

Feb. 4, 1960 through June 2, 1960

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 4, 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 10:00 o'clock A. M.

Thirty-five students from the Eighth Grade Civics Class of
O'Farrell Junior High School, accompanied by their teacher, Sharon
Madsen and four students from Crown Point School with their teacher,
Mr. Bateman, were welcomed by the Mayor. They stood up to be recog-
nized.

Mayor Dail requested permission of the Council to take item
103 on today's Agenda first in today's meeting. Permission was granted.
Item 103 was a proposed Resolution authorizing the City Manager to exe-
cute an Agreement for Partial Use and Occupancy of City Stadium with
Stadium Racing Association, Inc., for the right to use and occupy the
track at the Municipal Stadium, together with the right to use said
Stadium with the exception of the turf and football field, for a term
of five years, beginning on February 1, 1960 to January 31, 1965, with
a 90 day cancellation clause, rental to be \$250.00 or a percentage of
gross income resulting from each event conducted by the Lessee on the
premises.

The following persons spoke against the proposed renewal of
the lease:

Mr. Richard Grihalva, President of the Board of Education; Dr.
Ralph Dailard, Superintendent of Schools; Darrell Smith; Dr. Frank Lowe;
Mrs. Marion Jessop and Mr. B. F. Coggan, members of the school board.

Mr. John T. Butler, Attorney, spoke in favor of renewing the
lease.

A motion was made by Councilman Hartley, seconded by Councilman
Curran to adopt the Resolution. However, upon reconsideration, on motion
of Councilman Evenson, seconded by Councilman Kerrigan, the item was con-
tinued for one week to allow time to secure more information.

The Council proceeded then in the regular course of business
by taking up item 2 on today's Agenda. This was a continued petition
from the meeting of January 28, 1960 from property owners near and ad-
jacent to city property between 54th Street and Chollas Parkway request-
ing that appearance of area be improved by removing dirt that has been
stockpiled and by regrading the area.

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

The next item on today's Agenda was a continued Resolution
from the meetings of January 26 and 28, 1960.

RESOLUTION 158953, authorizing the City Attorney to accept
the sum of \$180.23 on behalf of The City of San Diego, from the Solomon
Building Company in full settlement of the outstanding water bills, was
adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

The next items on today's Agenda, 4 and 5, were taken togeth-
er. They were continued ordinances introduced at the meeting of January

Meeting convened
Students welcomed
Item 103 taken out of order
Continued petition
Resolution 158953

2/4/60

26, 1960. They were continued from the meeting of February 2, 1960.

The first ordinance was for amending Section 72.07 (Taxicab Stands--Change of Location) of the San Diego Municipal Code by amending Subsection 72.07 (c) thereof;

The second ordinance was for amending Section 72.05 (Taxicabs-Operating Regulations) of the San Diego Municipal Code by amending Subsection 72.05 (g) and 72.05 (i) and by adding Subsection 72.05 (j).

The following persons took the podium:

C. Guy Selleck, Jr. who is the owner of Checker Cab Company and who is also a lawyer; W. E. Pickerl of Grayline Cab Company; Dale Seamon, owner of the Liberty Cab Company spoke against certain sections of the two ordinances.

John T. Butler, Attorney, spoke in favor of the ordinances.

Chief of Police A. E. Jansen also took the podium and spoke briefly.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the matter was continued for one week, to be referred to the City Manager and City Attorney for a conference with the Taxicab operators.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the proposed ordinance amending Article 3, Chapter III of the San Diego Municipal Code by amending Sections 33.1006 and 33.1006.1 and by adding thereto Sections 33.1006.2 through 33.1006.8; and repealing Sections 33.0807, 33.0808, 33.1004 and 33.1004.1 thereof; relating to regulation of closing-out sales, Mayor Dail called on speakers.

David H. Thompson spoke in behalf of the San Diego Wholesale Credit Men's Association, in opposition to the proposed ordinance.

Carl Parent, representing the Better Business Bureau who had submitted the proposed ordinance also took the podium.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the matter was referred to the City Attorney and City Manager for a conference with the interested groups and to be returned to the Council Agenda within a month.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the proposed ordinance amending Section 101.0417 of the San Diego Municipal Code regulating uses in R-4 zone, providing for off-street parking accommodations, the Mayor called on interested persons from the audience.

No one appeared to be heard.

The hearing was not closed to give persons who are interested another chance to be heard.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the ordinance was introduced, amending Section 101.0417 of the San Diego Municipal Code regulating uses in R-4 zone, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail; Nays-None; Absent-Councilman Tharp.

Purchasing Agent's report on the low bid of Bay City Electric Works for furnishing two - 15 KW Generator Sets - emergency power plants to replace existing units at Lyons Peak and Mt. Soledad - six bids received, was presented.

RESOLUTION 158954, accepting the bid of Bay City Electric Works for furnishing two - 15 KW Generator Sets; 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 Bossert Sheet Metal Shop for replacement of Gutters and Downspouts at Municipal Warehouse, 1235 Harbor Drive (between A & B Streets), Alternate "A" (copper), for the Harbor Department - four bids received, was presented.

Proposed ordinances
Ordinance introduced
Resolution 158954

00339

RESOLUTION 158955, accepting the bid of Bossert Sheet Metal Shop for replacement of Gutters and Downspouts at Municipal Warehouse, located at 1235 Harbor Drive (between A & B Streets), Alternate "A" (copper); 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 Hundley Company for furnishing approximately 1,200 Street Name Sign Head Assemblies for a period of one year, for city-wide installation by the Street Department - six bids received, was presented.

RESOLUTION 158956, accepting the bid of Hundley Company for furnishing approximately 1,200 Street Name Sign Head Assemblies, for a period of one year; 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 Industries Supply Company for furnishing 1,800 feet of six inch Mechanical Joint Vitrified Clay Pipe for ultimate use by the Sewerage Division, Utilities Department - four bids received, was presented.

RESOLUTION 158957, accepting the bid of Industries Supply Company for furnishing 1,800 feet of six inch Mechanical Joint Vitrified Clay 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 tie bid of San Diego Division of Los Angeles Chemical Company for furnishing 20,000 lbs. Sodium Polyphosphate (Glassy) for use by Water Department at Alvarado Filtration Plant - four bids received (award determined by lot), was presented.

RESOLUTION 158958, accepting the bid of San Diego Division of Los Angeles Chemical Company for furnishing 20,000 lbs. 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 Kerrigan, seconded by Councilman Evenson.

RESOLUTION 158959, approving plans and specifications (Document No. 603666) for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of a three bedroom house and attached garage for the Water Department Production Division, Morena Reservoir; 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 reapproval of Resolution 150427, as amended by Resolution 152258, approving the tentative map of Mira Mesa, a 2,753 lot development located northerly of Miramar Road, westerly of U. S. Highway 395, between Carroll Canyon and Los Penasquitos Canyon and extending time for recording of the final map to April 21, 1960 and rescinding Resolution 153945, adopted April 16, 1959, was presented.

RESOLUTION 158960, reapproving Resolution 150427, adopted October 7, 1958 and amended by Resolution 152258, adopted January 15, 1959, approving the tentative map of Mira Mesa; extending time for recording the final map to April 21, 1960; rescinding Resolution 153945, adopted April 16, 1959 in its entirety, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of

2/4/60

the tentative map of a two-lot resubdivision of Lots 1 and 2, Block 10, Beverly, located on the southwest corner of Geneva Avenue and Beverly Street in the R-2 zone of Beverly, subject to conditions, was presented.

Mr. Leslie VeZain, subdivider, took the podium to protest the sidewalk requirement.

RESOLUTION 158961, approving the tentative map of a two-lot resubdivision of Lots 1 and 2, Block 10, Beverly, located on the southwest corner of Geneva Avenue and Beverly Street in the R-2 zone of Beverly, subject to five conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Brink Subdivision, a one-lot subdivision of a portion of Pueblo Lot 1255, located on the northerly side of La Jolla Scenic Drive southwesterly of its intersection with Soledad Road in the R-1B zone of the Muirlands, subject to conditions, was presented.

RESOLUTION 158962, approving the tentative map of Brink Subdivision, a one-lot subdivision of a portion of Pueblo Lot 1255, located on the northerly side of La Jolla Scenic Drive, southwesterly of its intersection with Soledad Road in the R-1B zone of the Muirlands, subject to fourteen 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 Egger Highlands No. 2, a 150-lot subdivision of a portion of Section 28, Township 18 South, Range 2 West, in the R-1 zone of South Bay, located immediately north of Egger Highlands Unit No. 1, subject to conditions, was presented.

RESOLUTION 158963, approving the tentative map of Egger Highlands, No. 2, a 150-lot subdivision of a portion of Section 28, Township 18 South, Range 2 West, in the R-1 zone of South Bay, 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 Las Alturas Villa Sites Resubdivision No. 2, a three-lot resubdivision of a portion of Lot 68, Las Alturas Villa Sites, located on the southeasterly side of Bonita Drive in the R-1 zone of Bonita, subject to conditions, was presented.

RESOLUTION 158964, approving the tentative map of Las Alturas Villa Sites, Resubdivision No. 2, a three-lot resubdivision of a portion of Lot 68, located on the southeasterly side of Bonita Drive in the R-1 zone of Bonita, subject to eight conditions; suspending portion 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 Marshall Addition, a two-lot subdivision of a portion of Pueblo Lot 243, located on the northerly side of Frontier Street, easterly of Midway Drive, in the M-1 zone, subject to conditions, was presented.

RESOLUTION 158965, approving the tentative map of Marshall Addition, a two-lot subdivision of a portion of Pueblo Lot 243, located on the northerly side of Frontier Street, easterly of Midway Drive, subject to fourteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Ocean Beach, Block 20 Resubdivision Lots 21 - 24 inclusive, located on the northeast corner of Coronado Avenue and Froude

158961 - 158965

00401

Street in the R-1 zone of Ocean Beach, subject to conditions, was presented.

RESOLUTION 158966, approving the tentative map of a two-lot resubdivision of Lots 21, 22, 23, and 24, Block 20, Ocean Beach, located on the northeast corner of Coronado Avenue and Froude Street, in the R-1 zone of Ocean Beach, subject to six conditions; suspending 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 Rancho Cerro No. 2, a ten-lot subdivision of a portion of Section 104, Rancho de la Nacion, located adjacent to Rancho Cerro Unit No. 1 in the R-1 zone of southeast San Diego, subject to conditions, was presented.

RESOLUTION 158967, approving the tentative map of Rancho Cerro No. 2, a ten-lot subdivision of a portion of Section 104, Rancho de la Nacion, located adjacent to Rancho Cerro Unit No. 1, in the R-1 zone of southeast San Diego, subject to seventeen 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 filing of a Record of Survey Map in lieu of a final subdivision map for Lot 78, Empire Addition to Encanto Heights, a two-lot resubdivision located on the west side of Winnett Street, 220 feet north of Springfield Street in Encanto, was presented.

RESOLUTION 158968, 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 78, Empire Addition to Encanto Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158969, authorizing the Port Director to do all the work in connection with the installation by the Water Department of three new fire hydrants at 10th Avenue Terminal, the transfer of three fire hydrants from 10th Avenue Terminal to Schley Street and connecting the new water main on Schley Street, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 158970, granting additional time to John D. Butler, Dr. Melvin H. De Gooyer and Marjorie W. De Gooyer, subdivider of West Clairemont Center subdivision, in which to complete the improvements in said subdivision; the extension of time to run from and after December 9, 1959, to and including June 9, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 158971, authorizing the City Clerk to furnish copies of the San Diego Municipal Code and the service supplements thereto, to Carlsbad, Imperial Beach, Chula Vista, National City, La Mesa, El Cajon, Del Mar, Oceanside, and Escondido; authorizing the City Clerk to transmit to the City Attorney of each of the above named cities, a copy of the San Diego Municipal Code, together with a certified copy of this Resolution, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran and Mayor Dail; Nays-Councilman Evenson; Absent-Councilman Tharp.

Item 103, next on today's Docket, was taken out of order, as the first item at today's meeting. (See page 399 of these minutes.) Council proceeded in the regular course of business to item 104.

2/4/60

RESOLUTION 158972, authorizing the City Manager to execute "Utilities Agreement No. 8486" with the Department of Public Works, Division of Highways, State of California, covering rearrangement of City sewer facilities on Road XI-SD-2-SD, between Market Street and Palm Street, Unit No. 4 of the San Diego Freeway, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 158973, authorizing the City Manager to enter into an agreement with Stanley M. Lanham, retaining him to act as a Public Utilities Consultant on behalf of The City of San Diego, upon the terms and conditions set forth in the letter from Mr. Lanham to Mr. J. F. DuPaul, dated January 23, 1960, together with such other terms and conditions as may be deemed appropriate and mutually agreed upon by the parties, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The following Resolutions authorizing the City Manager to accept the work on behalf of The City of San Diego, and to execute Notices of Completion and have the same recorded, were adopted, on motion of Councilman Hartley, seconded by Councilman Evenson:

RESOLUTION 158974, in Adelaide Addition Subdivision;

RESOLUTION 158975, in Bowen Manor Unit No. 2 Subdivision;

RESOLUTION 158976, in Mission Village Unit No. 13 Subdivision; and

RESOLUTION 158977, in North Terrace Unit No. 1 Subdivision.

RESOLUTION 158978, authorizing the City Manager to permit the removal of sand from the San Diego Flood Control Channel by Dave Martin Trucking and Supplies Company, under certain terms and conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 158979, approving Change Order No. 1 issued in connection with the contract with Griffith Company for a French drainage system, for the improvement of Ryan Road, 54th Street to College Grove Center, changes amounting to an increase of \$420.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 158980, authorizing the Mayor and City Clerk to execute a quitclaim deed to St. John Engineering Company, Inc. for a portion of an easement for sewer purposes in southwest one-quarter of the northeast one-quarter of Section 33, Township 16 South, Range 2 West, S. B. B. M., an exchange for an easement for sewer purposes in above section, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The following Resolutions, accepting deeds, grant deeds, and subordination agreements were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 158981, accepting the deed of Glennon Wallace Arehart and Floy Anna Arehart, dated January 19, 1960, conveying to City of San Diego an easement and right of way for drainage purposes, across a portion of Lot 4, Highdale Addition; authorizing the City Clerk to file said deed for record;

RESOLUTION 158982, accepting the deed of Peter N. Hock and Betty L. Hock, dated January 5, 1960, conveying to City of San Diego an easement for alley purposes, across a portion of Lots 13 and 14, Block 11, Ocean Beach; authorizing the City Clerk to file said deed for record;

158972 - 158982

00463

RESOLUTION 158983, accepting the Grant Deed of Kenerle Corporation, 6822 Draper Street, La Jolla, California, c/o Eric Sharpe, 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 Muirlands Estates; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 158984, accepting the Deed of Roland C. Morgan and Ann Morgan, dated December 30, 1959, conveying to The City of San Diego an easement and right of way for drainage purposes, across a portion of Lot 19, Highdale Addition; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 158985, accepting the Deed of Muirlands Glen Company, dated January 20, 1960, conveying to City of San Diego, an easement and right of way for drainage purposes across a portion of Lots 23 and 24 of Muirlands Glen Unit No. 1; authorizing the City Clerk to file said deed for record;

RESOLUTION 158986, accepting the Deed of Joseph Rizzo, Mary Rizzo, Angelo Laurino and Santina Laurino, dated January 19, 1960, conveying to City of San Diego an easement and right of way for water purposes, across a portion of Lot 50, The Highlands; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 158987, accepting the Deed of San Diego Unified School District of San Diego County, dated December 15, 1959, conveying to City of San Diego an easement for street or highway purposes, across a portion of Lots 19 and 20, Resubdivision of a portion of Block 40, Normal Heights; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 158988, accepting the Deed of Nellie Scudder Wells, dated January 14, 1960, conveying to City of San Diego portions of Lots 13 and 14, in Block 13 of Cleveland Heights; setting aside and dedicating the lands therein conveyed and naming them First Avenue; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 158989, accepting the Subordination Agreement, executed by Coleman-Raet Mortgage Company, as beneficiary, and Security Title Insurance Company, as Successor in Interest to Land 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 Lot 19, Highdale Addition, to the easement for drainage purposes conveyed to The City of San Diego, across said property; authorizing and directing the City Clerk to file said Subordination agreement for record;

RESOLUTION 158990, accepting the Subordination Agreement, executed by William H. Eadie, as beneficiary, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, as trustee, dated January 14, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 23 and 24 of Muirlands Glen Unit No. 1, to the easement for drainage purposes conveyed to The City of San Diego, across said property; authorizing and directing the City Clerk to file said Subordination Agreement for record;

RESOLUTION 158991, accepting the Subordination Agreement, executed by First Federal Savings and Loan Association of San Diego, as beneficiary and Fidelity and Guaranty Company, as trustee, dated January 21, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 23 and 24 of Muirlands Glen Unit No. 1, to the easement for drainage purposes conveyed to The City of San Diego, across said property; authorizing and directing the City Clerk to file said Sub-

2/4/60

ordination agreement for record;

RESOLUTION 158992, accepting the Subordination Agreement, executed by J. Lovallo and Stephanie Lovallo, as beneficiaries, and Mt. Helix Associates, Inc., as trustee, dated January 14, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 171, Empire Addition to Encanto Heights, to the easement for drainage purposes conveyed to The City of San Diego, across said property; authorizing and directing the City Clerk to file said Subordination Agreement for record; and

RESOLUTION 158993, accepting the Subordination Agreement, executed by Glenn N. Yetter and Bertha O. Yetter, as beneficiaries, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, as trustee, dated December 31, 1959, 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 conveyed to The City of San Diego, 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 28, 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 8240 (New Series), 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 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.

An Ordinance appropriating the sum of \$10,500.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to General Appropriations Fund, Professional Services, for the purpose of providing funds to pay for services of Industrial Development Consultant, was introduced, 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.

The next items were presented under unanimous consent granted to Mayor Dail.

RESOLUTION 158994, accepting the resignation of Merlin Gerkin from the Industrial Development Commission, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158995, approving the Mayor's appointment of Maurice J. Collins to the Industrial Development Commission, for a full term to expire on December 31, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 158996, authorizing E. W. Blom, Assistant City Manager to travel to Washington, D. C. to confer with government officials regarding Tijuana sewer situation, February 8-9, 1960, and to incur necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 158997, authorizing George Kerrigan, to travel to

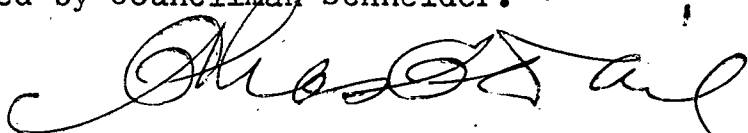
158992 - 158997
Ordinance 8240 (N. S.)
Ordinance introduced

00405

2/4/60

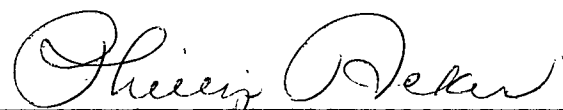
Berkeley, California on February 10, 1960, to attend a meeting on water matters with the California League of Cities; authorizing George Kerrigan to travel to San Francisco, California, on February 24, 1960, to attend a meeting of the Feather River Project Association, and to incur all necessary expenses in connection therewith, 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 11:40 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

CO106

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 9, 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 the Reverend J. Warner Skiles, Pastor of
the First Baptist Church of Clairemont. Reverend Skiles gave the in-
vocation.

Eagle Boy Scouts were welcomed by Mayor Dail and stood up to
be recognized. Terry McPherson led in the pledge of allegiance to our
flag and John D. Tanner, Jr. gave a report to the Council.

The following Councilmen from the City of Yokohama, Japan, were
in turn introduced by Mayor Dail and stood up to be recognized: Minosuke
Kobori, leader of the delegation; Noboru Yamazaki; Jirokichi Itami;
Tadao Uno; Yukikazu Omura; Kichitaro Yokoo; and Koji Narita.

A presentation of Mayor Nakarai's message to Mayor Dail was made
by Minosuke Kobori.

Minutes of the Regular Meetings of Tuesday, February 2, 1960
and Thursday, February 4, 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 four bids opened on Friday,
February 5, 1960, for improving Cushman Avenue, Cushman Place, Savannah
Street, Morena Boulevard and Naples Place. 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 next item on today's Agenda was a Resolution continued
from the meeting of January 26, 1960, authorizing the Treasurer of the
City of San Diego to compromise those certain claims involving license
fees for Charter Bus Operations at 50% of the license tax assessed
under Section 31.0345 of the Municipal Code, including those charter
bus operators who paid their license tax under protest. This item was
taken together with item 15 on today's Agenda.

The hour of 10:00 o'clock A. M. having arrived, time set for
hearing on the proposed ordinance amending Chapter III, Article I,
Division 1 of the San Diego Municipal Code, by adding thereto a new
section No. 31.0346.1 pertaining to Charter Vehicles, the Mayor reported
items 6 and 15 would be taken together, as both pertain to Charter Buses.

Leonard Zlotoff, owner of Willingham Bus Lines appeared to be
heard. He was the only opponent to the proposed ordinance.

Richard Ambrose, speaking in behalf of Don Diego Charter Bus,
Inc. and John Enders, representing the Greyhound Bus Lines, appeared in
favor of the proposed ordinance.

Meeting convened
Invocation
Welcome to Eagle Boy Scouts
Welcome to Japanese Councilmen
Minutes approved
Bid
Continued Resolution and Hearing

00407

RESOLUTION 158998, authorizing the Treasurer of The City of San Diego, to compromise those certain claims involving license fees for charter bus operations at fifty per cent of the license tax assessed under Section 31.0345 of the Municipal Code of The City of San Diego and including those charter bus operators who paid their license tax under protest, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran and Mayor Dail; Nays-Councilman Evenson; Absent-None.

At the same time, the hearing was closed on the proposed ordinance amending Chapter III, Article I, Division 1 of the San Diego Municipal Code, by adding thereto a new section No. 31.0346.1 pertaining to Charter Vehicles, on motion of Councilman Hartley, seconded by Councilman Schneider. The ordinance was introduced, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran and Mayor Dail; Nays-Councilmen Tharp and Evenson; Absent-None.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on the installation of sewers in Radio Drive, 60th Street, Weaver Street, Burian Street, et al, on Resolution of Intention 158502, the Clerk reported four written protests had been received.

Mayor Dail called on further protestants from the audience and the following persons took the podium, speaking against the proposal:

Ralph W. Bowers, Mr. Louis Beran, Harry Strong, Mrs. Bonnie Bowers, Mrs. Betty Regnier and Mrs. Raymond Vaughn.

Only one person, Mr. Vincent R. Ashmann spoke in favor of the proposal.

RESOLUTION 158999, continuing to the hour of 10:00 o'clock A. M. Tuesday, February 16, 1960, the hearings on the proposed installation of sewers in Radio Drive, 60th Street, Weaver Street, Burian Street, Upland Street, et al, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, in order to give Mrs. Vaughn time to arrange for a meeting with the protestants and interested parties on Thursday, February 18, 1960. The hearings were not closed at this meeting.

During this discussion, Mayor Dail asked to be excused from the meeting and Vice-Mayor Tharp took the chair.

Attorney DeWitt A. Higgs, representing California Water and Telephone Company, had asked if item 119 on today's Agenda could be taken next, out of order; permission was granted and therefore, item 119, a proposed Resolution authorizing the City Attorney to commence action under eminent domain proceedings to acquire certain easements and the water pipelines and facilities established therein owned by the California Water and Telephone Company, was taken next at today's Meeting.

Attorney Higgs spoke for the California Water and Telephone Company and Alan Firestone, Deputy City Attorney, spoke in behalf of The City of San Diego.

RESOLUTION 159000, determining and declaring that the public interest, convenience and necessity of The City of San Diego require the construction, operation and maintenance of a water pipe line or lines and appurtenances thereto across portions of real property in the County of San Diego; and that the public interest, convenience and necessity demand the acquisition of easements and rights of way and water pipe line or lines and appurtenances thereto installed in said easements within the area aforesaid; declaring the intention of The City of San Diego to acquire said property and facilities installed therein under Eminent Domain Proceedings; directing the City Attorney of The City of San Diego to commence an action in the Superior Court of The State of California, for the purpose of acquiring said property and facilities, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

In this connection, the next item was presented under unanimous consent, granted to Councilman Curran.

2/9/60

RESOLUTION 159001, authorizing the City Manager to cause engineering studies and surveys to be made and the design of water facilities and plans and specifications therefor to be prepared as rapidly as such can be accomplished within the limitation of good engineering practice for the purpose of supplying water to portions of South San Diego which are in urgent need of a good quality water supply, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

At this time, as it was nearing the noon hour, Vice-Mayor Tharp suggested Council recess until 2:00 o'clock. However, several persons in the audience requested that the item on today's Docket about which they were concerned, be taken at this time, or another date be given for the hearing. Therefore, item 10 was considered, out of order.

RESOLUTION 159002, continuing to the hour of 10:00 o'clock A. M. of Tuesday, February 16, 1960, the hearing on the Street Superintendent's Assessment 2881, made to cover the costs and expenses of paving and otherwise improving Orton Street and Illion Street, under Resolution of Intention 151563, adopted December 9, 1958, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The Council Meeting was recessed until 2:00 o'clock P. M. this afternoon.

At 2:00 o'clock P. M., a special meeting was held in the Council Chambers. Charles Luckman and Associates presented an interim report on Brown Field for use as a Municipal Airport.

Council reconvened at 3:30 o'clock P. M. with the following roll call:

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

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 158553, for the improvement of 43rd Street, 44th Street, C Street, A Street, Hilltop Drive and Public Rights of Way in Lot 63, Broadway Acres, the Clerk reported no 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 159003, continuing to the hour of 10:00 o'clock A. M. Thursday, February 11, 1960, hearings on the proposed paving of 43rd Street, C Street, A Street, Hilltop Drive and Public Rights of Way in Lot 63, Broadway Acres, et al, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 158555, for the improvement of Winona Avenue, Wightman Street, the Clerk reported no 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 159004, continuing to the hour of 10:00 o'clock A. M. Thursday, February 11, 1960, hearings on the proposed paving of Winona Avenue and Wightman Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The next item on today's Docket, item 10, had been taken out of order. (See top P.12 of these Minutes.)

159001 - 159004
Item 10 out of order
Meeting recessed
Meeting reconvened

00109

2/9/60

Council proceeded in the regular course of business at this time, taking item 11 next.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2882, for the improvement of Ingelow Street and Clove 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 Schneider, seconded by Councilman Evenson.

RESOLUTION 159005, confirming and approving Street Superintendent's Assessment 2882, made to cover the cost and expenses of improving Ingelow Street and Clove Street, under Resolution of Intention 152736, 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 Evenson, seconded by Councilman Schneider.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2883, for the improvement of A Street, Mary Lou Street, Public Rights of Way in Northeast Quarter of Lot 28 of Ex Mission Lands of San Diego and in Lot 124 of Federal Boulevard Subdivision Unit No. 2, the Clerk reported two written appeals had been received.

Two persons appeared to speak against the proposal - Mr. William Weld and Mrs. Teresa Hillman.

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

Mayor Dail arrived at the Meeting and took the chair.

RESOLUTION 159006, overruling and denying the appeals of Erna Conrad and Moody Hillman from the Street Superintendent's Assessment 2883 made to cover the costs and expenses of improving A Street, Mary Lou Street, Public Rights of Way in Northeast Quarter of Lot 28 of Ex Mission Lands of San Diego and in Lot 124 of Federal Boulevard Subdivision Unit No. 2, under Resolution of Intention 151990, adopted December 30, 1958; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2883; authorizing 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 Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 158660, intention to vacate Neale Street, between Keating Street and Washington Street, the Clerk reported no protests had been received.

Mayor Dail called on protestants from the audience.

Mr. William Donahue took the podium. He appeared as a protestant until the word "vacate" was explained to him. Then, he was in agreement with the proposal.

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

RESOLUTION 159007, ordering the vacation of Neale Street, between Keating Street and Washington Street, 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 Resolution of Intention 158661, intention to vacate Johnson Avenue, adjacent to Villa Lots 351 and 352 University Heights, the Clerk reported no protests had been received.

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

2/9/60

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

RESOLUTION 159008, ordering the vacation of Johnson Avenue, adjacent to Villa Lots 351 and 352 University Heights, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The next item on today's Agenda, item 15, was taken together with item 6. (See pages 10 and 11 of these Minutes.)

Purchasing Agent's report on the low bid of Overton & Clark Construction Equipment Company in the amount of \$14,999.75 for the stabilization of San Gabriel Cove Beach and grading a portion of Ventura Point - seven bids received, was presented.

RESOLUTION 159009, accepting the bid of \$14,999.75 from Overton & Clark Construction Equipment Company, for the stabilization of San Gabriel Cove Beach and grading a portion of Ventura Point; authorizing the City Manager to execute the contract; authorizing the expenditure of \$17,100.00 out of the Capital Outlay Fund for the purpose of providing funds for such work, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending that the area designated as Greenwood Tract, consisting of Lots 46 and 47, and portions of Lots 36, 37, 44 and 45, Ex-Mission Lands of San Diego, (Horton's Purchase); Lots 13 through 18, James E. Wallace's Subdivision; Lots 1 through 45, Lemon Garden Acres, located northwesterly of 47th Street and Imperial Avenue, be annexed to the City under the Annexation Act of 1913, was presented.

RESOLUTION 159010, granting permission to commence proceedings for the annexation to The City of San Diego of that territory designated "Greenwood Tract", as described in Document 603640, pursuant to the provisions of Section 35106 of the Government Code of the State of California, was adopted, on motion of Councilman Schneider, 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 of La Jolla Palisades, Unit No. 1, Lots 7, 8, 9 and 10, a three-lot re-subdivision, located on the east side of Rutgers Road, 2000 feet south of La Jolla Scenic Drive, was presented.

RESOLUTION 159011, approving the filing of a Record of Survey map in lieu of a final subdivision map under Section 102.02.1 of the San Diego Municipal Code, for lots 7, 8, 9 and 10 of La Jolla Palisades, Unit No. 1, 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 No. 5, a fourteen-lot subdivision located adjacent to Murray Ridge Road on extensions of Harjoan Avenue and Fireside Avenue adjacent to the Rancho Cabrillo units east of Highway 395 and south of Aero Drive, was presented.

RESOLUTION 159012, authorizing the City Manager to execute, on behalf of The City of San Diego, a contract with Tech-Bilt Construction Corporation, for the installation and completion of the unfinished improvements and the setting of the monuments required for Murray Ridge 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 Tharp, seconded by Councilman Hartley.

RESOLUTION 159013, approving the map of Murray Ridge Estates Unit No. 5 subdivision of a portion of Pueblo Lot 1200 of the Pueblo Lands of San Diego; accepting, on behalf of the public, the public streets,

159008 - 159013

00411

2/9/60

to wit: Fireside Avenue and Fireside Court; accepting the easement for sewer, water, drainage and public utilities, for public purposes; declaring said streets and easements to be public streets and easements; dedicating them to the public use; authorizing City Clerk to transmit said map to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The next item on today's Agenda was a communication from Robert F. Maves, requesting a reconsideration by the Council of Resolution 158966 adopted February 4, 1960 concerning resubdivision of Lots 21, 22, 23 and 24 of Block 20 in Ocean Beach.

Mr. Maves appeared to be heard.

On motion of Councilman Hartley, seconded by Councilman Schneider, the matter was continued for one week, to the meeting of February 16, 1960, and the problem was referred to the City Attorney.

Communication from City Manager submitting report concerning the water problems of the First Baptist Church of Del Cerro; recommending that their proposal to remain within the City of San Diego for the time being with the understanding that the City would recommend approval for de-annexation proceedings some time in the future if the church so requested, be approved, was presented.

A motion was made by Councilman Hartley, seconded by Councilman Evenson to adopt this report. However, upon reconsideration, a motion was made by Councilman Schneider, seconded by Councilman Evenson, to refer the matter to the City Manager again. This was passed unanimously.

Communication from City Manager approving the application of Russell Romano for a Cabaret License at 213 W. Broadway, was presented.

RESOLUTION 159014, granting permission to Russell Romano to conduct a cabaret with paid entertainment at 213 W. Broadway 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 City Manager approving the application of Audrey E. Crown and Edward Addleson for a Class "A" Dine and Dance License at 1101 Scott Street, was presented.

RESOLUTION 159015, granting permission to Audrey E. Crown and Edward Addleson for a Class "A" Dine and Dance License to conduct a public dance at 1101 Scott Street, where intoxicating liquor is sold, subject to compliance with existing regulations, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Communication from City Manager approving the application of Francisco Matranga for a Class "C" Dine and Dance License at 5968 El Cajon Boulevard, was presented.

RESOLUTION 159016, granting permission to Francisco Matranga for a Class "C" Dine and Dance License to conduct a public dance at 5968 El Cajon Boulevard, where intoxicating liquor is sold, subject to compliance with existing regulations, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from City Manager approving the application of Francisco Matranga to conduct a cabaret with paid entertainment at 5968 El Cajon Boulevard, where intoxicating liquor is sold, subject to the regular license fee and to compliance with existing regulations, was presented.

RESOLUTION 159017, granting permission to Francisco Matranga to conduct a cabaret with paid entertainment at 5968 El Cajon Boulevard,

Communications
159014 - 159017

00112

2/9/60

where intoxicating 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 Tharp.

The following three communications were filed, on motion of Councilman Tharp, seconded by Councilman Hartley:

Communication from Hazel B. Steele objecting to increase in parking meter rates from pennies to five and ten cents; requesting a remedy to the situation;

Communication from W. R. Dean suggesting that the City tear down the Levant slum area in Linda Vista and offer the site as a location for the proposed University of California Medical School;

Communication from Donna Burnett and communication from Douglas A. Gee objecting to Council's decision to close Aztec Housing.

RESOLUTION 159018, directing Notice of Filing of Assessment and of time and place of hearing appeals for improving Meridian Avenue and Thorn Street - Roll No. 2886, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF AWARD 159019, accepting the bid of Sim J. Harris Company and awarding the contract for the improvement of Saratoga Avenue, as described in Resolution of Intention 158099, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF AWARD 159020, accepting the bid of Griffith Company and awarding the contract for the improvement of C Street, 40th Street, and Broadway, as described in Resolution of Intention 158097, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF AWARD 159021, accepting bid of San Diego Gas and Electric Company, and awarding contract 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 Hartley.

The following Resolutions, relative to the improvement of the Alley in Block 15, Sunset Cliffs, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 159022, approving the plans and specifications and plat of the assessment district; and

RESOLUTION OF INTENTION 159023, to improve the Alley in Block 15, Sunset Cliffs.

The following Resolutions, relative to the improvement of Boundary Street, between the westerly prolongation of the southerly line of Kalmia Street and a line parallel and distant 360.00 feet southerly, were adopted, on motion of Councilman Hartley, seconded by Councilman Tharp:

RESOLUTION 159024, approving the plans and specifications and plat of the assessment district; and

RESOLUTION OF INTENTION 159025, to improve Boundary Street.

The following Resolutions, relative to the improvement of Date Street, between lines parallel to and distant 11.00 feet westerly and 190.00 feet easterly from the easterly line of 33rd Street, were adopted,

Communications
159018 - 159025

00413

2/9/60

on motion of Councilman Hartley, seconded by Councilman Tharp:

RESOLUTION 159026, approving the plans and specifications and plat of the assessment district; and

RESOLUTION OF INTENTION 159027, to improve Date Street.

The following Resolutions, relative to the improvement of Galveston Street, between Milton Street and Lister Street; and Hartford Street, between Milton Street and Kane Street, were adopted, on motion of Councilman Hartley, seconded by Councilman Tharp:

RESOLUTION 159028, approving the plans and specifications and plat of the assessment district; and

RESOLUTION OF INTENTION 159029, to improve Galveston Street and Hartford Street.

The following Resolutions, relative to the improvement of Oliphant Street, between Nimitz Boulevard and Lot 8, Block 120, Roseville, and Nimitz Boulevard, at its intersection with Oliphant Street, were adopted, on motion of Councilman Hartley, seconded by Councilman Tharp:

RESOLUTION 159030, approving the plans and specifications and plat of the assessment district; and

RESOLUTION OF INTENTION 159031, to improve Oliphant Street and Nimitz Boulevard.

RESOLUTION 159032, approving the diagram of the assessment district for improving Amherst Street, between 70th Street and 72nd Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 159033, ratifying and confirming an Assignment of Lease of the Santiago F. Bracamonte lease dated September 25, 1952 and filed as Document No. 457332 in the City Clerk's Office to Jim's Aircraft, Inc., now on file in the Office of the City Clerk as Document No. 603873, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159034, ratifying, confirming and approving an Agreement for Amendment of Tideland Lease Amendment No. 1 with the Wrathier Corporation to that certain lease which is on file in the Office of the City Clerk under Document No. 566453, which said Amendment is on file in the Office of the City Clerk under Document No. 603877, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159035, authorizing the City Manager to execute an agreement with the Pacific Telephone and Telegraph Company providing for installation of an additional switchboard and associated equipment in the Civic Center Building, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 159036, authorizing the City Manager to execute a lease agreement with the Sunshine Little League, Inc., for the construction, operation and maintenance of a baseball park on a portion of City-owned land in Lot 20, Horton's Purchase of Ex-Mission Lands of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 159037, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Vista Mesa Annex Unit No. 4

159026 - 159037

CO414

2/9/60

Subdivision, and to execute a Notice of Completion and record same, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 159038, authorizing the expenditure of \$3,545.00 out of the Capital Outlay Fund for the purpose of providing funds to pay for appraisals and title expenses in connection with acquiring property from Fay R. Stalmer for improvement of the Boundary Freeway, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 159039, authorizing the expenditure of \$19,700.00 out of Capital Outlay Fund for purchasing the west 75 feet of Lot 7, Miramar Terrace, required for the improvement of Fay Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 159040, authorizing the expenditure of \$1,600.00 out of Capital Outlay Fund for acquiring land and easement rights for the future realignment of Reo Drive, in Paradise Hills, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 159041, approving Change Order No. 3 issued in connection with the contract with Consolidated Western Steel Division, United States Steel Corporation for the construction of Alvarado Lime Recalcining Sludge Tanks; said changes amounting to an increase of approximately \$1,667.25; granting the request of said company for a 173 day extension of time, to and including February 8, 1960, in which to complete the contract, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

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

RESOLUTION 159042, approving the claim of Charlie C. George, authorizing the City Auditor and Comptroller to draw his warrant in favor of Charlie C. George, 440 Flower Street, Chula Vista, California, in the amount of Fifty One and 10/100 Dollars, in full payment of the aforesaid claim;

RESOLUTION 159043, approving the claim of Raymond E. Skinner; authorizing the City Auditor and Comptroller to draw his warrant in favor of Raymond E. Skinner, 3351 Wicopee Place, San Diego 17, California, in the amount of Thirty-five and 08/100 Dollars, in full payment of the aforesaid claim; and

RESOLUTION 159044, approving the claim of Herbert T. Wilson, 4528 College Avenue, San Diego 15, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Herbert T. Wilson, in the amount of Forty-two and 50/100 Dollars, in full payment of the aforesaid claim.

The next item on today's Docket, item 119, was taken out of order; (see pages 11 and 12 of today's Minutes.)

RESOLUTION 159045, vacating a portion of a general utility easement in Lot 1, Hawthorne Machinery Tract, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159046, vacating a general easement for water main purposes in Lot 3, Phillips Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

2/9/60

RESOLUTION 159047, accepting subordination agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, and Corporation of America, as trustee, dated January 22, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 13 and 14, Block 11, Ocean Beach, to the easement for alley purposes, across said property; authorizing the City Clerk to file said subordination agreement for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159048, accepting subordination agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, and Corporation of America, as trustee, dated January 22, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 13 and 14, Block 11, Ocean Beach, to the easement for alley purposes across said property; authorizing the City Clerk to file said subordination agreement for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159049, accepting subordination agreement, executed by The First National Trust and Savings Bank of San Diego, as beneficiary, dated January 15, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 13 and 14, Block 11, Ocean Beach, to the easement for alley purposes across said property; authorizing the City Clerk to file said subordination agreement for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159050, accepting subordination agreement, executed by San Diego Federal Savings and Loan Association, as beneficiary, and San Diego Federal Savings and Loan Association, as trustee, dated January 11, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 50, College Glen Unit No. 2, to the easement for drainage purposes across said property; authorizing the City Clerk to file said subordination agreement, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The following ordinance was introduced at the meeting of February 2, 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 the ordinance.

ORDINANCE 8241 (New Series), amending Section 33.1410 of the San Diego Municipal Code regulating Curb Painting Solicitors, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Kerrigan and Curran.

An ordinance amending Section 81.07.1 of the San Diego Municipal Code relating to charges for certain police services, was introduced, on motion of Councilman Hartley, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Evenson and Mayor Dail; Nays-None; Absent-Councilmen Kerrigan and Curran.

RESOLUTION 159051, approving the schedule of charges for Police Department reports and reproductions, and the off-duty services of Police Department personnel, filed with the City Clerk as Document No. 604032, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

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


159047 - 159051
Ordinance 8241 (N. S.)
Ordinance introduced
Unanimous consent

00116


2/9/60

On motion of Councilman Tharp, seconded by Councilman Hartley, a hearing date was set for March 1, 1960, on the proposed Ordinance amending Article I of Chapter IX of the San Diego Municipal Code, by adding thereto Sections 91.71, 91.72, 91.73, 91.74, 91.75, 91.76, 91.77 and 91.78, inclusive, which will regulate swimming pools construction and operation within The City of San Diego.

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 Evenson, seconded by Councilman Hartley.


VICE-Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearing date set
Meeting adjourned

my

C0117

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 11, 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.

The first item on today's Agenda is a continued hearing on
Resolution of Intention 158553, for the improvement of 43rd Street, 44th
Street, C Street, A Street, Hilltop Drive and Public Rights of Way in
Lot 63, Broadway Acres, from the meeting of February 9, 1960. The
hearing had been closed at that meeting, but was continued for lack of
six votes.

RESOLUTION 159052, determining that the proposed improvement on
43rd Street, 44th Street, C Street, A Street, Hilltop Drive and Public
Rights of Way in Lot 63, Broadway Acres, within the limits mentioned in
Resolution of Intention 158553, is feasible and that the lands to be
assessed therefor will be able to carry the burden of such proposed assess-
ment, 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 Tharp.

RESOLUTION ORDERING WORK 159053, for the improvement of 43rd
Street, 44th Street, C Street, A Street, Hilltop Drive and Public Rights
of Way in Lot 63, Broadway Acres, as described in Resolution of Intention
158553, was adopted, on motion of Councilman Curran, seconded by Council-
man Hartley.

The second item on today's Agenda is a continued hearing on
Resolution of Intention 158555, for the improvement of Winona Avenue and
Wightman Street, from the meeting of February 9, 1960. The hearing had
been closed at that meeting, but was continued for lack of six votes.

RESOLUTION 159054, determining that the proposed improvement on
Winona Avenue and Wightman Street, within the limits mentioned in Reso-
lution of Intention 158555, 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 159055, for the improvement of Winona
Avenue and Wightman Street, as described in Resolution of Intention
158555, was adopted, on motion of Councilman Hartley, seconded by Coun-
cilman Kerrigan.

The next item on today's Agenda is a proposed Resolution con-
tinued from the meeting of February 4, 1960, authorizing the City Manager
to execute an Agreement for Partial Use and Occupancy of City Stadium
with the Stadium Racing Association, Inc. for the right to use and occupy
the track at the Municipal Stadium, together with the right to use said
stadium with the exception of the turf and football field. This was
continued awaiting a report from the City Clerk which was submitted on
February 9, 1960.

Meeting convened
159052 - 159055
Continued Resolution

00418

2/11/60

RESOLUTION 159056, authorizing the City Manager to execute on behalf of The City of San Diego an Agreement for Partial Use and Occupancy of City Stadium with Stadium Racing Association, Inc., under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 604026, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The following are continued ordinances presented at the regular meetings of February 2 and 4, 1960 which were continued and referred to the City Manager and City Attorney for a conference with taxicab companies. They were introduced at the meeting of January 26, 1960.

On motion of Councilman Tharp, seconded by Councilman Hartley, the ordinance amending Section 72.07 (Taxicab Stands-Change of Location) of the San Diego Municipal Code by amending Subsection 72.07(c) thereof, was continued for one week, to the meeting of February 18, 1960.

Also, on motion of Councilman Tharp, seconded by Councilman Hartley, the ordinance 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), was continued for one week, to the meeting of February 18, 1960.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on the matter of rezoning portion of Nestor Acres and vicinity in Sections 26 and 27, Township 18 South, Range 2 West, from Interim Zones R-1, A1-1, A1-10 and RC-1A to Permanent Zones R-1C, R-1, R-4, RC-1A, C-1A and M-1A, lying generally between the Montgomery Freeway and U. S. Alternate 101, and between Palm and Iris Avenues in the South San Diego area, the Clerk reported no written protests had been received.

Mayor Dail called on people from the audience in favor of the Planning Commission's recommendation.

Mr. Angelo Garcia, speaking for himself and several others, was in favor of the proposal.

The following persons took the podium and spoke opposing the proposal:

Mr. Harry Evans, representing the San Diego Chamber of Commerce; Mr. C. M. Eichenlaub, Superintendent of the San Diego and Arizona Eastern Railroad; Mr. Willard Keller, Traffic Manager of the Railroad; and Mr. Wesley Mohr, a planning consultant.

The hearings were not closed at this meeting, and on motion of Councilman Kerrigan, seconded by Councilman Curran, the matter was continued one week, to the meeting of February 18, 1960, in order to give the Councilmen time to view the site.

(The Planning Commission had voted 4 to 1 to rezone M-1A and C-1A, respectively, those portions so advertised, subject to the recordation of subdivision maps based on existing ownerships within one year. No other portions of the area advertised were recommended for change. This was a report only as five affirmative votes are required for a recommendation.)

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on the matter of rezoning Lots 274 through 277, Clairemont Mesa Unit No. 4, from Zone R-1 to Zone R-4, located along the south side of Clairemont Mesa Boulevard east of Limerick Avenue in the East Clairemont area, 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 Hartley, seconded by Councilman Tharp.

An ordinance incorporating Lots 274, 275, 276 and 277, Clairemont Mesa Unit No. 4, into R-4 zone, as defined by Section 101.0417 of the San Diego Municipal Code 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 Tharp, by

159056 -
Continued ordinances
Hearings
Ordinance introduced

CO419

the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail; Nays-None; Absent-None.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on the matter of rezoning a portion of the Northwest Quarter of Pueblo Lot 1233 from Zone R-1 to Zone RP-1A, the area being approximately ten acres lying southwesterly of the future Boundary-Freeway-Clairemont Mesa Boulevard interchange in the East Clairemont area, the Clerk reported no protests had been received.

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

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

An ordinance incorporating a Portion of Northwest Quarter of Pueblo Lot 1233 of the Pueblo Lands of San Diego, into RP-1A zone, as defined by Section 101.0418.5 of the San Diego Municipal Code and repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, was introduced, 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.

Planning Commission communication recommending approval of the tentative map of Medoclaire, a three-lot subdivision of a portion of Pueblo Lot 1233, located on the south side of Clairemont Mesa Boulevard and east of Doliva Drive in the R-1 zone of Clairemont, was presented, subject to conditions.

RESOLUTION 159057, approving the tentative map of Medoclaire, a three-lot subdivision of a portion of Pueblo Lot 1233, located on the south side of Clairemont Mesa Boulevard and immediately east of Doliva Drive, subject to twenty-three conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Al E. Riley, Inc., in the amount of \$2,099.29, for Kellogg Park sidewalk improvement - six bids received, was presented.

RESOLUTION 159058, accepting the bid of \$2,099.29 by Al E. Riley, Inc., for Kellogg Park sidewalk improvement; awarding the contract; authorizing the expenditure of \$2,450.00 out of the Capital Outlay Fund for the purpose of providing funds for said sidewalk improvements, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid by W. V. Hutchison Company for the construction of water main extension Group 219 - ten bids received, was presented.

RESOLUTION 159059, accepting the bid of W. V. Hutchison Company for the construction of water main extension Group 219; awarding the contract; authorizing the City Manager to do by City forces all the work of making water main connections required in connection with said construction of water main extension Group 219, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of \$235,470.12 by American Pipe and Construction Company, Pipe Linings Division, for cement mortar lining the Otay Second Main Pipeline from Lower Otay Filter Plant to the Bonita Wye - two bids received, was presented.

RESOLUTION 159060, accepting the bid of American Pipe and Construction Company, Pipe Linings Division, for cement mortar lining the Otay Second Main Pipeline from Lower Otay Filter Plant to the Bonita Wye; awarding the contract - amount \$235,470.12; authorizing the City Manager to do by City forces all the work of draining, flushing, chlorinating and supplying water to present consumers required in connection with the above described work; authorizing the City Auditor and Comptroller to

Ordinance introduced
159057 - 159060

2/11/60

transfer the sum of \$240,500.00 within Water Department Fund 502, from Unallocated Reserve to Appropriation Account 151-63, to provide funds for expenses and related costs in connection with the said described work, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's Resolution approving plans and specifications, wage scale and authorizing bids for the construction of Tierra del Fuego Sanitary Sewers, Pump Station and Appurtenances in Mission Bay Park, Specifications filed under Document No. 603914, was referred to the City Manager, for a correction, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 159061, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expenses necessary or incidental for the improvement of Softball Field Lighting System at Encanto Community Center, specifications filed under Document No. 603915, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Romero Heights, a three-lot subdivision located on the west side of Romero Drive approximately 500 feet easterly of Country Club Drive, in the La Jolla Country Club Heights area, was presented.

RESOLUTION 159062, approving the map of Romero Heights Subdivision of Lots 6 and 7, in Block C of La Jolla Country Club Heights; authorizing the City Clerk to transmit said map to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail; Nays-Councilman Tharp; Absent-None.

At this time, Councilman Tharp left the meeting.

Planning Commission communication recommending approval of a street name change - Ardmore Street, in Vista Mesa Annex Unit No. 7, to Ardmore Drive, was presented.

RESOLUTION 159063, changing the name of Ardmore Street, in Vista Mesa Annex Unit No. 7 to Ardmore Drive; authorizing the City Clerk to file a certified copy of this Resolution in the office of the County Clerk and County Surveyor, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending that the City accept and dedicate as a public street those portions of Lots 272 and 290, Rancho Cabrillo Unit No. 3, shown as "reserved for future street", was presented.

RESOLUTION 159064, adopting the recommendation of the City Planning Commission that the City accept and dedicate as a public street those portions of Lots 272 and 290, Rancho Cabrillo Unit No. 3, shown as "reserved for future street", was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication making a finding that a Laundromat, in Zone RC-1A, at the northwest corner of Diane Avenue and Clairemont Mesa Boulevard, in the Clairemont area, is a business similar to and not more obnoxious than other permitted uses in this same zone, subject to conditions, was presented.

RESOLUTION 159065, making a finding that a Laundromat in the RC-1A zone, between Clairemont Mesa Boulevard and Conrad Avenue, westerly of Diane Avenue, in a portion of Pueblo Lot 1235, is a business similar to and

159061 - 159065

00421

2/11/60

not more obnoxious than other permitted uses in this same zone at this location, subject to five conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication - The annual report of Mission Bay Commission on the policy, planning, utilization, and operating principles governing the development of Mission Bay Park, was filed, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159066, adopting the recommendation of San Diego City-County Camp Commission for the termination of the lease with the Girl Scout Council of San Diego County, Inc., for Camp Davidson as of June 15, 1960; and also authorizing members to negotiate for a lease with the Young Men's Christian Association of San Diego City and County for the use of Camp Marston, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communications from Ermyl H. McConnell and Emma M. Robersen objecting to increased parking meter fees in the Adams Avenue business area, were presented.

On motion of Councilman Curran, seconded by Councilman Hartley, these letters were referred to the City Manager.

Communication from City Attorney submitting opinion on the request of the Social Action Committee of the Mission Hills Congregational Church for the drafting of an ordinance dealing with the prohibition of the distribution of obscene matter, was presented.

This item had been referred to the City Attorney on January 7, 1960.

On motion of Councilman Hartley, seconded by Councilman Evenson, the letter was filed.

RESOLUTION 159067, authorizing the City Manager to accept the work done in South San Diego Heights Resubdivision No. 2 and to execute a Notice of Completion, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159068, granting an extension of time from February 2, 1960 to and including April 1, 1960, to the subdivider of Beverly Manor in which to complete the improvements required in the subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159069, granting an extension of time from April 9, 1960 to and including October 9, 1960, to the subdivider of Ironton, Block 2, Resubdivision No. 1, in which to complete the improvements required in the subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The next item on today's Agenda, a proposed Resolution prohibiting the parking of vehicles at all times on the north side of Remington Road, between 800 feet and 1100 feet west of the center line of 55th Street, was presented. This matter was referred to the City Manager on January 21, 1960.

Ray Morse appeared to be heard. He did not agree with the footage as shown on the proposed Resolution.

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

Communications
159066 - 159069

C0422

2/11/60

RESOLUTION 159070, approving the claim of M. J. Ash; authorizing the City Auditor and Comptroller to draw his warrant in favor of M. J. Ash, 4544 Altadena, San Diego 15, California, in the amount of One Hundred Thirty and 34/100 Dollars, in full payment of the aforesaid claim, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159071, denying the claim of Mitchell Gaitskill, 2604 Deerpark Drive, San Diego 10, California, and Liberty Mutual Insurance Company, 1122-4th Avenue, San Diego 1, California, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159072, authorizing the Mayor and City Clerk to execute a quitclaim deed to the San Diego Unified School District of San Diego County for a portion of an existing easement for drainage purposes across Lot F, Encanto (exchange of easements), was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 159073, setting aside and dedicating as and for a public street a portion of Lot 24, Lemon Villa; naming the same 52nd Place; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159074, setting aside an easement for public purposes for the construction, operation and maintenance of a storm drain or drains and appurtenances across a portion of Lot 24, Block L, Alta Vista Suburb; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159075, setting aside and dedicating as and for a public street a portion of Howard Avenue, Closed, and a portion of Idaho Street, Closed; naming the same Howard Avenue; directing the City Clerk to file a certified copy of this resolution in the Office of the County Recorder, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159076, accepting the deed of William Scherlis and Rita Scherlis, dated January 25, 1960, conveying to City of San Diego an easement and right of way for street purposes, across a portion of Lot 53, Horton's Purchase in the Ex-Mission Lands of San Diego; setting aside and dedicating as and for a public street lands therein conveyed and naming same Ocean View Boulevard; directing the City Clerk to file said deed for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159077, accepting the deed of William Scherlis and Rita Scherlis, dated January 25, 1960, conveying to City of San Diego an easement and right of way for drainage purposes across a portion of Lot 53, Horton's Purchase in the Ex-Mission Lands of San Diego; directing the City Clerk to file said deed for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159078, accepting the subordination agreement, executed by San Diego Federal Savings and Loan Association, as beneficiary, and trustee, dated January 29, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 2, West Claire-

159070 - 159078

00423

2/11/60

mont Plaza, Unit No. 1, to the easement for drainage purposes conveyed to The City of San Diego, across said property; directing the City Clerk to file said subordination agreement for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159079, accepting the deed of Morena Properties, dated January 26, 1960, conveying to City of San Diego, an easement and right of way for drainage purposes across a portion of Lot 2, West Clairemont Plaza, Unit No. 1; directing the City Clerk to file said deed for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159080, accepting the subordination agreement, executed by La Jolla Federal Savings and Loan Association, as beneficiary, and Union Title Insurance and Trust Company, as trustee, dated January 7, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 15, Block 5, American Park Addition, to the easement for alley purposes conveyed to The City of San Diego, across said property; directing the City Clerk to file said subordination agreement for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159081, accepting the deed of Fred J. Markwith and Vera C. Markwith, dated November 30, 1959, conveying to City of San Diego, an easement and right of way for alley purposes, across a portion of Lot 14, Block 5, American Park Addition; authorizing and directing the City Clerk to file said deed for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159082, accepting the deed of Stanley Fried and Artie May Fried, dated December 5, 1959, conveying to The City of San Diego, an easement and right of way for alley purposes, across a portion of Lot 15, Block 5, American Park Addition; directing the City Clerk to file said deed for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159083, accepting the deed of Westlands Investments, Inc., dated December 26, 1959, conveying to City of San Diego an easement and right of way for street purposes, across a portion of Lot 1, Euclid Manor; setting aside and dedicating lands therein conveyed as and for a public street; naming same Euclid Avenue; directing the City Clerk to file said deed for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159084, accepting the deed of Westlands Investments, Inc. dated December 26, 1959, conveying to City of San Diego an easement and right of way for street purposes, across a portion of Lot 44, Las Alturas Villa Sites; setting aside and dedicating as and for a public street lands therein conveyed; naming same Olvera Avenue; directing the City Clerk to file said deed for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159085, accepting the deed of San Diego Unified School District of San Diego County, dated January 19, 1960, conveying to City of San Diego an easement for street or highway purposes through, over and across portions of Quarter Sections 26 and 27, Rancho de la Nacion; setting aside and dedicating as and for a public street, lands therein conveyed; naming same Skyline Drive; directing City Clerk to file said deed for record, was adopted, on motion of Councilman Hartley,

2/11/60

seconded by Councilman Schneider.

RESOLUTION 159086, accepting the deed of San Diego Unified School District of San Diego County, dated January 19, 1960, conveying to City of San Diego an easement and right of way for drainage purposes, across a portion of Lot F, Encanto; directing the City Clerk to transmit said deed to the Property Division for recording, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159087, accepting the deed of Watch Tower Bible and Tract Society of Pennsylvania, dated January 18, 1960, conveying to City of San Diego an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 23 of Rancho Ex-Mission of San Diego, together with any and all abutter's rights of access, appurtenant to the grantor's property; directing the City Clerk to file said deed for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159088, accepting the deed of Osborn H. Johnson and Pauline Johnson, dated January 14, 1960, conveying to City of San Diego a portion of Lot 110 of O. D. Arnold's Westwood Hills Unit No. 2; setting aside and dedicating as and for a public street lands therein conveyed; naming same 54th Street; directing the City Clerk to transmit said deed to the Property Division for recording, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159089, accepting the grant of right of way and easement for floodage rights, executed by United States Department of the Interior, Bureau of Land Management, per Philip L. Miles, Chief, Land Adjudication Unit, dated December 1, 1959; directing the City Clerk to file said application in the office of City Clerk, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The following Ordinance was introduced at the meeting of February 4, 1960. It was an ordinance amending Section 101.0417 of the San Diego Municipal Code Regulating Uses in R-4 Zone - providing for off-street parking accommodations.

Mr. Aubrey Thompson, representing the San Diego Building Contractors' Association took the podium to speak against the proposed ordinance.

Mr. Joe Gahan, representing Apartment House Owners; Mr. S. G. Callihan and Mr. Vernon E. Taylor spoke in favor of the proposed ordinance. Mr. Callihan and Mr. Taylor represented the Pacific Beach Town Council.

On motion of Councilman Schneider, seconded by Councilman Evenson, the matter was continued for one week, to allow time for further study.

The following Ordinance was introduced at the meeting of February 4, 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 its final passage, a written or printed copy of the Ordinance.

ORDINANCE 8242 (New Series), appropriating the sum of \$10,500.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to General Appropriations Fund, Professional Services, for the purpose of providing funds to pay for services of Industrial Development Consultant, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilman Hartley,

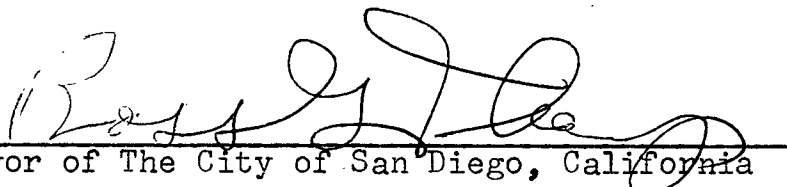
159086 - 159089
Ordinance to be introduced continued
Ordinance 8242 (New Series)

00425

2/11/60

Schneider, Kerrigan, Curran, Evenson, 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 11:35 o'clock A. 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

my

00426

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 16, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider and Kerrigan.
Absent--Councilmen Curran, Evenson and 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. Stephen D. Lane, Minister of the Downtown Church of Christ. Mr. Lane gave the invocation.

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

Paul J. Morrison, Police Department - 25-Year Button; presented by Councilman Kerrigan;

Huntley S. Gordon, Police Department - 20-Year Button; presented by Councilman Kerrigan;

Arthur H. Hawley, Jr., Police Department - Retired, was next in line on today's Docket to receive a 20-Year Button. He was not present.

Edward Maccholz, Police Department - 20-Year Button; presented by Councilman Schneider;

Gene S. Muehleisen, Police Department - 20-Year Button; presented by Councilman Schneider;

Stanley Nevedomsky, Police Department - 20-Year Button; presented by Councilman Schneider;

Margaret R. Stangl, Park and Recreation Administration - 20-Year Pin; presented by Councilman Hartley;

Stanley E. Millar, Recreation Division - 20-Year Button; presented by Councilman Hartley;

William E. Horr, Public Buildings - next in line on today's Agenda to receive a 20-Year Button was not present at today's meeting;

Herbert D. Blount, Street Division - 25-Year Button; presented by Councilman Hartley;

Richard J. Osgood, Utility Commercial - 40-Year Button and Scroll; presented by Vice-Mayor Tharp;

Oscar A. Schroff, Water Production - 30-Year Button and Scroll; presented by Vice-Mayor Tharp; and

Franklyn E. Hughes, Street Division - 20-Year Button; presented by Vice-Mayor Tharp.

Minutes of the Regular Meetings of Tuesday, February 9, 1960 and Thursday, February 11, 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 Vice-Mayor.

The hour of 10:00 o'clock A. M. having arrived, time set for receiving bids for furnishing electric energy in El Cajon Boulevard Lighting 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 \$698.45 written by the San Diego Trust and Savings Bank. On motion of Councilman Kerrigan, seconded by Councilman Schneider, it was referred to the City Manager and City Attorney for report and recommendation.

Meeting convened
Invocation
Service awards
Minutes approved
Bid

2/16/60

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearings on Resolution of Intention 158502, for the installation of sewers in Radio Drive, 60th Street, Weaver Street, Burian Street, et al, the Clerk reported the hearings had been continued for one week, from the meeting of February 9, 1960, to allow time for a meeting in the area with the residents. Four written protests had been received.

RESOLUTION 159090, continuing to the hour of 10:00 o'clock A. M., Tuesday, February 23, 1960, the hearings on the proposed installation of sewers in Radio Drive, 60th Street, Weaver Street, Burian Street, Upland Street, et al, under Resolution of Intention 158502, adopted December 29, 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 Assessment - Roll 2881, for the improvement of Orten Street and Illion Street, the Clerk reported three written appeals had been received. The hearing was continued from the meeting of February 9, 1960.

RESOLUTION 159091, continuing to the hour of 10:00 o'clock A. M., Tuesday, February 23, 1960, the hearing on the Assessment - Roll 2881, for the improvement of Orton Street and Illion Street; adopting the recommendation of the Street Superintendent, filed in the office of the City Clerk on February 11, 1960, under Document 604016, in connection with Assessment 2881, made to cover the costs and expenses of the improvement of Orton Street and Illion Street, under Resolution of Intention 151563, adopted December 9, 1958; directing the Street Superintendent to modify and correct said Assessment 2881, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The next item on today's Docket was a continued communication from the meetings of October 22 and December 22, 1959 and February 2, 1960. It was a communication from the City Attorney submitting memorandum of the circumstances surrounding the final map of Valencia Villa, and a copy of letter to the subdivider.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the matter was referred back to the City Attorney's office, for that office to take the necessary steps in Court to vacate the map.

Continued communication from the meeting of February 9, 1960, from Robert F. Maves, requesting a reconsideration by the Council of Resolution 158966, adopted February 4, 1960, concerning resubdivision of Lots 21, 22, 23 and 24 of Block 20 in Ocean Beach, was presented.

Attorney Richard Singer took the podium, representing Mr. Maves.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the matter was continued for one week, to the meeting of February 23, 1960, to allow time to obtain more information.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 158663, for the improvement of Alley in Block 26, Fairmount Addition, between the northerly line of Polk Avenue and the southerly line of Orange Avenue, the Clerk reported no written protests had been received.

RESOLUTION 159092, continuing to the hour of 10:00 o'clock A. M., February 23, 1960, the hearings on Resolution of Intention 158663, on the proposed improvement of Alley in Block 26, Fairmount Addition; directing the City Engineer to modify the plans in connection with the above mentioned improvement, 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 158665, for the improvement of Akron

2/16/60

Street, the Clerk reported two written protests had been received.

James L. Webb, 1155 Akron Street, appeared to be heard.

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

RESOLUTION 159093, overruling and denying the protests of Katherine P. Baker and Kenneth N. Baker; and James L. Webb, against the proposed improvement of Akron Street, under Resolution of Intention 158665, adopted January 12, 1960; overruling and denying all other protests; continuing to the hour of 10:00 o'clock A. M., Tuesday, February 23, 1960, the hearings on the above mentioned improvement, 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 158667, for the improvement of Chalmers Street, between State Street and Columbia Street, 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 Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159094, continuing to the hour of 10:00 o'clock A. M., February 23, 1960, the hearings on the proposed improvement of Chalmers Street, between State Street and Columbia Street, under Resolution of Intention 158667, adopted January 12, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

At this time, Councilman Schneider requested permission to take item 125 on today's Docket, next, out of order. Permission was granted.

Item 125 was a proposed Ordinance amending Article 4, Chapter VI of the San Diego Municipal Code by amending Section 64.32 and adding thereto a new Section 64.32.2 regulating Sewer Service Charges.

Mr. Edward Breitbard of the California Laundry and Cleaners, appeared to be heard.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the matter was continued for one week, to the meeting of February 23, 1960; also, on motion of Councilman Kerrigan, seconded by Councilman Schneider, the matter was referred to the City Manager's office to continue to have subordinates fully cooperate.

Council proceeded in the regular course of business, at this time, taking item 12 next.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of the proposed revisions to the San Diego Municipal Code, relating to Regulation of Psychologists, the Clerk reported no written protests had been received.

Mrs. Lillian Hubbard appeared to be heard; also, Dr. R. E. Farson.

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

RESOLUTION 159095, filing the matter of revisions to the San Diego Municipal Code, relating to Psychologists, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Petition from residents and property owners requesting the consent of the City Council to commence proceedings under the Annexation Act of 1913 to annex certain inhabited territory to the City of San Diego, to be known and designated as Las Alturas Villa Sites Tract No. 3, consisting of Lots 54, 69, 70, 71, 72, 84 through 91, and 109, Las Alturas Villa Sites, and a portion of a Resubdivision of Florence (First Subdivision) located southeast of Valencia Park, bounded by Division Street on the south, 58th Street on the east, an irregular boundary on the north and northwest, and Paradise Avenue on the southwest, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the matter was referred to the Planning Commission for a report and recommendation.

159093 - 159095
Petition

00429

Purchasing Agent's report on the low bid of Standard Oil Company of California for furnishing Gasoline for one year, beginning February 16, 1960 - four bids received, was presented.

RESOLUTION 159096, accepting the bid of Standard Oil Company of California for furnishing Gasoline for the period beginning February 16, 1960 and ending February 15, 1961, for certain quantities and prices for various locations; 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 Lee J. Morgan Construction Co., Inc., in the amount of \$240,290.00, for the construction of buildings and safety lighting system for Rose Canyon Operations Station, Morena Boulevard at Balboa Avenue - seven bids received, was presented.

RESOLUTION 159097, accepting the bid of Lee J. Morgan Construction Co., Inc., in the amount of \$240,290.00, for the construction of buildings and safety lighting system for Rose Canyon Operations Station (Morena Boulevard at Balboa Avenue); awarding the contract; authorizing the expenditure of \$244,000.00 out of the Capital Outlay Fund for the purpose of providing funds for the construction of said buildings and safety lighting system for Rose Canyon Operations Station, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bids of the following for furnishing Electrical Wire and Fittings, to be used by the Fire Department to comply with the State of California Electric Safety Orders - four bids received, was presented:

(1) General Electric Supply Company, a Division of General Electric Company, for Item 1, 3,750 feet of Wire, and Item 2, 1,000 feet of Wire; and

(2) Pacific Wholesale Electric Company, for Items 3 through 12.

RESOLUTION 159098, accepting the bids of General Electric Supply Company, a Division of General Electric Company, for Item 1 and Item 2 and Pacific Wholesale Electric Company for Items 3 through 12; 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 request for authorization to advertise for bids for furnishing Compressed Joint Vitrified Clay Pipe as may be required during the period April 1, 1960 through September 30, 1960, with option to renew said contract for additional six months, was presented.

RESOLUTION 159099, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for Compressed Joint Vitrified Clay Pipe, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159100, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Aero Drive and Aero Way Pipelines; 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.

Communication from V. Earl Roberts, Acting Postmaster, United States Post Office, San Diego, advising post office box holders at the Main Post Office object to the five cent rate to park for two minutes to pick up their mail; suggesting certain parking meters in area of Post Office be removed, was presented.

2/16/60

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

Communication from The Regents of the University of California expressing their deep appreciation for the favorable action taken on the University-community master plan for the new campus, was presented.

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

Communication from Arthur F. Divoll again requesting a new ordinance regarding foot massage; requesting an opportunity to fully explain Reflexology, was presented.

Mr. Divoll appeared to be heard.

On motion of Councilman Schneider, seconded by Councilman Hartley, the matter was filed.

Communication from City Manager submitting report concerning the water problems of the First Baptist Church of Del Cerro, was presented.

On motion of Councilman Hartley, seconded by Councilman Schneider, the report was filed.

Copies of Resolutions passed by the Cities of La Mesa and National City declaring their intention to participate with the City of San Diego and neighboring Cities composing the metropolitan area in the collection, treatment and disposal of sewage, were presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the copies were referred to the City Manager.

The following Resolutions, Directing Notice of Filing Assessment and Fixing Time for Hearing Appeals, were adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 159101, for improving Alleys in Block 41, W. P. Herbert's Subdivision - Roll 2888;

RESOLUTION 159102, for improving Alley in Block 4, Stratford Park and Block D, Turnbull's Subdivision - Roll 2889;

RESOLUTION 159103, for the installation of sewers in Oriole Street, Swan Street, Paradise Street, Bluebird Street, Alcedo Street, Mulberry Street, Springfield Street, 69th Street, Klauber Avenue, Mallard Street, Federal Boulevard, and Public Rights of Way in Highdale Addition, Rancho Mission of San Diego, Del Norte Addition, and Broadway Heights Unit No. 1 - Roll 2890.

RESOLUTION OF AWARD 159104, awarding contract to Griffith Company, for the improvement of Cushman Avenue, Cushman Place, Savannah Street, Morena Boulevard and Naples Place, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159105, 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 improving the Alley in Block 3, Magnolia Addition, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159106, directing the City Engineer to furnish Council with a description of the assessment district and a plat show-

Communications
159101 - 159106

ing 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 Gardena Avenue, from Illion Street to Galveston Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The following Resolutions granting petitions; 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 improvement, were adopted, on motion of Councilman Hartley, seconded by Councilman Schneider:

RESOLUTION 159107, for the improvement of Alley in Block 2, Imperial Heights;

RESOLUTION 159108, for the improvement of the East-West Alley and the North Half of the North-South Alley in Block 28, Mission Bay Park Tract;

RESOLUTION 159109, for the improvement of the Alley in Block 5, Reed's Ocean Front;

RESOLUTION 159110, for the improvement of the Alley, Block 160, University Heights;

RESOLUTION 159111, for the improvement of J Street, between 26th and 27th Streets;

RESOLUTION 159112, for the improvement of Newton Avenue, between 40th and 41st Streets;

RESOLUTION 159113, for the improvement of Towle Court, westerly of 52nd Street, to dead end.

The following Resolutions approving diagrams of assessment districts, were adopted, on motion of Councilman Hartley, seconded by Councilman Schneider:

RESOLUTION 159114, for the improvement of West Street and Imperial Avenue; and

RESOLUTION 159115, for the improvement of Ingraham Street, Emerald Street and Jewell Street.

The following Resolutions relative to the final map, amended, of Princess Park Estates Unit No. 5, being a subdivision of a portion of Blocks 5, 6, 12 and 13 and of portions of those certain alleys contained therein, in Cable Road Addition, all being a partition of Pueblo Lot 1186, were adopted, on motion of Councilman Hartley, seconded by Councilman Schneider:

RESOLUTION 159116, authorizing the Mayor to execute, for and on behalf of The City of San Diego, the name of said City on the Certificate of Ownership; and

RESOLUTION 159117, approving the final map, amended.

RESOLUTION 159118, authorizing the City Manager to execute an agreement with Tucker, Sadler & Bennett, for architectural services in connection with design and subsequent construction South San Diego Fire Station; authorizing the expenditure of \$5,600.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159119, authorizing the City Manager to execute an

2/16/60

agreement with Johnson & Anderson, for architectural services in connection with design and subsequent construction of the Lomita Village-Paradise Hills Fire Station; authorizing the expenditure of \$5,200.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The next item on today's Agenda was a proposed Resolution authorizing the City Manager to execute an amendment to agreement with Community Facilities Planners, authorizing certain additional work in connection with furnishing The City of San Diego a report and plan for development of various portions of Mission Bay Park; authorizing the expenditure of \$6,000.00 out of the Capital Outlay Fund for the above purpose.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the matter was continued for one week, in order to obtain more information, to the meeting of February 23, 1960.

RESOLUTION 159120, authorizing the City Manager to execute a lease agreement with Edward Steigemeier for operation and maintenance of a restaurant on portion of Pueblo Lot 1311 on Highway 101 at Torrey Pines Road, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159121, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Mission Village Unit No. 12 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159122, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Highland Park Estates Unit No. 3 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159123, approving allocation of costs of the Nestor Offsite Sewer and the plat showing the land benefited, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159124, approving Change Order 1 issued in connection with the contract with Muns Construction Company, for the construction of South Chollas Drainage Channel, changes amounting to an increase of approximately \$1,626.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159125, granting the request of Borden & Dearborn, Inc., contained in Change Order 1, for a thirty-day extension of time to and including February 23, 1960, in which to complete the contract for construction of the Hodges Employee Dwelling, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159126, prohibiting the parking of vehicles at all times on both sides of Pepper Drive, between San Ysidro Boulevard and Main Street (South Bay Area); authorizing the necessary signs and markings be made on said street; declaring the regulations hereinabove imposed shall become effective upon the installation of such signs, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

159120 - 159126

00433

2/16/60

RESOLUTION 159127, authorizing two representatives of the Park and Recreation Department to attend the 12th Annual California and Pacific Southwest Recreation Conference to be held at San Jose, on February 14 through 17, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159128, approving the claim of Mrs. Leta Anderson, 3818 Gamma Street, San Diego, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Mrs. Leta Anderson, in the amount of One Hundred and No/100 Dollars, in full payment of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159129, approving the claim of Maximiano Reynante, 3254 Clairemont Mesa Boulevard, San Diego 17, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Maximiano Reynante in the amount of One Hundred Fifty-four and 16/100 Dollars, in full payment of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159130, denying the claim of G. L. Aaron, 4985 Williams Avenue, La Mesa, California, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159131, denying the claim of J. G. Hosted, 411 "E" Street, San Diego 1, California, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159132, denying the claim of E. C. Lipscomb, 4020 Wabash Avenue, San Diego 4, California, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The next item on today's Agenda, was a proposed Resolution to accept the bid of Martin L. Gleich for portions of Pueblo Lots 1231 and 1232, sold at public auction, for \$8,625.00 per acre; authorizing real estate brokers commission to be paid to Center Management, Inc.

Due to the lack of five votes, the matter was continued to the meeting of February 18, 1960, on motion of Councilman Schneider, seconded by Councilman Hartley.

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

RESOLUTION 159133, accepting the deed of Melvin L. Darrah and Elvira Darrah, dated February 3, 1960, conveying to City of San Diego an easement and right of way for sewer purposes, across a portion of Lot J, La Mesa Colony, together with a portion of Ramona Street closed adjacent to said property on the north; authorizing the City Clerk to file said deed for record;

RESOLUTION 159134, accepting the deed of Merlin D. Evans and Theodore Evans, dated February 1, 1960, conveying to City of San Diego an easement and right of way for street purposes across a portion of Lot 10, Block 37, Paradise Hills Unit 2; setting aside and dedicating as and for a public street; naming same Chattanooga Street; authorizing and directing the City Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan;

RESOLUTION 159135, accepting the deed of Stanley Trussell and Lucille M. Trussell, dated November 30, 1959, conveying to City of San

159127 - 159135

00434

2/16/60

Diego, a portion of Section 35, Township 12 South, Range 1 West, San Bernardino Meridian; authorizing and directing the City Clerk to transmit said deed to the City Attorney, attention Alan M. Firestone, for transmittal to Security Title Insurance Company Escrow;

RESOLUTION 159136, accepting the deed of Westlands Investments, Inc., and Stearns Engineering Company, dated January 26, 1960, conveying to City of San Diego, an easement and right of way for street purposes, across a portion of Lot 12, Block 35; Lots 7 and 8, Block 36; Lot 11, Block 37; and Lot 1, Block 38, all in Paradise Hills Unit No. 2; setting aside and dedicating as and for a public street, the lands therein conveyed as Parcels No. 1 and 2; naming them Blueridge Street; setting aside and dedicating as and for a public street, lands therein conveyed as Parcel No. 3; naming them Chattanooga Street; setting aside and dedicating as and for a public street, the lands therein conveyed as Parcels No. 4 and 5; naming them Lydia Street; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159137, accepting the subordination agreement, executed by Home Federal Savings and Loan Association, as beneficiary, and Security Title Insurance Company, Successor in interest to Land Title Insurance Company, as trustee, dated January 21, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 14, Block 5, American Park Addition, to the easement for alley purposes conveyed to The City of San Diego, across said property; authorizing and directing the City Clerk to file said subordination agreement for record.

The following ordinances were introduced at the meeting of February 9, 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.

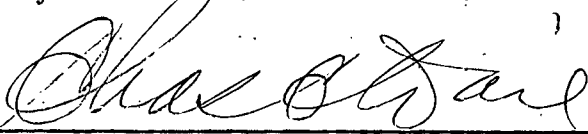
ORDINANCE 8243 (New Series), amending Chapter III, Article I, Division 1 of the San Diego Municipal Code by adding thereto a new section No. 31.0346.1 pertaining to Charter Vehicles, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan; Nays-None; Absent-Councilmen Curran, Evenson and Mayor Dail.

ORDINANCE 8244 (New Series), amending Section 81.07.1 of the San Diego Municipal Code relating to Charges for Certain Police Services, was adopted, 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 and Mayor Dail.


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

A proposed charter amendment to add to the unclassified list of employees, the position of Assistant Park and Recreation Director, was submitted to the City Attorney's office for necessary steps, 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 11:25 o'clock A. M., on motion of Councilman Kerrigan, seconded by Councilman Schneider.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

159136 - 159137
Ordinances 8243 (N. S.) and 8244 (N. S.)
Unanimous Consent
Meeting adjourned

my

00435

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 18, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Curran, Evenson.
Absent--Councilman Kerrigan, 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 hour of 10:00 o'clock A. M. having arrived, time set for continued hearings on the matter of rezoning portion of Nestor Acres and vicinity in Sections 26 and 27, Township 18 South, Range 2 West, from Interim Zones R-1, A1-1, A1-10 and RC-1A to Permanent Zones R-1C, R-1, R-4, RC-1A, C-1A and M-1A, lying generally between the Montgomery Freeway and U. S. Alternate 101, and between Palm and Iris Avenues in the South San Diego area, the Clerk reported the matter had been continued for one week, to allow time for the Council to view the property.

On motion of Councilman Curran, seconded by Councilman Hartley, the matter was referred to the Industrial Development Commission for review and report.

The next item on today's Docket was a continued proposed Resolution from the meeting of February 16, 1960.

RESOLUTION 159138, accepting the bid of Martin L. Gleich for portions of Pueblo Lots 1231 and 1232, sold at public auction for \$8,625.00 per acre; authorizing real estate brokers' commission to be paid to Center Management, Inc., was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The following items, three and four on today's Docket, were continued ordinances introduced at the meeting of January 26, 1960 and have been continued from the meetings of February 2, 4 and 11, 1960, in order to give time for the City Manager and City Attorney to confer with the taxicab companies.

They are, (1) amending Section 72.07 (Taxicab Stands-Change of Location) of the San Diego Municipal Code by amending Subsection 72.07(c) thereof; and (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 Hartley, seconded by Councilman Schneider, both items were continued for two weeks, to the meeting of March 3, 1960.

The next item on today's Docket, a proposed ordinance to be introduced, amending Section 101.0417 of the San Diego Municipal Code, regulating uses in R-4 zone, providing for off-street parking accommodations, was continued from the meeting of February 11, 1960.

Mr. Vernon E. Taylor, Mrs. Annette Henderson, Chairman of the Planning Commission of the San Diego Realty Board, Paul Montgomery and James Lang, Attorney, all spoke briefly, but as item was continued for one week, to the meeting of February 25, 1960, to clarify and define certain terms, on motion of Councilman Schneider, seconded by Councilman Hartley, they were requested by Vice-Mayor Tharp to come back and speak further, at that time.

Meeting convened
Continued hearings
Resolution 159138
Continued ordinances

00436

40
2/18/60

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on the matter of rezoning Portion Quarter Section 83, Rancho de la Nacion, from Zone R-1C to Zone R-1, property lying on the south side of Sweetwater Valley Road, approximately one-half mile east of Reo Drive, the Clerk reported no written protests had been received.

The hearings were closed, on motion of Councilman Curran, seconded by Councilman Hartley. (No one appeared to be heard.)

An Ordinance incorporating Portion of Quarter Section 83, Rancho de la Nacion into R-1 zone, as defined by Section 101.0413 of the San Diego Municipal Code and repealing Ordinance 6689 (New Series), approved October 4, 1955, 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, Curran, Evenson; Nays-None; Absent-Councilman Kerrigan, Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on the matter of rezoning Lots 21 through 40, Block 183, Pacific Beach and all of Block 202, Pacific Beach, from Zones R-4 and C to Zone C-1A, property lines being on the north side of Garnet Street, between Ingraham and Jewell Streets, 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 Hartley, seconded by Councilman Schneider.

An Ordinance repealing Ordinance 6587 (New Series) of the Ordinances of The City of San Diego, adopted July 19, 1955; and

An Ordinance incorporating Block 202 and a Portion of Block 183, Pacific Beach Subdivision, into C-1A zone as defined by Section 101.0431 of the San Diego Municipal Code and repealing Ordinance 119 (New Series), adopted January 3, 1933, insofar as the same conflicts herewith, were introduced, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson; Nays-None; Absent-Councilman Kerrigan, Mayor Dail.

With reference to this item, Planning Commission communication recommending approval of the tentative map, Safeway Park, a two-lot subdivision of Lots 1-20, Block 202, and Lots 21-40, Block 183, Pacific Beach, located on the north side of Garnet Street, between Jewell and Ingraham Streets, in the R-4 zone of Pacific Beach; subject to conditions, was presented.

RESOLUTION 159139, approving the tentative map of Safeway Park, a two-lot subdivision of Lots 1-20, Block 202, and Lots 21-40, Block 183, Pacific Beach, located on the north side of Garnet Street, between Jewell and Ingraham Streets, in the R-4 zone of Pacific Beach; subject to seven conditions and suspending portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The next item on today's Agenda, a petition from property owners requesting Council to deny the proposed tentative map of Rhode Island Vista, a subdivision on Rhode Island Street, was presented.

