the Pueblo Lands of San Diego; setting aside and dedicating lands therein conveyed as and for a public street; naming the same Bobolink Way; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158528, accepting the Grant Deed of T. K. Homes, 1150 Silverado, La Jolla, California, dated November 19, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named East Clairemont Unit No. 13; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158529, accepting the Grant Deed of Parkside Investment Co., Inc., 7823 Westminster Avenue, Westminster, California, dated November 20, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named South Rancho Hills Unit No. 4; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158530, accepting the Grant Deed of Beverly Development Company, Inc., 7823 Westminster Avenue, Westminster, California, dated November 20, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named South Rancho Hills Unit No. 5; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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RESOLUTION 158531, accepting the Grant Deed of Claude T. Lindsay, 7499 Bagdad Street, San Diego 11, California, dated December 10, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Vista Mesa Unit No. 6; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158532, accepting the Grant Deed of H and L Homes, Inc., 7499 Bagdad Street, San Diego 11, California, dated November 5, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Vista Mesa Annex Unit No. 3; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158533, accepting the Grant Deed of H & L Homes, Inc., 7499 Bagdad Street, San Diego 11, California, dated December 10, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, right of way, highways and public places, either within or without the subdivision named Vista Mesa Annex Unit No. 4; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158534, accepting the Grant Deed of Rea Associates, 5506 University Avenue, San Diego, California, dated November 5, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Mission Village Unit No. 14; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158535, accepting the Grant Deed of Sydee Associates, 5506 University Avenue, San Diego, California, dated October 30, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Mission Village Unit No. 15; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158536, accepting the Grant Deed of Tower Associates, 3247 Mission Village Drive, San Diego, California, dated November 23, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Mission Village Unit No. 16; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158537, accepting the Grant Deed of Utica Associates,

12/31/59

3247 Mission Village Drive, San Diego 11, California, dated December 3, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Mission Village Unit No. 17; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

An ordinance appropriating the sum of \$1,910.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for purchase of binders for the San Diego Municipal Code, was introduced, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Tharp; Nays-None; Absent-Mayor Dail.

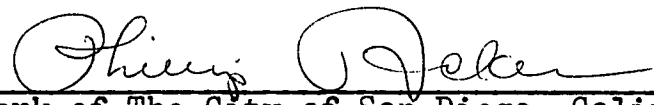
The next item was presented under unanimous consent granted to Councilman Hartley.

RESOLUTION 158538, granting the application of University Lanes, Inc. for a Class "B" Dine and Dance License to conduct a public dance at 5933 University Avenue, San Diego, California, where intoxicating liquor is sold, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:05 o'clock A. M. on motion of Councilman Kerrigan, seconded by Councilman Schneider.


VICE - Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ordinance introduced
Resolution 158538
Meeting adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 5, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Vice Mayor Tharp presided, in the absence of Mayor Dail,
and called the Regular Meeting of Council to order at 10:00 o'clock A.M.

The Vice Mayor introduced Rabbi Baruch Stern, Beth Jacob
Congregation and Center. Rabbi Stern gave the invocation.

Minutes of the Adjourned Meeting of Thursday December 24,
1959, held on Tuesday, December 29, 1959; the Regular Meeting of Tuesday,
December 29, 1959; and the Regular Meeting of Thursday, December 31, 1959,
were presented to the Council by the Clerk. On motion of Councilman
Hartley, seconded by Councilman Schneider, said Minutes were approved
without reading, after which they were signed by Vice Mayor Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearing on Resolution of Intention No. 158100, intention to
vacate a Walkway adjacent to Lot 411, Western Hills Unit No. 4, it was
reported that this hearing had been continued from the meeting of December
29, 1959 at the request of the City Engineer.

RESOLUTION 158539, continuing to the hour of 10:00 o'clock
A.M. of January 12, 1960, the hearing on the proposed vacation of a
Walkway adjacent to Lot 411, Western Hills Unit No. 4, on Resolution of
Intention No. 158100, adopted December 1, 1959, was adopted, on motion of
Councilman Hartley, seconded by Councilman Schneider.

The next item on today's Agenda was continued from the
meeting of December 29, 1959. It was a communication from the Planning
Commission recommending approval of the tentative map of Encanto Heights,
Del Norte Addition, Resubdivision of Lots 107 and 108, a four-lot resub-
division located on the east side of Oriole Street between Mallard and
Tooley Streets in the R-2 Zone of Encanto, subject to conditions and
suspension of portions of the Municipal Code.

Councilman Curran moved that the Resolution presented by
the Planning Commission be modified to provide that the improvement of
the half-width street need not be completed before two years.

RESOLUTION 158540, approving the tentative map of Encanto
Heights, Del Norte Addition, a four-lot resubdivision of Lots 107 and
108, located on the east side of Oriole Street, between Mallard and
Tooley Streets, in the R-2 Zone of Encanto, subject to sixteen conditions;
suspending portions of the Municipal Code, was adopted, on motion of
Councilman Curran, seconded by Councilman Kerrigan.

The next item on today's Agenda was also continued from
the meeting of December 29, 1959. It was a communication from the Plan-

Meeting convened
Invocation
Minutes approved
Continued Hearing
Continued Communications
158539 - 158540

ning Commission recommending approval of the tentative map of Encanto Heights, Del Norte Addition, Lots 109 and 110, a four-lot resubdivision located on the east side of Oriole Street, between Mallard and Tooley Streets in the R-2 Zone of Encanto, subject to conditions and suspension of portions of the Municipal Code.

Councilman Curran moved that the Resolution presented by the Planning Commission be modified to provide that the improvement of the half-width street need not be completed before two years.

RESOLUTION 158541, approving the tentative map of Encanto Heights, a four-lot resubdivision of Lots 109 and 110, Del Norte Addition to Encanto Heights, located on the east side of Oriole Street, between Mallard and Tooley Streets, in the R-2 Zone of Encanto, subject to sixteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The next item was also continued from the meeting of December 29, 1959. It was a communication from F. James Bear, Attorney, National City, representing a group of individuals of South San Diego objecting to the proposed street name changes and requesting that a public hearing be set before the City Council on this matter.

Mike Starboard from the South San Diego area, appeared to be heard.

Councilman Curran suggested that inasmuch as Item No. 18 on today's Agenda, a communication from Planning Commission, was related to this subject, Council should consider the report from Planning Commission prior to the communication from Mr. Bear.

Item No. 18 on today's Agenda, a communication from Planning Commission presenting a list of proposed name changes in the South San Diego area, with the recommendation that the Council delay the adoption of the ordinance or resolution effecting the changes for a period of approximately six months; suggesting also that any person who objects to a particular proposed name may submit his objection and an alternate street name to the City Council within that period of time, was presented, out of order.

Richard Weiser, Assistant City Planning Director, read the communication from the Planning Commission.

On motion of Councilman Schneider, seconded by Councilman Evenson, a public hearing on this matter was set for 10:00 o'clock A.M., Tuesday, January 19, 1960, in the Chambers of the Council, Civic Center.

Council returned to Item No. 6 on today's Agenda, the communication from F. James Bear referred to above.

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

The next item on today's Agenda was also continued from the meeting of December 29, 1959. It was a copy of a letter to Mr. Quintin Whelan, Planning Commissioner, from San Ysidro Chamber of Commerce, protesting changing the name of San Ysidro Boulevard.

The item was filed, 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 No. 2873, for sidewalk Stream-view Drive, between the southerly line of Lea Street and the westerly line of Hubner Estates, the Clerk reported that no written appeals had been received. No one appeared to be heard and no appeals were filed.

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

RESOLUTION 158542, confirming and approving Street Superintendent's Assessment No. 2873, made to cover cost and expenses

Continued Communications
Hearing
158541 - 158542

1/5/60

of sidewalk on Streamview Drive, between Lea Street and Hubner Estates; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention No. 158097, for the improvement of portions of C Street and Broadway, and portion of 40th Street, the City Clerk reported that one written protest had been received.

Roger W. Whitacre, Vice President of Ed Fletcher Company, land developers, appeared to protest on behalf of Ed Fletcher Company.

On motion of Councilman Schneider, seconded by Councilman Hartley, the hearings were closed, the protests were overruled, a Resolution of Feasibility was adopted, and a Resolution Ordering Work was adopted.

Later in this meeting, the City Engineer requested that these hearings be reconsidered. Further action taken by Council will be found on Page No. 314 of these Minutes.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention No. 158099, for the improvement of Saratoga Avenue, between the northwesterly line of Abbott Street and a line parallel to and distant 260 feet northwesterly therefrom, the Clerk reported that no written protests had been received.

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

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

RESOLUTION 158543, determining that the proposed improvement of Saratoga Avenue, between the northwesterly line of Abbott Street and a line parallel to and distant 260 feet northwesterly therefrom, within the limits mentioned in Resolution of Intention No. 158099, is feasible and that the lands to be assessed therefor will be able to carry the burden of the proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 158544, for improvement of Saratoga Avenue as described in Resolution of Intention No. 158099, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll No. 2874, for improvement of the Alley in Block 100, Amended Map of City Heights, between Dwight Street and Myrtle Avenue, the Clerk reported that no written appeals had been received.

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

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

RESOLUTION 158545, confirming and approving the Street Superintendent's Assessment No. 2874, made to cover the cost and expenses of improving the Alley in Block 100, Amended Map of City Heights, between Dwight Street and Myrtle Avenue, under Resolution of Intention No. 150292; 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 Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention No. 158238, intention to vacate

Sutter Street and Unnamed Alley in Fractional Block 475, C. C. Seaman's Subdivision of part of Pueblo Lot 1122, the Clerk reported that no written protests had been received.

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

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

RESOLUTION 158546, determining that Sutter Street and Unnamed Alley in Fractional Block 475, C. C. Seaman's Subdivision of part of Pueblo Lot 1122, as described in Resolution of Intention No. 158238, is unnecessary for present or prospective public street purposes; that the public interest, convenience and necessity require the reservation of certain public easements, as referred to in Resolution of Intention No. 158238; ordering the vacation of Sutter Street and Unnamed Alley in Fractional Block 475, C. C. Seaman's Subdivision of part of Pueblo Lot 1122; reserving and excepting therefrom certain permanent easements, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Jack's Sprinkler Company for modification of the existing sprinkler system at the nine-hole golf course in Balboa Park - five bids received, was presented.

RESOLUTION 158547, accepting the bid of \$13,692.54 by Jack DeBoer, doing business as Jack's Sprinkler Company, for the modification of the existing sprinkler system at the nine-hole golf course in Balboa Park; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$14,900.00 out of the Capital Outlay Fund to provide funds for the above purposes, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of W. F. Maxwell Company for the construction of Adams Avenue Overcrossing, and portions of Terrace Drive - five bids received, was presented.

RESOLUTION 158548, accepting the bid of \$242,453.80 by W. F. Maxwell Company for the construction of the Adams Avenue Overcrossing, and portions of Terrace Drive; authorizing the City Manager to execute a contract therefor; authorizing and empowering the City Manager to do by City forces all the work of installation of water main connections necessitated by construction of said overcrossing and portions of Terrace Drive; authorizing the expenditure of \$7,600.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158549, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the improvement of Kellogg Park sidewalk; 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.

A proposed Resolution approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of safety lighting systems on Aero Drive, between Highway U.S. 395 and Sandrock Road; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was presented.

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

RESOLUTION 158550, approving plans and specifications

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for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for demolition of aviary and construction of Roque and Shuffleboard courts at 6th Avenue and Juniper Street, and repair of existing Shuffleboard Court #12 at 6th Avenue and Redwood Street; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The next item on today's Agenda, Item No. 18, a communication from the Planning Commission forwarding a list of proposed name changes in South San Diego area, was considered by Council earlier in this meeting. See Page No. 309 of these Minutes.

Council proceeded in the regular order of business.

Communication from Civil Service Commission submitting an ordinance establishing a new class of Student Worker I at Standard Rate 10, and new class of Student Worker II at Standard Rate 14, was presented.

The item was continued for one week, to the meeting of January 12, 1960, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 158551, for furnishing electric energy in Pacific Highway Lighting District No. 1 for two years, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the following two Resolutions relative to the improvement of 43rd Street; 44th Street; C Street; A Street; Hilltop Drive and Public Rights of Way in Lot 63, Broadway Acres, were adopted:

RESOLUTION 158552, approving and adopting the plans, specifications and Plat No. 3243 showing the exterior boundaries of the assessment district, for improvement of 43rd Street; 44th Street; C Street; A Street; Hilltop Drive and Public Rights of Way in Lot 63, Broadway Acres; and

RESOLUTION OF INTENTION 158553, for improvement of 43rd Street; 44th Street; C Street; A Street; Hilltop Drive and Public Rights of Way in Lot 63, Broadway Acres.

On motion of Councilman Evenson, seconded by Councilman Schneider, the following two Resolutions relative to the improvement of Winona Avenue; Wightman Street, were adopted:

RESOLUTION 158554, approving and adopting the plans, specifications and Plat No. 3276 showing the exterior boundaries of the assessment district, for improvement of Winona Avenue; Wightman Street; and

RESOLUTION OF INTENTION 158555, for improvement of a portion of Winona Avenue, between the easterly prolongation of the southerly line of Lot 29, Block 2, Resubdivision of Blocks 1 and 12, Fairmount Addition and a line parallel to and distant 390 feet northerly therefrom; and a portion of Wightman Street, at its termination at Winona Avenue.

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

RESOLUTION 158556, granting petition for improvement of the Alley in Block 62, Amended Map of City Heights;

RESOLUTION 158557, granting petition for improvement of the Alley in Block 6, La Mesa Townsite;

RESOLUTION 158558, granting petition for improvement of the Alley in Blocks 190 and 191, Mission Beach;

RESOLUTION 158559, granting petition for improvement of the Alley in Block 179, Pacific Beach;

RESOLUTION 158560, granting petition for improvement of Cereza Street, between 47th Street and Haya Street; and

RESOLUTION 158561, granting petition for improvement of "E" Street, easterly from 29th Street to existing paving.

RESOLUTION 158562, authorizing the City Manager to enter into a contract, on behalf of The City of San Diego, with Title Insurance and Trust Company, providing for installation of larger size water mains and appurtenances in College Avenue from Ryan Road westerly to intersection with main in College Avenue near extension of Vista Grande Drive in College Grove Center, and reimbursement by the City; approving the expenditure of not to exceed \$773.90 out of Fund 502 to reimburse the subdivider of College Grove Center for the above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158563, authorizing the City Manager to enter into a contract, on behalf of The City of San Diego, with Leonard L. Drogin, Trustee, and Miriam B. Drogin, his wife, providing for the installation of larger size water mains and appurtenances in La Jolla Scenic Drive in La Jolla Scenic Heights, and reimbursement by the City; approving the expenditure of not to exceed \$12,196.50 out of Fund 502 to reimburse the subdivider of La Jolla Scenic Heights for the above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158564, granting a year's extension of time to Russell Segel and Stephanie Segel, subdivider of College Park Hospital and Medical Center Subdivision, in which to complete the improvements in said subdivision; the extension of time to run from and after January 21, 1960 to and including January 21, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Vice Mayor Tharp. Nays-Councilman Hartley. Absent-Mayor Dail.

RESOLUTION 158565, authorizing the expenditure of \$1,971.00 out of the Capital Outlay Fund to reimburse the State of California for the installation of two electroliers on the Pacific Highway frontage road between Bandini and Wright; authorizing the City Manager to execute Utilities Agreement No. 8728 with the Division of Highways, Department of Public Works, covering such installation - on

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Road XI-SD-2-SD, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

At this time the City Engineer requested that Council reconsider Item No. 9 on today's Agenda.

Item No. 9, hearings on Resolution of Intention No. 158097, for improvement of portions of C Street and Broadway, and portion of 40th Street, was reconsidered, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158566, continuing to the hour of 10:00 o'clock A.M. of January 7, 1960, the hearings on the proposed improvement of C Street, 40th Street and Broadway, on Resolution of Intention No. 158097, adopted December 1, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Mr. Gabrielson, City Engineer, stated that he would advise Roger W. Whitacre, Vice President of Ed Fletcher Company, that the hearings had been reconsidered and continued to the meeting of Thursday, January 7, 1960, at 10:00 o'clock A.M.

RESOLUTION 158567, authorizing the City Manager to execute an agreement with Grant King for architectural services in connection with the design and subsequent remodeling of the Linda Vista Community Center buildings; authorizing the expenditure of \$4,120.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 158568, authorizing the expenditure of \$11,928.00, or so much thereof as may be necessary, out of the Capital Outlay Fund for the purpose of acquiring Lots 655 and 656, Highland Park Estates Unit No. 6, as site for a fire station on Skyline Drive, to serve the Lomita Village area, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158569, authorizing the expenditure of \$2,316.00, or so much thereof as may be necessary, out of the Capital Outlay Fund for the purpose of providing funds to pay title and escrow charges in connection with the trade of City property in Lots 28, 29, 36, 37, 38, 43, 44 and 45 of The Highlands, for Lots 1 and 2, Prospect Acres, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158570, setting aside an easement for right of way for the construction, operation and maintenance of a storm drain, or drains, and appurtenances thereto, across certain portions of Pueblo Lot 1353, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 158571, authorizing the Mayor and City Clerk to execute a quitclaim deed to Victor Selten for the City's interest in portions of Lots 21 and 22, The Highlands, in exchange for Lots 122, 123 and 124, Cabrillo Village Unit No. 4, and payment by Victor Selten to The City of San Diego of \$2,588.00, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 158572, authorizing the Mayor and City Clerk to execute a deed to The City of La Mesa for an easement for a sanitary sewer and appurtenances thereto, together with the right to construct, reconstruct, maintain, and remove same, across a portion of Lot 103 of La Mesa Colony, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Hearings (reconsidered)
158566 - 158572

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

RESOLUTION 158573, accepting the deed of Victor Selten and Thelma Selten, dated December 18, 1959, for Lots 122, 123 and 124 of Cabrillo Village Unit Number 4; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with;

RESOLUTION 158574, accepting the deed of Armando M. Cazares and Matilda L. Cazares, dated October 7, 1959, for an easement and right of way for street purposes across a portion of Lot 24, Block 1 of Logan Avenue Addition; setting aside and dedicating as and for a public street and naming the same 37th Street; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 158575, accepting the deed of L. O. Frech and Florence M. Frech, dated December 9, 1959, for a portion of Lot 438 of Talmadge Park Unit No. 3, together with any and all abutter's rights of access, appurtenant to the grantor's property; setting aside and dedicating as and for a public street and naming the same Fairmount Avenue; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 158576, accepting the deed of Walter S. Graham and Ruth T. Graham, dated December 11, 1959, for a portion of Lot 439 of Talmadge Park Unit No. 3, together with any and all abutter's rights of access, appurtenant to the grantor's property; setting aside and dedicating as and for a public street and naming the same Fairmount Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with;

RESOLUTION 158577, accepting the deed of Heritage, Inc., dated November 24, 1959, for Lots 655 and 656 of Highland Park Estates Unit No. 6; authorizing and directing the City Clerk to transmit said deed to the Properties Division for recording, when all escrow instructions have been complied with;

RESOLUTION 158578, accepting the deed of Edward S. Ingebritson and Sylvia Clark Ingebritson, dated December 9, 1959, for a portion of Lot 434 of Talmadge Park Unit No. 3, together with any and all abutter's rights of access, appurtenant to the grantor's property; setting aside and dedicating as and for a public street and naming the same Fairmount Avenue; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 158579, accepting the deed of Dorothy B. Keyes and Arthur H. Keyes, dated December 3, 1959, for an easement and right of way for drainage purposes across a portion of Block L, Resub-division of a portion of Villa Tract of La Jolla Park; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 158580, accepting the deed of Jesse Joseph Whitt and Isabel Pierre Whitt, dated December 14, 1959, for an easement and right of way for sewer purposes across a portion of Section 27, Township 18 South, Range 2 West, S.B.M.; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 158581, accepting the subordination agreement by H. J. Doughty and Faye Doughty, beneficiaries, and The First National Trust and Savings Bank of San Diego, trustee, dated December 16, 1959, for all right, title and interest in and to a portion of Lots 27 and 28, of Block 16, La Jolla Park, to the easement for sewer purposes; author-

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izing and directing the City Clerk to file said subordination agreement for record; and

RESOLUTION 158582, accepting the subordination agreement by R and S Feed Company, beneficiary, and Security-First National Bank, trustee, dated December 4, 1959, for all right, title and interest in and to a portion of Section 27, Township 18 South, Range 2 West, S.B.M., to the easement for sewer purposes; authorizing and directing the City Clerk to file said subordination agreement for record.

The following ordinances were introduced at the meeting of December 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, a written or printed copy of each ordinance:

ORDINANCE 8224 (New Series), incorporating portions of The Highlands and vicinity into M-1A Zone as defined by Section 101.0436 of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Vice Mayor Tharp. Nays-None. Absent-Mayor Dail.

ORDINANCE 8225 (New Series), amending Section 95.0117 of the Municipal Code regulating unauthorized signs and electrical devices, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Vice Mayor Tharp. Nays-None. Absent-Mayor Dail.

ORDINANCE 8226 (New Series), appropriating \$1,300.00 out of the Unappropriated Balance Fund and transferring same to the Park and Recreation Fund, Golf Division, to provide funds for purchase of furnishings for the new Torrey Pines Golf Course buildings, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Vice Mayor Tharp. Nays-None. Absent-Mayor Dail.

An ordinance appropriating \$10,000.00 out of the Unappropriated Balance Fund and transferring same to the funds heretofore set aside by Ordinance No. 8126 (New Series) to provide additional funds for defraying various expenses in connection with the Eighth Conference of Inter-American Municipal Organization, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, 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 T. W. Fletcher, Assistant to the City Manager.

RESOLUTION 158583, approving and confirming the appointment by the Mayor of Marion Harris as member of the Civil Service Commission, to succeed himself, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The next item was also presented under unanimous consent granted to T. W. Fletcher, Assistant to the City Manager.

RESOLUTION 158584, approving and confirming the appointment by Mayor Charles Dail of the following named persons to serve on the San Diego-Yokohama Friendship Commission, to-wit: Mrs. Muriel Tolle, Mrs. Mildred Hale, Mr. William Goetze, Mr. Will Hippen, Mr. Lawrence R. Green, Mrs. Stephen Fletcher, and Mrs. Hunter Muir, each to succeed him-

158582 - 158584
8224 N.S. - 8226 N.S.
Ordinance introduced
Unanimous Consents

self or herself, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:46 o'clock A.M., on motion of Councilman Hartley, seconded by Councilman Evenson.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Meeting adjourned

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00317

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 7, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Absent--None.

Clerk---Phillip Acker.

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

The hour of 10:00 o'clock A. M. having arrived, time set for
continued hearings on Resolution of Intention 158097 for paving portions
of C Street, Broadway and 40th Street, the Clerk reported this matter
had been continued from the meeting of January 5, 1960 at the request of
the City Engineer to present revised information.

Mr. Roger W. Whitacre, Vice President of Ed Fletcher Company,
appeared to be heard. The Ed Fletcher Company was the only protestant.

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

RESOLUTION 158585, overruling and denying the protests of The
Ed Fletcher Company on the proposed improvement of C Street, 40th Street
and Broadway, on Resolution of Intention 158097, adopted December 1, 1959;
overruling and denying all other protests, was adopted, on motion of
Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158586, determining that the proposed improvement of
C Street, 40th Street and Broadway within the limits mentioned in Reso-
lution of Intention 158097 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 im-
provement, 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 158587, for the improvement of C Street,
40th Street and Broadway, as described in Resolution of Intention 158097,
was adopted, on motion of Councilman Schneider, seconded by Councilman
Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for
hearing on the appeal of T. J. Harris from conditions in the decision
of the Planning Commission granting Conditional Use Permit - Case 2832,
to construct and operate a two-story, twenty-six unit luxury apartment
building, on a portion of Pueblo Lot 1110, located on the south side of
Camino del Rio, one-quarter of a mile east of Texas Street, Mayor Dail
requested that the City Clerk read the communication to the Council.

A gentleman representing Mr. Harris and Mr. Harris himself,
appeared to be heard.