On motion of Councilman Evenson, seconded by Councilman Hartley, the matter was referred to the Planning Department to have this petition appear again when the final map is presented.

Purchasing Agent's report on the bid of Ozalid, a Division of General Aniline & Film Corporation, for one 42" Dry Process Whiteprinter, complete with stand, for use by Engineering Department in Balboa Park - three bids received, was presented.

RESOLUTION 159140, accepting the bid of Ozalid, a Division of General Aniline & Film Corporation, for one 42" Dry Process Whiteprinter, complete with stand; 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.

Ordinances introduced
159139 - 159140

00437

2/18/60

Purchasing Agent's report on the low bid of R. E. Hazard Contracting Company for the channelization of Harbor Drive, from 691 feet north of Broadway to 344 feet south of Broadway - four bids received, was presented.

RESOLUTION 159141, accepting the bid of \$18,796.60 by R. E. Hazard Contracting Company for the channelization of Harbor Drive, from 691 feet north of Broadway to 344 feet south of Broadway; awarding the contract; authorizing the City Manager to do by City forces all the work of relocating traffic lane lines necessitated by the above mentioned work; authorizing the expenditure of \$22,960.00 out of the Capital Outlay Fund for the purpose of providing funds for such work, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the low total bid of Republic Supply Company of California Mission Division for Gate and Tapping Valves, for stock for ultimate use by Utilities Department - seven bids received, was presented.

RESOLUTION 159142, accepting the bid of Republic Supply Company of California Mission Division for Gate and Tapping 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 Curran.

Purchasing Agent's request for authorization to advertise for bids for furnishing Poster Printing, specifications filed under Document 604152, was presented.

RESOLUTION 159143, authorizing and directing the Purchasing Agent to advertise for bids for furnishing Poster Printing as may be required during the period April 1, 1960 through March 31, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Purchasing Agent's request for authorization to advertise for bids for furnishing Concrete Water Meter Boxes, specifications filed under Document 604153, was presented.

RESOLUTION 159144, authorizing and directing the Purchasing Agent to advertise for bids for furnishing Concrete Water Meter Boxes, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 159145, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for replacing Wire Fabric of Security Fence West of Wake Taxiway, Lindbergh Field, specifications filed under Document 604154, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Communication from City Attorney requesting the Council to refer the appeal of California Water and Telephone Company from certain conditions imposed in a Conditional Use Permit, to the Planning Commission for further study, before any action is taken by the Council, was presented.

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

Planning Commission communication recommending approval of the tentative map of a three-lot resubdivision of Lots 2532 and 2533, Allied Gardens Unit No. 12, located on the southeasterly side of Delbarton Street, westerly of Waring Road and southerly of Zion Street, in the R-1 zone of Allied Gardens, subject to conditions, was presented.

RESOLUTION 159146, approving the tentative map of a three-lot resubdivision of Lots 2532 and 2533, Allied Gardens Unit No. 12, located

2/18/60

on the southeasterly side of Delbarton Street, westerly of Waring Road and southerly of Zion Street, in the R-1 zone of Allied Gardens; subject to five conditions and suspension of portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Bancroft Subdivision, a three-lot subdivision of a portion of Pueblo Lot 1280, located on the north side of Avenida de la Playa between La Jolla Shores Drive and Calle del Cielo in the R-1B zone of La Jolla, subject to conditions, was presented.

RESOLUTION 159147, approving the tentative map of Bancroft Subdivision, a three-lot subdivision of a portion of Pueblo Lot 1280, located on the north side of Avenida de la Playa between La Jolla Shores Drive and Calle del Cielo in the R-1B zone of La Jolla; subject to five conditions and suspending portion 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 Encanto Heights, a four-lot resubdivision of Lots 2 and 3, Block 12, Encanto Heights, located on the south side of Broadway, approximately 300 feet easterly of 60th Street in the R-2 zone of Encanto, subject to conditions, was presented.

RESOLUTION 159148, approving the tentative map of a four-lot resubdivision of Lots 2 and 3, Block 12, Encanto Heights, located on the south side of Broadway, approximately 300 feet easterly of 60th Street, in the R-2 zone of Encanto; subject to six conditions and suspending portion of the Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of a two-lot resubdivision of Lot 127, Empire Addition to Encanto Heights, located on the south side of Tooley Street, westerly of Winnett Street in the R-2 zone of Encanto, subject to conditions, was presented.

RESOLUTION 159149, approving the tentative map of a two-lot resubdivision of Lot 127, Empire Addition to Encanto Heights, located on the south side of Tooley Street, westerly of Winnett Street in the R-2 zone of Encanto; subject to four conditions and suspending 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 a four-lot resubdivision of Lot 94, Rosemont Addition to Encanto Heights, located on the south side of Radio Drive, approximately 300 feet westerly of Winnett Street, subject to conditions, was presented.

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

Planning Commission communication recommending approval of the tentative map of Harris Subdivision, a one-lot subdivision of a portion of Pueblo Lot 1110, located on the south side of Camino Del Rio, easterly of Texas Street in the R-1A zone of Mission Valley, subject to conditions, was presented.

RESOLUTION 159150, approving the tentative map of Harris Subdivision, a one-lot subdivision of a portion of Pueblo Lot 1110, located on the south side of Camino Del Rio, easterly of Texas Street in the R-1A zone of Mission Valley; subject to fifteen conditions and suspending portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

159147 - 159150

Planning Commission communication recommending approval of the tentative map of Hidden Valley View, a five-lot subdivision of a portion of Pueblo Lot 1288 and 1289, located at the northwest intersection of Via Capri and Hidden Valley Road in the R-1B zone of North La Jolla, subject to conditions, was presented.

RESOLUTION 159151, approving the tentative map of Hidden Valley View, a five-lot subdivision of a portion of Pueblo Lot 1288 and 1289, located at the northwest intersection of Via Capri and Hidden Valley Road in the R-1B zone of North La Jolla; subject to fourteen conditions and suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Mayor Dail entered the Council Chambers and took the chair.

Planning Commission communication recommending approval of the tentative map of Highland Park Estates No. 10, a 559-lot subdivision of a portion of Narragansett Heights, and a portion of Quarter Section 27, Rancho de la Nacion, located northerly of Skyline Drive, adjacent to Lomita Village, in zone R-1, subject to conditions, was presented.

RESOLUTION 159152, approving the tentative map of Highland Park Estates No. 10, a 559-lot subdivision of a portion of Narragansett Heights, and a portion of Quarter Section 27, Rancho de la Nacion, located northerly of Skyline Drive, adjacent to Lomita Village, in zone R-1; subject to twenty conditions and 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 a two-lot resubdivision of Lots G and H, Block 394, Horton's Addition, located on Thorn Street easterly of Brant Street, in the R-1 zone of Reynard Hills, subject to conditions, was presented.

RESOLUTION 159153, approving the tentative map of a two-lot resubdivision of Lots G and H, Block 394, Horton's Addition, located on Thorn Street easterly of Brant Street, in the R-1 zone of Reynard Hills; subject to four conditions and suspending 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 a two-lot subdivision of Lot N, Block 4, Las Alturas Unit No. 2, located on the north side of Santa Margarita easterly of 53rd Street, in the R-4 zone of southeast San Diego, subject to conditions, was presented.

RESOLUTION 159154, approving the tentative map of a two-lot subdivision of Lot N, Block 4, Las Alturas Unit No. 2, located on the north side of Santa Margarita easterly of 53rd Street, in the R-4 zone of southeast San Diego; subject to four conditions and suspending portion 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 a two-lot resubdivision of Lot 2 and a Portion of Lot 3, Block 3, Loma Valley, located on the east side of Loma Valley Road between Charles and Jennings Streets, in the R-1 zone of Point Loma, subject to conditions, was presented.

RESOLUTION 159155, approving the tentative map of a two-lot resubdivision of Lot 2 and a Portion of Lot 3, Block 3, Loma Valley, located on the east side of Loma Valley Road between Charles and Jennings Street, in the R-1 zone of Point Loma; subject to eleven conditions and suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

2/18/60

Planning Commission communication recommending approval of the tentative map of a two-lot resubdivision of Lot 2, Block 4, Normal Heights, located on the southeast corner of Mansfield Street and Mountain View Drive, in the R-2 zone of Normal Heights, subject to conditions, was presented.

RESOLUTION 159156, approving the tentative map of a two-lot resubdivision of Lot 2, Block 4, Normal Heights, located on the southeast corner of Mansfield Street and Mountain View Drive, in the R-2 zone of Normal Heights; subject to four 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 Otay Acres, a three-lot subdivision of the Northeast Quarter of the Southeast Quarter of Section 29, Township 18 South, Range 1 West, S. B. B. M., located adjacent to Brown Field, in the A-1-10 zone of South Bay, subject to conditions, was presented.

RESOLUTION 159157, denying the tentative map of Otay Acres, a three-lot subdivision of the Northeast Quarter of the Southeast Quarter of Section 29, Township 18 South, Range 1 West, S. B. B. M., located adjacent to Brown Field, in the A-1-10 zone of South Bay, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending reapproval of Resolution 152891 which approved tentative map of a four-lot resubdivision of Lot 98, Del Norte Addition to Encanto Heights, located at the northeast intersection of Oriole and Tooley Streets, in Encanto, and extending time for recording the final map to February 19, 1961, was presented.

RESOLUTION 159158, reapproving Resolution 152891, adopted February 19, 1959, approving the tentative map of Encanto Heights, Del Norte Addition, Resubdivision Lot 98; extending time for recording the final map to February 19, 1961, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending reapproval of Resolution 155123, as amended by Resolution 157401, approving tentative map of 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 La Jolla Highlands; extending time for recording the final map to June 11, 1961, was presented.

RESOLUTION 159159, reapproving Resolution 155123, adopted June 11, 1959, approving the tentative map of Prestwick Estates, Portion of Pueblo Lots 1280, 1296 and 1297, as amended by Resolution 157401, adopted October 15, 1959; extending time for recording the final map to June 11, 1961, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending amending Resolution 150198 which was reapproved by Resolution 157247, which approved tentative map of Point Loma Estates Unit No. 4, a 74-lot subdivision of portions of Pueblo Lots 210 and 220, located west of Midway Drive and Kemper Street, to delete requirement for four foot utility easement at rear of all lots and to permit 78 lots rather than 74 lots, was presented.

RESOLUTION 159160, amending Resolution 150198 which was reapproved by Resolution 157247 which approved tentative map of Point Loma Estates Unit No. 4, a 74-lot subdivision of portions of Pueblo Lots 210 and 220, located west of Midway Drive and Kemper Street, to delete requirement for four foot utility easement at rear of all lots and to permit 78 lots rather than 74 lots, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending amending Resolution 158709 which approved tentative map of La Jolla Highlands Units

159156 - 159160

2/18/60

No. 6 and No. 7, a 150-lot subdivision of a portion of Pueblo Lots 1296 and 1299, located between Torrey Pines Road and La Jolla Scenic Drive, to make a minor adjustment in street and lot pattern due to a proposed acquisition of an elementary school site; also, modification of the fence requirement, and providing for an offsite connection to connect Nottingham Place with B Street, was presented.

RESOLUTION 159161, amending Resolution 158709 which approved tentative map of La Jolla Highlands Units No. 6 and No. 7, a 150-lot subdivision of a portion of Pueblo Lots 1296 and 1299, located between Torrey Pines Road and La Jolla Scenic Drive, to make a minor adjustment in street and lot pattern due to a proposed acquisition of an elementary school site; also, modification of the fence requirement, and providing for an offsite connection to connect Nottingham Place with B Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending amending Resolution 156117, as amended by Resolution 158703, which approved tentative map of Barney Sites, a two-lot subdivision of portion of Lot 12, Rancho Mission, located on the east side of 69th Street, southerly of Jamacha Road, by deleting the street improvement requirements adjacent to 69th Street, was presented.

RESOLUTION 159162, amending Resolution 156117, as amended by Resolution 158703, which approved tentative map of Barney Sites, a two-lot subdivision of portion of Lot 12, Rancho Mission, located on the east side of 69th Street, southerly of Jamacha Road, by deleting the street improvement requirements adjacent to 69th Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending amending Resolutions which approved tentative maps of College Gardens Unit No. 2; Nestor Acres, Resubdivision No. 1; Terra Terrace; East Clairemont Unit No. 23, by deleting the requirement for the four foot utility easements at the rear of the proposed lots, was presented.

RESOLUTION 159163, amending Resolutions which approved tentative maps of College Gardens Unit No. 2; Nestor Acres, Resubdivision No. 1; Terra Terrace; East Clairemont Unit No. 23, to permit the omission of a four foot easement at the rear of lots, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Street Superintendent recommending application for closing of Hueneme Street, between Mildred and Laurretta, being adjacent to Lot 5, Block 5; Lots 9 and 10, Block 6, Silver Terrace (amended map) and a portion of Pueblo Lot 1177 adjacent; (petition dated May 5, 1959, Document 592561) be denied, was presented.

RESOLUTION 159164, denying the petition for closing of Hueneme Street, between Mildred and Laurretta, being adjacent to Lot 5, Block 5; Lots 9 and 10, Block 6, Silver Terrace (amended map) and a portion of Pueblo Lot 1177 adjacent, as recommended by the Street Superintendent, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

City Manager's communication recommending approval of application of Robert C. Smith for a Cabaret License at 100 "F" Street, was presented.

RESOLUTION 159165, granting permission to Robert C. Smith to conduct a cabaret with paid entertainment at 100 "F" Street, where intoxicating liquor is sold, subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

City Manager's communication recommending approval of application of Sands-Fireside Restaurant for a Cabaret License at 5550 Kearney Mesa Road, was presented.

159161 - 159165

00442

2/18/60

RESOLUTION 159166, granting permission to the Sands-Fireside Restaurant to conduct a cabaret with paid entertainment at 5550 Kearney Mesa Road, where intoxicating liquor is sold, subject to the regular license fee and to compliance with existing regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

City Manager's communication recommending approval of application of Del Webb Motor Hotel Company for a Cabaret License at 1133 W. Camino Del Rio, was presented.

RESOLUTION 159167, granting permission to Del Webb Motor Hotel Company to conduct a cabaret with paid entertainment at 1133 W. Camino Del Rio, where intoxicating liquor is sold, subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from James B. Lloyd suggesting that we wait until new Dulles International Airport being built in Washington is finished before going ahead with plans for a new Jet-Age Airport, was presented.

On motion of Councilman Schneider, seconded by Councilman Evenson, the letter was referred to the City Manager, for consideration and reply.

RESOLUTION 159168, authorizing and directing the Port Director to do all the work in connection with the painting of the steel sheet pile at 10th Avenue Marine Terminal in The City of San Diego by appropriate City forces, not to exceed \$3,500.00, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 159169, repealing Resolution 130380, adopted by the Council on December 20, 1955; revoking encroachment permit granted thereunder, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The proposed Resolution, extending the contract between the City and Baylor Brooks, to and including December 31, 1960, for geological services in connection with the Second Aqueduct and other water systems and storage areas, was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159170, authorizing the City Manager to execute on behalf of The City of San Diego, real estate license agreements with: (1) Russell L. Stevens and Oleta I. Stevens, affecting Lot 14, "Map of Resubdivision" Map No. 1503; and (2) George Troxell, Mamie C. Troxell, Donald Hudson and Selma Hudson, affecting Lots 1, 2 and 3, Block 19, Kensington Park, Map thereof No. 1245; rescinding Resolutions 157811 and 157812, adopted by Council November 10, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159171, authorizing the City Manager to execute Utilities Agreements Nos. 8487, 8488 and 8489 with the Department of Public Works, Division of Highways, State of California, covering rearrangement of City water facilities at State expense on Road XI-SD-2-SD, between Market Street and Palm Street, in Units 2, 3 and 4 of San Diego Freeway, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159172, authorizing the City Manager to enter into a contract with Leeds, Hill and Jewett, Inc. consulting engineers, in

connection with bringing up-to-date an appraisal of certain properties of the California Water and Telephone Company, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159173, authorizing the City Manager to enter into an agreement with the La Mesa Engineering Service, for engineering design and services in connection with the construction of the South San Diego water transmission line; authorizing the transfer of \$16,000.00 within Water Department Fund 502, from the Unallocated Reserve to Account 65.65 to provide funds for the above purpose, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 159174, authorizing the City Manager to do all of the work in connection with the building of additional access roads to the Chollas Sanitary Landfill, by appropriate City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 159175, authorizing the City Manager to do all of the work in connection with improving the recreation facilities at Morena Reservoir by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159176, authorizing the City Attorney to incur all expenses necessary in connection with the acquisition of the facilities of the California Water and Telephone Company within the City of San Diego, including any travel expense of City officers or employees deemed necessary, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 159177, authorizing Paul Beermann, Director of Operations and Ralph A. Campbell, Assistant to the Director of Operations, to attend the Annual Conference of California Municipal Utilities Association, to be held at Santa Monica, California, on February 24-26, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159178, appointing Paul V. Borgerding as a member of the Board of Architectural Review, to succeed himself, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159179, authorizing the City Attorney to accept the sum of \$10.00 on behalf of The City of San Diego, in full settlement of the claim of the City against Robert Owen and George Edmund Oberg, 4186 E. Canterbury Drive, San Diego 16, California, for damage to street sign on E. Canterbury Drive and Kensington Drive, on December 31, 1959, as invoiced January 21, 1960 on Invoice 52487, in the amount of \$22.08; authorizing the City Auditor and Comptroller to execute a release to Robert Owen and George Edmund Oberg, 4186 E. Canterbury Drive, San Diego 16, California, upon payment of the \$10.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159180, approving the claim of Lawrence E. McGaw, 8056 Linda Vista Rd., San Diego 11, California, in the amount of \$214.32; authorizing the City Auditor and Comptroller to draw his warrant in favor of Lawrence E. McGaw, 8056 Linda Vista Road, San Diego 11, California, in the amount of \$214.32, in full payment of the aforesaid claim, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

2/18/60

RESOLUTION 159181, denying the claim of Cleophis Briggs, 2838 Ocean View Boulevard, San Diego 13, California, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159182, denying the claim of A. L. Willingham, c/o Bertrand L. Comparet, his attorney, 312 Orpheum Theatre Building, San Diego 1, California, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159183, authorizing the Mayor and City Clerk to execute a quitclaim deed to Princess Park Estates, Inc., for Lots 13 and 14, Block 6, Cable Road Addition (exchange of property), was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159184, accepting the Grant Deed of Dohrmann Commercial Company, 984 Mission Street, San Francisco 3, California, executed the 2nd day of February, 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 Pueblo Heights; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159185, accepting the Grant Deed of Louis Feller and Bertha Feller, 1369 B Street, San Diego 2, California, dated the 4th day of February, 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 Princess Park Estates Unit No. 3; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159186, accepting the Grant Deed of Homesites, Inc., P. O. Box 965, Chula Vista, California, executed the 25th day of January, 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 Homesites Unit No. 3; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159187, accepting the Grant Deed of Homesites, Inc., P. O. Box 965, Chula Vista, California, executed the 25th day of January, 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 Homesites Unit No. 4; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159188, accepting the Grant Deed of La Jolla Palisades, 2514 West Vernon, Los Angeles 8, California, executed the 25th day of January, 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 La Jolla Palisades Unit No. 1; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159189, accepting the Grant Deed of Claude T. Lindsay, 7499 Bagdad, San Diego 11, California, executed the 27th day of January, 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 Annex Unit No. 5; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159190, accepting the Grant Deed of Claude T. Lindsay, 7499 Bagdad, San Diego 11, California, executed the 27th day of January, 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. 7; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159191, accepting the Grant Deed of William Sample, Jr., Fern S. Sample, Charles H. Brown and Ella Mae Brown, c/o Town and Country Hotel, 500 West Camino del Rio, San Diego, California, executed the 2nd day of February, 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 Sample-Brown Tract; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The following ordinances were introduced at the meeting of February 11, 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 its final passage, a written or printed copy of each ordinance.

ORDINANCE 8245 (New Series), incorporating a portion of Northwest Quarter of Pueblo Lot 1233 of the Pueblo Lands of San Diego, into RP-1A Zone as defined by Section 101.0418.5 of the San Diego Municipal Code and repealing Ordinance 13456, approved February 15, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson and Mayor Dail; Nays-None; Absent-Councilman Kerrigan.

ORDINANCE 8246 (New Series), incorporating Lots 274, 275, 276 and 277, Clairemont Mesa Unit No. 4, 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 adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson and Mayor Dail; Nays-None; Absent-Councilman Kerrigan.

On January 21, 1960, the Planning Department recommended that the Council repeal certain Ordinances and amend other Ordinances concerning rezoning cases in which no specific time limit had been set for recordation of final subdivision maps. This item was referred to the City Attorney for preparation of the necessary Ordinances which are listed next page.

2/18/60

The proposed Ordinance, repealing Ordinance 6482 (New Series); Ordinance 6493 (New Series); Ordinance 6528 (New Series); Ordinance 6801 (New Series); Ordinance 6804 (New Series); Ordinance 6822 (New Series); and Ordinance 7018 (New Series), relative to rezoning in Lot 41, Ex-Mission Lands, Lot 62, Ex-Mission Lands, Lot 18-Ex-Mission Lands, Lot 18-Ex-Mission Lands, a portion of Pueblo Lot 1219, a portion of Lots 24 and 25, Wadsworth's Olive Grove Addition, and a portion of Quarter-Section 103, Rancho de la Nacion, respectively, was continued for one week, to the meeting of February 25, 1960, on motion of Councilman Tharp, seconded by Councilman Evenson.

An Ordinance amending Section 1 of Ordinance 7085 (New Series) of the Ordinances of The City of San Diego, adopted August 2, 1956 and incorporating a Portion of Lot 67, Rancho Mission, into R-4, RC-1A and C-1A zones, as defined by Sections 101.0417, 101.0423 and 101.0431 respectively of the San Diego Municipal Code, was introduced, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson and Mayor Dail; Nays-None; Absent-Councilman Kerrigan.

An Ordinance amending Section 1 of Ordinance 7046 (New Series) of the Ordinances of The City of San Diego, adopted June 29, 1956, and incorporating a Portion of Lot 21, Lemon Villa, into R-4 zone, as defined by Section 101.0417 of the San Diego Municipal Code, was introduced, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson and Mayor Dail; Nays-None; Absent-Councilman Kerrigan.

An Ordinance amending Section 1 of Ordinance 7066 (New Series) of the Ordinances of The City of San Diego, adopted July 19, 1956, and incorporating Portions of Lots 54, 62 and 63, Ex-Mission Lands in The City of San Diego, into C-1A zone, as defined by Section 101.0431 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, Curran, Evenson and Mayor Dail; Nays-None; Absent-Councilman Kerrigan.

An Ordinance appropriating the sum of \$875.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Cultural Institutions Fund (Serra Museum) for the purpose of providing funds for clerical services, was introduced, on motion of Councilman Hartley, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson and Mayor Dail; Nays-None; Absent-Councilman Kerrigan.

An Ordinance appropriating the sum of \$10,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the funds heretofore set aside and appropriated by Ordinance 8011 (New Series), for the purpose of providing additional funds for remodeling and relocating various City offices, was introduced, on motion of Councilman Hartley, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson and Mayor Dail; Nays-None; Absent-Councilman Kerrigan.

The next item was presented under unanimous consent granted to the Assistant City Manager, E. W. Blom.

RESOLUTION 159192, authorizing the City Manager to execute on behalf of The City of San Diego, a Contract of Sale with Crescent Engineering and Research Company, covering the terms of the sale by the City to Crescent Engineering and Research Company of Lot 8, Industrial

Ordinances introduced
Resolution 159192

00447

2/18/60

Park, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

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

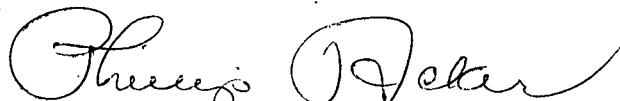
A memorandum submitted by the City Clerk, Phillip Acker, concerning problems regarding the formula for reimbursement by the San Diego School District for Board of Education elections, was referred to the City Attorney's office, on motion of Councilman Tharp, seconded by Councilman Hartley.

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 Hartley, seconded by Councilman Schneider.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Unanimous Consent
Meeting Adjourned

my

00448

52

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 23, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail called upon Father Joseph Williams from the College
for Men, University of San Diego who was scheduled to give the invocation.
However, he was not present, and the Council stood for a few minutes in
silent prayer.

Minutes of the Regular Meetings of Tuesday, February 16, 1960
and Thursday, February 18, 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.

The Purchasing Agent reported on four bids opened on Friday,
February 19, 1960, for improving Landis Street, between Chamoune and
Menlo Avenues. Finding was made, on motion of Councilman Kerrigan, second-
ed by Councilman Evenson, that bids had been opened and declared as report-
ed. By the same motion, report was referred to the City Manager and City
Attorney for recommendation.

The Purchasing Agent reported on four bids opened on Friday,
February 19, 1960, for improving Plum Street, between Hugo and Garrison
Streets. Finding was made, on motion of Councilman Kerrigan, 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 City Attor-
ney for recommendation.

The hour of 10:00 o'clock A. M. having arrived, time set for
continued-hearings on the installation of sewers in Radio Drive, 60th
Street, Weaver Street, Burian Street, et al, on Resolution of Intention
158502, the Clerk reported six written protests had been received. The
hearings were continued from the meetings of February 9 and 16, 1960 to
this meeting.

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

The hearings were closed, on motion of Councilman Hartley, sec-
onded by Councilman Kerrigan.

RESOLUTION 159193, overruling and denying the protests of Harry
W. Strong and Charline B. Strong; Margaret Davenport; E. L. Bartlett;
Property Owners; and Raymond E. Vaughn and Ateva M. Vaughn, against the
proposed installation of sewers in Radio Drive, 60th Street, Weaver Street,
Burian Street, Upland Street, et al, under Resolution of Intention 158502,
adopted December 29, 1959; overruling and denying all other protests, was
adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159194, determining that the proposed improvement on
Radio Drive, 60th Street, Weaver Street, Burian Street, Upland Street,
et al, within the limits mentioned in Resolution of Intention 158502, 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

Meeting convened
Minutes approved
Bids
159193 - 159194

C0449

2/23/60

and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 159195, for the improvement of Radio Drive, 60th Street, Weaver Street, Burian Street, Upland Street, et al, as described in Resolution of Intention 158502, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearings on Resolution of Intention 158663, for the improvement of the Alley in Block 26, Fairmount Addition, between the northerly line of Polk Avenue and the southerly line of Orange Avenue, the Clerk reported no written protests had been received. The hearings were continued from the meeting of February 16, 1960, and referred to the City Engineer, to modify the plans.

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

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

RESOLUTION 159196, determining that the proposed improvement on the Alley in Block 26, Fairmount Addition, between the northerly line of Polk Avenue and the southerly line of Orange Avenue, within the limits mentioned in Resolution of Intention 158663, 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 159197, for the improvement of the Alley in Block 26, Fairmount Addition, as described in Resolution of Intention 158663, 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 158665, for the improvement of Akron Street, the Clerk reported the hearings had been closed and the protests overruled at the meeting of February 16, 1960. The hearings were continued for one week, from the meeting of February 16, 1960 to this meeting, due to the lack of six votes.

RESOLUTION 159198, determining that the proposed improvement on Akron Street, within the limits mentioned in Resolution of Intention 158665, 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 159199, for the improvement of Akron Street, as described in Resolution of Intention 158665, 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 continued hearings on Resolution of Intention 158667, for the improvement of Chalmers Street, between State Street and Columbia Street, the Clerk reported the hearings had been closed at the meeting of February 16, 1960. The hearings were continued for one week, from the meeting of February 16, 1960 to this meeting, due to the lack of six votes.

RESOLUTION 159200, determining that the proposed improvement on Chalmers Street, within the limits mentioned in Resolution of Intention 158667, 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

54
2/23/60

1931 shall not apply, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 159201, for the improvement of Chalmers Street, as described in Resolution of Intention 158667, 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 continued hearing on the Assessment - Roll 2881, for the improvement of Orten Street and Illion Street, the Clerk reported three appeals had been received in the mail. The hearing had been continued from the meetings of February 9 and 16, 1960 and referred to the City Engineer to modify the roll.

Mr. James E. Bowen appeared to be heard.

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

RESOLUTION 159202, overruling and denying the appeals of Property Owners, filed under Document 603838; Property Owners, filed under Document 603839; Anne E. Spund; Andrew T. La Pointe, Jr.; from the Street Superintendent's Assessment 2881, made to cover the costs and expenses of the work of improving Orten Street and Illion Street, under Resolution of Intention 151563, adopted December 9, 1958; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's corrected and modified Assessment 2881; 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 said warrant, diagram and assessment, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The next item on today's Agenda was a continued communication from Robert F. Maves, requesting a reconsideration by the Council of Resolution 158966, adopted February 4, 1960, concerning resubdivision of Lots 21, 22, 23 and 24 of Block 20 in Ocean Beach. The item had been continued from the meetings of February 9 and 16, 1960.

Mr. Richard Singer, Attorney representing Mr. Maves and Mr. Maves, himself, appeared to be heard.

On motion of Councilman Hartley, seconded by Councilman Evenson, the matter was reconsidered.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the matter was then continued for one week, to give time for the Council to view the property.

The next item on today's Agenda was a continued proposed Resolution, continued from the meeting of February 16, 1960, authorizing the City Manager to execute an amendment to agreement with Community Facilities Planners, authorizing certain additional work in connection with furnishing the City a report and plan for development of various portions of Mission Bay Park and authorizing the expenditure of \$6,000.00 out of the Capital Outlay Fund for the above purpose.

This item had been continued for additional information.

RESOLUTION 159203, authorizing the City Manager to execute, on behalf of The City of San Diego, an amendment to agreement with Community Facilities Planners, authorizing certain additional work in connection with furnishing the City a report and plan for development of various portions of Mission Bay Park; authorizing the expenditure of \$6,000.00 out of the Capital Outlay Fund for the purpose of providing funds to cover the expense of the additional work authorized under this contract, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The next item on today's Agenda was a continued ordinance to be introduced, from the meeting of February 16, 1960. This proposed ordinance had been continued to allow further time for investigation of facts by interested parties.

Mr. Edward Breitbard, representing the California Laundry and Cleaners and Mr. Paul Beermann, Director of Water, Engineering and Public

159201 - 159203
Continued communication

00451

2/23/60

Works appeared to be heard.

An Ordinance amending Article 4, Chapter VI of the San Diego Municipal Code by amending Section 64.32 and adding thereto a new Section 64.32.2 Regulating Sewer Service Charges, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson and Mayor Dail; Nays-None; Absent-Councilman Schneider.

Also, on motion of Councilman Kerrigan, seconded by Councilman Evenson, the matter was referred to Council Conference, to study the matter of maximum charges for industrial and commercial users of sewer service. At the suggestion of Councilman Curran, in this connection, the matter of service charge being based on water consumption rather than dollars should be studied.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2884, for the improvement of 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, 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 Kerrigan, seconded by Councilman Hartley.

RESOLUTION 159204, overruling and denying the appeals of Lulu Belle Moore and Mrs. A. J. Tortora, from the Street Superintendent's Assessment 2884, made to cover the costs and expenses of the work of improving North and South Alley in Block 64, East and West Alley in Block 64, and North and South Alley in Block 65, E. W. Morse's Subdivision; 29th Street, under Resolution of Intention 150442, adopted October 7, 1958; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2884; 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 Hartley, seconded by Councilman Curran.

A Mrs. Ford who was in the audience later appeared to be heard on this item. See page 456 of these minutes.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2885, for the improvement of 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, 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 Curran.

RESOLUTION 159205, confirming and approving Street Superintendent's Assessment 2885, made to cover the cost and expenses of 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; 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.

Purchasing Agent's report on the low bid of Daley Corporation for improving Parking Lot No. 9, Shelter Island - five bids received, was presented.

RESOLUTION 159206, accepting the bid of Daley Corporation for improving the Parking Lot No. 9, Shelter Island; 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.

Ordinance introduced
159204 - 159206

2/23/60

Purchasing Agent's report on the low bid of Sim J. Harris Company for paving and water main installation on Schley Street - six bids received, was presented.

RESOLUTION 159207, accepting the bid of Sim J. Harris Company for paving and water main installation on Schley Street; 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 Hartley.

Purchasing Agent's report on the low bid of Southern Equipment and Supply Company for furnishing seventeen items of Miscellaneous Steel - four bids received, was presented.

RESOLUTION 159208, accepting the bid of Southern Equipment and Supply Company for furnishing seventeen items of Miscellaneous Steel; 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 Utility Trailer Sales Company for furnishing one thirty-ton Low Bed Trailer - three bids received, was presented.

RESOLUTION 159209, accepting the bid of Utility Trailer Sales Company for furnishing one thirty-ton low Bed Trailer; 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.

Planning Commission communication recommending approval of filing of Record of Survey Map in lieu of final subdivision map of Lots 23 and 24, Block 1, Logan Avenue Addition, a two-lot resubdivision located at the northwest intersection of 37th Street and Logan Avenue, was presented.

RESOLUTION 159210, approving the filing of a Record of Survey Map in lieu of a final subdivision map under Section 102.02.1 of the San Diego Municipal Code, of Lots 23 and 24, Block 1, Logan Avenue Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Lundy's La Jolla Terrace (formerly La Jolla Butterfield Estates), a five-lot subdivision located on the east side of Ravenwood Drive, northerly of Avenida Amantea and westerly of Skylark Place and accepting the easements within this subdivision, was presented.

RESOLUTION 159211, approving the map of Lundy's La Jolla Terrace subdivision, being a subdivision of Lots 10, 12, 13, 15 and 16 of La Jolla Butterfield Estates; accepting the easements for sewer, water, drainage and public utilities; directing the City Clerk to transmit said map 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 Soledad Corona Estates Unit No. 3, a 98-lot subdivision located on Soledad Road and Soledad Mountain Road, adjacent to Soledad Corona Estates No. 1, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 159212, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with United Harbor Investment Company, for the installation and completion of the unfinished improvements and the setting of the monuments required for Soledad Corona Estates Unit No. 3 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within this subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

159207 - 159212

00453

RESOLUTION 159213, approving the map of Soledad Corona Estates Unit No. 3 Subdivision, being a subdivision of portion of Pueblo Lot 1776 and 1779 of the Pueblo Lands of San Diego; accepting, on behalf of the public, the public streets, to-wit: Soledad Mountain Road, Palomino Circle, Desert View Drive and Cactus Way; accepting, for public purposes, the easements for water, sewer, drainage and public utilities; rejecting as a dedication for public street, those portions of Lots 230 and 231 marked "Reserved for Future Street"; directing City Clerk to transmit said map to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

At this time, a Mrs. Ford appeared to be heard. She was interested in item No. 12 on today's Docket.

Council went back to item No. 12 which was a hearing on the Assessment - Roll 2884, for the improvement of 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. The hearing had been closed. However, on motion of Councilman Curran, seconded by Councilman Evenson, the motion was reconsidered.

After listening to Mrs. Ford, a motion was made by Councilman Evenson, seconded by Councilman Curran, that she take up her problem with the City Manager's office.

Council then proceeded in the regular course of business, taking up item No. 21 next, on today's Docket.

Communication from the Civil Service Commission submitting proposed amendments to the Civil Service Rules concerning the following:

- V Re-employment;
- VI Requisition and certification;
- VII Appointments;
- VIII Promotions;
- XI Resignation, Removal, Suspension, Lay-Off; and
- XII Efficiency, was presented.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the City Clerk was directed to set a hearing date on this matter.

Communication from Mrs. Lillian Hubbard requesting permission to appear again before Council relative to enacting a new city ordinance providing for licensing qualified persons for private practice as counsellors in human relations, was presented.

Mrs. Hubbard appeared to be heard. She read her proposed ordinance and submitted copies to the Council.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, Mrs. Hubbard's material was referred to the City Manager and City Attorney for perusal. Councilman Tharp also suggested that it be referred to the Psychology Commission.

City Manager's communication recommending approval of the application of Blanche B. Avery for a Class "C" Dine and Dance License at 3518 Barnett Street, was presented.

RESOLUTION 159214, granting application of Blanche B. Avery for a Class "C" Dine and Dance License to conduct a public dance at 3518 Barnett Street, where intoxicating liquor is sold, subject to compliance with existing regulations, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

The following Resolutions directing notice of filing assessment and fixing time for hearing appeals, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 159215, for the improvement of the Alley in Block 76, Park Villas, and Upas Street, on the Assessment - Roll 2892; and

2/23/60

RESOLUTION 159216, for the improvement of Warrington Street, between Nimitz Boulevard and Udall Street, on the Assessment - Roll 2894.

The following Resolutions relative to the grading and constructing of sidewalks on Temple Street, between the southerly line of Talbot Street and its southerly termination at John Street; and John Street, between the easterly line of Tarento Drive and its easterly termination at Temple Street, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 159217, approving the plans and specifications and plat of the assessment district; and

RESOLUTION OF INTENTION 159218, to improve Temple Street and John Street.

The following Resolutions relative to improving the Alley in Block 22, Loma Alta No. 2, between the southeasterly line of Camulos Street and a line parallel to and distant 375.00 feet southeasterly therefrom, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 159219, approving the plans and specifications and plat of the assessment district; and

RESOLUTION OF INTENTION 159220, to improve the Alley in Block 22, Loma Alta No. 2.

The following Resolutions relative to improving the Alley in Block 7, Ocean Beach Park, were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 159221, approving the plans and specifications and plat of the assessment district; and

RESOLUTION 159222, to improve the Alley in Block 7, Ocean Beach Park.

RESOLUTION OF INTENTION 159223, for furnishing electric energy for two years for the La Jolla Lighting District No. 1, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION OF INTENTION 159224, for furnishing electric energy for two years for the Presidio Hills Lighting District No. 1, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION OF INTENTION 159225, 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 Pardee Street, between Durant Street and Imperial Avenue, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION OF INTENTION 159226, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate 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 Tharp.

RESOLUTION OF INTENTION 159227, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate alley reservation, between Dawson Avenue and 52nd Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION OF INTENTION 159228, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of

159216 - 159228

2/23/60

the City Council to vacate a portion of Dalbergia Street, between Rigel and Siva Streets, and fixing a time and place for hearing thereof, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 159229, 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 Seminole Drive, between Arendo Drive and Acorn Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 159230, directing the City Engineer to furnish a description and plat of the assessment district for the improvement of the Alley in Block F, Starkey's Prospect Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159231, granting petition for improving Oriole Street, between Mallard and Tooley Streets; 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 such improvement, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159232, approving the diagram of the assessment district for improving the Alley in Block 13, F. T. Scripps Addition and Roach Subdivision, between Cuvier Street and Draper Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159233, authorizing the City Manager to enter into a contract on behalf of The City of San Diego with Johnson, Tyson and Lynds, providing for the construction of Nestor Outfall Sewer to serve areas within and without Montgomery Palisades subdivisions; authorizing the expenditure of \$33,933.00 out of Fund 231 for the purpose of providing funds for reimbursement to the subdivider of Montgomery Palisades subdivisions for such construction, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159234, authorizing the City Manager to execute an Amendment to Agreement with Daley Corporation for disposal of garbage; providing that the garbage will be delivered to the corporation's Hog Ranch on Otay Valley Road with City trucks; corporation to pay the City at the rate of seventy five cents per ton for the additional haul costs, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159235, authorizing the City Manager to execute on behalf of The City of San Diego, an "Amendment to Agreement" with the Standard Oil Company of California, Western Operations, Inc., covering delivery of jet fuel to Montgomery Field, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 159236, authorizing the City Manager to execute on behalf of The City of San Diego an agreement with the San Diego County Water Authority providing for the construction of an outlet and metering station from the Second San Diego Aqueduct at the Miramar Filtration Plant Site and deposit of money therefor, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 159237, authorizing the City Manager to execute on behalf of The City of San Diego a lease agreement with the San Diego Youth Baseball Council, Inc., for the construction, operation and maintenance of

60
2/23/60

a baseball park on 13.7 acres of land southwesterly of Chollas Reservoir and easterly of Chollas Sanitary Fill, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 159238, authorizing the City Manager to execute on behalf of The City of San Diego, the "Master Agreement for Budgeting and for the Expenditure of the Engineering Allocation for City Streets under Section 2107.5 of the Streets and Highways Code" with the Division of Highways, Department of Public Works, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159239, approving Change Order No. 2 issued in connection with the contract with R. E. Hazard Contracting Company, for the improvement of Ward Road, etc.; said changes amounting to an increase of approximately \$466.85, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159240, requesting the California Highway Commission to make provision in its design of United States Highway 101 Freeway and to construct the necessary drainage structures at the San Dieguito River to provide for both the minor existing channel and for the proposed future channel location and for a four-lane major street on the southerly side of the proposed drainage channel in the San Dieguito River Valley, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159241, denying the claim of Edward T. Papike, Cal-West Steel, Inc., 5046 Market Street, San Diego 2, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159242, denying the claim of Benjamin H. Snyder, 3078 Broadway, San Diego 2, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The following Resolutions accepting deeds were adopted, on motion of Councilman Tharp, seconded by Councilman Hartley:

RESOLUTION 159243, accepting the deed of Princess Park Estates, Inc., dated February 15, 1960, conveying to The City of San Diego, Lots 22 and 23, Block 14, Cable Road Addition; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159244, accepting the deed of Feller Construction Company, Inc., 1369 B Street, San Diego, California, dated February 5, 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 Princess Park Estates Unit 4; authorizing and directing the City Clerk to file said deed;

RESOLUTION 159245, accepting the deed of Heritage, Inc., Post Office Box 1122, La Jolla, California, dated January 29, 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 1; authorizing and directing the City Clerk to file said deed;

RESOLUTION 159246, accepting the deed of H. G. Keehn and Margaret A. Keehn, 2730 Brant Street, San Diego, California, dated February 6, 1960, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures con-

159238 - 159246

00457

2/23/60

structed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named North Crescent Court (Crestline Resubdivision of Lot 9); authorizing the City Clerk to file said deed;

RESOLUTION 159247, accepting the Grant Deed of Marine Development, Inc., 2170 Avenida de la Playa, La Jolla, California, 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 La Jolla Highlands Unit No. 5; authorizing the City Clerk to file said deed;

RESOLUTION 159248, accepting the Grant Deed of San Diego Professional Association, 2409 Fourth Avenue, San Diego, California, dated February 8, 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 Alvarado Plaza No. 1; authorizing the City Clerk to file said deed;


RESOLUTION 159249, accepting the Grant Deed of Jerry B. Torrance and Jeannette J. Torrance, P. O. Box 176, Bonita, California, dated February 2, 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, right of way, highways and public places either within or without the subdivision named Mission Valley Village; authorizing the City Clerk to file said deed;

RESOLUTION 159250, accepting the Grant Deed of John I. Wilhelm, 7514 La Jolla Boulevard, La Jolla, California, dated February 8, 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 Muirlands Acres Unit No. 5; authorizing the City Clerk to file said deed.

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 Hartley, seconded by Councilman Tharp.


VICE-Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

159247 - 159250
Meeting adjourned

my

00458

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 25, 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.

Forty students from the Dana Junior High School, Eighth Grade
History Class, accompanied by their teacher, Mrs. Horton, were welcomed
by the Mayor. They stood up to be recognized.

The first item on today's Docket was a continued Ordinance to be
introduced, from the meetings of February 11 and 18, 1960, amending sec-
tion 101.0417 of the San Diego Municipal Code, regulating uses in R-4 zone,
providing for off-street parking accommodations.

Mayor Dail reported there had been requests to have the matter
continued for three weeks in order to give time for the completion of con-
ferences on it.

The Clerk reported five letters had been received concerning this
item, together with a petition.

On motion of Councilman Hartley, seconded by Councilman Evenson,
the matter was continued for three weeks, to the meeting of March 17, 1960.

The next item on today's Docket was also a continued Ordinance to
be introduced, from the meeting of February 18, 1960, repealing Ordinance
6482 (New Series); Ordinance 6493 (New Series); Ordinance 6528 (New Series);
Ordinance 6801 (New Series); Ordinance 6804 (New Series); Ordinance 6822
(New Series); and Ordinance 7018 (New Series);, relative to rezoning in
Lot 41, Ex-Mission Lands, Lot 62, Ex-Mission Lands, Lot 18, Ex-Mission Lands,
Lot 18, Ex-Mission Lands, a portion of Pueblo Lot 1219, a portion of Lots
24 and 25, Wadsworth's Olive Grove Addition, and a portion of Quarter-Sec-
tion 103, Rancho de la Nacion, respectively.

Mr. Ferdinand Fletcher, Attorney representing the Roscoe Hazard
family, appeared to be heard, in reference to Ordinance 6804 (New Series).

On motion of Councilman Curran, seconded by Councilman Evenson,
the item was referred to Council Conference, for each item to be reviewed
separately.

The hour of 10:00 o'clock A. M. having arrived, time set for
hearings on the matter of rezoning Lots 3 and 4, Block 208, University
Heights, from Zone R-4 to Zone C, property being located on the east side
of Ohio Street, between University and Lincoln Avenues, in the North Park
area, it was reported that the Planning Commission had voted 5 to 1 to
deny the proposed rezoning.

Mayor Dail called on opponents and Mr. Arthur Leitch appeared
to be heard.

No one else appeared to be heard.

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

A motion was made by Councilman Kerrigan, at this time, to cont-
inue the matter for one week. There was no second to his motion.

On motion of Councilman Hartley, seconded by Councilman Schneider,
the matter was referred to the City Attorney's office for an ordinance to

Meeting convened
Students welcomed
Continued ordinances
Hearing

2/25/60

to be prepared changing Lots 3 and 4, Block 208, University Heights from Zone R-4 to Zone C.

At this time, Councilman Kerrigan again made a motion to continue the matter for one week, to the meeting of March 3, 1960, to which there was a second by Councilman Hartley. The motion carried.

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

Mr. Ray Morse wished to be heard regarding the matter of a traffic hazard on Remington Road. He wished to know what had become of the item as it had been brought up in Council meeting some time ago. He was informed that it was in process and should appear again soon.

Council proceeded in the regular course of business at this time to item 5 on today's Agenda.

RESOLUTION 159251, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Bleachers and Steps at Colina Del Sol Community Center Baseball Field, specifications filed under Document 604416, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Socosite Tract Unit 1, a two-lot subdivision of a portion of the Northeast Quarter of Section 28, Township 18 S., Range 2 W., S. B. M., located on the east side of 19th Street between Coronado and Palm Avenues, in the R-1 zone of south San Diego, subject to conditions, was presented.

Mr. Ray Morse appeared to ask that the matter be continued.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the matter was continued for one week, to the meeting of March 3, 1960.

Planning Commission communication recommending that the area designated as Las Alturas Villa Sites Tract 3, consisting of Lots 54, 69, 70, 71, 72, 84 through 91 and 109, Las Alturas Villa Sites, and portion of a resubdivision of Florence (First Subdivision), located southeast of Valencia Park, bounded by Division Street on the south, 58th Street on the east, an irregular boundary on the north and northwest, and Paradise Avenue on the southwest, be annexed to the City under the Annexation Act of 1913, was presented.

RESOLUTION 159252, granting permission to commence proceedings for the annexation to The City of San Diego of that territory designated Las Alturas Villa Sites Tract 3, pursuant to the provisions of Section 35106 of the Government Code of the State of California, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Communication from H. C. Conway, 4504 Louisiana Street, San Diego 16, California, objecting to the University of California branch being named University of California at La Jolla, was presented.

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

Communication from Mrs. E. G. Williams objecting to method of computing sewer rental charges and suggesting everyone be charged for the amount of water used, rather than a flat sewer rental, was presented.

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

RESOLUTION 159253, declaring an acute water shortage in the San

Unanimous consent
159251 - 159253
Communications

00460

2/25/60

Dieguito water system and making it necessary to reduce in the immediate future the amounts of water supplied to the Del Mar Water, Light and Power Company, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159254, authorizing the City Manager to employ Daley Corporation to do certain additional work in addition to the work shown on the improvement plans for the improvement of La Jolla Scenic Drive, under a 1911 Street Improvement Act Proceeding, the cost of said work not to exceed the sum of \$426.50, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159255, authorizing the City Manager to employ Daley Corporation to do certain additional work in addition to the work shown on the improvement plans for the improvement of Miramar Avenue, under a 1911 Street Improvement Act Proceeding, the cost of said work not to exceed the sum of \$238.50, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159256, authorizing the City Manager to employ V. R. Dennis Construction Company to do certain additional work in addition to the work shown on the improvement plans for the improvement of Sunset Street, under a 1911 Street Improvement Act Proceeding, the cost of said work not to exceed the sum of \$961.40, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159257, granting the request of R. E. Staite Engineering, Inc., contained in Change Order 1, for a sixty day extension of time to and including March 15, 1960 in which to complete the contract for the removal, etc. of piles at the Ventura Boulevard Bridge, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159258, prohibiting the parking of vehicles at all times on the Westerly side of the East Frontage Road of San Ysidro Boulevard, from a point 550 feet north of the international border southerly to the end of said Frontage Road, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

The next item on today's Docket, a proposed Resolution giving notice that a default has occurred in Building Permit No. A-10703, Bruce D. Wier, owner and permittee, and Indemnity Insurance Company of North America, as surety, because work has not been completed satisfactorily and authorizing the City Manager to complete said work, was filed, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159259, approving the claim of Jean Clark; authorizing the City Auditor and Comptroller to draw his warrant in favor of Jean Clark, 5757 Cumberland, San Diego 14, California, in the amount of One hundred thirty-six and 73/100 Dollars, in full payment of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

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

RESOLUTION 159260, accepting the deed of Louis M. Bareno and Victoria P. Bareno, dated February 9, 1960, conveying to The City of San Diego an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 11 and Lots 12 and 13, Block

159254 - 159260

C0461

420, Duncan's Addition; authorizing the City Clerk to file said deed;

RESOLUTION 159261, accepting the deed of John B. Hardin, Alice Sue Hardin and Etta Mae Wallace, dated February 12, 1960, conveying to City of San Diego an easement and right of way for street purposes across a portion of Lot 104 of Alvarado Unit 2, and any and all abutter's rights, including access rights, appurtenant to the grantor's property; setting aside and dedicating as and for a public street and naming them Fairmount Avenue, the lands therein conveyed; authorizing the City Clerk to file said deed;

RESOLUTION 159262, accepting the deed of John Byrd Hardin, Alice Sue Hardin and Etta Mae Wallace, dated February 12, 1960, conveying to The City of San Diego an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 104 of Alvarado Unit 2; authorizing the City Clerk to file said deed;

RESOLUTION 159263, accepting the deed of Manual C. Macias and Helen G. Macias, dated January 29, 1960, conveying to The City of San Diego an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 14, Block 420, Duncan's Addition; authorizing the City Clerk to file said deed;

RESOLUTION 159264, accepting the deed of Ray F. Sutton and Myrtle M. Sutton, dated February 15, 1960, conveying to The City of San Diego, a portion of Lot 3, O. D. Arnold's Westwood Hills Unit 1; setting aside and dedicating as and for a public street and naming same 54th Street, the lands therein conveyed; authorizing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 159265, accepting the deed of Daniel M. Talbott and Josephine Talbott, dated February 10, 1960, conveying to The City of San Diego, a portion of Lot 2, O. D. Arnold's Westwood Hills Unit 1; setting aside and dedicating as and for a public street and naming same 54th Street, the lands therein conveyed; authorizing City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 159266, accepting the deed of Jesus Villegas and Jesus C. Villegas, dated February 9, 1960, conveying to The City of San Diego, an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lots 10 and 11, Block 420, Duncan's Addition; authorizing the City Clerk to file said deed.

The following Ordinances were introduced at the meeting of February 18, 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 its final passage, a written or printed copy of each Ordinance.

ORDINANCE 8247 (New Series), repealing Ordinance 6587 (New Series) adopted July 19, 1955 which incorporated a portion of Block 183 and all of Block 202, Pacific Beach, into C-la Zone, 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.

ORDINANCE 8248 (New Series), incorporating Block 202 and a portion of Block 183, Pacific Beach Subdivision, into C-la Zone as defined by Section 101.0431 of the San Diego Municipal Code and repealing Ordinance 119 (New Series) adopted January 3, 1933, insofar as the same conflicts herewith, property lying on the north side of Garnet Street, between Ingraham and Jewell Streets, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail; Nays-None; Absent-None.

ORDINANCE 8249 (New Series), incorporating portion of Quarter

159261 - 159266
Ordinance 8248 (New Series), 8249 (New Series)
Ordinance 8247 (New Series).

2/25/60

Section 83, Rancho de la Nacion, into R-1 Zone, as defined by Section 101.0413 of the San Diego Municipal Code and repealing Ordinance 6689 (New Series), approved October 4, 1955, insofar as the same conflicts herewith, property lying on the south side of Sweetwater Valley Road approximately one-half mile east of Reo Drive, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail; Nays-None; Absent-None.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the following Ordinances which were introduced at the meeting of February 18, 1960, were referred to the Planning Commission and City Attorney, to determine the correct time limitation:

An Ordinance amending Section 1 of Ordinance 7085 (New Series), adopted August 2, 1956 and incorporating a portion of Lot 67, Rancho Mission, into R-4, RC-1A and C-1A Zones;

An Ordinance amending Section 1 of Ordinance 7046 (New Series), adopted June 29, 1956 and incorporating a portion of Lot 21, Lemon Villa into R-4 Zone;

An Ordinance amending Section 1 of Ordinance 7066 (New Series), adopted July 19, 1956 and incorporating portions of Lots 54, 62 and 63, Ex-Mission Lands into C-1A Zone.

The following two Ordinances were also introduced at the meeting of February 18, 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 its final passage, a written or printed copy of each Ordinance.

ORDINANCE 8250 (New Series), appropriating the sum of \$875.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Cultural Institutions Fund (Serra Museum) for the purpose of providing funds for clerical services, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail; Nays-None; Absent-None.

ORDINANCE 8251 (New Series), appropriating \$10,000.00 out of the Unappropriated Balance Fund and transferring same to the funds heretofore set aside and appropriated by Ordinance 8011 (New Series), for the purpose of providing additional funds for remodeling and relocating various city offices, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail; Nays-None; Absent-None.

The following Ordinance to be introduced, amending Chapter V, Article 2, of the San Diego Municipal Code, by adding thereto a new section to be known as and numbered Section 52.36, relating to litter upon the streets of The City of San Diego, was referred to the City Manager, 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 10:55 o'clock A. M., on motion of Councilman Evenson, seconded by Councilman Kerrigan.

ATTEST:

VICE Ross G. Tharp
Mayor of The City of San Diego, California

Sheep Diller
City Clerk of The City of San Diego, California

Ordinances 8250-8251 (New Series)
Ordinances referred
Meeting adjourned

my

00463

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, MARCH 1, 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.

In the absence of Mayor Dail, the Regular Council Meeting
was called to order by Vice Mayor Tharp at 10:00 o'clock A.M.

Vice Mayor Tharp introduced Rabbi Monroe Levens, of
Tifereth Israel Synagogue and Center. Rabbi Levens gave the invocation.

Minutes of the Regular Meetings of Tuesday, February 23,
1960 and of Thursday, February 25, 1960 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 Vice Mayor.

The Purchasing Agent reported on nine bids opened Friday,
February 26, 1960 for installation of sanitary sewer mains 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, Section 35,
Township 18 South, Range 2 West. Finding was made, on motion of Council-
man 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 the City Attorney for recommendation.

The next item on today's Agenda was continued from the
meetings of February 9, 16 and 23, 1960. It was a communication from
Robert F. Maves requesting a reconsideration by the City Council of
Resolution No. 158966, adopted February 4, 1960, concerning resubdivision
of Lots 21, 22, 23 and 24, Block 20, Ocean Beach.

It was reported that a new Resolution had been prepared
and was ready for adoption.

Richard Singer, attorney for Robert F. Maves, appeared to
be heard on behalf of his client.

RESOLUTION 159267, repealing Resolution No. 158966,
adopted February 4, 1960, approving a two-lot resubdivision of Lots 21,
22, 23 and 24, Block 20, Ocean Beach, located on the northeast corner of
Coronado Avenue and Froude Street in the R-1 Zone of Ocean Beach, was
adopted, on motion of Councilman Schneider, seconded by Councilman
Curran.

RESOLUTION 159268, approving the tentative map of a three-
lot resubdivision of Lots 21, 22, 23 and 24, Block 20, Ocean Beach,
located on the northeast corner of Coronado Avenue and Froude Street in
the R-1 Zone of Ocean Beach, subject to six conditions; suspending por-
tions of the Municipal Code, was adopted, on motion of Councilman Schneider,
seconded by Councilman Curran, by the following vote: Yeas-Councilmen
Schneider, Kerrigan, Curran, Evenson, Vice Mayor Tharp. Nays-Councilman

Meeting convened
Invocation
Minutes approved
Bid
Continued Communication
159267 - 159268

00464

3/1/60

Hartley. Absent-Mayor Dail.

At this time Mrs. Mildred Perry Waite, President of the San Diego City Civil Service Commission, requested that Council consider Item No. 14 on today's Agenda, out of order.

Communication from the Civil Service Commission recommending amendment of 1959-60 Salary Ordinance to establish the positions of Assistant to the Port Director, Senior Wharfinger, Wharfinger and Vari-Typist in the City classified service, and establishing a schedule of compensation therefor, was presented.

It was reported that an ordinance had been prepared and was ready for introduction.

On motion of Councilman Schneider, seconded by Councilman Curran, the matter was continued for one week, to the meeting of Tuesday, March 8, 1960.

Council proceeded in the regular order of business.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention No. 158856 for the improvement of the Alleys in Blocks 7 and 14, Silver Terrace, between Eureka and Goshen Streets, 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 159269, determining that the proposed improvement of the Alleys in Blocks 7 and 14, Silver Terrace, within the limits mentioned in Resolution of Intention No. 158856, 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 Curran.

RESOLUTION ORDERING WORK 159270, for improvement of the Alleys in Blocks 7 and 14, Silver Terrace, as described in Resolution of Intention No. 158856, 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 hearing on Resolution of Intention to Make Change No. 158857, for alterations, amendments and changes to the work and improvement on paving Hilltop Drive and 41st 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 Hartley, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 159271, altering, modifying and amending the work in the improvement of Hilltop Drive and 41st Street; authorizing and empowering the City Engineer to amend the contract as awarded to Griffith Company, under the provisions of Resolution of Award No. 156345, to accomplish the alterations, modifications and amendments at no increase in the contract price, 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 hearing on the proposed ordinance amending Article I of Chapter IX of the San Diego Municipal Code by adding thereto Sections 91.71, 91.72, 91.73, 91.74, 91.75, 91.76, 91.77 and 91.78, which will regulate swimming pool construction and operation within the City of San Diego relative to controlling the hazard to the general public, Vice Mayor Tharp called for

Communication (out of order)
Hearings
159269 - 159271

C0465

those in the audience who wished to be heard.

The following appeared and were heard: Mrs. R. L. Mitchell, representing the San Diego Woman's Club, Junior Membership; Robert Stegman, a designer proposing a new method of protecting pools; Vance Baker, representing the Vice Mayor of La Mesa; Reno N. Wheatcraft, 5131 Manchester, La Mesa; Captain Richmond Jackson, USNR, 4830 Noyes, Pacific Beach; Mrs. Donald White; and Clarence Stewart.

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

The ordinance was introduced, incorporating the changes brought forth in this hearing, 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.

Petition from property owners and members of Fleetridge Improvement Association requesting Council to appropriate the necessary funds to develop the twelve-acre City-owned land north of Talbot Street, between Catalina Boulevard and Canon Street, into a community park and recreation center, over a period of five years beginning with the fiscal year 1959-1960, was presented.

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

Purchasing Agent's report on the low bid of Bob Cloud, Inc. for the construction of a sprinkler system in Scripps Park, La Jolla - six bids received, was presented.

RESOLUTION 159272, accepting the bid of Bob Cloud, Inc. of \$12,375.00 for the construction of a sprinkler system in Scripps Park, La Jolla; authorizing the City Manager to execute a contract therefor; authorizing and empowering the City Manager to do by City forces all the work of installing backflow protection units required; authorizing the expenditure of \$15,500.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Purchasing Agent's report on the low total bid of Bay Shore Motors for twenty-five police cars and two Harbor security cars, less a trade-in allowance for eleven 1957 Ford police cars and thirteen 1958 Ford police cars - seven bids received, was presented.

RESOLUTION 159273, accepting the bid of Bay Shore Motors for twenty-five police cars and two Harbor security cars, less a trade-in allowance for eleven 1957 Ford police cars and thirteen 1958 Ford police cars; awarding the contract to Bay Shore Motors; 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 second low bid of Business Forms Printing Company of San Diego for 200,000 sets of traffic citations, to be used by the Traffic Division of the Police Department, award to second low bidder being advised on the basis of local manufacturer's preference of five percent, was presented. Three bids were received.

RESOLUTION 159274, accepting the bid of Business Forms Printing Company of San Diego for 200,000 sets of traffic citations; 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.

Planning Commission communication recommending approval of final map of Eldorado Unit No. 2, a sixty-nine lot subdivision located

Hearing
Petition
Communications
159272 - 159274

00466

3/1/60

southerly of the Mesa Hills Subdivision and easterly of Highway 395 in the Cabrillo Heights area, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 159275, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Hendrix Associates for the installation and completion of the unfinished improvements and the setting of the monuments required for Eldorado 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 Curran, seconded by Councilman Hartley.

RESOLUTION 159276, approving the map of Eldorado Unit No. 2 Subdivision, a subdivision of portion of Lot 1 of Pueblo Lot 1182 and a portion of Pueblo Lot 1187; accepting on behalf of the public Cardinal Drive, Redbird Drive, Finch Lane, Macaw Lane, and Teebird 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 Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the Record of Survey in lieu of a final subdivision map of Beverly Heights, Lot 9 Resubdivision, a two-lot resubdivision located at the northwest corner of the intersection of Miramar Avenue and Rhoda Drive, was presented.

RESOLUTION 159277, approving Record of Survey of Lot 9, Beverly Heights in lieu of a final subdivision map, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from Civil Service Commission recommending amendment of 1959-60 Salary Ordinance to establish the positions of Assistant to the Port Director, Senior Wharfinger, Wharfinger and Vari-Typist in the City classified service, and establishing a schedule of compensation therefor, was considered earlier in this meeting. See Page 466 of these Minutes for action taken by Council.

Communication from San Diego Municipal Employees' Association, Inc. submitting a copy of Governor Brown's proclamation designating the week of March 7 - 13 as "California Public Employee Week"; requesting Council's endorsement and support of this week by the adoption of an appropriate resolution as a tribute to the employees of the City, was presented.

The item was referred to the City Attorney with a request for the proper Resolution, on motion of Councilman Hartley, seconded by Councilman Curran.

Communications from Mrs. F. V. Conniff and F. W. Guelke opposing the new sewer service charge, were presented.

They were filed, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from Pacific Beach Coordinating Council protesting the adoption of the proposed ordinance regulating off-street parking in R-4 Zones; requesting reevaluation before final action to avoid economic repercussions to property owners affected, was presented.

The item was referred to the file on the proposed ordinance hearing, on motion of Councilman Curran, seconded by Councilman Hartley.

Communications
159275 - 159277

00467

RESOLUTION 159278, authorizing and directing the City Clerk to give notice of filing of Assessment No. 2897, and of time and place of hearing thereof, for improving Haines Street, between La Playa Avenue and a line parallel to and distant five hundred feet northerly therefrom, under Resolution of Intention No. 153502, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159279, authorizing and directing the City Clerk to give notice of filing of Assessment No. 2899, and of time and place of hearing thereof, for improving the Alleys in Blocks 202 and 203, Mission Beach, between Mission Boulevard and Bayside Walk, under Resolution of Intention No. 150839, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159280, authorizing and directing the City Clerk to give notice of filing of Assessment No. 2901, and of time and place of hearing thereof, for improving "C" Street and 47th Street, under Resolution of Intention No. 153211, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION OF AWARD 159281, accepting the bid of Daley Corporation, and awarding contract for improvement of Plum Street, as described in Resolution of Intention No. 158301, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION OF AWARD 159282, accepting the bid of Daley Corporation, and awarding contract for improvement of Landis Street, as described in Resolution of Intention No. 158303, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION OF AWARD 159283, accepting the bid of San Diego Gas and Electric Company, and awarding contract 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 Hartley, seconded by Councilman Schneider.

On motion of Councilman Hartley, seconded by Councilman Schneider, the following two Resolutions relative to the improvement of 25th Street; Coronado Avenue; Outer Road; Public Rights of Way in Lots 39, 40, 41 and 43, Nestor Acres and in Section 27, Township 18 South, Range 2 West, S.B.M., were adopted:

RESOLUTION 159284, approving and adopting the plans, specifications and Plat No. 3271 showing the exterior boundaries of the assessment district, for improvement of 25th Street; Coronado Avenue; Outer Road; Public Rights of Way in Lots 39, 40, 41 and 43, Nestor Acres and in Section 27, Township 18 South, Range 2 West, S.B.M.; and

RESOLUTION OF INTENTION 159285, for improvement of 25th Street; Coronado Avenue; Outer Road; Public Rights of Way in Lots 39, 40, 41 and 43 Nestor Acres and in Section 27, Township 18 South, Range 2 West, S.B.M.

RESOLUTION OF INTENTION 159286, for furnishing electric energy in Sunset Cliffs Lighting District No. 1 for two years beginning January 1, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159287, appointing time and place for hearing

72
3/1/60

protests, and directing notice of said hearing for furnishing electric energy in La Jolla Lighting District No. 1 for two years beginning January 1, 1960, under Resolution of Intention No. 159223, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159288, authorizing the City Manager to execute an agreement with the Palm City Sanitation District authorizing the City to connect to sanitation district sewer lines, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 159289, extending the contract for the professional services of Baylor Brooks from April 8, 1960 to December 31, 1960, for geological services in connection with the Second Aqueduct and other water systems and storage areas, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159290, recognizing the existence of a substantial surge problem in Mission Bay Park; requesting the Corps of Engineers of the United States Army to study the problem for the purpose of determining a solution; and requesting the financial assistance of the United States Army Corps of Engineers in accomplishing the solution to the tidal surge problem, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 159291, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the San Diego Convention and Tourist Bureau concerning providing interpreters and translation equipment for the Inter-American Municipal Congress to take place in San Diego in October, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159292, authorizing and empowering the City Manager to enter into a contract on behalf of The City of San Diego with The Vinley Corporation, wherein said corporation, as subdivider, has deposited with the City, \$2,000.00, to guarantee costs for condemnation and judgment award against the San Diego Gas and Electric Company for subordination of easement and right of way in connection with the subdivision known as Del Cerro Unit No. 12, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159293, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a Modification Agreement with Tavares Development Company, adjusting the amount of a performance bond which was excessive due to a mutual mistake of the parties; authorizing and directing the City Manager to execute, on behalf of The City of San Diego, an Acceptance of the Decrease Rider to said Performance Bond, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159294, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Manuel G. Rosa Subdivision, and to execute a Notice of Completion and have it recorded, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159295, authorizing the expenditure of \$342.00 out of the Capital Outlay Fund to provide funds to pay title and escrow fees in connection with the City's purchase from E. H. Blue of the Pease

159288 - 159295

00469

property on Crown Point, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson. Nay-Vice Mayor Tharp. Absent-Mayor Dail.

RESOLUTION 159296, authorizing the expenditure of \$9,900.00 out of the Capital Outlay Fund to be transferred to the funds heretofore authorized for expenditure by Resolution No. 158447, to provide funds for purchase of fire alarm cable to serve Allied Gardens Fire Station and installation thereof; authorizing and empowering the City Manager to do by City forces all the work required for the installation of the fire alarm cable, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159297, approving the request of United Sprinkler Company, dated February 10, 1960, contained in Change Order No. 2, for an extension of time of seventeen days, to April 1, 1960, in which to complete its contract for the sprinkler system, etc., Quivera Basin, Mission Bay; extending the time of completion to April 1, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159298, approving the request of Dorfman Construction Company, Inc., dated February 10, 1960, contained in Change Order No. 5, for an extension of time of fifteen days, to February 24, 1960, in which to complete its contract for sewer replacement in Camino Del Rio; extending the time of completion to February 24, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159299, approving Change Order No. 3, dated February 17, 1960, issued in connection with the contract with R. E. Hazard Contracting Company for the improvement of Ward Road, Monroe Avenue to State Highway 80; changes amounting to an increase in the contract price of approximately \$11,506.50; approving the request of R. E. Hazard Contracting Company contained in said Change Order No. 3, for an extension of time of twenty-one days, to October 15, 1960, in which to complete its contract; extending the time of completion to October 15, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159300, finding that public convenience and necessity require the operation of one additional ambulance by Robert Allen Spradley, 3802 - 32nd Street, and upon recommendation of the Chief of Police and of the City Manager, granting permission for the operation thereof, subject to compliance with all provisions of the San Diego Municipal Code pertaining thereto; directing the Chief of Police and the City Clerk to issue to Robert Allen Spradley, doing business as Doctor's Ambulance Service, a certificate of Public Convenience and Necessity to operate said ambulance, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

At this time, Robert Allen Spradley appeared to request Council to consider adoption of an ordinance regulating the operation of ambulances. Manager Bean advised that a general survey of this matter was being made and a report would be brought before Council at the completion of the survey.

RESOLUTION 159301, prohibiting the parking of vehicles at all times on the north side of Remington Road, between six hundred feet and twelve hundred feet west of the center line of 55th Street;

3/1/60

authorizing the necessary signs and markings to be made, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 159302, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to General Dynamics Corporation for all of the City's interest in and to a portion of an existing easement for public sewer purposes across portions of Right of Way Lots 94, 95, 96, 97 and 98 of Middletown, in exchange for an easement for public sewer purposes across portions of Right of Way Lots 97 and 98 of Middletown; authorizing and directing the City Clerk to deliver said quitclaim deed to the Property Supervisor, with instructions to take all necessary action, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

RESOLUTION 159303, accepting the deed of General Dynamics Corporation, Successor to Consolidated Aircraft Corporation, dated February 9, 1960, for an easement and right of way for sewer purposes across a portion of right of way of Lots 97 and 98 of Middletown; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159304, accepting the deed of American Building Company, dated February 10, 1960, for an easement and right of way for sewer purposes across a portion of Lots 37, 38 and 39, Block 1 of Watkins and Biddle's Addition; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159305, accepting the deed of American Building Company, dated February 10, 1960, for an easement and right of way for drainage purposes across a portion of Lots 37, 38 and 39 of Block 1 of Watkins and Biddle's Addition; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159306, accepting the deed of Tech Investment Corporation, dated January 13, 1960, for an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1200; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159307, accepting the deed of Claude T. Lindsay, by Don McLane, his attorney-in-fact, dated February 8, 1960, for an easement and right of way for drainage purposes across a portion of Lots 556 and 557 of Vista Mesa Annex Unit No. 7; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159308, accepting the deed of San Diego College for Women, dated February 12, 1960, for an easement and right of way for drainage purposes across a portion of Pueblo Lot 297, together with a portion of Block A, of the Amended Map of Silver Terrace; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159309, accepting the deed of Chinook Terrace, Inc., dated January 19, 1960, for an easement and right of way for sewer purposes across a portion of One-Quarter Section 103, Rancho de La Nacion; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159310, accepting the deed of Heritage, Inc., dated February 8, 1960, for an easement and right of way for drainage purposes, across a portion of Lot 392 of Highland Park Estates, Unit No. 5; authorizing and directing the City Clerk to file it for record;

159302 - 159310

CO471

RESOLUTION 159311, accepting the subordination agreement by Thomas E. Sharp, Beneficiary, by Union Title Insurance Company, and Union Title Insurance Company, trustee, dated February 9, 1960, for all right, title and interest in and to a portion of Pueblo Lot 1200, to the easement for drainage purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159312, accepting the subordination agreement by Celia A. Broad, Esther Miller and Arthur J. Kolan, beneficiaries, and Western Mutual Corporation, trustee, dated January 15, 1960, for all right, title and interest in and to a portion of Lot 44, Las Alturas Villa Sites, to the easement for street purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159313, accepting the Partial Surrender and Quitclaim of Leasehold Interests of Standard Oil Company of California, Signal Oil Company Division, dated February 8, 1960, for certain leasehold interests affecting a portion of Lot 44 of Las Alturas Villa Sites; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159314, accepting the deed of State of California, Department of Public Works, by Robert B. Bradford, Director of Public Works, dated February 4, 1960, for an easement and right of way for sewer purposes across portions of Lots 37, 38, 39, 40 and 41 of Nestor Acres; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159315, accepting the deed of The First National Trust and Savings Bank of San Diego, as Executor of the Estate of William P. Shaules, also known as Bill Shaules, dated February 17, 1960, for an easement and right of way for street purposes across a portion of Lot 53, Horton's Purchase in Ex-Mission Lands; setting aside and dedicating as and for a public street and naming the same Ocean View Boulevard; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159316, accepting the deed of Zula May Lind, dated February 18, 1960, for an easement and right of way for drainage purposes across a portion of Lot 16, Block 144, University Heights, together with a portion of Florida Street, Closed; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159317, accepting the subordination agreement by Henry Dalle Molle and Louise Dalle Molle, beneficiaries, and Security Title Insurance Company, trustee, dated February 17, 1960, for all right, title and interest in and to a portion of Lots 37, 38 and 39 of Block 1 of Watkins and Biddle's Addition, to easements for drainage and sewer purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159318, accepting the deed of The Vinley Corporation, dated February 16, 1960, for an easement and right of way for drainage purposes across a portion of Lot 67 of Rancho Mission; authorizing and directing the City Clerk to transmit it to the Property Division for recording, when all escrow instructions have been complied with;

RESOLUTION 159319, accepting the deed of The Vinley Corporation, dated February 16, 1960, for an easement and right of way for sewer purposes across portions of Lot 67 of Rancho Mission; authorizing and directing the City Clerk to transmit it to the Property Division for recording, when all escrow instructions have been complied with;

RESOLUTION 159320, accepting the deed of Curtis Lee Tyler and Florence Catherine Tyler, dated February 4, 1960, for a portion of Lot 1, O. D. Arnold's Westwood Hills Unit No. 1; setting aside and dedicating the lands therein conveyed as and for a public street and

76
3/1/60

naming the same 54th 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 159321, accepting the deed of Inca Development Corporation, Maya Development Corporation, Nasca Development Corporation and Yaqui Development Corporation, dated February 15, 1960, for an easement and right of way for an earth excavation or embankment, slope or slopes, across portions of Lots 2356, 2357 and 2358, Clairemont Unit No. 11; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159322, accepting the deed of David Musik and Sylvia Musik, dated February 19, 1960, for an easement and right of way for sewer purposes across a portion of Lot 629 of Del Cerro Unit No. 9; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159323, accepting the deed of Kenley N. Burchfield and Vivian L. Burchfield, dated February 19, 1960, for an easement and right of way for street purposes across a portion of Lot 14, Block 6, Golden Park; setting aside and dedicating the lands therein conveyed as and for a public street and naming the same Talbot Street; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159324, accepting the deed of John F. McIntosh and Verna E. McIntosh, dated January 11, 1960, for Lot 2, Block 53, Paradise Hills Unit No. 3; setting aside and dedicating the lands therein conveyed as Parcel No. 1 as and for a public street and naming the same Reo Drive; 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 159325, accepting the deed of John F. McIntosh and Verna E. McIntosh, dated January 11, 1960, for an easement and right of way for street purposes across a portion of Lot 1, Block 53, Paradise Hills Unit No. 3; setting aside and dedicating the lands therein conveyed as and for a public street and naming the same Reo Drive; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159326, accepting the deed of John F. McIntosh and Verna E. McIntosh, dated January 11, 1960, for an easement and right of way for street purposes across a portion of Quarter Section 101, Rancho de la Nacion, together with an easement for an earth excavation or embankment, slope or slopes across a portion of said Quarter Section 101 and across portion of Quarter Section 100; setting aside and dedicating the lands therein conveyed as and for a public street and naming the same Reo Drive; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159327, accepting the subordination agreement by The Connecticut Mutual Life Insurance Company, beneficiary, and Union Title Insurance Company, trustee, dated February 8, 1960, for all right, title and interest in and to a portion of Quarter Section 101, Rancho de la Nacion; portions of Quarter Section 100; and portion of Lot 1, Block 53, Paradise Hills Unit No. 3, to easements for street purposes and earth excavation or embankment, slope or slopes; authorizing and directing the City Clerk to file said subordination agreement for record; and

RESOLUTION 159328, accepting the deed of Stearns Engineering Company, dated December 4, 1959, for an easement and right of way for street purposes across a portion of Lots 1 and 2, Block 54, Paradise Hills Unit No. 3, together with an easement for earth excavation or embankment, slope or slopes over and across a portion of said Lots 1 and 2, Block 54, Paradise Hills Unit No. 3; setting aside and dedicating the lands therein conveyed as Parcels Nos. 1 and 2 as and for a public street and naming the same Reo Drive; authorizing and directing the City Clerk

159321 - 159328

60473

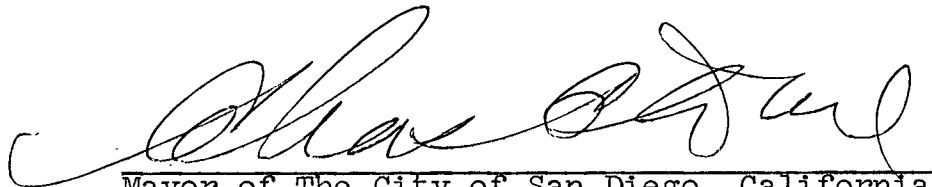
to file said deed for record.

The following ordinance was introduced at the meeting of February 23, 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 8252 (New Series), amending Article 4, Chapter VI of the Municipal Code by amending Section 64.32 and adding thereto a new Section No. 64.32.2 regulating sewer service charges, was adopted, on motion of Councilman Curran, 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 appropriating the sum of \$950.00 out of the Unappropriated Balance Fund and transferring same to Elections, City Clerk's Fund, to provide for election for annexation to be held in territory known as "Greenwood Tract", 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 11:28 o'clock A.M., on motion of Councilman Hartley, seconded by Councilman Evenson.


Mayor of The City of San Diego, California

ATTEST:


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

8252 (New Series)
Ordinance introduced
Meeting adjourned

cj

00474

78

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 3, 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.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearings on the matter of rezoning Lots 3 and 4, Block 208, University Heights, from Zone R-4 to Zone C, property located on the east side of Ohio Street between University and Lincoln Avenues, in the North Park area, the Clerk reported the hearings were closed at the meeting of February 25, 1960 but were continued to this meeting to allow time for the City Attorney to prepare an Ordinance.

An Ordinance incorporating Lots 3 and 4, Block 208, University Heights, into C Zone, as defined by Section 101.0433 of the San Diego Municipal Code and repealing Ordinance 12820, approved April 28, 1930, 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, Curran, Mayor Dail; Nays-None; Absent-Councilman Evenson.

The next item on today's Agenda was a continued communication from the meeting of February 25, 1960, presented by the Planning Commission, submitting a Resolution approving the tentative map of Socosite Tract Unit No. 1, a two-lot subdivision of a portion of the Northeast Quarter of Section 28, Township 18 S., Range 2 W., S. B. M. located on the east side of 19th Street, between Coronado and Palm Avenues, in the R-1 zone of south San Diego, subject to conditions.

On motion of Councilman Hartley, seconded by Councilman Schneider, the item was referred back to the Planning Commission for an amendment by the City Engineer.

The following Ordinances were introduced at the meeting of January 26, 1960. They were also continued from the meetings of February 2, 4, 11 and 18, 1960, for conferences to be held by the taxicab companies with the City Attorney and City Manager.

The first Ordinance, amending Section 72.07 (Taxicab Stands - Change of Location) of the San Diego Municipal Code by amending Subsection 72.07(c) thereof, was re-introduced, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Mayor Dail; Nays-None; Absent-Councilman Evenson.

The second Ordinance, 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), was re-introduced, on motion of Councilman Hartley, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Mayor Dail; Nays-None; Absent-Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on the proposed annexation of certain uninhabited territory, consisting of Portion Lot 13, Rancho Mission, in the County of San Diego,

Meeting convened
Continued hearing
Continued communication
Continued ordinances
Hearing

C0475

3/3/60

State of California, known and designated as "Federal Boulevard Tract No. 2", it was reported that an Ordinance has been prepared and is ready for introduction. No one appeared to be heard and no protests were filed.

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

An Ordinance approving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Federal Boulevard Tract No. 2", was introduced, on motion of Councilman Curran, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Mayor Dail; Nays-None; Absent-Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on the matter of rezoning Portion Lot 54, Ex-Mission Lands, from Zones C and CP to Zone C-1A, area covering approximately 3.88 acres of land at the northwest corner of Logan and Euclid Avenues, 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 Hartley, seconded by Councilman Curran.

An Ordinance incorporating a Portion of Lot 54, Ex-Mission Lands into C-1A zone, as defined by Section 101.0431 of the San Diego Municipal Code and repealing Ordinance 6061 (New Series), adopted April 15, 1954, insofar as the same conflicts herewith, was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Mayor Dail; Nays-None; Absent-Councilman Evenson.

(In this connection, a tentative map of Hom and Hom Subdivision, a four-lot subdivision, a portion of Lot 54, Horton's Purchase, Ex-Mission Lands, was approved by Resolution 154368 adopted May 12, 1959 and amended by Resolution 155800 adopted July 16, 1959.)

Purchasing Agent's report on the low bid of \$7,399.00 by Federal Electric for the construction of traffic signal and safety lighting systems at the intersection of Ninth Avenue and F Street - five bids received, was presented.

RESOLUTION 159329, accepting the bid of Federal Electric in the amount of \$7,399.00 for the construction of traffic signal and safety lighting systems at the intersection of Ninth Avenue and F Street; awarding the contract; authorizing the expenditure of \$8,000.00 out of the Capital Outlay Fund for the purpose of providing funds for construction of said traffic signal and safety lighting systems and for related costs, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid by Grove Chemical Company for furnishing 80 tons 15-8-4 Pelletized Fertilizer to be used on the Torrey Pines and Balboa Park Golf Courses for maintenance - three bids received, was presented.

RESOLUTION 159330, accepting the bid of Grove Chemical Company for furnishing 80 tons 15-8-4 Pelletized Fertilizer; 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 \$2,050.16 by R. E. Staite Engineering, Inc., for the construction of a storm drain in National Avenue, easterly of 36th Street - nine bids received, was presented.

RESOLUTION 159331, accepting the bid of R. E. Staite Engineering, Inc., for the construction of a storm drain in National Avenue, easterly of 36th Street, in the amount of \$2,050.16; awarding the contract; authorizing the expenditure of \$2,575.00 out of the Capital Outlay Fund for the purpose of providing funds for the construction of said storm drain

Hearings
159329 - 159331

00476

3/3/60

and for related costs, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Purchasing Agent's request for authorization to advertise for bids for furnishing Palm Fibre Stalks (Palmyra), specifications filed under Document 604737, was presented.

RESOLUTION 159332, authorizing and directing the Purchasing Agent to advertise for bids for furnishing Palm Fibre Stalks (Palmyra), was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159333, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Tierra Del Fuego Sanitary Sewers, Pump Station and Appurtenances, specifications filed under Document 604736, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of C. M. Doty's Addition, Resubdivision Lot 4, a two-lot resubdivision, located between Lamont and Emelene Streets, south of Malden Street, in the R-1 zone of North Pacific Beach, subject to conditions, was presented.

RESOLUTION 159334, approving the tentative map of C. M. Doty's Addition, Resubdivision Lot 4, a two-lot resubdivision, located between Lamont and Emelene Streets, south of Malden Street, in the R-1 zone of North Pacific Beach; subject to six conditions and suspension of portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Encanto Heights, Block 12, Resubdivision Portion Lot 21, a two-lot resubdivision, located on the northwest corner of Wunderlin Avenue and 63rd Street, in the R-2 zone of Encanto, subject to conditions, was presented.

RESOLUTION 159335, approving the tentative map of Encanto Heights, Block 12, Resubdivision of Portion Lot 21, a two-lot resubdivision, located on the northwest corner of Wunderlin Avenue and 63rd Streets, in the R-2 zone of Encanto; subject to six conditions and suspension of portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Encanto Heights, Del Norte Addition, resubdivision Lot 134, a two-lot resubdivision, located between Swan and Paradise Streets, in the R-2 zone of Encanto, subject to conditions, was presented.

Mr. Paul Knudsen appeared to be heard.

Councilman Curran made a motion to adopt the Resolution with the provision for certain inclusions, the same as for the eight-lot subdivision next to it. There was no second to his motion.

Councilman Curran then withdrew his motion and made another motion, to continue the matter to Tuesday, March 8, 1960 and to have the City Engineer put in the certain provisions in the proposed Resolution. Councilman Hartley seconded this motion, and it was unanimously carried.

Planning Commission communication recommending approval of the tentative map of Encanto Park Addition, resubdivision Lots 21 and 22, a four-lot resubdivision, located on the southeasterly intersection of Madrone Avenue and Woodman Street, in the R-4 zone of Encanto, subject to conditions, was presented.

3/3/60

RESOLUTION 159336, approving the tentative map of Encanto Park Addition, resubdivision Lots 21 and 22, a four-lot resubdivision, located on the southeasterly intersection of Madrone Avenue and Woodman Street, in the R-4 zone of Encanto; subject to seven conditions and suspending portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Keller Subdivision, a two-lot subdivision of a portion of Presidio Ridge, located on the northwest corner of Pine and Arista Streets, in the R-1 zone of Mission Hills, subject to conditions, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the item was continued for one week, to the meeting of March 10, 1960, at the request of the petitioner.

Planning Commission communication recommending approval of the tentative map of Mission Beach, resubdivision of Blocks 57 and 58, an eight lot resubdivision, located on the east side of Bayside Lane between San Fernando Place and Dover Court, in the R-4 zone of Mission Beach, subject to conditions, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the item was continued for one week, to the meeting of March 10, 1960.

Planning Commission communication recommending approval of the tentative map of Nagel Tract, Unit No. 2, a two-lot subdivision of a portion of Lot 31, Rancho Mission, and Lot 4, Nagel Tract, subject to conditions, was presented.

RESOLUTION 159337, approving the tentative map of Nagel Tract Unit No. 2, a two-lot subdivision of a portion of Lot 31, Rancho Mission, and Lot 4, Nagel Tract; subject to fifteen conditions and suspending portion 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 Pacific Beach, Block 44, resubdivision Lots 39 and 40, located on the northeast corner of Cass and Wilbur Streets, in the C zone of Pacific Beach, subject to conditions, was presented.

RESOLUTION 159338, approving the tentative map of Pacific Beach, Block 44, Resubdivision Lots 39 and 40, a two-lot resubdivision, located on the northeast corner of Cass and Wilbur Streets, in the C zone of Pacific Beach; subject to five conditions and suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Planning Commission communication recommending approval of the tentative map of Paradise Hills, Block 14, resubdivision Lots 24 and 25, located on the south side of Albermarle Street, westerly of Reo Drive, in the R-2 zone of Paradise Hills, subject to conditions, was presented.

RESOLUTION 159339, approving the tentative map of Paradise Hills, Block 14, resubdivision Lots 24 and 25, a two-lot resubdivision, located on the south side of Albermarle Street, westerly of Reo Drive, in the R-2 zone of Paradise Hills; subject to seven conditions and suspending portion 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 Ragsdale Knoll, a six-lot resubdivision of Lot 137, Chollas View Subdivision No. 2, located on the southwesterly terminus of Tremont Street, in the R-2 zone of southeast San Diego, subject to conditions, was presented.

RESOLUTION 159340, approving the tentative map of Ragsdale Knoll, a six-lot resubdivision of Lot 137, Chollas View Subdivision No. 2, located on the southwesterly terminus of Tremont Street, in the R-2 zone of southeast San Diego; subject to nineteen conditions and 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 Roseville, Block 190, resubdivision Lots 5 and 6, located on the northwest corner of Willow and Whittier Streets, in the R-1 zone of Point Loma, subject to conditions, was presented.

RESOLUTION 159341, approving the tentative map of Roseville, Block 190, resubdivision Lots 5 and 6, a two-lot resubdivision, located on the northwest corner of Willow and Whittier Streets, in the R-1 zone of Point Loma; subject to six conditions and suspending portion 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 University Estates Unit No. 2, resubdivision Lots 123 through 125, located on the northeast intersection of Georgetown Avenue and Cross Street, in the R-1 zone of University Estates, subject to conditions, was presented.

RESOLUTION 159342, approving the tentative map of University Estates Unit No. 2, a three-lot resubdivision of Lots 123 through 125, located on the northeast intersection of Georgetown Avenue and Cross Street; subject to seven conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Del Cerro Unit No. 12, a 59-lot subdivision located immediately north of Highway 80 and easterly of Del Cerro Avenue, was presented. It is subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements.

RESOLUTION 159343, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with The Vinley Corporation, for the installation and completion of the unfinished improvements and the setting of the monuments required for Del Cerro Unit No. 12 subdivision; declaring that the City Engineer shall present an Ordinance establishing the official grades of all streets within this subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159344, approving the map of Del Cerro Unit No. 12 subdivision, being a portion of Lot 67 of Rancho Mission; accepting the public streets, to-wit: Dartford Way, Bromley Way and Airoso Avenue and the easements for sewer, water, drainage and public utilities, for public purposes; declaring streets and easements to be public streets and easements 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 Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of La Jolla Knoll Unit No. 2, a two-lot subdivision located on the northeasterly side of La Jolla Country Drive between Soledad Avenue and Fairway Road, was presented.

RESOLUTION 159345, approving the map of La Jolla Knoll Unit No. 2 subdivision, being a subdivision of Lot 6 of La Jolla Knoll and also, all that portion of the Southerly Half of Pueblo Lot 1284 of the Pueblo Lands of San Diego; accepting portion of a public street, to-wit: a portion of Country Club Drive, together with all public improvements installed within said subdivision, for public purposes; declaring portion of the public street to be dedicated to the public use; authorizing and directing the City Clerk to endorse said map and directing him to transmit it to the Clerk of the Board of Supervisors, was adopted, on motion

of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of Linda Vista No. 2 resubdivision No. 1, a two-lot subdivision located northerly of Glidden Street and adjacent to Linda Vista Road, was presented.

RESOLUTION 159346, approving the map of Linda Vista No. 2 resubdivision No. 1, being a resubdivision of Lot 6, Block 77, Linda Vista No. 2; accepting the easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to Linda Vista Road, adjacent and contiguous to Lots 1 and 2, for public purposes; declaring said easements and abutters' rights of access 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 Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Communication from Edward Ames Edmonds, Inc., requesting Option to Purchase Portions of Pueblo Lots 1780 and 1781, first increment of Parcel B, be extended for a period of thirty days, from and after March 3, 1960 to and including April 3, 1960, for reason City Planning Commission cannot consider tentative map until March 16, 1960, was presented.

Attorney Ferdinand Fletcher spoke in behalf of his client.

On motion of Councilman Schneider, the matter was to be referred to the City Manager. There was no second to this motion.

On motion of Councilman Curran, seconded by Councilman Schneider, the matter was referred to the City Attorney for preparation of a Resolution.

RESOLUTION 159347, acknowledging that Edward Ames Edmonds, Inc. has made a timely exercise of its option to purchase the first increment of Parcel "B" of portions of Pueblo Lots 1780 and 1781 by so doing on February 29, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from the San Diego Opera Guild giving notice of a successful opera program last fall and announcing they will not need to request an appropriation for the coming year, was presented.

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

The following three communications were referred to the City Manager for a budget conference, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from San Diego Junior Chamber of Commerce submitting proposed budget for the fiscal year 1960-61 - total amount requested will be \$8,950.00;

Communication from the San Diego Convention and Tourist Bureau submitting their budget request for the 1960-61 fiscal year and requesting that the current contract be amended to advance \$65,000.00 without audit of matching funds, in view of increased contributions; (this procedure will save an audit for the month of March);

Communication from the San Diego County Traffic Safety Council requesting City Council to include in its budget for 1960-61 an allocation of \$10,000.00.

RESOLUTION 159348, declaring that The City of San Diego pay to the County of San Diego the sum of \$118.54 as money collected by The City on the bonds held in the Special Assessment Acquisition and Improvement District No. 1 of the City of San Diego of the face value of \$2,000.00; authorizing and directing the City Auditor and Comptroller to issue a warrant in the amount of \$118.54 payable to the County of San Diego; authorizing and directing the City Treasurer to deliver said warrant

84
3/3/60

to the Auditor of the County of San Diego upon delivery to The City Treasurer of bonds of said Special Assessment Acquisition and Improvement District No. 1 of The City of San Diego of the face value of \$2,000.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 159349, requesting the State Board of Equalization to permit the City Auditor and Comptroller, or his authorized representative to examine the records and procedures of the Board concerning taxpayers subject to San Diego City ordinances relating to City Sales and Use Tax; authorizing the City Auditor and Comptroller, or his authorized representative to travel to Sacramento for said examination and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159350, authorizing the City Manager to execute, on behalf of The City of San Diego, the Joint Use Agreement with the San Diego Gas and Electric Company, in connection with the City's acquisition of an easement for water main purposes within the route shown on the City of San Diego Engineering Department Drawing No. 7809-B, across the Company's easements for facilities in a portion of said area, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159351, authorizing the City Manager to execute, on behalf of The City of San Diego, a modification agreement with Leonard L. Drogin, Trustee and Miriam B. Drogin, his wife, subdividers of La Jolla Scenic Heights subdivision, whereby that agreement executed the 19th day of January, 1960, is modified in accordance with provisions set out in form of modification agreement heretofore filed in the office of the City Clerk as Document No. 604885, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159352, authorizing the City Manager to execute a lease agreement with Tidewater Oil Company, leasing a portion of Pueblo Lot 1311, the northwest corner of Highway 101 and Miramar Road, for the construction, operation and maintenance of a gasoline service station, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 159353, authorizing the City Manager to execute an agreement with the Girl Scout Council of San Diego County, Inc., relative to rentals for Camp Davidson under lease between San Diego Armed Services, Y. M. C. A. and the County of San Diego and City of San Diego as lessees for the benefit of the City-County Camp Commission, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 159354, authorizing the City Manager to execute a lease agreement with the Clairemont Mesa Little League for use of a portion of Pueblo Lot 1245 in Clairemont Mesa for use as a Little League ball park, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

The next item on today's Agenda, a proposed Resolution authorizing the City Manager to execute a lease agreement with the North Clairemont Little League, leasing easterly portion of Pueblo Lot 1240, North Clairemont west of Gaylord Drive, for use in constructing, operating and maintaining a baseball park for Little League and Pony League baseball games, was continued for one week, to the meeting of March 10, 1960, and referred to the City Manager.

159349 - 159354
Continued resolution

00481

RESOLUTION 159355, authorizing the City Manager to execute an agreement and Grant of Easement with the Director of Finance, State of California, in connection with grant to The City of an easement for storm drain purposes affecting State College land in Lot 67, Rancho Mission, to serve Del Cerro Unit No. 11, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159356, authorizing the City Manager to execute an agreement with Johnson and Anderson for architectural services in connection with design and subsequent construction of Fire Station No. 8, Goldfinch Street; authorizing the expenditure of \$6,000.00 out of the Capital Outlay Fund for this purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159357, authorizing the City Manager to do all of the work in connection with the installation of four six-inch fire hydrants on City of San Diego's twelve-inch water main in easement within California Western University property, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159358, approving Change Order No. 1 issued in connection with the contract with the Daley Corporation for the improvement of De Anza Point Parking Lot and Entrance; changes amounting to an increase of approximately \$581.20, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159359, granting to Robert K. Bench and Afton Bench, subdividers of Bench Tract subdivision, additional time in which to complete the improvements, such extension of time to run from February 16 to August 16, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159360, granting to Tavares Development Company, additional time to complete the improvements in San Carlos Unit No. 2, such extension of time to run from January 11 to April 10, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159361, granting to Puente Covina Corporation additional time to complete the improvements in University Estates Unit No. 2, such extension of time to run from December 11, 1959 to December 11, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159362, authorizing Lieutenant Clarence W. Myers, Police Department, to attend the Eleventh Annual Training Conference of Juvenile Officers, to be held at Monterey, California, March 22 through 25, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 159363, authorizing the City Attorney to accept the sum of \$789.55 on behalf of The City of San Diego, in full settlement of the claim of The City against Long, Marker and Howley for damage to sewer lateral in front of 1643 Ninth Street; authorizing the City Auditor and Comptroller to execute a release to Long, Marker and Howley, 2031 Belt, San Diego 1, California, upon payment of \$789.55, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 159364, approving the claim of Mrs. M. P. Moser,

3/3/60

2451 Chatsworth, San Diego, California, in the amount of \$43.32; authorizing the City Auditor and Comptroller to draw his warrant in favor of Mrs. M. P. Moser, 2451 Chatsworth, San Diego, California, in the amount of Forty-three and 32/100 Dollars, in full payment of the aforesaid claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 159365, denying the claim of David L. Brooks, 7393 San Miguel, Lemon Grove, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 159366, denying the claim of Sandra Rae Kabat, 2727 De Anza Road, Box B-5, San Diego 9, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 159367, honoring and respecting the employees of The City of San Diego for the devoted, efficient and courteous performance of their duties, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

(This Resolution was submitted in connection with California Public Employee Week, March 7 through 13, 1960, as proclaimed by Governor Brown.)

RESOLUTION 159368, vacating portion of easement for general utility purposes affecting portions of Lots 1112 and 1139 through 1145, inclusive, East Clairemont Unit No. 11 Annex, excepting therefrom Parcel 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

An Ordinance amending Sections 93.0613, 93.0710, 93.1203, 93.1403, 93.1405 and 93.1406 of the San Diego Municipal Code, all relating to a revision of the Plumbing Code, was introduced, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran and Mayor Dail; Nays-None; Absent-Councilman Evenson.

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

RESOLUTION 159369, authorizing the City Attorney, on behalf of The City of San Diego, in that certain action entitled, "Princess Park Estates, Inc., vs. The City of San Diego", now pending in the Superior Court of the State of California, to file a stipulation that upon the recordation of the final map of Princess Park Estates, Unit No. 6 subdivision, a decree may be entered, quieting title against The City of San Diego to real property described, excepting therefrom, the public streets, alleys and easements dedicated on the subdivision map, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 159370, authorizing and directing the Mayor to execute, on behalf of The City of San Diego, the name of said City on the Certificate of Ownership on said final map of Princess Park Estates Unit No. 6 subdivision, consenting to the preparation and recordation of the said map, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

The Planning Commission communication recommending approval of the final map of Princess Park Estates Unit No. 6, a 42-lot subdivision located adjacent to Murray Ridge Road and southerly of Encino Avenue, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

159365 - 159370
Ordinance introduced

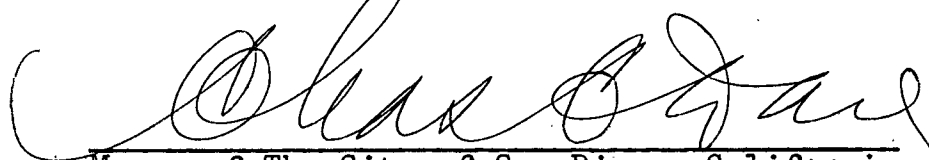
00483

3/3/60

RESOLUTION 159371, authorizing the City Manager to execute, on behalf of The City of San Diego, a contract with Princess Park Estates, Inc., a corporation, for the installation and completion of the unfinished improvements and the setting of the monuments required for Princess Park Estates 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 Hartley, seconded by Councilman Curran.

RESOLUTION 159372, approving the final map of Princess Park Estates Unit No. 6 subdivision, a portion of Lots 3 and 7 in Pueblo Lot 1186 of the Pueblo Lands of San Diego, together with those portions of Blocks 5 and 6 of Cable Road Addition, and also those portions of the street and alleys, contained therein as shown on Map No. 669; accepting on behalf of the public, the public streets and portion of a public street, to-wit: Murray Ridge Road, Galahad Road, Royale Crescent Court, Regency Road, Encino Avenue and a portion of Truckee Avenue, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring said streets, portion of a street, to be public streets; declaring easements to be dedicated to the public use; directing the City Clerk to transmit said map to the Clerk of the Board of Supervisors, 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 10:25 o'clock A. M., on motion of Councilman Hartley, seconded by Councilman Kerrigan.


 Mayor of The City of San Diego, California

ATTEST:


 asst, City Clerk of The City of San Diego, California

159371 - 159372
 Meeting adjourned

my

CO484

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, MARCH 8, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Reverend Thomas A. Brown, Pastor of Euclid Evangelical United Brethren Church. Reverend Brown gave the invocation.

Minutes of the Regular Meetings of Tuesday, March 1, 1960 and of Thursday, March 3, 1960, were presented to the Council by the Assistant City 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 four bids opened Friday, March 4, 1960, for the improvement of Winona Avenue and a portion of Wightman Street. 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 the City Attorney for recommendation.

The Purchasing Agent reported on five bids opened Friday, March 4, 1960, for the improvement of 43rd Street, 44th Street, C Street, A Street, Hilltop Drive, and Public Rights of Way in Lot 63, Broadway Acres. 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 the City Attorney for recommendation.

A communication, continued from the meeting of March 3, 1960, recommending approval of the tentative map of Encanto Heights, Del Norte Addition, Resubdivision Lot 134, a two-lot resubdivision located between Swan and Paradise Streets, in the R-2 Zone of Encanto, subject to conditions, was presented.

The item was referred to the Planning Commission for consideration at their meeting of March 16, 1960.

A communication, continued from the meeting of March 1, 1960, from the Civil Service Commission recommending amendment of 1959-1960 Salary Ordinance to establish the positions of Assistant to the Port Director, Senior Wharfinger, Wharfinger and Vari-Typist in the City classified service, and establishing a schedule of compensation therefor, was presented.

An ordinance creating the positions of Assistant to the Port Director, Senior Wharfinger, Wharfinger, and Vari-Typist in the classified service of the City, and establishing a schedule of compensation therefor, was introduced, on motion of Councilman Hartley, seconded

Meeting convened
Invocation
Minutes approved
Bids
Continued Communications

by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Mayor Dail. Nays-None. Absent-Councilmen Curran, Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment No. 2886 for sidewalking Meridian Avenue, between Thorn Street and College Avenue; and Thorn Street, between Meridian Avenue and a line parallel to and distant twenty feet westerly therefrom, the Assistant City 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 159373, confirming and approving Street Superintendent's Assessment No. 2886, made to cover cost and expenses of improving, by installation of sidewalks, Meridian Avenue and Thorn Street, under Resolution of Intention No. 152959; 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 Federal Electric for the construction of safety lighting systems on Aero Drive, between Highway U.S. 395 and Sandrock Road - five bids received, was presented.

RESOLUTION 159374, accepting the bid of Federal Electric in the sum of \$12,971.00, for the construction of safety lighting systems on Aero Drive, between Highway U.S. 395 and Sandrock Road; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$13,850.00 out of the Capital Outlay Fund to provide funds for the above, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bids for furnishing fixed and mobile radio equipment, radios to be used by City operating departments, primarily Police and including Public Works, Fire and Harbor Departments and the Life Guard Division - two bids received, was presented.

RESOLUTION 159375, accepting the bid of Motorola Communications and Electronics, Inc. for furnishing fixed and mobile radio equipment, with option to buy additional equipment within six months at the same unit prices; 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 159376, accepting the bid of General Electric Company for furnishing fixed and mobile radio 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 Kerrigan.

Purchasing Agent's request that Resolution No. 158955, which authorized a contract with Bossert Sheet Metal Shop for replacement of gutters and downspouts at Municipal Warehouse, 1235 Harbor Drive, be rescinded, was presented.

RESOLUTION 159377, rescinding Resolution No. 158955, which accepted the bid of Bossert Sheet Metal Shop for replacement of gutters and downspouts at Municipal Warehouse, located at 1235 Harbor Drive (between A and B Streets), Alternate "A", was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

3/8/60

Purchasing Agent's report on the low bid of Whitewater Trout Company for furnishing rainbow trout to be used to stock the Morena Reservoir for the Water Department, Recreation Division - two bids received, was presented.

RESOLUTION 159378, accepting the bid of Whitewater Trout Company for furnishing rainbow trout; 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 American Bitumuls and Asphalt Company for furnishing 990 gallons of jet fuel resistant sealer for use by the Harbor Department for sealing storage area for receiving jet fuel - two bids received, was presented.

RESOLUTION 159379, accepting the bid of American Bitumuls and Asphalt Company for furnishing 990 gallons of jet fuel resistant sealer; 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 report on the low Alternate bid of Kenton Equipment Company for furnishing one 125 C.F.M. Worthington Compressor (demonstrator), trailer-mounted, to be used by the Harbor Department for operation of various pneumatic tools - five bids received, was presented.

RESOLUTION 159380, accepting the Alternate bid of Kenton Equipment Company for one 125 C.F.M. Worthington Compressor (demonstrator), trailer-mounted; awarding the contract; instructing and authorizing 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 request for authorization to advertise for bids for fourteen items of fire alarm wire, cable and pole line hardware for fire and police alarm telegraph system, new Fire Station No. 31, 6302 Gilchrist Street, Allied Gardens, was presented.

RESOLUTION 159381, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing fourteen items of fire alarm wire, cable, and pole line hardware, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159382, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of a storm drain in Linda Vista Road, Mildred Street and portions of Pueblo Lot 272; declaring wage scale to be the prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159383, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the preparation of surfaces and the application of a vitrous type finish to all inside wall areas in the men's and women's rest rooms, and the application of an acid proof, non-skid carborundum trowelling compound to the floor areas at La Jolla Community Center, Prospect and Draper Streets, La Jolla; 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 159384, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of sanitary sewer in a portion of Lot 18, Rancho Mission; 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.

RESOLUTION 159385, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the improvement of the South San Diego Public Works Yard; declaring wage scale to be the prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

The Communication from the Planning Department recommending approval of the petition to annex to The City of San Diego Lots 1 through 20, Block 6, Grantville and Outlots, and certain property adjacent thereto, in the County of San Diego, to be known as and designated "Gibson Tract", was presented.

RESOLUTION 159386, giving notice of the proposed annexation to The City of San Diego of Lots 1 through 20, Block 6, Grantville and Outlots, and certain property adjacent thereto, in the County of San Diego, State of California, known and designated as "Gibson Tract", was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

City Manager's approval of the application of Braemar Development Company, doing business as Bahia Motor Hotel, for a Class "A" Dine and Dance license at 998 Ventura Boulevard, was presented.

RESOLUTION 159387, granting the application of the Braemar Development Company, doing business as Bahia Motor Hotel, for a Class "A" Dine and Dance license to conduct a public dance at 998 Ventura Boulevard, where intoxicating liquor is sold, subject to compliance with existing regulations, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from the Clerk of the Board of Supervisors reporting that after discussion regarding the report of Harry H. Stoops on the County-wide Civil Defense and Disaster Organization, the Board of Supervisors referred the report to the City Governments in San Diego County for study and recommendation to the Board, was presented.

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

Communication from Ronald Haworth requesting that the City Attorney review Council's action on Aztec Housing, was presented.

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

Communication signed by thirteen merchants in the vicinity of 30th Street and Adams Avenue requesting the removal of parking meters from that area, was presented.

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

Communication from Building and Construction Trades Council protesting seeming violation of the City Charter provision requiring contracting of public works wherein the value thereof exceeds \$2,500.00 - referring specifically to the alteration and repair work at the Filtration Plant at Lower Otay, was presented.

3/8/60

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

RESOLUTION OF AWARD 159388, accepting the bid of C.K.F-M, and awarding the contract for 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 7 to San Ysidro; and in a portion of the Southwest Quarter of the Southeast Quarter, Section 35, Township 18 South, Range 2 West, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

On motion of Councilman Tharp, seconded by Councilman Schneider, the following two Resolutions relative to the improvement of Tonopah Avenue were adopted:

RESOLUTION 159389, approving and adopting plans, drawings, specifications, etc., and Plat No. 3329 showing the exterior boundaries of the assessment district, for improvement of Tonopah Avenue, between the southwesterly prolongation of the northwesterly line of Lieta Street and the southwesterly prolongation of the northwesterly line of Morenci Street; and

RESOLUTION OF INTENTION 159390, for the improvement of Tonopah Avenue, between the southwesterly prolongation of the northwesterly line of Lieta Street and the southwesterly prolongation of the northwesterly line of Morenci Street.

On motion of Councilman Tharp, seconded by Councilman Schneider, the following two Resolutions relative to the improvement of Bittern Street, Klauber Avenue and Madera Street, were adopted.

RESOLUTION 159391, approving and adopting the plans, drawings, specifications, etc., and Plat No. 3273 showing the exterior boundaries of the assessment district, for the improvement of Bittern Street, Klauber Avenue and Madera Street; and

RESOLUTION OF INTENTION 159392, for the improvement of Bittern Street, Klauber Avenue and Madera Street.

RESOLUTION OF INTENTION 159393, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to order the vacation of a Walkway adjacent to Lot 411, Western Hills Unit No. 4; fixing 10:00 A.M., April 5, 1960, in the Council Chambers, Civic Center, as the time and place for hearing thereof; rescinding Resolution of Intention No. 158100, adopted December 1, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 159394, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to order the vacation of the East-West Alley and the north 80 feet of the North-South Alley in Block 4, Hartley's North Park; fixing 10:00 A.M., April 5, 1960, in the Council Chambers, Civic Center, as the time and place for hearing thereof; was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159395, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing electric energy for two years beginning February 1, 1960, in Presidio Hills Lighting District No. 1, was adopted, on motion of Councilman Schneider,

159388 - 159395

00439

seconded by Councilman Hartley.

RESOLUTION 159396, granting the petition to install a street lighting system or modernize the present system on 30th Street, between El Cajon Boulevard and Lincoln 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 said installation, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159397, granting the petition for the paving of Sea Breeze Drive, between Edgewater Street and Lauder 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 said improvement; further directing the City Engineer to consolidate said assessment district with the assessment districts heretofore ordered by Resolution No. 157330 for the improvement of Edgewater Street, easterly of Sea Breeze Drive, and by Resolution No. 157177 for the improvement of Sea Breeze Drive, between Winchester Street and Edgewater Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159398, ratifying, confirming and approving Tideland lease with the Hercules Oil Company of San Diego, Inc. was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159399, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a lease agreement with Edward Ohler, Edward Lowell Ohler and William G. Ohler for the operation and maintenance of concessions at the Torrey Pines municipal golf course, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159400, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Moody's Investors Service for investment information and advice during the period commencing July 1, 1960 and ending June 30, 1961, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159401, authorizing and empowering the City Manager, if, as, or when The City of San Diego is in the need of the services of expert appraisers to appraise real property, either for the purpose of purchase or sale, to add to the list of those appraisers already authorized to be employed, and to employ as an expert appraiser of real property, Ervin N. Altom, 2800 University Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159402, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Thomas G. Atkinson for engineering services in connection with the design and subsequent construction of the Chollas Operations Station; authorizing the expenditure of \$64,560.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

3/8/60

RESOLUTION 159403, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a permit to Vail-Smith Company, 420 Land Title Building, to conduct a boat, sports and outdoor living show and certain activities connected therewith, at the south parking lot of the Mission Beach Amusement Center and at a portion of the Bonita Basin, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 159404, requesting the participation of the Federal Government in the studies of the potential flood hazard of the San Diego River Basin and requesting Federal approval of the area as a flood control project; declaring that upon completion of the studies and a determination of the feasibility of any solution to the potential flood hazard The City of San Diego will use local financing for the purpose of construction of the facilities necessary to control the potential flood hazard, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 159405, requesting the Division of Highways, Department of Public Works, State of California, to grant an access opening approximately four hundred feet in width to State Highway XI-SD-77-SD-A (U.S. Highway 395) for the purpose of providing access from the proposed Mira Mesa Boulevard; declaring that the City will offer for closing the existing opening; declaring that the City will cooperate in reserving sufficient area for future freeway development adjacent to the present right of way by means of control of zoning and building permits; declaring that the City will relieve the State of any expense necessary in constructing the temporary connection to the existing highway and such work will be performed under permit of the Division of Highways; declaring that the City will save harmless the Division of Highways, Department of Public Works, State of California, from any and all liabilities from claims for damages arising from the closing of these streets within the meaning of Article I, Section 14 of the California Constitution, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 159406, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Avalon 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 159407, authorizing the City Manager to employ Griffith Company to add 284 cubic yards embankment in addition to the work shown on the improvement plans for Laurie Lane, under a 1911 Street Improvement Act Proceeding, the cost of said work not to exceed the sum of \$284.00, 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 Tharp.

RESOLUTION 159408, authorizing and empowering the City Manager to do all of the work in connection with the installation of a four inch water service, four inch compound meter, backflow protection and vault from eight inch main, for the New White Sands Motel at Olivetas Avenue and Pearl Street, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159409, authorizing and empowering the City Manager to do all of the work in connection with the replacement of the existing public address equipment at the Police Pistol Range, by

appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159410, authorizing and empowering the City Manager to do all of the work in connection with the construction of a mortar lined brow ditch, five mortar down drains and mortar surfacing of slopes along the south side of Torrey Pines Road, from Amalfi Street to east of Hillside Drive, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159411, authorizing the expenditure of \$31,200.00 out of the Capital Outlay Fund to provide funds for the City's participation in the Palm City Sanitation District sewage treatment plant enlargement, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159412, authorizing and directing the City Attorney to appear and represent the City as an interested party before the Public Utilities Commission in the matter of the application of San Diego Gas and Electric Company, Application No. 41724, for authority to construct a new thirty inch gas transmission line from Rainbow to San Diego, and to incur all necessary and reasonable costs incidental thereto, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159413, authorizing the Superintendent of the Electrical Division to travel to Anaheim, California, to consult with the Chief of the Public Safety and Amateur Branch of the F.C.C. staff concerning the City's radio problems and needs, on March 22 and 23, 1960, and to attend the joint meeting of the California Public-Safety Radio Association, Inc. and the Associated Public Communications Officers of Northern California to be held on March 24 and 25, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159414, approving the claim of Alex McDaniel, Box 302, Millington, Tennessee; authorizing the City Auditor and Comptroller to draw his warrant for \$125.00 in full payment thereof, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159415, denying the claim of Mr. and Mrs. Wallace G. Sheldon, 3545 Granada Avenue, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159416, denying the claim of Freeda M. Kaul, 2630 Logan Avenue, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159417, declaring the bid of \$51,000.00 of Arthur C. Burgess to be the highest bid received for the sale at public auction on February 23, 1960 of portions of Blocks 478 and 493, Old San Diego; accepting the bid; authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to Arthur C. Burgess and Berneice J. Burgess; declaring the City is not liable in any way for an encroachment on City property on that portion of Whitman Street closed adjoining Lot 2 of Block 493, Old San Diego;

3/8/60

authorizing and empowering the City Auditor and Comptroller to refund to Dave Stotsky \$150.00, which sum was deposited by him in compliance with Section 22.0902 of the San Diego Municipal Code prior to the auction sale; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159418, authorizing and directing the Property Supervisor to advertise the sale at public auction of Lot 14 and portion of Lot 5, Block 3, Orange Park; declaring that the value of said property, as disclosed by an appraisal made by a qualified real estate appraiser, is \$2,500.00; declaring that the minimum amount which the Council will consider for the sale is \$2,500.00; declaring that Council reserves 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, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159419, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to Heritage, Inc. for all interest in and to an easement for general utility purposes across a portion of Lot 393, Highland Park Estates, Unit No. 5, in exchange for an easement for general utility purposes across a portion of Lot 392 of Highland Park Estates, Unit No. 5; 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 Schneider.

RESOLUTION 159420, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to Robert L. Howe and Mary F. Howe for all right, title and interest in and to a blanket easement for water pipe line purposes lying within Lot 4, Block 46, Rancho Santa Fe, in exchange for an easement for water pipe line purposes in a portion of said Lot 4; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions to complete the processes of the said exchange, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159421, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to Hardford, Inc. for City's interest in portions of Lots 19 and 20, Block 121, City Heights; a portion of Lot 2 in Block "A" of Home Gardens; and portions of Lots 9, 10, and 11 in Block 7 of Spring Garden Tract, in exchange for Lots 11 and 12, Block 46, Seaman and Choates Addition, together with a portion of Elm Street, closed, adjoining said Lot 12 on the south, for use in connection with the proposed extension of 28th Street; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions to complete the processes of the exchange, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159422, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to Gus N. Wallace and Angela G. Wallace, for all right, title and interest in and to a blanket easement for sewer purposes in Lots 17 and 18, Block 15, La Jolla Park, in exchange for an easement for sewer purposes in a portion of said Lots 17 and 18; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions to complete the processes of the exchange, was adopted, on motion

of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159423, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to The Vinley Corporation for all interest in and to portions of an existing drainage easement affecting portions of Lot 67 of Rancho Mission and existing sewer easements affecting portions of Lot 67 of Rancho Mission, in exchange for certain easements for sewer and drainage purposes affecting portions of Lot 67 of Rancho Mission; authorizing and directing the City Clerk to deliver said quitclaim deed to the Property Supervisor with instructions to take all necessary action to carry out the exchange, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159424, vacating the easements for slope and drainage purposes lying within Lot 6, Park Vista Unit No. 1; reverting title to the land previously subject to the easement to the owners of the land free from the rights of the public; authorizing and directing the City Clerk to cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159425, vacating an easement for a public sewer affecting portions of Lots 22 to 42, inclusive, Block 16, Swan's Addition; and an easement for a public sewer affecting portions of Lots 45 to 48, inclusive, Block 16, Swan's Addition; reverting title to the land previously subject to said easements to the owners of the land free from the rights of the public; authorizing and directing the City Clerk to cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the following Resolutions accepting quitclaim deed and deeds, were adopted:

RESOLUTION 159426, accepting the quitclaim deed of San Diego Unified School District, dated February 23, 1960, for a portion of Lots 10, 11, 12, 13 and 14, Block A, and Pico Street (closed by Resolution No. 15206, September 29, 1913) and portion of Pacific Beach Drive, formerly Pacific Avenue, (closed by Resolution No. 15207, September 29, 1913) of Mission Bay Park Tract Resubdivision; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159427, accepting the deed of Robert L. Howe and Mary F. Howe, dated February 5, 1960, for an easement and right of way for water purposes across a portion of Lot 4, Block 46, Rancho Santa Fe; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159428, accepting the deed of Title Insurance and Trust Company, dated January 8, 1960, for an easement and right of way for sewer purposes across a portion of Pueblo Lot 1776; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159429, accepting the deed of Paul W. Surry, dated February 25, 1960, for an easement and right of way for drainage purposes across a portion of Lot 6, Block 5, Beverly; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159430, accepting the deed of Clarence Schrock and Lillian B. Schrock, dated February 4, 1960, for a portion of Lot 7, Miramar Terrace, a Subdivision of Lot "C", Block 3 of J. G. Burns Addi-

3/8/60

tion to La Jolla Park; setting aside and dedicating as and for a public street and naming the same Fay 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 159431, accepting the deed of Tech Investment Corporation, dated February 12, 1960, for an easement and right of way for sewer purposes across a portion of Pueblo Lot 1200; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159432, accepting the deed of Unit #7 Partnership, dated February 11, 1960, for an easement and right of way for drainage purposes across a portion of Pueblo Lot 1206; authorizing and directing the City Clerk to file it for record; and

RESOLUTION 159433, accepting the deed of E. H. Blue and Elizabeth E. Blue, dated February 3, 1960, for a portion of Mission Bay Lands; authorizing and directing the City Clerk to transmit it to the Property Division for recording, when all escrow instructions have been complied with.

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

RESOLUTION 159434, accepting the subordination agreement by Home Federal Savings and Loan Association of San Diego, beneficiary, and Security Title Insurance Company, trustee, dated February 17, 1960, for all right, title and interest in and to a portion of Lots 17 and 18, Block 420, Duncan's Addition, to the easement for an earth excavation or embankment, slope or slopes; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 159435, accepting the subordination agreement by Home Federal Savings and Loan Association of San Diego, beneficiary, and Security Title Insurance Company, trustee, dated February 17, 1960, for all right, title and interest in and to a portion of Lots 15 and 16, Block 420, Duncan's Addition, to the easement for an earth excavation or embankment, slope or slopes; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 159436, accepting the subordination agreement by Republic National Bank of Dallas, beneficiary, and Ben A. Walker, Co-Trustee, dated February 10, 1960, for all right, title and interest in and to a portion of Lot 392 of Highland Park Estates, Unit No. 5, to the easement for drainage purposes; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 159437, accepting the subordination agreement by Mary A. Cooley, beneficiary, and Union Title Insurance Company, trustee, dated February 24, 1960, for all right, title and interest in and to a portion of Lot 629 of Del Cerro Unit No. 9, to the easement for sewer purposes; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 159438, accepting the subordination agreement by Thomas E. Sharp, beneficiary, by Union Title Insurance Company, per authority granted, and Union Title Insurance Company, trustee, dated February 11, 1960, for all right, title and interest in and to a portion of Pueblo Lot 1200, to the easement for sewer purposes; authorizing and directing the City Clerk to file said subordination agreement for record; and

RESOLUTION 159439, accepting the subordination agreement by Santa Fe Irrigation District, beneficiary, and Union Title Insurance

159431 - 159439

00435

Company, trustee, dated February 11, 1960, for all right, title and interest in and to a portion of Lot 4, Block 46, Rancho Santa Fe, to the easement for water purposes; authorizing and directing the City Clerk to file said subordination agreement for record.

Councilman Curran entered the meeting.

An ordinance, introduced at the meeting of March 1, 1960, amending Article I of Chapter IX of the Municipal Code by adding thereto Sections 91.71, 91.72, 91.73, 91.74, 91.75, 91.76, 91.77 and 91.78, which will regulate swimming pool construction and operation within the City of San Diego, relative to controlling the hazard to the general public, was presented.

Paul Borgerding, representing the Mission Valley Inn, appeared to oppose the adoption of the ordinance.

At Mayor Dail's request the Assistant City Clerk read the ordinance in full, and at Councilman Schneider's request re-read Section 91.75.

The following also appeared to oppose the adoption of the ordinance: Richard Irwin, Vice President of the San Diego Hotel Association, and representing the La Valencia Hotel, La Jolla; Charles Brown, representing the Town and Country Hotel and the King's Inn; Moritz Haas, part owner of the Town House Lodge; Ronald Young, representing the Vagabond Motor Hotels; and Mrs. Carolyn Derry, owner of the Westward Ho Motel.

Mrs. R. L. Mitchell, representing the San Diego Woman's Club, Junior Membership, requested immediate adoption of the ordinance; and Mrs. Clarence Stewart, home owner and mother, said the responsibility for the safety of children under five years of age rests with the mother.

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

Councilman Tharp moved that the ordinance be referred to the City Attorney in order to exempt therefrom the regulations relative to swimming pools of commercial establishments. Councilman Hartley seconded the motion and it was carried by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan; Mayor Dail. Nays-Councilman Curran. Absent-Councilman Evenson.

The next ordinance was introduced at the meeting of March 1, 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 8253 (New Series), appropriating the sum of \$950.00, or so much thereof as may be necessary, out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Elections, City Clerk's Fund, for the purpose of providing funds for election for annexation to be held in inhabited territory known as "Greenwood Tract", was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.


An ordinance appropriating the sum of \$900.00, or so much thereof as may be necessary, out of the Unappropriated Balance Fund of The City of San Diego, and transferring same to Elections-City Clerk's Fund, for the purpose of providing funds for annexation election in territory known as "Las Alturas Villa Sites Tract No. 3", was introduced, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilman Evenson.

Ordinance referred
Ordinance adopted - 8253 N.S.
Ordinance introduced

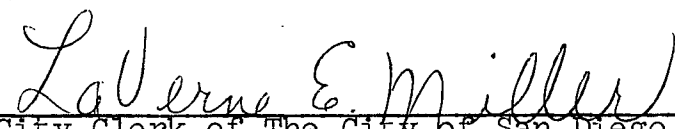
00436

3/8/60

There being no further business to come before the Council at this time, the meeting was adjourned, on motion of Councilman Hartley, seconded by Councilman Tharp, at 11:02 o'clock A.M.


Mayor of The City of San Diego, California

ATTEST:


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

Meeting adjourned

cj

00437

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 10, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail.
Absent--Councilman Curran.
Clerk---La Verne E. Miller

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

Councilman Curran entered the Meeting.

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

Joseph N. Otten, Battalion Chief, Fire Department - 35-Year Button and Scroll; presented by Councilman Kerrigan;
Joseph L. Martin, Battalion Chief, Fire Department - 25-Year Button; presented by Councilman Evenson;
James B. Gilchrist, Motorcycle Sergeant, Police Department - 25-Year Button; presented by Councilman Tharp;
Roderick C. Walker, Patrolman, Police Department - 20-Year Button; presented by Councilman Schneider;
Fred A. Wood, Assistant Animal Regulation Supervisor, Police Department - 20-Year Button; presented by Councilman Schneider;
William E. Horr, Carpenter, Public Buildings Division - 20-Year Button; presented by Councilman Hartley;
Clifford F. Thomsen, Electrical Foreman, Electrical Division - 20-Year Button; presented by Councilman Kerrigan;
Idous H. Head, Utilityman I, Sewerage Division - 20-Year Button; presented by Councilman Evenson; and
Frank Gentelalli, Jr., Utilityman Foreman II, Water Distribution Division - 20-Year Button; presented by Councilman Tharp.

With reference to Item 2 on today's Agenda, honoring all City Employees with thirty-five years or more of service, in observance of California Public Employees' Week, Mayor Dail called on the following persons who have been with the City thirty-five years or more, to receive keys to The City of San Diego: (Years of service totalled 599.)

George E. Courser - 45 years of service;
Helen A. Dysart - 44 years of service;
Richard J. Osgood - 40 years of service;
Paul B. Allen - 39 years of service;
Theron Torgerson - 38 years of service;
Evelyn Fraser - 38 years of service;
Isabella Strombeck - 37 years of service;
Dorothy E. Argall - 36 years of service;
Clark D. Walker - 36 years of service;
Thoburn Gunion - 36 years of service;
Joseph N. Otten - 35 years of service;
Evelwyn W. Gower - 35 years of service;
Evan L. Burk - 35 years of service;
James E. Sullivan - 35 years of service;
Katherine W. Russ - 35 years of service; and
Howard Ogden - 35 years of service.

Mayor Dail then presented George E. Courser with an axe with which to cut the cake baked for the occasion.

Meeting convened
Service awards
Honoring employees with 35 years or more of service

CO438

3/10/60

The next item on today's Agenda was a communication continued from the meeting of March 3, 1960, from the Planning Commission submitting a Resolution approving the tentative map of Keller Subdivision, a two-lot subdivision of a portion of Presidio Ridge, located on the northwest corner of Pine and Arista Streets, in the R-1 zone of Mission Hills, subject to conditions.

A letter from Purvis L. Martin, M. D. requesting sidewalk requirement be deleted, was also presented.

Mr. Ray Hall of Daniels, Brown and Hall, representing Dr. Martin, owner of the property in question, took the podium.

The Assistant City Clerk read Dr. Martin's letter to the Council.

RESOLUTION 159440, approving the tentative map of Keller Subdivision, a two-lot subdivision of a portion of Presidio Ridge, located on the northwest corner of Pine and Arista Streets in the R-1 zone of Mission Hills, subject to seven conditions, deleting the sidewalk requirement and suspending portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Evenson, Mayor Dail; Nays-Councilmen Tharp, Kerrigan, Curran; Absent-None.

Continued communication from the meeting of March 3, 1960, from the Planning Commission submitting Resolution approving the tentative map of Mission Beach, Resubdivision of Blocks 57 and 58, an eight-lot resubdivision, located on the east side of Bayside Lane between San Fernando Place and Dover Court, in the R-4 zone of Mission Beach, subject to conditions, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the matter was continued for one week, to the meeting of March 17, 1960, in order to obtain further information.

The next item on today's Agenda was a proposed Resolution continued from the meeting of March 3, 1960.

RESOLUTION 159441, authorizing the City Manager to execute on behalf of The City of San Diego, a lease agreement with the North Clairemont Little League leasing a portion of Pueblo Lot 1240 of the Pueblo Lands of San Diego located in North Clairemont west of Gaylord Drive, for use in constructing, operating and maintaining a baseball park for Little League and Pony League baseball games, 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 Lots 1-5 and Lots 22-26, Block 6, La Jolla Strand, from zone R-4 to zone RC, the property line lying between La Jolla Boulevard and Electric Avenue, northerly of Gravilla Street in La Jolla, the Clerk reported no written protests had been received. (The Planning Commission had voted 4-1 to approve RC zoning, subject to recordation of a final subdivision map within one year. This was a report only as five affirmative votes are required for a recommendation.)

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 a portion of Block 6, La Jolla Strand, into RC zone, as defined by Section 101.0425 of the San Diego Municipal Code and repealing Ordinance 4432 (New Series), adopted June 8, 1950, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

In this connection, Planning Commission communication submitting Resolution approving the tentative map of La Jolla Strand, a one-lot subdivision of Lots 1-5 and 22-26, Block 6, located between La Jolla Boulevard and Electric Avenue, north of Gravilla Street, subject to conditions, was presented.

159440 - 159441
Continued communication
Ordinance introduced

C0439

3/10/60

RESOLUTION 159442, approving the tentative map of La Jolla Strand, a one-lot subdivision of Lots 1 through 5, and 22 through 26, Block 6, located between La Jolla Boulevard and Electric Avenue, north of Gravilla Avenue, subject to seven conditions and suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

A petition from the residents of Loma Palisades, requesting that all drainage ditches within the area of Loma Palisades, specifically those located on Worden Street, below the Naval housing development and the ditch behind Adrian Street, extending to West Point Loma Boulevard, be permanently drained of all water and filled and/or fenced, for the protection of children, was presented.

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

Purchasing Agent's report on the sole bid of Hawthorne Machinery Company for furnishing various Caterpillar replacement parts and for labor involved in installing track pins and bushings and rebuilding rails, for use by the Equipment Division, was presented.

RESOLUTION 159443, accepting the bid of Hawthorne Machinery Company for furnishing various Caterpillar replacement parts and for labor involved in installing track pins and bushings and rebuilding rails; 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 delivered bid of United States Pipe and Foundry Company for furnishing 2,016 feet of 6" Cast Iron Pipe, for stock, for ultimate use by Utilities Department, Water Distribution Division - three bids received, was presented.

RESOLUTION 159444, accepting the bid of United States Pipe and Foundry Company for furnishing 2,016 feet of 6" 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 Schneider.

Purchasing Agent's report on the bids for furnishing Traffic Signs from John C. Henberger Company, U. S. Porcelain Enamel Company and Hawkins-Hawkins Co., Inc. - five bids received, was presented.

RESOLUTION 159445, accepting the bids of John C. Henberger Company for Items 1 through 10, inclusive, Items 14 and 17; U. S. Porcelain Enamel Company for Items 11 through 13, inclusive, Items 15, 16, 19 through 24 inclusive; Hawkins-Hawkins Co., Inc. for Items 18, 25 and 26; 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 Industries Supply Company for furnishing 100 2" Bronze Gate Valves, to be used for stock, for ultimate use by Water Distribution Division, Utilities Department - three bids received, was presented.

RESOLUTION 159446, accepting the bid of Industries Supply Company for furnishing 100 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 Curran, seconded by Councilman Evenson.

Purchasing Agent's Resolution approving plans and specifications, wage scale and authorizing bids for the construction of a sewer in Lot 20,

3/10/60

Rancho Mission (Horton's Purchase), was presented.

RESOLUTION 159447, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of a sewer in Lot 20, Rancho Mission (Horton's Purchase), specifications filed under Document 605113, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending approval of subdivider's request that Resolution 148036, adopted June 10, 1958, approving the tentative map of Encanto Heights, Empire Addition, Lot 205, be re-approved and the time for recording the final map be extended, was presented.

RESOLUTION 159448, reapproving Resolution 148036, adopted on June 10, 1958, approving the tentative map, Encanto Heights, Empire Addition, Lot 205; extending time for recording the final map to June 10, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of subdivider's request that Resolution 150272, adopted September 30, 1958, approving the tentative map of Paradise Hills No. 3, Lots 1, 2, 13, Block 46, be reapproved and the time for recording the final map be extended, was presented.

RESOLUTION 159449, reapproving Resolution 150272, adopted on September 30, 1958, approving the tentative map of Paradise Hills No. 3, Resubdivision of Lots 1, 2, 13, Block 46; extending time for recording the final map to September 30, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of subdivider's request that Resolution 153272, adopted March 12, 1959, approving the tentative map of San Ysidro, Resubdivision of Lot A-6, be reapproved and the time for recording the final map be extended, was presented.

RESOLUTION 159450, reapproving Resolution 153272, adopted on March 12, 1959, approving the tentative map of San Ysidro, Resubdivision of Lot A-6; extending the time for recording the final map to March 12, 1961, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Planning Commission communication recommending approval of subdivider's request that Resolution 153796, adopted April 9, 1959, approving the tentative map of Tibbetts Tract, portion Lot 14, be reapproved and the time for recording the final map be extended, was presented.

RESOLUTION 159451, reapproving Resolution 153796, adopted on April 9, 1959, approving the tentative map of Tibbetts Tract, portion Lot 14; extending the time for recording the final map to April 9, 1961, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication submitting Resolution making a finding that the expanded tool and equipment rental business of Frank J. Kernes' at 3141 Fairmount Avenue, in zone C, which has exceeded the limitation of use permitted under Resolution 137068, dated January 3, 1957, is not similar to and is more obnoxious and detrimental to the particular community than other permitted uses in zone C, was presented.

Oscar F. Irwin, Attorney, representing Mr. & Mrs. Frank Kernes spoke in their defense.

Mr. Kernes, himself, also took the podium.

On motion of Councilman Schneider, seconded by Councilman Tharp, the Planning Commission's denial was overruled.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the matter was referred to the City Attorney for preparation of a Resolution permitting the use of the business as it now exists.

3?10/60

Communication from Johnson and Johnson, Attorneys at Law, representing Mrs. Louise B. Freeberg, owner of Lots 1 and 2, Block 192, University Heights, Nos. 1702-1734 University Avenue, requesting Ordinance 13001, adopted October 27, 1930, establishing a 20 foot set back, be repealed, to allow the owner to sell her property, was presented.

A similar request was referred to the City Attorney by the Council on December 22, 1959, for investigation.

Mr. Edwin L. Johnson, Attorney, representing Mrs. Freeberg, took the podium, to speak in her behalf.

A motion was made by Councilman Hartley, seconded by Councilman Schneider, to repeal the Ordinance; refer it to the City Attorney to draw up the necessary papers, after a report made by the City Manager.

Two communications from the Labor Council of San Diego County and United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry of the United States and Canada, protesting the use of City maintenance employees for the remodeling and installation work at the Otay City Filtration Plant, on the basis it is a violation of provisions in the City charter and does not result in the savings of taxpayers' money and requesting a public hearing on the matter, were presented.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the matter was set for hearing on March 17, 1960.

Communication from Adams Avenue Business Association requesting Council to reconsider Aztec Housing, for the reason it is a great educational potential in the light of local industrial expansion, was presented.

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

Communication from Division of Highways advising they have commenced studying problems posed by new Legislative Routes on the California Freeway and Expressway System, as follows, was presented:

- 1 - Legislative Route 282 - from Route 281 near U. S. Naval Auxiliary Air Station, Brown Field, to State Sign Route 67 near La Mesa and from State Sign Route 67 near La Mesa to Route 278; and
- 2 - Legislative Route 285 - from Junction Route 241 south of State Sign Route 94 to Route 282 near Sweetwater Reservoir.

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

RESOLUTION 159452, authorizing the City Manager to execute a Right of Way Agreement with the Division of Highways, Department of Public Works, State of California, in connection with the construction of Road XI-SD-2-SD through a certain portion of Balboa Park by the State, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 159453, granting additional time to Andrew T. LaPointe, Jr., and Winifred G. LaPointe in which to complete the improvements required in Bayview Knolls Subdivision, such extension of time to run from March 4 to June 4, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159454, authorizing the City Manager to employ Daley Corporation to do certain additional work for the improvement of Mar Avenue and Massena Avenue, under a 1911 Street Improvement Act Proceeding, cost of said work not to exceed \$96.75, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159455, approving Change Order No. 1, issued in con-

3/10/60

nection with the contract with Sim J. Harris Company, for the resurfacing of the depressed section on "B" Street Pier, changes amounting to an increase of approximately \$3,810.20, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159456, authorizing the City Attorney to take all necessary and appropriate steps and measures to intervene and appear and represent The City of San Diego in all matters and proceedings relating to the Southern Rocky Mountain Area Local Service Case, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159457, authorizing the expenditure of \$4,815.99 out of the Capital Outlay Fund to provide additional funds for the following improvement projects: Colina Del Sol Bleachers; Improvement Armstrong Street; San Fernando Court Drainage; Improvement Southcrest Park; Improvement 31st and Wightman Streets; La Jolla Mesa Vista Drain; Golden Hill and University Heights Court Litigation; San Diego River Sewerage Pump Plant; and Union and C Streets Cross Gutters, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159458, authorizing the expenditure of \$8,000.00 out of the Capital Outlay Fund for the purpose of providing funds for the purchase of land required for the improvement of Fay Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 159459, denying the claim of Paul Eugene Dehart, 4233 Liberty Street, San Diego, California; approving the claim of Pacific Indemnity Co., 340 San Diego Trust & Savings Building, San Diego, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Pacific Indemnity Co., 340 San Diego Trust & Savings Building, San Diego, California, in the amount of Two Hundred Thirty Three and 95/100 Dollars, in full payment of the aforesaid claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 159460, approving the claim of Sadie Mae Atwell, 5505 Olvera Avenue, San Diego, 14, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Sadie Mae Atwell, 5505 Olvera Avenue, San Diego 14, California, in the amount of One Hundred and No/100 Dollars, in full payment of the aforesaid claim, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159461, approving the claim of Star Kist Food, Inc., 582 Tuna St., Terminal Island, San Diego, California and Pacific Indemnity Company, 340 San Diego Trust & Savings Building, 530 Broadway, San Diego, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Star Kist Food, Inc., 582 Tuna Street, Terminal Island, San Diego, California, and Pacific Indemnity Company, 340 San Diego Trust & Savings Building, 530 Broadway, San Diego, California, in the amount of Two Hundred Thirty-Two and 20/100 Dollars, in full payment of the aforesaid claim, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159462, denying the claim of Mrs. Florence K. Baker, 216 W. Robinson Avenue, San Diego 3, California, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159463, denying the claim of Gordon W. McCrary, 4749 Santa Cruz Street, San Diego 7, California, was adopted, on motion of

159456 - 159463

3/10/60

Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159464, authorizing the Mayor and City Clerk to execute a quitclaim deed to the State of California for portions of property lying within Lot 67, Rancho Mission, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The following Resolutions accepting Grant Deeds, Deed and Subordination Agreement, were adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan:

RESOLUTION 159465, accepting the Grant Deed of Sorrento Valley Development Company, P. O. Box 775, La Jolla, California, dated February 22, 1960, granting and conveying to The City of San Diego, all trunk sewers and appurtenant structures and sewage treatment plant and appurtenant structures, constructed for its use, located in public streets, rights of way, highways and public places either within or without the Sorrento Lands and Townsite area, as designated by City Engineer's Drawings 6247D through 6266D; 6267D through 6271D and 6271A-D; and 6445D and 6446D, which drawings designate easements located in Pueblo Lots 1335, 1362, 1361, 1359, 1328 and 1357 in Sorrento Valley; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159466, accepting the Grant Deed of John A. Holstrom and Lois M. Holstrom, and Albert L. Gray and Jewell L. Gray, c/o 1640 Glencoe Drive, Lemon Grove, California, dated February 8, 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 Broadway Heights Unit No. 1; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159467, accepting the Grant Deed of Suburban Developers, 3984 Clairemont Mesa Boulevard, San Diego, California, dated February 23, 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 Clairemont Unit No. 18; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159468, accepting the deed of Gus N. Wallace and Angela G. Wallace, dated January 5, 1960, conveying to City of San Diego an easement and right of way for sewer purposes, across a portion of Lots 17 and 18, Block 15, La Jolla Park; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159469, accepting the subordination agreement, executed by The Mutual Life Insurance Company of New York, as beneficiary, and Allen Mortgage Company, as trustee, Union Title Insurance Company, substituted trustee, dated January 20, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 17 and 18, Block 15, La Jolla Park, to the easement for sewer purposes conveyed to The City of San Diego, across said property; authorizing and directing the City Clerk to file said subordination agreement for record.

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

It refers to the Ordinance introduced at the Meeting of March 1, 1960 and referred to the City Attorney's office for rewording on March 8, 1960, amending Article I of Chapter IX of the San Diego Municipal Code by adding thereto Sections 91.71, 91.72, 91.73, 91.74, 91.75, 91.76, 91.77 and 91.78, inclusive, which will regulate swimming pool construction and operation within The City of San Diego, relative to controlling the hazard to the general public.

159464 - 159469
Unanimous consent

00504

3/10/60

Mr. Jerry B. Torrance, owner of a Trailer Park, made a request that trailer parks be included as commercial establishments, in the Ordinance.

On motion of Councilman Hartley, seconded by Councilman Tharp, this matter was referred to the City Attorney, for him to include trailer parks as commercial establishments in the Swimming Pool Ordinance.

The following Ordinances were introduced at the meeting of March 3, 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 8254 (New Series), amending Sections 93.0613, 93.0710, 93.1203, 93.1403, 93.1405 and 93.1406 of The San Diego Municipal Code, all relating to a revision of the plumbing code, 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.

ORDINANCE 8255 (New Series), amending Section 72.07 (Taxicab Stands - Change of Location) of The San Diego Municipal Code by amending Subsection 72.07(c) thereof, was adopted, 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.

ORDINANCE 8256 (New Series), 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), was adopted, 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.

ORDINANCE 8257 (New Series), approving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Federal Boulevard Tract No. 2", was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson and Mayor Dail; Nays-None; Absent-None.

ORDINANCE 8258 (New Series), incorporating Lots 3 and 4, Block 208, University Heights, into C zone, as defined by Section 101.0433 of The San Diego Municipal Code and repealing Ordinance 12820, approved April 28, 1930, 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.

ORDINANCE 8259 (New Series), incorporating a portion of Lot 54, Ex-Mission Lands in the City of San Diego, into C-1A zone, as defined by Section 101.0431 of The San Diego Municipal Code and repealing Ordinance 6061 (New Series), adopted April 15, 1954, insofar as the same conflicts herewith, 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.

Ordinances 8254 - 8259 (N. S.)

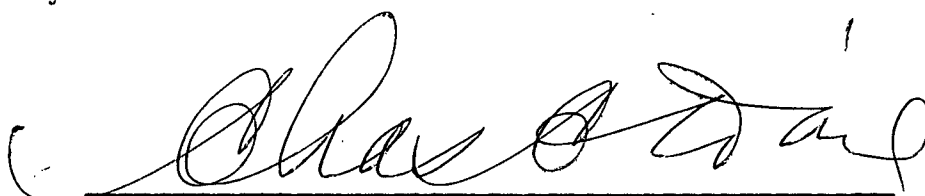
00505

3/10/60

An Ordinance amending Section 86.09 of the Municipal Code, relating to prohibition of standing or parking in specified places, 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.

An Ordinance amending Section 102.12 of the Municipal Code, relating to lots, 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.

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 Hartley, seconded by Councilman Evenson.


Mayor of The City of San Diego, California

ATTEST:


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

Ordinances introduced
Meeting adjourned

my

00506

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 15, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Absent--Councilman Tharp.

Clerk---La Verne E. Miller.

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

Mayor Dail introduced Reverend Fred H. Heather, Jr.,
Normal Heights Methodist Church. Reverend Heather gave the invocation.

Councilman Tharp entered the meeting.

Approximately forty students, members of the Associated
Student Body Council and of the American Government class of Kearny High
School, accompanied by Ray Sippel, teacher, attended this session of
Council. They were welcomed by the Mayor, and stood to be recognized.

Minutes of the Regular Meetings of Tuesday, March 8, 1960,
and of Thursday, March 10, 1960, were presented to the Council by the
Assistant City Clerk. On motion of Councilman Hartley, seconded by
Councilman Kerrigan, said Minutes were approved without reading, after
which they were signed by the Mayor.

Mayor Dail announced that at exactly 11:00 o'clock A.M.
there would be a presentation by Dr. Jonas Salk, the famous physican and
developer of the Salk polio vaccine; and by Mr. Basil O'Connor, President
of the National Foundation and active in the Polio Foundation since its
inception.

The following hearing was continued from the meeting of
February 4, 1960. It was a hearing on the proposed ordinance amending
Article 3, Chapter III of the Municipal Code by amending Sections
33.1006 and 33.1006.1 and by adding thereto Sections 33.1006.2 through
33.1006.8; and repealing Sections 33.0807, 33.0808, 33.1004 and 33.1004.1
thereof; relating to Regulation of Closing-Out Sales.

Cecil S. Candler, representing the Better Business Bureau
of San Diego; and David H. Thompson, representing the San Diego Wholesale
Credit Men's Association, appeared to speak in favor of the ordinance.

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

An ordinance amending Article 3, Chapter III of the San
Diego Municipal Code by amending Sections 33.1006 and 33.1006.1 and by
adding thereto Sections 33.1006.2 through 33.1006.7; and repealing Sec-
tions 33.0807 and 33.0808 thereof; relating to Regulation of Closing-Out
Sales, was introduced, on motion of Councilman Hartley, seconded by

Meeting convened
Invocation
Welcome to students
Minutes approved
Announcement
Ordinance introduced

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 hearings on Resolution of Intention No. 159023 for improvement of the Alley in Block 15, Sunset Cliffs, between Guizot and Novara Streets, the Assistant 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 Evenson.

RESOLUTION 159470, determining that the proposed improvement of the Alley in Block 15, Sunset Cliffs, within the limits mentioned in Resolution of Intention No. 159023, 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 Hartley.

RESOLUTION ORDERING WORK 159471, for improvement of the Alley in Block 15, Sunset Cliffs, as described in Resolution of Intention No. 159023, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention No. 159025 for improvement of Boundary Street, between Kalmia Street and a line parallel to and distant 360 feet southerly therefrom, the Assistant Clerk reported that two written protests had been received.

E. J. Burke, 2304 Boundary Street; and James S. Worrell, 2387 Boundary Street, appeared to protest the proposed improvement.

Richard C. Anglin, 2335 Boundary Street, appeared to speak in favor of the proposed improvement.

RESOLUTION 159472, continuing to the hour of 10:00 o'clock A.M., Tuesday, March 22, 1960, the hearings on the proposed paving of Boundary Street, between Kalmia Street and a line parallel to and distant 360 feet southerly therefrom, under Resolution of Intention No. 159025, adopted February 9, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention No. 159027 for improvement of Date Street, 190 feet easterly and 11 feet westerly from 33rd Street, the Assistant 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 159473, determining that the proposed improvement of Date Street, within the limits mentioned in Resolution of Intention No. 159027, 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 Tharp.

RESOLUTION ORDERING WORK 159474, for improvement of Date Street, as described in Resolution of Intention No. 159027, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention No. 159029 for improvement of Galveston Street, between Milton and Lister Streets; and Hartford

3/15/60

Street, between Milton and Kane Streets, the Assistant 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 Tharp, seconded by Councilman Curran.

RESOLUTION 159475, determining that the proposed improvement of Galveston Street and Hartford Street, within the limits mentioned in Resolution of Intention No. 159029, 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 Tharp, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 159476, for improvement of Galveston Street and Hartford Street, as described in Resolution of Intention No. 159029, 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 on Resolution of Intention No. 159031 for improvement of Oliphant Street, between Nimitz Boulevard and Lot 8, Block 120, Roseville; and installing sewer main in Nimitz Boulevard at the intersection, the Assistant Clerk reported that one written protest had been received.

F. Harry Lebaron, owner of Lot 8, Block 120, Roseville, appeared to protest the proposed improvement.

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

RESOLUTION 159477, overruling and denying the protest of F. Harry Lebaron and Florence Lebaron against the proposed paving of Oliphant Street from Nimitz Boulevard on the southwesterly line of Lot 8, Block 120, Roseville, under Resolution of Intention No. 159031, adopted February 9, 1960; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159478, determining that the proposed improvement of Oliphant Street and Nimitz Boulevard, within the limits mentioned in Resolution of Intention No. 159031, is feasible and that the lands to be assessed therefor will be able to carry the burden of 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 159479, for improvement of Oliphant Street and Nimitz Boulevard, as described in Resolution of Intention No. 159031, 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 No. 2887, for the improvement of the Alley in Block 3, Ocean Villa Tract, and Block 8, Pacific Beach Vista Tract, between Mission Boulevard and Bayard Street, the Assistant 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 Curran, seconded by Councilman Evenson.

RESOLUTION 159480, overruling and denying the appeal of Lucile W. Jamison and Elizabeth T. Rockey from the Street Superintendent's Assessment No. 2887, made to cover the costs and expenses of the work of improving the Alley in Block 3, Ocean Villa Tract and Block 8, Pacific Beach Vista Tract, under Resolution of Intention 153500, adopted March 24, 1959; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 2887; authorizing and directing the Street Superintendent to attach his warrant

Hearings
159475 - 159480

00509

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 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. 2888, for improvement of the Alleys in Block 41, W. P. Herbert's Subdivision, between El Cajon Boulevard and Meade Avenue, the Assistant 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 Curran.

RESOLUTION 159481, overruling and denying the appeal of L. H. Collier from the Street Superintendent's Assessment No. 2888, made to cover the costs and expenses of the work of improving the Alleys in Block 41, W. P. Herbert's Subdivision, under Resolution of Intention No. 151207, adopted November 18, 1958; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

By the same Resolution, on motion of Councilman Schneider, seconded by Councilman Evenson, the Street Superintendent's Assessment No. 2888 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.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll No. 2889, for improvement of the Alley in Block 4, Stratford Park and Block D, Turnbull's Subdivision, between Franklin and Webster Avenues, the Assistant 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 159482, confirming and approving the Street Superintendent's Assessment No. 2889, made to cover the cost and expenses of improving the Alley in Block 4, Stratford Park and Block D, Turnbull's Subdivision, under Resolution of Intention No. 152314, adopted January 20, 1959; 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 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. 2890, for installation of sewers in Oriole Street, Swan Street, Paradise Street, Bluebird Street, Alcedo Street, Mulberry Street, Springfield Street, 69th Street, Klauber Avenue, Mallard Street, Federal Boulevard, and Public Rights of Way in Highdale Addition, Rancho Mission of San Diego, Del Norte Addition, and Broadway Heights Unit No. 1, the Assistant Clerk reported that written appeals bearing sixty-nine signatures had been received.

Mayor Dail reported that Councilman Curran and City Engineer Gabrielson had attended a meeting with the residents in this vicinity relative to this matter.

Mrs. Anna M. Shelton, 2246 - 69th Street, appeared to appeal the proposed assessment.

Mayor Dail left the Council Chamber and Vice Mayor Tharp took the Chair.

3/15/60

Mrs. Phillip Newcomb, owner of Lots 3 and 4, Zunic Subdivision, requested an explanation of her assessment.

Miss Freeda Kaul, owner of Lots 173, 174, and 175, Del Norte Addition to Encanto Heights, appeared to appeal the cost of the assessment as well as damage to her property.

Mayor Dail returned to the Meeting and took the Chair.

Norma J. LaCoste, new owner of Lot 24, Highdale Addition to Encanto Heights, also appeared to protest the assessment.

It had been reported that the Street Superintendent had requested that this hearing be continued for one week and the assessment roll be returned to his office to be corrected and modified.

RESOLUTION 159483, continuing to the hour of 10:00 o'clock A.M. of Tuesday, March 22, 1960, the hearing on the Street Superintendent's Assessment No. 2890, made to cover the costs and expenses of installing sewer mains in Oriole Street, Swan Street, Paradise Street, Bluebird Street, Alcedo Street, Mulberry Street, Springfield Street, 69th Street, Klauber Avenue, Mallard Street, Federal Boulevard, Highdale Addition, Rancho Mission of San Diego, Del Norte Addition and Broadway Heights Unit No. 1, under Resolution of Intention No. 152184, adopted January 13, 1959, as amended by Resolution No. 157582, adopted October 27, 1959; directing the Street Superintendent to modify and correct said Assessment No. 2890, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Ets-Hokin and Galvan for the improvement of softball field lighting system at Encanto Community Center - four bids received, was presented.

RESOLUTION 159484, accepting the bid of \$3,393.00 by Ets-Hokin and Galvan for the improvement of the softball field lighting system at the Encanto Community Center; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$3,970 out of the Capital Outlay Fund for the above purposes, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Western Metal Supply Company for furnishing compression joint vitrified clay pipe as required for the period from April 1, 1960 through September 30, 1960, for stock for ultimate use by the Utilities Department, Sewerage Division - six bids received, was presented.

RESOLUTION 159485, accepting the bid of Western Metal Supply Company for furnishing compression joint vitrified clay pipe as may be required during the period April 1, 1960 through September 30, 1960, with option to renew 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 Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bids of Plas Kem Corporation, Ginn's General Paint, and C. H. Benton, Inc., for furnishing paints as may be required for a period of six months from March 15, 1960 through September 15, 1960, with option to renew for an additional six months' period, for Stores stock for use by various departments - seven bids received, was presented.

RESOLUTION 159486, accepting the bid of Plas Kem Corporation for furnishing paint for a period of six months from March 15, 1960 through September 15, 1960, with option to renew 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 Hartley, seconded by Councilman Evenson.

RESOLUTION 159487, accepting the bid of Ginn's General Paint for furnishing paint for a period of six months from March 15, 1960 through September 15, 1960, with option to renew 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 Hartley, seconded by Councilman Evenson.

RESOLUTION 159488, accepting the bid of C. H. Benton, Inc. for furnishing paint for a period of six months from March 15, 1960 through September 15, 1960, with option to renew 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 Hartley, seconded by Councilman Evenson.

RESOLUTION 159489, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the painting of Sunset Cliffs Boulevard Bridge, filed under Document No. 605283; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the final map of Barney Sites, a two lot subdivision located on the east side of 69th Street, southerly of Jamacha Road, was presented.

RESOLUTION 159490, approving and accepting map of Barney Sites Subdivision, a subdivision of a portion of Lot No. 12, Rancho Mission of San Diego; accepting on behalf of the public 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 Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Mission Village Annex No. 4, a 94-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 159491, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Martel Associates for the installation and completion of the unfinished improvements and the setting of the monuments required for Mission Village Annex No. 4 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 Tharp, seconded by Councilman Hartley.

RESOLUTION 159492, approving and accepting the map of Mission Village Annex No. 4, a subdivision of a portion of Lots 40 and 41 of Rancho Mission; accepting on behalf of the public Larkin Place, Dolly Place, Winen Way, Walker Drive and Walker Court, 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 Tharp, seconded by Councilman Hartley.

Communication from the La Jolla Real Estate Company requesting that a deed restriction be made prior to the sale of Pueblo Lot 1284, formerly leased to the La Jolla Country Club for golf holes Nos. 2

3/15/60

and 3, with a minimum lot size of 7500 square feet and a minimum lot frontage of 75 feet, was presented.

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

Communication from San Diego County and Municipal Employees, Local 127 - AFL-CIO, submitting salary and classification requests - 1960-1961, was presented.

The item was referred to the City Manager for Budget Conference, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from the San Diego Rowing Club requesting the relocation of their main plant from the foot of Fifth Avenue on San Diego Bay to Mission Bay, was presented.

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

Communication from San Diego Taxpayers Association reiterating its recommendation that special recreational programs, such as tap dancing, ballet dancing, sailing, theatrics, etc., should be self-supporting or eliminated as a function of City government, was presented.

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

RESOLUTION OF AWARD 159493, accepting the bid of Daley Corporation, and awarding contract for the improvement of Winona Avenue, and Wightman Street, as described in Resolution of Intention No. 158555, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF AWARD 159494, accepting the bid of Griffith Company, and awarding contract for the improvement of 43rd Street; 44th Street; C Street; A Street; Hilltop Drive and Public Rights of Way in Lot 63, Broadway Acres, as described in Resolution of Intention No. 158553, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following two Resolutions relative to the improvement of 50th Street and Imperial Avenue, were adopted:

RESOLUTION 159495, approving and adopting the plans, specifications and Plat No. 3293 showing the exterior boundaries of the assessment district, for the improvement of 50th Street, between its northerly termination in Lot 42, Ex-Mission Lands and Imperial Avenue; and Imperial Avenue, at its intersection with 50th Street; and

RESOLUTION OF INTENTION 159496, for improvement of 50th Street, between its northerly termination in Lot 42, Ex-Mission Lands and Imperial Avenue; and Imperial Avenue, at its intersection with 50th Street.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following two Resolutions relative to the improvement of the Alley in Hegg's Ocean View Addition and in Block 4, First Addition to Ocean Spray Tract; Alley in Block 3, Reed's Ocean Front Addition; and Bayard Street, were adopted:

Communications
159493 - 159496

00513

RESOLUTION 159497, approving and adopting the plans, specifications and Plat No. 3302 showing the exterior boundaries of the assessment district, for the improvement of the Alley in Hegg's Ocean View Addition and in Block 4, First Addition to Ocean Spray Tract; Alley in Block 3, Reed's Ocean Front Addition; and a portion of Bayard Street; and

RESOLUTION OF INTENTION 159498, for improvement of the Alley in Hegg's Ocean View Addition and in Block 4, First Addition to Ocean Spray Tract; Alley in Block 3, Reed's Ocean Front Addition; and a portion of Bayard Street.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following two Resolutions relative to the installation of sewers in C Street; Alley, Block 10, Haffenden and High's Addition to Sunnydale; etal., were adopted:

RESOLUTION 159499, approving and adopting the plans, specifications and Plat No. 3314 showing the exterior boundaries of the assessment district, for the improvement of C Street; Alley, Block 10, Haffenden and High's Addition to Sunnydale; Alley, Block 153, Choate's Addition; Alley, Block 148, Choate's Addition; 34th Street; Public Rights of Way in Lot 6, Block 10, Haffenden and High's Addition to Sunnydale; and

RESOLUTION OF INTENTION 159500, for improvement of C Street; Alley, Block 10, Haffenden and High's Addition to Sunnydale; Alley, Block 153, Choate's Addition; Alley, Block 148, Choate's Addition; 34th Street; Public Rights of Way in Lot 6, Block 10, Haffenden and High's Addition. (Installation of sewers.)

On motion of Councilman Schneider, seconded by Councilman Hartley, the following two Resolutions relative to the improvement of the Alley in Block 86, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, were adopted:

RESOLUTION 159501, approving and adopting the plans, specifications and Plat No. 3313 showing the exterior boundaries of the assessment district, for the improvement of the Alley in Block 86, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach; and

RESOLUTION OF INTENTION 159502, for improvement of the Alley in Block 86, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach.

On motion of Councilman Schneider, seconded by Councilman Hartley, the following two Resolutions relative to the improvement by the installation of sidewalks in Morena Boulevard, were adopted:

RESOLUTION 159503, approving and adopting the plans, specifications and Plat No. 3310 showing the exterior boundaries of the assessment district for grading and constructing sidewalks on Morena Boulevard, between Milton Street and a point 845 feet southerly therefrom; and

RESOLUTION OF INTENTION 159504, for grading and constructing sidewalks on Morena Boulevard, between Milton Street and a point 845 feet southerly therefrom.

RESOLUTION OF INTENTION 159505, for furnishing electric energy in Talmadge Park Lighting District No. 1 for a period of two

3/15/60

years beginning March 1, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION OF INTENTION 159506, electing to proceed under provisions of the Street Vacation Act of 1941, declaring the intention of The City Council to order the vacation of Field Street, between Galveston and Hartford Streets, excepting certain portions therefrom; fixing 10:00 o'clock A.M., April 12, 1960, in the Council Chamber, Civic Center, as time and place for hearing thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159507, granting the petition for the installation of sanitary sewers in Broadway Acres, northerly of "C" Street and westerly of 43rd 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 said installation, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159508, authorizing the Street Superintendent to grant Muns Construction, Inc. a ninety-day extension of time for the completion of the contract for the improvement of the Alley in Block 58, Normal Heights, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 159509, ratifying, confirming and approving the Tideland sublease between the San Diego Lumber Company, Sublessor, and Peter F. Bullen, Sublessee, covering that property previously leased to the San Diego Lumber Company on or about August 1, 1954, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 159510, ratifying, confirming and approving the Tideland sublease between the San Diego Lumber Company, Sublessor, and Brown-Bevis Industrial Equipment Company, Sublessee, covering a portion of that property previously leased to the San Diego Lumber Company on or about August 1, 1954, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 159511, ratifying, confirming and approving the Tideland sublease between the San Diego Lumber Company, Sublessor, and Arthur DeFever, Sublessee, covering a portion of that property previously leased to the San Diego Lumber Company on or about August 1, 1954, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 159512, ratifying, confirming and approving the Tideland extension agreement between the San Diego Lumber Company, Sublessor, and Sperry Rand Corporation, Sublessee, covering a portion of that property previously leased to the San Diego Lumber Company on or about July 26, 1954, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 159513, granting to the Title Insurance and Trust Company an additional six months to complete the improvements required in College Grove Center Subdivision, such extension of time to run from March 1, 1960 to September 2, 1960, was adopted, on motion of

159506 - 159513

Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 159514, 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 devices, and construction of a vault for the Southern Services Company at Fairmount Avenue and Alvarado Canyon Road, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 159515, authorizing and empowering the City Manager to do all of the work in connection with the installation of two eight-inch fire flow meters with concrete cement vaults, backflow protection, and two-inch bypass around meter on existing ten-inch CI service for Methodist Pacific Homes at Pendleton and Loring Streets, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159516, authorizing the expenditure of \$1,938.10 out of the Mission Bay Bond Fund 719 for transfer to the funds heretofore set aside by Resolution No. 151686 (Fund 719) to provide funds to cover additional costs in connection with the improvement of Quivera Basin Roads, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

A proposed Resolution authorizing The City of San Diego to participate with the petitioners of certain street name changes to the extent that the sum of \$279.55 may be used from funds available under Capital Outlay Resolution No. 156726 for street sign purposes along Garnet Avenue, was continued for one week, to the Meeting of March 22, 1960, on motion of Councilman Tharp, seconded by Councilman Schneider.

A proposed Resolution changing the name of Garnet Street from Ocean Boulevard on the west to Quincy Street on the east, and the name of Balboa Avenue from Quincy Street to Morena Boulevard, to "Garnet Avenue"; directing the City Clerk to file a certified copy of this Resolution in the office of the County Clerk and the County Surveyor of San Diego County, was continued for one week, to the Meeting of March 22, 1960, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159517, declaring to be a through highway, 55th Street and its continuation in Remington Road, between the north line of Montezuma Road and the west line of Hewlett Drive; authorizing and directing that the installation of the necessary signs and markings be made, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159518, authorizing the City Attorney to accept \$381.39 on behalf of The City of San Diego, in full settlement of the claim of the City against C. V. McGrath Construction Company, Inc. for damages to City water facilities in the Overlook Heights Section totalling \$762.74; authorizing the City Auditor and Comptroller to execute a release to the C. W. McGrath Construction Company, Inc., 5429 University Avenue, upon payment of \$381.39, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

3/15/60

RESOLUTION 159519, approving the claim of Leo E. Nolin, 5254 Dante Street; authorizing the City Auditor and Comptroller to draw his warrant for \$75.44 in full payment thereof, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159520, authorizing and directing the City Attorney to appear and represent The City of San Diego as an interested party before the Public Utilities Commission of the State of California in the matter of the application of Southern Counties Gas Company, Application No. 41859, for a general rate increase in natural gas rates, including an increase in the price of gas sold to San Diego Gas and Electric Company; hearings upon which application are scheduled to be held in Los Angeles, and to incur all reasonable and necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159521, approving and confirming the appointment by Mayor Charles Dail of Mrs. William Goetze as a member of the San Diego-Yokohama Friendship Commission to fill the unexpired term of William Goetze, resigned, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159522, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an Option and Contract of Sale with Martin L. Gleich and Enid P. Gleich, covering the purchase of portions of Pueblo Lots 1231 and 1232, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159523, authorizing and directing the Property Supervisor to advertise for a period of at least five consecutive days the sale at public auction of Fractional Lots 10 and 15 in Block 110 of Choate's Addition; and Lots "A" and "B" and portions of Lots "C" and "D" in Block 115, Lots 13 to 21 inclusive in Block 86, Lots 7 to 12 inclusive in Block 111, and portions of Lots 1, 2 and 3 in Block 114, all in Morse, Whaley and Dalton's Subdivision; the reason for selling such real property being that the same is no longer needed for City purposes; the value, as disclosed by an appraisal made by a qualified real estate appraiser, being \$9,000.00; the minimum amount which the Council will consider being \$9,000.00; reserving the right of Council to reject any and all bids at the public auction; declaring that a real estate broker's commission for the sale, not to exceed five percent of the sale price, will be paid by The City and that all expenses in connection with the sale shall be deducted from the proceeds thereof, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159524, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to Edward J. Muzzy for all interest in and to Lots "A", "B", "C" and "D" in Block 110 and Lot 22 in Block 86 and Lots 19 to 24 inclusive in Block 111 of Morse Whaley and Dalton's Subdivision; Edward J. Muzzy having agreed to make payment to The City in the amount of \$2,750.00; 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 Tharp, seconded by Councilman Schneider.

RESOLUTION 159525, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a deed to Gildred Terrace, Inc., for portions of Pueblo Lots 1780 and 1781, being 42.77 acres, at a consideration of \$326,121.25; authorizing that a

broker's commission of \$16,306.06 be paid to Willis Hard Fletcher from the proceeds of the sale; directing the Property Supervisor to take the necessary steps to consummate this transaction through an escrow, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159526, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a deed to the San Diego Gas and Electric Company for an easement for a wire overhang on a portion of Lot 4 of Industrial Park Unit No. 1; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159527, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a deed of easement to the City of La Mesa for an easement for a public street and incidents thereto, across a portion of Lot 174 of La Mesa Colony, in the City of La Mesa; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Councilman Kerrigan was excused from the Meeting.