Harry Haelsig, Planning Director, explained the Planning
Commission's views on this matter.

RESOLUTION 158588, affirming the Conditional Use Permit as
granted to appellant by the Planning Commission in Case No. 2832, a
copy of which was filed on December 4, 1959 as Document No. 601315, in
the office of the City Clerk, was adopted, on motion of Councilman
Curran, seconded by Councilman Kerrigan, by the following vote;
Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson; Nays-Councilmen
Tharp, Schneider, Mayor Dail; Absent-None.

Meeting convened
158585 - 158588

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The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of rezoning portions of Lots 28, 29 and 32, Lemon Villa from Zone R-1 and C to Zone C-1A, area consisting of a 22 acre parcel of land bordered on three sides by 54th Street, University Avenue and Chollas Parkway, the Clerk reported no protests had been received.

Charles E. Burch, Jr. appeared to speak briefly.

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

An Ordinance incorporating portions of Lots 28, 29 and 32 of Lemon Villa, 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, Ordinance 4188 (New Series), adopted September 20, 1949, 7123 (New Series), adopted August 30, 1956 and Ordinance 7932 (New Series), adopted July 19, 1958, insofar as the same conflict herewith, was introduced, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of rezoning Lot 51, The Highlands, from Interim R-1B Zone to R-1 and R-4 Zones, the lot containing approximately 35 acres and is bounded on the west by the east line of the City's Pueblo Lands, on the east by Ruffner Street, formerly Ridge Street, and is located approximately 1300 feet north of Balboa Avenue, the Clerk reported no protests had been received.

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

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

An Ordinance incorporating Lot 51, The Highlands into R-1 and R-4 Zones, as defined by Sections 101.0413 and 101.0417 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 Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

Planning Commission communication approving the tentative map of Grace Heights, a 105-lot subdivision of Lot 51, The Highlands, located adjacent to the easterly side of the Shaw-Williams Line between Clairemont Mesa Boulevard and Balboa Avenue, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 158589, approving the tentative map, Grace Heights, a 105-lot subdivision of Lot 51, The Highlands, located adjacent to the easterly side of the Shaw-Williams Line between Clairemont Mesa Boulevard and Balboa Avenue; subject to seventeen conditions; suspending portions of the Municipal Code, 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 matter of rezoning Portion Pueblo Lot 1234 from Zone R-1 to Zone R-4, being a strip of land along the south side of Clairemont Mesa Boulevard in the vicinity of Longford Street, the Clerk reported no protests had been received.

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

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

An Ordinance incorporating a Portion of the NW $\frac{1}{4}$ of Pueblo Lot 1234 of the Pueblo Lands of San Diego into R-4 Zone as defined by Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance 13456, approved February 15, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

Ordinances introduced
Resolution 158589

00319

1/7/60

Planning Commission communication recommending approval of the tentative map of Boulevardia, an eight-lot subdivision of a portion of Pueblo Lot 1234, located on the south side of Clairemont Mesa Boulevard adjacent to Longford Street, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 158590, approving the tentative map, Boulevardia, an eight-lot subdivision of a portion of Pueblo Lot 1234, located on the south side of Clairemont Mesa Boulevard adjacent to Longford Street; subject to eighteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Ets-Hokin & Galvan for the construction of safety lighting and traffic signal systems on 54th Street, between Grape Street and Euclid Avenue, and on Euclid Avenue, between Fir Street and Beech Street, in the amount of \$27,848.00 - three bids received, was presented.

RESOLUTION 158591, accepting the bid of \$27,848.00 by Ets-Hokin & Galvan, for the construction of safety lighting and traffic signal systems on 54th Street, between Grape Street and Euclid Avenue, and on Euclid Avenue, between Fir Street and Beech Street; awarding the contract; authorizing the expenditure of \$31,000.00 out of the Capital Outlay Fund for the purpose of providing funds for said construction and for related costs, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Kenton Equipment Company for furnishing two Type A Air Compressors and one Type B Air Compressor, less a trade-in allowance for one 85 CFM Ingersoll Rand Compressor - three bids received, was presented.

RESOLUTION 158592, accepting the bid of Kenton Equipment Company for furnishing two Type A Air Compressors and one Type B Air Compressor, less a trade-in allowance for one 85 CFM Ingersoll Rand Compressor; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Kolbeck Auto Works for furnishing 15 auxiliary engine hydraulic pump drives (14 installed) - four bids received, was presented.

RESOLUTION 158593, accepting the bid of Kolbeck Auto Works for furnishing 15 auxiliary engine hydraulic pump drives (14 installed); awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on the tie bid of P & H Water Works Supply, Inc. doing business as Contractor Supply, for furnishing 5,000 feet of 8" Asbestos Cement Pipe, for stock - two bids received, was presented.

RESOLUTION 158594, accepting the bid of P & H Water Works Supply, Inc. dba Contractor Supply for furnishing 5,000 feet of 8" Asbestos Cement Pipe; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Western Metal Supply Co. for furnishing 36 spools of 12½ gauge Barbed Wire and 1,360 steel T-Bar Studded Fence Posts with Anchor Plates, for fencing Miramar Sanitary Fill - four bids received, was presented.

RESOLUTION 158595, accepting the bid of Western Metal Supply

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for furnishing 36 spools of 12½ gauge Barbed Wire and 1,360 Steel T-Bar Studded Fence Posts with Anchor Plates; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Delta Court Resubdivision, Block D, a four-lot resubdivision of Lot 1, Block D, Delta Court, located on the south side of Delta Street, westerly of 47th Street in the R-4 zone of southeast San Diego, subject to conditions, was presented.

RESOLUTION 158596, approving the tentative map, Delta Court Resubdivision, a four-lot resubdivision of Lot 1, Block D, Delta Court, located on the south side of Delta Street, westerly of 47th Street in the R-4 zone of southeast San Diego; subject to four conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Hospodka Subdivision, a two-lot subdivision of a portion of Lot 7, Granada Tract, located on the west side of Menlo Street, northerly of El Cajon Boulevard in the R-4 zone of East San Diego, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 158597, approving the tentative map, Hospodka Subdivision, a two-lot subdivision of a portion of Lot 7, Granada Tract, located on the west side of Menlo Street, northerly of El Cajon Boulevard in the R-4 zone of East San Diego; subject to four conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Houston Villas, a thirty-lot subdivision of a portion of Lots 20 and 21, La Mesa Colony, located on the easterly extension of Acorn Street, easterly of Seminole Drive in the R-1 zone of Rolando, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 158598, approving the tentative map, Houston Villas, a thirty-lot subdivision of a portion of Lots 20 and 21, La Mesa Colony, located on the easterly extension of Acorn Street, easterly of Seminole Drive in the R-1 zone of Rolando; subject to eighteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending reapproval of Resolution 151448, adopted December 2, 1958, approving the tentative map of Skylift, a one-lot resubdivision of Portion of Lot 31, Rancho Mission, located on the south side of Camino del Rio, west of Ward Road, which was amended by Resolution 155802, adopted July 16, 1959 and extending time for recording the final map to March 20, 1960, was presented.

RESOLUTION 158599, reapproving Resolution 151448, adopted December 2, 1958, approving the tentative map of Skylift, and amended by Resolution 155802, adopted July 16, 1959; extending time for recording the final map to March 20, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending reapproval of Resolution 151193, adopted November 18, 1958, approving the tentative map of Alvarado Heights, a two-lot resubdivision of a Portion of Lot 6, Alvarado Heights, located on the south side of Catoctin Drive southwest of Montezuma Road; extending time for recording the final map to November 18, 1960, was presented.

158596 - 158599

00321

1/7/60

RESOLUTION 158600, reapproving Resolution 151193, adopted on November 18, 1958, approving the tentative map of portion of Lot 6, Alvarado Heights; extending the time for recording the final map to November 18, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of Resolution amending Resolution 152387, adopted January 22, 1959, approving the tentative map of Encanto Heights, Empire Addition, a resubdivision of Lot 78, to delete the four-foot easement requirement at the rear of all of his lots, was presented.

RESOLUTION 158601, amending Resolution 152387, adopted January 22, 1959, approving the tentative map of Encanto Heights, Empire Addition, a resubdivision of Lot 78, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending approval of the filing of a Record of Survey Map in lieu of a final Subdivision Map for Lot 25, Block 15, Beverly, a two-lot resubdivision located at Melrose Place between Roswell and Market Streets, was presented.

RESOLUTION 158602, 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 Lot 25 of Block 15, Beverly, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the filing of a Record of Survey Map in lieu of a final Subdivision Map for Lot 3, Del Norte Addition to Encanto Heights, a three-lot resubdivision located on the southerly side of Springfield Street between Winnett and Oriole Streets in Encanto, was presented.

RESOLUTION 158603, 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 Lot 3, Del Norte Addition to Encanto Heights, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the filing of a Record of Survey Map in lieu of a final Subdivision Map for Lot 29, La Jolla Country Club Knolls, a two-lot resubdivision located on the west side of Fairway Road in La Jolla, was presented.

RESOLUTION 158604, 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 Lot 29, La Jolla Country Club Knolls, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Ken Heights, a three-lot resubdivision located in the canyon area near the termination of Bush Street and adjacent to the approved tentative map of Whitney Park, was presented. (Subject to posting of a bond.)

RESOLUTION 158605, authorizing the City Manager to execute a contract with Kenneth H. Heimerdinger and Donna R. Heimerdinger for the completion of improvements and the setting of the monuments required for Ken Heights subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158606, approving the final map of Ken Heights Subdivision, a subdivision of portion of Lot 1122 of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Ramm's Subdivision No. 1, a nineteen-lot subdivision located on the east side of Lauretta Avenue and northerly of Paradise Valley

158600 - 158606

1/7/60

Road in the R-1 zone of Paradise Hills, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 158607, authorizing the City Manager to execute a contract with JRW Company, for the completion of improvements and the setting of the monuments required for Ramm's Subdivision No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158608, approving the final map of Ramm's Subdivision No. 1, a subdivision of Lots 15 and 16 of B. F. Pritchard's Paradise Villa Addition to National City; accepting, on behalf of the public, the public street and portion of a public street, to-wit: Lou Street and a portion of Shell Avenue, together with any and all abutters' rights of access in and to Paradise Avenue, adjacent and contiguous to Lots 1 through 9, inclusive, for public purposes; dedicating to the public use, said street, portion of a street and abutters' rights of access; authorizing the Clerk to endorse upon said map that Council has approved it and directing him to transmit it to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Skyline Hills No. 2, a 310-lot subdivision located easterly of 69th Street and northerly of Skyline Drive, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 158609, authorizing the City Manager to execute a contract with Williams Construction Company, for the completion of improvements and the setting of the monuments required for Skyline Hills Unit No. 2 subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158610, approving the final map of Skyline Hills, Unit No. 2, a subdivision of a portion of Lot 12, Rancho Mission of San Diego; accepting, on behalf of the public, the public streets and portions of public streets, to-wit: 69th Street, Benson Avenue, Elvado Way, Los Reyes Drive, Madrone Avenue, Welling Way, Kaymar Drive, Jacmar Avenue, La Sena Avenue, Springford Avenue, Los Soneto Drive, Los Seneto Court, Sychar Road, Ely Circle, a portion of Tuther Way, a portion of Skyline Drive and a portion of Encanto Expressway, and the easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to Encanto Expressway, adjacent and contiguous to Lots 144, 145, 146 and 147, for public purposes; declaring said streets, portions of streets, easements and abutters' rights of access to be public streets, portions of public streets, easements and abutters' rights of access dedicated to the public use; authorizing the Clerk to endorse upon said map that Council has approved it and directing him to transmit it to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from San Diego Chamber of Commerce submitting recommendation of their Construction Industries Committee that additional personnel be hired in the Department of Building Inspection for the processing of applications for new methods and materials regulated by the Building Code, was presented.

On motion of Councilman Schneider, seconded by Councilman Hartley, the letter was referred to the City Manager for report.

Communication from San Diego County Building and Construction Trades Council submitting a list of revised wage scales in the building and construction industry, for adoption by the Council, as those prevailing in San Diego County, was presented.

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

Communication from Fordham Builders requesting Council amend

158607 - 158610
Communications

60323

1/7/60

Point Loma Estates Unit No. 4 rezoning Ordinance to allow maps to be filed which will conform to the boundaries of ownership and allow each owner to develop his property as he wishes, was presented.

On motion of Councilman Schneider, seconded by Councilman Hartley, the letter was filed.

Communication from A. T. Stonehouse inquiring as to why Hillcrest Business District, in which meters have been installed, has a shortage of customers, whereas, North Park, where the meters have been taken out, reports no such shortage, was presented.

On motion of Councilman Tharp, seconded by Councilman Schneider, the letter was referred to the City Manager, for reply.

Communication from Social Action Committee of the Mission Hills Congregational Church submitting draft of an ordinance dealing with the prohibition of the distribution of obscene matter, was presented.

On motion of Councilman Schneider, seconded by Councilman Hartley, the matter was referred to the City Attorney, for report.

Communication from Thomas W. Nedwek suggesting a ten acre tract of land in the 7300 Block of Skyline, which is presently for sale, be converted into a City Park, was presented.

On motion of Councilman Schneider, seconded by Councilman Hartley, the letter was referred to the City Manager and to the Park and Recreation Commission for investigation.

Communication from County Board of Supervisors submitting Resolution requesting consent for the inclusion of a portion of The City of San Diego within assessment district for 1911 Improvement Act Area No. 92 - construction of sewers in Koe Street, et al, in Lemon Grove; also, Resolution consenting to the inclusion, was presented.

On motion of Councilman Hartley, seconded by Councilman Schneider, the matter was referred to the City Attorney.

Three communications from Franklin S. Harper, Michael B. Griswold and Mrs. Charles Meyer, objecting to proposed rent increases in Aztec Terrace, were presented.

On motion of Councilman Hartley, seconded by Councilman Schneider, the letters were filed.

RESOLUTION 158611, ratifying Tideland Agreement for the assignment dated December 9, 1959 from National Steel and Shipbuilding Corporation to National Steel and Shipbuilding Company of sublease dated July 1, 1958, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The following proposed Resolution was referred to Council Conference on December 17, 1959. It authorizes the City Manager to execute a lease agreement with Jack Skirball and William Skirball, for portion of Tierra Del Fuego in Mission Bay, for the construction, operation and maintenance for the use of the general public of a vacation and recreational family type facility consisting of moderate priced transient type living units, restaurant, cocktail lounge, off-sale liquor, snack bars, and shops for the sale of clothing, jewelry, novelties and sundries, a family marina, and such other allied uses, for a term of fifty years; rental is various percentages of gross incomes.

RESOLUTION 158612, authorizing the City Manager to execute a lease agreement with Jack Skirball and William Skirball, leasing a portion of Tierra Del Fuego in Mission Bay, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communications
158611 - 158612

00324

1/7/60

RESOLUTION 158613, authorizing the City Manager to do all of the work in connection with the installation of new radio base station on Lyons Peak for the Police Department, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158614, authorizing the City Manager to execute, on behalf of The City of San Diego, an Amendment to Contract with Leeds, Hill and Jewett, Consulting Engineers, covering advice in connection with the construction of rip-rap installations, floats, piers, and other marine structures in Mission Bay, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158615, authorizing the City Manager to execute, on behalf of The City of San Diego, a revocable permit granting permission to the Helix Irrigation District to construct and maintain a 15-foot wide water pipeline across the City's El Monte Pipeline Right of Way, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158616, authorizing the San Diego Gas & Electric Company to install a 6,000 lumen overhead street light at each of several locations, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158617, authorizing the San Diego Gas & Electric Company to install 6,000 lumen overhead street lights, a 10,000 lumen overhead street light, a 20,000 lumen overhead street light at each of several locations; and safety lighting at south end of new Ward Road Freeway Section, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158618, authorizing the San Diego Gas & Electric Company to install 6,000 lumen overhead street lights and 10,000 lumen overhead street lights at each of several locations, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158619, approving the claim of Edward F. and Mary P. Abare; authorizing the City Auditor and Comptroller to draw his warrant in favor of Edward F. and Mary P. Abare, 2267 Hanaman Drive, San Diego 5, California, in the amount of one hundred thirty and No/100 dollars, in full payment of aforesaid claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158620, approving the claim of Harold C. Nelson; authorizing the City Auditor and Comptroller to draw his warrant in favor of Harold C. Nelson, 2143 Missouri Street, San Diego 9, California, in the amount of fifteen and No/100 dollars, in full payment of the aforesaid claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158621, approving the claim of W. J. Wallace; authorizing the City Auditor and Comptroller to draw his warrant in favor of W. J. Wallace, 6751 Muirlands Drive, La Jolla, California, in the amount of three hundred ten and No/100 dollars, in full payment of aforesaid claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

158613 - 158621

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RESOLUTION 158622, approving the claim of Mrs. A. Werkhoven; authorizing the City Auditor and Comptroller to draw his warrant in favor of Mrs. A. Werkhoven, 4510 Longbranch, San Diego 7, California, in the amount of ten and No/100 dollars, in full payment of aforesaid claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158623, denying the claim of Lo Fare Cab Co., Inc., 605 "G" Street, San Diego, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158624, denying the claim of San Dieguito Irrigation District for damages caused to said district by virtue of alleged impure water furnished to said district by The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158625, denying the claim of Cdr. Leland C. Townsend, 4444 Bancroft Street, San Diego 16, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158626, authorizing Hoyt E. Ray, Deputy City Attorney to attend the regional traffic conference at Los Angeles next February 1 to 5, inclusive, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158627, authorizing the City Attorney to confer with the City's special water counsel, Eli, McCarty and Duncan, as may be necessary in connection with the contract between the City and said special water counsel, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158628, vacating a general utility easement across portions of Lots 70 and 71, Boulevard Gardens, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158629, vacating a general utility easement across portions of Lot 83, Boulevard Gardens, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158630, authorizing the Mayor and City Clerk to execute on behalf of The City of San Diego, a quitclaim deed, quitclaiming to Guide to Housing, Inc. all of said City's interest in and to certain portions of an existing easement acquired from the United States of America, acting by and through the Housing and Home Finance Agency, Public Housing Administration, by Deed of Dedication, dated June 20, 1957, for certain parcels of land in Lynda Heights Unit No. 1 (exchange of property), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 158631, accepting the bid of H. G. Kellogg and authorizing the Mayor and City Clerk to execute a quitclaim deed to H. G. Kellogg and Dorothy Z. Kellogg for a portion of Pueblo Lot 1110, sold at auction for the price of \$500.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 158632, authorizing Mayor and City Clerk to execute on behalf of The City of San Diego, a quitclaim deed quitclaiming to the First National Trust and Savings Bank of San Diego, all of said City's

1/7/60

interest in and to those portions of existing easements for wing wall, deposit of material rights, and drain pipe purposes across portions of Lots 1, 2, 3 and 4, Block 6, Pacific Beach Vista Tract (exchange of easements), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 158633, authorizing the Mayor and City Clerk to execute, on behalf of The City of San Diego, a deed of easement conveying to the Lakeside Sanitation District, an easement for water main purposes and sewer purposes over a portion of Tract "B", Rancho El Cajon, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

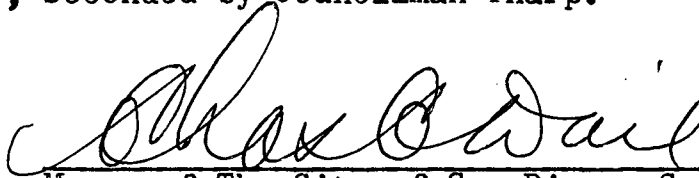
RESOLUTION 158634, accepting the deed of Frank F. Fause, Ruth K. Faust, Herbert C. Kelly and Helen G. Kelly, dated December 21, 1959, quitclaiming to City of San Diego portions of Ft. Stockton Drive (closed) and Jackson Street (closed) which portions lie southerly of a portion of Camino Del Rio; dedicating and setting aside the property so conveyed as and for a portion of Presidio Park; authorizing and directing the City Clerk to file said deed for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158635, accepting the deed of First National Trust and Savings Bank of San Diego, dated November 3, 1959, conveying to City of San Diego, an easement and right of way for storm drain purposes, across portions of Lots 3 and 4, Block 6, Pacific Beach Vista Tract; authorizing and directing the City Clerk to transmit said deed to the Properties Division for recording, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

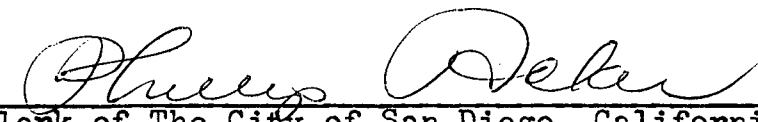
The following Ordinance was introduced at the meeting of December 31, 1959. Reading in full was dispensed with by a vote of not less than four members of the Council and there was available for the consideration of each member of the Council prior to the day of its final passage, a written or printed copy of said ordinance.

ORDINANCE 8227 (New Series), appropriating the sum of \$1,910.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for the purchase of binders for The San Diego Municipal Code, was adopted, 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.

There being no further business to come before the Council at this time, the meeting was adjourned, at 10:40 o'clock A. M., on motion of Councilman Hartley, seconded by Councilman Tharp.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

158633 - 158635
Ordinance 8227 (New Series)
Meeting adjourned

my

CU327

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 12, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend William R. Mundt, Methodist Student Center, San Diego State College. Reverend Mundt gave the invocation.

Councilmen Hartley and Evenson entered the meeting.

Approximately sixty students from the American Government Class of Mission Bay High School, accompanied by their teacher, Virginia A. Gilloon, attended this session of Council. They were welcomed by the Mayor, and stood to be recognized.

Minutes of the Regular Meetings of Tuesday, January 5, 1960 and of Thursday, January 7, 1960 were presented to the Council by the Clerk. On motion of Councilman Hartley, seconded by Councilman Kerrigan, said Minutes were approved without reading, after which they were signed by the Mayor.

At this time Councilman Tharp reported that John Butler, Chairman of the Fund Raising Committee of the Yokohama Friendship Commission, had requested that Council consider out of order Item No. 114 on today's Agenda. Mr. Butler spoke briefly to Council and the request was granted.

RESOLUTION 158636, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with L. J. Ninteman Construction Company, Inc. for the construction of a cast stone replica of the Civic Center "Guardian of the Waters" fountain statue, under the terms and conditions set forth in the certain agreement, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Council proceeded in the regular order of business.

The Purchasing Agent reported on five bids opened Friday, January 8, 1960, for the installation of water mains in Cedarbrae Lane, between the easterly and westerly lines of Cedarbrae Lane, and the termination of Cedarbrae Lane, in Catalina Boulevard. Finding was made, on motion of Councilman Evenson, seconded by Councilman Hartley, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

Meeting convened
Invocation
Welcome to students
Minutes approved
Bid
158636 (out of order)

The Purchasing Agent reported on five bids opened Friday, January 8, 1960, for installation of sanitary sewers in 63rd Street, Madrone Avenue, Dunlin Place, Public Rights of Way in Lots 3, 4, 5, Block I, and Lots 9, 10, 11, 12, 13 and 14, Block H, Resubdivision of Block H and a portion of G, Encanto Heights. Finding was made, on motion of Councilman Evenson, seconded by Councilman Hartley, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The Purchasing Agent reported on five bids opened Friday, January 8, 1960, for improvement of Quimby Street, between the north-westerly line of Roseville and a line parallel to and distant 170 feet southeasterly therefrom. Finding was made, on motion of Councilman Evenson, seconded by Councilman Hartley, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The Purchasing Agent reported on five bids opened Friday, January 8, 1960, for improvement of the Alley adjoining Lots 38 to 56, inclusive, Catalina Villas, and in Block 39, Point Loma Heights, between Wells Street and Catalina Boulevard. Finding was made, on motion of Councilman Evenson, seconded by Councilman Hartley, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The Purchasing Agent reported on six bids opened Friday, January 8, 1960, for improvement of La Jolla Scenic Drive, Torrey Pines Road, Public Rights of Way in Pueblo Lot 1296 and Harrington Hollow. Finding was made, on motion of Councilman Evenson, seconded by Councilman Hartley, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Intention No. 158100, intention to vacate a Walkway adjacent to Lot 411, Western Hills Unit No. 14, it was reported that this hearing had been continued from the meetings of December 29, 1959 and January 5, 1960, at the request of the City Engineer. The City Engineer requested another week's continuance.

RESOLUTION 158637, continuing to the hour of 10:00 o'clock A.M. of January 19, 1960, the hearing on the proposed vacation of a Walkway adjacent to Lot 411, Western Hills Unit No. 4, on Resolution of Intention No. 158100, adopted December 1, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of rezoning portion of Block 7, Central Homestead; portion of Blocks 1 and 2, J. H. Orcutt's Subdivision, and a portion of W. T. Lemon's Subdivision; from Zones R-4 and C to Zone M-1A; area being located in the vicinity of 33rd Street, Ocean View Boulevard and Wabash Boulevard, it was reported that the hearing had been continued from the meetings of December 17, 1959 and December 24, 1959 (held on December 29, 1959), and that the hearing was closed.

James Mulvaney, attorney representing the California Electric Works, proposed purchaser of one of the parcels involved in this rezoning, reported that due to the conflict with the Planning Department, the California Electric Works would no longer be interested in becoming any further involved in the proposed rezoning and would withdraw their offer to purchase the property. Inasmuch as Edward Ricca, circulator of the petition for the proposed rezoning, and James

Bids
Continued Hearings
158637

1/12/60

J. Washington, owner of the property in question, were not yet present at this meeting, the item was temporarily tabled, awaiting their arrival, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

By the same motion, the accompanying communication from the Planning Commission recommending denial of the proposed tentative map of Washington Square, a two-lot subdivision of Lots 8 through 29, Block 2, and Lot 49, Block 1, of J. H. Orcutt's Subdivision, and Lot G, Block 7, Central Homestead Subdivision, was also temporarily tabled.

Further action on the above proposed rezoning and tentative map will be found on Page 336 of these Minutes.

The next item on today's Agenda was a communication from the Civil Service Commission submitting an ordinance establishing new class of Student Worker I at Standard Rate 10 and new class of Student Worker II at Standard Rate 14, and was continued from the meeting of January 5, 1960.

An ordinance creating the positions of Student Worker I at Standard Rate No. 10 and Student Worker II at Standard Rate No. 14, in the classified service of The City of San Diego, was introduced, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention No. 158177 for improvement of Cushman Avenue, Cushman Place, Savannah Street, Morena Boulevard, Naples Place, the Clerk reported that no written protests had been received.

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

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

RESOLUTION 158638, determining that the proposed improvement of Cushman Avenue, Cushman Place, Savannah Street, Morena Boulevard, Naples Place, within the limits mentioned in Resolution of Intention No. 158177, is feasible and that the lands to be assessed will be able to carry the burden of the proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 158639, for improvement of Cushman Place, Cushman Avenue, Savannah Street, Morena Boulevard, Naples Place, as described in Resolution of Intention No. 158177, 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 proposed assessment for furnishing of electric energy in El Cajon Boulevard Lighting District No. 1 for two years, the Clerk reported that no written protests had been received.

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

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

RESOLUTION 158640, confirming and adopting as a whole "Engineer's Report and Assessment for El Cajon Boulevard Lighting District No. 1", was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of the traffic hazard on Remington Road, between 55th Street and Hewlett Drive, the Clerk reported that a petition bearing signatures of 397 residents of College View Estates and other communications relative to this matter had been received.

Continued Hearing
Continued Communication
Hearings
Ord. introduced
158638 - 158640

The following residents spoke before Council to request that the traffic hazard on Remington Road be eliminated: Ray Morse, 5433 Drover Drive; Albert P. Leiser, 5371 Redding Road; Arthur N. Male, 5162 Dorman Drive; Henry Bowman, 5336 Penny Place; and M. R. Marston, 5295 Manhasset Drive.

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

On motion of Councilman Hartley, seconded by Councilman Tharp, the hearing on the matter of the traffic hazard on Remington Road, between 55th Street and Hewlett Drive was continued to the hour of 10:00 o'clock A.M., Tuesday, January 19, 1960, to allow Council time to view the site in question.

Councilman Curran was excused from the meeting.

Purchasing Agent's report on the low bid of Burruss Engine and Body Company for furnishing two special two-yard dump bodies complete with hoists to be used by the Water Department for combination dump-compressor truck - three bids received, was presented.

RESOLUTION 158641, accepting the bid of Burruss Engine and Body Company for furnishing two special two-yard dump bodies complete with hoists; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the sole bid of Crook Company for furnishing and installing the necessary components to convert a Model H-3 Bucyrus Erie Hydro-Crane from power take-off to separate engine pump drive, was presented.

RESOLUTION 158642, accepting the bid of Crook Company for furnishing the necessary components to convert a Model H-3 Bucyrus Erie Hydro-Crane from power take-off to separate engine pump drive, and installation of same; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Crook Company for furnishing four pavement breakers and four trench diggers for the Equipment Division for use by the Water Distribution Division for their new combination dump-compressor trucks - seven bids received, was presented.

RESOLUTION 158643, accepting the bid of Crook Company for furnishing four pavement breakers and four trench diggers; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of R M and S Engineering Contractors for the construction of water main extension Group 218, including all necessary appurtenant structures, connections and miscellaneous water facilities; this project being a portion of 1911 Act, Main Extensions, a scheduled project in the Supply Mains and Additions Section of the 1959-60 Water Department Capital Outlay Fund 502 - ten bids received, was presented.

RESOLUTION 158644, accepting the bid of \$37,474.32 by R M and S Engineering Contractors for the construction of water main extension Group 218; authorizing the City Manager to execute a contract therefor; authorizing and empowering the City Manager to do by City forces all the work necessary to make connections to existing water facilities in connection with the work, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

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Purchasing Agent's report on the low bid of Reliable Pipe Supply Company, Inc. for furnishing 24,000 pounds of caulking lead for stock for ultimate use by the Water Department for caulking water mains - nine bids received, was presented.

RESOLUTION 158645, accepting the bid of Reliable Pipe Supply Company, Inc. for furnishing 24,000 pounds of caulking lead; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Burruss Engine and Body Company for one special low mount dump body and hoist, installed, to be used by the Water Department - two bids received, was presented.

RESOLUTION 158646, accepting the bid of Burruss Engine and Body Company for furnishing one special low mount dump body and hoist, installed; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158647, approving the plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of a sprinkler system in Scripps Park, La Jolla; declaring wage scale to be the prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending acceptance of the Record of Survey of Lot 1, Block 8, Bay Park Vista, Unit No. 3, and a portion of Lot 876, Clairemont, Unit No. 6, in lieu of a final subdivision map, was presented. This is a two-lot resubdivision.

RESOLUTION 158648, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Lot 1, Block 8, Bay Park Vista, Unit No. 3, and a portion of Lot 876, Clairemont, Unit No. 6, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending approval of a Record of Survey in lieu of a final subdivision map of Broadway Acres, a two-lot resubdivision of Lots 51 and 52 located on the south side of C Street, between 42nd and 43rd Streets, was presented.

RESOLUTION 158649, approving the filing of a Record of Survey Map in lieu of a final subdivision map of a portion of Lots 51 and 52, Broadway Acres, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of a Record of Survey in lieu of a final subdivision map of Federal Boulevard Subdivision Unit No. 2, Lot 124, a three-lot resubdivision located on the northeast corner of 49th and "A" Streets, was presented.

RESOLUTION 158650, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Lot 124, Federal Boulevard Subdivision, Unit No. 2, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending approval of a Record of Survey in lieu of a final subdivision map of the East Half of Lot C, Block 9, Las Alturas No. 3, a two-lot resubdivision located on Groveland Drive and Naranja Street, easterly of Euclid Avenue, was presented.

RESOLUTION 158651, approving the filing of a Record of

Communications
158645 - 158651

Survey Map in lieu of a final subdivision map of the East Half of Lot C, Block 9, Las Alturas No. 3, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the Record of Survey in lieu of a final subdivision map of Highland Park Estates Unit No. 2, a two-lot resubdivision of Highland Park Estates Unit No. 2, Lots 101 and 102, located on the north side of Woodbine Way at the westerly end of the subdivision, was presented.

RESOLUTION 158652, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Lots 101 and 102 of Highland Park Estates Unit No. 2, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the Record of Survey in lieu of a final subdivision map of Middletown Addition, Lots 9-12, inclusive, Block 72, a two-lot resubdivision located on the northwest corner of Keating and Torrence Streets, was presented.

RESOLUTION 158653, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Lots 9, 10, 11, and 12, Block 72, Middletown Addition, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final subdivision map of Hurd Addition, an eleven-lot subdivision located on the northeast corner of Washington Street and Hillcrest Drive, was presented.

RESOLUTION 158654, approving and accepting the map of Hurd Addition, a subdivision of a portion of Block 1 of Hillcrest, and portions of Washington Street and 6th Avenue adjoining, and Lot 1 of Fleischers Addition; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from the County Board of Supervisors requesting the City of San Diego to review the parking needs in the vicinity of a proposed State Office Building and the San Diego County Courthouse, was presented.

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

Communication from Richard T. Manning requesting final disposition of the matter of granting of a cabaret license to the Barbaree, 826 Ventura Boulevard, inasmuch as a beer license from the Alcohol Beverage Control Board will be issued on or before January 15, 1960, was presented.

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

Communication from Louise M. Andrews, retiring President of the South San Diego Council, thanking the Mayor and Council for courtesies extended during her term of office, was presented.

Councilman Tharp moved that an appropriate letter of acknowledgment be written and the matter be filed. Councilman Kerrigan seconded the motion and it was unanimously carried.

Communication from the Acting City Manager, reporting on

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a letter from Howard S. Kneedler, dated December 9, 1959, relative to fire service to the City of Del Mar; recommending that Mr. Kneedler be advised it is not our intention to build a fire station in the Del Mar Terrace area in the immediate future and that it would be contrary to City policy to enter into any fire protection contract with the City of Del Mar, was presented.

Councilman Tharp requested that this item be passed over temporarily until such time as Tom Fletcher, assistant to the City Manager, could be summoned to the Chambers for questioning on this matter. Councilman Tharp's request was granted. Further action will be found on Page 341 of these Minutes.

Council proceeded in the regular order of business.

Communication from the Acting City Manager reporting on a communication from the Peninsula Chamber of Commerce dated November 25, 1959, which requested the City Council to take action in support of the development of the Ocean Beach Park by the State Department of Beaches and Parks; recommending the State Department of Beaches and Parks be informed that the City will not request the State to operate this area until such time as it has been improved, was presented.

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

City Manager's approval of the application of the Hotel Del Charro for a Class "D" Dine and Dance License at 2380 Torrey Pines Road, La Jolla, was presented.

RESOLUTION 158655, granting the application of the Hotel Del Charro for a Class "D" Dine and Dance License to conduct a public dance at 2380 Torrey Pines Road, La Jolla, where intoxicating liquor is sold, subject to compliance with existing regulations, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 158656, authorizing and directing the City Clerk to give Notice of Filing of Assessment No. 2881, and of time and place of hearing thereof, for paving Orten Street and Illion Street, under Resolution of Intention No. 151563, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 158657, authorizing and directing the City Clerk to give Notice of Filing of Assessment No. 2882, and of time and place of hearing thereof, for paving Ingelow Street and Clove Street, under Resolution of Intention No. 152736, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 158658, authorizing and directing the City Clerk to give Notice of Filing of Assessment No. 2883, and of time and place of hearing thereof, for paving A Street, Mary Lou Street, Public Rights of Way in Northeast Quarter of Lot 28, Ex-Mission Lands, and in Lot 124 of Federal Boulevard Subdivision Unit No. 2, under Resolution of Intention No. 151990, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 158659, directing notice inviting sealed proposals for furnishing electric energy in Pacific Highway Lighting District No. 1 for two years beginning November 1, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 158660, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of the City Council to order vacation of Neale Street, between Keating and Washington Streets; requiring the reservation of certain easements for sanitary sewers including any or all appurtenances thereto; fixing 10:00 A.M., February 9, 1960, in the Council Chamber of the Civic Center as time and place for hearing thereof, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 158661, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of the City Council to order vacation of Johnson Avenue, adjacent to Villa Lots 351 and 352, University Heights; fixing 10:00 A.M., February 9, 1960, in the Council Chamber of the Civic Center as time and place for hearing thereof, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the following two Resolutions relative to the improvement of the Alley in Block 26, Fairmount Addition, between Polk Avenue and Orange Avenue, were adopted:

RESOLUTION 158662, approving and adopting the plans, specifications and Plat No. 2938-A showing the exterior boundaries of the assessment district, for the improvement of the Alley in Block 26, Fairmount Addition; and

RESOLUTION OF INTENTION 158663, for the improvement of the Alley in Block 26, Fairmount Addition.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the following two Resolutions relative to the improvement of Akron Street, between lines parallel to and distant fifty feet southerly and twenty feet northerly from the easterly prolongation of the southerly line of Lot 1, Block 6, Roseville Heights, were adopted:

RESOLUTION 158664, approving and adopting the plans, specifications and Plat No. 3304 showing the exterior boundaries of the assessment district, for the improvement of Akron Street; and

RESOLUTION OF INTENTION 158665, for the improvement of Akron Street.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the following two Resolutions relative to the improvement of Chalmers Street, between Columbia Street and State Street, were adopted:

RESOLUTION 158666, approving and adopting the plans, specifications and Plat No. 3297 showing the exterior boundaries of the assessment district, for the improvement of Chalmers Street; and

RESOLUTION OF INTENTION 158667, for the improvement of Chalmers Street.

RESOLUTION 158668, ratifying, confirming and approving the Tideland Lease with the United States of America which is on file in the Office of the City Clerk under Document No. 602896, for a period of six months plus five one year options to renew, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

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Councilman Curran entered the Council Chambers.

Councilman Tharp was excused from the meeting.

RESOLUTION 158669, ratifying, confirming and approving the Cancellation and Surrender of Lease which is on file in the Office of the City Clerk under Document No. 602897, entered into by the Harbor Commission and Submersible Operations Corporation, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 158670, ratifying, confirming and approving Agreement for Amendment of Tideland Lease, Amendment No. 1, with Harold F. Green and Madeline M. Green, which said Amendment is on file in the Office of the City Clerk under Document No. 602901, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 158671, ratifying and confirming Agreement for Assignment of the Tideland Lease of Harold F. Green and Madeline M. Green dated September 30, 1957 and filed as Document No. 560844, to the Half Moon Inn, which said agreement for the assignment is on file in the Office of the City Clerk as Document No. 602904, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Councilman Schneider entered the Council Chambers.

RESOLUTION 158672, ratifying, confirming and approving the Tideland Agreement of Lindbergh Field Gasoline and Oil, covering certain tidelands, with Texaco, Inc., for a period of three years and one month with one option to renew for an additional term of five years, which said agreement is on file in the Office of the City Clerk under Document No. 602910, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

At this time Council returned to Item No. 28 on today's Agenda (see Pages 333 and 334 of these Minutes), the Acting City Manager's report on the letter from Howard S. Kneedler, relative to fire service to the City of Del Mar.

Inasmuch as Councilman Tharp was not now in the Council Chamber, the item was again temporarily passed over. Further action taken by Council will be found on Page 341 of these Minutes.

Council now determined to consider Item No. 6 on today's Agenda (see pages 329 and 330 of these Minutes), the hearing on the matter of rezoning portion of Block 7, Central Homestead; portion Blocks 1 and 2, J. H. Orcutt's Subdivision, and portion W. T. Lemon's Subdivision; from Zones R-4 and C to Zone M-1A; area being located in the vicinity of 33rd Street, Ocean View Boulevard and Wabash Boulevard; and the accompanying communication from the Planning Commission submitting a Resolution denying the proposed tentative map of Washington Square, a two-lot subdivision of Lots 8 through 29, Block 2, and Lot 49, Block 1, of J. H. Orcutt's Subdivision; Lots 17 through 48, W. T. Lemon's Subdivision; and Lot G, Block 7, Central Homestead Subdivision.

No one appeared to be heard.

RESOLUTION 158673, filing the petition for the rezoning of portion of Block 7, Central Homestead; portion Blocks 1 and 2, J. H. Orcutt's Subdivision, and portion W. T. Lemon's Subdivision, from Zones R-4 and C to Zone M-1A; area located in the vicinity of 33rd Street,

Ocean View Boulevard and Wabash Boulevard, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 158674, filing the proposed Resolution denying the proposed tentative map of Washington Square, a two-lot subdivision of Lots 8 through 29, Block 2, and Lot 49, Block 1, of J. H. Orcutt's Subdivision; Lots 17 through 48, W. T. Lemon's Subdivision; and Lot G, Block 7, Central Homestead Subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Council proceeded in the regular order of business.

RESOLUTION 158675, ratifying, confirming and approving an Agreement for Amendment of Tideland Lease, Amendment No. 5, with United Air Lines, Inc., which said amendment is on file in the Office of the City Clerk under Document No. 602913, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 158676, ratifying, confirming and approving Tideland lease with the Standard Oil Company of California, Western Operations, Inc., for a period of five years, upon the terms and conditions contained in the lease which is on file in the Office of the City Clerk under Document No. 602915, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158677, authorizing and empowering the City Manager to execute an agreement with B and H Properties, Inc., covering collection of City refuse in Cabrillo Palisades Subdivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 158678, authorizing the City Manager to execute, on behalf of The City of San Diego, an agreement with J. Thomas Erchul for architectural services in connection with design and subsequent construction of the North Clairemont Community Center Building; authorizing the expenditure of \$9,000 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The next item on today's Agenda, a proposed Resolution authorizing the City Manager to execute an agreement with L. J. Ninteman Construction Company, Inc. for the construction of a cast stone replica of the Civic Center "Guardian of the Waters" fountain statue, was considered by Council earlier in this meeting. See Page 328 of these Minutes.

RESOLUTION 158679, authorizing the expenditure of \$1,985.00 out of the Capital Outlay Fund to provide funds for street improvements in Napa Street, between the westerly gutter line of Riley Street and the westerly gutter line of Gaines Street; authorizing and empowering the City Manager to execute an agreement with R. E. Hazard, Jr., providing for said street improvements, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 158680, authorizing the City Manager to enter into a contract on behalf of The City of San Diego with Brown, Jaehn and Hixon Investment Company, Inc. providing for installation of larger size water mains and appurtenances in Home Avenue in Melissa Park Unit No. 2 subdivision, and reimbursement by the City; approving the expenditure of

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not to exceed \$5,410.00 out of Fund 502 to reimburse the subdivider, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 158681, approving Change Order No. 1, issued in connection with the contract with Art A. Gussa for an addition to South Clairemont Community Center; changes amounting to an increase in the contract price of approximately \$990.59, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 158682, approving Change Order No. 1, issued in connection with the contract with R. E. Hazard Contracting Company for the improvement of Ward Road, etc.; changes amounting to an increase in the contract price of approximately \$1,251.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 158683, approving the request of Nielsen Construction Company, contained in Change Order No. 2, for an extension of time of thirty days, until January 14, 1960, in which to complete its contract for construction of buildings at Torrey Pines Golf Course; extending the time of completion to January 14, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 158684, giving consent of the City Council to the annexation to Palm City Sanitation District of property owned by C. W. Bishop, located contiguous to said District, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 158685, approving the claim of Mrs. Doris L. Edmundson, 3415 Victory Street; authorizing the City Auditor and Comptroller to draw his warrant in the amount of \$12.50 in full payment thereof, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158686, approving the claim of Paul J. Floyd, 6235 Dowling Drive, La Jolla; authorizing the City Auditor and Comptroller to draw his warrant for \$40.00 in full payment thereof, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158687, authorizing the City Attorney to settle the \$146.65 Law Suit of Dominic Spinali; directing the City Auditor and Comptroller to draw his warrant for \$73.32 in full settlement thereof, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158688, authorizing the City Attorney to settle the \$117.94 Law Suit of Monotha N. Whaley; directing the City Auditor and Comptroller to draw his warrant for \$58.97 in full settlement thereof, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158689, denying the claim of The Pacific Telephone and Telegraph Company, Room 816, 625 Broadway, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158690, denying the claim of David A. Pico,

2136 Froude Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158691, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to The Methodist Church of La Jolla for the City's interest in portions of Lot 6, Block 18, La Jolla Hermosa, and Lot 5, Block C, La Jolla Hermosa Unit A; 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 Evenson. (Exchange of property and payment for improvement of Fay Avenue, La Jolla.)

RESOLUTION 158692, accepting the deed of C. W. Callahan and Mary Louise Callahan, dated December 31, 1959, for an easement and right of way for sewer purposes across a portion of Lot 3 of Caruther's Addition, being a Subdivision of Lots 57, 58, 59 and 60 of Horton's Purchase in the Ex-Mission Lands; authorizing and directing the Clerk to file said deed for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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

RESOLUTION 158693, accepting the deed of Allen James Kindrick and Dorris DeVota Kindrick, dated December 29, 1959, for an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 12 of Rancho Mission; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 158694, accepting the deed of George Ostergard and Inez Ostergard, dated December 29, 1959, for an easement and right of way for sewer purposes across a portion of Section 27, Township 18 South, Range 2 West, S.B.M.; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 158695, accepting the deed of Henry J. Trolin by John D. Butler, his Attorney in Fact, dated July 23, 1959, for Lots 1 and 2 of Prospect Acres, in the County of San Diego; authorizing and directing the City Clerk to transmit said deed to the Property Division for rerecording, when all escrow instructions have been complied with;

RESOLUTION 158696, accepting the deed of Katherine E. West, dated December 14, 1959, for an easement for sewer purposes across Lots 1 and 2 in Block 93 of Middletown, together with a portion of Olive Street adjoining said Lot 1 (closed); authorizing the City Clerk to transmit said deed to the Property Division for recording when all escrow instructions have been complied with; and

RESOLUTION 158697, accepting the deed of Williams Construction Company, dated December 18, 1959, for an easement and right of way for drainage purposes across a portion of Lot 10, Encanto; authorizing and directing the City Clerk to file said deed for record.

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

RESOLUTION 158698, accepting the subordination agreement by Bank of America National Trust and Savings Association, beneficiary, and Union Title Insurance Company, trustee, for all right, title and interest in and to portions of Lot "B", Acre Lot 18, and Lot "B", Acre Lot 19, Sorrento Lands and Townsite, to the easement for drainage pur-

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poses; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 158699, accepting the subordination agreement by Carter and Higgins, Inc., beneficiary, and Union Title Insurance Company, trustee, dated December 22, 1959, for all right, title and interest in and to portions of Lot "B", Acre Lot 18, and Lot "B", Acre Lot 19, Sorrento Lands and Townsite, to the easement for drainage purposes; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 158700, accepting the subordination agreement by John D. L. Morales and Connie R. Morales, beneficiaries, and Security Title Insurance Company, trustee, dated December 29, 1959, for all right, title and interest in and to a portion of Lot 10, Encanto, to the easement for drainage purposes; authorizing and directing the City Clerk to file said subordination agreement for record; and

RESOLUTION 158701, accepting the subordination agreement by William H. Schmidt, beneficiary, and Union Title Insurance Company, dated December 23, 1959, for all right, title and interest in and to portions of Lot "B", Acre Lot 18, and Lot "B", Acre Lot 19, Sorrento Lands and Townsite, to the easement for drainage purposes; authorizing and directing the City Clerk to file said subordination agreement for record.

The following ordinance was introduced at the meeting of January 5, 1960. 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 8228 (New Series), appropriating \$10,000.00, or so much thereof as may be necessary, out of the Unappropriated Balance Fund and transferring same to the funds heretofore set aside and appropriated by Ordinance No. 8126 (New Series), to provide additional funds for defraying various expenses in connection with the Eighth Conference of the Inter-American Municipal Organization, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Tharp.

An ordinance appropriating \$1,200.00 out of the Unappropriated Balance Fund and transferring same to Department of Public Works, Sanitation Division, to provide funds to pay for collection of City refuse in Cabrillo Palisades Subdivision, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Tharp.

An ordinance appropriating \$20,700.00, or so much thereof as may be necessary, out of the Unappropriated Balance Fund to provide funds for the preparation of a replica of the Guardian of Waters statue, 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.