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

RESOLUTION 159528, accepting the Grant Deed of Del E. Webb Construction Company, dated February 19, 1960, 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 East Clairemont Unit No. 18; authorizing and directing the City Clerk to file said deed, together with a certified copy of this Resolution for record;

RESOLUTION 159529, accepting the deed of Ernest P. Christensen and Ethel F. Christensen, dated September 3, 1959, for an easement and right of way for street purposes across a portion of Lot J, La Mesa Colony; setting aside and dedicating as and for a public street and naming the same Eberhart 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 159530, accepting the deed of Harriett F. Darrah, dated September 4, 1959, for an easement and right of way for street purposes across a portion of Lot J, La Mesa Colony; setting aside and dedicating as and for a public street and naming the same Eberhart 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 159531, accepting the deed of Melvin L. Darrah and Elvira Darrah, dated September 3, 1959, for an easement and right of way for street purposes across a portion of Lot J, La Mesa Colony; setting aside and dedicating as and for a public street and naming the same Eberhart 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;

3/15/60

RESOLUTION 159532, accepting the deed of Aubrey E. Fay and Marjorie Fay, dated February 20, 1960, for an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lots 8 and 9, Block 420, Duncan's Addition; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159533, accepting the deed of George Williams and Lucy M. Williams, dated February 20, 1960, for an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lots 17 and 18, Block 420, Duncan's Addition; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159534, accepting the deed of Elmer Ellis Parker and Olga R. Parker, dated February 9, 1960, for an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lots 15, 16 and 19, Block 420, Duncan's Addition; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159535, accepting the deed of Francis G. Lunney and Mary Lunney, dated February 29, 1960, for a portion of Lot 121 of Clearview Manor; setting aside and dedicating as and for a public street and naming the same 54th 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 159536, accepting the deed of H. S. Lindset and Magda Lindset, dated March 1, 1960, for an easement and right of way for drainage purposes, across a portion of Lot 5, Block 5, Beverly; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159537, accepting the subordination agreement by Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Company, trustee, dated February 19, 1960, for all right, title and interest in and to a portion of Lot 61, Horton's Purchase, in the Ex-Mission Lands, to easement for sewer purposes; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 159538, accepting the subordination agreement by Home Savings and Loan Association, beneficiary, and Ahmanson Bank and Trust Company, trustee, dated February 16, 1960, for all right, title and interest in and to a portion of Lots 556 and 557 of Vista Mesa Annex Unit No. 7, to an easement for drainage purposes; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 159539, accepting the subordination agreement by Home Federal Savings and Loan Association, beneficiary, and Security Title Insurance Company, trustee, dated February 17, 1960, for all right, title and interest in and to a portion of Lot 12 of Rancho Mission of San Diego, to an easement for an earth excavation or embankment, slope or slopes; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 159540, accepting the subordination agreement by San Diego Federal Savings and Loan Association, beneficiary and trustee, dated February 24, 1960, for all right, title and interest in and to a portion of Lots 8 and 9, Block 420, Duncan's Addition, to an easement for an earth excavation or embankment, slope or slopes; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 159541, accepting the subordination agreement by Coronado Federal Savings and Loan Association, beneficiary, and Union Title Insurance Company, trustee, dated February 18, 1960, for all right, title and interest in and to a portion of Lot 19, Block 420, Duncan's Addition, to an easement for an earth excavation or embankment, slope or

slopes; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 159542, accepting the subordination agreement by Peter Samadeen and Nadee Samadeen, beneficiaries, and R. J. Klitgaard, trustee, dated February 10, 1960, for all right, title and interest in and to a portion of Lot 14, Block 420, Duncan's Addition, to an easement for an earth excavation or embankment, slope or slopes; authorizing and directing the City Clerk to file said subordination agreement for record; and

RESOLUTION 159543, accepting the subordination agreement by Margot Snyder, Nancy E. Snyder and H. George Snyder, beneficiaries, and Security Title Insurance Company, trustee, dated February 18, 1960, for all right, title and interest in and to a portion of Lot 12 of Rancho Mission of San Diego, to an easement for an earth excavation or embankment, slope or slopes; authorizing and directing the City Clerk to file said subordination agreement for record.

The following ordinance was introduced at the Meeting of March 8, 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 8260 (New Series), creating and establishing in the Classified Service of The City of San Diego the positions of Assistant to the Port Director, Senior Wharfinger, Wharfinger, and Vari-Typist; adopting a schedule of compensation therefor, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Kerrigan.

The next ordinance was introduced at the Meeting of March 8, 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 8261 (New Series), setting aside and appropriating out of the Unappropriated Balance Fund the sum of \$900.00, or so much thereof as may be necessary, and transferring it to Elections-City Clerk's Fund to provide funds for annexation election in territory known as "Las Alturas Villa Sites Tract No. 3", was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Kerrigan.

Councilman Kerrigan returned to the Meeting.

An ordinance authorizing the conveyance of portions of Pueblo Lot 1324 and portions of Torrey Pines Park consisting of not less than forty acres to a nonprofit corporation for research in fundamental biology, medicine and other factors relating to biological potential, upon such other 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 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.

An ordinance amending Section 63.25.3 of the San Diego Municipal Code, relating to power and authority of the Park and Recreation

159542 - 159543
8260 N.S. - 8261 N.S.
Ordinances introduced

00520

3/15/60

Director, 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.

An ordinance amending Section 63.25.14 of the Municipal Code, relating to anchorage and mooring areas, 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.

An ordinance amending Sections 63.25.25, 63.25.26, 63.25.30, 63.25.32 and 63.25.51 of the Municipal Code, all of which relate to fees required for various uses in Mission Bay Park, 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.

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

It was a petition of the Residents in the 2900 - 3000 block of Curlew Street requesting that steps be taken to require William Fay, 211 West Walnut Street, to cease and abate the nuisance which he has created with a fill-dirt project.

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

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

RESOLUTION 159544, approving the action of E. W. Blom, Assistant City Manager, and Harry Haelsig, Planning Director in traveling to Berkeley in company with representative of Chamber of Commerce, to confer with officials of University of California concerning Salk Research Center; approving for payment all necessary expenses incurred in connection therewith, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

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

It was a communication from Mrs. Lillian Hubbard, 4490 Menlo Avenue, proposing the enactment of an ordinance providing for the issuance, to qualified persons, of a Permit to engage in private practice as Counsellors in Human Relations.

The item was referred to Council Conference, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

At 11:00 o'clock A.M., Mayor Dail introduced Dr. Jonas E. Salk, humanitarian and developer of the first effective vaccine against paralytic polio. Dr. Salk spoke at length relative to the project he plans to create on Torrey Pines Mesa. It is to be a unique institute of eminent scientists from the United States and abroad who will concentrate on basic biological research to attack the ills of man.

Mayor Dail next introduced Mr. Basil O'Connor, President of the National Foundation, who, for thirty-six years has been active in the fight against polio. Mr. O'Connor outlined the monetary contributions which would be made by the National Foundation, and described the purposes and personnel of the proposed Salk Institute. He extolled the proposed site for the Institute and thanked the Mayor, City Council and Planning

Ordinances introduced
Unanimous Consents
159544
Dr. Jonas E. Salk - Proposed institute

Department for their cooperation.

Dr. Salk next introduced Mr. Louis I. Kahn, an architectural faculty member at leading universities and architect for such buildings as the University of Pennsylvania's Medical-Science Building and the Yale Art Gallery. Mr. Kahn showed a plan of the buildings for the proposed Institute and also voiced wholehearted approval of the proposed site.

At 12:00 o'clock noon, 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 Hartley, Schneider, Kerrigan, Curran, Mayor Dail.
Absent--Councilmen Tharp, Evenson.
Clerk---La Verne E. Miller.

Dr. Roger Revelle, director of the University of California, La Jolla, was introduced by Mayor Dail.

Councilman Tharp entered the Meeting.

Dr. Revelle questioned the right of the land grant for the Salk Institute, inasmuch as he understood part of the site had been voted to the University of California for expansion of its La Jolla campus.

Mayor Dail read a telegram, received during this Meeting, from State Senator Hugo Fisher saying he had been assured by University of California officials that no conflict would arise if the City accepted Dr. Salk's proposal.

Dr. Revelle invited Council to appear before the Board of Regents of the University of California.

Councilman Evenson entered the Council Chamber.

Mayor Dail next introduced Mr. Robert Underhill, Vice President of the University of California and Secretary-Treasurer of the Board of Regents of the University of California. Mr. Underhill confirmed Dr. Revelle's remarks.

Mr. Donald Campbell of La Jolla asked a six-weeks delay in the interests of the Glider Club which is located in that area, the proposed site of the Salk Institute.

Lieutenant J. K. Jaynes of La Jolla, representing glider pilots, and Alan R. Essery, 5009 Onstead Street, a glider pilot, also urged retention of the Glider Club.

Mrs. Edna Channaves, representing the San Diego Women's Planning Group, questioned the financing of the proposed Salk Institute, and at Mayor Dail's request, Mr. O'Connor again explained it.

Mrs. Marvin H. Breslauer, La Jolla, asked how much park land was being granted and City Planning Director Haelsig pointed out the park land on the posted map.

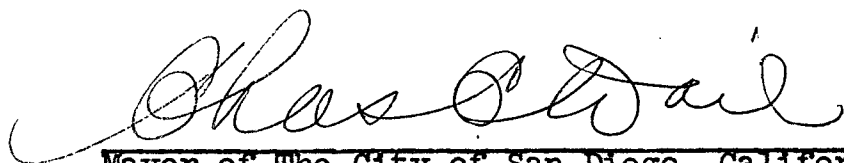
Dr. Jonas E. Salk - Proposed institute

3/15/60

Mr. James Archer, speaking as a citizen interested in development of the University of California campus at La Jolla, requested that Council delay final action until after the meeting of the Board of Regents of the University of California on Friday, March 18, 1960.

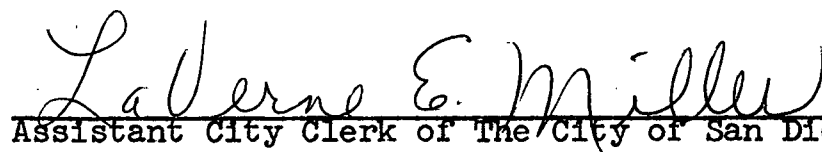
Mayor Dail accepted Dr. Revelle's invitation to the meeting of the Board of Regents of the University of California.

There being no further business to come before Council at this time, the meeting was adjourned at 3:35 o'clock P.M., on motion of Councilman Kerrigan, seconded by Councilman Hartley.



Mayor of The City of San Diego, California

ATTEST:



Assistant City Clerk of The City of San Diego, California

Dr. Jonas E. Salk - Proposed institute
Meeting adjourned

cj

00523

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 17, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Hartley, Schneider, Kerrigan, Curran, Vice-Mayor Tharp.
Absent--Councilman Evenson, Mayor Dail.
Clerk---La Verne E. Miller.

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 a communication continued from the meetings of March 3 and 10, 1960, from the Planning Commission, submitting a Resolution approving the tentative map of Mission Beach, Resubdivision of Blocks 57 and 58, a seven-lot resubdivision, located on the east side of Bayside Lane between San Fernando Place and Dover Court, in the R-4 zone of Mission Beach, subject to conditions.

RESOLUTION 159545, approving the tentative map of Mission Beach, Resubdivision of Blocks 57 and 58, a seven-lot resubdivision, located on the east side of Bayside Lane between San Fernando Place and Dover Court; subject to five conditions and suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran; Nays-Councilman Tharp; Absent-Councilman Evenson, Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of protests on using City forces in the remodeling and installation work at Otay Filtration Plant, the Clerk reported labor organizations have objected.

On motion of Councilman Hartley, seconded by Councilman Curran, the hearing was continued to Tuesday, to the meeting of March 22, 1960.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the proposed amendments to the Civil Service rules, concerning V - Re-employment; VI - Requisition and Certification; VII - Appointments; VIII - Promotions; XI - Resignation, Removal, Suspension, Lay-Off; and XII - Efficiency, it was reported no protests had been received.

Mrs. Mildred Perry Waite, President of the Civil Service Commission, appeared to be heard.

No one else appeared and no protests were filed.

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

An Ordinance approving and adopting amendments to Rules V, VI, VII, VIII, XI, and XII of the rules of the Civil Service Commission and amending Sections 23.0601, 23.0602, 23.0701, 23.0703, 23.0704, 23.0706, 23.070, 23.0803, 23.0804, 23.0806, 23.0807, 23.0902, 23.0903, 23.0904, 23.1207, 23.1208, and 23.1302 of the San Diego Municipal Code, and repealing Sections 23.0805 and 23.0901 thereof, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Vice-Mayor Tharp; Nays-None; Absent-Councilman Evenson, Mayor Dail.

Purchasing Agent's report on the sole bid of Hawthorne Machinery Company for furnishing Caterpillar replacement parts and for labor to rebuild rails and install track pins and bushings for use by Equipment Division, to rebuild a D-8 Caterpillar Tractor, was presented.

Meeting convened
Resolution 159545
Hearings

3/17/60

RESOLUTION 159546, accepting the bid of Hawthorne Machinery Company for furnishing replacement parts (for caterpillar tractor) and for labor to rebuild rails and for labor to install track pins and bushings; 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 bid of San Diego Gas and Electric Company for furnishing Interruptible Natural Gas Service for the Recalcining Plant at the Alvarado Filtration Plant, was presented.

RESOLUTION 159547, authorizing the City Manager to enter into a contract with the San Diego Gas and Electric Company for furnishing the City of San Diego with Interruptible Natural Gas Service for the Recalcining Plant at Alvarado Filtration Plant, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Western Terrazzo Manufacturing, Inc. for furnishing Water Meter Boxes and Covers for the one-year period, April 15, 1960 through April 14, 1961 - two bids received, was presented.

RESOLUTION 159548, accepting the bid of Western Terrazzo Manufacturing, Inc. for furnishing Concrete Water Meter Boxes and Covers for the one-year period, April 15, 1960 through April 14, 1961; 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 Butterfly Valves, was presented.

RESOLUTION 159549, authorizing and directing the Purchasing Agent to advertise for bids for furnishing Butterfly Valves, in accordance with Specifications filed under Document No. 605394, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 159550, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Safety Lighting and Traffic Signal Systems at the intersection of Mission Gorge Road and Twain Avenue, in accordance with Specifications filed under Document No. 605395, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission's communication making findings that the proposed Trampoline Centers as listed below are similar to and not more obnoxious than other permitted uses in the C zone, provided activity be enclosed within a five foot minimum height fence, was presented:

- (a) South side of Linda Vista Road, between Mollie and Mildred Streets;
- (b) 3121 El Cajon Boulevard;
- (c) North side of University Avenue, between Highland Avenue and 45th Street;
- (d) 2352 Ulric Street;
- (e) Northeast corner of 47th and Federal Boulevard;
- (f) Northeast corner of Newport and Abbott Streets, in the Ocean Beach area;
- (g) Southwest corner of 3rd Avenue and Washington Street; and
- (h) 6324 El Cajon Boulevard.

RESOLUTION 159551, making a finding that a Trampoline Center on the south side of Linda Vista Road between Mollie and Mildred Streets, in zone C (Vincent R. Levandusky) is a business similar to and not more obnoxious or detrimental to the welfare of this particular community than

3/17/60

the uses permitted in this same zone and vicinity, provided the activity be enclosed within a five-foot minimum height fence, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley;

RESOLUTION 159552, making a finding that a Trampoline Center at 3121 El Cajon Boulevard, in zone C, (Mary L. Martin), is a business similar to and not more obnoxious or detrimental to the welfare of this particular community than the uses permitted in this same zone and vicinity, provided that the activity be enclosed within a five-foot minimum height fence, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley;

RESOLUTION 159553, making a finding that a Trampoline Center at the north side of University Avenue between Highland Avenue and 45th Street, in zone C, (C. G. Corey), is a business similar to and not more obnoxious or detrimental to the welfare of this particular community than the uses permitted in this same zone and vicinity, provided the activity be enclosed within a five-foot minimum height fence, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley;

RESOLUTION 159554, making a finding that a Trampoline Center at 2352 Ulric Street, in zone C, (Charles L. Greenman), is a business similar to and not more obnoxious or detrimental to the welfare of this particular community than the uses permitted in this C zone and vicinity, provided the activity be enclosed within a five-foot minimum height fence, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley;

RESOLUTION 159555, making a finding that a Trampoline Center at the northeast corner of 47th and Federal Boulevard, in zone C, (P. J. Fazio), is a business similar to and not more obnoxious or detrimental to the welfare of this particular community than the uses permitted in this same zone and vicinity, provided that the activity be enclosed within a five-foot minimum height fence, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley;

RESOLUTION 159556, making a finding that a Trampoline Center at the northeast corner of Newport and Abbott Streets, in the Ocean Beach area, (Pain), is a business similar to and not more obnoxious or detrimental to the welfare of this particular community than the uses permitted in this same zone and vicinity, provided the activity be enclosed within a five-foot minimum height fence (C zone), was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley;

RESOLUTION 159557, making a finding that a Trampoline Center at the southwest corner of 3rd Avenue and Washington Street, in zone C, (Tom J. Patris), is a business similar to and not more obnoxious or detrimental to this community than other permitted uses in this same C zone, provided the activity be enclosed within a five-foot minimum height fence, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley;

RESOLUTION 159558, making a finding that a Trampoline Center at 6324 El Cajon Boulevard (Offe), in zone C, is a business similar to and not more obnoxious or detrimental to the welfare of this particular community than the uses permitted in this same zone and vicinity, provided the activity be enclosed within a five-foot minimum height fence, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission's communication making findings that the proposed Trampoline Centers as listed below are similar to and not more obnoxious than other permitted uses in the C-1A zone, provided activity be enclosed within a five-foot minimum height fence and C-1A parking and other requirements be complied with, was presented:

159552 - 159558

C0526

3/17/60

- (a) North Clairemont Plaza, Lot 2; and
- (b) Clairemont Drive northerly of Balboa Avenue.

On motion of Councilman Hartley, seconded by Councilman Curran, this item was continued to Tuesday, March 22, 1960.

Planning Commission's communication making a finding that the proposed Trampoline Center at the intersection of Torrey Pines Road, Virginia Way and Girard Avenue, in the La Jolla area, in zone M-1, is a business similar to and not more obnoxious than other permitted uses in the same M-1 zone, provided that the activity be enclosed within a five-foot minimum height fence and that the entrance to this operation be from Virginia Way only, was presented.

RESOLUTION 159559, making a finding that a Trampoline Center at the intersection of Torrey Pines Road, Virginia Way and Girard Avenue, in the La Jolla area, in zone M-1 (Eric Moore) is a business similar to and not more obnoxious or detrimental to this community than other permitted uses in this same M-1 zone, provided that the activity be enclosed within a five-foot minimum height fence and that the entrance to this operation be from Virginia Way only, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission's communication making a finding that the proposed Trampoline Center on the east side of Fay Avenue, south of Kline Street, in La Jolla Park, Block 22, is not similar to and is more obnoxious and detrimental to the community than other permitted uses in the SC zone, was presented.

RESOLUTION 159560, making a finding that the proposed Trampoline Center on the east side of Fay Avenue, south of Kline Street, on Portions of Lots 1, 2, 3 and 4, Block 22, La Jolla Park in the SC zone, is not similar to and is more obnoxious and detrimental to the particular community than other permitted uses in the SC zone; denying such proposed use, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission's communication recommending approval of the tentative map of South Rancho Hills Unit No. 3 and Unit No. 7, an eleven-lot subdivision of a portion of Quarter Sections 82 and 101, Rancho de la Nacion, located east of Reo Drive and south of Rancho Hills Drive, subject to conditions, was presented.

RESOLUTION 159561, approving the tentative map of South Rancho Hills Units No. 3 and 7, an eleven-lot subdivision of a portion of Quarter Sections 82 and 101, Rancho de la Nacion, located east of Reo Drive and south of Rancho Hills Drive; subject to nineteen conditions and suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission's communication recommending approval of the tentative map of Idaho Subdivision, a one-lot subdivision of a portion of Pueblo Lot 1112, located on the north side of Camino del Rio, adjacent to the center area providing access to the shopping center in Mission Valley, subject to conditions, was presented.

RESOLUTION 159562, approving the tentative map of Idaho Subdivision, a one-lot subdivision of a portion of Pueblo Lot 1112, located on the north side of Camino del Rio adjacent to the center area providing access to the shopping center in Mission Valley; subject to seventeen conditions and suspending portion of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission's communication recommending approval of the tentative map of Chollas View, a three-lot resubdivision of Lots 22 and 23, Chollas View Subdivision Unit No. 1, located on the northeast corner of Carlos and J Streets, subject to conditions, was presented.

RESOLUTION 159563, approving the tentative map of Chollas View,

159559 - 159563

3/17/60

a three-lot resubdivision of Lots 22 and 23, Chollas View Subdivision Unit No. 1, located on the northeast corner of Carlos and J Streets, subject to conditions (four) and suspending portion of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission's communication recommending approval of the tentative map of McDaniel's Knoll No. 2, a seven-lot subdivision of a portion of the southeast quarter of Section 34, Township 16 South, Range 2 West, located at the easterly terminus of 56th Street, subject to conditions, was presented.

RESOLUTION 159564, approving the tentative map of McDaniel's Knoll No. 2, a seven-lot subdivision of a portion of the southeast quarter of Section 34, Township 16 South, Range 2 West, located at the easterly terminus of 56th Street; subject to fifteen conditions and suspending portion of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission's communication recommending approval of the tentative map of Aragon Heights, No. 2, a twenty-lot subdivision of a portion of Parcel "O", Lot 19, Rancho Mission, located on Aragon Drive, approximately 800 feet southerly of University Avenue, in the R-1 zone of East San Diego, subject to conditions, was presented.

RESOLUTION 159565, approving the tentative map of Aragon Heights, No. 2, a twenty-lot subdivision of a portion of Parcel "O", Lot 19, Rancho Mission, located on Aragon Drive, approximately 800 feet southerly of University Avenue, in the R-1 zone of East San Diego; subject to fourteen conditions and suspending portion of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission's communication recommending approval of the tentative map of Imperial Beach Gardens, a two-lot resubdivision of Lots 11 and 12, located on the northeast corner of 18th Street and Donax Avenue, in the R-2 zone of South Bay, subject to conditions, was presented.

RESOLUTION 159566, approving the tentative map of Imperial Beach Gardens, a two-lot resubdivision of Lots 11 and 12, located on the northeast corner of 18th Street and Donax Avenue, in the R-2 zone of South Bay; subject to five conditions and suspending portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission's communication recommending approval of the tentative map of Homedale Resubdivision, a two-lot resubdivision of Lot 6, Block 2, Homedale, located on the northeast intersection of Ocean View Boulevard and 46th Street, subject to conditions, was presented.

RESOLUTION 159567, approving the tentative map of Homedale Resubdivision, a two-lot resubdivision of Lot 6, Block 2, Homedale, located on the northeast intersection of Ocean View Boulevard and 46th Street; subject to sixteen conditions and suspending portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission's communication recommending approval of the tentative map of Fleischman Subdivision, a three-lot resubdivision of a portion of Lot 59, Las Alturas Villa Sites, located on the northwest corner of Santa Isabel Drive and San Onofre Terrace (extended), subject to conditions, was presented;

RESOLUTION 159568, approving the tentative map of Fleischman Subdivision, a three-lot resubdivision of a portion of Lot 59, Las Alturas Villa Sites, located on the northwest corner of Santa Isabel Drive and San Onofre Terrace (extended); subject to seventeen conditions and sus-

3/17/60

pending portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission's communication submitting Resolution re-approving Resolution 150033 which approved the tentative map of Methodist Pacific Homes, and amended by Resolution 158350, and extending the time for recording the final map to August 16, 1960, was presented.

RESOLUTION 159569, reapproving Resolution 150033 which approved the tentative map of Methodist Pacific Homes, and amended by Resolution 158350; extending the time for recording the final map to August 16, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission's communication submitting Resolution re-approving Resolution 152388 which approved the tentative map of Highland Park Estates (Revised), and extending the time for recording the final map to January 22, 1961, was presented.

RESOLUTION 159570, reapproving Resolution 152388 which approved the tentative map of Highland Park Estates (Revised) and extending the time for recording the final map to January 22, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission's communication recommending approval of the final map of Ansell Glen, a sixteen-lot subdivision located on the west side of Euclid Avenue southerly of its intersection with Chollas Road, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 159571, authorizing and directing the City Manager to execute on behalf of The City of San Diego, a contract with Lewis A. Lewis, for the installation and completion of the unfinished improvements and the setting of the monuments required for Ansell Glen 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 Curran, seconded by Councilman Kerrigan.

RESOLUTION 159572, approving the map of Ansell Glen Subdivision, all that portion of the northwest quarter of Lot 1 and the east half of the northeast quarter of Lot 2 of a portion of the Rancho Ex-Mission (Horton's Purchase); accepting, on behalf of the public, the public street and portion of a public street, to-wit: Dalehaven Place and a portion of Euclid Avenue, and the easements shown within this subdivision 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 Lots 1, 4, 5 and 16; dedicating to the public use, said street, portion of a street, easements and abutters' rights of access; directing City Clerk to transmit said map to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from W. Todd Smith, 626 San Diego Trust and Savings Building, San Diego 1, California, asking to be heard relative to the proposed installations on 54th Street in the nature of a permanent island; requesting that the City Engineer be instructed not to proceed with the proposed installation until after the hearing before the City Council, was presented.

Mr. Patrick I. Branin, Assistant to Mayor Dail, asked to have this matter continued.

On motion of Councilman Hartley, seconded by Councilman Curran, the matter was continued to the meeting of Tuesday, March 22, 1960.

Communication from John S. Walters protesting any plan for selling or leasing the south course at Torrey Pines Golf Club, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Hartley,

159569 - 159572
Communications

3/17/60

the letter was filed.

Communication from Mrs. Spencer McKern, Moderator, San Diego Association Congregational Christian Churches and Ministers, submitting results of voting by their Executive Board of Resolutions concerning Capital Punishment, a World Court and Water Conservation, was presented.

On motion of Councilman Curran, seconded by Councilman Hartley, the letter was filed.

Communication from San Diego City-County Band and Orchestra Commission requesting approval of certain music events to be held in May, 1960, was presented.

RESOLUTION 159573, approving the music program by the San Diego City-County Band and Orchestra Commission in the month of May, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 159574, acknowledging receipt of notice of intention to circulate a petition to call a special election to alter boundaries of The City of San Diego by annexing territory described as "Greenwood Tract", together with affidavit of publisher; granting permission and consent to proponents to circulate said petition, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The proposed Resolution ratifying, confirming and approving Agreement for Amendment No. 1 to Tideland Lease with Kona Kai, Inc., covering Kona Inn on Shelter Island, was continued to the meeting of Tuesday, March 22, 1960, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 159575, 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, in and for the County of San Diego, entitled "The Ryan Aeronautical Company vs. County of San Diego and The City of San Diego", was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159576, 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, in and for the County of San Diego, entitled "Rohr Aircraft Corporation vs. County of San Diego, the City of Chula Vista, and The City of San Diego", and entitled "Rohr Aircraft Corporation vs. County of San Diego and The City of San Diego", was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159577, authorizing the City Attorney to execute, on behalf of The City of San Diego, a Stipulation for Judgment in that certain action in the Superior Court of the State of California, in and for the County of San Diego, entitled "Solar Aircraft Company vs. County of San Diego, and City of San Diego", was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159578, establishing Hidden Hills water area; providing that minimum initial construction cost shall be borne by The City of San Diego upon condition that owners of property within the area shall not be permitted to connect to such water feeder mains until they have paid their proportionate share; establishing proportionate share of cost for each family unit at \$75.00, was adopted, on motion of Councilman

Communication
159573 - 159578

00530

3/17/60

Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159579, establishing the Cabrillo Heights water area as amended; providing for certain costs to be paid by property owners within the area; rescinding Resolution 112831 insofar as it conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 159580, authorizing the City Manager to execute an agreement with Robert A. Bradt for architectural services in connection with the design and construction of the Colina Del Sol Community Center buildings; authorizing the expenditure of \$15,200.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 159581, approving the request of American Aerial Surveys, Inc., contained in Change Order No. 1, for an extension of time of 60 days in which to complete its contract for aerial photography and photogrammetric mapping; extending the time of completion of contract to May 10, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 159582, approving the request of Bulen Demolition Company, contained in Change Order No. 1, for an extension of time of seven days, in which to complete its contract for the demolition and removal of Mission Beach Ballroom; extending the time of completion to March 9, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 159583, approving the request of Ets-Hokin and Galvan, contained in Change Order No. 1, for an extension of time of thirty days in which to complete its contract for modification of main electrical switchboard and electrical system at Central Police Station, Pacific and Market Streets; extending the time of completion to March 29, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159584, authorizing the City Manager to do all of the work in connection with the grading and oiling of the north parking lot at the Torrey Pines Golf Course, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 159585, authorizing Miss Pauline des Granges of the Park and Recreation Department to attend the White House Conference on Children and Youth to be held at Washington, D. C., March 27 through April 1, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

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

RESOLUTION 159586, approving the claim of Carles Chester Duschel, Jr.; authorizing the City Auditor and Comptroller to draw his warrant in favor of Carles Chester Duschel, Jr., 3682 Roselawn Avenue, San Diego 5, California, in the amount of Seventy-Five and No/100 Dollars, in full payment of the aforesaid claim;

RESOLUTION 159587, approving the claim of Ben E. Herren; authorizing the City Auditor and Comptroller to draw his warrant in favor of Ben E. Herren, 220 Ash Avenue, Chula Vista, California, in the amount of One Hundred Sixteen and 99/100 Dollars, in full payment of the aforesaid claim;

159579 - 159587

3/17/60

RESOLUTION 159588, approving the claim of Irene L. Miller; authorizing the City Auditor and Comptroller to draw his warrant in favor of Irene L. Miller, 4042-30th Street, San Diego 4, California, in the amount of Fifteen and 50/100 Dollars, in full payment of the aforesaid claim.

RESOLUTION 159589, danying the claim of Maude Norene Tweed, 6827 Draper Avenue, La Jolla, California, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159590, accepting the deed of Will Hippen, Jr. and Mary S. Hippen, dated March 7, 1960, conveying to The City of San Diego, an easement and right of way for drainage purposes across a portion of Cherry Street closed March 10, 1920, by Resolution 25334 of the Common Council of The City of San Diego, lying between Blocks 258 and 259, Old San Diego; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159591, accepting the deed of Will Hippen, Jr. and Mary S. Hippen, dated March 7, 1960, conveying to City of San Diego, an easement and right of way for street purposes across a portion of Lot 1, Block 528, Old San Diego, and portion of Trias Street closed March 10, 1920, by Resolution 25333 of the Common Council of The City of San Diego, adjoining said Block 528, and portion of Cherry Street closed March 10, 1920, by Resolution 25334 of said Council, lying between said Block 528 and Block 529, Old San Diego; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Trias Street; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The following Ordinances were introduced at the meeting of March 10, 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 8262 (New Series), incorporating a Portion of Block 6, La Jolla Strand, into RC Zone as defined by Section 101.0425 of the San Diego Municipal Code and repealing Ordinance 4432 (New Series), adopted June 8, 1950, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Vice-Mayor Tharp; Nays-None; Absent-Councilman Evenson, Mayor Dail.

ORDINANCE 8263 (New Series), amending Section 86.09 of the San Diego Municipal Code, relating to prohibition of standing or parking in specified places, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Vice-Mayor Tharp; Nays-None; Absent-Councilman Evenson, Mayor Dail.

ORDINANCE 8264 (New Series), amending Section 102.12 of the San Diego Municipal Code relating to lots, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Vice-Mayor Tharp; Nays-None; Absent-Councilman Evenson, Mayor Dail.

The following Ordinance was introduced, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Vice-Mayor Tharp; Nays-None; Absent-Councilman Evenson, Mayor Dail.

It was amending Section 86.01 of the San Diego Municipal Code, relating to non-enforcement days for parking.

159588 - 159591
Ordinances 8262 - 8264 (New Series)
Ordinance introduced

00532

3/17/60

The next item on today's Agenda was a proposed Ordinance amending Article I of Chapter IX of the Municipal Code by adding thereto Sections 91.71, 91.72, 91.73, 91.74, 91.75, 91.76, 91.77 and 91.78, inclusive, which will regulate swimming pool construction and operation within The City of San Diego, relative to controlling the hazard to the general public.

Mrs. R. L. Mitchell, representing the San Diego Woman's Club, Junior Membership and Mrs. Walter R. Sellers, representing the Parent-Teachers' Association, appeared to be heard.

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

The Ordinance amending Article I of Chapter IX of the Municipal Code by adding thereto Sections 91.71, 91.72, 91.73, 91.74, 91.75, 91.76, 91.77 and 91.78, inclusive, was introduced, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Vice-Mayor Tharp; Nays-Councilman Schneider; Absent-Councilman Evenson, Mayor Dail.

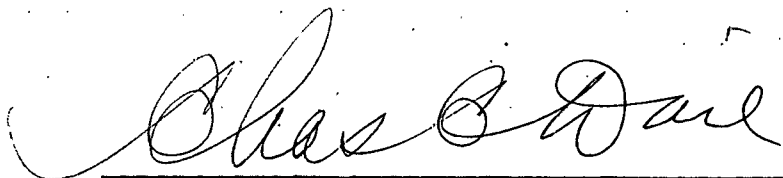
The next item was presented under unanimous consent granted to Vice-Mayor Tharp.

RESOLUTION 159592, authorizing Mayor Charles E. Dail, a representative of the City Manager, the Planning Director, and a representative of the City Attorney, to confer with the Regents of the University of California, in connection with proposed location of Salk research facility, on March 17 and 18, 1960, at Los Angeles, California, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The next item was presented under unanimous consent granted to City Manager George E. Bean. Mr. Bob Crismon appeared to be heard.

RESOLUTION 159593, granting a permit to Bob Crismon to hold two popularly designated Fast Draw Contests in and about the Electric Building in Balboa Park, one on March 20, 1960 at about 3:00 P. M. and the second on March 21, 1960 at about 7:00 P. M., with the understanding that only blank cartridges will be used, if any firearm is discharged; with the understanding the contest of March 21 is to be a children's cap pistol contest in which cap pistols only shall be used by the children participants, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

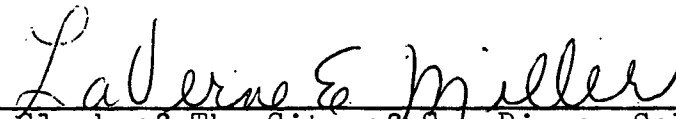
There being no further business to come before the Council at this time, the meeting was adjourned at 10:35 o'clock A. M., on motion of Councilman Hartley, seconded by Councilman Schneider.



Mayor of The City of San Diego, California

ATTEST:

Assistant


City Clerk of The City of San Diego, California

Ordinance introduced
159592 - 159593
Meeting adjourned

my

00533

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 22, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor
Dail.
Absent--Councilman Curran.
Clerk---La Verne E. Miller.

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

Mayor Dail introduced Reverend Gerald R. Jensen, Pilgrim
Congregational Church. Reverend Jensen gave the invocation.

New City Employees were welcomed by the Mayor.

Minutes of the Regular Meetings of Tuesday, March 15, 1960
and of Thursday, March 17, 1960 were presented to the Council by the
Assistant Clerk. On motion of Councilman Kerrigan, seconded by Council-
man Schneider, said Minutes were approved without reading, after which
they were signed by the Mayor.

The Purchasing Agent reported on eleven bids opened Friday,
March 18, 1960, for the installation of sewers in Radio Drive, 60th
Street, Weaver Street, Burian Street, et al.

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

The Purchasing Agent reported on four bids opened Friday,
March 18, 1960, for the improvement of the Alley in Block 26, Fairmount
Addition, between Polk and Orange Avenues.

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

The Purchasing Agent reported on six bids opened Friday,
March 18, 1960, for the improvement of Akron Street, southerly of Ullman
Street.

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

The Purchasing Agent reported on four bids opened Friday,
March 18, 1960, for the improvement of Chalmers Street, between Columbia
and State Streets.

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

Meeting convened
Invocation
Welcome to new City Employees
Approval of Minutes
Bids

CO534

3/22/60

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearings on Resolution of Intention No. 159025 for the improvement of Boundary Street, between Kalmia Street and a line parallel to and distant 360 feet southerly therefrom, it was reported that there was a 46½ percent protest, and the hearings had been continued for one week, from the Meeting of March 15, 1960, to allow time for Council to view the area.

E. J. Burke, 2304 Boundary Street, and James S. Worrell, 2387 Boundary Street, appeared to protest the improvement.

Richard E. Anglin, circulator of the petition for the improvement, also appeared to be heard.

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

RESOLUTION 159594, overruling and denying the protests of Mr. and Mrs. E. J. Burke and James S. Worrell against the proposed paving of Boundary Street, between Kalmia Street and a line parallel to and distant 360 feet southerly therefrom, under Resolution of Intention No. 159025, adopted February 9, 1960; overruling and denying all other protests, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Evenson, Mayor Dail. Nays-Councilman Schneider. Absent-Councilman Curran.

Councilman Kerrigan moved adoption of the proposed Resolution determining that the proposed improvement of Boundary Street within the limits mentioned in Resolution of Intention No. 159025, 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. Councilman Hartley seconded the motion. The motion was defeated by the following vote: Yeas-Councilmen Hartley, Kerrigan, Mayor Dail. Nays-Councilmen Tharp, Schneider, Evenson. Absent-Councilman Curran.

RESOLUTION 159595, directing the City Attorney to prepare the necessary Resolution to proceed under the Special Assessment Investigation, Limitation and Majority Protest Act of 1931, for the proposed improvement of Boundary Street, between Kalmia Street and a line parallel to and distant 360 feet southerly therefrom, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159596, continuing to the hour of 10:00 o'clock A.M., Tuesday, March 29, 1960, the hearings on the proposed paving of Boundary Street, between Kalmia Street and a line parallel to and distant 360 feet southerly therefrom, under Resolution of Intention No. 159025, adopted February 9, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the Assessment, Roll No. 2890, for the installation of sewers in Oriole Street, Swan Street, Paradise Street, Bluebird Street, et al, it was reported that there was a 36.3 percent appeal and that the hearing had been continued from the Meeting of March 15, 1960 to allow time for the Street Superintendent to correct and modify the assessment roll.

Miss Freeda M. Kaul, 2630 Logan Avenue, appeared to appeal before Council.

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

RESOLUTION 159597, overruling and denying the appeals of Rex Birch, Wofford W. Lee, Phillip D. Newcomb, Robert C. and Arlene Dixon, O. W. Seaman, Lyle M. Greene, Jeanne McMillon and Amos McMillon, Iva B. Malone, A. W. Skidmore, Magna Redmond, Freeda M. Kaul and Property Owners, from the Street Superintendent's Assessment No. 2890, made to cover the costs and expenses of installing sewer mains in Oriole Street, Swan

Hearings continued
Hearing
159594 - 159597

Street, Paradise Street, Bluebird Street, Alcedo Street, Mulberry Street, Springfield Street, 69th Street, Klauber Avenue, Mallard Street, Federal Boulevard, Highdale Addition, Rancho Mission of San Diego, Del Norte Addition and Broadway Heights Unit No. 1, under Resolution of Intention No. 152184, adopted January 13, 1959, as amended by Resolution No. 157582, adopted October 27, 1959; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

By the same Resolution, on motion of Councilman Schneider, seconded by Councilman Hartley, the Street Superintendent's modified and corrected Assessment No. 2890 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.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of protests against using City forces in the remodeling and installation work at Otay Filtration Plant, it was reported that protests had been received from labor organizations.

Gardner E. Morse, Jr., Executive Manager of Associated Plumbers of San Diego, appeared to request that a conference be arranged relative to the matter of commercial contractors having an opportunity to bid on such jobs.

The matter was referred to the City Manager to arrange a conference with labor representatives, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Councilman Tharp was excused from the Meeting.

The next item on today's Agenda was continued from the Meeting of March 22, 1960. It was a communication from the Planning Commission submitting Resolution making a finding that the proposed Trampoline Center at North Clairemont Plaza, Lot 2 (Corey), is similar to and not more obnoxious than other permitted uses in the C-1A Zone, provided activity be enclosed within a five foot minimum height fence and C-1A parking and other requirements be complied with.

It was reported that a telegram from Kearny Mesa Kiwanis Club urging that immediate attention be given to adoption of rules and regulations governing operations and use of Trampolines had been received.

Mrs. Barbara Hutchinson, President of the Kearny Mesa Business and Professional Women's Club, appeared to request that Council not overlook safety factors.

Mrs. Ralph Nelson, one of the principals in the proposed establishment of the Trampoline Center at Clairemont Drive, northerly of Balboa Avenue (the next item on today's Agenda, following), told Council of the supervision she proposed to have at her Trampoline Center and the amount of liability insurance carried.

William R. Canfield, Linda Vista, requested that emergency measures be taken to prevent Trampoline Centers from operating until proper rules and regulations could be made.

John E. Eckert, 3811 Udall Street, also requested a regulatory ordinance.

On motion of Councilman Schneider, seconded by Councilman Hartley, the matter of the proposed Trampoline Center at North Clairemont Plaza, Lot 2 (Corey) was referred to the City Attorney with the direction that an emergency ordinance be prepared for Thursday, March 24, 1960, establishing necessary safety factors for use in Trampoline Centers.

The matter was then continued to the Meeting of Thursday, March 24, 1960, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Mayor Dail. Nays-Councilman Evenson. Absent-Councilmen Tharp, Curran.

3/22/60

Councilman Tharp returned to the Meeting.

The next item on today's Agenda was continued from the Meeting of March 17, 1960. It was a communication from the Planning Commission submitting a Resolution making a finding that the proposed Trampoline Center at Clairemont Drive northerly of Balboa Avenue (Nelson-Layng), is similar to and not more obnoxious than other permitted uses in the C-1A Zone, provided activity be enclosed within a five foot minimum height fence and C-1A parking and other requirements be complied with.

The item was continued to the Meeting of Thursday, March 24, 1960, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Mayor Dail. Nays-Councilman Evenson. Absent-Councilman Curran.

(Please see item immediately preceding this item for further action taken by Council relative to this matter.)

The next item on today's Agenda was continued from the Meeting of March 17, 1960.

It was a communication from W. Todd Smith asking to be heard relative to the proposed installation on 54th Street in the nature of a permanent island; requesting that the City Engineer be instructed not to proceed with the proposed installation until after the hearing before the City Council.

W. Todd Smith, attorney representing merchants of a shopping center on 54th Street, near Fedco, appeared to be heard.

A. B. Warner, President of the company which owns and operates a laundry store at 1968 - 54th Street, in this shopping center, also appeared to be heard.

On motion of Councilman Evenson, seconded by Councilman Tharp, the City Engineer was directed to delete the island on 54th Street until the property on the east side of 54th Street, in the vicinity of this shopping center, is acquired and full improvements are in.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the matter was referred to the City Manager and the City Attorney with instructions to acquire land to widen 54th Street in this same vicinity.

Council next considered, out of order, Item No. 29 on today's Agenda. It was a communication from the Planning Commission submitting three Resolutions relative to the final map of College Gardens Unit No. 2, a fifty-three-lot subdivision located northwesterly of the intersection of Montezuma Road and Yerba Santa Drive in the college area.

The following spoke in opposition to approval of the final map of College Gardens Unit No. 2: Raymond P. Cody, attorney representing opponents; Martin Ridge, 5375 Penny Place, resident of the area in question; and Thomas J. Fanning, another attorney representing opponents.

William H. McCreary, subdivider and applicant for the final map of College Gardens Unit No. 2, also appeared to speak before Council.

On motion of Councilman Schneider, seconded by Councilman Hartley, the matter was continued for one week, to the Meeting of Tuesday, March 29, 1960, to allow time for Council to view the area.

At 12:00 o'clock noon, on motion of Councilman Evenson, seconded by Councilman Kerrigan, the Meeting was recessed until 2:00 o'clock P.M., this date.

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

Continued Communications
Communication - out of order
Meeting recessed
Meeting reconvened

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

Absent--Councilman Curran.

Clerk---La Verne E. Miller.

Council returned to the regular order of business, Item No. 11 on today's Agenda, as follows:

RESOLUTION 159598, (continued from the Meeting of March 15, 1960) authorizing The City of San Diego to participate with the petitioners of certain street name changes to the extent that the sum of \$279.55 may be used from funds available under Capital Outlay Resolution No. 156726 for street sign purposes along Garnet Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159599, (continued from the Meeting of March 15, 1960) changing the name of Garnet Street from Ocean Boulevard on the west to Quincy Street on the east, and the name of Balboa Avenue from Quincy Street to Morena Boulevard, to "Garnet Avenue"; directing the City Clerk to file a certified copy of this Resolution in the office of the County Clerk and the County Surveyor of San Diego County, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159600, (continued from the Meeting of March 15, 1960) ratifying, confirming and approving the Agreement for Amendment of Tideland Lease, Amendment No. 1, with Kona Kai, Inc., was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2891, for sidewalk Streamview Drive, Glade Street, Gayle Street, and Boren 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 Schneider, seconded by Councilman Hartley.

RESOLUTION 159601, overruling and denying the appeals of James W. and Ruth B. Snoddy, and of Adrian P. Loch from the Street Superintendent's Assessment No. 2891, made to cover the costs and expenses of the work of grading and installing sidewalks in Streamview Drive, Glade Street, Gayle Street and Boren Street, under Resolution of Intention No. 154446, adopted May 12, 1959; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

By the same Resolution, on motion of Councilman Tharp, seconded by Councilman Hartley, the Street Superintendent's Assessment No. 2891 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.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll No. 2892, for improvement of the Alley in Block 76, Park Villas, between Myrtle Avenue and Upas Street; and a portion of Upas Street, the Clerk reported that two written appeals had been received.

Lcdr. Joallen Douthit, USN (Ret), appeared to appeal.

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

3/22/60

RESOLUTION 159602, overruling and denying the appeals of Raymond A. DeForge and Joallen Douthit from the Street Superintendent's Assessment No. 2892, made to cover the costs and expenses of the paving of and otherwise improving the Alley in Block 76, Park Villas, and Upas Street, under Resolution of Intention No. 152313, adopted January 20, 1959; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 2892; 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 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. 2893, for improvement of the Alley in Block F, Balboa Vista, southerly from Laurel Street and easterly of Balboa Vista Drive, 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 159603, confirming and approving the Street Superintendent's Assessment No. 2893, made to cover the cost and expenses of paving and otherwise improving the Alley in Block F, Balboa Vista, and establishing the official grade thereof, under Resolution of Intention No. 153746, adopted April 7, 1959; 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 Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll No. 2894, for improvement of Warrington Street, between Nimitz Boulevard and Udall Street, the Clerk reported that two written appeals had been received.

John A. Eckert, 3811 Udall Street, writer of one of the above mentioned appeals, appeared to be heard.

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

RESOLUTION 159604, overruling and denying the appeals of John A. Eckert and Mrs. Marwood S. Paeske from the Street Superintendent's Assessment No. 2894, made to cover the costs and expenses of the work of paving and otherwise improving Warrington Street, between Nimitz Boulevard and Udall Street, under Resolution of Intention No. 153213, adopted March 10, 1960; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 2894; 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 Hartley, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention No. 159225, intention to vacate Pardee Street, between Durant Street and Imperial Avenue, 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 Hartley, seconded by Councilman Schneider.

RESOLUTION 159605, declaring that Pardee Street, between Durant Street and Imperial Avenue, as described in Resolution of Intention No. 159225, is unnecessary for present or prospective public street purposes; ordering the vacation of same; directing the City Clerk to cause a certified copy of this Resolution to be recorded, 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 Resolution of Intention No. 159226, 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, 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 Tharp, seconded by Councilman Hartley.

RESOLUTION 159606, declaring that the Alley through Lots 1 to 10 inclusive, Block 4, Resubdivision of Lots 48, 49 and north portion of Lot 50, Fleischer's Addition, as described in Resolution of Intention No. 159226, is unnecessary for present or prospective public street purposes; declaring that the public interest, convenience and necessity require the reservation of a certain public easement, described hereinafter; ordering the vacation of said Alley; reserving and excepting from the vacation a permanent easement and right-of-way to construct, reconstruct, maintain, operate and repair sewer mains and appurtenances thereto, together with the right of ingress and egress across a portion of Lot 10, Block 4, Resubdivision of Lots 48, 49 and the north portion of Lot 50, Fleischer's Addition; declaring that the owners of the underlying fee shall have the use of said Alley closed subject to certain restrictions; directing the City Clerk to cause a copy of this Resolution to be recorded, 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 Resolution of Intention No. 159227, intention to vacate the Alley Reservation between Dawson Avenue and 52nd Street, all in Dailey's Addition, 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 Hartley, seconded by Councilman Tharp.

RESOLUTION 159607, declaring that the Alley Reservation, between Dawson Avenue and 52nd Street, all in Dailey's Addition, as described in Resolution of Intention No. 159227, is unnecessary for present or prospective public street purposes; ordering vacation of same; directing the City Clerk to cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention No. 159228, intention to vacate a portion of Dalbergia Street, between Rigel and Siva Streets, except City-owned drainage channel, being adjacent to Blocks 251 and 265, Bergin's Addition, 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 Hartley.

RESOLUTION 159608, declaring that a portion of Dalbergia Street, between Rigel and Siva Streets, except City-owned drainage channel, being adjacent to Blocks 251 and 265, Bergin's Addition, as described in Resolution of Intention No. 159228, is unnecessary for present or prospective public street purposes; declaring that the public interest, convenience and necessity require the reservation of a certain public easement as described hereinafter; ordering the vacation of said portion of Dalbergia Street, except said City-owned drainage channel; reserving and excepting from said vacation the permanent easement and

3/22/60

right-of-way to construct, reconstruct, maintain, operate and repair sewer mains and appurtenances thereto, together with the right of ingress and egress, across a certain portion of Dalbergia Street being vacated herewith; declaring that the owners of the underlying fee shall have the use of said Dalbergia Street closed, subject to certain restrictions; directing the City Clerk to cause a certified copy of this Resolution to be recorded, 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 Resolution of Intention No. 159229, intention to vacate a portion of Seminole Drive in Lot 18, La Mesa Colony, between Arendo Drive and Acorn 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 Tharp, seconded by Councilman Evenson.

RESOLUTION 159609; declaring that the portion of Seminole Drive in Lot 18, La Mesa Colony, between Arendo Drive and Acorn Street, in excess westerly of a sixty foot wide right-of-way, as described in Resolution of Intention No. 159229, is unnecessary for present or prospective public street purposes; ordering the vacation of same; directing the City Clerk to cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Petition of Antonino Tony Balestreri, 2747 Reynard Way, doing business as Martin Cab Company, to change the color of his three taxicabs to Burgundy Maroon and White, was presented.

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

Petition of the Atchison, Topeka and Santa Fe Railway for a permit for a spur track across Cudahy Place in the area being developed by the M. H. Golden Construction Company just southwesterly of the intersection of Morena Boulevard and Weeks Avenue, was presented.

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

Purchasing Agent's report on the low bid of San Diego Poster Print for printing posters such as "Notice of Improvements", "Notice of Zone Hearing", and similar posters as may be required during the period April 1, 1960 through March 31, 1961 - three bids received, was presented.

RESOLUTION 159610, accepting the bid of San Diego Poster Print for furnishing poster printing as may be required during the period April 1, 1960 through March 31, 1961; 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 Tharp.

Purchasing Agent's report on the low bid of Dixieline Lumber and Supply Company for furnishing two items of redwood lumber for divisional stock for Street Division, Public Works Department, for bridge and street repairs - three bids received, was presented.

RESOLUTION 159611, accepting the bid of Dixieline Lumber and Supply Company for furnishing redwood lumber; 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.

Hearings
Petitions
Communications
159609 - 159611

00541

Purchasing Agent's report on the low bid of J. S. Schirm Company for furnishing portland cement as required during a six months period commencing April 1, 1960 for stock for ultimate use by various City departments - three bids received, was presented.

RESOLUTION 159612, accepting the bid of J. S. Schirm Company for furnishing portland cement as required during a six months period commencing April 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 Evenson.

Planning Commission communication recommending approval of the final map of Bayview Drive-In Theatre Tract No. 2, a two-lot subdivision located on the north side of Coronado Avenue, westerly of National Avenue, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 159613, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Sero Amusement Company and Bayview Drive-In Theatre Corporation for the installation and completion of the unfinished improvements and the setting of the monuments required for Bayview Drive-In Theatre Tract 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 Tharp, seconded by Councilman Hartley.

RESOLUTION 159614, approving map of Bayview Drive-In Theatre Tract No. 2, a subdivision of Lots 1 to 7 inclusive, together with portions of Lots 8, 9, 10, 11, 12 and 13 of Nestor Acres; accepting on behalf of the public portions of Coronado Avenue, Elm Avenue and Green 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 Tharp, seconded by Councilman Hartley.

The next item on today's Agenda, a communication from the Planning Commission recommending approval of the final map of College Gardens Unit No. 2, a fifty-three-lot subdivision located northwesterly of the intersection of Montezuma Road and Yerba Santa Drive in the college area, was considered by Council earlier in this meeting. Please see Page 140 of these Minutes.

Council proceeded in the regular order of business.

Communication from the Clerk of the County Board of Supervisors giving formal notice of the County's termination of the lease permitting the County Health Department to use a portion of the Levant Housing Maintenance Building, in accordance with the order of the Board of Supervisors dated March 15, 1960, was presented.

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

Communication from the Urban Renewal Commission urging adoption of an ordinance establishing regulations for off-street parking in appropriate zones, was presented.

The item was continued to the Meeting of Thursday, March 31, 1960, at which time there will be a hearing relative to this matter, on motion of Councilman Hartley, seconded by Councilman Tharp.

3/22/60

Communications from San Diego Realty Board and from Ruth R. Jorgensen, owner and manager of Casa La Jolla, recommending certain changes in proposed ordinance amending Section 101.0417 of the Municipal Code regulating off-street parking in R-4 Zones, was presented.

The communications were referred to the Planning Department, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communications from Mrs. John R. Craig, Bertrand Chombeau, Adair L. Ackerman, and Mrs. E. Morrow, all objecting to the transfer of Park Lands to Dr. Jonas Salk, were presented.

They were filed, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from the Pacific Beach Coordinating Council objecting to expropriation by a section of the City of the name of the new University of California campus; urging that the name be "University of California at San Diego"; enclosing copy of letter from the Regents of the University of California acknowledging receipt of letter from Pacific Beach Coordinating Council relative to the same subject, was presented.

The item was referred to Council Conference, on motion of Councilman Hartley, seconded by Councilman Schneider. Edward B. Rowan, President of Pacific Beach Coordination Council, appeared to be heard.

Communication from William A. Barter urging that Torrey Pines Golf Course remain a municipally owned and operated facility, was presented.

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

Copy of letter from City Beautiful to Fire Chief Courser, expressing appreciation for the help and encouragement of Mr. Edward Roper, Fireman attached to the Sanitation Division, in its endeavors to keep San Diego beautiful, was presented.

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

Communication from the State Department of Natural Resources, Division of Recreation, presenting complimentary copy of "Recreation Program Activities in California"; commending the Recreation Division on the variety, interest and quality of its recreational activities; expressing appreciation for assistance rendered by San Diego Recreation and Park Administrator and other personnel, was presented.

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

RESOLUTION 159615, authorizing and directing the City Clerk to give notice of filing of Assessment No. 2913, made to cover the costs and expenses of the work done upon paving the Alley in Block 58, Normal Heights, between Monroe Avenue and Madison Avenue, under Resolution of Intention No. 151069, and of time and place of hearing thereof, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159616, authorizing and directing the City Clerk to give notice of filing of Assessment No. 2914, made to cover the costs and expenses of the work done upon paving 34th Street, between E Street and Pickwick Street, under Resolution of Intention No. 152593, and of time and place of hearing thereof, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communications
159615 - 159616

On motion of Councilman Tharp, seconded by Councilman Hartley, the following two Resolutions relative to the improvement of the Alley in Block 125, San Diego Land and Town Company's Addition; Sicard Street at its intersection with said Alley; and 26th Street at its intersection with said Alley, were adopted.

RESOLUTION 159617, approving and adopting the plans, specifications and Plat No. 3327 showing the exterior boundaries of the assessment district, for improving the Alley in Block 125, San Diego Land and Town Company's Addition, and establishing the official grade thereon; and changing the official grade on Sicard and 26th Streets, at their intersections with said Alley; and

RESOLUTION OF INTENTION 159618, for the improvement of the Alley in Block 125, San Diego Land and Town Company's Addition and establishing the official grade thereon; changing the official grade on Sicard Street at its intersection with said Alley; and changing the official grade on 26th Street at its intersection with said Alley.

RESOLUTION OF INTENTION 159619, for furnishing electric energy in Talmadge Park Lighting District No. 3 for two years commencing March 1, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159620, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing of electric energy for two years commencing January 1, 1960 in Sunset Cliffs Lighting District No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159621, directing the City Engineer to furnish a description of the assessment district, and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement of Torrey Pines Road, from La Jolla Shores Drive to Ardath Lane; Ardath Lane, from Torrey Pines Road to Ardath Road; Ardath Road, from Hidden Valley Road southeasterly approximately 1,800 feet, and Hidden Valley Road, at its intersection with Ardath Road, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

A proposed Resolution making a finding that the expanded tool and equipment rental business of Frank J. Kernes at 3141 Fairmount Avenue, San Diego, in Zone C, which has exceeded the limitation of use permitted under Resolution No. 137068, adopted January 3, 1957, is similar to and is not more obnoxious to the particular community than other permitted uses in Zone C, provided that uses and inventories do not exceed certain existing items and limits, was presented.

Oscar F. Irwin, attorney for Frank J. Kernes, appeared to be heard.

The item was referred to the City Attorney with the direction that he have a discussion with the petitioner in order to work out certain details, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159622, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a lease agreement with the Pacific Power Boat Club for the operation and maintenance of a powerboat clubhouse and appurtenances thereto on a portion of Mission Bay Recreation Area, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

3/22/60

RESOLUTION 159623, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a lease agreement with Pacific Beach Town Council, Inc. for a portion of Blocks B and D, Mission Bay Park Tract, for use as an outdoor sports area, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 159624, authorizing the City Manager to accept the work on behalf of The City of San Diego in Country Casual Homes, Unit No. 1 Subdivision, and to execute a Notice of Completion covering the offsite sewer work, and have the same recorded, and thereby exonerate Performance Bond No. 767205, Glens Falls Insurance Company, \$17,500.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159625, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Robert T. Parfet for architectural services in connection with the design and subsequent construction of the addition to the Ocean Beach Community Center Building; authorizing the expenditure of \$1,260.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159626, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Broadway Heights Subdivision, and to execute a Notice of Completion and have it recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159627, authorizing the City Manager to accept the work on behalf of The City of San Diego, in East Clairemont Unit No. 10 Subdivision, and to execute a Notice of Completion and have it recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159628, authorizing the City Manager to accept the work on behalf of The City of San Diego, in East Clairemont Unit No. 11 Subdivision, and to execute a Notice of Completion and have it recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159629, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Loma Palisades Unit No. 1 Subdivision, and to execute a Notice of Completion and have it recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159630, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Loma Palisades Unit No. 4 Subdivision, and to execute a Notice of Completion and have it recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159631, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Princess Park Estates Unit No. 1 Subdivision, and to execute a Notice of Completion and have it recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159632, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Rock Place Subdivision, and to execute a Notice of Completion and have it recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159633, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Vista Mesa Unit No. 7 Subdivision, and to execute a Notice of Completion and have it recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159634, authorizing the City Attorney, on behalf of The City of San Diego in that certain action entitled "John F. Euston, Plaintiff, vs. The City of San Diego, a municipal corporation, Defendant.", No. 237858, now pending in the Superior Court of the State of California, in and for the County of San Diego, to file a stipulation that upon the recordation of the final map of San Carlos Unit No. 6 subdivision, a decree may be entered, quieting title against The City of San Diego to certain real property, being a portion of the Subdivision of Ex-Mission of Lot 69 and including any portion of Lot 68 of Rancho Mission; excepting therefrom, the public streets, alleys and easements dedicated on the subdivision map of San Carlos Unit No. 6, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159635, authorizing 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, against The Pacific Telephone and Telegraph Company, to recover the possession of portions of the property in Pueblo Lots 1333, 1334, 1330, 1326, 1323, 1314, 1311, 1279, and 1266, comprising a total area of approximately 5.18 acres, now possessed by the said Telephone Company, and to further recover the reasonable value of the past years' use and occupancy, or to enforce the terms of the covenants in the leases, which were executed by the Southern California Telephone Company, now The Pacific Telephone and Telegraph Company, providing for surrender of said property by the Telephone Company in those instances where applicable, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 159636, authorizing and empowering the City Attorney to execute on behalf of The City of San Diego a stipulation in that certain action to quiet title, Superior Court No. 241978, entitled "Wuest Estate Company v. The City of San Diego," stipulating to a decree quieting title to portions of Unnumbered Block lying southwesterly and adjacent to Lots 150 to 154, Reynard Hills Unit No. 2 and northeasterly of Blocks 99 and 110 in Middletown and to that certain portion of Horton Avenue vacated adjacent to Block 99, Middletown and to portion of Lot 150 of Reynard Hills Unit No. 2, upon the condition that plaintiff shall pay the sum of \$100.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 159637, directing the Planning Department to submit to the Federal Aviation Agency for review and approval the preliminary Master Plan for Montgomery Field, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 159638, approving Change Order No. 1, dated February 17, 1960, which was issued in connection with the contract with L. B. Butterfield, Inc. for the Trojan Otay Connection; changes amounting

3/22/60

to an increase of approximately \$1,269.00; approving the request contained in Change Order No. 1 for an extension of time of forty-five days in which to complete the contract; extending time of completion to April 11, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159639, authorizing and empowering the City Manager to do all of the work in connection with the building of a six-channel monitor amplifier to be added to Station AB radio monitoring rack in the Electrical Division, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159640, authorizing the expenditure of \$1,000.00 out of the Capital Outlay Fund for the purpose of acquiring slope easement and improvement relocation (Hanlon property) in Lot 15, C. C. Seaman's Subdivision, in connection with construction of Ryan Road, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159641, creating and establishing a Taxicab Stand on the easterly side of the east frontage road of San Ysidro Boulevard, between points 380 and 425 feet north of the international border; authorizing and directing the installation of the necessary signs and markings at said location, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159642, authorizing Robert R. VanSant, Senior Buyer, or a representative of the Purchasing Department, to attend the Forty-Fifth Annual International Convention of the National Association of Purchasing Agents to be held in Los Angeles, California, May 23-25, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

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

RESOLUTION 159643, approving the claim of Shirley Ann Klein, 3715 Sixth Avenue; authorizing the City Auditor and Comptroller to draw his warrant in favor of Shirley Ann Klein and Commonwealth Adjustment Bureau for \$254.64 in full payment thereof;

RESOLUTION 159644, approving the claim of Pacific Indemnity Company, 340 San Diego Trust and Savings Building; authorizing the City Auditor and Comptroller to draw his warrant in the amount of \$186.26 in full payment thereof; and

RESOLUTION 159645, approving the claim of Peter Sampo, 2521 Erie Street; authorizing the City Auditor and Comptroller to draw his warrant in the amount of \$1,078.17 in full payment thereof.

RESOLUTION 159646, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to William Hampton Nichols and Geneva Mason Nichols for the City's interest in a portion of Lot 22 of the Highlands in exchange for a portion of Lot 22 of the Highlands, which the City is desirous of acquiring in connection with the widening of Ronson Road, and the sum of \$1,000.00; authorizing and directing the City Clerk to deliver said quitclaim deed to the Property Supervisor with instructions to take all necessary action to carry out the exchange, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The following ordinance was introduced at the Meeting of March 15, 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.

Lieutenant J. K. Jaynes, representing the Torrey Pines Glider Club, spoke before Council.

ORDINANCE 8265 (New Series), authorizing the conveyance of portions of Pueblo Lot 1324 and portions of Torrey Pines Park, consisting of not less than forty acres, to a nonprofit corporation for research in fundamental biology, medicine and other factors relating to biological potential, upon such other 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 Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

Mayor Dail announced that this ordinance would be placed on the ballot of June 7, 1960 for ratification by the voters.

The next ordinance was introduced at the Meeting of March 15, 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 8266 (New Series), amending Section 63.25.3 of the Municipal Code, relating to power and authority of the Park and Recreation Director, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

The next ordinance was introduced at the Meeting of March 15, 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 8267 (New Series), amending Section 63.25.14 of the Municipal Code, relating to anchorage and mooring areas, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

The next ordinance was introduced at the Meeting of March 15, 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 8268 (New Series), amending Sections 63.25.25, 63.25.26, 63.25.30, 63.25.32 and 63.25.51 of the Municipal Code, all of which relate to fees required for various uses in Mission Bay Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

The next ordinance was introduced at the Meeting of March 15, 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.

3/22/60

ORDINANCE 8269 (New Series), amending Article 3, Chapter III of the Municipal Code by amending Sections 33.1006 and 33.1006.1 and by adding thereto Sections 33.1006.2 through 33.1006.7; and repealing Sections 33.0807 and 33.0808 thereof; relating to regulation of closing-out sales, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

At this time Mayor Dail asked Council to consider, under Unanimous Consent, the \$3,600,000 bond issue for the Tenth Avenue Marine Terminal. Unanimous Consent was granted.

The following spoke before Council in reference to this matter: Harry L. Foster, President of the Harbor Commission; John L. Bate, Port Director; Richard W. Emrich, Port Warden; O. D. Arnold, Harbor Commission; and John Leppert, Manager of the San Diego Tax Payers Association.

On motion of Councilman Evenson, seconded by Councilman Schneider, the matter was referred to the City Attorney with the direction to prepare the necessary papers in order to put the bond issue before the voters on the ballot of June 7, 1960, so worded that harbor revenues are pledged towards repayment of the issue.

The next item was presented under Unanimous Consent granted to Councilman Tharp. R. S. Reuther, San Diego City and County representative for the American Association of Fast Draw Clubs, requested a consultation with a member of the Mayor's office or City Manager's office to determine whether or not quick draw competition could be allowed in the City on a permit or fee basis.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, Mr. Reuther's request was referred to the City Manager with the direction that a consultation be arranged.

Councilman Tharp was excused from the Meeting.

Council proceeded in the regular order of business.

The next four items on today's Agenda were ordinances to be introduced, reading dispensed with and adopted. They provide for approval of the sale of certain Pueblo Lots, and will be submitted to the voters for ratification at the election on June 7, 1960.

E. W. Blom, Assistant to the City Manager, posted maps of the areas in question and explained fully the land sales and transfers.

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

ORDINANCE 8270 (New Series), authorizing the sale and conveyance of all the remainder of Pueblo Lot 1360, consisting of approximately twenty-eight acres, upon such terms and conditions as may be deemed by the City Council to be in the best interests of the people of The City of San Diego, was adopted, on motion of Councilman Schneider, 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. 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 8271 (New Series), authorizing the sale and conveyance of portions of Pueblo Lots 1318 and 1319, not to exceed one acre, 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 Kerrigan, 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. 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.

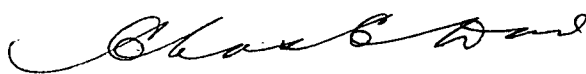
ORDINANCE 8272 (New Series), authorizing the sale and conveyance of all the remainder of Pueblo Lot 1329, consisting of approximately sixty acres, upon such terms and conditions as may be deemed by the City Council to be in the best interests of the people of The City of San Diego, was adopted, on motion of Councilman Kerrigan, 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. 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 8273 (New Series), authorizing the sale and conveyance of portions of Pueblo Lots 1269, 1272, 1273, 1274, 1275, 1279, 1293 and 1295, not to exceed five hundred acres, upon such terms and conditions as may be deemed by the City Council to be in the best interests of the people of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Curran.

A majority of the members of the Council signed undertakings with San Diego Gas and Electric Company in:
Pacific Highway Lighting District No. 1; and
El Cajon Boulevard Lighting District No. 1.

There being no further business to come before the Council at this time, the Meeting was adjourned at 4:10 o'clock P.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

8271 N.S. - 8273 N.S.
Undertakings with S.D. Gas & Elec.
Meeting adjourned

cj

00550

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 24, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail.
Absent--None.
Clerk---La Verne E. Miller.

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

The Mayor called on Archie Moore, World's Light Heavyweight
Boxing Champion, to stand up and be recognized.

The first item discussed at today's Meeting was not on the Agenda.
It was a proposed emergency ordinance amending Chapter III, Article 3, of
the San Diego Municipal Code, by adding thereto a new Division 31, regu-
lating Trampoline Centers.

Mayor Dail called on the Assistant Clerk, La Verne E. Miller, to
read the proposed ordinance.

Mayor Dail also called on Deputy City Attorney Robert Teaze, who
had drawn up the proposed ordinance, to explain the method he used in pre-
paring the new ordinance.

Mayor Dail then called upon several persons in the audience who
took the podium to give their versions of the proposed ordinance and
suggestions as to changes in it.

The people who appeared to be heard regarding the Trampoline
Centers' ordinance were:

- Henry Auerbach, owner of a Trampoline Center;
 - Ray Yeakle, Trampoline instructor;
 - Mrs. Barbara Hutchinson, President of the Kearny Mesa Business
and Professional Women's Club;
 - Archie Moore;
 - Robert Pierce, insurance representative;
 - William R. Canfield, interested as a citizen and father of five
children;
 - Arnold Phillips, who has an interest in a Trampoline Center.
- On motion of Councilman Evenson, seconded by Councilman Schneider,
a decision on the emergency ordinance was continued to the Meeting of
Tuesday, March 29, 1960, to allow time for study by the Attorneys and
the Councilmen.

Councilman Tharp left the Meeting.

The first two items listed on today's Agenda were also regarding
Trampoline Centers.

No. 1 was a continued communication from the Meetings of March 17
and 22, 1960, from the Planning Commission submitting Resolution making
a finding that the proposed Trampoline Center at North Clairemont Plaza,
Lot 2 (Corey), is similar to and not more obnoxious than other permitted
uses in the C-1A Zone, provided activity be enclosed within a five foot
minimum height fence and C-1A parking and other requirements be complied
with.

A motion was made by Councilman Schneider, seconded by Councilman
Hartley to adopt the proposed Resolution. It failed to pass by the foll-
owing vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran; Nays-
Councilman Evenson, Mayor Dail; Absent-Councilman Tharp.

Meeting convened
Archie Moore recognized
Proposed emergency ordinance regulating Trampoline Centers continued
Proposed Resolution

3/24/60

Councilman Tharp returned to the Meeting.

The second item on today's Agenda was a continued communication from the Meetings of March 17 and 22, 1960, from the Planning Commission submitting a Resolution making a finding that the proposed Trampoline Center at Clairemont Drive northerly of Balboa Avenue (Nelson-Layng), is similar to and not more obnoxious than other permitted uses in the C-1A Zone, provided activity be enclosed within a five foot minimum height fence and C-1A parking and other requirements be complied with.

Councilman Evenson made a motion to table both Items 1 and 2 until the Meeting of next Tuesday, March 29, 1960. There was no second to this motion.

RESOLUTION 159647, making a finding that the proposed Trampoline Center at Clairemont Drive northerly of Balboa Avenue (Nelson-Layng), is similar to and not more obnoxious than other permitted uses in the C-1A Zone, provided activity be enclosed within a five foot minimum height fence and C-1A parking and other requirements be complied with, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran; Nays-Councilman Evenson, Mayor Dail; Absent-None.

Councilman Tharp left the Meeting.

A motion was made by Councilman Evenson, seconded by Councilman Hartley, to reconsider the motion on Item 1 and continue this item to the Meeting of Tuesday, March 29, 1960, of a proposed Resolution making a finding that the proposed Trampoline Center at North Clairemont Plaza, Lot 2 (Corey), is similar to and not more obnoxious than other permitted uses in the C-1A Zone, provided activity be enclosed within a five foot minimum height fence and C-1A parking and other requirements be complied with. The motion carried.

Purchasing Agent's report on the low bid of Coast Insurance Agency for furnishing fire and extended coverage insurance on the Central Library for three years - four bids received, was presented.

RESOLUTION 159648, accepting the bid of Coast Insurance Agency for furnishing fire and extended coverage insurance on the Central Library for three years; 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.

Councilman Tharp returned to the Meeting.

RESOLUTION 159649, authorizing the Purchasing Agent to advertise for bids for furnishing The City of San Diego with Cement Burial Boxes, Sectional, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159650, authorizing the Purchasing Agent to advertise for bids for furnishing The City of San Diego with Copper Tubing and Fittings and Bronze Gate Valves, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159651, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Drain Tiles in Torrey Pines Golf Course; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

159647 - 159651
Reconsidered and continued Item 1

00552

3/24/60

Planning Commission communication making a finding that the Firewood Sales Yard in the C Zone, on Mission Boulevard, between Rockaway Place and San Jose Place, for V. S. Novak, (on Lot A, Block 196, Mission Beach), is similar to and not more obnoxious or detrimental to the welfare of that community than other uses permitted in this C Zone, subject to conditions, was presented.

RESOLUTION 159652, making a finding that a Firewood Sales Yard in the C Zone, on Mission Boulevard, between Rockaway Place and San Jose Place, for V. S. Novak, (on Lot A, Block 196, Mission Beach), is similar to and not more obnoxious or detrimental to the welfare of that particular community than other uses permitted in this C Zone; subject to eight conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Planning Commission communication recommending approval of the tentative map of La Playa Highlands, a resubdivision of Lots 4 and 16 into two lots, located on the northerly terminus of La Crescentia Drive in the R-1C Zone of La Playa, subject to conditions, was presented.

RESOLUTION 159653, approving the tentative map of La Playa Highlands, a resubdivision of Lots 4 and 16 into two lots, located on the northerly terminus of La Crescentia Drive in the R-1C Zone of La Playa; subject to six conditions and suspension of portion 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 Encanto Heights, Empire Addition, a resubdivision of Lots 82 and 83, into four lots, located on the west side of Winnett Street, approximately 200 feet south of Tooley Street, subject to conditions (in the R-2 Zone), was presented.

RESOLUTION 159654, approving the tentative map of Encanto Heights, Empire Addition, Resubdivision of Lots 82 and 83, a four lot resubdivision of Lots 82 and 83, located on the west side of Winnett Street, approximately 200 feet south of Tooley Street; subject to fifteen conditions and suspension of portion 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 Trojan Medical Tract, a ten-lot subdivision of a portion of Lot 32, Lemon Villa, located on the east side of 54th Street, adjacent to the Chollas Parkway alignment, subject to conditions, was presented.

RESOLUTION 159655, approving the tentative map of Trojan Medical Tract, a ten-lot subdivision of a portion of Lot 32, Lemon Villa, located on the east side of 54th Street, adjacent to the Chollas Parkway alignment; subject to eighteen conditions and suspension of portions of the Municipal Code (in the C-1A Zone), was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Encanto Heights, Highdale Addition, a four-lot resubdivision of Lots 96 and 97, located on the south side of Radio Drive, approximately 450 feet easterly of Paradise Street, subject to conditions, was presented.

Councilman Curran left the Meeting.

RESOLUTION 159656, approving the tentative map of Encanto Heights, Highdale Addition, Resubdivision of Lots 96 and 97, a four-lot resubdivision, located on the south side of Radio Drive, approximately

3/24/60

450 feet easterly of Paradise Street; subject to six conditions and suspension of 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 North Terrace, Unit No. 4, a sixteen-lot subdivision of a portion of Pueblo Lot 1244, located immediately west of North Terrace, Unit No. 3, subject to conditions, was presented.

RESOLUTION 159657, approving the tentative map of North Terrace, Unit No. 4, a sixteen-lot subdivision of a portion of Pueblo Lot 1244, located immediately west of North Terrace, Unit No. 3; subject to sixteen conditions and suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Councilman Curran returned to the Meeting.

Communication from Attorneys Hillyer, Crake and Irwin submitting a proposed amendment to the San Diego Municipal Code, adding to Article 2, Chapter IV a new section relating to regulation of animals as novelties and requesting a Hearing, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, a Hearing date was set for April 7, 1960.

Six communications from persons objecting to the transfer of Park Lands to Dr. Salk were presented. They were from Vera Hawkins, 4433 Hermosa Way, San Diego 3, California; H. C. Conway, 4504 Louisiana Street, San Diego 16, California; Mrs. Joseph B. Dickinson, 3172 First Street, San Diego 3, California; Thomas R. Erickson, 635 Nautilus Street, La Jolla, California; A. J. Owens, 3007 Melbourne Drive, San Diego 11, California; and James C. McCarrier, 3525 Quimby Street, San Diego 6, California.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the letters were filed.

Two communications from persons objecting to the sale or lease of South Torrey Pines Golf Course to private concerns or individuals, were presented. They were from the Pacific Beach Town Council, Inc. and from thirty-three signers, headed by R. J. Hutson of 520 Sea Lane, La Jolla, California.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the communications were filed.

Communication from the San Diego Realty Board commending the action of City Council with regard to the closing of Aztec Housing and suggesting the termination of all City-owned, subsidized housing, was presented.

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

RESOLUTION 159658, authorizing the City Auditor and Comptroller to transfer certain funds to the General Fund of The City of San Diego, as follows: From Fund 403, Street Bond Installments - \$7,878.61; From Fund 408, Individual Tax Sales Redemptions - \$31.17; and From Fund 440, Redemptions-Cash Assessments - \$195.66, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159659, authorizing Clara E. Breed, City Librarian, to attend the Governor's Conference on Public Library Service and the training session for resource persons to be held April 6th and 8th, 1960

3/24/60

(in Sacramento), and to incur all expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159660, prohibiting the parking of vehicles at all times on both sides of Main Street, between 32nd Street and Rigel Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159661, authorizing the City Attorney to contribute \$250.00 in the settlement of the \$40,000.00 suit of Joan Marie Dillon against Francis J. Odom, et al; directing the City Auditor and Comptroller to draw his warrant in favor of Joan Marie Dillon and Francis E. Gallagher, her attorney, 530 San Diego Trust and Savings Building, San Diego, 1, California, in the amount of \$250.00 as the contribution of Francis J. Odom, et al, in full settlement of the aforesaid suit, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

The following Resolutions accepting Offer to Dedicate, tax deed and deeds, were adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan:

RESOLUTION 159662, accepting the Offer to Dedicate of Crawford L. Yelverton and Effie M. Yelverton, dated March 10, 1960, granting to City of San Diego an offer to dedicate to public use for future street purposes portion of Lot 1, Block 4, Sunnyslope Addition to Encanto Heights; by this acceptance, City does not dedicate to public use for street purposes 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 159663, accepting the tax deed of Helix Irrigation District, dated March 8, 1960, conveying to City of San Diego all of Lot A, Rolando Park Unit No. 4; setting aside and dedicating as and for a public street and naming same Zena Drive; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159664, accepting the deed of Harry Leroy McDaniel, Jr., and Kathleen McDaniel, dated March 4, 1960, conveying to City of San Diego, an easement and right of way for sewer purposes, across a portion of Section 34, Township 16 South, Range 2 West, S. B. M. in Rancho Mission; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159665, accepting the deed of Mid-City Heights, Inc., dated February 15, 1960, conveying to City of San Diego an easement and right of way for sewer purposes, across a portion of Pueblo Lots 1229 and 1235 of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159666, accepting the deed of Bud Wilbur L. Hanlon and Gwendolyn R. Hanlon, dated March 9, 1960, conveying to City of San Diego an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 15 of C. C. Seaman's Subdivision of a portion of Section 34, Township 16 South, Range 2 West, San Bernardino Base and Meridian; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159667, accepting the deed of Melvin L. Darrah and Elvira Darrah, dated March 8, 1960, conveying to City of San Diego, an easement and right of way for drainage purposes, across a portion of Lot J, La Mesa Colony; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 159668, accepting the deed of Rudolfo H. Diaz and

3/24/60

Katherine Diaz, dated March 9, 1960, conveying to City of San Diego, an easement for sewer purposes, across Lots 17 and 18 in Block 6 of Reed and Hubbell's Addition; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording.

The following Ordinances were introduced at the Meeting of March 17, 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 8274 (New Series), approving and adopting amendments to Rules V, VI, VII, VIII, XI and XII of the rules of the Civil Service Commission and amending Sections 23.0601, 23.0602, 23.0701, 23.0703, 23.0704, 23.0706, 23.0707, 23.0803, 23.0804, 23.0806, 23.0807, 23.0902, 23.0903, 23.0904, 23.1207, 23.1208 and 23.1302 of the San Diego Municipal Code, and repealing Sections 23.0805 and 23.0901, thereof, 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.

ORDINANCE 8275 (New Series), amending Section 86.01 of the San Diego Municipal Code, relating to non-enforcement, was adopted, 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. (Parking time restrictions.)


ORDINANCE 8276 (New Series), amending Article I of Chapter IX of the Municipal Code by adding thereto Sections 91.71, 91.72, 91.73, 91.74, 91.75, 91.76, 91.77 and 91.78, inclusive, which will regulate swimming pool construction and operation within the City of San Diego, relative to controlling the hazard to the general public, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Schneider; 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 Hartley, seconded by Councilman Kerrigan.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Ordinances 8274 - 8276 (New Series)
Meeting adjourned

my

00556

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 29, 1960
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 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. The Mayor announced that Father Geimer has been named the Head Librarian of the Law School at the University. Father Geimer gave the invocation.

Minutes of the Regular Meetings of Tuesday, March 22, 1960 and Thursday, March 24, 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, March 25, 1960, for the improvement of the Alley in Blocks 7 - 14, Silver Terrace. 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, the report was referred to the City Attorney and to the City Manager for recommendation.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings continued from the Meetings of March 15 and 22, 1960, on Resolution of Intention 159025, for the improvement of Boundary Street, between Kalmia Street and a line parallel to and distant 360 feet southerly therefrom, it was reported the hearings were closed at the Meeting of March 22, 1960. The hearings had been continued to this Meeting to allow time for the Council to view the area.

RESOLUTION 159669, rescinding Resolution of Intention 159025, adopted on February 9, 1960; abandoning all proceedings thereunder, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159670, relating to proposed Assessment for improvements in Boundary Street; declaring Council contemplates passage of a Resolution of Intention for the improvement of Boundary Street; determining the proposed district of lands to be assessed to pay the costs and expenses of the contemplated improvement, all under the "Improvement Act of 1911" and amendments thereto; declaring said contemplated improvement is one in which probable assessment will not exceed limitations set up by "Special Assessment, Investigation, Limitation and Majority Protest Act of 1931"; authorizing the mailing of post card notices in connection therewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Councilman Curran entered the Meeting at 10:05 o'clock A. M.

The next item on today's Agenda, continued from the Meeting of March 24, 1960, was an emergency ordinance regulating trampoline centers.

Mayor Dail called on the City Clerk to read the complete new amended emergency ordinance prepared by Deputy Attorney Robert Teaze.

Mr. Scott Brandon, a trampoline center owner, representing the San Diego County Trampoline Owners' Association, presented a proposed ordinance prepared by the Association.

Mrs. Barbara Hutchinson, President of the Kearny Mesa Business and Professional Women's Club; Dr. Fred Cash, Professor of Physical Education at the San Diego State College and Mr. Frank Myers, representing a trampoline manufacturer located in Los Angeles, also took the podium.

Meeting convened
Invocation
Minutes
Bids
159669 - 159670
Proposed emergency ordinance

00557

3/29/60

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

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the word "twelve" and numeral "(12)" were to be inserted in the blank space in the ordinance (one supervisor for 12 trampolines). This motion passed by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Mayor Dail; Nays-Councilman Hartley; Absent-Councilmen Tharp and Evenson.

ORDINANCE 8277 (New Series), amending Chapter III, Article 3, of the San Diego Municipal Code by adding thereto a new Division 31, regulating trampoline centers, was introduced and adopted, on motion of Councilman Curran, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Mayor Dail; Nays-None; Absent-Councilmen Tharp and Evenson.