At this time the matter of the resignation of L. Bruce Stallard from the Urban Renewal Commission was announced by Mayor Dail. Council accepted said resignation with regret, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

158699 - 158701
8228 (New Series)
Ord. introduced
Resignation accepted

Councilman Tharp returned to the Chambers.

Council now returned to Item No. 28 on today's Agenda, the Acting City Manager's report on the letter from Howard S. Kneedler, relative to fire service to The City of Del Mar. (See Pages 333 and 334 of these Minutes.)

After Tom Fletcher, Assistant to the City Manager, had answered Councilman Tharp's questions, the item was filed, on motion of Councilman Hartley, seconded by Councilman Tharp.

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



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communication
Meeting adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 14, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The hour of 10:00 o'clock A. M. having arrived, time set for
hearings, Mayor Dail requested that permission be granted by the Council
to take up the matter of the hearing listed as Number 3 on today's Agenda,
out of order, as the first hearing to be considered. Permission was
granted.

Therefore, the matter of the adoption of a Master plan for "The
University of California Community" as a portion of the General Plan of
The City of San Diego, was the first hearing at today's Council meeting.

The University Community Master Plan encompasses a triangular
area of approximately 10,000 acres, bounded generally on the northeast
by Sorrento Valley; on the south by San Clemente Canyon and Ardath Road
and the prolongations thereof; and on the west by the coastline of the
Pacific Ocean.

Mayor Dail called upon proponents of the plan to speak. Dr. Roger
Revelle led the discussion. He spoke first and then, in turn, introduced
the following persons who took the podium:

Three Vice-Presidents of the University of California - Mr. James
Corley, Mr. Stanley Mc Caffrey, Mr. Robert Underhill. (Mr. Underhill is
also Treasurer of the Regents' Board);

Robert Evans, Chief Architect of the University of California;
Robert Biron, Vice President of Convair and Chairman of the
University of California committee in San Diego.

Mayor Dail then called upon opponents to the plan.

Gerard Dougherty, publisher of the San Diego Herald, was heard.

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

RESOLUTION 158702, adopting the "Master Plan for the University
of California Community" together with the accompanying "Summary State-
ment of Objectives, Principles and Standards for the Development of the
University Community", as a portion of the general plan of The City of
San Diego, was passed, on motion of Councilman Hartley, seconded by
Councilman Schneider.

Council then proceeded to item Number 1 on today's Agenda.

The hour of 10:00 o'clock A. M. having arrived, time set for
hearing on the matter of the establishment of two height limitation
zones in the La Playa - Roseville area of Point Loma, the Clerk reported
there were thirteen letters in favor of the height limitations and three
letters against, in the file.

Mayor Dail requested that the Clerk read the proposed ordinance.

Mayor Dail then requested that Richard Weiser of the Planning
Department read the communication from the Planning Commission.

After this, Mayor Dail called on proponents of the establishment
of the height limitation zones.

Mr. G. E. Hall took the podium as the representative of the
people in Point Loma who wish the height limitations established.

Meeting convened
Hearings
Resolution 158702

1/14/60

Mayor Dail called on opponents to the establishment of the height limitations.

Attorney John Butler, representing Mr. Lucien Small, spoke against the proposed ordinance.

Mrs. Esther Bradberry took the podium next against the proposed ordinance.

A gentlemen representing his father who owns property in Point Loma, also spoke against this ordinance.

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

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the matter was continued for one week, to January 21, 1960, to allow the City Attorney to draw up two new ordinances, splitting the present proposed ordinance into Zones 1 and 2 and to present citations of similar height limitation proceedings in other cities, to the Council. (Council recessed for five minutes. Roll call showed same.)

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of rezoning Portions of Blocks 2, 3, 8 and 9, Brooke's Addition from Zone R-4 to Zone RP, area located on 4th Avenue, between Robinson and Pennsylvania Avenue, the Clerk reported no protests had been received.

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

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

An ordinance incorporating Lots 10 to 18 inclusive, Block 2; Lots 1 to 9, Block 3; Lots 1 and 2, Block 8; and Lots 23 and 24, Block 9, Brooke's Addition, into RP zone as defined by Section 101.0419 of The San Diego Municipal Code and repealing Ordinance No. 12988, adopted October 20, 1930, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hartley, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

Planning Commission communication recommending approval of the City Engineer's request that Resolution 156117, adopted July 30, 1959, approving the tentative map of Barney Sites, a portion of Lot 12, Rancho Mission, deleting the street improvement requirements adjacent to 69th Street, was presented.

RESOLUTION 158703, amending Resolution 156117, adopted July 30, 1959, approving the tentative map of Barney Sites, a portion of Lot 12, Rancho Mission, by deleting Condition 1 in its entirety, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of subdivider's request that Resolution 155692, adopted July 9, 1959, approving tentative map of Highland Park Estates No. 7, be amended to permit a revised street pattern and to break Unit No. 7 into three units due to topography, sewer and drainage problems, was presented.

RESOLUTION 158704, amending Resolution 155692, adopted July 9, 1959, approving the tentative map of Highland Park Estates Unit No. 7, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Planning Commission communication recommending approval of City Engineer's request that Resolution 158232, adopted December 10, 1959, approving the tentative map of La Jolla Knoll, Unit No. 2, a portion of Pueblo Lot 1284 and Lot 6, La Jolla Knoll, be amended to delete the water frontage charge required on Lot No. 2, was presented.

RESOLUTION 158705, amending Resolution 158232, adopted December 10, 1959, approving the tentative map of La Jolla Knoll, Unit No. 2, a portion of Pueblo Lot 1284 and Lot 6, La Jolla Knoll, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Hearing continued
Council recessed
Ordinance introduced
158703 - 158705

1/14/60

Planning Commission communication recommending approval of the tentative map of Aero Industrial Park, a 50-lot subdivision of a portion of Lots 28, 29, 36, 37, 38, 43, 44 and 45 of The Highlands, located on the west side of Kearny Mesa Road between Othello Street and Clairemont Mesa Boulevard in the M-1A Zone, subject to conditions, together with suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 158706, approving the tentative map of Aero Industrial Park, a 50-lot subdivision of a portion of Lots 28, 29, 36, 37, 38, 43, 44 and 45 of The Highlands, located on the west side of Kearny Mesa Road between Othello Street and Clairemont Mesa Boulevard in the M-1A zone, subject to eighteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Circle Park, a two-lot subdivision of Lot 24, The Highlands, located in the southwest quadrant of the Clairemont Mesa Boulevard and Highway 395 interchange, subject to conditions, together with suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 158707, approving the tentative map of Circle Park, a two-lot subdivision of Lot 24, The Highlands, located in the southwest quadrant of the Clairemont Mesa Boulevard and Highway 395 interchange, subject to sixteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Brierwood, a 72-lot subdivision of a portion of Pueblo Lot 1213, located immediately south of a tentative subdivision, Southeast Clairemont Unit 3, in the R-1 zone of Clairemont, subject to conditions, together with suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 158708, approving the tentative map of Brierwood, a 72-lot subdivision of a portion of Pueblo Lot 1213, located immediately south of a tentative subdivision, Southeast Clairemont Unit 3, in the R-1 zone of Clairemont, subject to seventeen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of La Jolla Highlands No. 6 and 7, a 150-lot subdivision of a portion of Pueblo Lot 1296 and 1299, located between Torrey Pines Road and La Jolla Scenic Drive, southerly of La Jolla Highlands Units 3, 4 and 5 in the R-1C zone of north La Jolla, subject to conditions, together with suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 158709, approving the tentative map of La Jolla Highlands, No. 6 and 7, a 150-lot subdivision of a portion of Pueblo Lot 1296 and 1299, located between Torrey Pines Road and La Jolla Scenic Drive, southerly of La Jolla Highlands Units 3, 4 and 5 in the R-1C zone of north La Jolla, subject to nineteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from San Diego Gas & Electric Company advising that should proposed dedication for public street purposes of portion of Lots 272 and 290, Rancho Cabrillo Unit No. 3 be accepted, and relocation of electric power pole line be required, persons responsible for said relocation will be required to pay the cost, was presented.

On motion of Councilman Hartley, seconded by Councilman Schneider, the letter was filed.

158706 - 158709
Communication

00344

1/14/60

Communication from Arthur F. Divoll requesting Council initiate a new ordinance regarding foot massage, was presented.

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

Communication from Mrs. Cecil Crites requesting that special consideration should be given to widows regarding water bills, was presented.

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

RESOLUTION 158710, ratifying, confirming and approving a tide-land sublease by the Southwest Onyx and Marble Company with the Waterstreet Wholesale Lumber Company, covering a portion of that certain property previously leased to Southwest Onyx and Marble Company (small parcel of tide-lands near the foot of Crosby Street), was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 158711, authorizing the City Attorney to execute a Stipulation with the United States of America in that certain action entitled "United States of America, Plaintiff vs. Certain Parcels of Land in San Diego County, California; City of San Diego, et al.," filed in the United States District Court, Southern District of California, Southern Division, No. 2155-SD-W Civil, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 158712, authorizing the City Manager to execute an agreement with R. E. Hazard, Jr. providing for the construction of an 8" water main, gate valve and fire hydrant in Riley Street, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 158713, authorizing the City Manager to enter into an agreement with Blyth & Co., Inc., to furnish services in connection with setting up the Sewer Revenue Bond Issue and marketing of the bonds on an advantageous basis, for proposed revenue bonds to finance the City's proposed sewer project, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 158714, authorizing the City Auditor and Comptroller to transfer the sum of \$80,000.00 from the Appropriated Unallocated Reserve of the 506 Fund to Other Non Personal Expense 506 Fund for the purpose of providing funds for cost of consulting service by Blyth & Company to assist the City in the formulation of a sound sewer financing program and to assist in the sale of the bonds, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 158715, authorizing the City Manager to execute an agreement with Frederick C. Whitney and Associates, covering the accumulating, analyzing and preparation of information in connection with the construction and development of the Metropolitan Area Sewer System, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 158716, authorizing the City Manager to do all of the work in connection with the installation of a 4" water service; two 3" compound meters, backflow protection and vault at 8620 Balboa Avenue, by appropriate City forces, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

1/14/60

RESOLUTION 158717, approving Change Order No. 1 issued in connection with the contract with Sim J. Harris Company for improvements in Lomita Park; changes amounting to an increase of approximately \$1,530.00, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 158718, authorizing the City Attorney to settle the \$340.41 claim of Morrison's of San Diego, Inc., for the sum of \$331.91; directing the City Auditor and Comptroller to draw his warrant in favor of Morrison's of San Diego, Inc., 1177 - 18th Street, San Diego, in the amount of \$331.91, in full settlement of the aforesaid claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 158719, approving the claim of Freyda M. Cohen; authorizing the City Auditor and Comptroller to draw his warrant in favor of Freyda M. Cohen, 2960 Clairemont Drive, San Diego 17, California, in the amount of \$11.12, in full payment of the aforesaid claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 158720, authorizing John A. Mattis, Purchasing Agent, to attend the Annual Conference of the California State, County and Municipal Purchasing Agents Association, to be held at Riverside, on January 27-29, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 158721, authorizing the Mayor and City Clerk to execute a deed conveying to the San Diego Gas & Electric Company, an easement for the purpose of constructing, maintaining and using a line of poles with wires suspended thereon and all necessary and proper guys, anchorage, crossarms, braces and other fixtures for use in connection therewith, for the transmission and distribution of electricity for all purposes for which it may be used, across a portion of Block 420, Duncan's Addition, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 158722, accepting the bid of The Evangelical Lutheran Church in the amount of \$26,640.00 and authorizing the Mayor and City Clerk to execute a quitclaim deed to The Evangelical Lutheran Church for portions of Pueblo Lot 1232; sold at public auction; authorizing the City Auditor and Comptroller to refund deposit of \$150.00 to Claude T. Lindsay, Inc.; minimum amount set by Council was \$6,500.00 per acre; authorizing the City Clerk to deliver said deed to the Property Supervisors with instructions that the same be deposited in an escrow opened for the purpose of completing the sale, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158723, accepting the deed of James H. Smith and Lois F. Smith, dated January 5, 1960, for an easement and right of way for alley purposes, across a portion of Lots 12, 13 and Fractional Lot 14, Block 12, Ocean Beach; dedicating it as and for a public alley; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

The following Ordinances were introduced at the meeting of January 7, 1960. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council prior to the day of final passage, a written or printed copy of each Ordinance.

ORDINANCE 8229 (New Series), incorporating portions of Lots 28, 29 and 32 of Lemon Villa, into C-1A zone as defined by Section

158717 - 158723
Ordinance 8229 (New Series)

1/14/60

101.0431 of The San Diego Municipal Code, and repealing Ordinance 184 (New Series), adopted March 20, 1933, Ordinance 4188 (New Series), adopted September 20, 1949, Ordinance 7123 (New Series), adopted August 30, 1956 and Ordinance 7932 (New Series), adopted July 10, 1958, insofar as the same conflict herewith. (Area consists of a 22 acre parcel of land bordered on three sides by 54th Street, University Avenue and Chollas Parkway,) was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail; Nays-None; Absent-None.

ORDINANCE 8230 (New Series), incorporating Lot 51, The Highlands, into R-1 and R-4 zones, as defined by Sections 101.0413 and 101.0417 of The San Diego Municipal Code and repealing Ordinance 8018 (New Series), adopted December 9, 1958, insofar as the same conflicts herewith. (This lot contains approximately 35 acres and is bounded on the west by the east line of the City's Pueblo Lands, on the east by Ruffner Street, formerly Ridge Street, and is located approximately 1300 feet north of Balboa Avenue,) was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail; Nays-None; Absent-None.

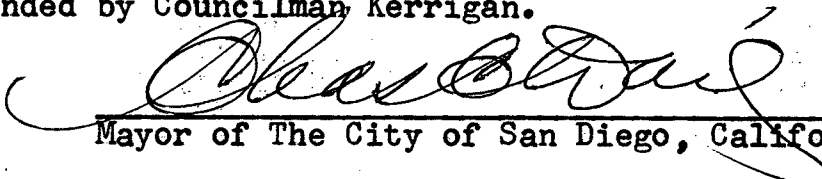
ORDINANCE 8231 (New Series), incorporating a portion of the NW $\frac{1}{4}$ of Pueblo Lot 1234 of The Pueblo Lands of San Diego, into R-4 zone as defined by Section 101.0417 of The San Diego Municipal Code, and repealing Ordinance 13456, approved February 15, 1932, insofar as the same conflicts herewith, (This is a strip of land along the south side of Clairemont Mesa Boulevard in the vicinity of Longford Street,) was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail; Nays-None; Absent-None.

An Ordinance appropriating the sum of \$18,000.00 out of the Unappropriated Balance Fund for the purpose of providing funds to defray expenses in connection with public information program designed to inform the public regarding sewerage problem, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail; Nays-None; Absent-None.

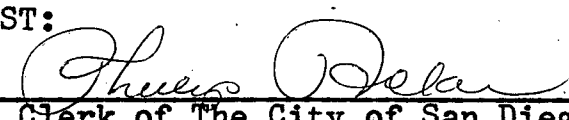
The next item was presented under unanimous consent granted to the Mayor.

RESOLUTION 158724, determining and declaring that the public interests and necessity demand the immediate expenditure of public money to safeguard the life, health and property of the citizens of San Diego; granting the Harbor Commission authority to proceed without advertising for bids and to enter into a contract involving the expenditure of a sum not exceeding \$12,000.00, to perform necessary work with forces of the Harbor Department, to take care of the settlement and erosion of Harbor Drive, adjacent to the Grape Street Piers, having a length of approximately 600 feet, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the meeting was adjourned at 12:00 o'clock Noon, on motion of Councilman Hartley, seconded by Councilman Kerrigan.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ordinances 8230 - 8231
Ordinance introduced
Resolution 158724
Meeting adjourned

my

00347

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 19, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

The Regular Council Meeting was called to order by Mayor
Dail at 10:12 o'clock A.M.

Mayor Dail introduced Reverend Paul L. Hawkinson, Pastor
of The Bethesda Lutheran Church. Reverend Hawkinson gave the invocation.

Approximately thirty students from the McKinley Elementary
School attended this session of Council. They stood to be recognized and
were welcomed by the Mayor.

Minutes of the Regular Meetings of Tuesday, January 12,
1960 and of Thursday, January 14, 1960, were presented to the Council by
the Clerk. On motion of Councilman Hartley, seconded by Councilman
Schneider, said Minutes were approved without reading, after which they
were signed by the Mayor.

The Purchasing Agent reported on three bids opened Friday,
January 15, 1960, for improvement of a portion of Greeley Avenue, between
31st and 32nd Streets. Finding was made, on motion of Councilman Hartley,
seconded by Councilman Schneider, that bids had been opened and declared
as reported. By the same motion, report was referred to the City Manager
and City Attorney for recommendation.

The Purchasing Agent reported on four bids opened Friday,
January 15, 1960, for improving Knoxville Street, Tonopah Avenue and
Northwesterly and Southeasterly Alley in Block 1, Corella Tract.
Finding was made, on motion of Councilman Hartley, seconded by Council-
man Schneider, that bids had been opened and declared as reported. By
the same motion, report was referred to the City Manager and City Attorney
for recommendation.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearing on Resolution of Intention No. 158100, intention
to vacate a Walkway adjacent to Lot 411, Western Hills Unit No. 4, it
was reported that this hearing had been continued from the meetings of
December 29, 1959 and January 5 and 12, 1960, at the request of the City
Engineer. The City Engineer requested another week's continuance.

RESOLUTION 158725, continuing to the hour of 10:00 o'clock
A.M. of January 26, 1960 the hearing on the proposed vacation of a Walk-
way adjacent to Lot 411, Western Hills Unit No. 4, on Resolution of
Intention No. 158100, adopted December 1, 1959, was adopted, on motion of

Meeting convened
Invocation
Welcome to students
Minutes approved
Bids
Hearing - continued
158725

1/19/60

Councilman Hartley, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of the traffic hazard on Remington Road, between 55th Street and Hewlett Drive, it was reported this hearing had been continued from the meeting of January 12, 1960 to permit Council to view the site in question.

On motion of Councilman Schneider, seconded by Councilman Hartley, the hearing on the matter of the traffic hazard on Remington Road, between 55th Street and Hewlett Drive, was continued to the hour of 10:00 o'clock A.M. of Thursday, January 21, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention No. 158301 for improvement of Plum Street, between Garrison Street and Hugo Street, the Clerk reported that one written protest, signed by two residents of the area, had been received, and that a petition requesting the street be closed was on file.

Mrs. Henryetta McKernan appeared to protest the improvement. R. B. James, the other signer of the written protest, was unable to attend this meeting and it was requested that the hearings be continued to permit Mr. James to appear before Council.

Councilman Schneider moved that the hearings be continued for one week.

Councilman Hartley requested that the communication from R. B. James and Mrs. Henryetta McKernan be read. The Clerk read the communication.

Councilman Hartley seconded Councilman Schneider's motion that the hearings be continued for one week.

RESOLUTION 158726, continuing to the hour of 10:00 o'clock A.M. of January 26, 1960, the hearings on the proposed paving of Plum Street, on Resolution of Intention No. 158301, adopted December 15, 1959, was adopted by the above motion.

Councilman Hartley was excused from the Meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention No. 158303 for improvement of Landis Street, between Chamoune Avenue and Menlo Avenue, the Clerk reported that no written protests had been received.

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

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

Inasmuch as six votes were required for the next action, these hearings were temporarily passed over, awaiting the return of Councilman Hartley. Further action taken by Council will be found on Page 351 of these Minutes.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Partial Reassessment - Roll No. 2845 - for improvement of Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62 Del Norte Addition, the Clerk reported 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 Kerrigan.

RESOLUTION 158727, confirming and approving the partial Reassessment Roll No. 2845 reassessing Assessments Nos. 23 and 24; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing the Street Superintendent to record in his office the warrant, partial reassessment diagram and partial reassessment, certified; directing the Street Superintendent to note on the original Assessment Roll the fact

Continued Hearing
Hearings
158726 - 158727

that the partial reassessment has been made, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment - Roll No. 2875 - for improvement of Littlefield Street, Knoxville Street, Gardena Avenue, Bervy Street, Galveston Street, Illion Street, Public Rights of Way in Pueblo Lot 265, the Clerk reported that many written appeals had been received.

Councilman Hartley returned to the meeting.

Carl J. Farner, 1727 Bervy Street, spoke briefly to appeal his assessment. There were many others in the Chambers who had attended to appeal, and it was suggested that they meet in the City Engineer's office for a full explanation of the Assessment.

RESOLUTION 158728, continuing to the hour of 10:00 o'clock A.M. of January 26, 1960, the hearing on the Assessment Roll No. 2875, for the proposed paving of Littlefield Street, Knoxville Street, Gardena Avenue, Bervy Street, Galveston Street, Illion Street, Public Rights of Way in Pueblo Lot 265, under Resolution of Intention No. 151865, adopted December 23, 1958, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Council now returned to Item No. 8 on today's Agenda, hearings on Resolution of Intention No. 158303 for the improvement of Landis Street, between Chamoune Avenue and Menlo Avenue. (See Page 350 of these Minutes.)

RESOLUTION 158729, determining that the proposed improvement of Landis Street, within the limits mentioned in Resolution of Intention No. 158303, is feasible and that the lands to be assessed will be able to carry the burden of the proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 158730, for improvement of Landis Street, as described in Resolution of Intention No. 158303, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Council proceeded in the regular order of business, with Item No. 11, on today's Agenda, as follows:

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment Roll No. 2876 for the improvement of the Alley in Block 150, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45 and 46 and Blocks 150 and 151, 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 Curran, seconded by Councilman Evenson.

RESOLUTION 158731, confirming and approving Street Superintendent's Assessment No. 2876, made to cover the cost and expenses of improving the Alley in Block 150, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

1/19/60

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment Roll No. 2877, for improvement of Marineview Avenue, between Division Street and 41st Street, the Clerk reported that one written appeal had been received.

Charles G. Hiatt, writer of the appeal, also appeared to be heard.

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

RESOLUTION 158732, overruling and denying the appeal of Charles G. Hiatt and Marjorie L. Hiatt from the Street Superintendent's Assessment No. 2877 made to cover the costs and expenses of the work of improving Marineview Avenue, between Division Street and 41st Street, under Resolution of Intention No. 154155, adopted April 28, 1959; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 2877; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment Roll No. 2878, for improvement of the Alley in Block 55, Fairmount Addition, between Orange Avenue and Polk 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, seconded by Councilman Hartley.

RESOLUTION 158733, overruling and denying the appeal of Emily Nelson from the Street Superintendent's Assessment No. 2878 made to cover the costs and expenses of the work of improving the Alley in Block 55, Fairmount Addition, between Orange Avenue and Polk Avenue, under Resolution of Intention No. 154573, adopted May 19, 1959; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 2878; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment Roll No. 2879, for improvement, by the installation of sanitary sewers, of 39th Street, 40th Street, Broadway, C Street, Quail Street, 38th Street, Alleys in Blocks 5, 6, 9 and 10, Marilou Park, 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 158734, confirming and approving Street Superintendent's Assessment No. 2879, made to cover the cost and expenses of the installation of sewers in 39th Street, 40th Street, Broadway, C Street, Quail Street, 38th Street, Alleys in Blocks 5, 6, 9 and 10, Marilou Park; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing the Street Superintendent to record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention No. 158397, intention to vacate the Alley Reservation between Dawson Avenue and 52nd Street, it was reported that this hearing had not been posted.

Hearings
158732 - 158734

00351

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention No. 158398, intention to vacate the Alley through Lots 1 to 10, inclusive, Block 4, Resubdivision of Lots 48, 49 and north portion of Lot 50, Fleischer's Addition, it was reported that this hearing had not been posted.

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention No. 158399, intention to vacate a portion of Pardee Street, between Durant Street and Imperial Avenue, it was reported that this hearing had not been posted.

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

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention No. 158515, intention to vacate Hurd Place adjacent to Lots 1 and A, Fleischer's Addition, and Lot 17, Block 1, Hillcrest, the Clerk reported that no written protests had been received.

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

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

RESOLUTION 158735, determining that Hurd Place, adjacent to Lots 1 and A, Fleischer's Addition, and Lot 17, Block 1, Hillcrest, as referred to in Resolution of Intention No. 158515, is unnecessary for present or prospective public street purposes; ordering the vacation of same, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of City Planning Commission's recommendation for proposed street name changes in the South San Diego area, Mayor Dail requested the Clerk to read the communication from the Planning Commission. The communication was read.

The following residents spoke in opposition to the street name changes in the South Bay area: F. James Bear, attorney representing several opponents; Mrs. Opal Willday, 1283 Gaywood, Imperial Beach; Frank Daniels, 1722 Palm Avenue, Palm City; Mrs. William Vale, 320 Averil, San Ysidro; Joe Hessman; Robert D. Nims, 109 $\frac{1}{2}$ Seward, San Ysidro; Dr. Harry W. Garvin, 2705 (formerly 2811) Elm, Palm City; and Walter D. Taylor, 1174 Coronado, Imperial Beach.

Proponents who spoke were: Mrs. Margaret Lashlee, representing the South San Diego Town Council; and Carter Curtis, also representing the South San Diego Town Council.

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

Councilman Curran suggested that one or two meetings be held in the South San Diego area, which he and members of the Planning Commission would attend, to discuss the changing of the names of certain of the more important streets.

The matter was referred to Council Conference, on motion of Councilman Schneider, seconded by Councilman Curran.

Application of Robert Allen Spradley for Certificate of Public Convenience and Necessity to operate one ambulance for hire with driver under the name of Doctor's Ambulance Service, was presented.

Hearings
Petition
158735

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

Purchasing Agent's report on the tie bid of V. R. Dennis Construction Company for furnishing approximately 750 tons of quarried granite rock for use by the Harbor Department in filling the washout area on Harbor Drive north of the Civic Center to prevent further washout and restore the street to normal use, was presented. (Two bids received.)

RESOLUTION 158736, accepting the bid of V. R. Dennis Construction Company for furnishing approximately 750 tons of quarried granite rock; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Federal Electric Company for the construction of traffic signal and safety lighting systems at the intersection of Fourth Avenue and Robinson Avenue, and traffic signal interconnect system on Fourth Avenue between Robinson and University Avenues - three bids received, was presented.

RESOLUTION 158737, accepting the bid of \$6,881.50 by Federal Electric for the construction of traffic signal and safety lighting systems at the intersection of Fourth Avenue and Robinson Avenue, and traffic signal interconnect system on Fourth Avenue between Robinson and University Avenues; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$7,750.00 out of the Capital Outlay Fund 245-1 to provide funds for the above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Griffith Company for the construction of traffic islands in Clairemont Mesa Boulevard and in Genesee Avenue - five bids received, was presented.

RESOLUTION 158738, accepting the bid of \$13,427.25 by Griffith Company for the construction of traffic islands in Clairemont Mesa Boulevard and in Genesee Avenue; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$14,600.00 out of the Capital Outlay Fund 245-1 for the above purpose, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Kenneth H. Golden Company, Inc. for construction of curbs and paving road to the Dispatch Building, Tenth Avenue Marine Terminal - seven bids received, was presented.

RESOLUTION 158739, accepting the bid of Kenneth H. Golden Company, Inc. for construction of curbs and paving road to the Dispatch Building, Tenth Avenue Marine Terminal; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's recommendation to reject all bids for installation of heating system at Building Inspection Building, 524 West G Street - three bids received, was presented.

RESOLUTION 158740, rejecting all bids received by the Purchasing Agent on December 9, 1959 for installation of heating system at Building Inspection Building, 524 West G Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise

for bids for gate and tapping valves for stock for ultimate use by the Water Department, was presented.

RESOLUTION 158741, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for gate and tapping valves, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158742, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for stabilization of San Gabriel Cove Beach and grading portion of Ventura Point; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 158743, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for paving and water main installation in Schley Street; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 158744, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for paving parking Lot #9, Shelter Island; 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.

Planning Commission communication recommending approval of a Record of Survey in lieu of a final subdivision map of La Jolla Hermosa, Lots 3 and 4, Block 3, a two-lot resubdivision located on the easterly side of Camino de la Costa, was presented.

RESOLUTION 158745, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Lots 3 and 4, Block 3, La Jolla Hermosa, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final subdivision map of Nazarene Park, a one-lot subdivision located on the southwest corner of Elder Avenue and 15th Street in the South Bay area, was presented.

RESOLUTION 158746, approving the map of Nazarene Park, a subdivision of the North Half of Lot 5, South San Diego Park Acres; accepting on behalf of the public a portion of 15th Street, for public purposes; declaring it to be dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final subdivision map of University Heights Resubdivision No. 2, a two-lot resubdivision located north of Cabrillo Freeway, south of Madison at the end of New Hampshire Street in the R-1 Zone overlooking the Cabrillo Freeway, was presented.

RESOLUTION 158747, approving the map of University Heights Resubdivision No. 2, being a subdivision of a portion of Villa Lot 92, University Heights; accepting on behalf of the public, New Hampshire Street and easements for water, sewer, drainage and public

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utilities for public purposes; declaring them to be dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the final map of Lake Country Unit No. 6, a 102-lot subdivision located west of Lake Murray Boulevard bisected by Jackson Drive and Cowles Mountain Road, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 158748, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Lake Country Terrace for the installation and completion of the unfinished improvements and the setting of the monuments required for Lake Country Unit No. 6 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158749, approving and accepting the map of Lake Country Unit No. 6, a subdivision of a portion of the subdivision of Ex-Mission Lot 69; accepting on behalf of the public Lake Andrita Avenue, Lake Badin Avenue, Lake Kathleen Avenue, Lake Como Avenue and Lake Adlon Drive, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

City Engineer's communication requesting Council to initiate 1911 Improvement Act Proceeding for the paving of Catoctin Drive, between Art Street and Montezuma Road, was presented.

RESOLUTION 158750, directing the City Engineer to furnish 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 Catoctin Drive, between Art Street and Montezuma Road, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from San Diego Building Contractors Association requesting that a looseleaf format for the 1960 printing of the Uniform Building Code be adopted, was presented.

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

Communication from Pacific Southwest Amateur Athletic Union requesting that the City Council not renew the lease which would permit automobile races to be held in Balboa Stadium, was presented.

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

City Attorney's report on the proposal of Robert E. Goodbody to provide the City with a building facility consisting of office space, exhibit and conference areas, and auto parking, was presented.

The item was referred back to the City Attorney, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from First Baptist Church of Del Cerro requesting a hearing on several matters relating to the property located

east of Del Cerro Subdivision and adjacent to the City of La Mesa on Pennsylvania Avenue north of the Alvarado Freeway, was presented.

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

Communication from residents of Airoso Avenue requesting the connection of a street between Del Cerro and Airoso Avenue, was presented.

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

Communication from Corner Liquor Store, 3352 Adams Avenue, protesting the removal of parking meters in that area, was presented.

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

Communication from W. L. Flick, 2024 "E" Avenue, National City, stating parking meters should be removed from the outlying areas, was presented.

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

RESOLUTION OF AWARD 158751, accepting the bid of V. R. Dennis Construction Company, and awarding the contract for the improvement of Cedarbrae Lane, Termination of Cedarbrae Lane, as described in Resolution of Intention 155490, amended by Resolution 157692, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 158752, accepting the bid of Merle Tryon Concrete, Inc., and awarding the contract for the improvement of the Alley adjoining Lots 38 to 56, inclusive, Catalina Villas, and in Block 39, Point Loma Heights, as described in Resolution of Intention No. 157700, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 158753, accepting the bid of Merle Tryon Concrete, Inc., and awarding the contract for the improvement of Quimby Street, as described in Resolution of Intention No. 157696, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 158754, accepting the bid of Daley Corporation, and awarding the contract for the improvement of La Jolla Scenic Drive, Torrey Pines Road, Public Rights of Way in Pueblo Lot 1296 and Harrington Hollow, as described in Resolution of Intention No. 157694, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 158755, for furnishing electric energy in El Cajon Boulevard Lighting District No. 1 for a period of two years beginning December 1, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 158756, giving notice of the proposed annexation to the City of San Diego of a portion of Lot 13, Rancho Mission, known and designated as "Federal Boulevard Tract No. 2"; setting aside Thursday, March 3, 1960, at 10:00 o'clock A.M., in the Council Chamber,

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Civic Center, as the time and place for hearing protests against the proposed annexation of said territory; directing the City Clerk to publish this Resolution and to give notice of said proposed annexation, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the following Resolutions authorizing the City Manager to accept the work and to execute a Notice of Completion for each, were adopted:

RESOLUTION 158757, authorizing the City Manager to accept the work on behalf of The City of San Diego, in College Ranch Unit No. 2 Subdivision, and to execute a Notice of Completion and have same recorded;

RESOLUTION 158758, authorizing the City Manager to accept the work on behalf of The City of San Diego, in College Ranch Unit No. 3 Subdivision, and to execute a Notice of Completion and have same recorded;

RESOLUTION 158759, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Muirlands Village Unit No. 3 Subdivision, and to execute a Notice of Completion and have same recorded;

RESOLUTION 158760, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Picard Estates Unit No. 1 Subdivision, and to execute a Notice of Completion and have same recorded;

RESOLUTION 158761, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Picard Estates Unit No. 2 Subdivision, and to execute a Notice of Completion and have same recorded;

RESOLUTION 158762, authorizing the City Manager to accept work on behalf of The City of San Diego, in Point Loma Estates Subdivision, and to execute a Notice of Completion and have same recorded;

RESOLUTION 158763, authorizing the City Manager to accept work on behalf of The City of San Diego, in Soledad Corona Estates Unit No. 1 Subdivision, and to execute a Notice of Completion and have same recorded;

RESOLUTION 158764, authorizing the City Manager to accept the work on behalf of The City of San Diego, in South Rancho Hills Unit No. 5 Subdivision, and to execute a Notice of Completion and have same recorded;

RESOLUTION 158765, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Vista Mesa Annex Unit No. 3 Subdivision, and to execute a Notice of Completion and have same recorded; and

RESOLUTION 158766, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Vista Mesa Unit No. 5 Subdivision, and to execute a Notice of Completion and have same recorded.

RESOLUTION 158767, ratifying and confirming the Agreement for the Assignment of the Tideland Lease, previously entered into with Paul R. Lovett, V. E. Sherwin and Joseph Avoyer, co-partners, from Fred U. Hammett and Lucille W. Hammett to Opie Thompson and Elizabeth Thompson, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

158757 - 158767

00357

RESOLUTION 158768, authorizing and empowering the City Manager to do all the work in connection with the installation of one ten-inch water service, two eight-inch FMCT meters, backflow protection and concrete vault for the San Diego Professional Association at 6330 Reservoir Drive, by appropriate City forces, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158769, authorizing the City Manager to employ Merle Tryon Concrete, Inc. to do certain additional work for the improvement of the Alley in Block 29, Fairmount Addition, under a 1911 Street Improvement Act proceeding, the cost of said work not to exceed fifty dollars, which sum shall be payable from the funds appropriated by Ordinance No. 7586 (New Series), was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158770, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Robert Platt and Associates, Inc. for architectural services in connection with the construction of an addition to the Pacific Beach Community Center Building; authorizing the expenditure of \$6,800 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158771, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a Supplemental Freeway Agreement with the State of California, acting by and through the Department of Public Works, Division of Highways, covering revisions to the Freeway Agreement between said State and City dated July 10, 1957 relating to a certain portion of State Highway Route 2, between Market Street and Palm Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158772, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a Supplemental Freeway Agreement with the State of California, acting by and through the Department of Public Works, Division of Highways, covering revisions to the Freeway Agreement between said State and City dated January 21, 1958, relating to a certain portion of State Highway Route 2, between the South City limits and Market Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158773, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a License Agreement with the Atchison, Topeka and Santa Fe Railway Company, which License Agreement for a consideration of ten dollars authorizes the City to install a water pipe line across the Railroad property in Sorrento Valley under a certain point of the railroad track, to give water service to the Sorrento Valley Industrial Tract, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158774, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a License Agreement with the Atchison, Topeka and Santa Fe Railway Company, which License Agreement for a consideration of ten dollars authorizes the City to install a water pipe line across the Railroad property in Sorrento Valley under the easterly end span of Railroad Bridge 247.7 near Sorrento Station, to give water service to the Sorrento Valley Industrial Tract, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

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RESOLUTION 158775, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, that certain lease agreement with Monte Mansfield, Jr., covering Parcels 25 and 26 as shown on Lease Map of Quivira Basin, dated January 17, 1958, and consisting of 87,104 square feet of land area and 192,000 square feet of water area, for the purpose of construction, operation and maintenance thereon of boat repair yard, consisting of repair and sale of boats and motors, launching facilities, marine hardware sales, slip rentals and incidental boat construction, for a term of twenty-five years, beginning on the date of execution of said lease, rental to be based upon a percentage of gross income and volume of units sold, payable monthly in arrears, plus a yearly rental based on square feet of land and water, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158776, approving Change Order No. 1, dated December 23, 1959, issued in connection with the contract with Federal Electric Company, for the installation of new electrical system, Harbor Exchange Building, 3110 Goddard Way; changes amounting to an increase of \$122.50, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 158777, approving Change Order No. 1, dated December 17, 1959, issued in connection with the contract with Einer Brothers, Inc. and Charles E. McCammon, for the Miramar Dam Project; changes amounting to a decrease of approximately \$4,829.07, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 158778, prohibiting the parking, stopping or standing of vehicles at all times on the easterly side of Scott Street, between Dickens Street and Harbor Drive; authorizing and directing the installation of the necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 158779, declaring to be a Through Highway, Division Street, between Main Street and 43rd Street; authorizing and directing the installation of the necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 158780, prohibiting the parking, stopping or standing of vehicles at all times on the east side of California Street, between Nutmeg and Quince Streets; authorizing and directing the installation of the necessary signs and markings; repealing all Resolutions, or parts of Resolutions in conflict herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158781, authorizing E. W. Blom, Assistant City Manager, to travel to Sacramento, California, on Tuesday, January 19, 1960, to confer with State of California Highway officials, and to incur all necessary expenses in connection therewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158782, authorizing a representative of the Civil Service Department to attend the quarterly meeting of the California Apprenticeship Council to be held at Bakersfield, California, January 29, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158783, authorizing Verne Parker, Director of Public Works, to attend the annual California Street and Highway Conference to be held at the University of California, in Los Angeles, January 28 to 30, 1960, and to incur all necessary expenses in connection therewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158784, authorizing Captain R. B. Jauregui, of the San Diego Police Department, to attend a course on the Supervision of Police Personnel at the University of California at Berkeley, January 25 through February 5, 1960, and to incur all necessary expenses in connection therewith, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 158785, authorizing the City Attorney to settle the \$247.19 claim of Jack Nakano and Thomas J. Fanning, his attorney, 926 Bank of America Building, for property damage; directing the City Auditor and Comptroller to draw his warrant for \$128.00 in full settlement thereof; rescinding and cancelling Resolution No. 152624, adopted February 3, 1959, concerning Jack Nakano, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 158786, approving the claim of Ruth Louise Lloyd, 5359 Banning Street, and Allstate Insurance Company, 5511 El Cajon Boulevard; authorizing the City Auditor and Comptroller to draw his warrant for \$114.58, in full payment, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 158787, approving the claim of Harold Davis Alston, 127 North 26th Street; authorizing the City Auditor and Comptroller to draw his warrant for \$82.89 in full payment, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 158788, denying the claim of Raymond Stafford, 851 Rosecrans, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 158789, determining and declaring that the public interest, convenience and necessity require the construction, operation and maintenance of a park and recreation center on a portion of Lots 13 and 14 and Lots 10, 11 and 12, all in Block 79, Ocean Beach; and that the public interest, convenience and necessity demand the acquisition of said property and declaring the intention of the City of San Diego to acquire said property under Eminent Domain Proceedings, and directing the City Attorney to commence an action in the Superior Court of the State of California for the purpose of condemning said property, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

On motion of Councilman Schneider, seconded by Councilman Evenson, the following Resolutions accepting Offer to Dedicate, Deeds and Subordination Agreements, were adopted:

RESOLUTION 158790, accepting the Offer to Dedicate of Oberg Associates, a Partnership, by Oberg Development Company, a Corporation, dated December 15, 1959, to public use for future street purposes, described portion of Lot 41, Rancho Mission; declaring that by this acceptance the City does not dedicate to public use for street purposes

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the strip of land described in said instrument, but reserves the right to so dedicate at a future time; authorizing and directing the City Clerk to file said Offer to Dedicate for record;

RESOLUTION 158791, accepting the deed of Louis Feller and Bertha Feller, dated January 5, 1960, for an easement and right of way for sewer purposes across a portion of Lot 61, Horton's Purchase, in the Ex-Mission Lands; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 158792, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated December 18, 1959, for an easement and right of way for drainage purposes across a portion of Lot J of Lot 70 of Rancho Mission; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 158793, accepting the subordination agreement by Tavares Development Company, beneficiary, and Union Title Insurance Company, trustee, dated January 7, 1960, for all right, title and interest in and to a portion of Lot J of Lot 70 of Rancho Mission, to the easement for drainage purposes across said property; authorizing and directing the City Clerk to file said subordination agreement for record; and

RESOLUTION 158794, accepting the subordination agreement by Sarah B. Wasserman, by I. Y. Wasserman, her Attorney-in-fact, Harry A Wasserman, by I. Y. Wasserman, his Attorney-in-fact, Dolores R. Wasserman, by I. Y. Wasserman, her Attorney-in-fact, Morris I. Steiman, by I. Y. Wasserman, his Attorney-in-fact, Barbara Z. Steiman, by I. Y. Wasserman, her Attorney-in-fact, I. Y. Wasserman, Bob Rundell and Title Insurance and Trust Company (successor to Union Title Insurance and Trust Company), beneficiaries, and Union Title Insurance Company (formerly Union Title Insurance and Trust Company), trustee, dated December 31, 1959, for all right, title and interest in and to a portion of Lot 41, Rancho Mission, to the easement for street purposes across said property; authorizing and directing the City Clerk to file said subordination agreement for record.

The following ordinance was introduced at the meeting of January 12, 1960. 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 8232 (New Series), creating the positions of Student Worker I at Standard Rate No. 10, and Student Worker II at Standard Rate No. 14, in the Classified Service of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Tharp.

The next ordinance was introduced at the meeting of January 12, 1960. 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 8233 (New Series), appropriating \$1,200.00 out of the Unappropriated Balance Fund and transferring same to Department of Public Works, Sanitation Division to provide funds to pay for collection of City refuse in Cabrillo Palisades Subdivision, was adopted, 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.

158791 - 158794
8232 N.S. - 8233 N.S.

The next ordinance was introduced at the meeting of January 12, 1960. 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.

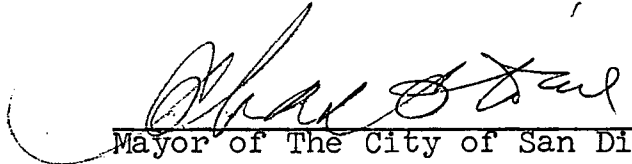
ORDINANCE 8234 (New Series), appropriating \$20,700.00, or so much thereof as may be necessary, out of the Unappropriated Balance Fund for the preparation of a replica of the Guardian of the Waters statue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-None. Absent-Councilman Tharp.

An ordinance amending Chapter III, Article III, Division 14, of the Municipal Code by repealing Section 33.1410 regulating curb painting solicitors, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail. Nays-None. Absent-Councilman Tharp.


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

RESOLUTION 158795, declaring that The City of San Diego will co-sponsor with the Junior Golf Association, the San Diego 1960 Professional Golf Association Open to be held January 25, 1960 at the Torrey Pines Golf Course, South Course; waiving the rental for the use of said golf course, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:30 o'clock A.M., on motion of Councilman Hartley, seconded by Councilman Evenson.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

8234 N.S.
Ord. introduced
Unanimous Consent
158795

cj

00362

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 21, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Hartley, Schneider, Kerrigan, Evenson, Mayor Dail.
Absent--Councilmen Tharp and Curran.
Clerk---Assistant City Clerk La Verne E. Miller.

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

Service awards were presented to City Employees, recognizing
their lengthy service with the City:
Evelwyn F. Gordon, Library - 35-year Pin and Scroll; presented
by Councilman Schneider;
Arthur V. Thompson, Street Division - 30-year Button and Scroll;
presented by Councilman Kerrigan;

Councilman Curran arrived at the Meeting.

Benjamin D. Romero, Sr., Water Production - 30-year Button
and Scroll; presented by Councilman Hartley;
Brawley H. Pyle, Fire Department - 25-year Button; presented
by Councilman Evenson;
Andrew McKamey, Public Buildings Division - 20-year Button;
presented by Councilman Curran;
Jim C. Revere, Electrical Division - 20-year Button; presented
by Councilman Kerrigan;
Leroy Henson, Street Division - 20-year Button; presented by
Councilman Hartley; and
Eugene M. O'Neill, Water Distribution Superintendent - 20-year
Button; presented by Councilman Schneider.

The hour of 10:00 o'clock A. M. having arrived, time set for
hearing on the matter of the establishment of two height limitation zones
in the La Playa - Roseville area of Point Loma, the Clerk reported the
hearing had been closed at the meeting of January 14, 1960 and was cont-
inued to this meeting at the request of the City Council, in order to
give time for two separate ordinances to be prepared.

An ordinance (b), incorporating portions of Point Loma area
into height limitation Zone No. 1, as established by Section 101.0452 of
the San Diego Municipal Code, was introduced, on motion of Councilman
Hartley, seconded by Councilman Evenson, by the following vote: Yeas-
Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail;
Nays-None; Absent-Councilman Tharp.

An ordinance (c), incorporating portions of Point Loma Area
into height limitation Zone No. 2, as established by Section 101.0452 of
the San Diego Municipal Code, was introduced, on motion of Councilman
Hartley, seconded by Councilman Evenson, by the following vote: Yeas-
Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail;
Nays-None; Absent-Councilman Tharp.

An ordinance (a), incorporating portions of Point Loma area
into height limitation Zones No. 1 and No. 2, as established by Section
101.0452 of the San Diego Municipal Code, was filed, on motion of Coun-
cilman Hartley, seconded by Councilman Evenson, by the following vote:
Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail;
Nays-None; Absent-Councilman Tharp.

Meeting convened
Service awards
Ordinances introduced

1/21/60

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of traffic hazard on Remington Road, between 55th Street and Hewlett Drive, the Clerk reported this hearing was continued from the meetings of January 12 and 19, 1960 to this meeting for discussion at Council Conference with State College officials. The hearing was closed at the meeting of January 12, 1960.

On motion of Councilman Hartley, seconded by Councilman Evenson, the matter was referred to the City Manager.

The next item on today's Agenda was a petition from the merchants, business and professional people of Mission Beach requesting the removal of all parking meters now located on both sides of Mission Boulevard, between Santa Clara Place and Tangiers Court and requesting the one hour parking time limit be retained.

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

Purchasing Agent's report on the low bid of Aztec Fence Company for the construction of a metal guard railing in La Jolla Mesa Drive, between Skylark Drive and Deerhill Court - nine bids received, was presented.

RESOLUTION 158796, accepting the bid of Aztec Fence Company in the amount of \$990.50 for the construction of a metal guard railing in La Jolla Mesa Drive, between Skylark Drive and Deerhill Court; authorizing the City Manager to execute the contract; authorizing the expenditure of \$1,250.00 out of the Capital Outlay Fund for the purpose of providing funds for such construction, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of F. Morton Pitt Company for furnishing 300,000 small Pistol Primers, to be used at the Police Pistol Range for reloading used shell casings - four bids received, was presented.

RESOLUTION 158797, accepting the bid of F. Morton Pitt Company for furnishing 300,000 small Pistol Primers; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of R. M. & S. Engineering Contractors for the construction of cast iron water main replacement Group 115 - ten bids received, was presented.