The next item on today's Agenda was a continued communication from the Meetings of March 17, 22 and 24, 1960, from the Planning Commission submitting Resolution making a finding that the proposed Trampoline Center at North Clairemont Plaza, Lot 2 (Corey), is similar to and not more obnoxious than other permitted uses in the C-1A Zone, provided activity be enclosed within a five foot minimum height fence and C-1A parking and other requirements be complied with.

RESOLUTION 159671, making a finding that a Trampoline Center at the North Clairemont Plaza, Lot 2, in the C-1A Zone (C. G. Corey), is a business similar to and not more obnoxious or detrimental to this community than other permitted uses in this same C-1A Zone, provided that the activity be enclosed within a five foot minimum height fence and that the C-1A parking and other requirements be complied with, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Councilman Tharp entered the Meeting at 10:46 o'clock A. M.

At this time, Mayor Dail requested permission to pass over Item 6, next on today's Agenda, to Item 7, awaiting the appearance of the Subdivider. Permission was granted and Item 7 was taken next.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 159218, for sidewalking a portion of Temple Street, between Talbot and John Streets; and a portion of John Street, between Tarento Drive and Temple Street, the Clerk reported one written protest and one written petition against the proposal, had been received.

Ruth E. Swain and Robert M. Condon, appeared to be heard, protesting this item.

A. W. Coset and Mrs. C. F. Waser, took the podium in favor of the proposal.

RESOLUTION 159672, continuing to the hour of 10:00 o'clock A. M., Tuesday, April 5, 1960, the hearings on sidewalking a portion of Temple Street, between Talbot and John Streets; and a portion of John Street, between Tarento Drive and Temple Street, under Resolution of Intention 159218, in order to poll the protestants on proposed modifications, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

At this time, the Council took up Item 6 on the docket and proceeded in the regular course of business.

Item 6 was a continued communication from the Meeting of March 22, 1960, from the Planning Commission submitting three Resolutions relative to the final map of College Gardens, Unit No. 2, a 53-lot subdivision located northwesterly of the intersection of Montezuma Road

Ordinance 8277 (New Series)
159671 - 159672
Continued communication

3/29/60

and Yerba Santa Drive in the college area.

Attorneys Raymond P. Cody and Thomas J. Fanning, representing the opponents, appeared to be heard.

Councilman Evenson entered the Meeting at 11:20 o'clock A. M.

At 12:00 o'clock noon, Mayor Dail suggested the Council recess. On motion of Councilman Schneider, seconded by Councilman Hartley, the Meeting was recessed until 2:00 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.

The property owner of Rhode Island Vista Subdivision (listed on Item 27 of today's Agenda) requested a continuance of that item, which was scheduled to be taken up this afternoon.

Mr. Hieshetter, who had requested an opportunity to be heard on this item, was against such a continuance.

Therefore, as no agreement could be reached, it was decided to take up Item 27 on today's Agenda in the regular course of business.

Council then proceeded with Item 6. Mr. Cody continued with his argument.

The following persons also spoke protesting the adoption of the Resolution approving the final map of College Gardens Unit No. 2, a 53-lot subdivision located northwesterly of the intersection of Montezuma Road and Yerba Santa Drive in the college area:

Messrs. Lloyd Ruocco, Jack LeBarron, Donald Eidemiller, Martin Ridge and Robert F. Wilcox.

Attorney William Yale, representing the Subdividers, Dr. and Mrs. H. I. Stevens, appeared to be heard.

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

A motion was made by Councilman Tharp, seconded by Councilman Hartley, for adoption of the Resolution approving the final map, with certain changes. The motion carried.

On motion of Councilman Hartley, seconded by Councilman Evenson, this motion was reconsidered.

Councilman Hartley then made a motion to have the item continued for one week, the subdivider to come back with an amended final map. There was no second to this motion.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the matter was continued for one week, to the Meeting of April 5, 1960, to allow time for a meeting with the Subdivider, Mr. Cody, Mr. Yale and Mr. Haelsig.

Also, in relation to this item, a communication suggesting that a portion of Navajo Road, now closed, be reopened, connecting it with one of the streets in the College View Estates or College Gardens Subdivisions and having it intersect with Yerba Santa Drive, one-half block north of Montezuma Road, was presented.

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

Also, in relation to this item, a petition requesting the Council to vacate Mesquite Road from the northeasterly side of Yerba Santa Drive to the northeasterly side of its intersection with Navajo Road, and also

Recess and reconvene
Continued communication
Communication filed

3/29/60

all of Navajo Road lying southerly of the south side of Lot 67, Rancho Mission, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, this petition was referred to the City Manager.

Council then proceeded to Item 8 on today's Agenda, having considered Item 7 out of order. (See page 162 of these Minutes.)

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 159220, for the improvement of the Alley in Block 22, Loma Alta No. 2, the Clerk reported no written protests had been received.

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

On motion of Councilman Hartley, seconded by Councilman Tharp, the hearings were closed.

RESOLUTION 159673, determining that the proposed improvement of the Alley in Block 22, Loma Alta No. 2, within the limits mentioned in Resolution of Intention 159220, is feasible and that the lands to be assessed therefor will be able to carry the burden of 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 159674, for the improvement of the Alley in Block 22, Loma Alta No. 2, as described in Resolution of Intention 159220, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 159222, for the improvement of the Alley in Block 7, Ocean Beach Park, the Clerk reported no written protests had been received.

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

On motion of Councilman Hartley, seconded by Councilman Evenson, the hearings were closed.

RESOLUTION 159675, determining that the proposed improvement of the Alley in Block 7, Ocean Beach Park, within the limits mentioned in Resolution of Intention 159222, is feasible and that the lands to be assessed therefor will be able to carry the burden of 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 159676, for the improvement of the Alley in Block 7, Ocean Beach Park, as described in Resolution of Intention 159222, 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 2895, for the improvement of a portion of Linwood Street, between Pringle Street and a line 70.00' northwesterly from the northwesterly line of Mission Hills Boulevard, the Clerk reported no written appeals had been received.

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

On motion of Councilman Hartley, seconded by Councilman Tharp, the hearing was closed.

RESOLUTION 159677, confirming and approving the Street Superintendent's Assessment 2895, made to cover the cost and expenses of improving a portion of Linwood Street, between Pringle Street and a line 70.00' northwesterly from the northwesterly line of Mission Hills Boulevard, under Resolution of Intention 154159, adopted April 28, 1959; authorizing and directing the Street Superintendent to attach his warrant

3/29/60

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 A. M. having arrived, time set for hearing on the Assessment, Roll 2896, for the improvement of a portion of Waverly Avenue, between Midway and Forward Streets, the Clerk reported two written appeals had been received.

Mrs. George E. Clancey who had submitted a written appeal, also appeared to be heard.

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

RESOLUTION 159678, overruling and denying the appeals of Bertha L. Bailey and Mrs. George E. Clancey, from the Street Superintendent's Assessment 2896, made to cover the costs and expenses of the work of improving Waverly Avenue, between Midway Street and Forward Street, under Resolution of Intention 154745, adopted May 26, 1959; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2896; authorizing and directing him to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment, Roll 2897, for the improvement of a portion of Haines Street, between the northerly line of La Playa Avenue and a line parallel to and distant 500' northerly therefrom, the Clerk reported one written appeal had been received.

An unidentified gentleman representing Mr. & Mrs. William O. Johnson, who had submitted the written appeal, took the podium to explain the reasons for the appeal.

RESOLUTION 159679, directing the Street Superintendent to modify and correct Assessment 2897, made to cover the costs and expenses of the improvement of Haines Street, between La Playa Avenue and a line parallel to and distant 500 feet northerly therefrom, under Resolution of Intention 153502, adopted March 24, 1959; continuing to the hour of 10:00 o'clock A. M. Tuesday, April 5, 1960, the hearing on the above mentioned Assessment Roll 2897, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment, Roll 2898, for the improvement of the Alley in Block 38, Resubdivision of Blocks H and I, Teralta, between El Cajon Boulevard and Orange Avenue, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 159680, confirming and approving the Street Superintendent's Assessment 2898, made to cover the costs and expenses of improving the Alley in Block 38, Resubdivision of Blocks H and I, Teralta, under Resolution of Intention 154157, adopted April 28, 1959; 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 Evenson, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment, Roll 2899, for the improvement of the Alleys in Blocks 202 and 203, Mission Beach, between Mission Boulevard and Bayside Walk, the Clerk reported no written appeals had been received.

3/29/60

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

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

RESOLUTION 159681, confirming and approving the Street Superintendent's Assessment 2899, made to cover the cost and expenses of improving the Alleys in Blocks 202 and 203, Mission Beach, between Mission Boulevard and Bayside Walk, under Resolution of Intention 150839, adopted October 30, 1958; 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 said warrant, diagram and assessment, 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 Assessment, Roll 2900, for the improvement of the Alley in Block 12, La Jolla Park; Public Rights of Way in Lot 1, Block 12, La Jolla Park, in said Alley, Closed, and in Ravina Street, Closed; establishing the official grade of the Alley in Block 12, La Jolla Park, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 159682, confirming and approving the Street Superintendent's Assessment 2900, made to cover the cost and expenses of improving the Alley in Block 12, La Jolla Park; Public Rights of Way in Lot 1, Block 12, La Jolla Park, in said Alley, Closed, and in Ravina Street, Closed, and establishing the official grade of the Alley in Block 12, La Jolla Park, under Resolution of Intention 155058, adopted June 9, 1959 and amended by Resolution 156312, adopted August 11, 1959; 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 said warrant, diagram and assessment, 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 Assessment, Roll 2901, for the improvement of C Street and 47th Street, it was reported that one written appeal had been received.

Mrs. Edith Charte appeared to be heard.

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

RESOLUTION 159683, overruling and denying the appeal of Mrs. L. Waller from the Street Superintendent's Assessment 2901, made to cover the costs and expenses of the work of improving C Street and 47th Street, under Resolution of Intention 153211, adopted March 10, 1959; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2901; 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 Evenson, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on furnishing electric energy for two years in La Jolla Lighting District No. 1, the Clerk reported no written appeals had been received.

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

On motion of Councilman Hartley, seconded by Councilman Tharp, the hearing was closed.

RESOLUTION 159684, confirming and adopting as a whole "Engineer's Report and Assessment for La Jolla Lighting District No.1", was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Purchasing Agent's report on the low bid of Robert A. Johnson,

3/29/60

General Contractor, Inc. for the construction of bleachers and steps at Colina Del Sol Community Center Baseball Field, seven bids received, was presented.

RESOLUTION 159685, accepting the bid of \$11,712.00 by Robert A. Johnson for the construction of bleachers and steps at Colina Del Sol Community Center Baseball Field; awarding the contract; authorizing the expenditure of \$13,750.00 out of the Capital Outlay Fund for the purpose of providing funds for the construction of said bleachers and steps, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley. (Robert A. Johnson, General Contractor, Inc.)

Purchasing Agent's report on the alternate bid of Burroughs Corporation for furnishing one used Accounting Machine - three bids received, was presented.

RESOLUTION 159686, accepting the bid of Burroughs Corporation for furnishing one used Accounting 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 Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Aztec Fence Company for replacing the Wire Fabric of Security Fence, west of Wake Taxiway, Lindbergh Field - seven bids received, was presented.

RESOLUTION 159687, accepting the bid of Aztec Fence Company for replacing Wire Fabric of Security Fence, west of Wake Taxiway, Lindbergh Field; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's request for authorization to advertise for bids for furnishing 5,000 feet 6" Asbestos Cement Pipe, under Specifications filed under Document No. 605873, was presented.

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

Purchasing Agent's request for authorization to advertise for bids for furnishing Radio Tubes for a one year period, from May 1, 1960 through April 30, 1961, under Specifications filed under Document No. 605871, was presented.

RESOLUTION 159688, authorizing and directing the Purchasing Agent to advertise for bids for furnishing Radio Tubes for a one year period, May 1, 1960 through April 30, 1961, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for furnishing the requirements of Centrifugally Spun Reinforced Concrete Pipe for a period of six months beginning May 1, 1960 through October 31, 1960, under Specifications filed, Document 605872, was presented.

RESOLUTION 159689, authorizing and directing the Purchasing Agent to advertise for bids for furnishing The City of San Diego with its requirements of Centrifugally Spun Reinforced Concrete Pipe for a period of six months, beginning May 1, 1960 through October 31, 1960, was adopted, on motion of Councilman Tharp, 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 of Lots 517 and 556, Clairemont Park Unit No. 3, located on Mt. Acara, between Mr. Aclare and Mt. Acomita Avenues, a two lot resubdivision, was presented.

RESOLUTION 159690, approving the filing of a Record of Survey Map in lieu of a final subdivision map under Section 102.02.1 of the

159685 - 159690

00563

3/29/60

San Diego Municipal Code, approving Record of Survey of Lots 517 and 556, Clairemont Park Unit No. 3, was adopted, on motion of Councilman Tharp, 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 of Lot 1, Block 4, Sunny Slope Addition to Encanto Heights, a three lot resubdivision located on the east side of Plover Street, between Gibson and Klauber Streets, was presented.

RESOLUTION 159691, 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, approving Record of Survey of Lot 1, Block 4, Sunny Slope Addition to Encanto Heights, was adopted, on motion of Councilman Tharp, 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 of Lots G and H, Block 394, Horton's Addition, a two lot resubdivision, located on Thorn Street, easterly of Brant Street in Reynard Hills, was presented.

RESOLUTION 159692, 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, approving Record of Survey of Lots G and H, Block 394, Horton's Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Councilman Curran entered the Meeting at 3:25 o'clock P. M.

Planning Commission communication recommending approval of the final map of Rhode Island Vista Subdivision, a four-lot subdivision located on the west side of Rhode Island Street, south of Hoffman Street; accepting certain abutters' rights of access, together with all public improvements installed within the said subdivision, was presented.

Mr. A. E. Hieshetter appeared to be heard. He was against the proposal.

The owner of the subdivision, Mr. Stanley B. Baker, also appeared to be heard.

RESOLUTION 159693, approving the final map of Rhode Island Vista Subdivision, being a resubdivision of Portions of Villa Lot 147 of University Heights; accepting certain abutters' rights of access within this subdivision, together with all public improvements installed within said subdivision, as follows: accepting on behalf of the public, the abutters' rights of access in and to Massachusetts Street adjacent and contiguous to Lots 3 and 4, together with all public improvements installed within said subdivision, for public purposes; declaring abutters' rights of access to be dedicated to the public use, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the final map of Boyce Heights, a 39-lot subdivision located adjacent to the Chollas Parkway, a portion of Section 33, Township 16 South, Range 2 West, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 159694, authorizing the Mayor to execute on behalf of The City of San Diego, the name of said City on the certificate of ownership on said final map of Boyce Heights subdivision, consenting to the preparation and recordation of said map, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159695, authorizing the City Manager to execute, on behalf of The City of San Diego, a contract with Clyde W. Davis and George K. Davis, for the completion of improvements required for Boyce Heights subdivision, was adopted, on motion of Councilman Schneider, seconded by

Councilman Hartley.

RESOLUTION 159696, approving the final map of Boyce Heights Subdivision, being a subdivision of a portion of the Northeast Quarter of the Northeast Quarter of the Northeast Quarter and a portion of the Southeast Quarter of the Northeast Quarter of the Northeast Quarter of Section 33, Township 16 South, Range 2 West, San Bernadino Base and Meridian, in the Rancho Mission of San Diego; accepting the public streets, on behalf of the public, to-wit: Streamview Drive, Boyce Lane, Streamview Place, Salta Place and Chollas Parkway; accepting the easements for sewer, water, drainage and public utilities, for public purposes; declaring said streets and easements to be dedicated to the public use, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159697, authorizing the Mayor and City Clerk to execute on behalf of The City of San Diego, a quitclaim deed to Clyde W. Davis and George K. Davis, all of said City's interest in and to a certain portion of Section 33, Township 16 South, Range 2 West, San Bernardino Meridian; authorizing the City Clerk to deliver said deed to the Property Supervisor, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159698, accepting the deed of Clyde W. Davis, Rosabelle E. Davis, George K. Davis and Betty P. Davis, dated February 1, 1960, conveying to City of San Diego a portion of Section 33, Township 16 South, Range 2 West, San Bernardino Meridian; authorizing the City Clerk to transmit said deed to the Property Division for recording, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from the San Diego Municipal Employees' Association, Inc., requesting clarification of whether or not all meetings of the Civil Service Commission should be open to the public, was presented.

On motion of Councilman Schneider, seconded by Councilman Evenson, the letter was referred to the Mayor for a conference with the President of the Civil Service Commission.

Communication from Mrs. Jeannette Saylor protesting proposed cut-off of financial help to the Junior Theater of San Diego, was presented.

On motion of Councilman Schneider, seconded by Councilman Evenson, the letter was referred to the City Manager for a budget conference.

Communication from the Robert C. Greenwood family urging the Council to encourage cultural activities, particularly youth cultural opportunities and suggesting that this can be done by a flat-fee of \$1 a year for each child enrolled in a class or organization, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the letter was referred to the City Manager, for a budget conference.

Communication from E. L. Whatley, owner of a new home in Pacific Beach, opposite the Elementary School, requesting the City cement the area between the sidewalk and curb which has been made a bus stop, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the letter was referred to the City Manager, for investigation.

RESOLUTION 159699, approving the recommendation of the San Diego City-County Camp Commission to change Section V, Subsection H of the Commission's Rules, Regulations and Policies, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

3/29/60

Communication from Luce, Forward, Hamilton & Scripps, Attorneys, representing Mr. & Mrs. John F. Abegglen, advising the use of Lot 975, Allied Gardens, Unit No. 5, for drainage purposes by The City of San Diego, is permissive; providing this permission may be revoked at any time in the sole discretion of Mr. & Mrs. Abegglen, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the communication was referred to the City Attorney, for an opinion.

Communication from the San Diegans, Inc. announcing the completion of the Economic Study for Centre City and requesting an opportunity to present the Study to Council on April 7, 1960, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the matter was set for a hearing on April 7, 1960.

Communication from the Fraternal Order of Eagles in favor of the transfer of Park Lands to Dr. Jonas Salk, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the letter was filed.

Two communications from Laura Weick Luthy, 518 - 12th Street, Rawlins, Wyoming and Mrs. Eleanor F. Edmiston, 2928 - 33rd Street, San Diego 4, California objecting to the transfer of Park Lands to Dr. Jonas Salk, were presented.

On motion of Councilman Tharp, seconded by Councilman Evenson, the letters were filed.

RESOLUTION 159700, directing notice of filing of assessment and of the time and place of hearing thereof, for the improvement of Redwood Street, between Fairmount Avenue and 44th Street - Roll 2917, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 159701, awarding contract to R. E. Hazard Contracting Company, for the improvement of Chalmers Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 159702, awarding contract to Merle Tryon Concrete, Inc., for the improvement of the Alley in Block 26, Fairmount Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 159703, awarding contract to T. B. Penick & Sons, Inc., for the improvement of Akron Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 159704, awarding contract to C, K, F-M, for the improvement of Radio Drive, 60th Street, Weaver Street, Burian Street, Upland Street, et al, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following Resolutions granting petitions and directing the City Engineer to furnish a description and plat of the assessment districts, were adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 159705, for the improvement of 52nd Street, between Trojan and Orange Avenue;

Communications
159700 - 159705

3/29/60

RESOLUTION 159706, for the improvement of the Alley in Block 20, Ocean Beach;

RESOLUTION 159707, for the improvement of 42nd Street, between C Street and Hilltop Drive;

RESOLUTION 159708, for the improvement of College Avenue, between Streamview Drive and Glade Street;

RESOLUTION 159709, for the improvement of the Alley between Villa Lots 215 to 230, Normal Heights;

RESOLUTION 159710, for the improvement of the Alley between Acre Lot 36, Pacific Beach, and Block 2, Chalcedony Terrace;

RESOLUTION 159711, for the improvement of the Alley in Block 42, Pacific Beach;

RESOLUTION 159712, for the improvement of portions of Loring Street, Quincy Street and Wilbur Avenue;

RESOLUTION 159713, for the improvement of Rancho Drive, from Allegheny Street to Winchester Street.

The proposed resolution employing the law firm of O'Melveny and Myers, 433 South Spring Street, Los Angeles, to prepare the necessary papers and supervise the proceedings in connection with the authorization for and the issuance of \$3,600,000.00 of general obligation bonds of The City of San Diego for harbor purposes, to be placed before the people of The City of San Diego at the election of June 7, 1960, was continued for one week, to get the appropriation, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 159714, authorizing the Harbor Commission to execute an agreement with Willis L. Lipscomb, a Consulting Engineer, for the preparation of the necessary detailed plans and specifications for the electrical portions of an additional fueling station at the Tenth Avenue Marine Terminal, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 159715, ratifying, confirming and approving Agreement for Amendment No. 1 of tideland lease with Richfield Oil Corporation covering the premises near the foot of Sicard Street, increasing the width of their underground petroleum pipe line easement, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 159716, ratifying, confirming and approving a tide-land lease with the Union Oil Company of California, being a renewal of their service station lease at Pacific Highway and Hawthorne Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 159717, ratifying, confirming and approving Agreement for Amendment No. 4 of tideland lease with Western Air Lines, Inc. covering premises in the Lindbergh Field Administration Building, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 159718, authorizing the City Manager to enter into a contract with Heritage, Inc., providing for construction of additional improvements on Skyline Drive in Highland Park Estates Unit No. 4; authorizing the expenditure of \$15,051.31 from Fund 245 for reimbursement to the Subdivider, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

159706 - 159718

3/29/60

RESOLUTION 159719, authorizing the San Diego Gas and Electric Company to install a 6,000 lumen overhead street light at each of several locations; a 10,000 lumen overhead street light at each of several locations; and a 20,000 lumen overhead street light at each of several locations, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 159720, authorizing the City Manager to execute Service Contract No. G-11,932 covering the installation of an electrical temporary line extension at beginning of contract and removing same upon completion of contract 60-11VC-Pending at U. S. Highway 395, at Laurel Street in median area, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159721, authorizing the expenditure of \$35,108.35 out of the Capital Outlay Fund (Water Purposes 246) for transfer to Water Department Fund 500 to reimburse the Water Department for costs incurred in installing mains at 49th and A Streets; at five access roads to Camino del Rio; and at one frontage road for Camino del Rio, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159722, authorizing the expenditure of \$96,500.00 out of the Capital Outlay Fund for acquisition of easterly 61.21 feet of Lots 45 to 48, inclusive, and all of Lots 40 and 41, all in Block 47, City Heights, required for relocation of the East San Diego city offices and eventual widening of Fairmount Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159723, authorizing the City Manager to do all of the work necessary to improve the ventilation at the College Heights Branch Library, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159724, declaring to be an intersection stop, Muirlands Drive, at its southeasterly intersection with El Camino del Teatro, affecting southbound traffic, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159725, authorizing Mayor Charles C. Dail, as Director-at-Large to the State Board of the League of California Cities for 1960, to attend meetings of the State Board of Directors of the League of California Cities as required during 1960, in Berkeley or other designated cities, and to incur all necessary expenses in connection therewith, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159726, approving the action of Councilman Frank E. Curran in traveling to Washington, D. C. to make a presentation on the People-to-People Program in connection with the Third Annual Civic Meeting of the United States Information Agency, for March 19 through 23, 1960, and related activities; approving for payment all necessary expenses incurred in connection therewith, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159727, authorizing Lieutenant Charles O'Donnell of the San Diego Police Department to attend the California State Check Investigators Conference at Long Beach, April 27 to 29, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

159719 - 159727

3/29/60

RESOLUTION 159728, authorizing a representative of the Civil Service Department to attend the quarterly meeting of the California Apprenticeship Council at Stockton, California, April 8, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 159729, authorizing Tom Fletcher, assistant to the City Manager, to attend the National Conference of the American Society for Public Administration at Los Angeles, April 11 through 14, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 159730, approving the claim of C. W. McGrath Construction Company, Inc., 5451 University Avenue, San Diego 5, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of C. W. McGrath Construction Company, Inc., in the amount of Eight Hundred Four and No/100 Dollars, in full payment of the aforesaid claim, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 159731, accepting the deed of Anne Berger, dated February 23, 1960, conveying to The City of San Diego, portions of Villa Lots 198, 199 and 200 of Normal Heights, 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 the lands therein conveyed and naming same Ward Road; authorizing the City Clerk to transmit said deed to the Property Division, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

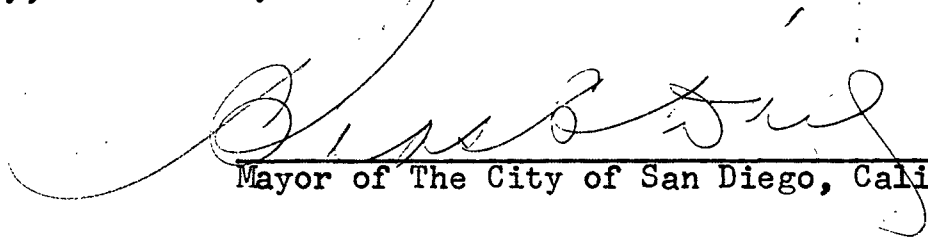
RESOLUTION 159732, accepting the Grant Deed of The Vinley Corporation, 9325 El Cajon Boulevard, La Mesa, California, dated March 17, 1960, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Del Cerro Unit No. 11; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.


The next item was presented under unanimous consent granted to George E. Bean, the City Manager.

Mr. Bean wished Council approval for the continuing program of the alcoholic rehabilitation plan; a modification for the presentation of the budget to the State of California.

On motion of Councilman Schneider, seconded by Councilman Evenson, the concurrence was approved, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Tharp; Absent-None.

There being no further business to come before the Council at this time, the meeting was adjourned at 3:40 o'clock P. 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

159728 - 159732
Unanimous Consent
Meeting adjourned

my

00569

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, MARCH 31, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor
Dail.
Absent--Councilman 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 Colonel Frank W. Seifert.

Councilman Curran entered the Meeting.

Colonel Seifert presented his proposal for the creation
of an airport and industrial land in the South Bay area.

Councilman Curran left the Chambers during the presenta-
tion.

A proposed ordinance amending Section 101.0417 of the San
Diego Municipal Code regulating uses in R-4 Zone, providing for off-
street parking accommodations, was presented. This proposed ordinance
had been continued from the meetings of February 11, 18 and 25, 1960.

Councilman Curran returned to the Meeting.

Mayor Dail announced that though the ordinance would not
be acted upon by Council today, inasmuch as it was to be re-written,
Council was ready to hear all opponents and proponents. It was reported
that the ordinance would be changed only in form, not in its basic pro-
visions, by the re-writing.

The following spoke in opposition to the said ordinance:
Judge Charles C. Haynes, Senior Warden of St. Paul's Episcopal Church;
Dr. Wayne A. Neal, Executive Secretary of the San Diego County Council
of Churches.

Councilman Tharp left the Chambers.

The next speaker opposing the proposed ordinance was David
H. R. Pain, attorney representing A. J. Moseley Abbott, property owner.

Councilman Tharp returned to the Meeting.

Mayor Dail left the Meeting and Vice Mayor Tharp took the
Chair.

Meeting convened
Colonel Seifert
Proposed ordinance

3/31/60

Mr. Pain proceeded. Other opponents appeared and were heard, as follows: Joseph Gahan, representing The Apartment House Owners' Association; Lynn McLean, speaking as an individual; Pastor Vlad Benko, St. Peter's By the Sea Lutheran Church; Reverend Paul L. Hawkinson, Pastor Bethesda Lutheran Church; Mrs. Louise Merrick, property owner; Graham Kelly, attorney, speaking as an individual; D. R. Grable, Chairman, Board of Trustees, University Christian Church of San Diego; Mrs. Helen E. Flournoy, apartment house owner, 4336 Texas Street; and Mrs. Annette A. Henderson, Chairman, Planning Committee, San Diego Realty Board.

Councilman Schneider left the Meeting.

Proponents of the proposed ordinance who spoke before Council were: Paul Montgomery, President, Mission Bay Town Council; Aubrey Thompson, Field Service Director, San Diego Building Contractors Association; and Vernon Taylor, a realtor speaking as an individual.

Councilman Hartley moved that the hearing be closed. There was no second to this motion. On motion of Councilman Curran, seconded by Councilman Hartley, the matter was continued for two weeks, until the meeting of April 14, 1960, to allow time for all interested parties to study the ordinance.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning a portion of Lot 898, Lomita Village Unit No. 5, located at the southwest corner of Cardiff Street and Jamacha Road, from Zones C and CP to Zone C-1A, it was reported that the Planning Commission had voted to approve the proposed rezoning.

Harold Richardson Cornell, attorney representing John C. Mabee, owner and petitioner; and Graham Kelly, attorney associated with Mr. Cornell, spoke in support of the proposed rezoning.

The hearing was continued for one week, to the meeting of April 7, 1960; and referred to the City Attorney and Planning Commission for conference, 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 portions of Pueblo Lots 1296 and 1297, lying westerly of Torrey Pines Road and southerly of La Jolla Highlands Unit No. 2, from Zones R-1 and R-1B to Zone R-1C, it was reported that the Planning Commission had voted to approve the proposed rezoning, subject to recordation of a final subdivision map within one year.

Councilman Curran left the Meeting.

Robert A. Oakes, attorney representing Prestwick Estates, applicant for the proposed rezoning, requested an extension of time in which to record the final subdivision map.

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

The Clerk was requested to change the time of the recordation of the final subdivision map from one year to two years.

The ordinance, with the above mentioned alteration, incorporating portions of Pueblo Lots 1296 and 1297 into R-1C Zone

Hearings continued

as defined by Section 101.0411 of the Municipal Code, and repealing Ordinance No. 5332 (New Series), adopted September 25, 1952, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Evenson, Vice Mayor Tharp. Nays-None. Absent-Councilmen Schneider, Curran, Mayor Dail.

Also, in connection with the above, a communication from the Planning Commission recommending approval of the modification of the deed restrictions currently affecting portions of Pueblo Lots 1280, 1296, 1298 and 1299, was presented.

RESOLUTION 159733, modifying the covenants, conditions and restrictions contained in the deed conveying portions of Pueblo Lots 1280, 1296, 1297, 1298 and 1299, running to Security Trust and Savings Bank of San Diego, dated May 11, 1955, to permit lesser lot areas; authorizing and directing the City Clerk to cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Petition bearing approximately fifty-three signatures of workers at DixieLine Lumber Company, Mueller Truck Company, Hill Chemical Company, etc., requesting that Council take action to abate the general health hazard and nuisance of excessive airborne pollutants emanating from National Steel and Shipbuilding Corporation at 28th Street and Harbor Drive, was presented.

W. S. Cowling, Jr., Vice President of DixieLine Lumber Company, appeared to request coordination between the City Attorney's Office and the Health Department relative to this situation.

The item was referred to the City Attorney, the Harbor Department and the Health Department, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Purchasing Agent's report on the low tie bid of California Brush Company for furnishing approximately thirty tons of 26-inch palmyra to be used by the Public Works Department for refurbishing sweeper brooms - nine bids received, was presented.

It was reported that the other low bid gave delivery in July or August, which was not acceptable since the City has only a sixty-day supply on hand.

RESOLUTION 159734, accepting the bid of California Brush Company for furnishing approximately thirty tons of 26-inch palm fibre stalks (palmyra); 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 offer of O'Brien Machinery, Inc. to purchase vacuum filter equipment installed at the Sewage Treatment Plant, was presented.

RESOLUTION 159735, accepting the offer of O'Brien Machinery, Inc. of one hundred dollars for option until June 30, 1960 to purchase from The City of San Diego, vacuum filter equipment, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing seventy-four items of cast iron water main fittings for stock for Central Stores, was presented.

RESOLUTION 159736, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing cast iron water main fittings, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval

Ordinance introduced
159733
Petition
Communications
159734 - 159736

3/31/60

of City Engineer's request that Resolution No. 155805, adopted July 16, 1959, be amended to permit the omission of a four-foot easement at the rear of all lots in Callo Subdivision, was presented.

RESOLUTION 159737, amending Resolution No. 155805, adopted July 16, 1959, approving Callo Subdivision, 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 Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Delta Heights Annex No. 3, a twenty-eight-lot subdivision of Lots 24 and 25, Wadsworth Olive Grove, located on the southeast side of Home Avenue, southerly of Euclid Avenue in the R-1 Zone of Chollas, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 159738, approving the tentative map, Delta Heights Annex No. 3, a twenty-eight lot subdivision of portions of Lots 24 and 25, Wadsworth Olive Grove, located on the southeast side of Home Avenue, southerly of Euclid Avenue in the R-1 Zone of Chollas, subject to nineteen 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, Del Norte Addition, Resub Lot 134, a two-lot subdivision located between Swan and Paradise Streets southerly of Mallard Street in the R-2 Zone of Encanto, subject to departmental recommendations together with a provision for a two year bond for the installation of street improvements, was presented.

It was reported that this item was referred to the Planning Commission for further consideration on March 8, 1960, and that this is a reaffirmation of its previous recommendation of approval.

RESOLUTION 159739, approving the tentative map of Encanto Heights, Del Norte Addition, Resub Lot 134, a two-lot resubdivision located between Swan and Paradise Streets, 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 Encanto Heights, Empire Addition, Lots 76 and 77, a four-lot resubdivision of Lots 76 and 77, located on the west side of Winnett Street between Tooley and Radio Drive in the R-2 Zone of Encanto, subject to conditions and suspension of portion of the Municipal Code, was presented.

It was reported that the City Engineer had requested that this item be referred back to the Engineering Department for further study.

The item was referred to the City Engineer for further study, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Happy Valley Little Farms, Resub Lot 10, a two-lot resubdivision located on the north side of Jamacha Road between Pidgeon and Porter Streets in the R-1 Zone of Encanto, subject to conditions and suspension of a section of the Municipal Code, was presented.

RESOLUTION 159740, approving the tentative map, Happy Valley Little Farms, a two-lot resubdivision of Lot 10, located on the north side of Jamacha Road between Pidgeon and Porter Streets, subject to six conditions; suspending a section of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Councilman Curran entered the Council Chamber.

Planning Commission communication recommending approval of the tentative map of Mission Hills, Resub Lot 100, a two-lot resubdivision located between Washington Place and Neale Street in the R-1 Zone of Mission Hills, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 159741, approving the tentative map, Mission Hills Resub Lot 100, a two-lot resubdivision located between Washington Place and Neale Street, subject to six 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 Ryan Addition, a three-lot subdivision of a portion of Blocks 150 and 159, La Playa, located on the west side of San Fernando Street between Perry and Owen Streets in the R-1C Zone of La Playa, subject to conditions and suspension of a portion of the Municipal Code, and without the requirement of street improvements, was presented.

RESOLUTION 159742, approving the tentative map, Ryan Addition, a three-lot subdivision of a portion of Blocks 150 and 159, La Playa, located on the west side of San Fernando Street between Perry and Owen Streets in the R-1C Zone of La Playa, subject to seven conditions; suspending a portion 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 Gildred Terrace (formerly Corona del Soledad), a 250-lot subdivision of a portion of Pueblo Lots 1780 and 1781 located adjacent to the northerly extension of Fanuel Street in the R-1C Zone of Soledad, subject to conditions and suspension of portions of the Municipal Code, was presented.

Ferdinand Fletcher, attorney, representing the subdivider of Gildred Terrace, appeared to request Council that the matter be continued for one week.

On motion of Councilman Hartley, seconded by Councilman Evenson, the item was continued for one week, to the Meeting of April 7, 1960.

Planning Commission communication recommending approval of the tentative map of University Hills, Units 1-5, a 636-lot subdivision of a portion of Pueblo Lots 1268 through 1271, located north of San Clemente Canyon in the University City area, subject to conditions and suspension of portions of the Municipal Code, was presented.

Mr. Collins, representing University City, appeared to state he was in accord with the conditions, particularly Condition No. 21 - that Lot "A" be dedicated as open space.

RESOLUTION 159743, approving the tentative map, University Hills, Units 1-5, a 636-lot subdivision of a portion of Pueblo Lots 1268 through 1271, located north of San Clemente Canyon in the University City area, subject to twenty-two 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 final map of Clairemont Mesa No. 9, a fifty-lot subdivision located southerly of Clairemont Mesa Boulevard, adjacent to Longford Street, subject to the posting of a bond in an amount sufficient to insure the

3/31/60

installation of the required improvements, was presented.

RESOLUTION 159744, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with George M. Pardee, Jr. of California, Inc. for the installation and completion of the unfinished improvements and the setting of the monuments required for Clairemont Mesa Unit No. 9 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 159745, approving and accepting the map of Clairemont Mesa Unit No. 9, a subdivision of a portion of Pueblo Lot 1234; accepting on behalf of the public, the public streets and portion of a public street, to wit: Kesling Street, Kesling Court, Longford Street, Longford Place and a portion of Rushden Avenue, and easements for drainage, for public purposes; declaring them to be dedicated to the public use; rejecting as a dedication for public alley, that portion marked "Reserved for Future Alley"; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of Highland Park Shopping Village, a five-lot subdivision located in Quarter Sections 27 and 28, Rancho de la Nacion, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 159746, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Paradise Hills, Inc. for the installation and completion of the unfinished improvements and the setting of the monuments required for Highland Park Shopping 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 Evenson, seconded by Councilman Curran.

RESOLUTION 159747, accepting and approving the map of Highland Park Shopping Village, a subdivision of a portion of Quarter Sections 27 and 28 of Rancho de la Nacion; accepting on behalf of the public, Royal Oak Drive, portion of Paradise Valley Road, the alley, 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 1, 4 and 5, 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 Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of Point Loma Estates No. 4, a seventy-eight lot subdivision located west of Midway Drive and Kemper Street, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 159748, authorizing and directing the City Manager to execute a contract with Fordham Builders for the installation and completion of the unfinished improvements and the setting of the monuments required for Point Loma Estates Unit No. 4 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 Kerrigan.

RESOLUTION 159749, accepting and approving the map of Point Loma Estates Unit No. 4, a subdivision of a portion of Pueblo Lot 210; accepting on behalf of the public, Leland Street, Kemper Street, Larga Circle, Larga Court, Kemper Court 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 Kerrigan.

Planning Commission communication finding that an automatic laundry at the southwest corner of 45th Street and Logan Avenue (4469 Logan Avenue), in Zone RC, is a business similar to and not more obnoxious than other permitted uses in this zone, subject to conditions, was presented.

RESOLUTION 159750, making a finding that an automatic laundry at the southwest corner of 45th Street and Logan Avenue, in Zone RC, (William, Sylvan and Joseph Recht) being located at 4469 Logan Avenue, is a business similar to and not more obnoxious or detrimental to the particular community than other permitted uses in this same zone and vicinity, subject to four provisions, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication finding that a construction materials testing laboratory presently located at 514 East San Ysidro Boulevard, in C Zone, is a business similar to and not more obnoxious than other permitted uses in this same zone, subject to conditions, was presented.

RESOLUTION 159751, making a finding that a laboratory for the testing of construction materials (soil, concrete, asphalt, etc.), presently located at 514 East San Ysidro Boulevard, Zone C (Southern California Testing Laboratory), is a business similar to and not more obnoxious or detrimental to the particular community than other permitted uses in this same zone and vicinity, subject to four provisions, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication finding that a trampoline center to be located on Lots 11-16, inclusive, Block 260 (Mission Boulevard and Grand Avenue), Pacific Beach, is similar to and not more obnoxious or detrimental to that particular community than other permitted uses in this C Zone, provided the activity be enclosed within a five-foot minimum height fence, was presented.

RESOLUTION 159752, making a finding that a trampoline center on Lots 11 to 16, inclusive, Block 260, Pacific Beach, in Zone C (by Walter L. Harper, 1133 Sapphire Street, San Diego 9), is a business similar to and not more obnoxious or detrimental to that particular community than other permitted uses in this C Zone, provided the activity be enclosed within a five-foot minimum height fence, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication finding that a trampoline center on the south side of Turquoise Street between Wrelton Drive and Mission Boulevard, in Zone C, is similar to and not more obnoxious or detrimental to that particular community than other permitted uses in this zone, provided the activity be enclosed within a five-foot minimum height fence, was presented.

RESOLUTION 159753, making a finding that a trampoline center on the south side of Turquoise Street between Wrelton Drive and Mission Boulevard, in the C Zone (by Roy H. St. John, 4924 Foothill Boulevard, San Diego 9), is a business similar to and not more obnoxious or detrimental to that particular community than other permitted uses in this C Zone, provided the activity be enclosed within a five-foot minimum height fence, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

3/31/60

Planning Commission communication finding that a trampoline center at 41st and National Avenue, Zone C (Archie L. Moore), is similar to and not more obnoxious or detrimental to that particular community than other permitted uses in this zone, provided the activity be enclosed within a five-foot minimum height fence, was presented.

RESOLUTION 159754, making a finding that a trampoline center at 41st Street and National Avenue, in Zone C, by Archie L. Moore, care of Harry D. Hall, 2739 Imperial Avenue, San Diego 2, is a business similar to and not more obnoxious or detrimental to that particular community than other permitted uses in this C Zone, provided the activity be enclosed within a five-foot minimum height fence, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication finding that a trampoline center at the corner of Grand Avenue and Bayard Street in Pacific Beach, one to be operated in conjunction with a miniature golf course, Zone C (Pickard), is similar to and not more obnoxious or detrimental to that particular community than other permitted uses in this C Zone, provided the activity be enclosed within a five-foot minimum height fence, was presented.

RESOLUTION 159755, making a finding that a trampoline center at the corner of Grand Avenue and Bayard Street, in Zone C (Lincoln W. Pickard, 332 Prospect Street, La Jolla), is a business similar to and not more obnoxious or detrimental to this community than other permitted uses in this same C Zone, provided the activity be enclosed within a five-foot minimum height fence, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

A copy of a letter to the City Manager from the Paramount Golf Club urging Council to oppose all efforts to convert the South Course of Torrey Pines to private enterprise, was presented.

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

Communication from the League of California Cities submitting a copy of a resolution passed by the Board of Directors of the San Diego County Division declaring its opposition to the Bonelli petition to reapportion the State Senate; urging each member City of the San Diego County Chapter of the League of California Cities to take similar action, was presented.

Councilman Hartley moved that the item be filed. There was no second to this motion.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the item was referred to Council Conference.

RESOLUTION 159756, rescinding Resolution No. 159252, adopted by the Council on February 25, 1960; abandoning all proceedings thereunder (annexation of inhabited territory designated as Las Alturas Villa Sites Tract No. 3), was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

A proposed Resolution declaring this Council is in accord with the general principles of the "Stoops Report" submitted to the County of San Diego on February 29, 1960; authorizing the City Manager to enter into contract negotiations with the Chief Administrative Officer of the County of San Diego for a common Civil Defense and Disaster Organization; provided that said contract shall be approved by Resolution of said Council; and provided that the other cities in the metropolitan San Diego area also enter into said contract for a common Civil Defense and

Disaster Organization, was presented.

The item was continued for one week, to the Meeting of Thursday, April 7, 1960, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 159757, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a permit to do core drilling from the Title Insurance and Trust Company, granting the City permission to make core drillings on permittor's land, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159758, authorizing the City Manager to employ Daley Corporation to do certain additional work under a 1911 Street Improvement Act proceeding on Miramar Avenue, the cost of said work not to exceed \$47.90, 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 Kerrigan.

RESOLUTION 159759, approving the request of Daley Corporation, dated March 15, 1960, contained in Change Order No. 2, for an extension of time of thirty days in which to complete its contract for the improvement of De Anza Point Entrance and Parking Lot; extending the time of completion to April 15, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159760, authorizing and empowering the City Manager to do all of the work in connection with remodeling certain Planning Department offices in the Civic Center, by appropriate City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159761, authorizing and directing the City Auditor and Comptroller to transfer \$100,000 within the Sewerage 506 Fund, from Appropriated Unallocated Reserve to Non-Personal Expense; authorizing the expenditure of \$100,000 out of the Sewerage 506 Fund to cover costs for extra engineering and technical services required in connection with the proposed new sewerage system, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 159762, authorizing the expenditure of \$650.00 out of the Capital Outlay Fund for purchase of Lot 12, Block 7, Paradise Valley Heights, to be used for park purposes, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 159763, authorizing a representative of the City Engineering Department and two representatives of the Utilities Department to attend the Annual Meeting of the California Sewage and Industrial Wastes Association to be held in Berkeley, California, April 27 through April 30, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 159764, authorizing Howard Ogden, Property Supervisor in the City Engineering Department, to attend the Eleventh Annual Southwest Regional Appraisal Conference to be held in Phoenix, Arizona, on April 20-23, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

3/31/60

RESOLUTION 159765, approving the claim of John C. Houk, 55 "L" Street, Chula Vista; authorizing the City Auditor and Comptroller to draw his warrant for \$19.56 in full payment thereof, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 159766, approving the claim of C. Fremont Sprague, III, 933 Muirlands Vista Way, La Jolla; authorizing the City Auditor and Comptroller to draw his warrant for \$50.00 in full payment thereof, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

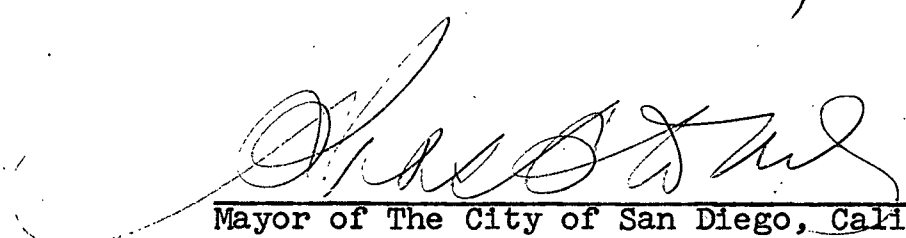
RESOLUTION 159767, denying the claim of Patrick M. Hannay, 7831 Boulevard Place, P. O. Box 786, La Jolla, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 159768, denying the claim of Mrs. Marion Fesler Marchand, 2727 DeAnza Road, San Diego 9, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

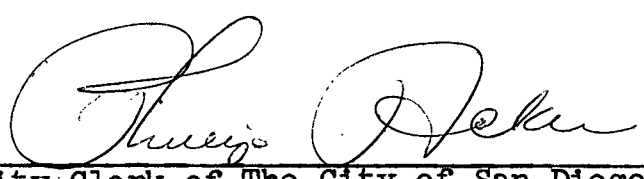
RESOLUTION 159769, accepting the Grant Deed of Tavares Development Company, 1150 Silverado, La Jolla, dated March 3, 1960, for all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named San Carlos Unit No. 2; 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 Kerrigan, seconded by Councilman Hartley.

An ordinance setting aside and appropriating \$1,125.00, or so much thereof as may be necessary, out of the Unappropriated Balance Fund to cover the cost of reprinting the City of San Diego University Community Study, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson, Vice Mayor Tharp. Nays-None. Absent-Councilman Schneider, Mayor Dail.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:40 P.M. o'clock, on motion of Councilman Kerrigan, seconded by Councilman Hartley.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

159765 - 159769
Ordinance introduced
Meeting adjourned

cj

00579

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, APRIL 5, 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.

Mayor Dail introduced the Reverend Gordon E. Meyer of the First
Covenant Church. Reverend Meyer gave the invocation.

Mayor Dail then welcomed the eighty students from the Midway Adult
High School, the Americanization Class, who were attending this session of
the Council Meetings.

Minutes of the Regular Meetings of Tuesday, March 29, 1960 and
Thursday, March 31, 1960 were presented to the Council by the City Clerk.
On motion of Councilman Schneider, seconded by Councilman Kerrigan, said
Minutes were approved without reading, after which they were signed by the
Mayor.

The hour of 10:00 o'clock A. M. having arrived, time set for con-
tinued hearings on Resolution of Intention 159218, for the sidewalking of a
portion of Temple Street, between Talbot and John Streets; and a portion of
John Street, between Tarento Drive and Temple Street, it was reported the
hearings were continued from the Meeting of March 29, 1960. At that time,
there was a 50% protest and the hearings were continued for the Clerk to
poll protestants on the question that if job were modified, would they still
protest.

The result of the poll showed 55% in favor and 45% still pro-
testing.

Mr. Harris Winograd took the podium to speak as a representative
of Mr. Stephen Frankville.

RESOLUTION 159770, continuing the hearings on the proposed side-
walking of a portion of Temple Street, between Talbot and John Streets; and
a portion of John Street, between Tarento Drive and Temple Street, under
Resolution of Intention 159218, adopted February 23, 1960, to the hour of
10:00 o'clock A. M., Tuesday, April 12, 1960, was adopted, on motion of
Councilman Hartley, seconded by Councilman Curran. (Hearings were continued
at this Meeting to allow time for a meeting with property owners on both
streets, Councilman Hartley and the City Engineer.)

The hour of 10:00 o'clock A. M. having arrived, time set for
continued hearing on the Assessment - Roll 2897, for improving a portion of
Haines Street, between the northerly line of La Playa Avenue and a line
parallel to and distant five hundred feet northerly therefrom, the Clerk
reported one written appeal had been received. The Clerk also reported
the hearing had been continued from the Meeting of March 29, 1960 for modifi-
cation of the assessment roll as to bonding of certain parcels of property.

The hearing was closed, on motion of Councilman Hartley, seconded
by Councilman Schneider, as no one appeared to be heard and no other appeals
were filed.

Meeting convened
Invocation
Students welcomed
Minutes approved
Resolution 159770
Continued hearing

4/5/60

RESOLUTION 159771, overruling and denying the appeal of Kathryn K. and William O. Johnson, from the Street Superintendent's Assessment 2897 made to cover the costs and expenses of the work of improving Haines Street, between La Playa Avenue and a line parallel to and distant 500 feet northerly therefrom, under Resolution of Intention 153502, adopted March 24, 1959; confirming and approving the Street Superintendent's modified and corrected Assessment 2897; authorizing and directing him to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the amended Resolution amending Resolution 146988 approving the tentative map of College Gardens Unit 2, amended by Resolution 151401, reapproved by Resolution 154094, amended by Resolution 155118, amended by Resolution 159163, by adding a new condition deleting Mesquite Road, and by providing that College Gardens Court shall be constructed to the westerly subdivision boundary as shown on the map labeled Exhibit "A", was presented.

RESOLUTION 159772, amending Resolution 146988, adopted April 17, 1958, approving the tentative map of College Gardens Unit 2, amended by Resolution 151401, adopted December 2, 1958, reapproved by Resolution 154094, adopted April 23, 1959, amended by Resolution 155118, adopted June 11, 1959, amended by Resolution 159163, adopted February 18, 1960, by adding a new condition, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

In this connection, Planning Commission submitted three Resolutions continued from the Meetings of March 22 and 29, 1960, as follows: Authorizing the Mayor to execute the name of The City of San Diego on the certificate of ownership on the final map, consenting to its preparation and recordation; authorizing the City Manager to execute a contract with H. I. Stevens and Frances W. Stevens for the completion of improvements; and approving the final map and accepting the public streets and easements, all relative to College Gardens Unit 2, a 53-lot subdivision located northwesterly of the intersection of Montezuma Road and Yerba Santa Drive in the college area. The Planning Commission recommended that the final map be approved, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements.

RESOLUTION 159773, authorizing the Mayor to execute on behalf of The City of San Diego, the name of said City on the certificate of ownership on the final map of College Gardens Unit 2 subdivision, consenting to the preparation and recordation of the said map, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159774, authorizing the City Manager to execute on behalf of The City of San Diego, a contract with H. I. Stevens and Frances W. Stevens, for the completion of improvements required for College Gardens 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 Tharp, seconded by Councilman Hartley.

RESOLUTION 159775, approving the final map of College Gardens Unit 2, being a subdivision of a portion of Lot 3 of Marcellena Tract; accepting the public streets on behalf of the public, to-wit: College Gardens Court, Stone Court, Hewlett Drive and a portion of Montezuma Road; accepting the easements together with any and all abutters' rights of access in and to Montezuma Road, adjacent and contiguous to Lots 62 to 72 inclusive, for public purposes; declaring streets and easements to be dedicated to the public use; directing the Clerk to endorse said map and transmit it to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

4/5/60

The next item on today's Agenda was a continued proposed Resolution from the Meeting of March 29, 1960.

RESOLUTION 159776, employing the law firm of O'Melveny and Myers, 433 South Spring Street, Los Angeles, California, to prepare the necessary papers and supervise the proceedings in connection with the authorization for and the issuance of \$3,600,000.00 of general obligation bonds of The City of San Diego for harbor purposes, to be placed before the people of The City of San Diego at the election on June 7, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 159285, for the installation of sanitary sewers in 25th Street, Coronado Avenue, Outer Road, Public Rights of Way in Lots 39, 40, 41 and 43 Nestor Acres and in Section 27, Township 18 South, Range 2 West, S. B. M., 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 Schneider, seconded by Councilman Evenson.

RESOLUTION 159777, determining that the proposed improvement in 25th Street, Coronado Avenue, Outer Road, Public Rights of Way in Lots 39, 40, 41 and 43 Nestor Acres and in Section 27, Township 18 South, Range 2 West, S. B. M., within the limits mentioned in Resolution of Intention 159285, 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 Kerrigan, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 159778, for the improvement in 25th Street, Coronado Avenue, Outer Road, Public Rights of Way in Lots 39, 40, 41 and 43, Nestor Acres and in Section 27, Township 18 South, Range 2 West, S. B. M., as described in Resolution of Intention 159285, 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 2902, for the improvement of Naples Street, between Dorcas Street and Lot 39, Boulevard Gardens, 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 159779, confirming and approving the Street Superintendent's Assessment 2902, made to cover the cost and expenses of improving Naples Street, between Dorcas Street and Boulevard Gardens, under Resolution of Intention 153882, adopted April 14, 1959; 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 Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2903, for the improvement of Logan Avenue, between Wabash Boulevard and 35th 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 Schneider, seconded by Councilman Evenson.

RESOLUTION 159780, confirming and approving the Street Superintendent's Assessment 2903, made to cover the cost and expenses of improving Logan Avenue, between Wabash Boulevard and 35th Street, under Resolution of Intention 153880, adopted April 14, 1959; 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, dia-

4/5/60

gram 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 2904, for the improvement of Gesner Street, Morena Boulevard, Baltimore Street, Alley in Block 9, Morena, the Clerk reported one written appeal had been received.

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

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

RESOLUTION 159781, overruling and denying the appeal of Fred S. Leeds, from the Street Superintendent's Assessment 2904, made to cover the costs and expenses of the work of improving Gesner Street, Morena Boulevard, Baltimore Street and the Alley in Block 9, Morena, under Resolution of Intention 154009, adopted April 21, 1959; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2904; 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 A. M. having arrived, time set for hearing on the Assessment - Roll 2905, for the improvement of the Alleys in Block 261, Pacific Beach, between Reed and Thomas 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 Kerrigan, seconded by Councilman Schneider.

RESOLUTION 159782, confirming and approving the Street Superintendent's Assessment 2905, made to cover the cost and expenses of improving the Alleys in Block 261, Pacific Beach, between Reed Avenue and Thomas Avenue, under Resolution of Intention 155056, adopted June 9, 1959; 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 Evenson, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2906, for the improvement of the Alley in Block 212, Pacific Beach, between Noyes and Olney 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 Hartley.

RESOLUTION 159783, confirming and approving the Street Superintendent's Assessment 2906, made to cover the cost and expenses of improving the Alley in Block 212, Pacific Beach, between Olney Street and Noyes Street, under Resolution of Intention 155488, adopted June 30, 1959; 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 Evenson, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2907, for the improvement of Laurel Street, between Indianapolis and Euclid Avenues, and in Indianapolis Avenue, between Laurel Street and Lot 20, Indiana Heights, 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 Schneider, seconded by Councilman Hartley.

159781 - 159783

00583

4/5/60

RESOLUTION 159784, confirming and approving the Street Superintendent's Assessment 2907, made to cover the cost and expenses of installing a sewer main in Laurel Street and Indianapolis Avenue, under Resolution of Intention 154579, adopted May 19, 1959; 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 Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the furnishing of electric energy for two years in Presidio Hills Lighting District 1, 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 Tharp.

RESOLUTION 159785, confirming and adopting as a whole "Engineer's Report and Assessment for Presidio Hills Lighting District 1", was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 159393, to vacate a walkway adjacent to Lot 411, Western Hills Unit 4, 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 Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159786, vacating the walkway adjacent to Lot 411, Western Hills Unit 4, as described in Resolution of Intention 159393, 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 159394, to vacate East-West Alley and portion of North-South Alley in Block 4, Hartley's North Park, between Herman Avenue and 32nd Street, the Clerk reported no written protests had been received.

Mr. Carl Miller, a Mrs. Sherman and a Mr. Olivera took the podium and spoke briefly, in protest.

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

RESOLUTION 159787, overruling the verbal protests against the proposed vacation of East-West Alley and portion of North-South Alley in Block 4, Hartley's North Park, between Herman Avenue and 32nd Street, on Resolution of Intention 159394, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 159788, vacating East-West Alley and portion of North-South Alley in Block 4, Hartley's North Park, as described in Resolution of Intention 159394, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

A petition was presented by Israel Abramovitz requesting the Council to approve the granting of a permit to move a duplex, converted into a one-family house, onto his lot.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the petition was referred to the City Manager, report to be back within one week.

A petition was also presented by Bruce Weathers, attorney representing Salvatore Palermo, requesting a hearing for appeal from the decision of the Chief of Police denying application for a card room license to be located at 3740 Mission Boulevard.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, a hearing date was set for April 12, 1960 for this matter.

4/5/60

Purchasing Agent's report on the low bid of Western Metal Supply Company for furnishing three items of kerosene street lanterns and parts for stock for use by various City departments as warning lights for traffic obstructions, quantities being for an estimated usage of six to eight months - three bids received, was presented.

RESOLUTION 159789, accepting the bid of Western Metal Supply Company for furnishing Kerosene Street Lanterns and Parts; authorizing and instructing the City Manager to execute the contract (which was awarded) 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 Western Metal Supply Company for furnishing 400 electric flasher lights and 400 tamper proof bolts for use by the Water Distribution Division, Utilities Department, for traffic warning devices on construction and repair projects - six bids received, was presented.

RESOLUTION 159790, accepting the bid of Western Metal Supply Company for furnishing 400 Electric Flasher Lights and 400 Tamper Proof Bolts; 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 Longview Fibre Company for furnishing 5,000 record storage cases for storage of records on the Fifth Floor of Civic Center - five bids received, was presented.

RESOLUTION 159791, accepting the bid of Longview Fibre Company for furnishing 5,000 Record Storage Cases; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 159792, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for reroofing of the Second Floor Fish Market Building, 905-965 West Harbor Drive, in accordance with Specifications filed under Document 606231, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of Lois Manor, an eight-lot subdivision located on the south side of Jellett Street and the west side of Fairfield Street in South Clairemont, was presented.

RESOLUTION 159793, approving the final map of Lois Manor Subdivision, being a subdivision of Lots 409, 410 and 411 and a portion of Jellett Street of Western Hills Unit 4 and a portion of Lots 134 and 135 of Morena; accepting the public street, portion of public street, to-wit: Tokalon Court and a portion of Jellett Street, Walkway easement, and the easements within this subdivision for sewer, water, drainage and public utilities; dedicating to the public use, said street, portion of a street, walkway easement and the other easements; authorizing the Clerk to endorse said map and transmit it to the Clerk of the 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 University Estates Unit 2, Resub Lots 123-125, a three-lot resubdivision located at the northeast intersection of Georgetown Avenue and Cross Street, was presented.

RESOLUTION 159794, approving the filing of a Record of Survey Map in lieu of a final subdivision map under Section 102.02.1 of the

159789 - 159794

4/5/60

San Diego Municipal Code, for Lots 123, 124 and 125, University Estates, Unit 2, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from City Manager approving application of L. W. Dearing, et al for a cabaret license at 3089 Clairemont Drive, was presented.

RESOLUTION 159795, granting permission to L. W. Dearing, et al to conduct a cabaret with paid entertainment at 3089 Clairemont Drive, where intoxicating liquor is sold, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Communication from Walter O. Gerber, Jr. opposing private encroachment on access to California beaches; suggesting Pueblo Land be yielded on east side, rather than west side, of Highway 101, was presented.

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

A copy of a communication from Mission Beach Town Council to the Board of Regents of the University of California urging the Board to designate the new campus as the "University of California at San Diego", was presented.

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

Communication from the City of Long Beach submitting a copy of its resolution requesting producers, distributors and exhibitors of motion pictures in this area to cease the presentation of films which are salacious in nature or which portray themes involving narcotics addiction, sexual deviation or promiscuity, as constituting a menace to the morals of the citizens, was presented.

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

Communication from Frank W. P. Beckman opposing increases in utility charges, was presented.

On motion of Councilman Tharp, seconded by Councilman Evenson, the letter was referred to the City Manager, for explanation.

Communication from George O'Barski submitting his Bank Plan for legal off-course betting, was presented.

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

RESOLUTION OF AWARD 159796, awarding to T. B. Penick & Sons the contract for improving the Alleys in Blocks 7 and 14, Silver Terrace, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 159797, for furnishing electric energy for two years in La Jolla Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Two resolutions relative to improving Winston Drive, between Hilltop Drive and Roswell Street; Roswell Street at its intersection with Winston Drive and Public Rights of Way in Lots 30 and 31, Block 5, Beverly, were adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, as follows:

4/5/60

RESOLUTION 159798, approving and adopting the plans, specifications and Plat 3259 showing the exterior boundaries of the assessment district, for the improvement of Winston Drive, Roswell Street, Public Rights of Way in Lots 30 and 31, Block 5, Beverly; changing the official grade thereof on Winston Drive and Roswell Street; and

RESOLUTION OF INTENTION 159799, for the improvement of Winston Drive, Roswell Street, Public Rights of Way in Lots 30 and 31, Block 5, Beverly; and changing the official grade thereof on Winston Drive and Roswell Street.

The following two resolutions relative to improving Franklin Avenue, between the center line of 32nd Street and Bancroft Street, were adopted, on motion of Councilman Tharp, seconded by Councilman Evenson:

RESOLUTION 159800, approving and adopting the plans, specifications and Plat 3331, showing the exterior boundaries of the assessment district, for the improvement of Franklin Avenue, between the center line of 32nd Street and the westerly line of Bancroft Street; and

RESOLUTION OF INTENTION 159801, for the improvement of Franklin Avenue.

The following two resolutions relative to paving and constructing drainage structures in 44th Street, between Thorn Street and a line parallel to and distant 1135.00 southerly therefrom; and Redwood Street, between 44th Street and a line parallel to and distant 125.00 feet easterly therefrom, were adopted, on motion of Councilman Hartley, seconded by Councilman Evenson:

RESOLUTION 159802, approving and adopting the plans, specifications and Plat 3294, showing the exterior boundaries of the assessment district, for the improvement of 44th Street and Redwood Street; and

RESOLUTION OF INTENTION 159803, for the improvement of 44th Street and Redwood Street.

The following two resolutions relative to improving the Alleys in Block 11, Ocean Beach and Block 95, Point Loma Heights, and the Alleys in Block 12, Ocean Beach and Block 96, Point Loma Heights, were adopted, on motion of Councilman Hartley, seconded by Councilman Evenson:

RESOLUTION 159804, approving and adopting the plans, specifications and Plat 3316, showing the exterior boundaries of the assessment district, for the improvement of the Alleys in Block 11, Ocean Beach, and Block 95, Point Loma Heights and Alleys in Block 12, Ocean Beach and Block 96, Point Loma Heights; and

RESOLUTION OF INTENTION 159805, for the improvement of the Alleys in Block 11, Ocean Beach; Block 95, Point Loma Heights; Alleys in Block 12, Ocean Beach; and Block 96, Point Loma Heights.

The following two resolutions relative to paving and installing a drain in 46th Street, between Dwight Street and a line parallel to and distant 375.00 feet southerly therefrom; and Dwight Street at its intersection with 46th Street, were adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 159806, approving and adopting the plans, specifications and Plat 3312, showing the exterior boundaries of the assessment district, for the improvement of 46th Street and Dwight Street; and

RESOLUTION OF INTENTION 159807, for the improvement of 46th Street and Dwight Street.

The following two resolutions relative to improving the Alley in

159798 - 159807

4/5/60

Block 122, Choate's Addition, and a portion of 33rd Street at its intersection with said alley, were adopted, on motion of Councilman Curran, seconded by Councilman Schneider:

RESOLUTION 159808, approving and adopting the plans, specifications and Plat 3332, showing the exterior boundaries of the assessment district, for the improvement of the Alley in Block 122, Choate's Addition, and a portion of 33rd Street, at its intersection with said alley; and

RESOLUTION OF INTENTION 159809, for the improvement of the Alley in Block 122, Choate's Addition, and 33rd Street.

RESOLUTION OF INTENTION 159810, for furnishing electric energy for two years for Hermosa Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 159811, for furnishing electric energy for two years for Talmadge Park Lighting District 4, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159812, granting petitions for the improvement of portions of Pacific Highway; 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 Pacific Highway, southerly of Balboa Avenue to the existing paving northerly of Glendora Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159813, rescinding Resolution 150975 which granted the petition for improving 69th Street (easterly portion), between Waite Drive and Livingston Street, and abandoning all proceedings for said improvement, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 159814, making a finding that the expanded tool and equipment rental business of Frank J. Kernes at 3141 Fairmount Avenue in Zone C, which has exceeded the limitation of use permitted under Resolution 137068, adopted January 3, 1957, is similar to and not more obnoxious and detrimental to the particular community than other permitted uses in Zone C, provided that the uses and inventories are subject to certain limits and conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The next item on today's Agenda was a proposed Resolution authorizing the City Manager to execute an Amendment to the lease agreement with the predecessors in interest of De Anza Harbor, Inc., being a lease of portions of Pueblo Lots 1798 and 1208, for the purpose of constructing, operating and maintaining a tourist and trailer park area, to extend the time for completion for the placement of certain fill dirt on the leased premises to April 20, 1962, and to require the Lessee to begin construction of a minimum of 125 trailer spaces on the present undeveloped area on De Anza Point in 1961. This is a fifty year lease.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the matter was continued.

However, as there was some dissent in the Council, Mayor Dail suggested this item be passed over until the end of the Meeting. Permission was given to continue this item until the remainder of the docket had been taken up.

RESOLUTION 159815, authorizing the expenditure of \$12,700.00 out of Capital Outlay Fund for the purpose of purchasing a portion of Lot 20,

159808 - 159815
Proposed Resolution passed over

00588

4/5/60

all of Lot 21, and a portion of Lot 22, Block 3, Mission Bay Park Tract for improvement of Culver Street in connection with the development of Capehart Housing project, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159816, authorizing the expenditure of \$2,741.00 out of Capital Outlay Fund for the purpose of providing funds to pay for appraisals of Pueblo Lots 1250, 1249, 1248, 1247, 1275, 1274, 1273, 1272, 1271, 1269, 1268, 1279, 1295, 1293 and 1278, to be exchanged with Tavares Construction Company for a park site in San Clemente Canyon and playground sites, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 159817, authorizing the City Auditor and Comptroller to transfer \$370,000.00 from Unallocated Appropriated Reserve, Water Department 502 Fund, to the Water Department 500 Fund, Account 65.17, for the purpose of providing funds for purchase of Colorado River water for the balance of the fiscal year 1959-1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 159818, determining that the public interest and necessity demand the acquisition and construction of a certain municipal improvement, to-wit: additions to and improvements (not including repairs) of the 10th Avenue Marine Terminal for the receipt, handling, storage and shipping of cargo, freight and property, such additions and improvements consisting of a warehouse, truck terminal, railroad tracks, cranes and all access roads, paving, utilities, drains, sewers, apparatus, equipment and appurtenances and appurtenant work necessary or convenient therefor; bonded indebtedness proposed to be incurred is \$3,600,000.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159819, requesting the Board of Supervisors of San Diego County to grant permission for the consolidation of the special bond election to be held in The City of San Diego on June 7, 1960, with the statewide primary election to be held on said date, and to order said consolidation - The City of San Diego Harbor Improvement Bond Proposition - \$3,600,000.00, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159820, requesting the Board of Supervisors of San Diego County to grant permission for the consolidation of a special city election to be held June 7, 1960 with the statewide primary election to be held on the same date for the purpose of submitting propositions consisting of ordinances conveying Pueblo Lands and charter amendments, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159821, approving Change Order No. 3 issued in connection with the contract with Einer Bros., Inc. and Charles E. McCammon for the construction of Miramar Dam; said changes amounting to an increase of \$30,248.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 159822, registering respect for Fred A. Heilbron as a citizen and honoring him for his exceptional and long civic service to this community especially in water problems which he always has placed at the forefront of the matters of his community and the goal of his endeavors, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

159816 - 159822

4/5/60

RESOLUTION 159823, granting the request of Griffith Company, contained in Change Order 2, for a thirty-day extension of time, to and including April 23, 1960, in which to complete the contract for the improvement of 70th Street, El Cajon Boulevard to Alvarado Freeway, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 159824, authorizing the City Attorney to appear and represent The City of San Diego as an interested party before the Public Utilities Commission, State of California, in the matter of the Commission's investigation of adequacy of natural gas supply in the State, Case No. 5924, and to incur all reasonable and necessary expenses thereto, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 159825, authorizing the City Attorney and one of his deputies to attend the Spring Conference of the City Attorney's Department of the League of California Cities to be held in Monterey April 24, 1960 through April 26, 1960 and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 159826, declaring the intersection of Conrad and Frink Avenues, affecting Frink Avenue, to be an intersection stop, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 159827, approving the claim of Jerome A. Belleau, Post Office Box 2961, San Diego 12, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Jerome A. Belleau in the amount of Thirty and No/100 Dollars, in full payment of the claim, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 159828, denying the claim of A. C. Cocking, 4976 Mansfield Street, San Diego 16, California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 159829, denying the claim of Campus Drive-In Theater-Snack Bar, 6147 El Cajon Boulevard, San Diego 15, California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 159830, denying the claims of Sally L. Serpa, Mrs. Annik Holmboe, Charles F. Shea, Ervin Gipson and Virinda Lamb, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 159831, authorizing the Mayor and City Clerk to execute a quitclaim deed to the County of San Diego for a portion of Lot 24, Lemon Villa, for the proposed Health Center at 52nd Street and University Avenue, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

At this point in the Meeting, the Council went back to Item 112 on today's Agenda.

After discussion, Councilman Kerrigan withdrew his original motion to continue the matter and made a new motion to approve, which was seconded by Councilman Hartley and unanimously carried, as follows:

RESOLUTION 159832, authorizing the City Manager to execute on behalf of The City of San Diego, an Amendment to Lease Agreement, amending an Agreement between The City of San Diego and predecessors in interest of

4/5/60

De Anza Harbor, Inc., being a lease of portions of Pueblo Lots 1798 and 1208, for the purpose of constructing, operating and maintaining thereon a tourist and trailer park area, which said Lease Agreement and amendments thereto are filed in the office of the City Clerk, with De Anza Harbor, Inc., Lessee, whereby said Agreement is amended to extend the time for completion for the placement of certain fill dirt on the leased premises to April 20, 1962, and to require that Lessee begin construction of a minimum of 125 trailer spaces on the present undeveloped area on De Anza Point in 1961.


The next three items were presented under unanimous consent granted to Mayor Dail.

A motion was made by Councilman Evenson, seconded by Councilman Curran, to place on record, the letter from Stanley E. McCaffrey, Vice-President - Executive Assistant of The University of California, regarding the request of Dr. Jonas Salk for the site on Torrey Pines mesa.

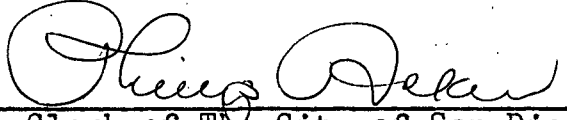
RESOLUTION 159833, approving and confirming the appointment by the Mayor of The City of San Diego of Mrs. Gene McFall as a member of the Social Work Commission for a full term, to succeed herself, commencing May 10, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 159834, approving and confirming the appointment by the Mayor of The City of San Diego, pursuant to Section 33.3102 of the San Diego Municipal Code, of the members of the Board of Trampoline Examiners - Geoffrey Layng, for a term of one year; Donald N. Anderson and Dr. Carl Benton, each for a term of two years; and Orlando Coons and Barbara Hutchinson, each for a term of three years, 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 10:40 o'clock A. M., on motion of Councilman Evenson, seconded by Councilman Hartley.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Unanimous consent
159833 - 159834
Meeting adjourned

my

00531

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 7, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

The regular Council Meeting was called to order by Vice Mayor Tharp, in the absence of Mayor Dail, at 10:00 o'clock A.M.

Vice Mayor Tharp welcomed approximately fifteen students of the Student Government Class of the Horace Mann Junior High School, and their teacher, Mr. Kent Young. They stood to be recognized.

It was announced by the Vice Mayor that San Diegans, Inc. would present their "Economic Study for Centre City" at 11:00 o'clock A. M. (See Page 210 of these Minutes.)

The Purchasing Agent reported on four bids opened on Wednesday, April 6, 1960, for the improvement of the Alley in Block 15, Sunset Cliffs, between Guizot and Novara Streets.

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, the report was referred to the City Attorney and to the City Manager for recommendation.

The Purchasing Agent reported on four bids opened on Wednesday, April 6, 1960, for the improvement of a portion of Date Street, easterly of 33rd Street.

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, the report was referred to the City Attorney and to the City Manager for recommendation.

The Purchasing Agent reported on four bids opened on Wednesday, April 6, 1960, for the improvement of Galveston Street, between Milton and Lister Streets; and Hartford Street, between Milton and Kane Streets.

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, the report was referred to the City Attorney and to the City Manager for recommendation.

The Purchasing Agent reported on four bids opened on Wednesday, April 6, 1960, for the improvement of Oliphant Street and Nimitz Boulevard.

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, the report was referred to the City Attorney and to the City Manager for recommendation.

Councilman Evenson entered the Council Chamber.

Meeting convened
Students welcomed
San Diegans, Inc.
Bids

4/7/60

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 898, Lomita Village Unit No. 5, located at the southwest corner of Cardiff Street and Jamacha Road, from Zones C and CP to Zone C-1A, it was reported that this hearing had been continued from the Meeting of March 31, 1960 to allow time for a conference with the Attorney's Office, the Planning Department, and the petitioner. Planning Commission had voted to approve the proposed rezoning.

Harold Richardson Cornell, attorney representing John C. Mabee, owner and petitioner; and Graham Kelly, attorney associated with Mr. Cornell, spoke in support of the proposed rezoning.

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

An ordinance incorporating a portion of Lot 898, Lomita Village Unit No. 5, into C-1A Zone as defined by Section 101.0431 of the Municipal Code, and repealing Ordinance No. 5705 (New Series), adopted July 23, 1953, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hartley, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson, Vice Mayor Tharp. Nays-None. Absent-Councilman Schneider, Mayor Dail.

The next item on today's Agenda was also continued from the Meeting of March 31, 1960.

It was a communication from the Planning Commission recommending approval of the tentative map of Gildred Terrace (formerly Corona del Soledad), a 250-lot subdivision of a portion of Pueblo Lots 1780 and 1781, located adjacent to the northerly extension of Fanuel Street in the R-1C Zone of Soledad; subject to conditions and suspension of portions of the Municipal Code, including a provision for City participation in any offsite facilities necessary to serve this subdivision which were not included in the purchase agreement.

RESOLUTION 159835, approving the tentative map of Gildred Terrace (formerly Corona del Soledad), a 250-lot subdivision of a portion of Pueblo Lots 1780 and 1781, located adjacent to the northerly extension of Fanuel Street, subject to eighteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

A proposed Resolution, continued from the Meeting of March 31, 1960, was next presented.

On motion of Councilman Curran, seconded by Councilman Hartley, this proposed Resolution authorizing integration with County Civil Defense and Disaster Plan, providing Resolutions of Participation are adopted by other cities in Metropolitan San Diego, was again continued for one week, to the Meeting of Thursday, April 14, 1960.

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 1788 and Lot 1, Rose Terrace Unit No. 1, from Zone R-1B to Zone R-1, lying west-erly of Pacific Highway and northerly of Bluffside Avenue (one-fourth mile north of Balboa Avenue), it was reported the Planning Commission voted 7-0 to approve the proposed rezoning, subject to the recordation of a final subdivision map within one year.

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 Pueblo Lot 1788, and Lot 1, Rose Terrace Unit No. 1 Subdivision, into R-1 Zone, as defined by Section 101.0413 of the Municipal Code, and repealing Ordinance No. 6959 (New Series), adopted April 19, 1956, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hartley, seconded by Councilman Curran, by the following vote: Yeas-Councilmen

Ordinances introduced
Communication
Resolution continued
159835

Hartley, Kerrigan, Curran, Evenson, Vice Mayor Tharp. Nays-None.
Absent-Councilman Schneider, Mayor Dail.

In this connection, Planning Commission communication recommending approval of the tentative map of Pacific, a 116-lot subdivision of a portion of Pueblo Lot 1788, located on the westerly side of Pacific Highway adjacent to the subdivision, Rose Terrace, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 159836, approving the tentative map of Pacifica, a 116-lot subdivision of a portion of Pueblo Lot 1788, located on the westerly side of Pacific Highway adjacent to the subdivision, Rose Terrace, subject to twenty-one conditions; suspending portions of the Municipal Code, 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 a portion of Pueblo Lot 1105 from Zone R-1A to Zone RP, located on the north side of Camino del Rio, westerly of U. S. Highway 395, it was reported that the Planning Commission voted 6-1 to recommend that the proposed rezoning be denied.

Mr. John M. Sachs, petitioner for the proposed rezoning, appeared to request a postponement.

On motion of Councilman Hartley, seconded by Councilman Evenson, the hearing on this matter was continued to the hour of 10:00 o'clock A.M., Thursday, April 21, 1960.

Also, in connection with the above, a communication from the Planning Commission recommending denial of the tentative map, Sachs Subdivision, a one-lot subdivision of Lot 4 of Pueblo Lot 1105, located adjacent to the Town and Country Motel on the north side of Camino del Rio frontage road, in accordance with their recommendation for denial of the rezoning petition, was presented.

On motion of Councilman Hartley, seconded by Councilman Evenson, this item also was continued to the meeting of Thursday, April 21, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the proposed amendment to the Municipal Code, submitted by Hillyer, Crake and Irwin, attorneys, relating to the regulation of the sale of animals as novelties, Mayor Dail invited William Hillyer to the podium.

Mr. Hillyer introduced Mr. Ted Brinks, Executive Manager of the Humane Society, who spoke to Council in favor of the proposed amendment.

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

Purchasing Agent's report on the low bid of Walter H. Barber for the construction of Tierra Del Fuego Sanitary Sewers, Pump Station and appurtenances - eight bids received, was presented.

RESOLUTION 159837, accepting the bid of Walter H. Barber for the construction of Tierra Del Fuego Sanitary Sewers, Pump Station and appurtenances; authorizing the City Manager to execute a contract therefor; and authorizing the expenditure of \$91,200.00 out of the Capital Outlay Fund to provide funds for the above mentioned work and for the use of City forces and related costs in connection with said construction work, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on total low bid of Western Metal Supply Company for furnishing nine items of tapping sleeves for

4/7/60

stock for use by the Water Distribution Division, Utilities Department, for making branch main connections to existing water mains without dewatering the main - five bids received, was presented.

RESOLUTION 159838, accepting the bid of Western Metal Supply Company for furnishing tapping sleeves; 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 R. L. Polk and Company for furnishing thirty-two City Directories to be placed in stock and issued upon arrival to City departments previously selected by the Office of Administrative Management, was presented.

RESOLUTION 159839, accepting the bid of R. L. Polk and Company for furnishing thirty-two City Directories, 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 for bids for approximately six hundred feet of jet blast deflector fence of galvanized steel, not to exceed four feet in height, for protection of concourse areas, adjacent to Terminal Building at Lindbergh Field, and to act as a sound barrier with regard to high frequency sound waves set up by engine compressor, was presented.

RESOLUTION 159840, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing jet blast deflector fence, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159841, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of a traffic signal system and installation of chain link fence at the intersection of Balboa Avenue and Garnet 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 Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for furnishing five thousand feet of six-inch asbestos cement pipe for stock for ultimate use by the Water Distribution Division, Utilities Department, was presented.

On motion of Councilman Hartley, seconded by Councilman Curran, the item was continued to the Meeting of Tuesday, April 12, 1960.

RESOLUTION 159842, approving the plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the improvement of First Avenue at Walnut Street, and Thirty-Second Street at Greeley 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 Curran.

RESOLUTION 159843, approving the plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the improvement of Howard Avenue, between the easterly line of Oregon Street and the westerly line of Idaho 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.

RESOLUTION 159844, approving the plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of a boat launching ramp at De Anza Cove, Mission Bay; 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 159845, approving the plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of curb return cutbacks at various locations in The City; 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.

Planning Commission communication recommending approval of the tentative map of Fiedler Subdivision, a four-lot subdivision of a portion of Pueblo Lot 265, located northwest of the intersection of Dorcas and Onstad Streets, in the R-1 Zone of Morena, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 159846, approving the tentative map of Fiedler Subdivision, a four-lot subdivision of a portion of Pueblo Lot 265, located northwest of the intersection of Dorcas and Onstad Streets, in the R-1 Zone of Morena, subject to seventeen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the subdivider's request that Resolution No. 153664, adopted April 2, 1959, amended by Resolution No. 156400, adopted August 13, 1959, approving the tentative map of Halecrest Heights, be reapproved, and the time for recording the final map be extended to April 2, 1961, was presented.

RESOLUTION 159847, reapproving Resolution No. 153664, adopted April 2, 1959, as amended by Resolution No. 156400, adopted August 13, 1959, approving the tentative map of Halecrest Heights; extending the time for recording the final map to April 2, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the subdivider's request that Resolution No. 158709, adopted January 14, 1960, and amended by Resolution No. 159161, adopted February 18, 1960, be further amended to permit a setback line forty feet from the centerline of all streets in lieu of the required R-1C twenty-foot setback, was presented. (Relative to La Jolla Highlands, Units 6 and 7.)

RESOLUTION 159848, amending Resolution No. 158709, adopted January 14, 1960, as amended by Resolution No. 159161, adopted February 18, 1960, approving the tentative map of La Jolla Highlands Units 6 and 7, by adding a new condition (No. 23), was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Loma Palisades No. 6, a three-lot subdivision of a portion of Pueblo Lot 211, located adjacent to Loma Palisades No. 1, in the R-4 Zone of Point Loma, subject to conditions and suspension of a portion of the Municipal Code, was presented.

4/7/60

RESOLUTION 159849, approving the tentative map, Loma Palisades No. 6, a three-lot subdivision of a portion of Pueblo Lot 211, located adjacent to Loma Palisades No. 1, in the R-4 Zone of Point Loma, subject to sixteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Socosite Tract No. 1 (having reviewed on March 30, 1960 certain revised departmental recommendations in connection with a protest of the subdivider over the previous Planning Commission recommendations, and the subdivider being in full agreement with the revision), a two-lot subdivision of a portion of the Northeast Quarter of Section 28, Township 18 South, Range 2 West, S.B.M., located on the east side of 19th Street between Coronado and Palm Avenues in the R-1 Zone of south San Diego, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 159850, approving the tentative map of Socosite Tract Unit No. 1, a two-lot subdivision of a portion of the Northeast Quarter of Section 28, Township 18 South, Range 2 West, S.B.M., located on the east side of 19th Street between Coronado and Palm Avenues in the R-1 Zone of south San Diego, subject to sixteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Evenson, Vice Mayor Tharp. Nay-Councilman Curran. Absent-Councilman Schneider, Mayor Dail.

Planning Commission communication recommending approval of City Engineer's request that Resolution No. 155695, adopted July 9, 1959 and amended by Resolution No. 158036, adopted December 1, 1959, be further amended to delete street improvement requirements for a width of six feet adjacent to the south subdivision boundary, provided that a street reservation be furnished in lieu of dedication, in 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, was presented.

RESOLUTION 159851, amending Resolution No. 155695, adopted July 9, 1959, as amended by Resolution No. 158036, adopted December 1, 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 adding Condition No. 19 and suspending a portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Climax Unit No. 4, a ninety-eight-lot subdivision located adjacent to Cowles Mountain Boulevard, northerly of Navajo Road, in the San Carlos area, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 159852, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Demax Associates, for the installation and completion of the unfinished improvements and the setting of the monuments required for Climax Unit No. 4 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 159853, approving and accepting the map of Climax Unit No. 4, a subdivision of a portion of Lot 70 of Rancho Mission; accepting on behalf of the public Whelan Drive, Renkrib Avenue, Ballinger

Avenue, Bardonia Street, Boulder Lake Avenue, and Mineral 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 Hartley, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of Mission Village Annex No. 2, a nine-lot subdivision located southeasterly of Mission Village No. 15, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 159854, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Bates Associates for the installation and completion of the unfinished improvements and the setting of the monuments required for Mission Village Annex 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 Curran, seconded by Councilman Evenson.

RESOLUTION 159855, approving and accepting the map of Mission Village Annex No. 2, a subdivision of a portion of Lot 41, of Rancho Mission of San Diego; accepting on behalf of the public, Mammoth Drive and Broadview Avenue, 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 finding that a trampoline center and self-service snack bar at Santa Monica and Abbott Streets, in the C Zone (Berghert Investment, Inc., Julius Bergstrom, President), are similar to and not more obnoxious or detrimental to that particular community than other permitted uses in this C Zone, provided the trampoline center conforms to Ordinance No. 8277 (New Series), regulating trampoline centers, was presented.

RESOLUTION 159856, making a finding that a trampoline center and self-service snack bar at the corner of Santa Monica and Abbott Streets, in the C Zone, by Berghert Investment, Inc., (Julius Bergstrom, President) is a business similar to and not more obnoxious to that particular community than other permitted uses in this C Zone, provided the trampoline center conforms to Ordinance No. 8277 (New Series), regulating trampoline centers, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

City Attorney's report on status of certain lands adjacent to Kate Sessions Park: The certain 2.42 acres situated on the southwesterly corner of Pueblo Lot 1785, lying southwesterly of Soledad Road, are not included in the property dedicated for park purposes, but remain part of the City's Pueblo lands, was presented.

The item was filed, and referred to the City Manager for reply, on motion of Councilman Curran, seconded by Councilman Hartley.

City Manager's approval of application of Fred and Albert Bertolino for a cabaret license at 2228 Bacon Street, was presented.

RESOLUTION 159857, granting permission to Fred and Albert Bertolino to conduct a cabaret with paid entertainment at 2228 Bacon Street, 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.

4/7/60

City Manager's approval of application of Henry Kendall for a cabaret license at 2253 Morena Boulevard, was presented.

RESOLUTION 159858, granting permission to Henry Kendall to conduct a cabaret with paid entertainment, at 2253 Morena 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 Kerrigan.

Communication from Kenneth L. E. Greenleaf submitting letters from every property owner on Dorothy Drive, between 55th Street and Campanile Drive, protesting the condition of Dorothy Drive due to neglect; requesting action to effect re-surfacing, was presented.

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

Communication from Alfred Abrevaya requesting that an ordinance be issued, defining the meaning of "sidewalk", so that all City departments will have the same answer when asked what constitutes the sidewalk, was presented.

The item was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Mrs. Lillian Hubbard submitting revised suggested qualifications for proposed permit for counselling in human relations, was presented.

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

Communication from San Diego Municipal Employees' Association, Inc. submitting copies of their recommendations on salaries and employment conditions, which have been submitted to the Civil Service Commission for endorsement in the official recommendations which the Commission will submit to Council on April 21, 1960, was presented.

The item was referred to Budget Conference, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from Gabe Boucher, Manager, Spee-D-Reliable Lunch, Inc., relative to license fees for his mobile lunch trucks, was presented.

It was reported that there will be a meeting relative to this matter at 3:30 o'clock P.M., April 18, 1960, in the Council Chambers, to which Mr. Boucher should be invited.

The item was referred to the City Attorney for reply, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159859, ratifying and confirming the Agreement for the Assignment of the Harry Wax and Ida Wax lease, dated January 1, 1941, to the Union Purchasing Company, Inc., (Tideland lease) was adopted, on motion of Councilman Curran, seconded by Councilman Hartley. (Document No. 606572.)

RESOLUTION 159860, ratifying and confirming the Agreement for the Assignment of the Harry Wax and Ida Wax lease, dated January 1, 1941, to the Union Purchasing Company, Inc., (Tideland lease) was adopted, on motion of Councilman Curran, seconded by Councilman Hartley. (Document No. 606573.)

RESOLUTION 159861, ratifying and confirming the Agreement

for the Assignment of the Harry Wax and Ida Wax lease, dated January 1, 1941, to the Union Purchasing Company, Inc., (Tideland lease) was adopted, on motion of Councilman Curran, seconded by Councilman Hartley. (Document No. 606574.)

RESOLUTION 159862, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a lease agreement with the San Diego Civic Light Opera Association, Inc., covering the use of Balboa Park, during the period beginning June 15, 1960 and ending September 15, 1965, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 159863, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an assumption of lease by Socony Mobil Oil Company, Inc., covering a service station site at the southeasterly corner of Ventura and Mission Boulevards in Mission Beach, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

A proposed Resolution declaring that all asbestos cement pipe manufactured within or outside of the continental limits of the United States of America shall be tested within the State of California before use within the City limits, in accordance with the latest revision of the American Waterworks Association Standard Specification C-400, was continued to the Meeting of Tuesday, April 12, 1960, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas: Councilmen Hartley, Kerrigan, Curran, Vice Mayor Tharp. Nay-Councilman Evenson. Absent-Councilman Schneider, Mayor Dail.

RESOLUTION 159864, authorizing and empowering the City Manager to do all of the work necessary in relocating the maintenance facilities at 20th and B Operations Station, by appropriate City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 159865, approving the claim of Leonard L. Drogin, Trustee, and Miriam B. Drogin; authorizing the City of San Diego to pay to Leonard L. Drogin, Trustee, and Miriam B. Drogin, 6610 El Cajon Boulevard, a sum in the amount of Two Thousand Twenty-Five and no/100 Dollars (\$2,025.00) in full payment thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 159866, vacating the general utility easement across the northeasterly four feet of Lot 130 of Homesites Unit No. 4; declaring that title to the land previously subject to said general utility easement shall revert to the owners of the land free from the rights of the public; authorizing and directing the City Clerk to cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159867, declaring the bid of Archie Lee Moore and Joan Moore, 3517 "E" Street, to be the highest bid received for the sale at public auction of Lot 14 and a portion of Lot 5 in Orange Park; accepting the bid and selling the property to said bidders for \$2,500.00; authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to Archie Lee Moore and Joan Moore for Lot 14 and a portion of Lot 5, Block 3, Orange Park; authorizing the City Clerk to deliver said deed to the Property Supervisor with

4/7/60

instructions to complete the transaction; declaring that all expenses in connection with the sale shall be deducted from the proceeds thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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

RESOLUTION 159868, accepting the deed of V. M. Butterfield and Elsie M. Butterfield, dated February 5, 1960, for an easement and right of way for drainage purposes across a portion of Lot 40, La Mesa Colony, together with Isabella Street (closed) contiguous to said Lot 40; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159869, accepting the deed of Ralph Dalmas and Hester G. Dalmas, dated February 6, 1960, for an easement and right of way for drainage purposes across a portion of Lot 40, La Mesa Colony, together with Isabella Street (closed) contiguous to said Lot 40; authorizing and directing the City Clerk to file said deed for record; and

RESOLUTION 159870, accepting the deed of Unit No. 7, a Co-partnership, dated March 15, 1960, for an easement and right of way for sewer purposes across a portion of Pueblo Lot 1211; 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 deeds were adopted:

RESOLUTION 159871, accepting the deed of Clairemont Company, dated March 11, 1960, for an easement and right of way for sewer purposes across a portion of that certain unnumbered Pueblo Lot bounded by Pueblo Lots 1206, 1207, 1210 and 1211, sometimes referred to as the Conner's Tract; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159872, accepting the deed of United States of America, by J. A. McHenry, by direction of the Chief of the Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated March 8, 1960, for an easement for the construction, installation, maintenance, operation and repair of a ten-inch vitrified clay sewer pipeline through and under a portion of Lot 78, Rancho Mission of San Diego; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159873, accepting the deed of The First National Trust and Savings Bank of San Diego, dated March 17, 1960, for a portion of Lots 45 to 48, inclusive, and all of Lots 40 and 41, Block 47, City Heights; 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 159874, accepting the deed of James A. Moore and Mabel E. Moore, dated March 24, 1960, for a portion of Lot 49 of Bonnie Brae, 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 Property Division for recording, when all escrow instructions have been complied with;

RESOLUTION 159875, accepting the deed of Daisy Kessler Biermann, dated March 24, 1960, for a portion of Lot 48 of Bonnie Brae, 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 Property Division for recording, when all escrow instructions have been complied with;

RESOLUTION 159876, accepting the deed of Food Giant Markets, Inc., dated February 11, 1960, for an easement and right of way for drainage purposes across a portion of Pueblo Lot 272; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159877, accepting the deed of Alfred and Viola Hart Foundation, dated February 17, 1960, for an easement and right of way for drainage purposes across a portion of Pueblo Lot 272; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159878, accepting the deed of Sol Lowenfeld and Edith Marie Lowenfeld, dated February 8, 1960, for an easement and right of way for drainage purposes across a portion of Pueblo Lot 272; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159879, accepting the deed of J. Henry Simpson and Doris L. Simpson, dated March 23, 1960, for an easement and right of way for sewer purposes across a portion of Lot 8, Gilcher Tract; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159880, accepting the deed of Althea E. Petersen and H. T. Petersen, dated March 21, 1960, for an easement and right of way for sewer purposes across a portion of Lot 7, Gilcher Tract; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159881, accepting the deed of Florence E. Parker, dated March 16, 1960, for a portion of Villa Lot 136 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 Property Division for recording, when all escrow instructions have been complied with;

RESOLUTION 159882, accepting the deed of Jack Baskin and Max Schechter, dated January 22, 1960, for an easement and right of way for sewer purposes across a portion of the Subdivision of Ex-Mission Lot 69 and a portion of Lot 68, Rancho Mission of San Diego; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159883, accepting the deed of Dass Construction Company of San Diego, Madsals, Inc., and I. J. K. Development Company, Inc., dated March 22, 1960, for an easement and right of way for drainage purposes across a portion of Lot F of Lake View Estates Unit No. 2, in the City of La Mesa; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159884, accepting the deed of Dass Construction Company of San Diego, Madsals, Inc., and I. J. K. Development Company, Inc., dated March 22, 1960, for an easement and right of way for drainage purposes across a portion of Lot 489 of Lake View Estates Unit No. 2, in the City of La Mesa; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159885, accepting the deed of Joseph Norman Schloss and Barbara Mae Schloss, dated February 26, 1960, for an easement and right of way for street purposes across a portion of Lot 122 of Clearview Manor; setting aside and dedicating as and for a public street and naming the same 54th 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 159886, accepting the deed of Cameron W. Erickson and Leona C. Erickson, dated March 22, 1960, for an easement and right of way for drainage purposes across a portion of Villa Lot 217, University

4/7/60

Heights; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159887, accepting the deed of Joseph Charles Barta and Edna L. Barta, dated March 22, 1960, for an easement and right of way for drainage purposes across a portion of Villa Lot 217, University Heights; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159888, accepting the deed of Melpar Development Company, dated March 16, 1960, for an easement and right of way for drainage purposes across a portion of Pueblo Lot 1230; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 159889, accepting the deed of William D. Randolph and Shirley Randolph, dated March 10, 1960, for an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lots 9 and 10, Block 11, Ocean Beach; authorizing and directing the City Clerk to file said deed for record; and

RESOLUTION 159890, accepting the deed of Donald W. Graham and Claudia K. Graham, dated March 21, 1960, for an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lots 11 and 12, Block 11, Ocean Beach; authorizing and directing the City Clerk to file said deed for record.

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

RESOLUTION 159891, accepting the subordination agreement by Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Company, trustee, dated March 22, 1960, for all right, title and interest in and to a portion of Lot 15 of C. C. Seaman's Subdivision of a portion of Section 34, Township 16 South, Range 2 West, San Bernardino Base and Meridian, to the easement for an earth excavation or embankment, slope or slopes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159892, accepting the subordination agreement by Daisy Tunnoch, beneficiary, and Union Title Insurance Company, trustee, dated March 16, 1960, for all right, title and interest in and to a portion of Lots 9 and 10, Block 11, Ocean Beach, to the easement for an earth excavation or embankment, slope or slopes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159893, accepting the subordination agreement by The Farmers and Mechanics Savings Bank of Minneapolis, beneficiary, and Union Title Insurance Company, trustee, dated March 14, 1960, for all right, title and interest in and to a portion of Lot 122 of Clearview Manor, to the easement for street purposes; authorizing and directing the City Clerk to transmit it to the Property Division for recording, when all escrow instructions have been complied with;

RESOLUTION 159894, accepting the subordination agreement by John Hancock Mutual Life Insurance Company, beneficiary, and Union Title Insurance Company, trustee, dated March 2, 1960, for all right, title and interest in and to a portion of Pueblo Lot 272, to the easement for drainage purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 159895, accepting the subordination agreement by John Hancock Mutual Life Insurance Company, beneficiary, and Union

Title Insurance Company, trustee, dated March 2, 1960, for all right, title and interest in and to a portion of Pueblo Lot 272, to the easement for drainage purposes; authorizing and directing the City Clerk to file it for record; and

RESOLUTION 159896, accepting the subordination agreement by Utah Construction and Mining Company, and Henry C. Beck Builders, Inc., beneficiaries, and Title Insurance and Trust Company, trustee, dated February 16, 1960, for all right, title and interest in and to portions of Lots 2356, 2357 and 2358, Clairemont Unit No. 11, to the easement for an earth excavation or embankment, slope or slopes; authorizing and directing the City Clerk to file it for record.

RESOLUTION 159897, authorizing the expenditure of \$10,000.00 out of the Capital Outlay Fund to provide funds to pay expenses in connection with acquisition of property for the Sorrento Valley sewer, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

The following ordinance was introduced at the Meeting of March 31, 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 day of passage a written or printed copy.

ORDINANCE 8278 (New Series), incorporating portions of Pueblo Lots 1296 and 1297 into R-1C Zone, as defined by Section 101.0411 of the Municipal Code, and repealing Ordinance No. 5332 (New Series), adopted September 25, 1952, insofar as the same conflicts herewith, 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 ordinance was introduced at the Meeting of March 31, 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 day of passage a written or printed copy.

ORDINANCE 8279 (New Series), appropriating \$1,125.00 out of the Unappropriated Balance Fund to provide funds for reprinting The City of San Diego University Community Study, 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.

An ordinance appropriating and setting aside Two Thousand Twenty-five Dollars (\$2,025.00) out of the Unappropriated Balance Fund to provide funds for payment of the claim of Leonard L. Drogin and Miriam B. Drogin, as reimbursement to subdividers of La Jolla Scenic Heights for certain expenses enumerated in the agreement between said parties and The City of San Diego, was introduced, on motion of Councilman Hartley, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson, Vice Mayor Tharp. Nays-None. Absent-Councilman Schneider, Mayor Dail.

At this time, Mary Harvey, representing the San Diego Municipal Employees' Association, questioned Council as to whether or not Mayor Dail would be at this meeting, as she was anxious for an answer to her letter of March 25, 1960 relative to Civil Service meetings. She was directed to contact Mayor Dail in his office.

159896 - 159897
8278 N.S. - 8279 N.S.
Ordinance introduced
S. D. Municipal Employees' Assoc.

4/7/60 Recessed to 4/8/60

The hour now being 11:00 o'clock A.M., Vice Mayor Tharp called upon Mr. Joseph Jessop to present to Council "The Economic Study for Centre City", by San Diegans, Inc. (See Page 197 of these Minutes.)

In addition to Mr. Jessop, the following also spoke relative to this matter: Mr. Hamilton Marston, Mr. Vincent Godfrey, and Mr. Gilford Whitney.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the presentation was referred to the Planning Department and to the City Manager for further study, and to Council Conference.

Jean DuPaul, City Attorney, requested that this Meeting be recessed to allow time for corrections which might have to be made for the ballot of June 7, 1960.

At 11:43 o'clock A.M., the Meeting was recessed to the hour of 10:00 o'clock A.M., Friday, April 8, 1960, in the Chambers of the City Council, Third Floor, Civic Center Administration Building, on motion of Councilman Evenson, seconded by Councilman Hartley.

The Recessed Meeting of April 7, 1960, was called to order by Mayor Dail at 10:00 o'clock A.M., Friday, April 8, 1960. Roll Call showed the following:

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

It was reported that this Meeting was recessed from 11:43 o'clock A.M., Thursday, April 7, 1960, to this time.

The Clerk reported that a copy of the Notice of Recess was posted as required by law, and a Notice of Recess 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.

Mayor Dail reported on a meeting he had had with University of California President Clark Kerr and Dr. Jonas E. Salk.

Councilman Curran entered the Meeting at 11:35 o'clock A.M.

The following items were presented under unanimous consent granted to Mayor Dail and to Assistant City Manager Edward Blom:

RESOLUTION 159898, rescinding Resolution No. 159820, adopted April 5, 1960 (requesting Board of Supervisors to grant permission for the consolidation of a special City election to be held on June 7, 1960 with the Statewide Primary Election to be held on the same date), was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following ordinance was introduced. Reading in full was dispensed with by 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 8280 (New Series), repealing Ordinance No. 8265 (New Series), entitled, "An Ordinance authorizing the conveyance of por-

Presentation by San Diegans, Inc.
Meeting recessed
Meeting reconvened
Report by City Clerk
Report by Mayor Dail
Unanimous Consents
159898
8280 N.S.

tions of Pueblo Lot 1324 and portions of Torrey Pines Park, consisting of not less than forty acres, to a non-profit corporation for research in fundamental biology, medicine and other factors relating to biological potential, upon such other 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", adopted March 22, 1960 and becoming effective after its affirmative approval by a two-thirds vote of the qualified electors of The City of San Diego voting at a special municipal election on June 7, 1960, 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.

A proposed ordinance authorizing the conveyance of all that portion of Torrey Pines Park situated within Pueblo Lot 1324, 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; and a proposed ordinance authorizing the conveyance of all the remaining portion of Pueblo Lot 1324 lying north of the San Diego River, 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, were presented.

Councilman Kerrigan moved that the first ordinance be introduced, reading dispensed with, and adopted. There was no second to this motion.

Councilman Tharp moved that the two above ordinances be amended to limit the transferees of the land mentioned in the said ordinances to the University of California and Dr. Jonas Salk. Councilman Hartley seconded this motion. Councilman Evenson then moved to table the motion. There was no second to Councilman Evenson's motion. Councilman Hartley then called for the question and the motion to amend the ordinances to limit the transferees to the University of California and Dr. Jonas Salk was carried, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Mayor Dail. Nay-Councilman Evenson. Absent-None.

Assistant City Attorney Aaron Reese requested that the Meeting be recessed until 2:00 o'clock P.M. to allow time to amend these ordinances. Councilman Tharp moved that the Meeting be recessed until 2:00 o'clock P.M.

However, at this time, Mayor Dail reminded Council that no action had been taken regarding Colonel Frank W. Seifert's proposal for creation of an airport and industrial land in the South Bay area, which had been presented at the Meeting of Thursday, March 31, 1960.

Councilman Curran moved that the proposal be filed. There was no second to this motion.

Councilman Kerrigan moved that the proposal be referred to the City Manager for analysis and report. Councilman Hartley seconded the motion.

Councilman Tharp requested that it also be referred to the Harbor Commission.

Councilman Kerrigan then moved that the proposal by Colonel Frank W. Seifert be referred to the City Manager, the Harbor Commission and the City Attorney. Councilman Hartley seconded the motion and it was unanimously carried.

On motion of Councilman Tharp, seconded by Councilman Hartley, the Meeting was recessed to the hour of 2:00 o'clock P.M., this date.

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

Proposed ordinances
Seifert's proposal
Meeting recessed
Meeting reconvened

00606

4/7/60 - Recessed to 4/8/60

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

The following ordinances and Resolution were presented under unanimous consent granted to Mayor Dail:

The next ordinance was introduced. At the request of Councilman Hartley, the ordinance was read in full.

ORDINANCE 8281 (New Series), authorizing the conveyance to the Regents of the University of California or to the non-profit corporation as proposed by Dr. Jonas Salk, of all that portion of Torrey Pines Park situated within Pueblo Lot 1324, 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 Curran, by the following vote: Yeas-Councilmen Hartley, Schneider, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Kerrigan, Evenson.

The next ordinance was introduced. At the request of Councilman Hartley, this ordinance also was read in full.

ORDINANCE 8282 (New Series), authorizing the conveyance to the Regents of the University of California or to the non-profit corporation as proposed by Dr. Jonas Salk, of all the remaining portion of Pueblo Lot 1324 lying north of the San Diego River, 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 Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Hartley, Schneider, Curran, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Kerrigan, Evenson.

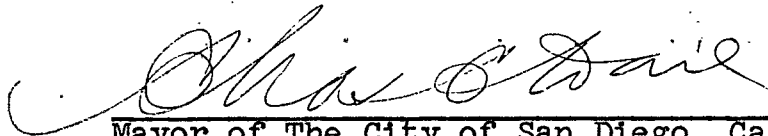
RESOLUTION 159899, requesting the Board of Supervisors to grant permission for the consolidation of a special City election to be held June 7, 1960 with the statewide primary election to be held on the same date, the propositions to be voted upon at said special City election including the following: amending the Charter of The City of San Diego, Section 54 of Article V, regarding the Harbor Commission; amending the Charter of The City of San Diego, Section 117 of Article VIII, to add the position of Assistant Park and Recreation Director to the Unclassified Service; submitting Ordinance No. 8281 (New Series), authorizing the conveyance of a portion of Torrey Pines Park situated within Pueblo Lot 1324 to the Regents of the University of California or to the non-profit corporation as proposed by Dr. Jonas Salk; submitting Ordinance No. 8282 (New Series), authorizing the conveyance of all the remaining portion of Pueblo Lot 1324 lying north of the San Diego River to the Regents of the University of California or to the non-profit corporation as proposed by Dr. Jonas Salk; submitting Ordinance No. 8223 (New Series), authorizing the sale and conveyance of Lot 4, Block 449 of Old San Diego, being a portion of Presidio Park; submitting Ordinance No. 8270 (New Series), authorizing the sale and conveyance of all the remainder of Pueblo Lot 1360, consisting of approximately twenty-eight acres; submitting Ordinance No. 8271 (New Series), authorizing the sale and conveyance of portions of Pueblo Lots 1318 and 1319, not to exceed one acre; submitting Ordinance No. 8272 (New Series), authorizing the sale and conveyance of all the remainder of Pueblo Lot 1329, consisting of approximately sixty acres; and submitting Ordinance No. 8273 (New Series), authorizing the sale and conveyance of portions of Pueblo Lots 1269, 1272, 1273, 1274, 1275, 1279, 1293 and 1295, not to exceed five hundred acres; requesting the Board of Supervisors to authorize the proper County official to notify The City of the letter designations which will be available for said City propositions; authorizing

Unanimous Consents
 8281 N.S. - 8282 N.S.
 159899

00607

the Board of Supervisors to canvass the returns of said special City election; requesting the Board of Supervisors to issue instructions to the Registrar of Voters to take any and all steps necessary for the holding of the consolidated election; directing the City Clerk to file a certified copy of this Resolution with the Board of Supervisors, a certified copy thereof with the County Clerk, and a certified copy thereof with the County Registrar of Voters, 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 2:10 o'clock P.M., on motion of Councilman Schneider, seconded by Councilman Hartley.



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, APRIL 12, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Schneider, Kerrigan, Curran, Evenson, Mayor Dail.
Absent--Councilmen Tharp, Hartley.
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 Minister from Allied Gardens Church
of Christ, Mr. Felix W. Tarbet. Mr. Tarbet gave the invocation.

Mayor Dail then stated the ten students from Hoover Senior
High School, the American Government class, which were listed on the
Docket as attending this session of the Council Meetings, were not present.
Instead, he asked that the seven eighth grade students from the School of
the Madeleine stand up to be recognized. The children stood up to be recog-
nized and at this point, a gentleman in the audience stood up to announce
the Hoover Senior High School students were in attendance. Mayor Dail
called on them to stand up and be recognized, also.

Minutes of the Regular Meetings of Tuesday, April 5, 1960 and
Thursday, April 7, 1960 were presented to the Council by the City Clerk.
On motion of Councilman Schneider, seconded by Councilman Kerrigan, said
Minutes were approved without reading, after which they were signed by
the Mayor.

The hour of 10:00 o'clock A. M. having arrived, time set for
continued hearings from the Meetings of March 29 and April 5, 1960, on
Resolution of Intention 159218, for the sidewalking of a portion of
Temple Street, between Talbot and John Streets; and a portion of John
Street, between Tarento Drive and Temple Street, the Clerk reported the
hearings were still open and continued for a meeting with Councilman
Hartley, the City Engineer and the people in the area.

The Clerk also reported one written protest had been received.
Mrs. Ruth E. Swain appeared to be heard.

RESOLUTION 159900, continuing the hearings on the proposed side-
walking of a portion of Temple Street, between Talbot and John Streets;
and a portion of John Street, between Tarento Drive and Temple Street,
under Resolution of Intention 159218, adopted February 23, 1960, to the
hour of 10:00 o'clock A. M. on Thursday, April 14, 1960, was adopted, on
motion of Councilman Curran, seconded by Councilman Schneider.

The next item on today's Agenda, a continued communication from
the Meeting of April 7, 1960, from the Purchasing Agent submitting Reso-
lution authorizing advertising for bids for furnishing 5,000 feet of six-
inch asbestos cement pipe, for stock, for ultimate use by the Water Dis-
tribution Division, Utilities Department, specifications filed under
Document 606369, was presented.

Mr. Andrew L. Shortt, representing the Viking Supply Corporation,
appeared to be heard, opposing the proposed Resolution listed as Item 6.

Mr. Paul Beermann, Director of Operations,
explained the reason for the proposed Resolution, listed next on
today's Agenda, which is in connection with this communication.

Item 6, a proposed Resolution continued from the Meeting of
April 7, 1960, which relates to Item 5 on today's Agenda, was taken next,

Meeting convened
Invocation
Students welcomed
Resolution 159900
Continued communication

4/12/60

out of order.

RESOLUTION 159901, declaring that all asbestos cement pipe manufactured within or outside of the continental limits of the United States of America shall be tested within the State of California before use within the City limits, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Mayor Dail; Nays-Councilman Evenson; Absent-Councilmen Tharp, Hartley.

Council then went back to Item 5 on today's Agenda, a continued communication from the Purchasing Agent submitting Resolution authorizing advertising for bids for furnishing 5,000 feet of six-inch asbestos cement pipe. A motion was made by Councilman Curran to adopt the Resolution with the requirement that purchases be made from the United States. There was no second to this motion.

A motion was made by Councilman Kerrigan, seconded by Councilman Schneider, to adopt the Resolution. The motion failed to pass, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Mayor Dail; Nays-Councilmen Curran, Evenson; Absent-Councilmen Tharp, Hartley.

Item 6 was taken care of, out of order. (See page 215 of these Minutes.)

Council then proceeded to Item 7 on today's Agenda.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 159390, for the improvement of Tonopah Avenue between Morenci Street and Lieta Street, the Clerk reported no written protests had been received.

Mr. Hoyt Bruce Moore, Jr. and Mr. Paul C. DeBaca appeared to be heard, in protest to the proposed Resolution of Intention.

RESOLUTION 159902, continuing the hearings on the proposed improvement of a portion of Tonopah Avenue, between Morenci and Lieta Streets, under Resolution of Intention 159390, adopted March 8, 1960, to the hour of 10:00 o'clock A. M., Tuesday, April 19, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hearings were continued to allow time for the City Engineer to re-evaluate the protests.

A motion was also made by Councilman Curran, seconded by Councilman Kerrigan, in this connection, to refer the safety matter regarding a guard rail fence in this area, to the City Manager.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 159392, for the improvement of Bittern Street, Klauber Avenue and Madera Street; changing the official grade on Klauber Avenue; establishing the official grade on Bittern and Madera Streets, the Clerk reported no written protests had been received, until just before Council Meeting when one written protest came in.

Mrs. Harvey R. Marley appeared to be heard. She had also sent in the one written protest. Mayor Dail called on the City Clerk to read her letter before she took the podium.

RESOLUTION 159903, continuing the hearings on the proposed improvement of Bittern Street, Klauber Avenue and Madera Street, under Resolution of Intention 159392, adopted March 8, 1960, to the hour of 10:00 o'clock A. M., Tuesday, April 19, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A motion was also made by Councilman Curran, seconded by Councilman Evenson, to refer the matter of one name on the petition which was questionable, to the City Engineer for a photostat, to be mailed to his address for verification. (Paul H. Strout)

4/12/60

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 159506, to vacate Field Street, between Galveston and Hartford Streets, the Clerk reported 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 159904, vacating Field Street, between Galveston Street and Hartford Street, as described in Resolution of Intention 159506, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock having arrived, time set for hearing on the appeal of Salvatore Palermo from the decision of the Chief of Police denying the application for a card room license to be located at 3740 Mission Boulevard, Mayor Dail called on Mr. Palermo's Attorney, Bruce Weathers, to take the podium.

Mr. Weathers stated his case.

Chief of Police A. E. Jansen took the podium to give the reasons for the denial of the application for a card room license to Mr. Palermo.

A motion was made by Councilman Schneider, seconded by Councilman Kerrigan to refer the matter to the City Attorney's office, they in turn to solicit aid from the City Manager's office, if necessary. The motion carried.

The next item on today's Docket, a petition from the residents of Harwood, Atwater and Triton Streets (all one street) requesting that the name of this street be officially designated as "Harwood Street" and that any changes to street names in area not change the name of this street, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the petition was referred to the Planning Commission.

Purchasing Agent's report on the low bid of Sim J. Harris Company in the amount of \$12,992.82 for the improvement of the South San Diego Public Works Yard - nine bids received, was presented.

RESOLUTION 159905, accepting the bid of \$12,992.82 by Sim J. Harris Company, for the improvement of the South San Diego Public Works Yard; awarding the contract; authorizing the expenditure of \$14,400.00 out of the Capital Outlay Fund for the purpose of providing funds for the above-mentioned improvement, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 159906, rejecting all bids received (15) by the Purchasing Agent on March 9, 1960 for the construction of Aero Drive and Aero Way Pipelines, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

(After the bids had been received, the revised master plan for Montgomery Field showed existing 8" water line was not properly located. Engineering Department recommends project be held until master plan has been approved by F. A. A. and new specifications written.)

Purchasing Agent's report on the low bids of General Electric Supply Company for Items 1, 2 and 4; Coast Electric Company for Items 3, 5, 6, 8, 9, 10 and 14; Maydwell and Hartzell, Inc. for Items 7, 11, 12 and 13; for use in connection with Fire Station 31, Allied Gardens, by the Fire Alarm Office - eight bids received, was presented. (Wire, Cable, Hardware) RESOLUTION 159907, accepting the bids for furnishing Fire Alarm Wire and Cable and Pole Line Hardware from General Electric Supply Company for Items 1, 2 and 4; Coast Electric Company for Items 3, 5, 6, 8, 9, 10 and 14; Maydwell and Hartzell, Inc. for Items 7, 11, 12 and 13; awarding the contracts; authorizing the City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

159904 - 159907

Petition

Hearing referred to City Attorney

00611

4/12/60

Purchasing Agent's report on the bids of Hawkins-Hawkins Company, Inc., for Items 1 and 2, 4 through 9 inclusive; John C. Henberger Company for Item 3; for furnishing Traffic Safety Signs, to be used for the Public Works Department Street Division for construction detour work - four bids received, was presented.

RESOLUTION 159908, accepting the bids of Hawkins-Hawkins Company, Inc., for Items 1 and 2, 4 through 9 inclusive; John C. Henberger Company for Item 3, Traffic Safety Signs; awarding the contracts; authorizing the City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 159909, approving the plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for apron paving of Hangar No. 1, Lindbergh Field; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication relative to the filing of a Record of Survey Map for a four-lot resubdivision, Lots 1 thru 4, Block 528 and Portion of Lots 2 and 3, Block 529 of Old San Diego; also Portions of Trias, Cherry and Hortensia Streets, closed, located on the northerly terminus of Trias Street, westerly of Hortensia Street, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 159910, authorizing the City Manager to execute a contract with Will Hippen, Jr., and Mary S. Hippen, for the completion of improvements and the setting of the monuments required for Record of Survey; directing the City Engineer to present an ordinance establishing the official grades of all streets within this subdivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 159911, approving the filing of a Record of Survey Map in lieu of a final subdivision map, under Section 102.02.1 of the San Diego Municipal Code, of Lots 1, 2, 3 and 4, Block 528 and Portions of Lots 2 and 3, Block 529, Old San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Diane Center, a three-lot subdivision located at the northwest corner of Clairemont Mesa Boulevard and Diane Avenue, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 159912, authorizing the City Manager to execute a contract with North Clairemont Shopping Center, for the completion of improvements and the setting of the monuments required; directing the City Engineer to present an ordinance establishing the official grades of all streets within this subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159913, approving the map of Diane Center Subdivision, being a subdivision of portion of Pueblo Lot 1235 and Lots 339, 340, 341, 342, 343, 344 and a portion of Diane Avenue, as shown on Clairemont Villas Unit 6; accepting the public street, to wit: Diane Avenue, the alley, together with any and all abutters' rights of access in and to Clairemont Mesa Boulevard adjacent and contiguous to Lots 2 and 3, for public purposes; declaring to be a public street, Diane Avenue; a public alley; dedicating them all to the public use; rejecting the dedication for public alley of that portion marked "Reserved for Future Alley; directing the City Clerk to transmit said map to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

4/12/60

Planning Commission communication recommending approval of the final map of Highland Park Estates Unit 7, a 137-lot subdivision located on portion of Quarter Sections 51 and 54, Rancho de la Nacion, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 159914, authorizing the City Manager to execute a contract with Heritage, Inc. for the completion of the improvements and the setting of the monuments required for Highland Park Estates 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 Curran, seconded by Councilman Evenson.

RESOLUTION 159915, approving the map of Highland Park Estates Unit 7 subdivision, being a subdivision of a portion of Quarter Section 51, 52, 53 and 54 of Rancho de la Nacion; accepting, on behalf of the public, the public streets, to wit: Brookhaven Road, Shady Oak Road, Dale Grove Lane, Kingswood Street, Northgate Street, Silverwood Street, Sun-swept Street and Windward Street; and the easements for sewer, water, drainage and public utilities, together with those portions of Lots 763, 764, 787, 788 and 789, marked "slope right easements", for public purposes; declaring said streets and easements to be public streets and easements and slope right easements dedicated to the public use; 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 Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Zunic Square, a four-lot subdivision located at the southwest corner of the intersection of Tooley and Winnett Streets, was presented.

RESOLUTION 159916, approving the map of Zunic Square Subdivision, being a subdivision of Lot 84, Empire Addition to Encanto Heights; accepting on behalf of the public the portion of a public street, to-wit: a portion of Tooley Street, for public purposes; declaring said portion of a street to be dedicated to the public use; authorizing the City Clerk to endorse said map and transmit it to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from City Manager advising that when requirements have been met by subdivider as outlined by City Engineer, tentative map will be resubmitted for Council approval of Lot 94, Rosemont Addition to Encanto Heights, was presented.

The item had been referred to the City Manager from the Meeting of February 18, 1960.

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

Communication from City Manager concurring with the City Engineer and authorizing him to proceed with acquisition of additional right-of-way to give City minimum 100 feet through area between Park Boulevard and Normal Street (setback ordinance of 20 feet, established in Lots 1 and 2 of Block 192 University Heights, to be maintained), was presented.

This communication was in reference to a communication from Johnson and Johnson, Attorneys at Law, representing Mrs. Louise B. Freeberg, referred to the City Manager from the Meeting of March 10, 1960.

Mr. Edwin L. Johnson, Attorney, spoke briefly, after a motion had been made by Councilman Curran, seconded by Councilman Kerrigan to accept the report and file. (When it was learned that Mr. Johnson was in the audience and wished to be heard, the motion was reconsidered on motion of Councilman Curran, seconded by Councilman Evenson.)

After Mr. Johnson had spoken, a motion was again made by Councilman Curran, seconded by Councilman Kerrigan, to accept the report and file. The motion was unanimously carried.

Communication from the Street Superintendent concurring with Planning Commission to deny the proposed closing of Alley 190, Mission

159914 - 159916
Communications

00613

4/12/60

Beach Subdivision, was presented.

RESOLUTION 159917, denying the petition for the closing of Alley 190, Mission Beach Subdivision, as recommended by the Street Superintendent, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the Street Superintendent concurring with the Planning Commission to deny the proposed closing of Jenkins Street, between San Fernando and San Elijo Street, was presented.

RESOLUTION 159918, denying the petition for the closing of Jenkins Street, between San Fernando and San Elijo Streets, as recommended by the Street Superintendent, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the City Manager approving application of University Lanes, Inc. for a Cabaret License at 5933 University Avenue, was presented.

RESOLUTION 159919, granting permission to University Lanes, Inc. to conduct a cabaret with paid entertainment at 5933 University Avenue, where intoxicating liquor is sold, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from the County of San Diego, Chief Administrative Officer, requesting approval of the program to explore feasibility of providing additional space in the Civic Center Building through the addition of a third story to the northeast wing, was presented.

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

Communication from the Tennis Patrons Association of San Diego, Inc. requesting a hearing on the subject of recreation, particularly the need of additional tennis courts at the Morley Field Tennis Center, was presented.

Mr. Roland H. Brock, Chairman of the Tennis Development Committee, took the podium to discuss this subject. He introduced several persons in the audience who are interested in the promotion of tennis. He also introduced Dr. Fred Fisher and Dr. Alan Cheeseboro who spoke briefly. Dr. Alan Cheeseboro read a telegram from Maureen Connolly Brinker who wished to lend her support to tennis patrons in favor of court grouping rather than two or three courts here and there throughout the City.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the matter was referred to the City Manager for analysis, in relation to the Capital Improvement Fund.

Communication from Jolly Jack Scheklesky suggesting atomic safety shelters be built along crosstown freeways, was presented.

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

Two communications from Isabel M. Smith and Pacific Beach Lions Club approving Col. Frank Seifert's plan for a dredged airport in the South Bay area, were presented.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the letters were filed.

Four communications from Etta Linton, Pacific Beach Lions Club, Clairemont Town Council and Harry Warburton in favor of naming the new campus, "University of California at San Diego", were presented.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the letters were filed.

159917 - 159919
Communications

00614

4/12/60

Communication from John F. Forward, II in favor of naming the new campus, "University of California at La Jolla", was presented.

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

Communication from E. P. Chace, against the transfer of land to Dr. Jonas Salk, was presented.

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

Communication from E. McKenzie in favor of the transfer of land to Dr. Jonas Salk, was presented.

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

The following Resolutions Directing Notice of Filing of Assessment and of the Time and Place of Hearing thereof, were adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION 159920, for the improvement of Ingraham Street, Emerald Street and Jewell Street, on the Assessment No. 2923;

RESOLUTION 159921, for the improvement of Lehigh Street, Alleys in Blocks 2 and 1, Corella Tract, on the Assessment No. 2924;

RESOLUTION 159922, for the improvement of the Alley, Block 275, Pacific Beach, between Noyes and Olney Streets, on the Assessment No. 2925;

RESOLUTION 159923, for the improvement of Amherst Street, between 70th and 72nd Streets, on the Assessment No. 2927.

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

RESOLUTION 159924, awarding to Griffith Company the contract for improving Galveston and Hartford Streets, as described in Resolution of Intention 159029;

RESOLUTION 159925, awarding to V. R. Dennis Construction Company the contract for improving Date Street, as described in Resolution of Intention 159027;

RESOLUTION 159926, awarding to A. A. Baxter Corporation the contract for improving Oliphant Street and Nimitz Boulevard, as described in Resolution of Intention 159031;

RESOLUTION 159927, awarding to T. B. Penick & Sons, Inc. the contract for improving the Alley in Block 15, Sunset Cliffs, as described in Resolution of Intention 159023.

RESOLUTION 159928, appointing time and place for hearing protests and directing Notice of said hearing for furnishing electric energy for two years for Talmadge Park Lighting District No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 159929, for furnishing electric energy for Presidio Hills Lighting District No. 1, for two years, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 159930, Directing Notice Inviting Sealed Proposals for furnishing electric energy for La Jolla Lighting District No. 1, for a period of two years, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 159931, authorizing the Street Superintendent to grant Merle Tryon Concrete, Inc. a 15 day extension of time for the completion of

4/12/60

the contract for the improvement of the Alleys in Block 41, W. P. Herbert's Subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 159932, authorizing the City Manager to execute an agreement with the San Diego and Arizona Eastern Railway Company for a permit to construct and maintain a 12" water main with 20" casing across Railway Company property in connection with the Broadway Pipeline Project, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 159933, authorizing the Harbor Commission to sign an Agreement with Greer W. Ferver, Consulting Engineer, for his services on construction design work of Warehouse B on the 10th Avenue Marine Terminal, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 159934, authorizing the City Manager to enter into a contract with Hendrix Associates, providing for the installation of larger size water mains and appurtenances in Eldorado Unit No. 2 subdivision, and reimbursement by the City; approving the expenditure of not more than \$1,465.40 out of Fund 502 for the purpose of reimbursing the subdivider, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 159935, declaring that application be made by The City of San Diego to the State of California, Board of Public Health, for a permit to construct additional water storage and treatment facilities to be known as Miramar Filtration Plant, water to be supplied by the Second San Diego Aqueduct from the Colorado River, treatment to be of chemical coagulation, sedimentation, rapid sand filtration, and chlorination, reservoir storage of approximately 7200 A. F. to be provided by Miramar Dam for emergency supply to the filtration plant; authorizing the City Manager to cause the necessary data to be prepared, and investigations to be made, and in the name of the City to sign and file such application with the said State Board of Public Health, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 159936, granting permission to the San Diego Gas and Electric Company to install and maintain an overhead electrical transmission line together with necessary poles, guys and anchors over and across that portion of City-owned land in Section 18, Township 13 South, Range 2 West, S. B. B. and M; subject to three conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 159937, authorizing the City Manager to employ Merle D. Tryon Concrete, Inc. to do certain additional work for the improvement of the Alley in Block 23, Normal Heights, under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed \$80.00, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159938, authorizing the City Manager to employ Kenneth H. Golden Company to do certain additional work for the improvement of 33rd, K and L Streets, under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed \$756.18, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159939, authorizing the City Manager to do all the work in connection with the installation of approximately 100 feet of 16"

4/12/60

CI pipe and appurtenances for a cross connection between Point Loma Reservoir pipeline and the Ocean Beach pipeline, by appropriate City forces, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159940, authorizing the City Manager to do all the work in connection with the installation of rough plumbing, water, gas, wall covering, painting, electrical outlets and lighting fixtures in a portion of the Pro Shop Building at Torrey Pines Golf Course, by appropriate City forces, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159941, approving the request of Arthur E. Smith, Contractor, contained in Change Order No. 1, for an extension of time of 45 days in which to complete the contract for Sewer Replacement in and near Curlew Street; extending time of completion to April 20, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 159942, authorizing the expenditure of \$3,350.00 out of the Capital Outlay Fund for the purpose of purchasing portions of Lot 12, Rancho Ex Mission, required for the construction of Encanto Expressway, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The following Resolutions accepting work on behalf of The City of San Diego and executing Notices of Completion, were adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan:

RESOLUTION 159943, accepting work in La Jolla Highlands Unit No. 5 Subdivision;

RESOLUTION 159944, accepting work in Loma Palisades Unit No. 5 Subdivision;

RESOLUTION 159945, accepting work in Muirlands Acres Unit No. 5 Subdivision;

RESOLUTION 159946, accepting work in Tinkerbelle Musical Hills Subdivision;

RESOLUTION 159947, accepting work in Vista Mesa Unit No. 8 Subdivision; and

RESOLUTION 159948, accepting work in West Clairemont Plaza Unit No. 1 Subdivision.

RESOLUTION 159949, authorizing Fred W. Lawrence, City Auditor and Comptroller to attend the meetings of the League Advisory Committee on Financial Reports to the State Controller, and of the Finance Officers Seminar, to be held in Berkeley, May 3 - 4, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 159950, authorizing the Assistant City Librarian to visit the Denver Library School for the purpose of recruiting librarians on April 14, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 159951, denying the claim of John W. Garoutte, Sr., 7924 La Jolla Shores Drive, La Jolla, California, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 159952, denying the claim of William D. and Ruby I. Welch, 5319 Hilltop Drive, San Diego 14, California, was adopted, on mo-

4/12/60

tion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 159953, denying the claim of William D. and Ruby I. Welch, 5319 Hilltop Drive, San Diego 14, California, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 159954, establishing a parking time limit of one hour on the west side of College Avenue, north from Lindo Paseo to the State College site; establishing parking meter zones on said street; installing parking meters; designating parking meter spaces, on said street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 159955, authorizing the City Attorney to execute on behalf of The City of San Diego a stipulation in that certain action entitled, "United States of America, Plaintiff, vs. Certain parcels of land in the City and County of San Diego, State of California, etc., et al., Defendants," in the United States District Court, Southern District of California, Southern Division, No. 341-SD Civil, terminating the exclusive use of certain streets and alleys, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

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

RESOLUTION 159956, accepting the deed of Clairemont Building Company, dated February 18, 1960, conveying to The City of San Diego, an easement and right of way for a public road and incidentals thereto, across a portion of Pueblo Lots 1234 and 1235 of the Pueblo Lands of San Diego, said portion being an easement for a right of way for public street and incidents thereto, across a certain portion of said Pueblo Lots 1234 and 1235; setting aside and dedicating as and for a public street the lands therein conveyed and naming them Triana Street; authorizing the City Clerk to file said deed for record;

RESOLUTION 159957, accepting the deed of Ella Mae Hamner, dated February 10, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes, across Lot "I" in Block 223 of Horton's Addition; authorizing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 159958, accepting the deed of Helen Bayne Gleeson, dated March 24, 1960, conveying to The City of San Diego a portion of Lot 50 of Bonnie Brae, 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, the lands therein conveyed and naming the same Ward Road; authorizing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 159959, accepting the deed of Whitney Enterprises, dated March 29, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of an un-named alley in Fractional Block 475 together with a portion of Sutter Street, closed by City Council Resolution 158546, adopted January 5, 1960; setting aside and dedicating as and for a public street the lands therein conveyed as Parcels No. 1 and No. 2 and naming same Dove Street; authorizing the City Clerk to file said deed for record.

RESOLUTION 159960, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated March 29, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes, across a portion of Lot 70, Rancho Mission of San Diego; authorizing the City Clerk to file said deed for record;

RESOLUTION 159961, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated March 29, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across portions of Lot 70,

4/12/60

Rancho Mission of San Diego; authorizing the City Clerk to file said deed for record;

RESOLUTION 159962, accepting the deed of Velma M. Thomson, by Howard L. Mitchell, her attorney-in-fact, Mildred R. Mitchell and Howard L. Mitchell, dated March 18, 1960, conveying to The City of San Diego, an easement and right of way for sewer purposes, across Lots 14, 15 and 16, in Block 6 of Reed and Hubbell's Addition; authorizing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 159963, accepting the deed of A. K. Lakin and Althea L. Lakin, dated March 24, 1960, conveying to The City of San Diego a portion of Lot 52 of Bonnie Brae, 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 the lands therein conveyed and naming same Ward Road; authorizing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 159964, accepting the deed of Hardford, Inc., dated March 25, 1960, conveying to The City of San Diego Lots 11 and 12, Block 46, Seaman and Choates Addition, together with a portion of Elm Street closed, adjacent to Lot 12; authorizing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 159965, accepting the deed of The County of San Diego, State of California, by Frank A. Gibson, Chairman, Board of Supervisors, dated March 22, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of Lot 24, Lemon Villa; setting aside and dedicating as and for a public street the lands therein conveyed and naming same 52nd Place; authorizing the City Clerk to file said deed for record;

RESOLUTION 159966, accepting the deed of Eleanor Landmesser, dated March 25, 1960, conveying to The City of San Diego a portion of Lot 51 of Bonnie Brae, 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 the lands therein conveyed and naming same Ward Road; authorizing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 159967, accepting the deed of Murl E. Brown and Lucile C. Brown dated March 16, 1960, conveying to The City of San Diego a portion of Villa Lot 136, Normal Heights; setting aside and dedicating as and for a public street, the lands therein conveyed and naming same Ward Road; authorizing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 159968, accepting the deed of Lottie W. Garza, dated March 17, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across Lots 18, 19 and 20 in Block 180 of Mannasse and Schiller's Subdivision of Pueblo Lot 1157; authorizing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 159969, accepting the deed of Lottie W. Villanueva Garza, dated March 17, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across Lot 17 in Block 180 in the Subdivision of Pueblo Lot 1157 (commonly known as Mannasse and Schiller's Addition); authorizing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 159970, accepting the deed of Ray O. Ramage and Frances E. Ramage, dated March 22, 1960, conveying to The City of San Diego a portion of Lot 15, Miramar Terrace, 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, the lands therein conveyed and naming same Fay Avenue; authorizing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 159971, accepting the subordination agreement, executed by the San Diego Federal Savings and Loan Association, as beneficiary, and San Diego Federal Savings and Loan Association, as trustee, dated March 28, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 489 and portion of Lot F of Lake View Estates Unit No. 2, in the City of La Mesa, to the easement for drainage purposes conveyed to The City of San Diego, across said property described in said subordination agreement; authorizing the City Clerk to file said subordination agreement for record;

159962 - 159971

4/12/60

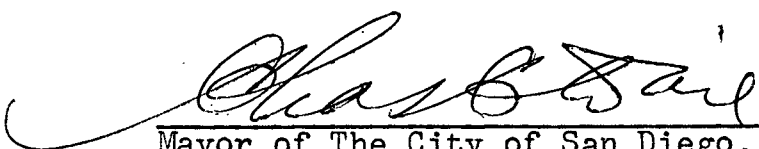
RESOLUTION 159972, accepting the subordination agreement, executed by San Diego Federal Savings and Loan Association, as beneficiary, and San Diego Federal Savings and Loan Association, as trustee, dated March 28, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 489 and portion of Lot F of Lake View Estates Unit No. 2, in the City of La Mesa, to the easement for drainage purposes conveyed to The City of San Diego, across said property described in said subordination agreement; authorizing the City Clerk to file said subordination agreement for record:

An ordinance amending Section 52.66 of the San Diego Municipal Code, making it unlawful for any person to be under the influence of dangerous drugs, was introduced, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp and Hartley.


The following item was presented under unanimous consent granted to Mayor Dail.

A request by the Navy to hold exhibit of missiles in Horton Plaza, 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 11:28 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

Resolution 159972
Ordinance introduced
Unanimous consent
Meeting adjourned

my

00620

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, APRIL 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 Mayor recognized the presence in the Council Chamber of
Mrs. Irma Zeigler, City Clerk of York, Pennsylvania.

Mrs. Zeigler brought greetings from Fred Scheibe, Mayor of
York, Pennsylvania, and expressed appreciation for the hospitality of the
City of San Diego.

The following service awards were presented to City Employ-
ees, recognizing their lengthy service with the City:

William Mournal, Harbor Maintenance Superintendent - 20-year
Button; presented by Councilman Evenson; and

Domingo Garcia, Plant Operator II, Sewerage Division - 20-
year Button; presented by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearings on Resolution of Intention No. 159218 for improve-
ment, by sidewalking, of a portion of Temple Street, between Talbot and
John Streets; and a portion of John Street, between Tarento Drive and
Temple Street, Mayor Dail stated the hearings had been continued from the
Meetings of March 29, April 5, and April 12, 1960 for purposes of evalu-
ating the protests and the change in the percentage of protest as a
result of the meeting which was called by Councilman Hartley in the area.

Robert McGinnis, attorney representing Mrs. Ruth Swain, 901
Temple Street, protested the proposed improvement; the City Engineer read
a letter from Mary F. Cave, 933 Temple Street, favoring the installation
of sidewalks contiguous to the curb; a Mr. Healy also protested the pro-
posed improvement.

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

RESOLUTION 159973, sustaining the protests lodged against
the proposed installation of sidewalks on Temple Street, between Talbot
and John Streets; and a portion of John Street, between Tarento Drive and
Temple Street, under Resolution of Intention No. 159218, adopted February
23, 1960, which were withdrawn providing the plans be modified to show
construction of sidewalks contiguous to the curb; overruling and denying
all other protests, either written or verbal; directing the City Engineer
to modify the plans to provide that the sidewalks be contiguous to the
curbs, and to proceed under Chapter 8.5 of the Improvement Act of 1911,
as amended, was adopted, on motion of Councilman Hartley, seconded by
Councilman Kerrigan.

The next item on today's Agenda was a proposed Resolution

Meeting convened
Welcome to City Clerk of York, Pa.
Service Awards
Hearing
159937

authorizing integration with County Civil Defense and Disaster Plan, providing Resolutions of Participation are adopted by other cities in Metropolitan San Diego area. It was reported this had been continued from the Meetings of March 31 and April 7, 1960, awaiting a full Council.

RESOLUTION 159974, declaring the Council of The City of San Diego is in accord with the general principles of the "Stoops Report" submitted to the County of San Diego on February 29, 1960; authorizing the City Manager to enter into contract negotiations with the Chief Administrative Officer of the County of San Diego for a common Civil Defense and Disaster Organization; provided, however, that said contract shall be approved by Resolution of said Council; and provided, further, that the other cities in the Metropolitan San Diego area also enter into said contract for a common Civil Defense and Disaster Organization, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Curran, Mayor Dail. Nays-Councilmen Tharp, Kerrigan, Evenson. Absent-None.

The next item was continued from the Meetings of February 11, 18, and 25, and March 31, 1960. It was a proposed ordinance to be introduced amending Section 101.0417 of the Municipal Code, regulating uses in R-4 Zone - providing for off-street parking accommodations.

At Council's request, the City Clerk read the ordinance in full.

Dr. Wayne A. Neal, Executive Secretary of the San Diego County Council of Churches, said that if the proposal did not affect existing R-4 zoned property for one year after its adoption, some of the problems churches had feared as a result of the proposed legislation would be solved.

Joseph Gahan, representing the Apartment House Owners and himself, opposed the proposed ordinance, in spite of the proposed one-year clause.

At Councilman Evenson's request, the City Clerk summarized the petitions and protests on file relative to this matter.

Mrs. Louise Merrick spoke in favor of the one-year clause.

Councilman Evenson moved that the matter be referred to Council Conference, together with all petitions and protests, for evaluation, and be returned to the Council Agenda in one week.

Mayor Dail left the Meeting and Vice Mayor Tharp took the Chair.

V. K. Heilman, apartment house owner in Mission Beach, requested that R-4 lots of less than 2,500 square feet be excluded from the proposed ordinance.

Councilman Curran left the Council Chamber.

A. J. Moseley Abbott, La Jolla property owner, read a letter from his architect opposing the proposed ordinance.

Vice Mayor Tharp repeated Councilman Evenson's motion that the matter be continued for one week, to the Meeting of April 21, 1960, and all petitions and protests be referred to Council Conference for evaluation. Councilman Schneider seconded Councilman Evenson's motion, and it was carried by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Evenson. Nay-Vice Mayor Tharp. Absent-Councilman Curran, Mayor Dail.

Councilman Curran returned to the Meeting.

Continued Resolution
Continued Ordinance to be Introduced
159974

00622

4/14/60

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the proposed annexation of certain uninhabited territory, consisting of Lots 1 through 20, and portions of Powers Street (closed) adjacent to said Lot 1 and Sherman Avenue (closed) adjacent to said Lots 1 through 20, Block 6, Grantville and Outlots, in the County of San Diego, known and designated as "Gibson Tract", it was reported that an Ordinance has been prepared and is ready for introduction.

William J. Gibson appeared to express his gratitude for the annexation, as proposed.

No protests were filed.

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

An Ordinance approving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Gibson Tract", 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.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of the proposed rezoning of portions of Blocks 46, 47, 58, 59, 62 and 63, Roseville, located on both sides of Rosecrans Street, between Hugo Street and two and one-half blocks southwesterly, from Zone R-4 to Zone C, it was reported that the Planning Commission had recommended denial of the proposed rezoning.

Glenn A. Rick, representing the petitioners, requested that the matter be continued, inasmuch as there was not a full Council.

On motion of Councilman Schneider, seconded by Councilman Hartley, the matter of this proposed rezoning was continued to the Meeting of Tuesday, April 19, 1960, at 10:00 o'clock A.M.

A petition from A. C. Cocking relative to the denial on April 5, 1960 of his claim against the City regarding City's condemnation of a portion of the right of way of the San Diego and Arizona Eastern Railway Company, was presented.

Mr. Cocking appeared and was heard by Council.

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

A petition signed by four property owners in the vicinity of Pontiac Street and Rockford Drive, protesting the operation of a land improvement business at 6117 Pontiac Street, in the R-1 Zone, was presented.

The matter was referred to the Planning Commission for investigation and report, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Greenwood Cemetery Association for furnishing burial boxes as may be required during the period April 15, 1960 through April 14, 1961, to be supplied to Mt. Hope Cemetery - two bids received, was presented.

RESOLUTION 159975, accepting the bid of Greenwood Cemetery Association for furnishing sectional cement burial boxes for a period of one year beginning April 15, 1960, as may be required; 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 International Business Machines, Inc. for furnishing 187,000 sets (7,480 books) parking invoices, for stock for use by the Meter Maids (this order represents a nine months' supply), was presented.

Hearings
Petitions
Communications
Ordinance introduced
159975

00623

RESOLUTION 159976, accepting the bid of International Business Machines, Inc. for furnishing 187,000 sets (7,480 books) parking invoices; 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 Schneider.

Purchasing Agent's report on the low bid of Western Metal Supply Company for furnishing 24,000 pounds of caulking lead, for stock for ultimate use by the Utilities Division for caulking water mains - eight bids received, was presented.

RESOLUTION 159977, accepting the bid of Western Metal Supply Company 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 Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Frank Miner Auto Glass for furnishing auto safety glass at fifty percent discount from the Glenn Mitchell Glass Estimator, as may be required during a six months period commencing May 1, 1960, plus option to renew for an additional six months; safety glass to be used for vehicles of various City departments - five bids received, was presented.

RESOLUTION 159978, accepting the bid of Frank Miner Auto Glass for furnishing auto safety glass at fifty percent discount from the Glenn Mitchell Glass Estimator, as may be required during the six months period commencing May 1, 1960, plus option to renew 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 Hartley, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for flashlight batteries, ignition batteries, four-cell, six-volt multiple ignition batteries, and six-volt lantern batteries as may be required for the period June 1, 1960 through May 31, 1961, for stock for use by various City departments, was presented.

RESOLUTION 159979, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing batteries, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 159980, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of walks in North Clairemont Park; 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.

Planning Commission communication recommending approval of the tentative map of Encanto Heights, Empire Addition, Lots 76 and 77, a four-lot resubdivision of Lots 76 and 77, Empire Addition to Encanto Heights, located on the west side of Winnett Street, between Tooley Street and Radio Road, in the R-2 Zone of Encanto, subject to conditions and suspension of a portion of the Municipal Code, was presented.

It was reported that this tentative map had been referred to the City Engineer at the Meeting of March 31, 1960, and that after further study the City Engineer recommends, in accordance with Resolution No. 157263, street improvements not be required as a condition of approval of this subdivision, inasmuch as improvements do not exist within six hundred feet of the subject property, but that, due to the high volume of subdivision activity on Winnett Street, a 1911 Act improvement district

4/14/60

be initiated by the City Council for improvement of Winnett Street, between Tooley Street and Radio Road.

RESOLUTION 159981, approving the tentative map, Lots 76 and 77, Empire Addition to Encanto Heights, a four-lot resubdivision located on the west side of Winnett Street, between Tooley Street and Radio Road, subject to eight conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

On motion of Councilman Curran, seconded by Councilman Hartley, the matter of the City Engineer's recommendation that a 1911 Act improvement district be initiated by Council for improvement of Winnett Street, between Tooley Street and Radio Road, was referred to the City Manager for preparation of the Resolution.

Planning Commission communication recommending approval of the request of the subdivider of All Hallows, a one-lot subdivision located on the northwest intersection of La Jolla Scenic Drive and Nautilus Avenue, that Resolution No. 156773, adopted September 3, 1959, be amended to delete the grading and improvement requirements for Nautilus Avenue, was presented.

RESOLUTION 159982, amending Resolution No. 156773, adopted September 3, 1959, approving the tentative map of All Hallows, by deleting Conditions 9, 12, 13 and 14 and by adding Conditions 16, 17 and 18, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the City Engineer's request that Resolution Nos. 155252, 155690, and 157219, relative to the subdivisions "Climax Units" 1 through 8, be amended to permit the omission of the four-foot easement requirement at the rear of all lots, was presented.

RESOLUTION 159983, amending Resolution No. 155252, adopted June 18, 1959, and Resolution No. 155690, adopted July 9, 1959, and Resolution No. 157219, adopted October 1, 1959, approving the tentative map of Climax Units 1, 2, 3, and 4, 5, 6, 7, and 8, respectively, by permitting the omission of a four-foot easement at rear of lots, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map, First Baptist Church, Del Cerro, a one-lot subdivision of a portion of Lot 67, Rancho Mission, located on the west side of Pennsylvania Avenue, between Delaware and Aroso Avenues, in the R-1 Zone of Del Cerro, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 159984, approving the tentative map of First Baptist Church, Del Cerro, a one-lot subdivision of a portion of Lot 67, Rancho Mission, located on the west side of Pennsylvania Avenue, between Delaware and Aroso Avenues, subject to fifteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of South Rancho Hills No. 3, a two-lot subdivision located east of Reo Drive and south of Rancho Hills Drive, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 159985, 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 the final map of South Rancho Hills Unit No. 3 subdivision, consenting to the preparation and recordation of the said map, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159986, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Palmer Conner for the installation and completion of the unfinished improvements and the setting of the monuments required for South Rancho Hills Unit No. 3 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 159987, approving the map of South Rancho Hills Unit No. 3, a subdivision of portions of the North Half of Quarter Section 82, and of Quarter Section 101, of the Rancho de la Nacion; accepting on behalf of the public, Banbury Street and portions of Reo Drive, adjacent to and contiguous to Lot 174 and Lot 175, for public purposes; declaring them, as well as abutters' rights of access, 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 South Rancho Hills No. 7, an eleven-lot subdivision located east of Reo Drive and south of Rancho Hills Drive, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 159988, 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 the final map of South Rancho Hills Unit No. 7 subdivision, consenting to the preparation and recordation of said map, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 159989, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Homesites, Inc., for the installation and completion of the unfinished improvements and the setting of the monuments required for South Rancho Hills 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 Curran, seconded by Councilman Evenson.

RESOLUTION 159990, approving the map of South Rancho Hills Unit No. 7, a subdivision of portions of the North Half of Quarter Section 82 and Quarter Section 101 of Rancho de la Nacion; accepting on behalf of the public, Banbury Street, Manos Drive, a portion of Reo Drive, and the alley, together with any and all abutters' rights of access in and to Reo Drive adjacent and contiguous to Lot 186, 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 Hansen's Tract, a two-lot subdivision located on the easterly side of Pacific Highway, approximately two hundred feet northerly of Bunker Hill Street, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 159991, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Carl J. Hansen for the installation and completion of the unfinished improvements and the setting of the monuments required for Hansen's Tract 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 159992, approving and accepting the map of

4/14/60

Hansen's Tract, a subdivision of a portion of Lot 4 of Eureka Lemon Tract; 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 Kerrigan.

Planning Commission communication finding that a galvanizing facility, proposed to be located on Lot 31, Hazard Industrial Tract Unit 2, which is on the south side of Balboa Avenue 1200 feet west of Kearny Mesa Road, in a M-1A Zone, operated by Custom Bronze and Iron Works, is similar to and not more obnoxious or detrimental to the welfare of the particular community than other uses permitted in the M-1A Zone, subject to four conditions, was presented.

RESOLUTION 159993, making a finding that a galvanizing facility on Lot 31, Hazard Industrial Tract Unit 2, in the M-1A Zone, for Custom Bronze and Iron Works, is similar to and not more obnoxious or detrimental to the welfare of the particular community than other uses permitted in this M-1A Zone and vicinity, subject to four provisions, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

City Manager's report on the petition of Israel Abramovitz requesting Council to approve the granting of a permit to move a duplex, converted into a one-family house, onto his lot, was presented.

It was reported that this item had been referred to the City Manager from the Meeting of April 5, 1960.

Israel Abramovitz appeared before Council and was advised that he would have to file a new petition, accompanied by a fee, in order to obtain a permit, inasmuch as the ninety-day application period had elapsed.

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

Communication from the City Manager reporting his conclusion, based on the public hearing held February 24, 1960, that the public convenience and necessity does not require the issuance of additional taxicab certificates at this time, was presented.

William Sale and Mrs. Herman C. Eckstein, taxicab owners, appeared before Council to object to the City Manager's conclusion.

Councilman Schneider moved to concur in the City Manager's findings and file this item. Councilman Hartley seconded the motion and it was carried by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran. Nays-Councilman Evenson, Vice Mayor Tharp. Absent-Mayor Dail.

City Manager's approval of the application of Atlas Hotels, Inc., doing business as Kings Inn, for a Cabaret License at 1333 West Camino del Rio, was presented.

RESOLUTION 159994, granting permission to Atlas Hotels, Inc. to conduct a cabaret with paid entertainment, at 1333 West Camino del Rio, where liquor is sold; subject to the regular license fee and to compliance with existing regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Mrs. Ralph Miller commending Council for considering joining with Long Beach in an attempt to improve moral standards of motion pictures, was presented.

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

Communication from the Division of Highways reporting on recent studies of problems posed by new Legislative Routes on the California Freeway and Expressway System; expressing appreciation for the City's cooperation, was presented.

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

Copy of a letter from the Clerk of the Board of Supervisors to the Girl Scout Council of San Diego County, Inc., giving notice that the City and County are terminating the lease agreement covering Camp Davidson as of June 15, 1960, was presented.

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

RESOLUTION 159995, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the Rio San Diego Municipal Water District for sale of a portion of the El Capitan Pipeline, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Ed Price, President of the Board of the Rio San Diego Municipal Water District, expressed appreciation of his Board for Council's action on this matter.

RESOLUTION 159996, 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 at each of several locations, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 159997, authorizing the City Manager to employ Daley Corporation to do certain work in addition to the work shown on the improvement plans for Mar Avenue and Massena Avenue, under a 1911 Street Improvement Act proceeding; the cost of said work not to exceed \$50.00, which sum shall be payable from the funds appropriated by Ordinance No. 7586 (New Series), was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 159998, authorizing and empowering the City Manager to do all of the work in connection with the extension of the irrigation system on the driving range at the Torrey Pines Golf Course, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 159999, authorizing Arthur W. Jones, Deputy City Attorney, to attend the American Right of Way Association National Seminar on Land Acquisition and Eminent Domain in Washington, D.C., on May 24, 25 and 26, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160000, authorizing the City Attorney to accept \$93.67, on behalf of The City of San Diego, in full settlement of the claim of the City against E. C. Young, 9030 Johnson Drive, La Mesa, for damage to gate valve stem at 28th and "G" Streets while grading street for paving, as invoiced August 24, 1959 on Invoice No. W-9478, in the amount of \$187.34; authorizing the City Auditor and Comptroller to execute a release to the E. C. Young Construction Company, La Mesa, upon payment of \$93.67, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

4/14/60

RESOLUTION 160001, denying the claim of Kathryn and William O. Johnson, 5040 Yerba Santa Drive, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 160002, denying the claim of Beatrice and Ben Townes, 5002 Yerba Santa Drive, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The following ordinance was introduced at the meeting of April 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 its final passage, a written or printed copy.

ORDINANCE 8283 (New Series), incorporating a portion of Lot 898, Lomita Village Unit No. 5, into C-1A Zone as defined by Section 101.0431 of the Municipal Code; and repealing Ordinance No. 5705 (New Series), adopted, July 23, 1953, 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.

The next ordinance was introduced at the meeting of April 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 its final passage, a written or printed copy.

ORDINANCE 8284 (New Series), incorporating a portion of Pueblo Lot 1788 of the Pueblo Lands of San Diego, and Lot 1, Rose Terrace Unit No. 1 Subdivision, into R-1 Zone, as defined by Section 101.0413 of the Municipal Code; and repealing Ordinance No. 6959 (New Series), adopted April 19, 1956, insofar as the same conflicts herewith, was adopted, 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.

The next ordinance was introduced at the meeting of April 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 its final passage, a written or printed copy.

ORDINANCE 8285 (New Series), appropriating the sum of Two Thousand Twenty-five Dollars (\$2,025.00) out of the Unappropriated Balance Fund to provide funds for payment of claim of Leonard L. Drogin and Miriam B. Drogin, as reimbursement to subdividers of La Jolla Scenic Heights for certain expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Vice Mayor Tharp. Nays-None. Absent-Mayor Dail.

An ordinance appropriating the sum of Nine Thousand Dollars (\$9,000.00), or so much thereof as may be necessary, out of the Unappropriated Balance Fund to provide funds for equipping and activating a record storage center, was introduced, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilman Hartley, Schneider, Kerrigan, Curran, Evenson, Vice Mayor Tharp. Nays-None. Absent-Mayor Dail.

160001 - 160002
8283 N.S. - 8285 N.S.
Ordinance introduced

The next item was introduced under unanimous consent granted to the City Attorney.

The following ordinance 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.

On motion of Councilman Curran, seconded by Councilman Hartley, reading of the ordinance was dispensed with by vote of not less than four members of the Council, and there was available for consideration of each member of the Council a written or printed copy prior to the day of its final passage.

ORDINANCE 8286 (New Series), ordering, calling, providing for and giving notice of a special Bond Election to be held in The City of San Diego on June 7, 1960, for the purpose of submitting to the qualified voters of the City a proposition to incur bonded indebtedness by the City for a certain municipal improvement, and consolidating said special Bond Election with the statewide Primary Election to be held on said date:

: THE CITY OF SAN DIEGO HARBOR IMPROVEMENT BOND	:	:	:
: PROPOSITION: Shall The City of San Diego incur a	:	:	:
: bonded indebtedness in the principal sum of \$3,600,000	:	:	:
: for the purpose of the acquisition, construction and	: YES :	:	:
: completion by said City of a certain municipal im-	:	:	:
: provement, to-wit: additions to and improvements (not	:	:	:
: including repairs) of the 10th Avenue Marine Terminal	:	:	:
: for the receipt, handling, storage and shipping of	:	:	:
: cargo, freight and property, such additions and im-	:	:	:
: provements consisting of a warehouse, truck terminal,	: NO :	:	:
: railroad tracks, cranes and all access roads, paving,	:	:	:
: utilities, drains, sewers, apparatus, equipment and	:	:	:
: appurtenances and appurtenant work necessary or con-	:	:	:
: venient therefor?	:	:	:

giving information on the method of casting votes; stating that the proposition shall be designated on the ballot by a letter printed on the left margin of the square containing the description of the measure, as provided in Section 3831 of the Elections Code of the State of California; ordering said special bond election to be consolidated with the statewide primary election to be held on June 7, 1960, and that, within The City of San Diego, the precincts, polling places and officers of election for the special city bond election hereby called shall be the same as those provided for said primary election; requesting the Board of Supervisors of the County of San Diego to order the consolidation of the said elections; authorizing said Board of Supervisors to canvass the returns of the special bond election and hold the elections in all respects as if there were only one election and only one form of ballot to be used; declaring that the Board of Supervisors shall certify the result of the canvass of the returns of the special bond election to the Council of The City of San Diego, which shall thereupon declare the result thereof; declaring that only qualified voters of The City of San Diego shall be permitted to vote at the special city bond election; declaring that the City Clerk shall certify to the passage and adoption of this ordinance by the Council by a vote of more than two-thirds of all of its members, and shall cause this ordinance to be published once a day for at least seven (7) days prior to the time appointed for the holding of said election in the San Diego Union, a newspaper printed and published seven (7) days a week in the City; further declaring that no other notice of such election need be given; that the Clerk (City) shall file a certified copy of this ordinance with the Board of Supervisors of the County of San Diego, with the County Clerk, and with the Registrar of Voters of said County; and that this ordinance shall take effect immediately upon its passage, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen

8286 N.S.
Unanimous Consent

4/14/60

Hartley, Schneider, Kerrigan, Curran, Evenson, Vice Mayor Tharp. Nays-None. Absent-Mayor Dail.

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

On motion of Councilman Schneider, seconded by Councilman Hartley, the following ordinance was introduced, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Vice Mayor Tharp; Nays-None. Absent-Mayor Dail.

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 8287 (New Series), ordering, calling, providing for and giving notice of a special municipal election to be held in The City of San Diego on Tuesday, June 7, 1960, for the purpose of proposing and submitting to the electors of said City two propositions to amend the Charter of The City of San Diego and certain propositions for the ratification of seven ordinances authorizing the sale or conveyance of certain park lands and Pueblo lands of The City of San Diego; and consolidating said special municipal election with the statewide primary election to be held on June 7, 1960 in said City, was adopted, 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.

The propositions to be voted on are:

PROPOSITION B. CITY OF SAN DIEGO-CHARTER AMEND-			
MENT NO. 1. Amend paragraphs (a) and (f) of Section 54	YES		
of Article V of the Charter of The City of San Diego.			
This amendment increases the number of members of			
the Harbor Commission; changes their term of office to			
five (5) years; and states the general purposes for			
which revenues derived from tidelands and the operation	NO		
of San Diego Harbor may be used, including the payment			
of principal and interest of revenue and general obli-			
gation bonds issued for harbor purposes.			
PROPOSITION C. CITY OF SAN DIEGO-CHARTER AMEND-	YES		
MENT NO. 2. Amend Section 117 of Article VIII of the			
Charter of The City of San Diego.			
This amendment will add the position of Assistant			
Park and Recreation Director to the Unclassified Service	NO		
of the City.			
PROPOSITION D. Shall Ordinance No. 8281 (New	YES		
Series) of the Ordinances of The City of San Diego,			
entitled, "An Ordinance authorizing the conveyance to			
the Regents of the University of California or to the			
nonprofit corporation as proposed by Dr. Jonas Salk of			
all that portion of Torrey Pines Park situated within			
Pueblo Lot 1324 upon such terms and conditions as may			
be deemed by the City Council to be in the best interests	NO		
of the people of the City of San Diego", adopted by the			
Council of said City April 8, 1960, be ratified?			

8287 N.S.
Unanimous Consent

00631

<p>PROPOSITION <u>E</u>. Shall Ordinance No. 8282 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance authorizing the conveyance to the Regents of the University of California or to the nonprofit corporation as proposed by Dr. Jonas Salk of all the remaining portion of Pueblo Lot 1324 lying north of the San Diego River 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", adopted by the Council of said City April 8, 1960, be ratified?</p>	<p>YES</p>	<p>NO</p>
<p>PROPOSITION <u>F</u>. Shall Ordinance No. 8223 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance authorizing the sale and conveyance of Lot 4, Block 449 of Old San Diego, being a portion of Presidio Park in the City of San Diego, 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", adopted by the Council of said City December 29, 1959, be ratified?</p>	<p>YES</p>	<p>NO</p>
<p>PROPOSITION <u>G</u>. Shall Ordinance No. 8270 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance authorizing the sale and conveyance of all the remainder of Pueblo Lot 1360, consisting of approximately 28 acres upon such terms and conditions as may be deemed by the City Council to be in the best interests of the people of the City of San Diego", adopted by the Council of said City March 22, 1960, be ratified?</p>	<p>YES</p>	<p>NO</p>
<p>PROPOSITION <u>H</u>. Shall Ordinance No. 8271 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance authorizing the sale and conveyance of portions of Pueblo Lots 1318 and 1319 not to exceed one acre 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", adopted by the Council of said City March 22, 1960, be ratified?</p>	<p>YES</p>	<p>NO</p>
<p>PROPOSITION <u>I</u>. Shall Ordinance No. 8272 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance authorizing the sale and conveyance of all the remainder of Pueblo Lot 1329 consisting of approximately 60 acres upon such terms and conditions as may be deemed by the City Council to be in the best interests of the people of The City of San Diego", adopted by the Council of said City March 22, 1960, be ratified?</p>	<p>YES</p>	<p>NO</p>

8287 N.S.
Unanimous Consent

4/14/60

: PROPOSITION J . Shall Ordinance No. 8273 (New	: : :
: Series) of the Ordinances of The City of San Diego,	: YES : :
: entitled, "An Ordinance authorizing the sale and con-	: : : :
: veyance of portions of Pueblo Lots 1269, 1272, 1273,	: : : :
: 1274, 1275, 1279, 1293 and 1295 not to exceed 500 acres	: ----- : :
: upon such terms and conditions as may be deemed by the	: : : :
: City Council to be in the best interests of the people	: NO : :
: of The City of San Diego", adopted by the Council of	: : : :
: said City March 22, 1960, be ratified?	: : : :
: :	: : : :
: :	: : : :

The ordinance states that the polls for the election shall be open from 7:00 A.M. until 7:00 P.M., and gives information on the method of casting votes. The ordinance orders that said special municipal election called to be held in the City of San Diego on the 7th day of June, 1960, shall be consolidated with the statewide primary election to be held on that date; and within the City of San Diego the precincts, polling places and officers of election shall be the same for both elections; and the elections shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

By this ordinance, the Board of Supervisors of the County of San Diego is requested to order the consolidation of the elections, and is authorized to canvass the returns of the special municipal election and certify the result of the canvass of the returns to the Council of The City of San Diego who shall thereupon declare the result thereof.

The following three Resolutions were also presented under unanimous consent, granted to the City Manager:

RESOLUTION 160003, confirming the action of Mayor Charles C. Dail and Assistant Manager E. W. Blom in traveling to Berkeley, California, on April 7, 1960, for the purpose of conferring with Dr. Clark Kerr and representatives of the Board of Regents of the University of California in relation to Dr. Salk's proposal to locate a biological research laboratory on Torrey Pines Mesa; and approving the necessary expenses incurred in connection therewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160004, declaring that the Council of The City of San Diego, for itself and on behalf of the citizens of The City of San Diego, respectfully requests the Regents of the University of California to name the proposed campus of the University of California to be located within the City of San Diego at Torrey Pines on Pueblo Lots of The City of San Diego, the University of California at San Diego; directing the City Clerk to forward certified copies of this Resolution to the Regents of the University of California, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160005, approving the recommendation of the City Manager and the City Planning Director to accept the economic analysis of the Central Area of San Diego as presented to the City Council by San Diegans, Inc., and to proceed immediately with the development of a Centre City Plan; authorizing the necessary staff additions as set forth in said recommendation, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

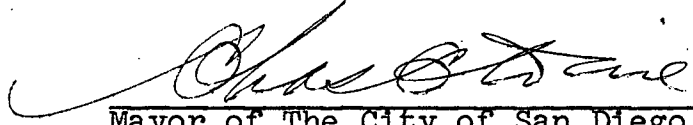
160003 - 160005
Unanimous Consents

00633


4/14/60

239

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:58 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

cj

00634

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 19, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Evenson, Mayor Dail.
Absent--Councilmen Kerrigan, 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 Joseph B. Dellutri, Pastor
of the Italian Baptist Mission. Reverend Dellutri gave the invocation.

Minutes of the Regular Meeting of Tuesday, April 12, 1960 and
of Thursday, April 14, 1960 were presented to the Council by the City
Clerk. On motion of Councilman Schneider, seconded by Councilman Evenson,
said Minutes were approved without reading, after which they were signed
by the Mayor.

The hour of 10:00 o'clock A. M. having arrived, time set for
continued hearings from the meeting of April 12, 1960, on Resolution of
Intention 159390, for the improvement of Tonopah Avenue, between Morenci
Street and Lieta Street, the Clerk reported the hearings were open, con-
tinued for the City Engineer to evaluate protests which had come in, one
a protest petition with eight signatures.

RESOLUTION 160006, continuing to the hour of 10:00 o'clock A. M.,
Tuesday, April 26, 1960, the hearings on the proposed paving of a portion
of Tonopah Avenue, between Morenci Street and Lieta Street, under Reso-
lution of Intention 159390, adopted March 8, 1960, was adopted, on motion
of Councilman Hartley, seconded by Councilman Tharp.

(Later in the Meeting, after Item 11, three persons appeared to
be heard on the hearings - see Page 243 of these Minutes.)

Councilman Curran entered the Meeting.

The hour of 10:00 o'clock A. M. having arrived, time set for
continued hearings from the meeting of April 12, 1960, on Resolution of
Intention 159392, for the improvement of Bittern Street, Klauber Avenue,
and Madera Street; changing the official grade on Klauber Avenue; estab-
lishing the official grade on Bittern and Madera Streets, the Clerk re-
ported one written protest had been received. Another group of protests
had arrived just prior to today's meeting which had not been evaluated
as yet.

RESOLUTION 16007, continuing to the hour of 10:00 o'clock A. M.,
Tuesday, April 26, 1960, the hearings on the proposed paving of Bittern
Street, Klauber Avenue and Madera Street, under Resolution of Intention
159392, adopted March 8, 1960, was adopted, on motion of Councilman
Schneider, seconded by Councilman Hartley.

At the suggestion of Mayor Dail, the next item on today's Docket,
Item 5, was passed over until the arrival of Glenn A. Rick.

The hour of 10:00 o'clock A. M. having arrived, time set for

Meeting convened
Invocation
Minutes
160006 - 160007

4/19/60

hearings on Resolution of Intention 159496, for the improvement of 50th Street and Imperial Avenue, the Clerk reported one written protest had been received.

Mrs. Angeolina Diabeti appeared to be heard in protest.

No one else appeared and no other protests were filed.

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

RESOLUTION 160008, overruling and denying the protest of Sifroid and Mary La Montagne against the proposed improvement of 50th Street and Imperial Avenue, under Resolution of Intention 159496, adopted on March 15, 1960; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160009, determining that the proposed improvement of 50th Street and Imperial Avenue, within the limits mentioned in Resolution of Intention 159496, is feasible and that the lands to be assessed therefor will be able to carry the burden of 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 Schneider.

RESOLUTION ORDERING WORK 160010, for the improvement of 50th Street and Imperial Avenue, as described in Resolution of Intention 159496, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Council then went back to Item 5 on today's Docket.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearings from the Meeting of April 14, 1960, the matter of the proposed rezoning of portions of Blocks 46, 47, 58, 59, 62 and 63, Roseville, located on both sides of Rosecrans Street, between Hugo Street and two and one-half blocks southwesterly from Zone R-4 to Zone C, Mayor Dail requested that the City Clerk read the Planning Commission's communication to the Council.

Mr. Glenn A. Rick, representing the petitioners, appeared to be heard.

A Mrs. Lucas, mother of William E. Lucas III, physically handicapped owner of property in this area, appeared to be heard, in favor of C zoning.