RESOLUTION 158798, accepting the bid of R. M. & S. Engineering Contractors in the amount of \$87,009.64 for the construction of cast iron water main replacement Group 115; authorizing the City Manager to execute the contract; authorizing the expenditure of \$87,009.64 out of Water Bond Fund 717; authorizing the City Manager to do by City forces all the work of making water main connections necessitated by such construction work, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Standard Electric Company, Inc. for the construction of safety lighting systems on Ward Road at 40th Street, and at Adams Avenue overcrossing - three bids received, was presented.

RESOLUTION 158799, accepting the bid of Standard Electric Company, Inc. in the amount of \$4,292.00 for the construction of safety lighting systems on Ward Road at 40th Street, and at Adams Avenue overcrossing; authorizing the City Manager to execute the contract; authorizing the expenditure of \$4,750.00 out of the Capital Outlay Fund for the purpose of providing funds for such construction, was adopted, on

Hearing referred to City Manager
Petition
158796 - 158799

C0364

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motion of Councilman Kerrigan, seconded by Councilman Hartley.

Purchasing Agent's Resolution authorizing advertising for bids for Traffic Signs, was presented.

RESOLUTION 158800, authorizing the Purchasing Agent to advertise for bids for furnishing the City with Traffic Signs, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 158801, approving the plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of buildings and safety lighting system for Rose Canyon Operations Station (Morena Boulevard at Balboa Avenue); declaring wage scale to be the prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158802, approving the plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of a storm drain in National Avenue easterly of 36th Avenue; declaring wage scale to be the prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the amended tentative map of Nopartee which permits a minor redesign of the subdivision, by amending Resolution No. 157934, adopted November 19, 1959, was presented.

RESOLUTION 158803, amending Resolution No. 157934, adopted November 19, 1959, approving the tentative map of Nopartee, a portion of Pueblo Lot 1234, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Encanto Heights, Resubdivision Lot 11, Block 13, a two-lot resubdivision located on the north side of Wunderlin Street between 63rd and 65th Streets in the R-2 zone of Encanto, subject to conditions, was presented.

RESOLUTION 158804, approving the tentative map of Encanto Heights, Resubdivision Lot 11, Block 13, two lots, located on the north side of Wunderlin Street between 63rd and 65th Streets, subject to four conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Encanto Heights, Empire Addition, Resubdivision of Lot 169, a three-lot resubdivision located on the northwest corner of Tooley and Fulmar Streets in the R-2 zone of Encanto, subject to conditions, was presented.

RESOLUTION 158805, approving the tentative map of Encanto Heights, a three-lot resubdivision of Lot 169, Empire Addition to Encanto Heights, located on the northwest corner of Tooley and Fulmar Streets, subject to five conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Encanto Heights, Highdale Addition, Resubdivision of Lot 116, a two-lot resubdivision located on the easterly side of Radio Drive approximately 200 feet southerly of Springfield in the R-2 zone of

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Encanto, subject to conditions, was presented.

RESOLUTION 158806, approving the tentative map of Encanto Heights, a two-lot resubdivision of Lot 116, Highdale Addition to Encanto Heights, located on the easterly side of Radio Drive approximately 200 feet south-erly of Springfield in the R-2 zone of Encanto, subject to four conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of McKinley Knoll, a two-lot subdivision of a portion of Pueblo Lot 1256, located on the west side of El Camino del Teatro, east-erly of Muirlands Drive in the R-1B zone of the Muirlands, subject to cond-itions, was presented.

RESOLUTION 158807, approving the tentative map of McKinley Knoll, a two-lot subdivision of a portion of Pueblo Lot 1256, located on the west side of El Camino del Teatro, easterly of Muirlands Drive, subject to four conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Homeland Villas, Resubdivision No. 1, a one-lot subdivision 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 Morena area, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 158808, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with John Zolezzi and Mary C. Zolezzi for the installation and completion of the unfinished improvements and the setting of the monuments required for Homeland Villas Resubdivision No. 1 subdivision; declaring that the City Engineer shall present an ordinance establishing the official grades of all streets with-in the subdivision, was adopted, on motion of Councilman Schneider, second-ed by Councilman Evenson.

RESOLUTION 158809, approving the map of Homeland Villas, Resub-division No. 1, a subdivision of a portion of Lot 4 in Block 1 of Home-land Villas and accepting the portion of a public street, to-wit: a por-tion of Albuquerque 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 Evenson.

Planning Department communication recommending that City Council repeal certain Ordinances and amend other Ordinances concerning rezoning cases on which no specific time limit has been set for recordation of final maps, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the matter was referred to the City Attorney, for preparation of ordinances.

Communication from Fordham Builders requesting an opportunity to clarify facts concerning their letter of December 30, 1959 requesting Council to amend Point Loma Estates Unit No. 4 rezoning Ordinance to allow maps to be filed which will conform to the boundaries of ownership and allow each owner to develop his property as he wishes, was presented. (The letter of December 30, 1959 had been filed at the meeting of January 7, 1960.)

Mr. James Mulvaney appeared to be heard.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the matter was referred to the Planning Commission.

Communication from Richard T. Manning requesting final disposi-tion of the matter of granting of a cabaret license to The Barbaree,

1/21/60

826 Ventura Boulevard, inasmuch as a beer license from the Alcohol Beverage Control Board has now been issued to him, was presented. (This item had been referred to the City Manager from the meeting of January 12, 1960.)

On motion of Councilman Kerrigan, seconded by Councilman Evenson, this matter was again referred to the City Manager to determine whether or not to grant the license.

Communication from Florence S. Hoffman protesting that she, as a widow, pays as much for water as a family of four or five, was presented.

On motion of Councilman Schneider, seconded by Councilman Evenson, the letter was referred to the City Attorney.

Communication from Mrs. Dorothea W. Mitchell bringing to Council's attention the fact that emergency doors on buses are covered up by large advertising signs, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the letter was referred to the City Clerk's office, for transmittal to the Public Utilities Commission, for their investigation.

Communication from Mrs. Fred V. Conniff objecting to the spending of tax money on the replica of the "Guardian of the Waters" statue, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the letter was filed.

Communication from Clifford L. Graves, President San Diego Youth Hostellers suggesting bicycle paths be built along the shores of Mission Bay, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the letter was referred to the City Manager.

Communication from H. P. Jepsen, President of Apartment and Rental Owners' Association of San Diego, Inc. recommending that Aztec Terrace and Frontier Housing property be returned to private ownership in order that it may be properly improved, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the letter was filed.

Communication from Schmock and Steele, Attorneys at Law, giving notice of a condition which may cause damage to the residence of their clients, Mr. & Mrs. Robert Leeds, who live on the corner of Van Nuys and Cass Streets in Pacific Beach, because of drainage from lands on the southerly slopes of Mt. Soledad, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the letter was referred to the City Attorney.

RESOLUTION 158810, ratifying, confirming and approving a Tide-land sublease between Southern California Freight Lines as Sublessor and Diesel Technical Service as Sublessee providing for use of office space by Diesel Technical Service, covering a portion of that certain property previously leased to Southern California Freight Lines on or about the 4th day of September 1956, which sublease is on file in the Office of the City Clerk, under Document No. 603229, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158811, authorizing the City Manager to enter into a contract with Montclair Building Company providing for installation of larger size water mains and appurtenances in Acuna Street from Longford

Communications
158810 - 158811

1/21/60

Street, 577 feet west to the centerline of the San Diego Gas & Electric Company property; authorizing the expenditure of not to exceed \$1,096.30 out of Fund 502 to reimburse the subdivider of Clairemont Mesa Unit No. 8 for the above purposes, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158812, authorizing the City Manager to execute an agreement with Leonard L. Drogin and Miriam B. Drogin covering the settlement of a dispute relating to contractual rights and obligations in connection with La Jolla Scenic Heights Subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158813, authorizing the City Manager to execute a revocable permit granting to the United States of America, through the Federal Aviation Agency, permission to construct, install and maintain a radar reflector on City-owned land presently leased to Daley Corporation in Block 5 of Rosedale, in connection with their Ground control approach system at Miramar Airport, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158814, authorizing the City Manager to execute on behalf of The City of San Diego, a lease agreement with Del E. Webb Mission Bay Hotel Company covering the leasing of certain Mission Bay Park land for the construction, operation and maintenance of a hotel and other incidental uses, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 603238, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Hartley; Absent-Councilman Tharp.

RESOLUTION 158815, authorizing the City Manager to execute on behalf of The City of San Diego, a Contract of Sale and Purchase Agreement with E. H. Blue, covering the conveyance to The City of all of Seller's outstanding interests affecting portions of the Crown Point area within Mission Bay Park, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 603239; authorizing the expenditure of \$125,000.00, or so much thereof as may be necessary, out of the Capital Outlay Fund, for the purpose of providing funds for The City's acquiring portions of the Crown Point area within Mission Bay Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Hartley; Absent-Councilman Tharp.

RESOLUTION 158816, authorizing the City Manager to execute on behalf of The City of San Diego, a lease with the State of California, Department of Public Works, Division of Highways (XI-SD-2-G-R/W 4622), for a portion of the Northeast Quarter of the Southeast Quarter, Section 1, Township 19 South, Range 2 West, to be used as an automobile parking lot for the Police Department, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 603240, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 158817, approving Change Order No. 2, issued in connection with the contract with William R. Crail Construction Company for the Alvarado Lime Recalcining Plant; changes amounting to an increase of approximately \$487.22; approving request for a 30-day extension of time, to February 1, 1960, in which to complete the contract, was adopted,

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on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158818, approving Change Order No. 3, issued in connection with the contract with William R. Crail Construction Company for the Alvarado Lime Recalcining Plant; changes amounting to an increase of approximately \$129.92, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158819, approving Change Order No. 1, issued in connection with the contract with United Sprinkler Company for the sprinkler system and top soiling in Quivira Basin; changes amounting to an increase of approximately \$2,340.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158820, approving Change Order No. 2, issued in connection with Federal Electric Company for the installation of new electrical system in the Harbor Exchange Building, 3110 Goddard Way; changes amounting to a decrease of \$160.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158821, approving Change Order No. 3, issued in connection with the contract with Nielsen Construction Company for construction of Torrey Pines Golf Course Buildings; changes amounting to an increase of approximately \$762.59; approving request for a fifteen day extension of time, to January 29, 1960, in which to complete the contract, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158822, approving Change Order No. 4, issued in connection with the contract with Western Contracting Corporation for dredging portions of Mission Bay, Crescent Bay, etc.; changes amounting to an increase of approximately \$135,141.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Hartley; Absent-Councilman Tharp.

RESOLUTION 158823, extending for one year, beginning January 1, 1960, and terminating December 31, 1960 the contract with J. C. LaForce for the management of the City's agricultural lands, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158824, authorizing the expenditure of \$200,000.00 out of the Capital Outlay Fund 245-1, for the purpose of providing funds for additional work in connection with the dredging of Mission Bay, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Hartley; Absent-Councilman Tharp.

RESOLUTION 158825, prohibiting the parking, stopping, or standing of vehicles, between the hours of 3:30 P. M. and 5:30 P. M., Sundays excepted, on the northeasterly side of San Diego Avenue, between Mason and Wallace Streets, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 158826, declaring to be a Through Street, Meadowbrook Drive, between Paradise Valley Road and Skyline Drive, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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The following Resolutions accepting Grant Deeds, Deeds and Subordination Agreements were adopted, on motion of Councilman Evenson, seconded by Councilman Hartley:

RESOLUTION 158827, accepting the Grant Deed of Chula Sales, Inc., 871 Broadway, Chula Vista, California, dated December 18, 1959, granting and conveying to The City of San Diego all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Holly Hills Village; authorizing the City Clerk to file said deed;

RESOLUTION 158828, accepting the Deed of George A. Goss and Elizabeth T. Goss, dated January 8, 1960, conveying an easement and right of way for drainage purposes, across a portion of Lot 21, Ocean View Heights; authorizing the City Clerk to file said deed;

RESOLUTION 158829, accepting the Grant Deed of Heritage, Inc., 2170 Avenida de la Playa, La Jolla, California, dated January 4, 1960, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Highland Park Estates Unit No. 2; authorizing the City Clerk to file said deed;

RESOLUTION 158830, accepting the Grant Deed of Heritage, Inc., 2170 Avenida de la Playa, La Jolla, California, dated January 4, 1960, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Highland Park Estates Unit No. 3; authorizing the City Clerk to file said deed;

RESOLUTION 158831, accepting the Deed of Bessie K. Knox, dated January 6, 1960, conveying to City of San Diego, an easement and right of way for drainage purposes, across a portion of Lot 54, Horton's Purchase in the Ex-Mission Lands of San Diego; authorizing the City Clerk to file said deed;

RESOLUTION 158832, accepting the Deed of George M. Pardee, Jr., of California Inc., dated January 5, 1960, conveying to City of San Diego, an easement and right of way for sewer and water purposes, across a portion of Pueblo Lot 1234 of the Pueblo Lands of San Diego; authorizing the City Clerk to file said deed;

RESOLUTION 158833, accepting the Grant Deed of J. Ralph Wiesehan Development Co., 5831 Corral Way, La Jolla, California, dated December 18, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named North Terrace Unit No. 1; authorizing the City Clerk to file said deed;

RESOLUTION 158834, accepting the Grant Deed of Williams Construction Co., 7924 Ivanhoe, La Jolla, California, dated December 3, 1959, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Skyline Hills Unit No. 1; authorizing the City Clerk to file said deed;

RESOLUTION 158835, accepting the Subordination Agreement, executed by E. A. Berman, and Amy E. Berman, by Emanuel A. Berman, her attorney-in-fact, as beneficiaries, and Union Title Insurance Company, as trustee, dated December 2, 1959, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 12 of Rancho

158827 - 158835

00370

1/21/60

Mission of San Diego, to the easement for street and slope purposes conveyed to The City of San Diego, across said property; authorizing the City Clerk to file said Subordination Agreement;

RESOLUTION 158836, accepting the Subordination Agreement, executed by Lyman W. Bruce, as beneficiary, and Land Title Insurance Company, as trustee, dated December 4, 1959, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 12 of Rancho Mission of San Diego, to the easement for street and slope purposes conveyed to The City of San Diego, across said property; authorizing the City Clerk to file said Subordination Agreement;

RESOLUTION 158837, accepting the Subordination Agreement, executed by Helen P. Evey, as beneficiary, and Union Title Insurance Company, as trustee, dated December 3, 1959, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 12 of Rancho Mission of San Diego, to the easement for street and slope purposes conveyed to The City of San Diego, across said property; authorizing the City Clerk to file said Subordination Agreement;

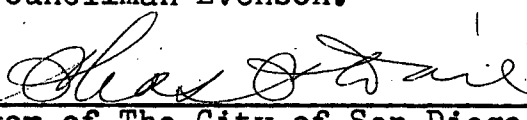
RESOLUTION 158838, accepting the Subordination Agreement, executed by Anna Pauline Gregory, as beneficiary, and Union Title Insurance Company, as trustee, dated January 7, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Acre Tract "B", Lot 22, Sorrento Lands and Townsite, to the easement for sewer purposes, conveyed to The City of San Diego, across said property; authorizing the City Clerk to file said Subordination Agreement.

The following Ordinances were introduced at the meeting of January 14, 1960. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council prior to the day of final passage, a written or printed copy of each Ordinance.


ORDINANCE 8235 (New Series), incorporating Lots 10 to 18 inclusive, Block 2; Lots 1 to 9, Block 3; Lots 1 and 2, Block 8; and Lots 23 and 24, Block 9, Brooke's Addition, into R-P Zone, as defined by Section 101.0419 of The San Diego Municipal Code and repealing Ordinance No. 12988, adopted October 20, 1930, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail; Nays-None; Absent-Councilman Tharp.

ORDINANCE 8236 (New Series), appropriating the sum of \$18,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to defray expenses in connection with Public Information Program designed to inform the public regarding sewerage problem, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail; Nays-None; Absent-Councilman Tharp.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:30 o'clock A. M., on motion of Councilman Kerrigan, seconded by Councilman Evenson.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

158836 - 158838
Ordinances 8235 - 8236 (New Series)
Meeting adjourned

my

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 26, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Father Alfred Geimer of the
University of San Diego. Father Geimer gave the invocation.

Councilman Evenson entered the Meeting.

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

Minutes of the Regular Meetings of Tuesday, January 19,
1960 and of Thursday, January 21, 1960 were presented to the Council by
the Clerk. On motion of Councilman Kerrigan, seconded by Councilman
Schneider, said Minutes were approved without reading, after which they
were signed by the Mayor.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearing on Resolution of Intention No. 158100, intention
to vacate a Walkway adjacent to Lot 411, Western Hills Unit No. 4, it
was reported that this hearing had been continued from the meetings of
December 29, 1959 and January 5, 12, and 19, 1960, at the request of
the City Engineer. The City Engineer requested another week's continu-
ance.

RESOLUTION 158839, continuing to the hour of 10:00
o'clock A.M. of February 2, 1960 the hearing on the proposed vacation
of a Walkway adjacent to Lot 411, Western Hills Unit No. 4, on Resolution
of Intention No. 158100, adopted December 1, 1959, 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 continued hearings on Resolution of Intention No. 158301 for the
improvement of Plum Street, between Garrison Street and Hugo Street, the
Mayor called for protestants.

Mrs. Henryetta McKernan, 3345 Hugo, requested that Council
temporarily pass over this item, to await the arrival in the Council
Chambers of her neighbor, R. B. James, a protestant. Mrs. McKernan's
request was granted. Further action taken on the above by Council will be
found on Page 376 of these Minutes.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearing on the Assessment - Roll No. 2875, for improvement
of Littlefield Street, Knoxville Street, Gardena Avenue, Bervy Street,
Galveston Street, Illion Street, Public Rights of Way in Pueblo Lot 265,

Meeting convened
Invocation
Minutes approved
Continued Hearings
158839

1/26/60

under Resolution of Intention No. 151865, it was reported that this hearing was still open and had been continued to permit the appellants to confer with the City Engineer.

Peter Sampo, 2521 Erie Street, appeared to appeal. He was advised to consult the City Attorney relative to his problem.

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

RESOLUTION 158840, overruling and denying the appeals of Grace H. Parkinson, Charles F. Leighton, Ray J. Saunders and Kathryn E. Saunders, Max A. Morgan and Mary L. Morgan, Property Owners, Peter Sampo, from the Street Superintendent's Assessment No. 2875 made to cover the costs and expenses of improving Littlefield Street, Knoxville Street, Gardena Avenue, Bervy Street, Galveston Street, Illion Street, Public Rights of Way in Pueblo Lot 265, under Resolution of Intention No. 151865, adopted December 23, 1958; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 2875; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law and record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock having arrived, time set for hearing on the Assessment - Roll No. 2880 - for improvement of Illion Street, between Milton Street and Kane Street, the Clerk reported that three written appeals had been received.

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

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

RESOLUTION 158841 overruling and denying the appeal of H. R. Ahrens, E. G. Shrock, Jr. for E. G. Shrock, and E. G. Shrock, Jr., from the Street Superintendent's Assessment No. 2880 made to cover the costs and expenses of the improvement of Illion Street, between Milton Street and Kane Street, under Resolution of Intention No. 151565, adopted December 9, 1958; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

By the same Resolution, on motion of Councilman Curran, seconded by Councilman Evenson, the Street Superintendent's Assessment No. 2880 was confirmed and approved, and the Street Superintendent was authorized and directed to attach his warrant thereto and issue it in the manner and form provided by law and record in his office said warrant, diagram and assessment.

Purchasing Agent's report on the low bids for photo supplies from Nelson Photo Supply Company, Ted Schiller Camera Exchange and Eastman Kodak Stores, Inc., to be used in the Police Laboratory - four bids received, was presented.

RESOLUTION 158842, accepting the bids for furnishing photo supplies from Nelson Photo Supply Company, Ted Schiller Camera Exchange and Eastman Kodak Stores, Inc.; awarding the contracts; authorizing and instructing the City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Western Metal Supply Company for furnishing three hundred brass padlocks for use by Utilities Department, Water Distribution Division, for padlocking reflectors to out of service fire hydrants as an identifying aid to the Fire Department - three bids received, was presented.

RESOLUTION 158843, accepting the bid of Western Metal Supply Company for furnishing three hundred brass padlocks; awarding

Hearings
Communications
158840 - 158843

00373

the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Western Metal Supply Company for furnishing fusees as may be required for the period February 1, 1960 through July 31, 1960, for use by Police and other City departments as emergency traffic warning devices - three bids received, was presented.

RESOLUTION 158844, accepting the bid of Western Metal Supply Company for furnishing an estimated two hundred gross of fusees for the period February 1, 1960 through July 31, 1960, with option to renew the contract for an additional six months; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 158845, approving plans and specifications (Document No. 603270) for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of traffic signal and safety lighting systems at the intersection of Ninth Avenue and F Street; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from E. McKenzie objecting to noise in Quintard Hospital due to auto racing in Balboa Stadium, was presented.

It was determined that Council would consider two additional communications relative to this same subject, Items No. 19 and No. 20 on today's Agenda, along with this item.

The following spoke before Council in opposition to automobile racing in Balboa Stadium: Colonel Joseph Berger, U. S. Marine Corps, Retired, representing the Board of Directors of the Military Order of World Wars, La Jolla Chapter; Rear Admiral George Henderson, retired naval officer, representing the Board of Directors of Civic Light Opera; Admiral McCarty, representing the State Department, Military Order of World Wars; and Captain Eighmy, Executive Officer, Naval Hospital.

At the Mayor's request, the City Clerk read the communication from the San Diego Unified School District opposing use of Balboa Stadium to conduct automobile races and requesting that first priority be accorded to the educational needs of the six thousand day students in daily attendance at San Diego High School and San Diego Junior College (Item No. 19 on today's Agenda).

The communication from the San Diego Track and Field Association requesting that automobile racing be eliminated in Balboa Stadium, together with the communications from E. McKenzie and the San Diego Unified School District, above mentioned (Items No. 20, No. 12, and No. 19, respectively, on today's Agenda), were filed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Council proceeded in the regular order of business, with Item No. 13 on today's Agenda, as follows:

Communication from Mrs. Lillian Hubbard requesting a hearing on Thursday, January 28, 1960, relative to the denial by the Psychology Commission of her application for a license to practice as a consulting psychologist, was presented.

Mrs. Hubbard appeared to speak before Council.

On motion of Councilman Kerrigan, seconded by Councilman

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Curran, a hearing was set for 10:00 o'clock A.M., Tuesday, February 16, 1960, on the matter of the proposed revisions to the Municipal Code, relating to Regulation of Psychologists.

Council now returned to Item No. 5 on today's Agenda (see Page 373 of these Minutes), the continued hearings on Resolution of Intention No. 158301 for the improvement of Plum Street, between Garrison Street and Hugo Street.

R. B. James, 3407 Hugo Street and Mrs. Henryetta McKernan, 3345 Hugo Street, voiced their protests.

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

RESOLUTION 158846, overruling and denying the protest of R. B. James and Henryetta McKernan, and the protest of Henryetta McKernan against the proposed paving of Plum Street, between Garrison Street and Hugo Street, under Resolution of Intention No. 158301, adopted December 15, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 158847, determining that the proposed improvement of Plum Street, within the limits mentioned in Resolution of Intention No. 158301, is feasible and that the lands to be assessed will be able to carry the burden of the proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 158848, for the improvement of Plum Street, as described in Resolution of Intention No. 158301, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Council proceeded in the regular order of business, with Item No. 14 on today's Agenda, as follows:

Communication from City-County Band and Orchestra Commission requesting approval of certain music events from February to May, 1960, was presented.

RESOLUTION 158849, approving the music program submitted by the San Diego City-County Band and Orchestra Commission, as outlined, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Communication from C. J. Zander, a partner in the ownership of a sixteen-unit apartment at 4580 39th Street, requesting steps be taken to improve the Alley adjacent to that address, a petition for improvement by the 1911 Act having failed, was presented.

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

Communication from F. James Bear, attorney, proposing hearing in the South San Diego area relative to proposed street name changes, and requesting to be advised of the date of such hearing, was presented.

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

Copy of Resolution adopted by the City of Imperial Beach, declaring the intention of the City of Imperial Beach to participate with the City of San Diego in the collection, treatment and disposal of sewage for the metropolitan area, was presented.