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

On motion of Councilman Evenson, seconded by Councilman Schneider, the City Attorney was directed to draw up two ordinances, one for C zoning and one for C-1A zoning, by the following vote: Yeas-Councilmen Schneider, Curran, Evenson, Mayor Dail; Nays-Councilmen Tharp and Hartley; Absent - Councilman Kerrigan.

A motion was made by Councilman Tharp to direct the City Attorney to draw up a third ordinance. There was no second to this motion.

On motion of Councilman Hartley, seconded by Councilman Evenson, the closed hearings were continued for two weeks, to the Meeting of May 3, 1960, and were referred to Council Conference.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 159498, for the improvement of the Alley in Hegg's Ocean View Addition and in Block 4, First Addition to Ocean Spray Tract; Alley in Block 3, Reed's Ocean Front Addition; establishing the official grades thereof; changing the official grade on Bayard Street, 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 Schneider, seconded by Councilman Curran.

RESOLUTION 160011, determining that the proposed improvement of the Alley in Hegg's Ocean View Addition and in Block 4, First Addition to Ocean Spray Tract; Alley in Block 3, Reed's Ocean Front Addition, within

160008 - 160011
Hearings continued

00636

4/19/60

the limits mentioned in Resolution of Intention 159498, is feasible and that the lands to be assessed therefor will be able to carry the burden of 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 160012, for the improvement of the Alley in Hegg's Ocean View Addition and in Block 4, First Addition to Ocean Spray Tract, Alley in Block 3, Reed's Ocean Front Addition and establish the official grades thereof; and change the official grade on Bayard Street, as described in Resolution of Intention 159498, 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 159500, for the installation of sewers in C Street; Alley, Block 10, Haffenden and High's Addition to Sunnydale; Alley, Block 153, Choate's Addition; Alley, Block 148, Choate's Addition; 34th Street; and Public Rights of Way in Lot 6, Block 10, Haffenden and High's Addition to Sunnydale, 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 Schneider, seconded by Councilman Hartley.

RESOLUTION 160013, determining that the proposed improvement of "C" Street; Alley, Block 10, Haffenden and High's Addition to Sunnydale; Alley, Block 153, Choate's Addition; Alley, Block 148, Choate's Addition; 34th Street; Public Rights of Way in Lot 6, Block 10, Haffenden and High's Addition to Sunnydale, within the limits mentioned in Resolution of Intention 159500, is feasible and that the lands to be assessed therefor will be able to carry the burden of 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 160014, for the improvement of "C" Street; Alley, Block 10, Haffenden and High's Addition to Sunnydale; Alley, Block 153, Choate's Addition; Alley, Block 148, Choate's Addition; 34th Street; Public Rights of Way in Lot 6, Block 10, Haffenden and High's Addition to Sunnydale, as described in Resolution of Intention 159500, 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 159502, for the improvement of the Alley in Block 86, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, 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 Hartley, seconded by Councilman Schneider.

RESOLUTION 160015, determining that the proposed improvement of the Alley in Block 86, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, within the limits mentioned in Resolution of Intention 159502, is feasible and that the lands to be assessed therefor will be able to carry the burden of 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 160016, for the improvement of the Alley in Block 86, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, as described in Resolution of Intention 159502, 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 on Resolution of Intention 159504, for the sidewalk of Morena Boulevard, the Clerk reported no written protests had been received.

4/19/60

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 160017, determining that the proposed improvement of Morena Boulevard, within the limits mentioned in Resolution of Intention 159504, is feasible and that the lands to be assessed therefor will be able to carry the burden of 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 160018, for the improvement of Morena Boulevard, as described in Resolution of Intention 159504, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment, Roll 2908, for the improvement of the Alley in Block 14, Bird Rock Addition, the Clerk reported one written appeal had been received. He read the letter from Mr. & Mrs. A. H. R. Fairchild.

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 160019, overruling and denying the appeal of Arthur H. R. Fairchild and Anna E. W. Fairchild, from the Street Superintendent's Assessment 2908, made to cover the costs and expenses of the work of improving the Alley in Block 14, Bird Rock Addition, under Resolution of Intention 154915, adopted June 2, 1959; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2908; authorizing and directing him to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

At this time, three persons appeared to be heard, with reference to Item 3 on today's Docket, the continued hearing for the improvement of Tonopah Avenue, between Morenci Street and Lieta Street. (See page 240 of these Minutes.)

Mayor Dail gave them permission to speak. The three persons did not realize that the matter in which they were interested had already been dispensed with.

Mr. Hoyt Bruce Moore, Jr., Mr. Terrence F. Van Orshoven and Mr. Paul C. DeBaca, appeared to be heard, in protest to the Resolution of Intention.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment, Roll 2909, for the improvement of the Alley in Block 229, Pacific Beach, 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 Schneider.

RESOLUTION 160020, confirming and approving the Street Superintendent's Assessment 2909, made to cover the costs and expenses of improving the Alley in Block 229, Pacific Beach, under Resolution of Intention 155486, adopted June 30, 1959; 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 Hartley, seconded by Councilman Schneider.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment, Roll 2910, for the improvement of the Alleys in Block 259, Pacific Beach and in Grand-Mission Tract, the Clerk reported

4/19/60

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 Hartley, seconded by Councilman Schneider.

RESOLUTION 160021, overruling and denying the appeal of Leona Cullen, from the Street Superintendent's Assessment 2910, made to cover the costs and expenses of the work of improving the Alleys in Block 259, Pacific Beach and in Grand-Mission Tract, under Resolution of Intention 154302, adopted May 5, 1959; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2910; 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 Hartley, seconded by Councilman Schneider.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment, Roll 2911, for the improvement of the Alley in Block 239, Pacific Beach; Lamont Street; Balboa 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 Tharp.

RESOLUTION 160022, confirming and approving the Street Superintendent's Assessment 2911, made to cover the cost and expenses of improving the Alley in Block 239, Pacific Beach; Lamont Street; Balboa Avenue, under Resolution of Intention 154011, adopted April 21, 1959; 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 Hartley, seconded by Councilman Tharp.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment, Roll 2912, for the improvement of Catalina Boulevard and Nimitz Boulevard and establishing the official grade on Catalina Boulevard, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 160023, confirming and approving the Street Superintendent's Assessment 2912, made to cover the cost and expenses of improving Catalina Boulevard and Nimitz Boulevard, under Resolution of Intention 154919, adopted June 2, 1959; 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 Tharp, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment, Roll 2913, for the improvement of the Alley in Block 58, Normal Heights, 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 160024, confirming and approving the Street Superintendent's Assessment 2913, made to cover the cost and expenses of improving the Alley in Block 58, Normal Heights, under Resolution of Intention 151069, adopted November 13, 1958; 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 Hartley, seconded by Councilman Evenson.

160021 - 160024

4/19/60

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment, Roll 2914, for the improvement of 34th 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 Tharp, seconded by Councilman Curran.

RESOLUTION 160025, confirming and approving the Street Superintendent's Assessment 2914, made to cover the cost and expenses of improving 34th Street, under Resolution of Intention 152593, adopted February 3, 1959; 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 Tharp, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on furnishing electric energy for two years in Sunset Cliffs Lighting District No. 1, 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 160026, confirming and adopting as a whole, "Engineer's Report and Assessment for Sunset Cliffs Lighting District No. 1", was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A petition from Israel Abramovitz requesting the Council to approve his application to be filed with City Building Department for inspection of his duplex in order to convert this building into a one-family house, was presented.

On motion of Councilman Evenson, seconded by Councilman Hartley, the petition was filed.

(Mr. Abramovitz was informed by Mayor Dail that his problem would be heard by the Board of Architectural Review in the Council Chambers on Monday, April 25, 1960. Mayor Dail suggested that Mr. Abramovitz be there.)

Purchasing Agent's report on the proposal of San Diego Gas and Electric Company for furnishing and installing single phase electric service for the signal installation at Clairemont Mesa Boulevard and Kearny Mesa Road, was presented.

RESOLUTION 160027, accepting the proposal of the San Diego Gas and Electric Company to furnish and install single phase electric service for the signal installation at Clairemont Mesa Boulevard and Kearny Mesa Road, in the amount of \$1,172.50; awarding the contract; authorizing the expenditure of \$1,172.50 out of the Capital Outlay Fund for the purpose of providing funds for payment of the work hereinabove authorized, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Purchasing Agent's report on the low bid of Ray A. Nelson, Inc., for the construction of a sanitary sewer in a portion of Lot 18, Rancho Mission of San Diego - nine bids received, was presented.

RESOLUTION 160028, accepting the bid of \$3,538.22 by Ray A. Nelson, Inc. for the construction of a sanitary sewer in a portion of Lot 18, Rancho Mission of San Diego; awarding the contract; authorizing the expenditure of \$4,300.00 out of the Capital Outlay Fund for the purpose of constructing said sanitary sewer and to cover related costs in connection with, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Ham Brothers Construction, Inc. for the construction of a sewer in Lot 20, Rancho Mission ("Horton's Purchase" - seven bids received, was presented.

160025 - 160028

00640

4/19/60

RESOLUTION 160029, accepting the bid of \$3,276.10 by Ham Brothers Construction, Inc. for the construction of a sewer in Lot 20, Rancho Mission (Horton's Purchase); awarding the contract; authorizing the expenditure of \$4,250.00 out of the Capital Outlay Fund for the purpose of providing funds for construction of said sewer and for related costs, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bids of the following for furnishing requirements of Radio Tubes for a period of one year, May 1, 1960 through April 30, 1961 - Graybar Electric Company and Western Radio TV Supply Company - three bids received, was presented.

RESOLUTION 160030, accepting the bids of the following for furnishing requirements of Radio Tubes for a period of one year, May 1, 1960 through April 30, 1961 - Graybar Electric Company, Inc., Item 1 and Western Radio and TV Supply Company, Item 2; awarding the contracts; authorizing the City Manager to execute them 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 sole bid of American Pipe and Construction Company for furnishing Centrifugally Spun Reinforced Concrete Pipe for a six-months' period beginning May 1, 1960 and ending October 31, 1960; to be used by Public Works Department, Harbor Department and Utilities Department, was presented.

RESOLUTION 160031, accepting the bid of American Pipe and Construction Company for furnishing Centrifugally Spun Reinforced Concrete Pipe for six-months' period beginning May 1, 1960 and ending October 31, 1960; awarding the contract; authorizing and instructing the City Manager to execute, on behalf of The City of San Diego, the contract, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Purchasing Agent's report on the low bids and low tie bids of the following for Photographic Supplies - Ted Schiller Camera Exchange and Eastman Kodak Stores, Inc., for use in Police Laboratory - four bids received, was presented.

RESOLUTION 160032, accepting the bids of the following for furnishing Photographic Supplies - Ted Schiller Camera Exchange for Items 1 through 7, 9, 10, 13 and 18; and Eastman Kodak Stores, Inc. for Items 8, 11, 12, 14, 15, 16 and 17; 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.

RESOLUTION 160033, authorizing and directing the Purchasing Agent to advertise for bids for furnishing 5,000 feet 6" Asbestos Cement Pipe, in accordance with Specifications filed in the Clerk's office, under Document 606931, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 160034, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Small Water Main Replacement Group No. 31, filed in the City Clerk's office, under Document 606927, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160035, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Valencia Park Branch Library and Alley Improvement, filed in the City Clerk's office, under Document 606928, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

160029 - 160035

00641

4/19/60

RESOLUTION 160036, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Hillcrest-Mission Hills Branch Library at Washington and Hawk Streets, filed in the City Clerk's office, under Document 606929, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160037, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Automatic Sprinkler System at and near The House of Pacific Relations, Balboa Park, filed in the City Clerk's office, under Document 606930, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Starke Subdivision, a two-lot subdivision located on the east side of San Gorgonio Street, southerly of Kellogg Street, was presented.

RESOLUTION 160038, approving map of Starke Subdivision, being a portion of Lots 1 and 4, Block 118, La Playa, and a portion of Jenkins Street, Closed; directing the City Clerk to transmit said map to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Communication from City Attorney's office submitting report regarding the proposed amendment to the Municipal Code, as submitted by Hillyer, Crake and Irwin, relating to regulation of the sale of animals as novelties, was presented.

This item had been referred to the City Attorney and City Manager from the Meeting of April 7, 1960.

A motion was made by Councilman Tharp, seconded by Councilman Hartley to refer this matter to Council Conference.

Communication from Street Superintendent concurring with the Planning Commission to deny the proposed closing of Lewis Street, between Falcon and Goldfinch Streets, was presented.

The petition had been denied once before, on March 10, 1959.

RESOLUTION 160039, denying the petition for the closing of Lewis Street between Falcon Street and Goldfinch Street, as recommended by the Street Superintendent, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Communication from Street Superintendent concurring with the Planning Commission to deny the proposed closing of the southerly one-half of Sutter Street, adjacent to Lots 21 - 24, inclusive, Block 78, Middletown Addition, was presented.

RESOLUTION 160040, denying the petition for the closing of southerly one-half Sutter Street adjacent to Lots 21 - 24 inclusive, Block 78, Middletown Addition, as recommended by the Street Superintendent, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from City Manager approving application of Robert C. Smith to conduct a cabaret with paid entertainment at 118 F Street, was presented.

RESOLUTION 160041, granting permission to Robert C. Smith to conduct a cabaret with paid entertainment at 118 F Street, where intoxicating liquor is sold, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from J. B. Askew, M. D., Director of Public Health and Air Pollution Control Officer reporting on Sandblasting Operation at

4/19/60

Harbor Drive at 28th Street, was presented.

This item was referred to the Health Department, City Attorney and Harbor Department from the Meeting of March 31, 1960.

A motion was made by Councilman Hartley, seconded by Councilman Evenson, to refer this report to the City Attorney's office. The motion was unanimously carried.

Councilman Tharp left the Meeting.

Communication from Phillip D. Newcomb inquiring concerning Lots 3 and 4, Zunic Subdivision - why subdivider was not required to post bond to cover installation of separate sewer and water services on each lot as Resolution 151257 provided for such installation, was presented.

Mrs. Phillip D. Newcomb appeared to be heard.

A motion was made by Councilman Hartley, seconded by Councilman Evenson to continue the matter for one week and to refer it to Council Conference and the City Attorney for a report. The motion was unanimously carried.

Councilman Tharp returned to the Meeting.

Communication from Attorney Ferdinand T. Fletcher requesting that Council amend Resolution 159835, adopted April 7, 1960, by deleting portion of paragraph 15 - approving tentative map of Gildred Terrace (formerly Corona del Soledad), was presented.

Attorney Fletcher appeared to be heard.

A motion was made by Councilman Hartley, seconded by Councilman Schneider to refer the matter to the City Attorney's office for an opinion. The motion was unanimously carried.

Communication from property owners of Cotton Street, objecting to paying taxes of C Street - several residents of Cotton Street are paying almost half as much tax as residents on the paved street; requesting a fair tax for an adequate job, was presented.

A motion was made by Councilman Evenson, seconded by Councilman Curran to refer the letter to the City Manager to reply. The motion was unanimously carried.

Communication from State Division of Highways giving notice of intention to relinquish portion of State Highway XI-SD-2-SD, Pacific Highway, vicinity of Wright and Bandini Streets, was presented.

On motion of Councilman Evenson, seconded by Councilman Hartley, the letter was filed.

Communication from the State Department of Public Health, declaring San Diego County to be a Rabies Area, within the meaning of Section 1901.2 of the California Health and Safety Code, effective April 11, 1960, for a 12 month period; requesting each local governing body within San Diego County inform that office, through the local health officer, on or before May 11, 1960 as to the action each is planning to take to comply with requirements of Section 1920 not currently being enforced, e. i., dog licensing, vaccination, low cost public clinics, dog pound and enforcement provisions, was presented.

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

Communication from San Diego Fire Fighters Association making recommendations regarding salary conditions; urging Civil Service Commission to bring up San Diego fire fighters to an equal basis with the other large cities of California, was presented.

A motion was made by Councilman Schneider, seconded by Councilman Hartley, to file the letter. The motion was unanimously carried.

Communications

00643

4/19/60

Communication from the Board of Directors of the Metropolitan Water District of Southern California relative to Metropolitan Act Amendments proposed by Los Angeles Department of Water and Power, was presented.

On motion of Councilman Schneider, seconded by Councilman Evenson, the comments were referred to the City Manager.

Communication from Bettie Frank and Mr. & Mrs. Chester Mills in favor of naming the new campus, "The University of California at San Diego," was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the letter was filed.

Communication from the Kiwanis Club of East San Diego, Inc., voicing their disapproval of the way in which Council has handled the meter protests of the merchants of East San Diego; suggesting that a meeting with these affected people would determine the best course for the good of the community, was presented.

On motion of Councilman Hartley, seconded by Councilman Tharp, the letter was referred to the City Manager.

Communication from Thomas L. Crist suggesting Colonel Seifert's proposal for a municipal airport receive serious consideration and investigation on the part of the Council before further action is taken on the airport problem, was presented.

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

RESOLUTION 160042, Directing Notice of Filing of Assessment and of the Time and Place of Hearing Appeals, for the improvement of West Street and Imperial Avenue, on the Assessment Roll 2930, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The following two Resolutions relative to the improvement of the Alley in Block 2, Stephen's Addition; and the Northeasterly and Southwesterly Alley in Block 3, Stephen's Addition, were adopted, on motion of Councilman Schneider, seconded by Councilman Curran:

RESOLUTION 160043, approving and adopting the plans, specifications and Plat 3318, showing the exterior boundaries of the assessment district, for the improvement of the Alley in Block 2, Stephen's Addition; Northeasterly and Southwesterly Alley in Block 3, Stephen's Addition; and

RESOLUTION OF INTENTION 160044, for the improvement of the Alley in Block 2, Stephen's Addition; Northeasterly and Southwesterly Alley in Block 3, Stephen's Addition.

RESOLUTION 160045, Directing Notice Inviting Sealed Proposals - Presidio Hills Lighting District No. 1 - furnishing electric energy for two years, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The next item on today's Docket, a proposed Resolution, the City of San Diego and San Diego Unified School District establishing policies relative to the exchange and/or sale of land; master planning for public use and land site reservation, and School District payment of street frontage improvements, was referred to Council Conference, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160046, authorizing the City Manager to execute a contract with Whitney Enterprises, for the completion of improvements and the setting of monuments required for Valencia Villa Subdivision; author-

Communications
160042 - 160046

00644

4/19/60

izing the City Attorney to file a dismissal without prejudice in the certain lawsuit entitled, "The City of San Diego vs. Douglas B. Miller, et al", was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160047, granting additional time to Lewis A. Walmsley and Faye Walmsley to complete the improvements required in Walmsley Gardens Subdivision, such extension of time to run from and after May 11, 1960, to and including November 11, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160048, authorizing the City Attorney, on behalf of The City of San Diego, in action entitled, "Tavares Development Company, a California corporation, Plaintiff, vs. City of San Diego, a Municipal Corporation, John Doe, Henry Doe, and Mary Doe, Defendants", now pending in the Superior Court of the State of California, to file a stipulation that upon recordation of final map of San Carlos Church Site No. 1 Subdivision, a decree may be entered, quieting title against The City to real property, portion of Subdivision of Lot 69 of Rancho Mission; excepting therefrom, the public streets, alleys and easements dedicated on the subdivision map of San Carlos Church Site No. 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160049, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Highland Park Estates Unit No. 1 subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160050, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Mission Valley Village Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160051, authorizing the City Manager to accept the work on behalf of The City of San Diego, in Muirlands Village Unit No. 4 subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160052, authorizing the City Manager to execute an agreement with Benton Engineering, Inc., soil engineers, covering soil investigation in connection with the proposed extension of Ardath Road, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160053, authorizing 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, covering the leasing of portions of Sections 29 and 30, Township 12 South, Range 1 West, S.B.B.M., being also a portion of those certain premises known as the Cloverdale Ranch, for the establishing, operating and maintaining of a Grade A dairy plant and general agricultural uses (for a term of ten years with a year's cancellation clause, at a monthly rental of \$500.00.), was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160054, granting revocable permission to Pacific

160047 - 160054

00645

4/19/60

Telephone and Telegraph Company to construct and operate a telephone pole with lines within a certain section of City owned Otay Pipeline right of way; subject to four conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160055, granting a permit to Unimart, Inc., to conduct a "Kitchen Karnival" on the southeast corner of the eastern portion of the Unimart parking lot, to be held May 3 from 10:00 A. M. until 12:00 noon; on May 4 from 1:30 P. M. to 3:30 P. M., and on May 5 from 10:00 A. M. until 12:00 noon; tent to be dismantled on May 6 and erected on May 2; carnival to be held in a tent approximately 50 x 100 feet and the safety features required by the Fire Department shall be faithfully observed, as well as all other applicable ordinance provisions of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160056, 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 Curran, seconded by Councilman Evenson.

RESOLUTION 160057, approving Change Order 2 issued in connection with the contract with Eimer Brothers, Inc., and Charles E. McCammon for the Miramar Dam Project; said changes amounting to an increase in the contract price of approximately \$2,517.02, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 160058, approving Change Order 1 issued in connection with the contract with Lee J. Morgan Construction Company, Inc. for the construction of Rose Canyon Operations Station; said changes amounting to an increase in the contract price of approximately \$256.25, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 160059, approving Change Order 5 issued in connection with the contract with William R. Crail Construction Company for the Alvarado Lime Recalcining Plant; said changes amounting to an increase in the contract price of approximately \$421.19; approving the request for an extension of time of 40 days, to and including May 10, 1960, in which to complete said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 160060, authorizing the Water Superintendent to attend the Executive Committee Conference of the American Water Works Association to be held at Monterey on April 22, 1960 and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 160061, authorizing L. E. Earnest, Acting Mission Bay Park Director, to attend the Annual Meeting of the American Shore and Beach Preservation Association to be held at Pacific Palisades, California, on April 27 through April 29, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160062, authorizing Mayor Charles C. Dail to participate in the California Contract Cities' Municipal Seminar to be held at Palm Springs, California, on April 29 through May 1, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

160055 - 160062

00646

4/19/60

RESOLUTION 160063, waiving any and all claims for liquidated damages by The City of San Diego against the Industrial Roofing Company, La Mesa, California, for the re-roofing of the Broadway Pier and B Street Pier Shed No. 1, contract, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The following Resolutions accepting Grant Deeds, were adopted, on motion of Councilman Schneider, seconded by Councilman Hartley:

RESOLUTION 160064, accepting the Grant Deed of Del E. Webb Construction Company, an Arizona corporation, P. O. Box 9396, San Diego 9, California, dated March 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 East Clairemont Unit No. 11; authorizing the City Clerk to file said deed;

RESOLUTION 160065, accepting the Grant Deed of T. K. Homes, a Limited Partnership, 1150 Silverado, La Jolla, California, dated March 21, 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 East Clairemont Unit No. 17; authorizing the City Clerk to file said deed;

RESOLUTION 160066, accepting the Grant Deed of Tavares Development Company, a corporation, 6280 Jackson Drive, La Mesa, California, dated March 29, 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 San Carlos Unit No. 3; authorizing the City Clerk to file said deed.

RESOLUTION 160067, accepting the subordination agreement by Nathaniel Winkelman, as beneficiary, and Union Title Insurance Company, a California Corporation, as trustee, dated April 1, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of unnumbered Pueblo Lot bounded by Pueblo Lots 1206, 1207, 1210 and 1211 sometimes referred to as the Conner's Tract, and portion of Pueblo Lot 1211 of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed to The City of San Diego across said property; directing the City Clerk to file said subordination agreement for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The following ordinance was introduced at the Meeting of April 12, 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 passage a written or printed copy.

ORDINANCE 8288 (New Series), amending Section 52.66 of the San Diego Municipal Code, making it unlawful for any person to be under the influence of dangerous drugs, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas - Councilmen Tharp, Hartley, Schneider, Curran, Evenson, Mayor Dail; Nays - None; Absent - Councilman Kerrigan.

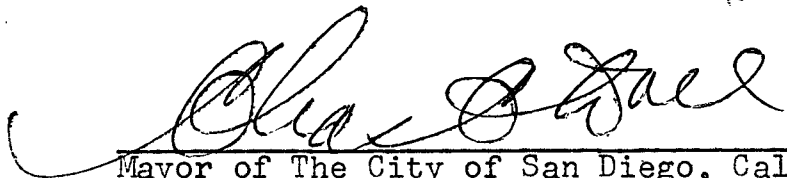
An ordinance appropriating the sum of \$10,000.00 out of the Un-appropriated Balance Fund (Contingency Reserve) and transferring same to the City Clerk's Department Fund (Elections) for the purpose of providing additional funds to cover costs in connection with Special Municipal Election to be held June 7, 1960, was introduced, on motion of Councilman

160063 - 160067
Ordinance 8288 (New Series)
Ordinance introduced

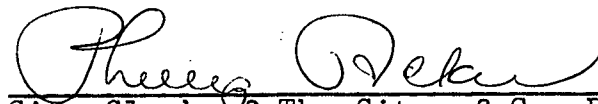
4/19/60

Schneider, seconded by Councilman Evenson, by the following vote: Yeas - Councilmen Tharp, Hartley, Schneider, Curran, Evenson, Mayor Dail; Nays - None; Absent - 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 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

253

Meeting adjourned

my

00648

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, APRIL 21, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

In the absence of Mayor Dail, the Regular Council Meeting was called to order by Vice Mayor Tharp at 10:00 o'clock A.M.

The Purchasing Agent reported on five bids opened Wednesday, April 20, 1960, for improvement of the Alley in Block 22, Loma Alta No. 2, between Camulos Street and a point 375 feet southeasterly therefrom. 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 five bids opened Wednesday, April 20, 1960, for improvement of the Alley in Block 7, Ocean Beach Park, between Ebers and Froude 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, the 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 rezoning a portion of Pueblo Lot 1105 from Zone R-1A to Zone RP, located on the north side of Camino del Rio, westerly of U. S. Highway 395, it was reported that this item had been continued from the Meeting of April 7, 1960, at the request of the petitioner.

Mr. John M. Sachs, petitioner for the proposed rezoning, appeared to again request a postponement.

On motion of Councilman Hartley, seconded by Councilman Evenson, the hearing on this matter was continued to the hour of 10:00 o'clock A.M., Thursday, April 28, 1960.

Also, in connection with the above, a communication from the Planning Commission recommending denial of the tentative map, Sachs Subdivision, a one-lot subdivision of Lot 4 of Pueblo Lot 1105, located adjacent to the Town and Country Motel on the north side of Camino Del Rio frontage road, in accordance with their recommendation for denial of the rezoning petition, was presented.

On motion of Councilman Hartley, seconded by Councilman Evenson, this item also was continued to the meeting of Thursday, April 28, 1960.

The next item was continued from the Meetings of February 11, 18 and 25, March 31, and April 14 and 21, 1960. It was a proposed ordinance to be introduced amending Section 101.0417 of the Municipal Code, regulating uses in R-4 Zone - providing for off-street parking accommodations.

Meeting convened
Bids
Continued Hearing
Continued Ordinance to be introduced

On motion of Councilman Hartley, seconded by Councilman Evenson, the matter of the said proposed ordinance was continued another week, to the Meeting of April 28, 1960, to allow time for further review in Council Conference.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of rezoning a portion of Block 52, Sherman's Addition, from Zone C to Zone M-1A; located on the west side of 17th Street, between "L" Street and Imperial Avenue, it was reported the Planning Commission had approved rezoning to M-1A.

At the request of the petitioner, this hearing was continued to the hour of 10:00 o'clock A.M., May 19, 1960, 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 a portion of Section 23, Township 18 South, Range 2 West, from Interim A-1-10 Zone to R-4 and C-1A Zones; located at the northeast corner of Palm Avenue and Beyer Way, in South San Diego, it was reported that the Planning Commission had voted to approve the proposed rezoning, subject to the recordation of a final subdivision map within one year.

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 a portion of Section 23, Township 18 South, Range 2 West, S.B.M., into R-4 and C-1A Zones as defined by Sections 101.0417 and 101.0431 respectively of the Municipal Code; and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hartley, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Hartley, Schneider, Curran, Evenson, Vice Mayor Tharp. Nays-None. Absent-Councilman Kerrigan, Mayor Dail.

Also, in connection with the above, a communication from the Planning Commission recommending approval of the tentative map of Montgomery Palisades Neighborhood Shopping Center, a three-lot subdivision of a portion of Section 23, Township 18 South, Range 2 West, S.B.M., located on the northeast intersection of Palm Avenue and Beyer Way, subject to conditions and suspension of sections of the Municipal Code, was presented.

RESOLUTION 160068, approving the tentative map of Montgomery Palisades Neighborhood Shopping Center, a three-lot subdivision of a portion of Section 23, Township 18 South, Range 2 West, S.B.M., located on the northeast intersection of Palm Avenue and Beyer Way, subject to nineteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Purchasing Agent's report on the low bid and second low bids for furnishing copper tubing, water service fittings and bronze valves, for stock for ultimate use by the Water Distribution Division, Utilities Department, by Balboa Pipe and Supply Company (copper tubing), Western Metal Supply Company (water service fittings), and P and H Water Works Supply Company, doing business as Contractors Supply (bronze valves) - sixteen bids received, was presented.

Harry Hargreaves, attorney representing P and H Water Works Supply Company, doing business as Contractor Supply, appeared to protest award of the contract for water service fittings to Western Metal Supply Company.

RESOLUTION 160069, accepting the bid of Balboa Pipe and Supply Company for copper tubing, and accepting the bid of P and H Water Works Supply, Inc., doing business as Contractor Supply, for bronze valves; awarding the contracts; authorizing and instructing the City Manager to

4/21/60

execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

On motion of Councilman Curran, seconded by Councilman Evenson, the Purchasing Agent's report on the bid of Western Metal Supply Company for water service fittings (Item No. 6 (b) on today's Agenda), was referred to the City Attorney for review.

RESOLUTION 160070, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Girard Avenue storm drain; 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.

Planning Commission communication recommending approval of the subdivider's request that Resolution No. 152257, adopted January 15, 1959, approving the tentative map of Lake Country, be reapproved and the time for recording the final map be extended to January 15, 1961, was presented.

RESOLUTION 160071, reapproving Resolution No. 152257, adopted January 15, 1959, approving the tentative map of Lake Country; and extending the time for recording the final map to January 15, 1961, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending approval of the request of the subdivider of Lots 21 through 24, Block 20, Ocean Beach, located on the northeast corner of Coronado Avenue and Froude Street in the R-1 Zone of Ocean Beach, that Resolution No. 159268, adopted March 1, 1960, be amended to permit lots to have less than fifty feet frontage, was presented.

RESOLUTION 160072, amending Resolution No. 159268, adopted March 1, 1960, approving the tentative map of a resubdivision of Lots 21 through 24, Block 20, Ocean Beach, by permitting the lots to have less than fifty feet of street frontage, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending disapproval of the tentative map of La Playa Resubdivision, Block 151, Lot 4, a two-lot resubdivision located on the northwest intersection of Nichols and San Elijo Streets in the R-1C Zone of Point Loma, was presented.

At Vice Mayor Tharp's request, the City Clerk read the communication from the Planning Commission.

John D. Butler, attorney representing the subdivider, appeared to protest Planning Commission's recommendation to deny the tentative map.

Ward W. Waddell, Jr., attorney and resident in the vicinity of the proposed subdivision, appeared to request that Council uphold Planning Commission's recommendation of denial.

RESOLUTION 160073, overruling the action of the Planning Commission in denying the tentative map of a two-lot resubdivision of Lot 4, Block 151, La Playa, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Evenson, Vice Mayor Tharp. Nays-Councilman Curran. Absent-Councilman Kerrigan, Mayor Dail.

RESOLUTION 160074, approving the tentative map of La Playa Resubdivision, Block 151, Lot 4, a two-lot resubdivision located on the northwest intersection of Nichols and San Elijo Streets in the R-1C Zone of Point Loma, subject to fifteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Evenson, Vice Mayor Tharp. Nays-Councilman Curran. Absent-Councilman Kerrigan, Mayor Dail.

Planning Commission communication recommending approval of the tentative map of Wilshire Park, a five-lot subdivision of a portion of Lot "S", La Mesa Colony, located on the north side of El Cajon Boulevard, between 73rd and Keeney Streets in the C and R-4 Zones of East San Diego, subject to certain conditions and suspension of a section of the Municipal Code, was presented.

RESOLUTION 160075, approving the tentative map of Wilshire Park, a five-lot subdivision of a portion of Lot "S", La Mesa Colony, located on the north side of El Cajon Boulevard, between 73rd and Keeney Streets, subject to eighteen conditions; 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 tentative map of Soledad Corona Estates #3, Resubdivision #1, a four-lot resubdivision of Lots 182, 183, 184, and 187, Soledad Corona Estates, located in the R-1C Zone of said Estates, subject to conditions, was presented.

The Planning Commission also recommended approval of the amendment of Unit #4 in accordance with the tentative map.

RESOLUTION 160076, approving the tentative map, Resubdivision #1, Soledad Corona Estates Unit #3, a four-lot resubdivision of Lots 182, 183, 184, and 187, located in the R-1C Zone of Soledad Corona Estates, subject to five conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending disapproval of the tentative map of Canyon View Resubdivision, Lot 5, a two-lot resubdivision located on the southerly side of El Camino del Teatro in the R-1B Zone of the Muirlands, was presented.

Vice Mayor Tharp called Mr. Everett Jenkins, subdivider, but Mr. Jenkins did not appear.

RESOLUTION 160077, denying the proposed tentative map of Canyon View Resubdivision, Lot 5, a two-lot resubdivision located on the southerly side of El Camino del Teatro, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the tentative map of Lomita Village Unit 5, Resubdivision Lot 898, a two-lot resubdivision located on the southwest corner of Cardiff Street and the Encanto Expressway (proposed), subject to conditions and suspension of a section of the Municipal Code, was presented.

RESOLUTION 160078, approving the tentative map, a two-lot resubdivision of a portion of Lot 898, Lomita Village Unit #5, located on the southwest corner of Cardiff Street and Encanto Expressway (proposed), subject to six conditions; suspending a section 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 Triumph, a 626-lot subdivision of Pueblo Lots 1231, 1232, 1233, in the R-1 Zone of Clairemont (a parcel of land recently sold by the City), subject to conditions and suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 160079, approving the tentative map of Triumph, a 626-lot subdivision of Pueblo Lots 1231, 1232, and 1233, subject to twenty conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of

4/21/60

the tentative map of Clairemont Mesa Unit No. 4, Resubdivision of Lots 274 - 277, a three-lot resubdivision located on the southeast intersection of Clairemont Mesa Boulevard and Limerick Avenue (the property is zoned R-4, subject to the filing of a Record of Survey map), subject to conditions, was presented.

RESOLUTION 160080, approving the tentative map of Clairemont Mesa Unit No. 4, a three-lot resubdivision of Lots 274, 275, 276, and 277, located on the southeast intersection of Clairemont Mesa Boulevard and Limerick Avenue, subject to six conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

A communication from the Port Director reporting that the Harbor Commission's consensus was that the matter of the nuisance of excessive airborne pollutants emanating from the National Steel and Shipbuilding Corporation at the foot of 28th Street, could best be handled by the Department of Public Health, was presented.

It was reported that this item had been referred by Council to the City Attorney, Harbor Department and Health Department on March 31, 1960.

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

Psychology Commission's report on the meeting held Wednesday, April 13, 1960, to discuss the possibility of an ordinance to govern "Human Relations Counselling"; requesting a definition of the practice of "Human Relations Counsellor" before continuing consideration of the proposed ordinance, was presented.

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

A communication from Mrs. Lillian Hubbard defining "Counsellor in Human Relations"; and offering suggestions relative to a Commission which would administer the proposed ordinance, was presented.

The communication was referred to the Psychology Commission, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the County Board of Supervisors submitting a copy of a letter from the County Director of Planning, outlining a plan for the development of the Civic Center area; and inviting Council's consideration and comment, was presented.

The matter was referred to Council Conference for further consideration and study, on motion of Councilman Hartley, seconded by Councilman Schneider.

A communication from The Whitson Company endorsing the recommendation by San Diegans, Inc. for a downtown convention hall; but opposing the recommendation for six thousand new downtown apartments; and opposing the use of condemnation except to provide public facilities such as schools and roads, was presented.

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

A communication from the San Diego Chamber of Commerce commending San Diegans, Inc. for their study of the central area of San Diego; commending the cooperation of the City, through its Planning Department, in connection with the study; congratulating the City of San Diego for its endorsement of the continuation of the study through the Planning Department, was presented.

The communication was filed, on motion of Councilman Hartley, seconded by Councilman Evenson.

A communication from John L. Brownell, Pauma Valley, California, recommending Fred M. Chilcott, A.I.A., as an architect for the Master Plan for a "Greater San Diego", was presented.

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

A communication from The Whitson Company opposing the preparation of a municipal housing code for San Diego, was presented.

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

A communication from Henry B. Cramer, relative to the location of the proposed municipal airport, favoring the South Bay location as suggested by Colonel Frank Seifert, was presented.

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

Communications from East San Diego Chamber of Commerce, from San Diego Chinese Chamber of Commerce, and from Mission Heights Improvement Association, each supporting Council's leadership in calling upon the Regents of the University of California to name the new campus the "University of California at San Diego", were presented.

The three communications were filed, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communications from the La Jolla Town Council, Inc. and from George W. Hearn, each urging that the University of California's new campus be designated "University of California at La Jolla", to avoid confusion for postal authorities and to avoid detracting from already established institutions of higher learning using "San Diego" in their names, were presented. (University of San Diego, San Diego State College, San Diego Junior College, and the University of California Extension in San Diego.) The two communications were filed, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160081, ratifying, confirming and approving tideland lease of certain lands with O. J. Hall, an individual, for a period of five years, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 160082, approving Change Order No. 2, dated April 8, 1960, and issued in connection with the contract with Sim J. Harris Company, for the resurfacing of the depressed section on "B" Street Pier; changes amounting to a decrease of approximately \$1.20, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 160083, approving Change Order No. 1, dated March 14, 1960, and issued in connection with the contract with W. F. Maxwell Company for the construction of Adams Avenue overcrossing; changes amounting to an increase of approximately \$1,270.08, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 160084, authorizing the City Manager to accept the work, on behalf of The City of San Diego, in Tinkerbell Unit No. 2 Subdivision, and to execute a Notice of Completion and have the same recorded; rescinding Resolution No. 159946, adopted April 12, 1960, was

4/21/60

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

RESOLUTION 160085, authorizing the City Manager to file a request with the Department of Water Resources of the State of California for a preliminary determination of eligibility for financial assistance under the Davis-Grunsky Act, in connection with the Miramar Dam project, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 160086, granting permission to the Pioneer Women's Organization to conduct their Ribbon Tag Sale solicitations on the public streets in the downtown, North Park and 30th and El Cajon areas of the City of San Diego on May 10, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 160087, authorizing the Training Officer to attend the 16th Annual Conference of the Society of Training Directors to be held at St. Louis, Missouri, on May 2-5, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 160088, authorizing two representatives of the City to attend a meeting of the State Highway Commission to be held in Sacramento, California on April 28, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 160089, authorizing Orville P. Ball, Jr., Recreation Specialist, to attend a meeting with officials of the State Department of Fish and Game and members of local sportsmen's groups, to be held at Redding, California, May 6 to 10, 1960, and to observe reservoir recreation facilities and operating practices at Shasta Lake and elsewhere, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 160090, setting aside an easement for the purpose of a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto across portions of Lots 19 and 68 of Rancho Mission of San Diego, and portions of Lots 194, 195 and 196 of La Mesa Colony; directing the City Clerk to file a certified copy of this Resolution for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 160091, setting aside and dedicating the street easement offered to The City of San Diego by Offer to Dedicate executed by Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints, accepted by Council Resolution No. 157065, adopted on September 22, 1959, as and for a public street and naming the same Altadena Avenue; directing the City Clerk to file a certified copy of this Resolution for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

On motion of Councilman Hartley, seconded by Councilman Schneider, the following Resolutions accepting deeds were adopted:

RESOLUTION 160092, accepting the deed of George Wetmore and Hulda E. Wetmore, dated April 1, 1960, for an easement and right of way

for water purposes across a portion of Section 25, Township 18 South, Range 2 West, S.B.M.; 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 160093, accepting the deed of K. Matsushita, dated April 4, 1960, for an easement and right of way for water purposes across a portion of Section 36, Township 18 South, Range 2 West, S.B.M.; 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 160094, accepting the deed of Princess Park Estates, Inc., dated March 31, 1960, for an easement and right of way for drainage purposes across a portion of Block 5, Cable Road Addition, together with a portion of Lot 7 in Pueblo Lot 1186; authorizing and directing the City Clerk to file said deed for record; and

RESOLUTION 160095, accepting the deed of John F. Euston, dated March 22, 1960, for an easement and right of way for drainage purposes across a portion of Pueblo Lot 1230; authorizing and directing the City Clerk to file said deed for record.

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

RESOLUTION 160096, accepting the subordination agreement by Silver Gate Savings and Loan Association, beneficiary, and Union Title Insurance Company, trustee, dated April 11, 1960, for all right, title and interest in and to a portion of Pueblo Lot 1230; authorizing and directing the City Clerk to file it for record; (drainage purposes)

RESOLUTION 160097, accepting the subordination agreement by East Clairemont Properties, beneficiary, and Union Title Insurance Company, trustee, dated April 13, 1960, for all right, title and interest in and to a portion of Pueblo Lot 1320; authorizing and directing the City Clerk to file it for record; (drainage purposes)

RESOLUTION 160098, accepting the subordination agreement by Tavares Development Company, beneficiary, and Union Title Insurance Company, trustee, dated April 12, 1960, for all right, title and interest in and to a portion of Lot 70, Rancho Mission of San Diego, to the easement for sewer purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 160099, accepting the subordination agreement by Tavares Development Company, beneficiary, and Union Title Insurance Company, trustee, dated April 12, 1960, for all right, title and interest in and to portions of Lot 70, Rancho Mission of San Diego, to the easement for drainage purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 160100, accepting the subordination agreement by Leta B. Shaw, beneficiary, and Security Title Insurance, trustee, dated April 6, 1960, for all right, title and interest in and to a portion of Villa Lot 217, University Heights, to the easement for drainage purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 160101, accepting the subordination agreement by Paul Blount and Ann Blount, beneficiaries, dated March 23, 1960, for all right, title and interest in and to a portion of Villa Lot 217, University Heights, to the easement for drainage purposes; authorizing and directing the City Clerk to file it for record;

4/21/60

RESOLUTION 160102, accepting the subordination agreement by Home Federal Savings and Loan Association of San Diego, beneficiary, and Security Title Insurance Company, trustee, dated April 6, 1960, for all right, title and interest in and to a portion of Lots 11 and 12, Block 11, Ocean Beach, to the easement for an earth excavation or embankment, slope or slopes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 160103, accepting the subordination agreement by Reginald F. Paul and Louise W. Paul, by Reginald F. Paul, her attorney in fact, beneficiaries, dated March 31, 1960, for all their right, title and interest in and to a portion of Lot 14, Block 5, American Park Addition, to the easement for alley purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 160104, accepting the subordination agreement by Arthur S. Johnson and Helen May Johnson, beneficiaries, and Pacific Coast Title Insurance Company, trustee, dated March 31, 1960, for all right, title and interest in and to a portion of Block 5, Cable Road Addition, together with a portion of Lot 7 in Pueblo Lot 1186, to the easement for drainage purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 160105, accepting the subordination agreement by Harold W. Crosby, trustee, as beneficiary, and Union Title Insurance Company, trustee, dated April 7, 1960, for all right, title and interest in and to a portion of Pueblo Lot 1230, to the easement for drainage purposes; authorizing and directing the City Clerk to file it for record; and

RESOLUTION 160106, accepting the subordination agreement by Edith C. Ridout and Harry M. Utley, beneficiaries, and Union Title Insurance Company, trustee, dated April 6, 1960, for all right, title and interest in and to a portion of Section 36, Township 18 South, Range 2 West, S.B.M., to the easement for water purposes; authorizing and directing the City Clerk to transmit it to the Property Division for recording, when all escrow instructions have been complied with.

The following ordinance was introduced at the Meeting of April 14, 1960. 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 of said ordinance.

ORDINANCE 8289 (New Series), approving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Gibson Tract", was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Curran, Evenson, Vice Mayor Tharp. Nays-None. Absent-Councilman Kerri-gan, Mayor Dail.

The next ordinance was introduced at the Meeting of April 14, 1960. 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 of said ordinance.

ORDINANCE 8290 (New Series), appropriating and setting aside the sum of Nine Thousand Dollars (\$9,000.00), or so much thereof as may be necessary, out of the Unappropriated Balance Fund for the purpose of providing funds for equipping and activating a record storage center, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley,

160102 - 160106
8289 N.S. - 8290 N.S.

00657

Schneider, Curran, Evenson, Vice Mayor Tharp. Nays-None. Absent-Councilman Kerrigan, Mayor Dail.

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

RESOLUTION 160107, declaring that the exchange or sale of land from City to School District or School District to City shall be arranged as required and prices established as of the date of agreement of sale or exchange, and if sale is to be deferred because of lack of funds or for other good reason, an extended escrow shall be opened or option shall be executed with the price to be established as of the date of the agreement, and the options shall be renewable and for a period of one year unless extended by mutual agreement; declaring that the required lands within proposed new subdivisions must be reserved for City and/or School District use prior to the time of final City approval of the tentative map, the sites required for such use must be offered for immediate purchase or for purchase under option at current unsubdivided land fair market values, such agreements must be executed prior to the final approval of the subdivision record map, options shall terminate one year after the date of filing of the record map, the subdivider may make other uses of the land if options are not exercised within this period, and neither City nor School District will provide services in subdivision until both agencies shall have completed satisfactory arrangements for the reservation of lands for City and School sites, and shall have acquired options or arranged for the purchase of these sites; declaring that the Board of Education shall officially approve a policy statement which shall include the following: "It is a policy of both City and School District to pay fair share of improvements on streets fronting School or City property. In cases where City land or School sites are acquired under option, the City and District propose to include in the purchase, if the seller is able to guarantee at the time of exercise of the option the installation of frontage street improvements at a fair and reasonable cost, provision for the payment of additional funds to cover the District's or City's share of the installation of the street grading, paving, construction of curbs and sidewalks, and of such sewer and water facilities as may be deemed necessary to the use of the land."; and declaring that the provisions of this Resolution shall be and become effective when an equivalent Resolution is adopted by the Board of Education of the San Diego Unified School District, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

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

It was a report from the Purchasing Agent on the low bid of Atlas Fence Company for the installation of approximately 1405 lineal feet of six-foot chain link fence along the east bank of the Rose Creek Channel in Mission Bay, in order to provide an eight-foot pathway between the Channel and the Little League Ball Park from the Grand Avenue Bridge south to the De Anza Trailer Park.

Manager Bean read the report from the Purchasing Agent.

RESOLUTION 160108, accepting the bid of \$2.035 per front foot at an estimated cost of \$2,859.18 by the Atlas Fence Company for the installation of approximately 1,405 lineal feet of six-foot chain link fence along the east bank of the Rose Creek Channel in Mission Bay (not advertised); authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$3,360.00 out of the Capital Outlay Fund of The City of San Diego solely and exclusively for the purpose of providing funds for the installation of said chain link fence and for related costs, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

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

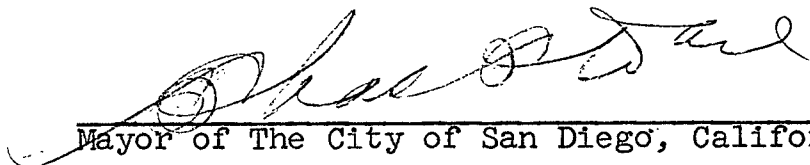
Unanimous Consents
160107 - 160108

4/21/60

It was a proposed Resolution declaring that the City Council endorses the objectives of a mutual sustained advertising program throughout the United States with the object of pointing out the advantages of the City of San Diego, the City Industrial and Research Parks, and the entire San Diego area for industrial payroll development, with the County of San Diego, and believes that it should be shared equally by the County of San Diego; declaring that the County Board of Supervisors shall be requested to participate with the City on a fifty-fifty basis in the request by the San Diego Chamber of Commerce for a budgetary allowance of \$40,000 per year for nation-wide advertising.

The proposed Resolution was referred to Council Conference for study, on motion of Councilman Schneider, seconded by Councilman Hartley.

There being no further business to come before Council at this time, the Meeting was adjourned at 10:55 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

Unanimous Consent
Meeting adjourned

cj

00659

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 26, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Curran, Evenson, Mayor Dail.
Absent--Councilman Kerrigan.
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, Head Librarian of the Law School at the University of San Diego. Father Geimer gave the invocation.

Minutes of the Regular Meeting of Tuesday, April 19, 1960, were presented to the Council by the City Clerk. On motion of Councilman Evenson, 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 hearings from the Meetings of April 12 and 19, 1960, on Resolution of Intention 159390, for the improvement of Tonopah Avenue, between Morenci Street and Lieta Street, the Clerk reported the hearings were still open but were continued to this Meeting to allow time for the City Engineer to confer with people in the neighborhood.

City Engineer E. F. Gabrielson gave his report.

On motion of Councilman Hartley, seconded by Councilman Schneider, the hearings were closed.

RESOLUTION 160109, rescinding Resolution of Intention 159390, for the improvement of Tonopah Avenue, between Lieta Street and Morenci Street, adopted March 8, 1960, and abandoning all proceedings subsequent thereto, 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 from the Meetings of April 12 and 19, 1960, on Resolution of Intention 159392, for the improvement of Bittern Street, Klauber Avenue and Madera Street; changing the official grade on Klauber Avenue; establishing the official grade on Bittern and Madera Streets, the Clerk reported the hearings were still open, but were continued to this Meeting to allow time for the City Engineer to evaluate protests and verify Mr. Strout's signature on the petition.

City Engineer E. F. Gabrielson gave his report and stated his office had received a letter from Mr. Strout stating the signature on the petition was his.

On motion of Councilman Schneider, seconded by Councilman Hartley, the hearings were closed.

RESOLUTION 160110, overruling and denying the protests of property owners and Mr. H. R. Marley and Jeannette T. Marley, against the proposed improvement of Bittern Street, Klauber Avenue and Madera Street; establishing the official grades thereof, under Resolution of Intention 159392, adopted on March 8, 1960; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160111, determining that the proposed improvement of Bittern Street, Klauber Avenue and Madera Street, within the limits mentioned in Resolution of Intention 159392, is feasible and that the lands to be assessed therefor will be able to carry the burden of the proposed

Meeting convened
Minutes approved
160109 - 160111

00660

4/26/60

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 160112, for the improvement of Bittern Street, Klauber Avenue and Madera Street; and to change the official grade on Klauber Avenue, and establish the official grade on Bittern and Madera Streets, as described in Resolution of Intention 159392, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The next item on today's Agenda was a continued communication from the Meeting of April 19, 1960, from Phillip D. Newcomb inquiring concerning Lots 3 and 4, Zunic Subdivision - why subdivider was not required to post bond to cover the installation of separate sewer and water services on each lot. Resolution 151257 provided for such installation.

The City Clerk read the report from the City Attorney's office concerning this item.

Mrs. Phillip D. Newcomb took the podium to protest briefly.

On motion of Councilman Hartley, seconded by Councilman Curran, the matter was filed.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 159618, for the improvement of the Alley in Block 125, San Diego Land and Town Company's Addition and establishing the official grade thereon; changing the official grade on Sicard Street; changing the official grade on 26th Street, the Clerk reported no written protests had been received.

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

On motion of Councilman Schneider, seconded by Councilman Hartley, the hearings were closed.

RESOLUTION 160113, determining that the proposed improvement of the Alley in Block 125, San Diego Land and Town Company's Addition and establishing the official grade; changing the official grade on Sicard Street; changing the official grade on 26th Street, within the limits mentioned in Resolution of Intention 159618, is feasible and that the lands to be assessed therefor will be able to carry the burden of 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 160114, for the improvement of the Alley in Block 125, San Diego Land and Town Company's Addition and establishing the official grade thereon; changing the official grade on Sicard Street; changing the official grade on 26th Street, as described in Resolution of Intention 160114, 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 2915, for the improvement of the Alley in Block 300, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, the Clerk reported one written appeal had been received.

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

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

RESOLUTION 160115, overruling and denying the appeal of Edward M. Brick, from the Street Superintendent's Assessment 2915, made to cover the costs and expenses of the work of improving the Alley in Block 300, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, under Resolution of Intention 155745, adopted July 14, 1959; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2915; authorizing and directing him to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

160112 - 160115

00661

4/26/60

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment, Roll 2916, for the improvement of John Street, Loma Valley Place, Public Rights of Way in Lot 5, Point Loma Gardens; establishing the official grade on John Street, the Clerk reported one written appeal had been received.

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

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

RESOLUTION 160116, overruling and denying the appeal of Anita Herrick, from the Street Superintendent's Assessment 2916, made to cover the costs and expenses of the work of improving John Street, Loma Valley Place and Public Rights of Way in Lot 5, Point Loma Gardens, under Resolution of Intention 154300, adopted May 5, 1959; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2916; authorizing and directing him to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment, Roll 2917, for the improvement of Redwood Street, between Fairmount Avenue and 44th Street, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 160117, confirming and approving the Street Superintendent's Assessment 2917, made to cover the costs and expenses of improving Redwood Street, between Fairmount Avenue and 44th Street, under Resolution of Intention 152849, 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, and 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 the Assessment, Roll 2918, for the improvement of the 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, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 160118, confirming and approving the Street Superintendent's Assessment 2918, made to cover the costs and expenses of improving the 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, under Resolution of Intention 155865, adopted July 21, 1959; 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 Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment, Roll 2919, for the improvement of the Alley in Block 29, Fairmount Addition, between Orange Avenue and Polk Avenue, the Clerk reported one written appeal had been received.

Mr. Samuel J. Cesaro appeared to be heard, appealing.

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

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

RESOLUTION 160119, overruling and denying the appeal of Samuel J. Cesaro, from the Street Superintendent's Assessment 2919, made to cover

160116 - 160119

00662

4/26/60

the costs and expenses of the work of improving the Alley in Block 29, Fairmount Addition, under Resolution of Intention 154737, adopted May 26, 1959; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2919; authorizing and directing him to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment, Roll 2920, for the improvement of 41st Street, Market Street and J Street, the Clerk reported one written appeal had been received.

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

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

RESOLUTION 160120, overruling and denying the appeal of Alice B. and Roy L. Huntley, from the Street Superintendent's Assessment 2920, made to cover the costs and expenses of the work of improving 41st Street, Market Street and J Street, under Resolution of Intention 154575, adopted May 19, 1959; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2920; authorizing and directing him to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid by Ets-Hokin & Galvan, for the construction of safety lighting and traffic signal systems at the intersection of Mission Gorge Road and Twain Avenue - four bids received, was presented.

RESOLUTION 160121, accepting the bid of \$9,191.00 by Ets-Hokin and Galvan, for the construction of safety lighting and traffic signal systems at the intersection of Mission Gorge Road and Twain Avenue; awarding the contract; authorizing the expenditure of \$9,970.00 out of the Capital Outlay Fund for the purpose of providing funds for construction of said traffic signal systems and for related costs, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 160122, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Cross Gutters Downtown; 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.

RESOLUTION 160123, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Sprinkler Systems in the Rough Areas of Torrey Pines Golf Courses; 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 160124, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the relocation of Mission Bay Channel Life-guard Station; 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.

160120 - 160124

00663

4/26/60

Planning Commission communication recommending approval of the final map of San Carlos Unit 6, an 83-lot subdivision located southerly of the proposed Navajo Road and easterly and northerly of San Diego city limits, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 160125, 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 Unit 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 Curran.

RESOLUTION 160126, approving and accepting the map of San Carlos Unit 6 Subdivision, being a portion of the subdivision of Ex-Mission of Lot 69 and including any portion of Lot 68 of Rancho Mission of San Diego, according to Partition Map of said Rancho made in the action entitled, "Juan M. Luco, et al vs. The Commercial Bank of San Diego et al", on file in the office of the County Clerk; accepting the public streets, to-wit: Lake Adlon Drive, Cowles Mountain Boulevard, Lake Decatur Avenue, Lake Dora Avenue and Lake Andrita Avenue, the Walkway, and the easements shown on this map for sewer, water, drainage and public utilities, for public purposes; declaring said streets to be public streets; declaring said streets, walkway and easements 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 Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of Heymann Subdivision, a one-lot subdivision located on the south side of Camino del Rio, between U. S. 80 and Highway 395, Mission Valley, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 160127, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Elsie Talle Heymann, for the installation and completion of the unfinished improvements and the setting of the monuments required for Heymann 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 Evenson, seconded by Councilman Schneider.

RESOLUTION 160128, approving and accepting the map of Heymann Subdivision, being a subdivision of a portion of Pueblo Lot 1112 of the Pueblo Lands of San Diego; accepting on behalf of the public a portion of a public street, to-wit: a portion of Camino del Rio designated as the Frontage Road, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring portion of a street to be a public street; declaring easements 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 Board of Supervisors, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

The next item on today's Agenda was a communication from the City Attorney's office - a report on the appeal of Salvatore Palermo from the decision of the Chief of Police denying his application for a card room license at 3740 Mission Boulevard.

City Attorney Robert Teaze explained his report to the Council.

Bruce Weathers, attorney representing Mr. Palermo, took the podium, in defense of Mr. Palermo.

RESOLUTION 160129, affirming the denial on March 17, 1960 by the Chief of Police of the application of Salvatore Palermo for a card room license at 3740 Mission Boulevard, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

By the same motion, the appeal of Salvatore Palermo was filed.

The following vote was taken: Yeas-Councilmen Tharp, Hartley, Schneider, Evenson, Mayor Dail; Nays-Councilman Curran; Absent-Councilman Kerrigan.

160125 - 160129

00664

4/26/60

Communication from the San Diego County Water Authority giving notice the Metropolitan Water District of Southern California has loaned the Authority, for showing among the Member Agencies, their film, "Colorado River Life Line", a film showing the activities during construction of the Colorado River Aqueduct, especially the recently completed expansion program, was presented.

On motion of Councilman Hartley, seconded by Councilman Curran, the letter was filed.

Communication from a corporation consisting of C. C. Corley, W. J. Phillips and Jack Ford submitting plans and figures to the Council for a Drive-In restaurant to be built on the site of the Old Mission Beach Ballroom, was presented.

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

Communication from State Division of Highways giving notice of intention to relinquish portion of State Highway XI-SD-12-SD, Mission Valley Road and Alvarado Freeway, vicinity of Waring Road and College Avenue Overcrossing, was presented.

On motion of Councilman Schneider, seconded by Councilman Tharp, the letter was referred to the City Manager.

Communication from George M. Fuller giving notice of a vehicle traffic situation which is dangerous and unsatisfactory to residents living in area of Elm Street and Euclid Avenue; objecting to "island" markers at intersection of Euclid and 54th Streets; requesting removal of these markers and installation of traffic lights, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the letter was referred to the City Manager, for investigation.

Communication from Thadeus Wnuk, 3580 Bellingham Place, San Diego 4, California, protesting the system of accepting returned books by the Main Branch of the Public Library, was presented.

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

Communication from Pacific Beach Town Council, Inc. requesting immediate action concerning several recommendations relative to Mission Bay Park, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the letter was referred to the City Manager and to the Mission Bay Commission.

Communication from Urban Renewal Commission recommending Council withhold disposition of City-owned lands in the Midway-Frontier area pending authorization, completion and adoption of a Community Plan for the area, was presented.

On motion of Councilman Tharp, seconded by Councilman Evenson, the letter was referred to Council Conference.

Two communications, one from the Emerald Hills Woman's Club, 945 Alvin Street, San Diego 14, California and one from the Hillcrest Business Association, P. O. Box 3302 Hillcrest Station, San Diego 3, California, in favor of naming the new campus, "University of California at San Diego", were presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the letters were filed.

Two communications, one from Joseph H. Tausch, 8622 Pinecrest,

Communications

4/26/60

San Diego, California and one from A. Pfautz, 868 Rosecrans, San Diego 6, California, suggesting Council investigate thoroughly Colonel Seifert's proposal for an airport in the South Bay area, were presented.

On motion of Councilman Tharp, seconded by Councilman Hartley, the letters were filed.

Communication from Robert J. McPherson, 2644 Teresita Street, San Diego 4, California, requesting an opportunity to be heard regarding sea water conversion, was presented.

Mr. McPherson appeared to be heard.

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

RESOLUTION 160130, Directing Notice of Filing of Assessment and of the Time and Place of Hearing Appeals, for the improvement of the Alley in Block 13, F. T. Scripps Addition and Roach Subdivision, Roll 2935, under Resolution of Intention 152595, adopted February 3, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION OF AWARD 160131, awarding contract to T. B. Penick & Sons, Inc., for the improvement of the Alley in Block 22, Loma Alta 2, as described in Resolution of Intention 159220, adopted February 23, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION OF AWARD 160132, awarding contract to Merle Tryon Concrete, Inc., for the improvement of the Alley in Block 7, Ocean Beach Park, as described in Resolution of Intention 159222, adopted February 23, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160133, authorizing and directing the Street Superintendent to prepare a written report in connection with the Special Assessment Investigation Limitation and Majority Protest Act of 1931, as required in Section 2825 of the Streets and Highways Code, on the improvement of Boundary Street, between Kalmia Street and a line parallel to and distant 360 feet southerly therefrom, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 160134, for furnishing electric energy for Sunset Cliffs Lighting District No. 1, for two years, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 160135, appointing time and place for hearing protests, and directing notice of said hearing for furnishing electric energy for two years for Talmadge Park Lighting District No. 3, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 160136, appointing time and place for hearing protests, and directing notice of said hearing for furnishing electric energy for two years for Talmadge Park Lighting District No. 4, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 160137, for furnishing electric energy for Kensington Manor Lighting District No. 1 for two years beginning May 1, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication
160130 - 160137

00666

4/26/60

RESOLUTION OF INTENTION 160138, for furnishing electric energy for University Avenue Lighting District No. 2, for two years, beginning March 1, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION OF INTENTION 160139, to vacate a portion of Commercial Street and 27th Street in Charles Hensley's Subdivision, and fixing a time and place for hearing thereof, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The next item on today's Docket was a proposed Resolution to establish a criteria for parking meter installation and removal.

The City Clerk read the proposed Resolution in full.

The following persons spoke, making further suggestions as to this criteria:

Allen Hitch, President of North Park Business Club for 1959;

Arnold M. Saron of Saron Jewelers in Hillcrest;

Robert Benson, Manager of Sanford's Apparel in North Park; and

Arthur Whitlow, President of North Park Business Club for 1960.

RESOLUTION 160140, establishing criteria for parking meter installation and removal, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

A motion was also made by Councilman Tharp, seconded by Councilman Curran, directing the City Manager to study the situation of having meter posts removed in the North Park area and to have three persons from North Park present when this is discussed in Council Conference. This motion unanimously carried.

RESOLUTION 160141, strongly recommending that all voters refrain from signing petition for Reapportionment of the State Senate - in the event a petition is successful in the State, that the voters oppose the same at the November polls, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 160142, requesting distributors and exhibitors of motion pictures in this area to cease forthwith the presentation of films to the public, and particularly to the youth of the City of San Diego, which are salacious in nature, or which portray themes involving narcotics addiction, sexual deviation, or sexual promiscuity, as constituting a menace to the health and morals of the citizens of the City of San Diego and the people as a whole; directing the City Clerk to forward certified copies of this Resolution to the City Council of each city in Southern California and to each exhibitor and distributor of motion pictures in the City of San Diego, and to each of the duly elected County, State and Federal legislators who have an interest in the welfare of the citizens as evidence of the grave concern of this City Council in connection with the problem referred to herein, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160143, granting permission to Ralph J. Gray, doing business as Ralph Gray and Son, to operate a business involving the use of vehicles for hire without a driver, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

On motion of Councilman Schneider, seconded by Councilman Curran, a proposed Resolution authorizing and empowering the Utilities Director of The City of San Diego to furnish water to that property located outside the boundaries of the City being occupied by the Magic Carpet Cleaners, being a portion of Lot 13 of Rancho Mission, was referred to the City Manager.

160138 - 160143
Proposed Resolution referred to City Manager

4/26/60

RESOLUTION 160144, authorizing the City Manager to enter into a contract with Princess Park Estates, Inc., for the installation of larger size water mains and appurtenances in Encino Avenue in Princess Park Estates Unit No. 6 subdivision; approving the expenditure of not to exceed \$2,146.15 out of Fund 502, for the purpose of reimbursing the subdivider for said improvement, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 160145, authorizing the City Manager to accept the work in Highland Park Estates Unit No. 2 Subdivision and to execute a Notice of Completion, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160146, authorizing the City Manager to employ V. R. Dennis Construction Company, to do certain additional work in addition to the work shown on the improvement plans for the improvement of Gage Drive, under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$82.59, which sum shall be payable from the funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 160147, authorizing the City Manager to employ Carroll and Mayer, to do certain additional work in addition to the work shown on the improvement plans for the improvement of 63rd Street and Madrone Street, under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$186.45, which sum shall be payable from the funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 160148, authorizing the Director of Public Works to attend the Western Public Works Conference to be held in Fresno, from May 15 to May 18, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 160149, authorizing a representative of the Civil Service Department to attend the First Biennial California Conference on Apprenticeship to be held in San Francisco, May 18, 19, 20, 1960 and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 160150, approving the claim of Max Brody and Interinsurance Exchange of The Automobile Club of Southern California, 2601 S. Figueroa Street, Los Angeles 54, California; authorizing the City Auditor and Comptroller to draw his warrant in the amount of \$301.19, in full payment of the claim, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 160151, denying the claim of N. Douglas Kresin, 3560 Buena Vista, San Diego, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160152, denying the claim of Ruth Linscheid, 6206 University Avenue, San Diego, California, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160153, denying the claim of Mrs. Robert W. Snyder, 4028 Jackdaw Street, San Diego 3, California, was adopted, on motion of

4/26/60

Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160154, authorizing and empowering the City Attorney to present a written claim on the State of California for the amount of moneys incurred by The City of San Diego in the prosecution of that certain action entitled, "The City of San Diego, a municipal corporation, plaintiff, v. Henry W. Doerr, et al., defendants," was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160155, authorizing the City Manager to take all necessary steps to protect the public safety in the matter of an encroachment by a private property owner upon a dedicated street at or near the southwesterly intersection of Upas Street and Reynard Way; authorizing the City Attorney to take necessary action to cause said encroachment to be remedied; declaring that a copy of this Resolution be delivered to the person or persons responsible for said encroachment, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160156, authorizing the Mayor and City Clerk to execute a grant deed granting to the State of California, portion of Block 79, Ocean Beach, for which State of California will transmit its warrant to the City, in the amount of \$30,000.00; to be used for a park and recreation center; authorizing City Auditor and Comptroller to accept said warrant, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160157, authorizing the Mayor and City Clerk to execute a quitclaim deed to W. E. Starke and Cecelia G. Starke, said City's interest in Lots 42 and 44, Block 14, Swan's Addition; reserving to the City an easement for sewer purposes across Lots 42 and 44, exchange, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160158, authorizing the opening and maintenance of a public highway over, through and across portions of Balboa Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160159, setting aside and dedicating as and for a public street an easement for the purpose of a right of way for a public street across portions of Acre Lot 23, Pacific Beach; naming Parcel 1, "Loring Street" and Parcel 2, "Soledad Mountain Road"; setting aside for public purposes, an easement for purposes of earth embankment or excavation slope or slopes and an easement for right of way for a storm drain or drains and appurtenances across such property, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 160160, setting aside and dedicating as and for a public highway an easement for the purpose of a right of way for a public highway, portion of Lot 14, New Riverside; naming same, "Kearny Villa Road", was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 160161, accepting the deed of Russell L. Stevens and Oleta I. Stevens, dated March 21, 1960, conveying to The City of San Diego a portion of Lot 14 of Resubdivision of Block 10 and South 20.00 feet of Glen Road Kensington Park and 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 lands therein conveyed and naming same, "Ward Road";

160154 - 160161

4/26/60

authorizing the City Clerk to transmit said deed to the Property Division for recording, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 160162, accepting the deed of Anderson Offutt and Helen C. Offutt, dated March 22, 1960, conveying to City of San Diego an easement and right of way for street purposes across a portion of Lots 23 and 24, Block 15, Cleveland Heights; setting aside and dedicating as and for a public street lands therein conveyed and naming same, "Brant Street"; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 160163, accepting the deed of Thomas E. Nawalinski and Emily H. Nawalinski, dated April 14, 1960, conveying to City of San Diego an easement and right of way for street purposes through, across a portion of Lot 1, Websters Villa Tract, setting aside and dedicating as and for a public street lands therein conveyed and naming same, "Trenton Avenue"; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 160164, accepting the Grant Deed of Pueblo Construction Company, 120 El Camino Drive, Beverly Hills, 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, rights of way, highways and public places, either within or without the subdivision named, "East Clairemont Unit No. 15"; authorizing the City Clerk to file said deed for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The following ordinance was introduced at the Meeting of April 19, 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 passage a written or printed copy.

ORDINANCE 8291 (New Series), appropriating the sum of \$10,000.00 out of the Unappropriated Balance Fund of The City of San Diego (Contingency Reserve) and transferring same to City Clerk's Department Fund (Elections) for the purpose of providing additional funds to cover costs in connection with Special Municipal Election to be held June 7, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Kerrigan.

The next item was introduced under unanimous consent granted to Mayor Dail.

A letter from the City Attorney's office giving an opinion as to whether the statement of policy for the disposition of land to Dr. Jonas Salk can be legally accomplished, was read by the City Clerk.

The proposed Resolution declaring the policy of the Council regarding the allocation of City-owned lands to the trustees of the Salk Research Institute, was read by the City Clerk.

Councilman Tharp requested that an amendment be added to the Resolution before its adoption. Therefore, this matter was passed over until 2:00 o'clock in the afternoon, to give time for the City Attorney's office to prepare another Resolution.

The next item was introduced under unanimous consent granted to City Manager George E. Bean.

160162 - 160164
Ordinance 8291 (New Series)

C0670

4/26/60

RESOLUTION 160165, authorizing 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 for temporary use of their property for drilling holes in connection with the proposed Metropolitan Sewer Project, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The next item was introduced under unanimous consent granted to City Manager George E. Bean.

A letter from the City Attorney concerning Colonel Seifert's plan for an airport in the south end of San Diego Bay was filed, on motion of Councilman Hartley, seconded by Councilman Schneider.

On motion of Councilman Hartley, seconded by Councilman Schneider, the Meeting was recessed at 12:05 o'clock P. M. until 2:00 o'clock P. M.

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

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

Absent--Councilman Kerrigan.

Clerk---Phillip Acker.

Mayor Dail called on Assistant City Attorney, Aaron Reese to read the amended Resolution concerning the transfer of land to Dr. Jonas Salk.

Councilman Tharp approved of the new Resolution.

RESOLUTION 160166, declaring that the policy of the Council of The City of San Diego is that the allocation of City-owned lands to the trustees of the Salk Research Institute will be in accordance with the agreement heretofore made between Dr. Salk and representatives of The City of San Diego and the University of California, to-wit: That the land to be conveyed to Dr. Salk will be in a location mutually acceptable to The City of San Diego, Dr. Salk and the University of California and shall be within an area consisting of:


(a) Park land covered by Ordinance 8281 (New Series), if approved by the electors of The City of San Diego;

(b) Pueblo Lots 1314, 1315, 1316, 1322, 1323 and 1324;


(c) Such other lands as the City may have available in the vicinity;

the University, in any event, to receive 450 acres; and that the conveyance of said lands shall be conditioned upon the ratification of Ordinances 8281 (New Series) or 8282 (New Series) by the voters of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the meeting was adjourned at 2:05 o'clock P. 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

160165 - 160166
Unanimous consents
Reconvene
Meeting adjourned
my

00671

277

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 28, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The Purchasing Agent reported on the following bids opened on Wednesday, April 27, 1960. Finding was made, on motion of Councilman Hartley, 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:

Nine bids for installing sanitary sewers in 25th Street; Coronado Avenue; Outer Road; Public Rights of Way in Lots 39, 40, 41 and 43 Nestor Acres and in Section 27, Township 18 South, Range 2 West, S. B. M.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearing from the Meetings of April 7 and 21, 1960, on the rezoning of a portion of Pueblo Lot 1105 from Zone R-1A to Zone RP, located on the north side of Camino del Rio, westerly of U. S. Highway 395, the Clerk reported the hearing was still open, continued at the request of the petitioner. The Planning Commission voted 6-1 to recommend that the proposed rezoning be denied.

In this connection, the Planning Commission submitted a Resolution denying the tentative map of Sachs Subdivision, a one-lot subdivision of Lot 4 of Pueblo Lot 1105, located adjacent to the Town and Country Motel on the north side of the Camino del Rio frontage road.

On motion of Councilman Hartley, seconded by Councilman Schneider, the hearing was continued for one more week, to the Meeting of May 5, 1960.

Councilman Evenson entered the Meeting.

A continued communication from the Meeting of April 21, 1960, from the Purchasing Agent submitting a Resolution accepting the bid of Western Metal Supply Company for water service fittings, was presented.

Attorney Harry Hargreaves representing P & H Waterworks Supply, doing business as Contractor Supply, appeared to protest the awarding of the bid to Western Metal Supply Company.

The letter from the Purchasing Agent to the City Manager was read to Council by the Clerk.

John A. Mattis, Purchasing Agent was called on by Mayor Dail to explain reasons for the award.

The Clerk read from the Charter a certain section concerning 5% discount to local bidders.

A motion had been made by Councilman Schneider, seconded by Councilman Hartley to adopt the Resolution. After Attorney Hargreaves was heard, a motion was made to reconsider the first motion, by Councilman Hartley, seconded by Councilman Schneider. A third motion was made to adopt the Resolution by Councilman Hartley, seconded by Councilman Schneider, which failed to pass by the following vote: Yeas-Councilmen Hartley, Schneider, Mayor Dail; Nays-Councilmen Curran, Evenson; Absent-Councilmen Tharp, Kerrigan.

A motion was then made by Councilman Evenson, seconded by Councilman Curran, to award the contract to the lowest bidder. This also failed to pass by the following vote: Yeas-Councilmen Curran, Evenson;

Meeting convened
Bids
Hearing continued
Continued communication

00672

4/28/60

Nays-Councilmen Hartley, Schneider, Mayor Dail; Absent-Councilmen Tharp, Kerrigan.

A motion was made by Councilman Hartley, seconded by Councilman Schneider, to continue the matter until Tuesday, May 3, 1960. It was unanimously carried.

The next item on today's Agenda, a continued ordinance to be introduced, from the Meetings of February 11, 18, 25, March 31, April 14 and 21, 1960, on amending Section 101.0417 of the San Diego Municipal Code, regulating uses in R-4 Zone, providing for off-street parking accommodations, was presented.

On motion of Councilman Hartley, seconded by Councilman Evenson, the matter was continued until Tuesday, May 3, 1960.

A petition from the residents in Horton Park and those adjacent to Horton Park and merchants in the Federal-Euclid-54th Street area requesting investigation be made into bottle-neck of traffic on Euclid Avenue, was presented.

On motion of Councilman Hartley, seconded by Councilman Schneider, the matter was referred to the City Manager, for a meeting to be held in that area.

The following four communications from the Purchasing Agent were continued for one week, to the Meeting of May 5, 1960, on motion of Councilman Evenson, seconded by Councilman Hartley: (submitting Resolutions.)

Resolution authorizing advertising for bids for furnishing small tools for the period July 1, 1960 through June 30, 1961, according to specifications filed under Document 607426;

Resolution authorizing advertising for bids for furnishing cold water meters and parts for one year period beginning July 1, 1960 through June 30, 1961, according to specifications filed under Document 607427;

Resolution authorizing advertising for bids for furnishing lumber as required for the period July 1, 1960 through December 31, 1960, according to specifications filed under Document 607428;

Resolution authorizing advertising for bids for furnishing hardware, fasteners and rope as required for the period July 1, 1960 through June 30, 1961, according to specifications filed under Document 607429.

Communication from the Purchasing Agent reporting on the sale at public auction of 40 items of Used Automotive Equipment to 30 high bidders - total amount of \$12,290.00 received from sale, was presented.

On motion of Councilman Hartley, seconded by Councilman Evenson, the report was filed.

Communication from the Purchasing Agent reporting on the sale at public auction of 30 items of Used Automotive Equipment to 13 high bidders - total amount of \$19,275.00 received from sale, was presented.

On motion of Councilman Hartley, seconded by Councilman Evenson, the report was filed.

Planning Commission communication recommending approval of the tentative map of Amherst Tract No. 2, a two-lot subdivision of a portion of Lot K, La Mesa Colony, located between Amherst and Eberhart Streets at the southerly extension of 69th Street in the R-1 zone of East San Diego; subject to departmental recommendations and corrections and additions together with suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 160167, approving the tentative map, Amherst Tract No. 2, a two-lot subdivision of a portion of Lot K, La Mesa Colony, located between Amherst and Eberhart Streets at the southerly extension of 69th Street in the R-1 zone of East San Diego; subject to sixteen conditions

Continued ordinance to be introduced
Petition
Communications
Resolution 160167

4/28/60

and suspension of part 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 Bird Rock Addition, Resubdivision of Block 31, Lots 1 and 2, located on the southeast corner of Colima Street and Beaumont Avenue in the R-1 zone of Bird Rock, subject to conditions, together with suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 160168, approving the tentative map, Resubdivision of Lots 1 and 2, Block 31, Bird Rock Addition, a two-lot resubdivision, located on the southeast corner of Colima Street and Beaumont Avenue; subject to seventeen conditions and suspension of certain sections 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 C. M. Doty's Addition, a resubdivision of Lot 6, two lots, located on Lamont and Emelene Streets southerly of Malden Street in the R-1 zone of North Pacific Beach, subject to conditions, together with suspension of a certain section of the Municipal Code, was presented.

RESOLUTION 160169, approving the tentative map, C. M. Doty's Subdivision, a resubdivision of Lot 6, two lots, located on Lamont and Emelene Streets southerly of Malden Street in the R-1 zone of North Pacific Beach; subject to six conditions and suspension of a certain section 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 Weston Highlands, Resubdivision Lot 2, a two-lot resubdivision located on the east side of Galveston Street between the easterly extension of Napier and Orten Streets in the R-1 zone, subject to conditions, together with suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 160170, approving the tentative map, Weston Highlands, Lot 2 Resubdivision, a two-lot resubdivision, located on the east side of Galveston Street between the easterly extension of Napier and Orten Streets in the R-1 zone; subject to sixteen conditions and suspension of certain sections 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 Pacific Western Hills, a 67-lot subdivision of Blocks 25-30, Block 33, and a portion of Block 35 and 36, Western Addition, located on Warrington Street between Voltaire Street and the subdivision, Loma Palisades; existing zoning classification is R-4; approval of this tentative map is subject to the reclassification of the property to R-1, subject to conditions, together with suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 160171, approving the tentative map, Pacific Western Hills, a 67-lot subdivision of Blocks 25-30, Block 33, and a portion of Block 35 and 36, Western Addition, located on Warrington Street between Voltaire Street and the subdivision, Loma Palisades; subject to twenty-two conditions and suspension of certain sections 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 Resubdivision No. 1 of University Estates No. 1, a 14-lot resubdivision of Lots 31 through 49, located northerly of Gardena Avenue in the R-1 zone of Tecolote Canyon, subject to conditions, together with suspension of portion of the Municipal Code, was presented.

160168 - 160171

00674

4/28/60

RESOLUTION 160172, approving the tentative map, Resubdivision No. 1 of University Estates No. 1, a 14-lot resubdivision of Lots 31 through 49, located northerly of Gardena Avenue in the R-1 zone of Tecolote Canyon; subject to six conditions and suspension of portion of the Municipal Code, was adopted, on motion of Councilman Schneider, 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 of Lots 5 and 6, Block 190, Roseville, a two-lot resubdivision located on the northwest corner of Willow and Whittier Streets, was presented.

RESOLUTION 160173, approving the filing of a Record of Survey Map in lieu of a final subdivision map under Section 102.02.1 of the San Diego Municipal Code, of Lots 5 and 6, Block 190, Roseville, was adopted, on motion of Councilman Schneider, 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 of Lot 147, Highdale Addition to Encanto Heights, a two-lot resubdivision located on the north side of Klauber Street between Plover and Hilger Streets, was presented.

RESOLUTION 160174, 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 147, Highdale Addition to Encanto Heights, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of Quincey Subdivision, a two-lot subdivision located on the north side of Montezuma Road, approximately 100 feet west of La Dorna Street, was presented.

RESOLUTION 160175, approving the final map of Quincey Subdivision, being a portion of Lot 28, La Mesa Colony; authorizing the City Clerk to endorse said map and transmit it to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the subdivider's request that Resolution 156173, adopted August 4, 1959, and amended by Resolution 157126, adopted September 24, 1959, be further amended to permit the subdivider to terminate the improvements of Byrd Street and Palm Avenue three feet east of the subdivision boundary, located in South San Diego, was presented. (Montgomery Palisades)

RESOLUTION 160176, amending further Resolution 156173, adopted August 4, 1959, approving the tentative map of Montgomery Palisades, Unit 3, and amended by Resolution 157126, adopted September 24, 1959, by adding a new condition, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the amended Resolution approving the tentative map of Windsor Development, a 53-lot subdivision of a portion of Pueblo Lot 1225, located westerly of Clairemont Unit 16, in the R-1C zone of West Clairemont, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 160177, approving the tentative map, Windsor Development, a 53-lot subdivision of a portion of Pueblo Lot 1225, located west of Clairemont Unit 16 on the extension of Tenshaw Place in the R-1 zone of the West Clairemont area; subject to nineteen conditions and suspension of portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

4/28/60

Communication from Planning Commission making a ruling that a physical therapy activity as proposed on Lots 3 and 4, Block 25, La Jolla Park, located at 1129 Torrey Pines Road, is not a profession similar to other professions permitted in the RP zone and is more obnoxious and detrimental to the welfare of the particular community than other permitted professions in the RP zone, was presented.

The City Clerk read the communication to Council.

In this connection, a letter from George E. Crowle filing application for appeal to be reviewed by Council from decision of Planning Commission, was presented.

Attorney R. J. Klitgaard, representing Mr. Crowle, appeared to be heard.

On motion of Councilman Schneider, seconded by Councilman Hartley, this matter was continued for one week, to the Meeting of May 5, 1960, to allow the City Attorney's office time to define "Physical Therapy", according to the Business and Professional Code.

Communication from Graham M. Kelly, attorney for John C. Mabee, requesting that the matter of the tentative map of Lomita Village Unit 5, a two-lot resubdivision of a portion of Lot 898, may be reconsidered insofar as the road reservation therein is concerned, was presented.

Mr. Kelly appeared to be heard in this matter.

A motion was made by Councilman Curran, seconded by Councilman Evenson, to overrule the objection and to proceed with the filing of the map as submitted by the Planning Commission. This motion carried.

Communication from the City Manager to approve the application of Raymond J. McCullough and Howard D. Mahoney for a Class "C" Dine and Dance License at 3518 Barnett Avenue, was presented.

RESOLUTION 160178, granting the application of Raymond J. McCullough and Howard D. Mahoney for a Class "C" Dine and Dance License to conduct a public dance at 3518 Barnett Avenue, San Diego 10, California, where intoxicating liquor is sold, subject to compliance with existing regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from Mr. & Mrs. Herman Eckstein, Del Mar Yellow Cab, requesting an opportunity to be heard before Council relative to applications for certificates of convenience and necessity for operating taxi cabs in the newly annexed portion of San Diego, was presented.