The item was referred to the City Manager with the direction

Communications
Hearing (out of order)
158846 - 158849

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that a letter be written to the City Council of Imperial Beach from the City Council of San Diego, complimenting the City of Imperial Beach for its cooperation, on motion of Councilman Hartley, seconded by Councilman Schneider.

Copy of letter to Editor, San Diego Union and Evening Tribune, from Mrs. William W. Bulley objecting to Council's decision to demolish the Aztec Terrace housing units, was presented.

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

The next two items on today's Agenda, Items No. 19 and No. 20, communications from the San Diego Unified School District and the San Diego Track and Field Association, opposing use of Balboa Stadium to conduct automobile races, were considered earlier in this meeting. (See Page 375 of these Minutes.)

Council proceeded in the regular order of business, with Item No. 21 on today's Agenda, as follows:

Communication from Apartment and Rental Owners' Association of San Diego commending Mayor Dail, City Councilmen, and City Manager Bean for their recent action on Aztec Housing, was presented.

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

Communication from the La Jolla Town Council, Inc., submitting a Resolution adopted by the Board of Trustees expressing appreciation to Councilman Tharp, other members of the City Council, the City Engineer and Kenneth C. Golden Company, contractors, for a job well done (widening Torrey Pines Road), was presented.

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

San Diego County Census Tract Committee requesting that the street index for the 129 tracts within the City of San Diego be prepared, was presented.

The item was referred to the City Manager and the City Planning Director, on motion of Councilman Schneider, seconded by Councilman Hartley.

City Manager's approval of the issuance of a cabaret license to Richard T. Manning, operating the Barbaree, 825 Ventura Boulevard, was presented.

It was reported that this item had been referred to the City Manager on January 21, 1960.

RESOLUTION 158850, granting permission to Richard T. Manning to conduct a cabaret with paid entertainment at 825 Ventura 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 Municipal Employees' Association, Inc. requesting the City Council to authorize submission of a City Charter amendment to the people of San Diego which will be permissive to provide an increase in retirement benefits for employees who retired prior to July 1, 1954, was presented.

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Mary Harvey, Executive Secretary of the San Diego Municipal Employees' Association, appeared to speak before Council relative to this matter.

The item was referred to Council Conference, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158851, authorizing and directing the City Clerk to give notice of filing of Assessment No. 2884, and of time and place of hearing thereof, for 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, under Resolution of Intention No. 150442, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158852, authorizing and directing the City Clerk to give notice of filing of Assessment No. 2885, and of time and place of hearing thereof, for improving the Alley in Block 10, Ocean Beach and Block 94, Point Loma Heights; Alley in Block 9, Ocean Beach and Block 93, Point Loma Heights; Del Mar Avenue; Public Rights of Way in Lot 9, Block 10, Ocean Beach, under Resolution of Intention No. 150441, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION OF AWARD 158853, accepting the bid of Griffith Company, and awarding contract for improvement of Knoxville Street, Tonopah Avenue and Northwesterly and Southeasterly Alley in Block 1, Corella Tract, as described in Resolution of Intention No. 157327, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION OF AWARD 158854, accepting the bid of Daley Corporation, and awarding contract for improvement of Greely Avenue, as described in Resolution of Intention No. 157899, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

On motion of Councilman Schneider, seconded by Councilman Hartley, the following two Resolutions relative to the improvement of the Alleys in Blocks 7 and 14, Silver Terrace, were adopted:

RESOLUTION 158855, approving and adopting the plans, specifications and Plat No. 3286 showing the exterior boundaries of the assessment district, for improvement of Alleys in Blocks 7 and 14, Silver Terrace; and

RESOLUTION OF INTENTION 158856, for improvement of the Alleys in Blocks 7 and 14, Silver Terrace.

RESOLUTION OF INTENTION TO MAKE CHANGE 158857, altering, modifying and amending the work in the improvement of Hilltop Drive and 41st Street, as described in Resolution of Intention No. 154741, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158858, directing notice inviting sealed proposals for furnishing electric energy in El Cajon Boulevard Lighting District No. 1 for two years beginning December 1, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158859, approving diagram of property affected or benefited by the work of improvement to be done on improving the Alley in Block 58, Normal Heights, as described in Resolution of Intention No. 151069, and to be assessed to pay expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 158860, approving diagram of property affected or benefited by the work of improvement to be done on improving 34th Street, between "E" Street and Pickwick Street, as described in Resolution of Intention No. 152593, and to be assessed to pay expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 158861, accepting and approving the substitution of the name "E & W Trucking Company", operated by Bernard Wenzel and Dewitt Etchings, for Thelma R. Overly, doing business as "S. P. Rental" -- S. P. Rental having sold to E & W Trucking Company the ten-yard capacity dump trucks used in the work contemplated in a contract with the City of San Diego to furnish said dump trucks for use by the Harbor Department to haul rip rap, beginning August 1, 1959 and ending June 30, 1960; and requiring that any and all Faithful Performance bond shall be furnished promptly by E & W Trucking Company, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 158862, authorizing the expenditure of \$3,690.00 out of the Capital Outlay Fund to provide funds for acquisition of a portion of Lots 13 and 14, Block 13, Cleveland Heights, needed to widen First Avenue at Walnut Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 158863, establishing the price of the San Diego Municipal Code, including servicing; establishing the price of the cover of the Code; establishing the price of loose leaf service with latest amendments; establishing the charge for mailing and handling; authorizing the City Clerk to issue without charge copies of the Code and loose leaf service to various City Departments, libraries of The City of San Diego, office of the County District Attorney, municipal Courts of the Judicial District of San Diego and Superior Courts of the State of California in the County of San Diego; rescinding Resolution No. 145436, adopted January 30, 1958, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

A proposed Resolution authorizing the City Treasurer to compromise those certain claims involving license fees for charter bus operations at fifty percent of the license tax assessed under Section 31.0345 of the Municipal Code and including those charter bus operators who paid their license tax under protest, was presented.

It was determined that action on this item should be deferred until after consideration of Item No. 122 on today's Agenda.

Therefore, a proposed ordinance amending Chapter III, Article I, Division 1 of the Municipal Code, by adding thereto a new section, No. 31.0346.1, pertaining to Charter Vehicles, was presented.

Mr. Leonard Zlotoff, representing the Willingham Bus Lines, appeared before Council to speak relative to this matter.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, a hearing was set for 10:00 o'clock A.M., Tuesday, February 9, 1960, on the matter of amending Chapter III, Article I, Division 1 of the Municipal Code, by adding thereto a new section, No. 31.0346.1, pertaining to Charter Vehicles.

158859 - 158863
Proposed Ord. (out of order)

1/26/60

Council now returned to consideration of Item No. 109 on today's Agenda, the proposed Resolution authorizing the City Treasurer to compromise those certain claims involving license fees for charter bus operations at fifty percent of the license tax assessed under Section 31.0345 of the Municipal Code and including those charter bus operators who paid their license tax under protest.

On motion of Councilman Schneider, seconded by Councilman Hartley, this proposed Resolution was continued to the meeting of Tuesday, February 9, 1960, to be considered with the hearing on the matter of amending Chapter III, Article I, Division 1 of the Municipal Code, by adding thereto a new section, No. 31.0346.1, pertaining to Charter Vehicles.

Council proceeded in the regular order of business, with Item No. 110 on today's Agenda, as follows:

RESOLUTION 158864, authorizing and directing the Purchasing Agent to advertise for sale and sell certain used, obsolete, depreciated, or undesirable automotive equipment; declaring that all expenses in connection with the sale shall be deducted from the proceeds received, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 158865, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the United States Forest Service providing for a cooperative fire prevention and control plan in the vicinity of Sutherland Reservoir, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158866, authorizing the City Manager to sell to Acme Truck Company water for construction purposes, at a point outside the City limits, for a period not to exceed six months, in a quantity not to exceed seven thousand cubic feet of water per month at a price of fifty-eight cents per hundred cubic feet; declaring that Acme Truck Company shall be billed and pay for the water in accordance with the standard billing practices, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 158867, authorizing and empowering the City Manager to do all of the work in connection with the relocation of the wind tee installation at Montgomery Field, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The proposed Resolution authorizing the City Attorney to accept \$180.23 on behalf of The City of San Diego, from the Solomon Building Company, in full settlement of outstanding water bills, was continued to the meeting of Thursday, January 28, 1960, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 158868, authorizing the City Attorney to settle the \$133.55 claim of Mary Cotton, care of Willard M. Sinclair, attorney, 518 Land Title Building; directing the City Auditor and Comptroller to draw his warrant for \$105.55 in full settlement thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 158869, approving the claim of Francesco Ciamacco, 6261 Jackson Drive; authorizing the City Auditor and Comptroller to draw

his warrant for \$33.09 in full payment thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 158870, denying the claim of Mrs. John Delvida, 3431 45th Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 158871, consenting to the inclusion of property within the City of San Diego in a 1911 Improvement Act proceeding of the County of San Diego entitled "Construction of a Sanitary Sewer System in Koe Street, et al. in Lemon Grove, in the Unincorporated Area of the County of San Diego, Area No. 92", was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

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

RESOLUTION 158872, accepting the deed of The Lamar Life Insurance Company, dated January 12, 1960, for an easement and right of way for street purposes across a portion of Pueblo Lot 1299; setting aside and dedicating as and for a public street and naming the same La Jolla Scenic Drive;

RESOLUTION 158873, accepting the deed of The Lamar Life Insurance Company, dated January 12, 1960, for an easement and right of way for street purposes across a portion of Pueblo Lot 1296; setting aside and dedicating as and for a public street and naming the same La Jolla Scenic Drive; and

RESOLUTION 158874, accepting the deed of Marine Development, Inc., dated January 15, 1960, for an easement and right of way for street purposes across a portion of Pueblo Lot 1299; setting aside and dedicating as and for a public street and naming the same La Jolla Scenic Drive.

An ordinance amending Chapter III, Article III, Division 14, of the Municipal Code, by repealing Section 33.1410 regulating curb painting solicitors, was adopted, after reading had been dispensed with, on motion of Councilman Schneider, seconded by Councilman Kerrigan. This ordinance had been introduced at the meeting of January 19, 1960.

City Manager Bean was requested to read the communication from the Director of Public Works relative to this matter.

The item was reconsidered, on motion of Councilman Curran, seconded by Councilman Schneider.

On motion of Councilman Schneider, seconded by Councilman Evenson, the proposed ordinance was referred to the City Manager for a report, and continued to the meeting of Tuesday, February 2, 1960.

An ordinance amending Section 22.0521 of the Municipal Code, regulating the time and place of opening special assessment bids, 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 next item on today's Agenda, a proposed ordinance amending Chapter III, Article I, Division 1 of the Municipal Code, by adding thereto a new section, No. 31.0346.1, pertaining to Charter

158870 - 158874
Ord. cont'd
Ord. intr.

1/26/60

Vehicles, was considered earlier in this meeting. (See Page 379 of these Minutes.)

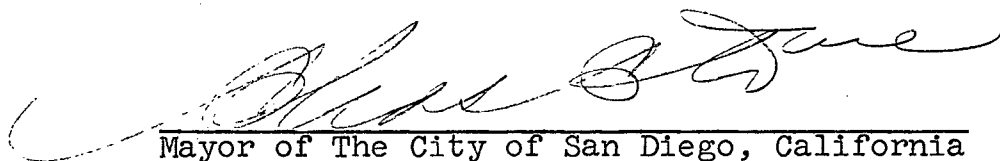
An ordinance amending Section 72.07 (Taxicab Stands -- Change of Location) of the Municipal Code by amending Subsection 72.07(C) thereof, was introduced, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

An ordinance amending Section 72.05 (Taxicabs - Operating Regulations) of the Municipal Code by amending Subsections 72.05(G) and 72.05(I) and by adding Subsection 72.05(J), was introduced, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

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

RESOLUTION 158875, approving and confirming the appointment by the Mayor of The City of San Diego of Fred Rohr and B. F. Coggan, as members of the Industrial Development Commission, each to succeed himself, whose respective terms expired December 31, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:20 o'clock A.M., on motion of Councilman Curran, seconded by Councilman Hartley.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ord. introduced
Unanimous Consent
158875
Meeting adjourned

cj

00381

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 28, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The first item on today's docket was a continued Resolution
from the meeting of January 26, 1960, authorizing the City Attorney to
settle the claim of the City against Solomon Building Company for out-
standing water bills.

On motion of Councilman Schneider, seconded by Councilman
Hartley, the matter was continued for one week, to the meeting of Feb-
ruary 4, 1960 to await a report from the City Attorney.

Councilman Evenson entered the Council Chambers.

A petition from property owners near and adjacent to city prop-
erty between 54th Street and Chollas Parkway requesting that appearance
of area be improved by removing dirt that has been stockpiled and by re-
grading area, was presented.

Mr. Howard I. Nilsen, 5336 Chollas Parkway, asked to be heard.
He took the podium and later presented photographs of the area to the
Councilmen.

On motion of Councilman Kerrigan, seconded by Councilman
Schneider, the matter was referred to the City Manager, for a report to
be presented by February 4, 1960.

At this time, Mayor Dail asked that the former mayor's wife,
Mrs. Bessie Knox, who was in the audience, stand up and be recognized.

The hour of 10:00 o'clock A. M. having arrived, time set for
hearing on the matter of rezoning portion of Pueblo Lot 1122 from Zone
R-2 to Zone R-4, in the vicinity of the intersection of unimproved por-
tions of Bush and Eagle Streets, the Clerk reported no protests had
been received.

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

The hearing was closed, on motion of Councilman Hartley, second-
ed by Councilman Schneider.

An ordinance incorporating a portion of Pueblo Lot 1122, of the
Pueblo Lands of San Diego, into R-4 zone as defined by Section 101.0417
of the San Diego Municipal Code and repealing Ordinance No. 12988, approved
October 20, 1930, insofar as the same conflicts herewith, was introduced,
on motion of Councilman Kerrigan, seconded by Councilman Schneider, by
the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran,
Evenson, Mayor Dail; Nays-None; Absent-Councilman Tharp.

In this connection, the tentative map of Ken Heights filing was
extended to March 6, 1960 by Resolution No. 155685, adopted July 6, 1959.
The final map was filed January 7, 1960.

At this time, Councilman Hartley requested permission to take
items 112 and 113 on today's docket next, before item 4. Permission
was granted.

Meeting convened
Continued Resolution
Petition
Hearing
Ordinance introduced

1/28/60

The following ordinances had been introduced at the meeting of January 21, 1960. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for consideration of each member of the Council prior to the day of final passage, a written or printed copy of each ordinance.

ORDINANCE 8237 (New Series), incorporating portions of Point Loma area into Height Limitation Zone No. 1, as established by Section 101.0452 of the San Diego Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail; Nays-None; Absent-Councilman Tharp.

ORDINANCE 8238 (New Series), incorporating portions of Point Loma area into Height Limitation Zone No. 2, as established by Section 101.0452 of the San Diego Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, and Mayor Dail; Nays-None; Absent-Councilman Tharp.

Attorney Clifford Fitzgerald appeared to be heard at this time.

Council then went back to item 4 on today's docket and continued in the regular course of business.

Purchasing Agent's report on the low bid of J. S. Schirm Company for furnishing 1,200 feet 8" Mechanical Joint Vitrified Clay Pipe and 20 8" x 4" Wyes, for stock, for ultimate use by Sewerage Division - six bids received, was presented.

RESOLUTION 158876, accepting the bid of J. S. Schirm Company for furnishing 1,200 feet 8" Mechanical Joint Vitrified Clay Pipe and 20 8" x 4" Wyes; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the sole bid of Howard Taylor Dodge for furnishing one 3/4 Ton Tow Truck, for use by Police Department, was presented.

RESOLUTION 158877, accepting the bid of Howard Taylor Dodge for furnishing one 3/4 Ton Tow Truck; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the low bids for furnishing Traffic Signs - three bids received, was presented.

RESOLUTION 158878, accepting the bid of John C. Henberger Company for furnishing Traffic Signs for Ryan Road, items 1 through 5, and 7 through 10; and Fairmount Avenue and Montezuma Road, items 1 through 10, 12, 16, 17, 19, 21, 22, 24 through 29, and 38 through 49 inclusive; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158879, accepting the bid of U. S. Porcelain Enamel Company for furnishing Traffic Signs for Ryan Road, items 6 and 11, and Fairmount Avenue and Montezuma Road, items 11, 13 through 15, 18, 20, 23 and 30 through 37; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's request to authorize renewal of contract

Ordinances 8237 - 8238 (New Series)
158876 - 158879

00383

1/28/60

with Omar A. Walker, as Fire Insurance Advisor, for a period of one year, from January 1, 1960 to December 31, 1960, was presented.

RESOLUTION 158880, authorizing the City Manager to extend for a period of one year, from January 1, 1960 to December 31, 1960, contract Document No. 546898 providing for the obtaining by the City of services of Omar A. Walker as a Fire Insurance Advisor to the City and as a Broker of Record, upon the same terms and conditions as appear in Contract Document No. 546898, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for furnishing 80 Tons of 15-8-4 Pelletized Fertilizer, specifications filed under Document No. 603376, was presented.

RESOLUTION 158881, authorizing and directing the Purchasing Agent to advertise for bids for furnishing 80 Tons of 15-8-4 Pelletized Fertilizer, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing 25 Police Cars, specifications filed under Document No. 603377, was presented.

RESOLUTION 158882, authorizing and directing the Purchasing Agent to advertise for bids for furnishing 25 Police Cars, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending amending Resolution No. 156951, adopted September 17, 1959, reapproving the tentative map of Belleview Estates, Units 1 and 2, a 107-lot subdivision of portion of Waterville Heights and Seaman's Subdivision, located between Streamview Drive and University Avenue, so that subdivider will be required to grade only that portion of Dwight Street adjacent to the subdivision, Hubner Park, was presented.

RESOLUTION 158883, amending Resolution No. 156951, adopted September 17, 1959, approving the tentative map, Belleview Estates, Units No. 1 and 2, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending amending and reapproving Resolution No. 152714, adopted February 10, 1959, approving the tentative map of Murray Ridge Estates, a 194-lot subdivision located adjacent to Murray Ridge Road on extensions of Harjoan Avenue and Fireside Avenue, subject to the deletion of the property to be acquired by the San Diego Unified School District; extending time for recording the final map to February 10, 1961, was presented.

RESOLUTION 158884, reapproving Resolution No. 152714, adopted February 10, 1959, approving the tentative map of Murray Ridge Estates, and amended by Resolution No. 157296, adopted October 8, 1959; extending time for recording the final map to February 10, 1961; further amending Resolution No. 152714, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending amending Resolution No. 156648, adopted August 27, 1959, approving the tentative map of Reo Heights, a 45-lot subdivision of portion of Quarter Section 103, Rancho de la Nacion, located on westerly extension of Ranger Road and Alleghany Street, to delete the four-foot easement requirement at the rear of all lots, was presented.

RESOLUTION 158885, amending Resolution No. 156648, adopted August 27, 1959, approving Reo Heights, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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Planning Commission communication recommending approval of the tentative map of Dean Industrial Tract, a one-lot subdivision of a portion of Pueblo Lot 256, located on the westerly side of Knoxville Street between Morena Boulevard and Weeks Avenue, Zone M-1, subject to the filing of a final map, subject to conditions, was presented.

RESOLUTION 158886, approving the tentative map of Dean Industrial Tract, a one-lot subdivision of a portion of Pueblo Lot 256, located on the westerly side of Knoxville Street between Morena Boulevard and Weeks Avenue; subject to eighteen conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending amending Resolution No. 158590, adopted January 7, 1960, approving the tentative map of Boulevardia, a seven-lot subdivision of portion of Pueblo Lot 1234, located on the south side of Clairemont Mesa Boulevard, adjacent to Longford Street, to delete Lot No. 1 and half of Longford Street and alley, was presented.

RESOLUTION 158887, amending Resolution No. 158590, adopted January 7, 1960, approving the tentative map of Boulevardia, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Planning Commission communication recommending amending Resolution No. 157745, adopted November 5, 1959, as amended by Resolution No. 158463, adopted December 29, 1959, approving the tentative map of Clairemont Mesa No. 9, a 49-lot subdivision of portion of Pueblo Lot 1234, located southerly of Clairemont Mesa Boulevard, adjacent to Longford Street, to delete a stub street and alley requirement westerly of Longford Street, was presented.

RESOLUTION 158888, amending Resolution No. 157745, adopted November 5, 1959, approving the tentative map of Clairemont Mesa, Unit No. 9, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of First Baptist Church of Clairemont, a one-lot Subdivision of a portion of Pueblo Lot 1234 located on the southwest corner of Clairemont Mesa Boulevard and Longford Street, in the R-1 zone of Clairemont, subject to conditions, was presented.

RESOLUTION 158889, approving the tentative map of First Baptist Church of Clairemont, a one-lot subdivision of a portion of Pueblo Lot 1234 located on the southwest corner of Clairemont Mesa Boulevard and Longford Street; subject to eighteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending denial of the tentative map of La Jolla Corona Estates Unit No. 4 (Rev.), a 41-lot subdivision of a portion of Pueblo Lot 1773, located on the easterly extension of La Canada Street, in the R-1C zone of La Jolla, was presented.

Mr. Henry Dally, representing the owner, Mr. William S. Chamness, of Wilzell, Inc.; Mr. Byrl D. Phelps, Engineer for the subdivider, and Mr. William S. Chamness spoke in favor of the project.

On motion of Councilman Schneider, it was recommended that the matter be continued for one week, to allow the Councilmen to visit the area. There was no second to this motion.

On motion of Councilman Hartley, seconded by Councilman Evenson, the Planning Commission's recommendation was upheld.

RESOLUTION 158890, denying the proposed tentative map of La Jolla Corona Estates Unit No. 4 (Rev.), a 41-lot subdivision of a portion of Pueblo Lot 1773, located on the easterly extension of La Canada Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

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Planning Commission communication recommending approval of the tentative map of La Jolla Palisades, a three-lot resubdivision of Lots 7, 8, 9 and 10, La Jolla Palisades, located on the east side of Rutgers Road in the R-1C zone of south La Jolla, subject to conditions, was presented.

RESOLUTION 158891, approving the tentative map of La Jolla Palisades, a three-lot resubdivision of Lots 7, 8, 9 and 10, located on the east side of Rutgers Road in the R-1C zone of south La Jolla, subject to three conditions; was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending that a request to reactivate an offer to dedicate a strip of land for an alley in Block 4 of Hartley's North Park, previously approved by the Commission in April 1957, be granted, subject to all departmental requirements, was presented.

RESOLUTION 158892, approving of the recommendation of the City Planning Commission to reactivate an offer to dedicate a strip of land for an alley in Block 4 of Hartley's North Park, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from Trojan Medical Group requesting early consideration for the allowance of additional use permits for medical offices, specifically, Lot 13, Lemon Villa, situated in the 5300 Block on Trojan Avenue, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the matter was referred to Council Conference, for a report to be presented by the Planning Commission within thirty days.

Communication from San Diego Highway Development Association, Inc. expressing concern about the threatened delay in completion of U. S. Highway 101 because of inability of Marine Corps to relinquish Camp Mathews, due to lack of funds, was presented.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the letter was referred to the City Manager for reply.

Communication from San Diego Municipal Employees' Association, Inc. requesting Council to authorize a review of the City Employees' Retirement System, was presented.

Mary Harvey, Executive Secretary of the San Diego Municipal Employees' Association, Inc. appeared to be heard.

On motion of Councilman Schneider, seconded by Councilman Evenson, the matter was referred to Council Conference.

Communication from Charles Sisty suggesting adoption of a system whereby United States citizens returning from Mexico be required to show a re-entry permit, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the letter was filed, to be answered by City Clerk's office, explaining that we have no jurisdiction over this matter.

Five communications from Mrs. Frederick C. Sherman, Mrs. H. D. Peabody, Jr., Mrs. Richard A. Maloney, Mrs. Thomas Hamilton and Dustine F. Bitterlin expressing appreciation to the Council for voting for the height limitation on Point Loma, were presented.

On motion of Councilman Hartley, seconded by Councilman Schneider, the letters were filed.

Communication from Barbara Holden requesting Council to reconsider low cost housing for G. I. students, was presented.

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Communications

CO336

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On motion of Councilman Schneider, seconded by Councilman Evenson, the letter was filed.

Communication from Howard Gardner urging renewal of lease with the Stadium Racing Association at Balboa Stadium, was presented.

On motion of Councilman Schneider, seconded by Councilman Evenson, the letter was filed.

Four communications from Mr. & Mrs. H. T. Bushart, David H. R. Pain, Dr. George D. Adams and James Orr objecting to the renewal of the lease with the Stadium Racing Association at Balboa Stadium, were presented.

On motion of Councilman Schneider, seconded by Councilman Hartley, the letters were filed.

RESOLUTION 158893, establishing a policy with respect to the Aztec Housing project, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Before roll call was taken, the representative of the student group, Gayle Todd, asked to be heard. Permission was granted.

Roll call was then taken and the motion passed unanimously.

RESOLUTION 158894, ratifying, confirming and approving a tideland lease with the Standard Oil Company of California covering their marine service station on the Embarcadero, for a term of five years, upon the terms and conditions contained in the lease which is on file in the office of the City Clerk under Document No. 603491, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 158895, ratifying and confirming a Security Assignment from Westgate California Corporation to United States National Bank of certain tideland leases, for security purposes only, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The next item on today's Docket was a proposed Resolution authorizing the City Engineer to issue a permit to the County of San Diego for construction and maintenance of a building structure across B Street for the new County Courthouse.

On motion of Councilman Hartley, seconded by Councilman Schneider, the proposed Resolution was referred to the City Manager for a recheck of the details in the Resolution.

RESOLUTION 158896, authorizing the City Manager to enter into a Modification Agreement with Tobb Company, Inc., Richard E. Bowers and Norma Jeane Bowers and Merrill H. Thayer and Juanice Thayer, subdividers of Bower-Thayer Tract subdivision, providing for withdrawal of \$5,822.87 from cash deposit guaranteeing faithful performance of subdivision agreement, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The following Resolutions authorizing the City Manager to accept the work in the following subdivisions, and to execute Notices of Completion, were adopted, on motion of Councilman Hartley, seconded by Councilman Evenson:

RESOLUTION 158897, accepting the work in Holly Hills Subdivision, etal;

RESOLUTION 158898, accepting the work in Mission Village Unit No. 14, etal;

Communications
158893 - 158898

1/28/60

RESOLUTION 158899, accepting the work in Mission Village Unit No. 15 Subdivision, etal;

RESOLUTION 158900, accepting the work in Mission Village Unit No. 16 Subdivision, etal;

RESOLUTION 158901, accepting the work in Mission Village Unit No. 17 Subdivision, etal; and

RESOLUTION 158902, accepting the work in South Rancho Hills Unit No. 4 Subdivision, etal.

RESOLUTION 158903, authorizing three representatives of the City Engineer's office to attend the Annual Streets and Highways Conference to be held in Los Angeles, California, on January 28 - 30, 1960 and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158904, confirming and approving the appointment by Mayor Dail of Mrs. John S. Chambers to serve on the San Diego-Yokohama Friendship Committee to fill the uncompleted term of C. Arnholt Smith, resigned, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 158905, authorizing the Mayor and City Clerk to execute a quitclaim deed to the Muirlands Glen Company for portions of Lots 22 and 23, Muirlands Glen Unit No. 1 (exchange for easement for drainage); authorizing the City Clerk to deliver such deed to the Property Supervisor with instructions to complete the transaction, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 158906, authorizing the Mayor and City Clerk to execute a deed to Tavares Development Company for the access rights in and to Lake Murray Drive across a portion of Lot 34 of San Carlos Unit No. 2, in connection with access rights previously relinquished to the City; authorizing the City Clerk to deliver such deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158907, authorizing the Mayor and City Clerk to execute a quitclaim deed to the Drogin Construction Company for a certain existing easement for water main purposes within Lot 50, College Glen Unit No. 2 (exchange of easements); authorizing the City Clerk to deliver such deed to the Property Supervisor with instructions to complete the transaction, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 158908, accepting the deed of Drogin Construction Company, dated January 4, 1960, conveying to The City of San Diego, an easement and right of way for water purposes, across a portion of Lot 51, College Glen Unit No. 2; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158909, accepting a subordination agreement, executed by San Diego Federal Savings and Loan Association, as beneficiary and as trustee, dated January 11, 1960, wherein said party subordinates all its right, title and interest in and to a portion of Lot 51, College Glen Unit No. 2, to the easement for water purposes conveyed to the City of San Diego, across said property; authorizing the City Clerk to file

1/28/60

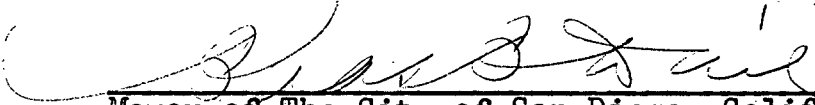
said subordination agreement for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The next two items on today's Docket, Numbers 112 and 113, were taken up earlier in the meeting. (See pages 383 and 384 of today's minutes.)

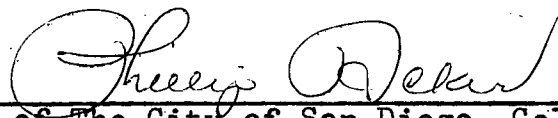
The next item was presented under unanimous consent granted to Councilman Hartley.

RESOLUTION 158910, granting permission to the San Diego Historical Society and James J. Peluso, doing business as San Diego Fireworks Display Company for a public display of fireworks at Old Fort Stockton, Presidio Hill, on January 29, 1960, from 2:00 P. M. to 2:15 P. M., was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:30 o'clock A. M., on motion of Councilman Hartley, seconded by Councilman Schneider.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Resolution 158910
Meeting adjourned

my

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 2, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

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

Minutes of the Regular Meetings of Tuesday, January 26, 1960 and
Thursday, January 28, 1960 were presented to the Council by the Clerk. On
motion of Councilman Hartley, seconded by Councilman Schneider, said min-
utes were approved without reading, after which they were signed by the
Mayor.

The Purchasing Agent reported on five bids opened Friday,
January 29, 1960, for improving Saratoga Avenue, between Abbott Street
and a line parallel to and distant 260 feet northwesterly therefrom.
Finding was made, on motion of Councilman Schneider, seconded by Coun-
cilman Kerrigan, that bids had been opened and declared as reported.
By the same motion, report was referred to the City Manager and City
Attorney for recommendation.

The Purchasing Agent reported on three bids opened Friday,
January 29, 1960, for improving C Street, Fortieth Street, and Broad-
way. 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
receiving bids for furnishing electric energy in Pacific Highway Light-
ing District No. 1, for two years, the Clerk reported one bid. It was
publicly opened and declared.

It was the bid of the San Diego Gas and Electric Company,
accompanied by a certified check for \$810.43 written by the San Diego
Trust and Savings Bank. On motion of Councilman Schneider, seconded
by Councilman Evenson, it was referred to the City Manager and City
Attorney for report and recommendation.

The hour of 10:00 o'clock A. M. having arrived, time set for
continued hearing on Resolution of Intention No. 158100, intention to
vacate a Walkway adjacent to Lot 411, Western Hills Unit No. 4, it was
reported that this hearing had been continued from the meetings of
December 29, 1959 and January 5, 12, 19 and 26, 1960, at the request of
the City Engineer.

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

Meeting convened
Invocation
Minutes approved
Bids
Continued hearing

2/2/60

The next item on today's Agenda was a continued communication from the Meetings of October 22 and December 22, 1959, from the City Attorney submitting memorandum of the circumstances surrounding the final map of Valencia Villa, and copy of letter to the subdivider.

On motion of Councilman Curran, seconded by Councilman Schneider, the item was continued for two weeks, to the Meeting of February 16, and referred to the City Attorney.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention No. 158475 for the installation of sanitary sewers in Averil Road; San Ysidro Boulevard; Sunset Avenue; Pearl Lane; Blackshaw Lane; South Vista Avenue; Alley, Addition 2 and 5 to San Ysidro; Public Rights of Way in Lots A-267 and A-270, Addition No. 7 to San Ysidro; and in a portion of the Southwest Quarter of the Southeast Quarter of Section 35, Township 18 South, Range 2 West, the Clerk reported no protests had been received.

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 158911, determining that the proposed improvement of constructing sanitary sewers in Averil Road; San Ysidro Boulevard; Sunset Avenue; Pearl Lane; Blackshaw Lane; South Vista Avenue; Alley Addition 2 and 5 to San Ysidro; Public Rights of Way in Lots A-267 and A-270, Addition No. 7 to San Ysidro; and in a portion of the Southwest Quarter of the Southeast Quarter of Section 35, Township 18 South, Range 2 West 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 Curran, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 158912, to construct sanitary sewers in Averil Road; San Ysidro Boulevard; Sunset Avenue; Pearl Lane; Blackshaw Lane; South Vista Avenue; Alley Addition 2 and 5 to San Ysidro; Public Rights of Way in Lots A-267 and A-270, Addition No. 7 to San Ysidro; and in a portion of the Southwest Quarter of the Southeast Quarter of Section 35, Township 18 South, Range 2 West, as described in Resolution of Intention No. 158475, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The next item on today's Agenda was an application from William Sale for Certificate of Public Convenience and Necessity to operate one additional taxicab under the name of "Radio Cab Company", located at 1601 "C" Street.

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

Purchasing Agent's report on the tie bid of Western Metal Supply Company for furnishing five - six inch Inserting Valves, for stock, for use by Water Distribution Division of Utilities Department, two bids received, award determined by lot, was presented.

RESOLUTION 158913, accepting the bid of Western Metal Supply Company for furnishing five - six inch Inserting Valves; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the bid of Westerlund and Lange for furnishing four each Ignition Oscilloscopes, three bids received, was presented.

RESOLUTION 158914, accepting the bid of Westerlund and Lange for furnishing four each Ignition Oscilloscopes; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of

Continued communication
158911 - 158914

2/2/60

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

Purchasing Agent's report on the low bid of Ets-Hokin & Galvan in the amount of \$1,366.00 for the construction of floodlighting installation of cross in Presidio Park, two bids received, was presented.

RESOLUTION 158915, accepting the bid of Ets-Hokin and Galvan for the construction of floodlighting installation of cross in Presidio Park, in the amount of \$1,366.00; awarding the contract; authorizing the expenditure of \$2,000.00 out of the Capital Outlay Fund for the purpose of providing funds for the construction of said floodlighting installation; authorizing and empowering the City Manager to do by City forces all the work of making electrical connections required by said work, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of J. A. Golden in the amount of \$32,776.80 for the replacement of the Point Loma Reservoir Columns, five bids received, was presented.

RESOLUTION 158916, accepting the bid of J. A. Golden in the amount of \$32,776.80 for the replacement of the Point Loma Reservoir Columns; awarding the contract; authorizing and directing the City Auditor and Comptroller to transfer the sum of \$34,200.00 within Water Department Fund 502, from the unallocated reserve to Appropriation Account No. 167-66 for the purpose of providing funds for replacement of said Point Loma Reservoir Columns, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Lee J. Morgan Construction Company in the amount of \$14,002.45 for the demolition of aviary and construction of roque and shuffleboard courts at 6th Avenue and Juniper Street, and replacement of the existing shuffleboard court #12 at 6th Avenue and Redwood Street, six bids received, was presented.

RESOLUTION 158917, accepting the bid of Lee J. Morgan Construction Company in the amount of \$14,002.45 for the demolition of aviary and construction of roque and shuffleboard courts at 6th Avenue and Juniper Street, and replacement of the existing shuffleboard court #12 at 6th Avenue and Redwood Street; awarding the contract; authorizing the expenditure of \$15,850.00 out of the Capital Outlay Fund for the purpose of providing funds for such construction, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 158918, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expenses necessary or incidental for the construction of Safety Lighting Systems on Aero Drive between Highway U. S. 395 and Sandrock Road, specifications filed under Document No. 602313; 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 Hartley.

Communication from City Manager submitting report on a swimming pool ordinance and requesting that the ordinance be set for a public hearing, was the next item on today's Agenda.

On motion of Councilman Schneider, seconded by Councilman Hartley, the item was referred to Council Conference.

Communication from City Attorney submitting a report on request of Arthur F. Divoll to initiate a new ordinance regarding foot massage, was the next item on today's Agenda.

Mr. Divoll appeared to be heard. He requested a copy of the City Attorney's report.

158915 - 158918
Communications

60382

2/2/60

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the report was filed. The item had been referred to the City Attorney on January 14, 1960.

Communication from San Diego City-County Band and Orchestra Commission requesting approval of certain music events in February and March, 1960, was presented.

RESOLUTION 158919, approving the music program submitted by the San Diego City-County Band and Orchestra Commission, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from Mrs. A. Dougall Reith requesting protection against nuisance of telephone solicitors, was presented.

On motion of Councilman Hartley, seconded by Councilman Evenson, the letter was referred to the City Attorney.

RESOLUTION OF AWARD 158920, accepting the bid of Carroll & Mayer, and awarding the contract for the installation of sanitary sewers in 63rd Street, Madrone Avenue, Dunlin Place, Public Rights of Way in Lots 3, 4, 5, Block I and Lots 9, 10, 11, 12, 13 and 14, Block H, Resub-division of Block H and a part of G, Encanto Heights, as described in Resolution of Intention 157698, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The following Resolutions approving the diagrams of the assessment districts for the following were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 158921, for improving Lehigh Street; and Alleys in Blocks 2 and 1, Corella Tract, between Morena Boulevard and Tonopah Avenue;

RESOLUTION 158922, for improving Redwood Street, between Fairmount Avenue and 44th Street;

RESOLUTION 158923, for improving Alley, Block 275, Pacific Beach, between Noyes Street and Olney Street;

RESOLUTION 158924, directing the City Engineer to furnish the diagram of the assessment district for paving Ingraham Street, Emerald Street and Jewell Street, as described in Resolution of Intention 152846, as amended by Resolution 155957, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The following Resolutions granting petitions, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 158925, for the improvement of 51st Street, between Hilltop Drive and Geneva Avenue; directing the City Engineer to furnish 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:

RESOLUTION 158926, for the improvement of E Street, westerly of 33rd Street; directing the City Engineer to furnish 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.

RESOLUTION 158927, authorizing the City Manager to execute "First Supplemental Memorandum of Agreement for Expenditure of Gas Tax Allocation for Major City Streets" 1959-60 Fiscal Year, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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2/2/60

RESOLUTION 158928, authorizing the City Engineer to grant to the County a permit to construct and maintain a portion of the Court-house Building over "B" Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson and Mayor Dail; Nays-Councilman Schneider; Absent-None.

This item had been referred to the City Manager on January 28, 1960.

RESOLUTION 158929, authorizing the City Manager to execute a lease agreement with Scenic Heights Company for the installation, operation and maintenance of a signboard on a portion of Pueblo Lot 1311 situated at the southwesterly corner of La Jolla Shores Drive and Torrey Pines Road, under the terms and conditions set forth in the form of lease agreement on file in the office of the City Clerk as Document No. 603698, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail; Nays-Councilman Tharp; Absent-None.

RESOLUTION 158930, granting the request of William R. Crail Construction Company contained in Change Order No. 4, for a sixty-day extension of time to and including March 31, 1960, in which to complete the contract for construction of a Lime Recalcining Plant at Alvarado Filtration Plant, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 158931, approving Change Order No. 5 issued in connection with the contract with Daley Corporation for the improvement of Fairmount Avenue, etc., the changes amounting to an increase in the contract price of approximately \$1,331.34, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158932, declaring Orange Avenue, for its entire length, to be a Through Street; authorizing and directing the installations of the necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 158933, authorizing D. Smith and S. Eberhardt, Senior Planners, to attend the Annual Conference of American Institute of Planners, California Chapter, to be held at Berkeley, California, from February 5 through 7, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 158934, authorizing the City Attorney to settle the \$2,911.00 suit of Gerard A. Chretien against Samuel R. Chasteen; directing the City Auditor and Comptroller to draw his warrant in favor of Gerard A. Chretien and David Hardin, his attorney, Suite 621-627, U. S. Grant Hotel, San Diego, 1, California, in the amount of \$350.00, in full settlement of the aforesaid suit, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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

RESOLUTION 158935, accepting the deed of Williams Construction Company dated December 18, 1959, for an easement and right of way for drainage purposes, across a portion of Lot 3, Encanto; authorizing the City Clerk to file said deed for record;

2/2/60

RESOLUTION 158936, accepting the subordination agreement by John D. L. Morales and Connie R. Morales, as beneficiaries, and Security Title Insurance Company, as trustee, dated December 29, 1959, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 3 and 10, Encanto, to the easements for street and earth excavation of embankment, slope or slopes conveyed to The City of San Diego, across said property; authorizing the City Clerk to file said subordination agreement;

RESOLUTION 158937, accepting the subordination agreement by Velma H. Edwards, as beneficiary, and Security Title Insurance Company, as trustee, dated January 5, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 3 and 10, Encanto, to the easements for street, earth excavation or embankment, slope or slopes and drainage purposes conveyed to The City of San Diego, across said property; authorizing the City Clerk to file said subordination agreement;

RESOLUTION 158938, accepting the deed of Williams Construction Company dated December 18, 1959, conveying to City of San Diego an easement and right of way for street purposes and earth excavation or embankment, slope or slopes, across portion of Lots 3 and 10, Encanto; setting aside and dedicating as and for a public street; naming same 69th Street; authorizing City Clerk to file said deed;

RESOLUTION 158939, accepting the deed of Angelo P. Garcia and Eugenie H. Garcia, dated January 14, 1960, conveying to City of San Diego an easement and right of way for sewer purposes, across a portion of Lot 43, Nestor Acres; authorizing the City Clerk to file said deed;

RESOLUTION 158940, accepting the deed of Robert K. Andrew, Verna M. Andrew and F. S. Fountain, dated January 15, 1960, conveying to City of San Diego an easement and right of way for sewer purposes, across a portion of Lots 32 and 33 and portion of Lot 31, Resubdivision of a portion of Rosemont Addition; authorizing the City Clerk to file said deed;

RESOLUTION 158941, accepting the deed of Ed Fletcher Company, dated January 11, 1960, conveying to City of San Diego an easement and right of way for sewer purposes, across portions of Lots 31 and 32, Block 8, Leavitt's Addition; authorizing the City Clerk to file said deed;

RESOLUTION 158942, accepting the deed of John V. Cramer, Jr., Vera E. Cramer and William E. Oster, dated January 11, 1960, conveying to City of San Diego an easement and right of way for drainage purposes, across a portion of Lot 171, Empire Addition to Encanto Heights; authorizing the City Clerk to file said deed;

RESOLUTION 158943, accepting the deed of La Jolla Methodist Church, dated January 5, 1960, conveying to City of San Diego an easement for sewer, water, drainage and public utility purposes, across portions of Lot 1, Block 17 of La Jolla Hermosa, and portions of Mira Monte and alley closed by Council Resolution 42187, dated July 5, 1927, lying adjacent to said Lot 1, all as shown on Subdivision Map 1810 filed November 21, 1924; authorizing the City Clerk to file said deed;

RESOLUTION 158944, accepting the deed of The Methodist Church of La Jolla, dated December 21, 1959, conveying to City of San Diego portions of Lots 1 and 2 in Block 17 and of Lots 7 and 8 in Block 18 and of Mira Monte Street and alley adjoining said Lots 7 and 8, as said street and alley were vacated and closed to public use, all in La Jolla Hermosa, together with portions of Lots 14, 15, 16 and 17 in Block B of La Jolla Hermosa Unit "A", together with any and all abutters' rights of access, appurtenant to the grantor's property; authorizing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 158945, accepting the deed of Williams Construction Company, dated December 18, 1959, conveying to City of San Diego an ease-

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ment and right of way for drainage purposes across a portion of Lot 12, Rancho Mission of San Diego; authorizing the City Clerk to file said deed;

RESOLUTION 158946, accepting the subordination agreement by H. H. Wheeler, as beneficiary, and Security Title Insurance Company, successor in interest to Land Title Insurance Company, as trustee, dated January 7, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 12, Rancho Mission of San Diego, to the easement for drainage purposes conveyed to The City of San Diego, across said property; authorizing the City Clerk to file said subordination agreement;

RESOLUTION 158947, accepting the deed of Drogin Construction Company dated January 4, 1960 conveying to City of San Diego an easement and right of way for drainage purposes across a portion of Lot 50, College Glen Unit No. 2; authorizing the City Clerk to file said deed;

RESOLUTION 158948, accepting the subordination agreement by Malinda L. Fernberg, as beneficiary, and Union Title Insurance Company, as trustee, dated January 12, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Section 27, Township 18 South, Range 2 West, S. B. M., to the easement for sewer purposes across said property; authorizing the City Clerk to file said subordination agreement;

RESOLUTION 158949, accepting the deed of Title Insurance and Trust Company, dated January 13, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of One-Quarter Section 52, Rancho de la Nacion; authorizing the City Clerk to file said deed;

RESOLUTION 158950, accepting the Grant Deed of Drogin Construction Company, 6610 El Cajon Boulevard, dated January 20, 1960, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Avalon; authorizing the City Clerk to file said deed;

RESOLUTION 158951, accepting the Grant Deed of H & L Homes, Inc., 7499 Bagdad Street, San Diego, California, dated January 22, 1960 granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Vista Mesa Unit No. 8; authorizing the City Clerk to file said deed;

RESOLUTION 158952, accepting the deed of Ed Fletcher Company, dated January 7, 1960, conveying to The City of San Diego portions of Sections 7, 8 and 18, Township 13 South, Range 2 West, San Bernardino Base and Meridian; authorizing the City Clerk to transmit said deed to the Property Section for recording.

The following ordinance amending Chapter III, Article III, Division 14, of the San Diego Municipal Code, by repealing Section 33.1410 Regulating Curb Painting Solicitors, was introduced at the meeting of January 19, 1960 and had been continued from the meeting of January 26, 1960 and referred to the City Manager for report.

On motion of Councilman Curran, seconded by Councilman Hartley, this ordinance was filed.

Another ordinance, amending Section 33.1410 of the San Diego Municipal Code regulating Curb Painting Solicitors, was introduced, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail; Nays-None; Absent-None.

158946 - 158952
Ordinance introduced

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The following ordinance was introduced at the meeting of January 26, 1960. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council prior to the day of final passage, a written or printed copy of the ordinance.

ORDINANCE 8239 (New Series), amending Section 22.0521 of the San Diego Municipal Code regulating the time and place of opening special assessment bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail; Nays-None; Absent-None.

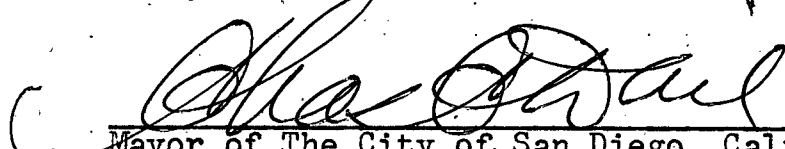
The following ordinances were introduced at the meeting of January 26, 1960. They were ordinance (1) amending Section 72.07 (Taxicab Stands-Change of Location) of the San Diego Municipal Code by amending Subsection 72.07 (C) thereof; and ordinance (2) amending Section 72.05 (Taxicabs-Operating Regulations) of the San Diego Municipal Code by amending Subsections 72.05 (g) and 72.05 (i) and by adding Subsection 72.05 (j).

On motion of Councilman Curran, seconded by Councilman Evenson, they were continued to the meeting of Thursday, February 4, 1960.

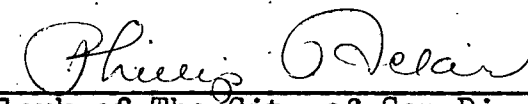
The next item was presented under unanimous consent granted to the Mayor.

A petition from residents and property owners for permission to begin proceedings to annex inhabited territory to The City of San Diego to be known as "Greenwood Tract", was referred to the Planning Commission for report and recommendation - Government Code Section 35108 - 35109, on motion of Councilman Hartley, seconded by Councilman Evenson.

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


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ordinance 8239 (N. S.)
Ordinances continued
Unanimous Consent
Meeting adjourned

my

00897