Mr. Eckstein appeared to be heard briefly.

On motion of Councilman Schneider, seconded by Councilman Hartley, the matter was filed, pending submission of a new application by the Ecksteins.

The next two items on today's Docket, Numbers 27 and 28, were considered together.

A communication from David H. R. Pain, representing Mrs. Mary Preston, requesting a formal investigation of Michael's Ambulance Service, was presented.

A communication from the San Diego Ambulance Association, on behalf of B. H. Michael of Michael's Ambulance Service, offering to give any testimony or material as may be required to settle the dispute between Michael's Ambulance Service and Mrs. Mary Preston, represented by David H. R. Pain, attorney, was presented.

Attorney Pain; Albert P. Leiser of the San Diego Insurance Adjustors' Association; Arthur Simpson, representing Michael's Ambulance Service; and Robert Spradley, sole owner of Doctor's Ambulance Service, appeared to be heard in this matter.

On motion of Councilman Schneider, seconded by Councilman Hartley, the two items were referred to the City Manager's office for investigation.

Communication from The San Diego Urban League, Inc. submitting a

Communications
Resolution 160178

00676

4/28/60

proposal for a Commission on Human Relations, was presented.

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

Communication from San Diego Taxpayers Association urging Council to return the Tentative 1960-61 Classification and Compensation Schedule to the Civil Service Commission for a revised schedule, equitable to both employees and taxpayers, was presented. John Leppert spoke briefly.

On motion of Councilman Schneider, seconded by Councilman Hartley, the matter was referred for Salary discussion by Council.

RESOLUTION 160179, ratifying and confirming the Agreement for the Tideland Lease from Crofton Truck and Tractor Company to the Western Marine Service, Inc., was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 160180, ratifying and confirming the Agreement for the Assignment of the Tideland Lease from Western Marine Service, Inc. back to Crofton Truck and Tractor Company as security for a promissory note, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 160181, granting to Tavares Development Company, an additional ninety days in which to complete the improvements in San Carlos Unit No. 2 subdivision, such extension of time to run from and after April 11, 1960, to and including July 10, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 160182, authorizing the City Manager to execute "Utilities Agreement No. 8722" with the Division of Highways, Department of Public Works, State of California, covering relocation of existing City fire alarm facilities in connection with construction of Road XI-SD-2-SD, between Division Street and Market Street, Units 5 and 6 of the San Diego Freeway, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 160183, authorizing the City Manager to execute an agreement with Seeman Samuels, owner and operator of The Pennysaver Market at 5150 Waring Road, to act as collector for the City in collecting water and sewer service bills for the period April 18 to June 30, 1960 was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 160184, prohibiting parking of vehicles at all times on the east side of Sixth Avenue, between Upas Street and Pennsylvania Avenue, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 160185, authorizing G. E. Courser, Chief of Fire Department to attend the Twelfth Annual Conference of California Fire Chief's Association to be held May 26 - 28, 1960, in Santa Monica, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160186, authorizing Fred W. Lawrence, City Auditor and Comptroller to attend the Municipal Finance Officers Association Executive Board Meeting and Annual Conference to be held in New York City, on June 4 through 9, 1960, and to incur all necessary expenses was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication
160179 - 160186

4/28/60

The next item on today's Docket, a proposed Resolution transferring Certificates of Public Convenience and Necessity numbered 73 to 96, inclusive, from Tanner Motor Livery, Ltd. to San Diego Yellow Cabs, Inc., was continued to the Meeting of Tuesday, May 3, 1960, for a report from the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

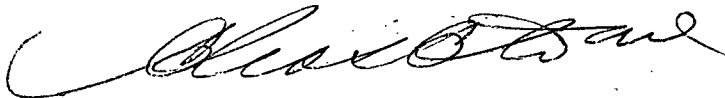
RESOLUTION 160187, accepting the Grant Deed of Unit No. 7 Partnership, a co-partnership, 1150 Silverado, La Jolla, California, dated March 10, 1960, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named East Clairemont Unit No. 9; authorizing the City Clerk to file said deed, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The following ordinance was introduced at the Meeting of April 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 passage a written or printed copy.

ORDINANCE 8292 (New Series), incorporating a portion of Section 23, Township 18 South, Range 2 West, S. B. B. M., into R-4 and C-1A Zones as defined by Sections 101.0417 and 101.0431 respectively of The San Diego Municipal Code and repealing Ordinance 7606 (New Series), adopted September 26, 1957, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Kerrigan.

An ordinance amending Sections 67.46 and 67.48 and adding Sections 67.47 and 67.48.1 to Article 7, Chapter VI of the Municipal Code, regulating water main extension connection charges, was introduced on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Kerrigan.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:35 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

Proposed resolution continued
Resolution 160187
Ordinance 8292 (N. S.)
Ordinance introduced
Meeting adjourned

my

00678

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY - MAY 3, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Rabbi Irving Gantz, Temple Beth El, who gave the invocation.

Minutes of the Regular Meetings of Thursday, April 21, 1960; Tuesday, April 26, 1960; and Thursday, April 28, 1960, were presented to the Council by the City Clerk. On motion of Councilman Evenson, 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 receiving bids for furnishing electric energy in La Jolla Lighting District No. 1, the Clerk reported one bid had been received. It was publicly opened and declared.

It was the bid of San Diego Gas and Electric Company, accompanied by a certified check in the amount of \$828.22 written by San Diego Trust and Savings Bank. It was referred to the City Manager and City Attorney for report and recommendation, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearings from the Meetings of April 14 and 19, 1960, on the matter of proposed rezoning of portions of Blocks 46, 47, 58, 59, 62 and 63, Roseville, located on both sides of Rosecrans Street, between Hugo Street and two and one-half blocks southwesterly, from R-4 Zone to C Zone, the Clerk reported the hearing had been closed at the Meeting of April 19, 1960.

On motion of Councilman Hartley, seconded by Councilman Evenson, the hearing was continued to the Meeting of May 10, 1960 and referred to Council Conference to review in connection with the Planning Department, Point Loma commercial zone study.

The next item on today's Docket was a continued communication from the Meetings of April 21 and 28, 1960, from the Purchasing Agent submitting Resolution accepting the bid of Western Metal Supply Company for water service fittings at a total cost of \$16,864.00, less 6% trade discount, terms 2% 30 days, plus 4% sales tax.

Attorney Harry Hargreaves appeared to be heard. He also read a letter written by him to the Attorney's office (City).

RESOLUTION 160188, accepting the bid of Western Metal Supply Company for water service 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 Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Mayor Dail; Nays-Councilmen Curran, Evenson; Absent - Councilman Kerrigan. (Items 5 to 34 Water Service Fittings)

Meeting convened
Invocation
Minutes approved
Bid
Continued hearing
Resolution 160188

5/3/60

The next item on today's Agenda was a continued Resolution from the Meeting of April 28, 1960, transferring Certificates of Public Convenience and Necessity numbered 73 to 96, inclusive, from Tanner Motor Livery, Ltd. to San Diego Yellow Cabs, Inc.

RESOLUTION 160189, transferring Certificates of Public Convenience and Necessity numbered 73 to 96, inclusive, from Tanner Motor Livery, Ltd. to San Diego Yellow Cabs, Inc., was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

The next item on today's Agenda was a continued ordinance to be introduced, continued from the Meetings of February 11, 18, 25, March 31, April 14, 21 and 28, 1960, amending Section 101.0417 of the San Diego Municipal Code regulating uses in R-4 zone, providing for off-street parking accommodations.

On motion of Councilman Schneider, seconded by Councilman Hartley, the matter was continued to the Meeting of Tuesday, May 10, 1960.

At this time, Council took, out of order, items 41 and 42 on today's Agenda as Councilman Tharp would not be in attendance for the remainder of the Meeting, after adoption of these two five vote items.

RESOLUTION 160190, authorizing the City Manager to do all of the work in connection with the primary electrical system at the San Diego Zoo, by appropriate City forces, in accordance with his said recommendation, and thereafter to bill the cost of said work to the San Diego Zoo, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160191, authorizing the City Manager to do all of the work in connection with the work on San Ysidro Boulevard by appropriate City forces, in accordance with his said recommendation, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Councilman Tharp left the Meeting.

Council then went back to item 8 on today's Agenda and proceeded in their regular course of business.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment, Roll 2921, for the improvement of the 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, between Jewell and Lamont Streets, the Clerk reported no written appeals had been received. No one appeared to be heard.

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

RESOLUTION 160192, confirming and approving the Street Superintendent's Assessment 2921, made to cover the costs and expenses of improving the 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, under Resolution of Intention 156353, adopted August 11, 1959; 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 Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment, Roll 2922, for the improvement of the Alley in Block 4, Bird Rock City by the Sea, between Lots 15 and 21; and the Alley in Block 8, Bird Rock Addition; northerly of Forward Street, the Clerk reported no written appeals had been received. No one appeared to be heard.

160189 - 160192

00680

5/3/60

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

RESOLUTION 160193, confirming and approving the Street Superintendent's Assessment 2922, made to cover the costs and expenses of improving the Alley in Block 4, Bird Rock City by the Sea, Alley in Block 8, Bird Rock Addition, under Resolution of Intention 154304, adopted May 5, 1959; 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 Curran, seconded by Councilman Evenson.

The next item on today's Agenda, a petition from Gabe Boucher, doing business as Reliable Lunch Service, requesting amendment of Section 31.0361 (License Tax - Lunchwagons - \$60.00 per year for each wagon) of the Municipal Code, to read more like Section 31.0376 (License Tax - Dairy Farm - \$10.00 per year for each establishment plus \$5.00 per year for each delivery vehicle); submitting signatures of all members of the Southern California Mobile Caterers Association, was filed, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of R. E. Staite Engineering, Inc., for the construction of drain tiles in Torrey Pines Golf Course - twelve bids received, was presented.

RESOLUTION 160194, accepting the bid of R. E. Staite Engineering, Inc., in the amount of \$7,130.65, for the construction of drain tiles in Torrey Pines Golf Course; awarding the contract; authorizing the expenditure of \$8,000.00 out of the Capital Outlay Fund for the purpose of providing funds for construction of said drain tiles and related costs, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Frontier Painting, for the painting of the Sunset Cliffs Boulevard Bridge - ten bids received, was presented.

RESOLUTION 160195, accepting the bid by G. Erlandson, an individual doing business as Frontier Painting, for the painting of the Sunset Cliffs Boulevard Bridge, in the amount of \$33,957.00; awarding the contract; authorizing the expenditure of \$33,957.00 out of the Public Works Street Division Fund for the purpose of providing funds for painting of said Sunset Cliffs Boulevard Bridge, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of U. S. Porcelain Enamel Company for furnishing beach control signs, to be used by the Park and Recreation Department on the various beaches for law enforcement - two bids received, was presented.

On motion of Councilman Schneider, seconded by Councilman Hartley, the communication was referred to the City Manager's office, at his request.

Purchasing Agent's report on the second low bid of Sullivan Hardwood Lumber Company for furnishing eight items of Douglas fir plywood as may be required from May 15 through November 14, 1960, for use by various City Departments - three bids received, was presented.

RESOLUTION 160196, accepting the bid of Sullivan Hardwood Lumber Company for furnishing eight items of Douglas Fir Plywood as may be required during the period May 15, 1960 through November 14, 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 San Diego Division

160193 - 160196

Petition

Communication referred to City Manager

5/3/60

Los Angeles Chemical Company for furnishing ten tons of copper sulphate, for use by the Water Department - four bids received, was presented.

RESOLUTION 160197, accepting the bid of San Diego Division Los Angeles Chemical Company for furnishing ten tons of copper sulphate, large crystal; 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 Larson Brothers Plastering Company for the preparation of surfaces and the application of a vitreous type finish to all inside wall areas in the men's and women's rest rooms and the application of an acid proof, non-skid carborundum trowelling compound to the floor areas at the La Jolla Community Center - three bids received, was presented.

RESOLUTION 160198, accepting the bid of Larson Brothers Plastering Company for the preparation of surfaces and the application of a vitreous type finish to all inside wall areas in the men's and women's rest rooms and the application of an acid proof, non-skid carborundum trowelling compound to the floor areas at the La Jolla Community Center; 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 bids for furnishing butterfly valves of B-I-F Industries, Inc.; United States Valve and Engineering Company; and Allis-Chalmers Manufacturing Company, for use in pipelines in connection with the Miramar Dam and Filtration Plant - seven bids received, was presented.

RESOLUTION 160199, accepting the bids of the following for furnishing butterfly valves:

- (a) B-I-F Industries, Inc. for furnishing Items 1, 4, 5, 6, 7, 8;
 - (b) United States Valve and Engineering Company for furnishing Item 2; and
 - (c) Allis-Chalmers Manufacturing Company for furnishing Item 3.
- awarding the contracts; authorizing and instructing the City Manager to enter into and execute the contracts on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Purchasing Agent's report on the sale on sealed bid of various items of scrap materials to five bidders, total amount of \$6,188.91 received from the sale, was filed, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Safeway Park, a two-lot subdivision located on the north side of Garnet Street between Jewell and Ingraham Streets in the R-4 zone of Pacific Beach, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 160200, authorizing the City Manager to execute a contract with Safeway Stores Incorporated, for the installation and completion of the unfinished improvements and the setting of the monuments required for Safeway Park subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within the subdivision; and

RESOLUTION 160201, approving the map of Safeway Park Subdivision, Lots 21 through 40 inclusive in Block 183, together with the south half of the vacated 20 foot alley adjoining said lots on the north and all of Block 202 together with all the vacated 20 foot alley lying in said Block 202 and Felspar Street (80 feet wide) lying between said Blocks and vacated and closed to public use, all in Pacific Beach; accepting portions of public streets, to wit: a portion of Ingraham Street, a portion of Jewell

160197 - 160201
Report from Purchasing Agent filed

C0682

5/3/60

Street and the alley, as shown on this map for public purposes; declaring said portions of streets and the alley to be portions of public streets and a public alley; dedicating them to the public use; 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 Schneider, seconded by Councilman Curran.

Communication from Zoning Administrator, a report on the investigation of property and activities at 6117 Pontiac Street in an R-1 zone, which was referred by Council to Planning on April 14, 1960, was filed, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from City Manager approving the application of James H. Kennedy for a Cabaret License at 2710 Balboa Avenue, was presented. RESOLUTION 160202, granting permission to James H. Kennedy to conduct a cabaret with paid entertainment at 2710 Balboa Avenue, for a Banquet Room at 2690 Balboa Avenue, where liquor is sold, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from San Diego City-County Band and Orchestra Commission requesting approval of certain music events during May, 1960, was presented.

RESOLUTION 160203, approving the music program submitted by the San Diego City-County Band and Orchestra Commission for May, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Joe R. Williams, Jr. suggesting as a site for a Civic Auditorium and Convention Hall, the area between Ryan Aircraft and the Marine Base property on Harbor Drive, after the relocation of the airport, was presented.

On motion of Councilman Schneider, seconded by Councilman Hartley, the letter was referred to the Harbor Department.

Communication from Niles M. Anderson objecting to the proposed dredging of the leased areas on the north shore of Crescent Bay in Mission Bay, as recently approved by the Mission Bay Park Commission, was presented.

On motion of Councilman Schneider, seconded by Councilman Curran, the letter was referred to Council Conference.

Communication from Robert A. Walker, Jr., 1510 Pacific Beach Drive, requesting enforcement of the regulations to keep garbage containers covered, and a garbage pick-up twice a week in his neighborhood, in order to alleviate the fly problem, was presented.

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

Communication from Addison Pfautz requesting a report on comparative costs for Brown Field versus the Seifert Plan, was presented.

On motion of Councilman Hartley, seconded by Councilman Schneider, the communication was referred to the City Manager's office for reply.

RESOLUTION OF AWARD 160204, awarding to Ham Brothers Construction Company, Inc., the contract for the installation of sewers in 25th Street; Coronado Avenue; Outer Road; Public Rights of Way in Lots 39, 40, 41 and 43, Nestor Acres and in Section 27, Township 18 South, Range 2 West, S. B. M., as described in Resolution of Intention 159285, adopted March 1, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communications
160202 - 160204

00683

5/3/60

RESOLUTION 160205, directing notice inviting sealed proposals for the furnishing of electric energy for two years, in Sunset Cliffs Lighting District No. 1, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The following two Resolutions relative to the improvement of Imperial Avenue, between 61st and 65th Streets, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 160206, approving the plans, specifications and plat of the assessment district; and

RESOLUTION OF INTENTION 160207, for the improvement of Imperial Avenue.

The following two Resolutions relative to the improvement of the Alley in Block 5, American Park Addition, between Bunker Hill Street and a point 450 feet southerly therefrom; the Alley in Block 4, American Park Addition, between Bunker Hill and Ticonderoga Streets; and a portion of Ticonderoga Street, at its intersection with said Alley in Block 4, were adopted, on motion of Councilman Hartley, seconded by Councilman Schneider:

RESOLUTION 160208, approving the plans, specifications and plat of the assessment district; and

RESOLUTION OF INTENTION 160209, for the improvement of the Alley in Block 5, American Park Addition; Alley in Block 4, American Park Addition; Ticonderoga Street.

RESOLUTION OF INTENTION 160210, for furnishing electric energy for two years in College Park Lighting District No. 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160211, appointing time and place for hearing, for the furnishing of electric energy for two years, in Hermosa Lighting District No. 1, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160212, directing the City Engineer to furnish a diagram of the assessment district for the improvement of Winnett Street, between Tooley Street and Radio Drive, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 160213, authorizing the City Manager to enter into a contract with Heritage, Inc. providing for the installation of larger size water mains and appurtenances in Shady Oak Road from Northgate Street to the north subdivision boundary, and reimbursement by the City; approving the expenditure of not to exceed \$741.90 out of fund 502 of The City of San Diego, for the purpose of reimbursing the subdivider of Highland Park Estates Unit No. 7 for certain additional improvements in Shady Oak Road, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 160214, authorizing the City Manager to enter into a contract with Leonard L. Drogin and Miriam B. Drogin providing for the installation of larger size water mains and appurtenances in La Jolla Scenic Drive in La Jolla Scenic Heights subdivision, and reimbursement by the City; approving the expenditure of not to exceed \$579.50 out of Fund 502 of The City of San Diego, for the purpose of reimbursing the subdivider of La Jolla Scenic Heights subdivision, for certain additional improvements in La Jolla Scenic Drive, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

5/3/60

RESOLUTION 160215, authorizing the City Manager to enter into a contract with Lesser Industrial Properties, Ltd., providing for the construction of said outfall sewer to serve areas within and without said Astronautics Point subdivision, and further providing for reimbursement to subdivider by The City of San Diego; authorizing the expenditure of \$33,400.00 out of Fund 231 of The City of San Diego, solely for the purpose of providing funds for reimbursement to the subdivider of Astronautics Point subdivision for Astronautics Point Outfall Sewer constructed to serve areas within and without said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 160216, authorizing the City Manager to enter into a contract with Paradise Hills, Inc., a Texas corporation, providing for installation of larger size water mains and appurtenances in Meadowbrook Drive from Highland Park Estates Unit No. 2 to Paradise Valley Road, in Highland Park Shopping Village subdivision and reimbursement by The City of San Diego; approving the expenditure of not to exceed \$5,970.00 out of Fund 502 of The City of San Diego for the purpose of reimbursing the subdivider of Highland Park Shopping Village for certain additional improvement in Meadowbrook Drive, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 160217, authorizing the City Manager to accept the work on behalf of The City of San Diego in La Jolla Scenic Knolls Subdivision and to execute a Notice of Completion, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 160218, authorizing the City Manager to execute on behalf of The City of San Diego, the "Fifth Supplementary Agreement with Lemon Grove Sanitation District of San Diego County, providing for the Transportation, Treatment and Disposal of Sewage from said District", was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 160219, authorizing the City Manager to employ Kenneth H. Golden Company to do certain additional work in 33rd, K and L Streets, under a 1911 Street Improvement Act Proceeding, the cost of said work not to exceed \$499.75, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The next two items on today's Docket, items 41 and 42, were taken out of order. (See page 285 of today's Minutes.)

Council proceeded to item 43, in the regular course of business. RESOLUTION 160220, approving Change Order No. 1 issued in connection with the contract with Daley Corporation for the improvement of Parking Lot No. 9, Shelter Island, changes amounting to an increase of \$415.31, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 160221, approving Change Order No. 1, issued in connection with the contract with Sim J. Harris Company for the improvement of Schley Street, changes amounting to an increase of approximately \$7,121.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 160222, approving Change Order No. 6, issued in connection with the contract with Daley Corporation for the improvement of

5/3/60

Fairmount Avenue, Montezuma Road, et al, changes amounting to an increase of approximately \$2,822.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 160223, authorizing the expenditure of \$14,303.40 out of the Capital Outlay Fund for the purpose of providing funds to purchase land required for Ruffin Road, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160224, authorizing the expenditure of \$350.00 out of the Capital Outlay Fund to provide funds for the removal and demolition of buildings on two parcels of land acquired for the purpose, respectively, of realigning a portion of 43rd Street, and for construction of the new South Bay fire station, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160225, adopting the budget proposal for expenditures of the engineering allocation to cities, under Section 2107.5 of the Streets and Highways Code, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 160226, granting permission to Unit 6, American Legion Auxiliary to conduct its annual sale of poppies on the public streets of The City of San Diego in the business areas, including the downtown district, on May 20 and 21, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160227, granting permission to the Veterans of Foreign Wars, First District, to sell "Buddy Poppies" on the public streets of The City of San Diego in the business areas throughout the City, including the downtown district, on May 20 and 21, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 160228, declaring The City of San Diego will co-sponsor with the San Diego Police Relief Association, Inc., the annual ball to be held in the Balboa Park Club on May 20, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 160229, finding and determining sixty-three streets to be Major City Streets; rescinding Resolution Numbers 117813, 139553, and 158363, thereby removing the designation as Major City Streets from twenty-three streets, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160230, declaring to be a one-way alley, the north-south alley, parallel to Girard Avenue and Herschel Avenue, between Virginia Way and Pearl Street, affecting southbound traffic, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160231, approving the claim of Fred W. Hertwig; authorizing the City Auditor and Comptroller to draw his warrant in favor of Fred W. Hertwig, 920 Beech Street, San Diego 1, California, in the amount of Thirty Five and No/100 Dollars, in full payment of the claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160232, denying the claim of Pauline Kelly, 3344

160223 - 160232

00686

5/3/60

Nimitz Boulevard, San Diego 6, California, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The proposed Resolution, setting aside for public purposes, an easement for a right of way for an earth excavation or embankment, slope or slopes across a portion of the East One-Half of the North Quarter of Lot 5, Horton's Purchase of Ex-Mission Lands of San Diego, was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Schneider.

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

RESOLUTION 160233, accepting the deed of San Diego Gas and Electric Company, dated April 14, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of Pueblo Lot 1229 and 1230 of the Pueblo Lands of San Diego; authorizing the City Clerk to file said deed for record;

RESOLUTION 160234, accepting the deed of Mollie R. Abrams, formerly Mollie R. Rosen, Nate Wagner, Gertie Wagner, formerly Annette Wagner and Annette E. Green, formerly Annette E. Kahansky, dated March 5, 1960, conveying to The City of San Diego, an easement for street purposes together with an easement for earth excavation or embankment slope or slopes, across a portion of Lot 170, Block 52, Paradise Hills Unit No. 3; setting aside and dedicating as and for a public street lands therein conveyed and naming same Reo Drive; authorizing the City Clerk to file said deed for record;

RESOLUTION 160235, accepting the deed of R. M. Fredericks and Florence E. Fredericks, dated April 19, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of Lot 17, C. M. Doty's Addition; setting aside and dedicating as and for a public street lands therein conveyed and naming same Emelene Street; authorizing the City Clerk to file said deed for record;

RESOLUTION 160236, accepting the grant deed of College Gardens Company, a partnership, 1501 - 6th Avenue, San Diego, California, dated April 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 College Gardens Unit No. 1; authorizing the City Clerk to file said deed for record;

RESOLUTION 160237, accepting the grant deed of Trenton Terrace Estates, Inc., a corporation, 805 Brighton Court, San Diego, California, dated April 19, 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 Trenton Terrace; authorizing the City Clerk to file said deed for record;

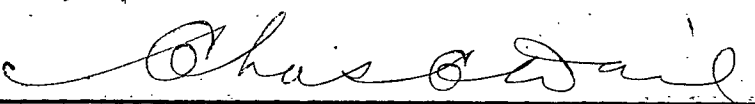
RESOLUTION 160238, accepting the grant deed of Lomax Construction Company, Inc., a corporation, 1369 B Street, San Diego 2, California, dated April 18, 1960, granting and conveying to The City of San Diego, all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Princess Park Unit No. 2; authorizing the City Clerk to file said deed for record;

Proposed Resolution referred to City Manager
160233 - 160238

5/3/60


RESOLUTION 160239, accepting the grant deed of Hiway House Hotels of Arizona, Inc., an Arizona corporation, Post Office Box 4066, Phoenix, Arizona, dated April 6, 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 San Diego Hiway House; authorizing the City Clerk to file said deed for record, 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 10:45 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 160239
Meeting adjourned

my

00688

200-4

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 5, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Tharp, Hartley, Schneider, Curran, Mayor Dail.
Absent--Councilmen Kerrigan, Evenson.
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 con-
tinued hearings from the Meetings of April 7, 21 and 28, 1960, on the
matter of rezoning a portion of Pueblo Lot 1105 from Zone R-1A to Zone RP
located on the north side of Camino del Rio, westerly of U. S. Highway 395,
the Clerk reported the hearings were still open and they were continued at
the request of the petitioner. The Planning Commission voted 6 to 1 to
recommend that the proposed rezoning be denied.

In this connection, Planning Commission communication recommending
denying the tentative map of Sachs Subdivision, a one-lot subdivision of
Lot 4 of Pueblo Lot 1105, located adjacent to the Town and Country Motel
on the north side of the Camino del Rio frontage road, was presented.

The Clerk reported Mr. John Butler, attorney for the petitioner,
had requested another continuance in this matter.

On motion of Councilman Schneider, seconded by Councilman Hartley,
the hearings were continued to the Meeting of June 2, 1960.

Continued communication from the Meeting of April 28, 1960, from
the Purchasing Agent submitting Resolution authorizing advertising for bids
for furnishing small tools for the period July 1, 1960 through June 30,
1961, was presented.

RESOLUTION 160240, authorizing and directing the Purchasing Agent
to advertise for bids for furnishing small tools for the period July 1,
1960 through June 30, 1961, was adopted, on motion of Councilman Tharp,
seconded by Councilman Hartley.

Councilman Kerrigan entered the Meeting.

Continued communication from the Meeting of April 28, 1960, from
the Purchasing Agent submitting Resolution authorizing advertising for bids
for furnishing cold water meters and parts for a one year period beginning
July 1, 1960 through June 30, 1961, was presented.

RESOLUTION 160241, authorizing and directing the Purchasing Agent
to advertise for bids for cold water meters and parts for one year period
beginning July 1, 1960 through June 30, 1961, was adopted, on motion of
Councilman Tharp, seconded by Councilman Hartley.

Continued communication from the Meeting of April 28, 1960, from
the Purchasing Agent submitting Resolution authorizing advertising for bids
for furnishing lumber as required for the period July 1, 1960 through
December 31, 1960, was presented.

RESOLUTION 160242, authorizing and directing the Purchasing Agent
to advertise for bids for furnishing lumber as required for the period
July 1, 1960 through December 31, 1960, was adopted, on motion of Council-
man Tharp, seconded by Councilman Hartley.

Continued communication from the Meeting of April 28, 1960, from

Meeting convened
Hearings continued
160240 - 160242

5/5/60

the Purchasing Agent submitting Resolution authorizing advertising for bids for furnishing hardware, fasteners and rope as required for the period July 1, 1960 through June 30, 1961, was presented.

RESOLUTION 160243, authorizing and directing the Purchasing Agent to advertise for bids for furnishing hardware, fasteners and rope as required for the period July 1, 1960 through June 30, 1961, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Councilman Evenson entered the Meeting.

Continued communication from the Meeting of April 28, 1960, from the Planning Commission making a ruling that a physical therapy activity as proposed on Lots 3 and 4, Block 25, La Jolla Park, located at 1129 Torrey Pines Road, is not a profession similar to other professions permitted in the RP zone and is more obnoxious and detrimental to the welfare of the particular community than other permitted professions in the RP zone, was presented.

In this connection, a communication from George E. Crowle filing application for appeal to be reviewed by Council from the decision of the Planning Commission, was also presented.

The City Clerk read Section 2601 of the Business and Professions Code of the State of California which relates to a definition of the words, "physical therapy".

The City Clerk also read the letter from the City Attorney's office to the City Council.

Attorney R. J. Klitgaard, representing Mr. Crowle, appeared to be heard.

RESOLUTION 160244, making a finding that the proposed Physical Therapy Activity on Lots 3 and 4, Block 25, La Jolla Park, located at 1129 Torrey Pines Road, in the RP zone, is not similar to and is more obnoxious and detrimental to the particular community than other permitted uses in the RP zone; denying such proposed use; filing the appeal of George E. Crowle from the decision of the Planning Commission, 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 hearing on the appeal of Mohr and Associates, representatives for Handlery Hotels, Inc., from conditions in the decision of the Planning Commission granting Conditional Use Permit, Case No. 3184, to construct a facility to provide assembly, banquet, exhibit and meeting areas on Lots 7 - 10, Block 10, Bay View Homestead, located on the northwest corner of 8th and Beech Streets, the Clerk read the Planning Commission's communication.

Mr. Wesley Mohr appeared to be heard.

On motion of Councilman Schneider, seconded by Councilman Evenson, Planning Commission's No. 1 condition was changed, to include 100% lot coverage and zero setback, zero sideyards and zero rear yard.

On motion of Councilman Schneider, seconded by Councilman Curran, Planning Commission's No. 4 condition was deleted.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, Planning Commission's No. 6 condition was referred back to City Attorney and Planning Commission.

On motion of Councilman Evenson, seconded by Councilman Schneider, Planning Commission's No. 5 condition was changed by deleting the word, "Exclusive".

On motion of Councilman Schneider, seconded by Councilman Curran, the matter was continued to the session of this afternoon, at 2:00 o'clock.

Council proceeded in the regular course of business, to item 8 on today's Docket.

A petition from the residents and property owners requesting the consent of the City Council to commence proceedings under the Annexation Act of 1913 to annex certain inhabited territory to The City of San Diego

160243 - 160244
Hearing continued to afternoon session of Council
Petition

00630

5/5/60

to be known and designated as "Ward Road Tract", consisting of portions of Lots 31, 45, 46 and 47, Rancho Mission, and portions of Lots 1 through 6, inclusive, Plat of Lot 32, Ex-Mission Rancho and part of Pueblo Lot 1113, located in Mission Valley in the vicinity of Ward Road, was presented.

On motion of Councilman Schneider, seconded by Councilman Curran, the petition was referred to the Planning Commission for report and recommendation.

Purchasing Agent's report on the low bid of Gertsch Products, Inc. for furnishing one portable frequency meter, to be used to measure frequency and modulation of FM mobile and base station radios in compliance with F. C. C. rules - two bids received, was presented.

RESOLUTION 160245, accepting the bid of Gertsch Products, Inc. for furnishing one portable frequency meter; 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.

RESOLUTION 160246, authorizing and directing the Purchasing Agent to advertise for bids for furnishing Ready-Mix Concrete, in accordance with specifications filed under Document 607720, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 160247, approving plans and specifications for the furnishing of labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of a storm drain in Linda Vista Road, Mildred Street and portions of Pueblo Lot 272; 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 160248, approving plans and specifications for the furnishing of labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of comfort stations at various locations in The City of San Diego; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 160249, approving plans and specifications for the furnishing of labor, material, tools, equipment, transportation and other expense necessary or incidental for maintenance dredging at the northwest corner 10th Avenue Marine Terminal; northeast corner of B Street Pier; adjacent to Harbor Masters Pier; foot of Talbot 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 160250, approving plans and specifications for the furnishing of labor, material, tools, equipment, transportation and other expense necessary or incidental for fender system repairs, 10th Avenue Marine Terminal; 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 160251, approving plans and specifications for the furnishing of labor, material, tools, equipment, transportation and other expense necessary or incidental for domestic water main, B Street Pier Shed No. 1; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Council-

5/5/60

man Tharp, seconded by Councilman Hartley.

RESOLUTION 160252, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of a safety lighting system and modification of existing traffic signal system at the intersection of College Avenue and El Cajon Boulevard; 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.

Planning Commission communication recommending approval of the final map of Bancroft Subdivision, a three-lot subdivision located on the north side of Avenida de la Playa, between La Jolla Shores Drive and Calle del Cielo, being a portion of Lot 1280 of the Pueblo Lands of San Diego, was presented.

RESOLUTION 160253, authorizing the City Manager to execute on behalf of The City of San Diego, a contract with Margaret Wood Bancroft, for the installation and completion of the unfinished improvements and the setting of the monuments required for Bancroft 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 Hartley.

RESOLUTION 160254, approving the map of Bancroft Subdivision, portion of Lot 1280 of the Pueblo Lands of San Diego; directing the Clerk to endorse said map and transmit it to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Fed Mart Tract, a one-lot subdivision of New Riverside Subdivision, east $\frac{1}{2}$ of Lot 2 and westerly 125 feet, Lot 13, located on the south side of Othello Street approximately 1,000 feet westerly of Kearny Mesa Road, zoning classification being M-1A, subject to the filing of a subdivision map and subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 160255, approving the tentative map, Fed Mart Tract, a one-lot subdivision of New Riverside Subdivision, east $\frac{1}{2}$ of Lot 2 and westerly 125 feet, Lot 13, located on the south side of Othello Street approximately 1,000 feet westerly of Kearny Mesa Road; subject to seventeen conditions and suspension of portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Caruther's Addition, a three-lot subdivision of the west half of Lot 22, Caruther's Addition, located south of National Avenue and westerly of 43rd Street, in the R-4 zone, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 160256, approving the tentative map, Caruther's Addition, a three-lot subdivision of the west half of Lot 22, Caruther's Addition, located south of National Avenue and westerly of 43rd Street; subject to fifteen conditions and suspension of 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 Mesa Hills Unit 4, Resub 1, a one-lot resubdivision of Lots 224-229, located on the south side of Cardinal Drive, approximately 300 feet easterly of Highway 395, in the R-4 zone, subject to conditions and suspension of portion of the Municipal Code, was presented.

RESOLUTION 160257, approving the tentative map, Mesa Hills 4, Resub 1, a one-lot resubdivision of Lots 224-229, located on the south side of Cardinal Drive, approximately 300 feet easterly of Highway 395;

5/5/60

subject to seven conditions and suspension of portion 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 Moody's Annex, a four-lot resubdivision of Lot 16, Broadway Heights, located between Mallard Street and MacArthur Drive, southeasterly of Federal Boulevard in the R-1 zone of Encanto, subject to conditions and suspension of portion of the Municipal Code, was presented.

RESOLUTION 160258, approving the tentative map, Moody's Annex, a four-lot resubdivision of Lot 16, Broadway Heights, located between Mallard Street and MacArthur Drive, southeasterly of Federal Boulevard; subject to fifteen conditions and suspension of portion of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the subdivider's request that Resolution 154238, approving the tentative map of College Ranch Unit 4, be reapproved, and the time for recording the final map be extended to April 30, 1961, (a 173-lot subdivision of a portion of Lots 69 and 70, Ex-Mission Lands, located easterly of Lake Murray Boulevard, northeast of Lake Murray, in the R-1 zone of the College Ranch area,) was presented.

RESOLUTION 160259, reapproving Resolution 154238, adopted on April 30, 1959, approving the tentative map, College Ranch Unit 4; extending the time for recording the final map to April 30, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending amending Resolution 158032, adopted December 1, 1959, approving the tentative map of Mission Village West, to permit a sixty-foot street reservation between Lots 34 and 35, (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 Genesee Avenue alignment in the R-1 zone of Clairemont) was presented.

RESOLUTION 160260, amending Resolution 158032, adopted December 1, 1959, approving the tentative map of Mission Village West by adding a new condition, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the subdivider's request that Resolution 152664, approving the tentative map of Morena, a two-lot resubdivision of Lots 15 - 18, Block 87, be reapproved, and the time for recording the final map be extended to February 5, 1961, (a two-lot resubdivision located on the north side of Milton Street and the west side of Galveston Street in the R-1 zone of the Morena Area) was presented.

RESOLUTION 160261, reapproving the Resolution 152664, adopted February 5, 1959, approving the tentative map, Morena, a two-lot resubdivision of Lots 15 - 18, Block 87; extending time for recording the final map to February 5, 1961, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending amending Resolution 158453, adopted December 29, 1959, approving the tentative map of Soledad Park Estates, to provide that all streets within and adjacent to the subdivision be improved subject to the requirements of the City Engineer except that portion of Alta Vista Street adjacent to Lot 12, (a 12-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-1C zone of Soledad Terrace), was presented.

160258 - 160261
Communication

00633

5/5/60

RESOLUTION 160262, amending Resolution 158453, adopted December 29, 1959, approving the tentative map of Soledad Park Estates, by adding a new condition, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from Planning Department reporting on denial by Board of Architectural Review of application, as presented, of Israel Abramovitz, to move in single story duplex and convert to single family residence on portion of Lots 37 and 38, Block 39, Paradise Hills 2, on the west side of Deauville Street south of Roanoke, but conditional approval of the move subject to conditions recommended by the Planning Department, was presented.

In this connection, communication from Israel Abramovitz, appealing one of the four conditions imposed by the Board of Architectural Review, was presented.

RESOLUTION 160263, accepting the report of the Board of Architectural Review on the application of Israel Abramovitz to move in and convert a duplex to single family residence on portions of Lots 37 and 38, Block 39, Paradise Hills No. 2, on the west side of Deauville Street, south of Roanoke Street; filing the appeal of Mr. Abramovitz from the conditions in the Board of Architectural Review's report, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from Planning Commission submitting petition of property owners requesting annexation of certain uninhabited territory consisting of Lots 1, 2, 9 and 10, Block 20, and portions of Lots 4 and 5, Block 28, and streets adjacent to said lots in Rosedale, to be known and designated as Booth Tract, was presented.

RESOLUTION 160264, giving notice of the proposed annexation to The City of San Diego of Lots 1, 2, 9 and 10, Block 20, and portions of Lots 4 and 5, Block 28, and streets adjacent to said lots, in Rosedale, known and designated as "Booth Tract", was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from City Manager approving application of Harold M. Smith for a Class "B" Dine and Dance license at 6738 La Jolla Boulevard, was presented.

RESOLUTION 160265, granting permission to Harold M. Smith for a Class "B" Dine and Dance license at 6738 La Jolla Boulevard, La Jolla, California, where intoxicating liquor is sold, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Beatty Investment Corporation objecting to certain requirements in Resolution 160169 which approved tentative map of Lot 6, C. M. Doty's Subdivision, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, the matter was referred to the City Manager. However, the motion was reconsidered, on motion of Councilman Hartley, seconded by Councilman Schneider, and the matter was referred to the Planning Department.

Communication from Mrs. E. H. Nielsen protesting against a municipal code usurping rights of citizens to decide who shall or shall not enter private homes without search warrant granted for some just and impartial reason by proper authorities; against demolition of dwellings; against adding to taxes for such activities, was presented.

On motion of Councilman Schneider, seconded by Councilman Hartley, the letter was referred to the City Manager, for the Housing Code file.

Communication from Pacific Beach Coordinating Council consensus

160262 - 160265
Communications

00634

5/5/60

that there should be no leases or concessions at any time in Mission Bay Park excluding use by the public, was presented.

On motion of Councilman Schneider, seconded by Councilman Hartley, the letter was referred to the Mission Bay Commission.

Communication from San Diego Chamber of Commerce opposing further efforts by The City of San Diego in the promotion of Brown Field as the future municipal jet-age airport of San Diego, was presented.

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

Communication from Mrs. C. D. St. Morris, urging removal of structure in the 800 block on West Nutmeg Street, because it is an eyesore and fire hazard, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the letter was referred to the City Attorney's office.

RESOLUTION 160266, ratifying, confirming and approving Agreement for Amendment of Tideland Lease, Amendment 2, to the Tom Kim Lai and Yuk Sui Lai lease of premises on the G Street Pier; adding two five year options to provide for the amortization of Lessee's remodeling, modifying rental provision to cover additional term, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 160267, ratifying, confirming and approving an Agreement for Amendment 3, Tideland Lease, with Shepherd Marine, division of Shepherd Machinery Company, premises near the foot of Sampson Street; reducing term in years by deleting one five-year option; increasing water area; adjusting rental, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 160268, ratifying and confirming the Agreement for Assignment of the Shepherd Marine Lease, as amended, to Johnson Western Constructors, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The following Resolutions relative to the Tideland Lease of Van Camp Sea Food Company, Inc., cannery site lease of premises at the foot of Crosby Street, were adopted, on motion of Councilman Curran, seconded by Councilman Hartley:

RESOLUTION 160269, ratifying and confirming the Agreement for the Assignment of Van Camp Sea Food Company, Inc. to Westgate-California Corporation; and

RESOLUTION 160270, ratifying and confirming the Agreement for Assignment of the Westgate-California Corporation Lease to the Van Camp Sea Food Company, Inc., as security for a portion of consideration paid for the purchase of existing improvements (re-assignment).

RESOLUTION 160271, authorizing Paul Beermann, Director of Operations to attend a conference on "The Desalting of Water" at the California Institute of Technology at Pasadena to be held May 5 and 6, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160272, determining and declaring that the public interest, convenience and necessity require the construction, operation and maintenance of a public street across a portion of Pueblo Lot 243 of the Pueblo Lands of San Diego and that the public interest, convenience and

5/5/60

necessity demand the acquisition of fee title to said property to be used by The City of San Diego for said purposes 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 acquiring said property, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160273, accepting the Grant Deed of Frame-Powell Construction Co., Inc., a corporation, 2830 W. Camino del Rio, San Diego, California, dated April 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, Virginia Hills; authorizing and directing the City Clerk to file said deed, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160274, accepting the deed of Associated General Contractors of America, San Diego Chapter, Inc., dated April 29, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of Pueblo Lot 1120 of the Pueblo Lands of San Diego; setting aside and dedicating as and for a public street the lands therein conveyed and naming the same, Camino del Rio; authorizing and directing the City Clerk to file said deed, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The following ordinance was introduced at the Meeting of April 28, 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 passage a written or printed copy.

ORDINANCE 8293 (New Series), amending Sections 67.46 and 67.48 and adding Sections 67.47 and 67.48.1 to Article 7, Chapter VI of the San Diego Municipal Code regulating water main extension connection charges, was adopted, 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.

An ordinance appropriating the sum of \$1,078.17 out of the Unappropriated Balance Fund for the purpose of providing funds to pay the claim of Peter Sampo in connection with acquisition of property for improvement of Littlefield, Knoxville, etc. streets, was introduced, on motion of Councilman Curran, 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 was presented under unanimous consent granted to Mayor Dail.

RESOLUTION 160275, appointing Councilman William R. Hartley, Vice-Mayor of The City of San Diego, pursuant to Section 25 of the Charter of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The Meeting was recessed until 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

160273 - 160275
Ordinance 8293 (New Series)
Ordinance introduced
Meeting recessed
Meeting reconvened

00636

5/5/60

follows:

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

Absent--None.

Clerk---Phillip Acker.

Council continued with item 7 on today's Docket, (see page 295 of these Minutes for prior action), the hearing on the appeal of Mohr and Associates, Representative for Handlery Hotels, Inc., from conditions in the decision of the Planning Commission granting Conditional Use Permit, Case No. 3184, to construct a facility to provide assembly, banquet, exhibit and meeting areas on Lots 7 - 10, Block 10, Bay View Homestead, located on the northwest corner of 8th and Beech Streets.

In relation to Planning Commission's condition No. 5, a motion was made by Councilman Schneider, seconded by Councilman Tharp, to add the words, "applicant shall take reasonable and necessary steps to acquire a zone variance for the use of Lots 1, 2, 12, Block 10, for additional parking facilities". The motion passed unanimously.

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

RESOLUTION 160276, declaring that Conditional Use Permit, Application 19101 requested by Handlery Hotels, Inc., owner, to construct a facility to provide assembly, banquet, exhibit and meeting areas to be utilized by large assemblages of people (capacity 2050) at the northwest corner of 8th Avenue and Beech Street, on Lots 7 through 10, Block 10, Bay View Homestead, in the R-4 zone, is approved with seven modifications; declaring that the proposed use is desirable to provide a service or facility which will contribute to the general well being of the community; that such use will not be detrimental to the health, safety and general welfare of the persons residing or working in the vicinity, or injurious to property; that proposed use will comply with regulations and conditions specified in the code; that the granting of this Conditional Use will not adversely affect the Master Plan of The City of San Diego or the adopted plan of any governmental agency, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:40 o'clock P. 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 160276
Meeting adjourned

my

00637

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 10, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

In the absence of Mayor Dail and Vice Mayor Hartley,
Acting Mayor Evenson called the regular Council Meeting to order at
10:00 o'clock A.M.

Due to lack of a quorum, at 10:06 o'clock A.M. the
Meeting was adjourned to 10:00 o'clock A.M., Thursday, May 12, 1960,
in the Council Chamber, Room 358, Civic Center, 1600 Pacific Highway,
San Diego, California.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Meeting adjourned to 5-12-60

cj

00638

ADJOURNED REGULAR MEETING OF THE COUNCIL OF
THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, MAY 10, 1960
HELD ON THURSDAY - MAY 12, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

The Adjourned Regular Meeting was called to order by Mayor Dail at 10:00 o'clock A.M., and Dr. Adriano Carmona Romy, City Attorney of Havana, Cuba, was welcomed to this Session and to The City of San Diego.

It was reported that this Meeting was adjourned from Tuesday, May 10, 1960 to this time, due to lack of a quorum.

The Clerk reported that a copy of the Order of Adjournment was posted as required by law and the proper affidavit is on file.

Council proceeded in the regular order of business.

Minutes of the Regular Meetings of Tuesday, May 3, 1960 and Thursday, May 5, 1960, and of the Meeting of Tuesday, May 10, 1960, which was adjourned due to lack of a quorum, were presented to the Council by the Clerk. On motion of Councilman Curran, seconded by Councilman Schneider, said Minutes were approved without reading, after which they were signed by the Mayor.

The hour of 10:00 o'clock A.M. having arrived, time set for receiving bids for furnishing electric energy in Presidio Hills Lighting District No. 1 for a period of two years, the Clerk reported one bid had been received. It was publicly opened and declared.

It was the bid of the San Diego Gas and Electric Company accompanied by a certified check in the amount of \$105.62 written on the San Diego Trust and Savings Bank. It was referred for report and recommendation to the City Manager and City Attorney, on motion of Councilman Schneider, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of the proposed rezoning of portions of Blocks 46, 47, 58, 59, 62, and 63, Roseville, located on both sides of Rosecrans Street, between Hugo Street and two and one-half blocks southwesterly, from R-4 Zone to C Zone, it was reported that Planning Commission had voted to deny the proposed rezoning and that the hearing had been continued for a commercial zone study.

Inasmuch as five votes are required on the ordinance relative to this matter, the hearing was again continued, to the Meeting of Tuesday, May 17, 1960, at 10:00 o'clock A.M.

The next item on today's Agenda was continued from the Meetings of February 11, 18, 25, March 31, April 14, 21, 28, and May 3, 1960.

It was an ordinance to be introduced, amending Section

Adjourned Meeting convened
Welcome to City Attorney of Havana, Cuba
Report on Adjourned Meeting
Minutes approved
Bid
Continued Hearing

101.0417 of the Municipal Code, regulating uses in R-4 Zone.

It was reported that this had been referred to Council Conference to evaluate the protests, and that the City Attorney had prepared a new R-4 ordinance.

On motion of Councilman Schneider, seconded by Councilman Curran, the item was again continued, to the Meeting of Tuesday, May 17, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention No. 159799 for paving Winston Drive, Roswell Street, Public Rights of Way in Lots 30 and 31, Block 5, Beverly; changing the official grade on Winston Drive and Roswell Street, the Clerk reported that seven written protests had been received.

The following property owners appeared before Council to protest the proposed improvement: Mrs. James Bethards, 842 Alvin Street; Charles H. Siebert, 5218 Roswell (representing Howard H. Heidman); Paul W. Surry, 830 Winston Drive. The owner of the property at Roswell and Winston Drive requested information as to the type of paving to be used.

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

RESOLUTION 160277, overruling and denying the protests of Henry S. Geidman, Mrs. Charles H. Siebert, Rosalio Puente, Paul W. Surry, George D. Graham, Mary P. Graham, Elizabeth R. Tichenor, Mrs. Howard Phillips, Mrs. James Bethards, against the proposed improvement of Winston Drive, Roswell Street, et al, under Resolution of Intention No. 159799; overruling and denying all other protests, 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 hearings on the proposed above improvements were continued to May 17, 1960, at 10:00 o'clock A.M.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention No. 159801 for paving Franklin Avenue, between Bancroft and 32nd Streets, 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 Evenson.

RESOLUTION 160278, continuing to the hour of 10:00 o'clock A. M., Tuesday, May 17, 1960, the hearings on the proposed paving of a portion of Franklin Avenue, between 32nd Street and Bancroft Street, under Resolution of Intention No. 159801, 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 No. 159803 for paving 44th Street, between Thorn and Quince Streets; and Redwood Street, between 44th Street and a point 125 feet easterly 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 Schneider, seconded by Councilman Curran.

RESOLUTION 160279, continuing to the hour of 10:00 o'clock A.M., Tuesday, May 17, 1960, the hearings on the proposed paving of a portion of 44th Street, between Thorn Street and the canyon south of Redwood Street, under Resolution of Intention No. 159803, 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 hearings on Resolution of Intention No. 159805 for paving the Alleys

5/10/60
Held on 5/12/60

in Block 11, Ocean Beach and Block 95, Point Loma Heights; and changing the official grade thereof; and paving the Alleys in Block 12, Ocean Beach, and Block 96, Point Loma Heights; and establishing the official grade thereof, 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 Schneider, seconded by Councilman Curran.

RESOLUTION 160280, continuing to the hour of 10:00 o'clock A.M., Tuesday, May 17, 1960, the hearings on the proposed paving of the Alleys in Block 11, Ocean Beach and Block 95, Point Loma Heights; Alleys in Block 12, Ocean Beach, and Block 96, Point Loma Heights, under Resolution of Intention No. 159805, 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 hearings on Resolution of Intention No. 159807 for paving 46th Street, between Dwight Street and a point 375 feet southerly therefrom; and Dwight Street at its intersection with 46th 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 Curran, seconded by Councilman Evenson.

RESOLUTION 160281, continuing to the hour of 10:00 o'clock A.M., Tuesday, May 17, 1960, the hearings on the proposed paving of 46th Street, between Dwight Street and a point 375 feet southerly therefrom; and Dwight Street at its intersection with 46th Street, under Resolution of Intention No. 159807, 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 No. 159809 for paving the Alley in Block 122, Choate's Addition, between 33rd Street and a point three hundred feet westerly therefrom; and 33rd Street at its intersection with said Alley, the Clerk reported that five written protests had been received.

Anthony D. Vitrano, 5849 Linda Vista Road, appeared before Council to protest the proposed improvement; and Tommy E. McManus, 3277 A Street, spoke before Council in favor of the proposed improvement.

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

RESOLUTION 160282, overruling and denying the protests of Joseph Woodward and Jesus A. Arroya, Mr. C. D. Vitrano, H. Forney and Francis Hawkins, Mr. Anthony D. Vitrano, against the proposed improvement of Alley in Block 122, Choate's Addition, and 33rd Street, under Resolution of Intention No. 159809; overruling and denying all other protests, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

By the same Resolution, on motion of Councilman Evenson, seconded by Councilman Schneider, the hearings on the proposed above improvement were continued to May 17, 1960, at 10:00 o'clock A.M.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll No. 2923, for paving Ingraham, Emerald and Jewell Streets, the Clerk reported that one written appeal had been received.

Alfred Lord, attorney representing the Griffith Company, the contractor in the above named street improvement proceeding, appeared to request Council to order the Street Superintendent to correct the diagram and the assessment to conform to the area within the assessment district as it now stands.

The City Engineer requested that this matter be referred

Hearings continued
160280 - 160282

00701

to the Street Superintendent for modification of the Assessment Roll.

RESOLUTION 160283, directing the Street Superintendent to modify and correct Assessment No. 2923, made to cover costs and expenses for improvement of Ingraham, Emerald and Jewel Streets, under Resolution of Intention No. 152846, as amended by Resolution Ordering Change # 155957, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

By the same Resolution, on motion of Councilman Evenson, seconded by Councilman Curran, the hearing on the above Assessment No. 2923 was continued to May 17, 1960, at 10:00 o'clock A.M.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll No. 2924, for paving Lehigh Street and the Alleys in Blocks 2 and 1, Corella Tract, 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 160284, confirming and approving the Street Superintendent's Assessment No. 2924, made to cover the cost and expenses of paving Lehigh Street and Alleys in Blocks 2 and 1, Corella Tract; 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 the Assessment, Roll No. 2925, for paving the Alley in Block 275, Pacific Beach, between Noyes and Olney 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 Curran, seconded by Councilman Evenson.

RESOLUTION 160285, confirming and approving the Street Superintendent's Assessment No. 2925, made to cover the cost and expenses of paving the Alley in Block 275, Pacific Beach, between Noyes and Olney Streets; 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 No. 2926, for paving the Alley in Block 4, Bartlett Estate Company's Subdivision, between E and F 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 160286, confirming and approving the Street Superintendent's Assessment No. 2926, made to cover the cost and expenses of paving the Alley in Block 4, Bartlett Estate Company's Subdivision, between E and F Streets; 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

Hearing continued
Hearings
160283 - 160286

00702

5/10/60
Held on 5/12/60

for hearing on the Assessment, Roll No. 2927, for paving Amherst Street, between 70th and 72nd Streets, the Clerk reported that two appeals had been received.

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

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

RESOLUTION 160287, overruling and denying the appeals of Anna A. Hejna, Mrs. A. W. Ehrig from the Street Superintendent's Assessment No. 2927 made to cover the costs and expenses of the work of grading, paving and otherwise improving Amherst Street, under Resolution of Intention No. 152737; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 2927; 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 Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment for the furnishing of electricity in Talmadge Park Lighting District No. 1 for a period of two years, the Clerk reported that no written protests had been received. The hearing was closed.

RESOLUTION 160288, confirming and adopting as a whole "Engineer's Report and Assessment for Talmadge Park Lighting District No. 1", was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's report on the low alternate bid of Bradfield Roofing Company, Alternate B, for reroofing Harbor Exchange Building - four bids received, was presented.

RESOLUTION 160289, accepting the bid of Bradfield Roofing Company, Alternate B, reroofing Harbor Exchange Building; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of R. E. Staite Engineering, Inc. for installation of wood piles for Lindbergh Field approach light system - two bids received, was presented.

RESOLUTION 160290, accepting the bid of R. E. Staite Engineering, Inc. for installation of wood piles for Lindbergh Field approach light system; 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 Curran.

Purchasing Agent's report on the low bid of Cox and Gregg Roofing Company for reroofing of the second floor Fish Market Building, 905-965 West Harbor Drive - five bids received, was presented.

RESOLUTION 160291, accepting the bid of Cox and Gregg Roofing Company for reroofing of the second floor Fish Market Building, 905-965 West Harbor Drive; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the sole bid of Standard Railway Equipment Manufacturing Company for furnishing jet blast deflector fence - bids solicited from fourteen manufacturers, was presented.

RESOLUTION 160292, accepting the bid of Standard Railway

Hearings
Communications
160287 - 160292

00703

Equipment Manufacturing Company for furnishing jet blast deflector fence; 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 Curran.

Purchasing Agent's report on the low bid of Sim J. Harris Company for paving the apron of Hangar #1, Lindbergh Field - seven bids received, was presented.

RESOLUTION 160293, accepting the bid of Sim J. Harris Company for apron paving Hangar No. 1, Lindbergh Field; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the tie bid of Republic Supply Company of California, Mission Pipe Division, for furnishing five thousand feet of six-inch Class 150 asbestos cement pipe, with couplings and rings, for stock for ultimate use by Water Distribution Division, Utilities Department, was presented. (Award determined by lot.)

RESOLUTION 160294, accepting the bid of Republic Supply Company of California, Mission Pipe Division, for furnishing five thousand feet of six-inch Class 150 asbestos cement pipe, with couplings and rings; 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 Curran.

Purchasing Agent's report on the sole bid of Hawthorne Machinery Company for furnishing Caterpillar tractor parts and labor required for the scheduled overhaul of the tracks of one D8 Caterpillar tractor operated by the Equipment Division of the Public Works Department, was presented.

RESOLUTION 160295, accepting the bid of Hawthorne Machinery Company for furnishing Caterpillar tractor parts and labor; 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 Curran.

Purchasing Agent's report on the low bid of K.E.C. Company for the improvement of First Avenue at Walnut Street and Thirty-Second Street at Greely Avenue - six bids received - low bid being 39.2 percent below the estimate, was presented.

It was reported that the relocation of water meters might be accomplished more economically by the use of City forces.

RESOLUTION 160296, accepting the bid of \$7,118.69 by the K.E.C. Company for the improvement of First Avenue at Walnut Street, and 32nd Street at Greely Avenue; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$10,220.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's request for authorization to advertise for bids for fuel oil No. 5, Diesel oil and kerosene, as required for one year beginning July 1, 1960, for Central Stores - for stock - for use by Public Works Division and Police Department, was presented.

RESOLUTION 160297, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing fuel oil No. 5, Diesel oil and kerosene, for a period of one year, July 1, 1960 through June 30, 1961, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

5/10/60
Held on 5/12/60

Purchasing Agent's report on the low bids for furnishing plumbing supplies as may be required for a period of one year beginning May 1, 1960, to The City of San Diego and San Diego Unified School District, of Balboa Pipe and Supply Company, Industries Supply Company, Republic Supply Company-Mission Pipe and Supply Division, San Diego Pipe and Supply Company, and Western Metal Supply Company - seven bids received, was presented.

RESOLUTION 160298, accepting the bids for furnishing plumbing supplies for a period of one year beginning May 1, 1960 from Balboa Pipe and Supply Company, Industries Supply Company, The Republic Supply Company - Mission Pipe and Supply Division, San Diego Pipe and Supply Company, and Western Metal Supply 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 Curran, seconded by Councilman Evenson

Purchasing Agent's request for authorization to advertise for bids for storage battery requirements for a one-year period beginning July 1, 1960, for Central Stores, for stock, for use by the Equipment Division of Public Works, and the Police Department, was presented.

RESOLUTION 160299, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing requirements of storage batteries for a period of one year, July 1, 1960 through June 30, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

City Engineer's communication submitting two Resolutions relative to the construction of a three-bedroom house and attached garage for the Water Department Production Division, Morena Reservoir, including concrete slab and walks, water and sewerage facilities and all necessary appurtenances, was presented.

It was reported that this is a scheduled project in the 1959-60 Water Department Capital Outlay Fund 502, and that the only bid was almost four thousand dollars over the estimate.

RESOLUTION 160300, rejecting all bids received by the Purchasing Agent on February 24, 1960 for the construction of a three bedroom house and attached garage for the Water Department Production Division, Morena Reservoir, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 160301, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of a three bedroom house and attached garage for the Water Department Production Division, Morena Reservoir; declaring wage scale to be the prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 160302, approving plans and specifications for all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of water main extension Group 220; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160303, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for reroofing the Air Terminal Building and Hangar No. 5; declaring wage scale to be the prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 160304, authorizing and directing the Purchasing Agent to advertise for sale and sell fifteen items 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 Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of Record of Survey of Lot 2 and a portion of Lot 3, Block 3, Loma Valley, a two-lot resubdivision located on the east side of Loma Valley Road between Charles and Jennings Streets, in lieu of a final subdivision map, was presented.

RESOLUTION 160305, approving the filing of a Record of Survey in lieu of a final subdivision map of Lot 2 and a portion of Lot 3, Block 3, Loma Valley, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of Clairemont Plaza Unit No. 4, Resubdivision No. 1, a six-lot subdivision located on the westerly side of Clairemont opposite Burgener Boulevard, was presented.

RESOLUTION 160306, approving and accepting the map of Clairemont Plaza Unit No. 4, Resubdivision No. 1, being a subdivision of Lots 14, 15 and 16 of Clairemont Plaza Unit No. 4; accepting on behalf of the public the easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to Clairemont Drive, adjacent and contiguous to Lots 14 through 19, inclusive; 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 Curran.

Planning Commission communication recommending approval of the final map of Hawthorne Machinery Tract #2, a one-lot subdivision located northwest of Othello and Kearny Mesa Road, was presented.

RESOLUTION 160307, approving and accepting the map of Hawthorne Machinery Tract No. 2, a subdivision of Lot 1, Hawthorne Machinery Tract; 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 Nettleship Knolls, a three-lot subdivision located on the north side of Rogers Street, easterly of San Eliho Street in Point Loma, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 160308, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Neil Nettleship for the installation and completion of the unfinished improvements and the setting of the monuments required for Nettleship Knolls 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 Curran, seconded by Councilman Schneider.

RESOLUTION 160309, approving and accepting the map of Nettleship Knolls, a resubdivision of Lots 2 and 3, Chateau Lareau; 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.

5/10/60
Held on 5/12/60

Communication from the Street Superintendent concurring with the Planning Commission that the petition for the closing of Marlton Drive, northeasterly thirty feet, between Hawthorn and 33rd Streets, be denied, was presented.

The City Clerk reported that requests to deny the closing of Marlton Drive had been received from six residents of Marlton Drive.

RESOLUTION 160310, denying the petition for the closing of Marlton Drive, northeasterly thirty feet, between Hawthorn and 33rd Streets, as recommended by the Street Superintendent, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Russell Adams, 3245 Marlton Drive, representing all the property owners on Marlton Drive, expressed appreciation for Council's action on this matter.

Communication from the Street Superintendent concurring with the Planning Commission that the petition for the closing of Spruce Street, between Goldfinch and Falcon Streets, adjacent to Lots F and G, Block 374, Lots A-L, Block 368, in Horton's Addition, be denied, was presented.

RESOLUTION 160311, denying the petition for the closing of Spruce Street, between Goldfinch Street and Falcon Street, adjacent to Lots F and G, Block 374, in Horton's Addition, as recommended by the Street Superintendent, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from A. J. Owens, suggesting that the proposition relative to conveying land to the University of California and to Dr. Salk be divided so the voters may vote "Yes" or "No" on conveying land to the University, and "Yes" or "No" on conveying land to Dr. Salk, was presented.

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

Communication from San Diego Auto Lease requesting permission to appear before Council at an appropriate time to present its case for revision of City License Tax, was presented.

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

Communication from Kensington-Talmadge Men's Club opposing the development of Brown Field as an airport; recommending study of Colonel Frank W. Seifert's plan, and creation of a Port Authority for all of San Diego Bay, was presented.

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

Communication from Edgar Robyn opposing Housing Codes, Urban Renewal, and Downtown Development, was presented.

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

Communication from San Diego Building and Construction Trades Council opposing Brown Field as an airport; favoring the Seifert Plan; and advocating submitting the choice to the voters, was presented.

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

Communication from City-County Camp Commission submitting

for Council's approval, a Resolution amending its Rules and Regulations to clarify the obligation of school district personnel for the payment of maintenance, was presented.

At Council's request, the City Clerk read the proposed Resolution.

RESOLUTION 160312, approving the recommendation of the San Diego City-County Camp Commission to amend Rule VIII, B, of the Commission's Rules and Regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from Esther Chombeau relative to the location of the Salk Research Foundation, was presented.

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

Communication from Mrs. George Zwicker, 2823 Juniper Street, requesting Council's written permission to construct a retaining wall of used tires in basket-weave design, filled with rocky concrete, reinforced as required, and topped by boxes planted with ice plant growing down, was presented.

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

Communication from Lillian Hubbard requesting, in regard to the proposed ordinance to grant a Counsellor in Human Relations Permit, that: 1) Psychology Commission be asked to submit its recommendation within thirty days; and 2) in case additional referrals are desired, that such referrals be made at this time, with a request that recommendations be made within thirty days, was presented.

Mrs. Lillian Hubbard appeared and read her request to Council.

On motion of Councilman Schneider, seconded by Councilman Evenson, the item was referred to the Psychology Commission and the Social Work Commission with the request that their reports be submitted within thirty days.

Communication from Roy Chuhna submitting copy of letter from the City Engineer relative to a guard rail on Montezuma Highway back of his property at 5210 Joan Court; going on record as having placed Council on notice that this inside curve is so dangerous that a guard rail is necessary, was presented.

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

RESOLUTION OF INTENTION 160313, for furnishing electric energy in Collwood Lighting District Number One for a period of two years beginning June 1, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 160314, for furnishing electric energy in San Diego Lighting District Number One for a period of two years beginning June 1, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160315, ratifying, confirming and approving Tideland Sublease between Half Moon Inn, Sublessor, and Francis D. Fane, Jon Lindbergh, Barbara R. Lindbergh and Willie C. Meyers, Sublessee, covering a portion of that certain property previously leased to Half

5/10/60
Held on 5/12/60

Moon Inn on or about September 30, 1957, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160316, authorizing the City Manager to enter into a contract on behalf of The City of San Diego with Claude T. Lindsay providing for installation of larger size water mains and appurtenances in Ashford Street in Vista Mesa Annex Unit No. 8 subdivision, and reimbursement by the City; approving the expenditure of not to exceed \$6,526.40 out of Fund 502 to reimburse the subdivider for said improvement, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160317, authorizing the City Manager to accept the work on behalf of The City of San Diego in La Jolla Country Club Knolls Subdivision, and to execute a Notice of Completion and have the same recorded; rescinding Resolution No. 160217, adopted May 3, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160318, authorizing the City Manager to execute, on behalf of The City of San Diego, a Freeway Agreement with the Department of Public Works, Division of Highways, State of California, in connection with the construction of freeway on U. S. 101, between 0.3 mile north of Balboa Avenue and 2.2 miles north thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160319, authorizing the City Manager to execute, on behalf of The City of San Diego, an agreement with the County of Orange to provide service through the Orange County Police Intersystem Radio Relay Station during the period beginning January 1, 1961 and ending December 31, 1965, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160320, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a Contract of Sale with Hubert Wayne McGuire, doing business as El Cortez Realty Company, affecting a portion of Lot 22, The Highlands, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160321, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Benton Engineering, Inc. for soil investigation on proposed Chollas Operations Station site, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160322, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, an agreement with B and H Properties, Inc. for collection of City refuse in the Loma Palisades Subdivision area, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160323, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with John B. Cammann leasing unto the City a portion of Lots 30 and 31, Block 53, La Jolla Park, for off-street parking of Police Department vehicles, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160324, approving Change Order No. 1, dated April 29, 1960, issued in connection with the contract with Pacific West Coast Corporation, for the repair of seismic damage to structural members of Transit Shed No. 2, "B" Street Pier; changes amounting to an increase of \$582.05, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160325, approving Change Order No. 1, dated April 12, 1960, issued in connection with the contract with the Griffith Company for the improvement of a portion of 54th Street, et al; changes amounting to an increase of approximately \$672.27, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160326, approving the request of R. E. Staite Engineering, Inc., dated April 28, 1960, contained in Change Order No. 1, for an extension of time of thirty days in which to complete its contract for the construction of a storm drain on National Avenue, easterly of 36th Street; extending the time of completion to May 27, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160327, authorizing the expenditure of \$9,000.00 out of the Capital Outlay Fund to provide funds for the construction of a sprinkler system easterly of Sixth Avenue in Balboa Park; authorizing and directing the City Auditor to transfer said sum to the funds heretofore set aside by Resolution No. 158450 for said purpose, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 160328, approving Change Order No. 1, dated April 13, 1960, issued in connection with the contract with V. C. Moffitt and Company for the construction of sprinkler system in Balboa Park, easterly of Sixth Avenue, between Laurel and Upas Streets; changes amounting to an increase of approximately \$6,151.56; approving the request contained in Change Order No. 1 for an extension of time of thirty days in which to complete said contract; extending the time of completion to June 9, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 160329, authorizing the expenditure of \$30,000.00 out of the Capital Outlay Fund to provide funds for the City's share of cost of cooperative storm drain agreements, and authorizing the City Auditor and Comptroller to transfer said sum to the funds heretofore set aside and appropriated by Ordinance No. 4948 (New Series) for the same purpose, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 160330, authorizing the expenditure of \$4,015.00 out of the Capital Outlay Fund to provide funds to purchase a portion of Lot 1, Miramar Terrace and abutters' access rights required for the improvement of Fay Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 160331, authorizing the expenditure of \$2,300.00 out of the Capital Outlay Fund to provide funds for purchasing a portion of the westerly fifty feet of Lot 4, Block B, Resubdivision of Blocks A and B, Encanto Heights, required for improvement of the Encanto Expressway, easterly from 68th Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160332, authorizing the expenditure of \$12,300.00 out of the Capital Outlay Fund for the purpose of purchasing a portion of Lot 29, Lemon Villa, required for improvement of Chollas Parkway (University to 54th Street), was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160333, authorizing two representatives of the Police Department to attend the Annual Conference of the Peace Officers' Association of the State of California, to be held at Santa Monica on May 15-18, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160334, authorizing Fred W. Lawrence, City Auditor and Comptroller, to attend a meeting of the Governmental Accounting and Auditing Committee of the C.P.A. Society with State officials to be held in Sacramento on May 11, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 160335, authorizing William Gerhardt, Urban Renewal Coordinator, to attend a meeting of the League of California Cities Committee on Urban Renewal and Regional NAHRO meeting, to be held at Santa Barbara on May 15-18, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 160336, authorizing the City Attorney to settle the law suit of Lo-Fare Cab Company, Inc. against The City of San Diego in the amount of \$150.46, for the sum of \$107.50; directing the City Auditor and Comptroller to draw his warrant in favor of Lo-Fare Cab Company, Inc. and C. G. Selleck, Jr. in the amount of \$107.50, in full settlement thereof; rescinding and cancelling, concerning Lo-Fare Cab Company, Inc., Resolution No. 158623, adopted January 7, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 160337, approving the claim of Henry Lee Rogers, Jr., 2725-1/2 Clay Street; authorizing the City Auditor and Comptroller to draw his warrant for \$250.00 in full payment thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 160338, approving the claim of Walter W. Lomax, 3770 Harding Avenue; authorizing the City Auditor and Comptroller to draw his warrant for \$276.91 in full payment thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 160339, denying the claim of Christine Parlin, 1017 Cuyamaca Avenue, Chula Vista, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 160340, setting aside and dedicating as and for a public street, an easement and right of way across a portion of Lot 1, Block 10, Rosedale; naming the same Clairemont Mesa Boulevard; directing the City Clerk to file a certified copy of this Resolution for record, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Resolution declaring that the bid of Edward J. Muzzy, represented by Percy Goodwin Company, for Fractional Lots 10 and 15 in Block 110 of Choate's Addition; Lots "A" and "B" and portions of Lots "C" and "D" in Block 115, Lots 13 to 21 inclusive in Block 86, Lots 7 to 12 inclusive in Block 111, and portions of Lots 1, 2 and 3 in Block 114, all in Morse, Whaley and Dalton's Subdivision, is the highest bid received for the sale of said property; accepting said bid and selling said property to Edward J. Muzzy at the price bid at a public auction held at 11:00 o'clock A.M. on April 12, 1960, to-wit: \$9,000.00; authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to Edward J. Muzzy for said property, but reserving an easement for a public sewer and appurtenances thereto across portions of Lots 14 through 21 inclusive in Block 86 of Morse, Whaley and Dalton's Subdivision; declaring that Percy Goodwin Company is entitled to receive a brokerage commission of five percent, or \$450.00; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions to complete the transaction, was continued to the Meeting of Tuesday, May 17, 1960, on motion of Councilman Curran, seconded by Councilman Schneider.

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

RESOLUTION 160341, accepting the deed of Lester Loeser and Margit Loeser, dated April 13, 1960, for an easement for sewer purposes across portions of Lots 15 and 16 in Block 180 of Mannasse and Schiller's Subdivision of Pueblo Lot 1157; authorizing and directing the City Clerk to transmit it to the Property Division for recording, when all escrow instructions have been complied with;

RESOLUTION 160342, accepting the deed of Wayne L. Heath and Susannah W. Heath, dated April 14, 1960, for an easement and right of way for drainage purposes across a portion of Pueblo Lot 1233; authorizing and directing the City Clerk to file it for record;

RESOLUTION 160343, accepting the subordination agreement by W. Keusder, General Partner of Davies, Keusder and Brown, as beneficiary, and Security Title Insurance Company, as trustee, dated April 11, 1960, for all right, title and interest in and to a portion of Pueblo Lot 1233, to an easement for water and drainage purposes; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 160344, accepting the deed of Title Insurance and Trust Company, dated April 8, 1960, for an easement and right of way for drainage purposes across a portion of Lot 11, Block 58, Subdivision of Acre Lots 24 to 29 and 54 to 56 at Pacific Beach; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 160345, accepting the deed of Max D. Berlin and Katherine Berlin, dated April 21, 1960, for an easement and right of way for drainage purposes across a portion of Lot 19, Block 44, of the Resubdivision of Blocks 41 to 48, inclusive, of Fairmount Addition to City Heights; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 160346, accepting the subordination agreement by Federal National Mortgage Association, beneficiary, by Allan E. Arneson, attorney in fact, and Union Title Insurance Company, trustee, dated April 19, 1960, for all right, title and interest in and to portions of Lots 2356, 2357 and 2358, Clairemont Unit No. 11, to an easement for an earth excavation or embankment, slope or slopes; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 160347, accepting the subordination agreement by Federal National Mortgage Association, beneficiary, by Allan E. Arneson, attorney in fact, and Union Title Insurance Company, trustee, dated April 19, 1960, for all their right, title and interest in and to portions of Lots 2356, 2357 and 2358, Clairemont Unit No. 11, to an easement for an earth excavation or embankment, slope or slopes; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 160348, accepting the subordination agreement by Federal National Mortgage Association, beneficiary, by Allan E. Arneson, as attorney in fact, and Union Title Insurance Company, trustee, dated April 19, 1960, for all right, title and interest in and to portions of Lots 2356, 2357 and 2358, Clairemont Unit No. 11, to an easement for an earth excavation or embankment, slope or slopes; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 160349, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated April 21, 1960, for an easement and right of way for drainage purposes across a portion of Lot K, Partition of Lot 70 of Rancho Mission of San Diego; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 160350, accepting the subordination agreement by Tavares Development Company, beneficiary, and Union Title Insurance Company, trustee, dated April 21, 1960, for all right, title and interest in and to a portion of Lot K, Partition of Lot 70 of Rancho Mission of San Diego, to an easement for drainage purposes; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 160351, accepting the Tax Deed of Wilbur W. Easton, Tax Collector of the County of San Diego, dated April 5, 1960, for Lot 12, Block 7, Paradise Valley Heights; authorizing and directing the City Clerk to file said deed for rerecord;

RESOLUTION 160352, accepting the deed of R. A. Hall and Ruth J. Hall, dated April 16, 1960, for an easement and right of way for water purposes across a portion of Pueblo Lot 1234; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 160353, accepting the deed of Joseph Bacorn, dated April 18, 1960, for an easement and right of way for water purposes across a portion of Pueblo Lot 1234; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 160354, accepting the deed of General Dynamics Corporation, dated April 18, 1960, for a portion of Lots 9 and 10, Block 9, Lots 4 and 5, Block 10, Rosedale, together with a portion of Third Street, closed by Resolution No. 127509, dated July 19, 1955, together with an easement and right of way for an earth excavation or embankment, slope or slopes across portions of said property; setting aside and dedicating Parcel No. 1 as and for a public street and naming the same Ruffin Road; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 160355, accepting the subordination agreement by Jack H. Skirball and William N. Skirball, beneficiaries, and Security Title Insurance Company, trustee, dated April 18, 1960, for all right, title and interest in and to a portion of Pueblo Lot 1233, to an easement for water and drainage purposes; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 160356, accepting the deed of Egger and Ghio Company, Inc., dated April 19, 1960, for an easement and right of way for


water purposes across a portion of Section 36, Township 18 South, Range 2 West, S.B.M.; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with; and

RESOLUTION 160357, accepting the deed of Arthur O. Jones and Lillian Pearl Jones, dated April 22, 1960, for a portion of Lot 12 of Rancho Mission, together with any and all abutters' rights of access, appurtenant to the grantor's property; setting aside and dedicating Parcel No. 1 as and for a public street and naming the same Encanto Expressway; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with.

An ordinance appropriating the sum of \$3,000.00, 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. 8192 (New Series), to provide additional funds to be used in connection with the legal expenses of the Trans-Pacific Route Case before the Civil Aeronautics Board, was introduced, on motion of Councilman Curran, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Hartley, Kerrigan.

Mayor Dail urged Council to attend the meeting of the League of California Cities at the Catamaran Motor Hotel, 3999 Mission Boulevard, at 7:15 o'clock P.M., Friday, May 20, 1960.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:47 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

160357
Ordinance introduced
League of California Cities
Meeting adjourned

cj

00714

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, MAY 12, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

The Regular Council Meeting was called to order by
Mayor Dail at 10:48 o'clock A.M.

The Purchasing Agent reported on five bids opened
Wednesday, May 11, 1960, for paving 50th Street and Imperial Avenue.
Finding was made, on motion of Councilman Evenson, seconded by Council-
man 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 Purchasing Agent reported on four bids opened
Wednesday, May 11, 1960, for paving the Alley in Hegg's Ocean View Addi-
tion and in Block 4, First Addition to Ocean Spray Tract, Alley in Block
3, Reed's Ocean Front Addition and establishing the official grades
thereof; changing the official grade on Bayard Street. Finding was made,
on motion of Councilman Evenson, 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 to the City Attorney for recommendation.

The Purchasing Agent reported on eight bids opened
Wednesday, May 11, 1960, for installation of sewers in C Street; Alley,
Block 10, Haffenden and High's Addition to Sunnydale; Alley, Block 153,
Choate's Addition; Alley, Block 148, Choate's Addition; 34th Street; and
Public Rights of Way in Lot 6, Block 10, Haffenden and High's Addition to
Sunnydale. Finding was made, on motion of Councilman Evenson, 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 to the
City Attorney for recommendation.

The Purchasing Agent reported on four bids opened
Wednesday, May 11, 1960, for paving the Alley in Block 86, Subdivision
of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach. Finding was made,
on motion of Councilman Evenson, 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 to the City Attorney for
recommendation.

The Purchasing Agent reported on four bids opened
Wednesday, May 11, 1960, for sidewalking Morena Boulevard, between
Milton and Ashton Streets. Finding was made, on motion of Councilman
Evenson, 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 to the City Attorney for recommendation.

Meeting convened
Bids

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning a portion of Lot 63, Ex-Mission Lands, south side of Logan Avenue, between Euclid Avenue and 47th Street, from R-1 Zone to C-1A Zone, it was reported that the Planning Commission voted 7 to 0 to approve the rezoning, subject to filing a final subdivision map within one year. It was also reported that the tentative map of Lodi Plaza, in connection with this rezoning, was approved on December 17, 1959.

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

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

An ordinance incorporating a portion of Lot 63, Ex-Mission Lands, into C-1A Zone, as defined by Section 101.0431 of the Municipal Code; and repealing Ordinance No. 78 (New Series), adopted November 14, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Hartley, Kerri-gan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of the proposed rezoning of a portion of Lot 11, Ex-Mission Lands, located at the southeast corner of Home Avenue and Spillman Drive, from R-1 Zone to R-2 and C-1A Zones, it was reported that the Planning Commission voted 5 to 0 to deny the proposed rezoning.

It was requested that the hearing be continued for four weeks.

On motion of Councilman Schneider, seconded by Councilman Evenson, the hearing on this matter was continued to the hour of 10:00 o'clock A.M., June 9, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of appeal of Title Insurance and Trust Company, Trustee for J. D. Wier, Owner, and Marlin Inn, Inc., Lessee, from conditions in the decision of the Planning Commission granting Conditional Use Permit - Case No. 3091, to add forty-four units to existing motor hotel and three lounge areas, etc., on Lots 1 - 12, Block 59, Roseville, located at the northeast corner of Rosecrans and Fenelon Streets, it was reported that Higgs, Fletcher and Mack, representing the owner of the Marlin Inn, had requested that this hearing be continued to the Meeting of Thursday, May 19, 1960, at 10:00 o'clock A.M. Councilman Curran so moved. Councilman Evenson seconded the motion and it was unanimously carried.

Purchasing Agent's report on the low bid of Coast Electric Company for furnishing twenty fluorescent lighting fixtures and hangars to be installed by the Public Works Department, Electrical Division, in rooms #063 and #065, Civic Center - three bids received, was presented.

RESOLUTION 160358, accepting the bid of Coast Electric Company for furnishing twenty fluorescent lighting fixtures and hangars; 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 Ets-Hokin and Galvan for the construction of a traffic signal system and installation of chain link fence at the intersection of Balboa Avenue and Garnet Street - three bids received, was presented.

RESOLUTION 160359, accepting the bid of \$9,778.50 by Ets-Hokin and Galvan for the construction of a traffic signal system and installation of chain link fence at the intersection of Balboa Avenue

Hearings
Ordinance introduced
Communications
160358 - 160359

00716

5/12/60

and Garnet Street; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$10,850.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Griffith Company for the improvement of Howard Avenue, between the easterly line of Oregon Street and the westerly line of Idaho Street - five bids received, was presented.

RESOLUTION 160360, accepting the bid of \$8,914.10 by Griffith Company for the improvement of Howard Avenue, between the easterly line of Oregon Street and the westerly line of Idaho Street; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$9,925.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's report on the offer of the Pacific Indemnity Company to extend the City's Combination Comprehensive Liability Insurance for an additional period of one year, from August 1, 1960 to August 1, 1961, was presented.

RESOLUTION 160361, authorizing the City Manager to exercise on behalf of The City of San Diego the option extended by the Pacific Indemnity Company for the extension of the City's Combination Comprehensive Liability Insurance for an additional period of one year, commencing August 1, 1960, at a flat premium of not to exceed \$104,550, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the subdivider's request that Resolution No. 158236, adopted December 10, 1959, approving the tentative map of University City, Units 1 through 4, located northerly of San Clemente Canyon, be amended to permit a modification of the street and lot pattern in Unit 3, was presented.

RESOLUTION 160362, amending Resolution No. 158236, adopted December 10, 1959, approving the tentative map of University City, Units 1 through 4, by adding Condition 23, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the tentative map of Allen Subdivision, a two-lot resubdivision of Block 32, Western Addition, located on the south side of Curtis Street adjacent to the tentative subdivision, Pacific Western Hills, in the R-4 Zone of Ocean Beach, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 160363, approving the tentative map of Allen Subdivision, a two-lot resubdivision of Block 32, Western Addition, located on the south side of Curtis Street adjacent to the tentative subdivision, Pacific Western Hills, in the R-4 Zone of Ocean Beach, subject to seventeen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Warrington Street Subdivision, an eight-lot resubdivision of Block 34, Western Hills, located between Warrington Street and Palermo Drive in the R-4 Zone of Ocean Beach, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 160364, approving the tentative map of Warrington Street Subdivision, an eight-lot resubdivision of Block 34, Western Hills, located between Warrington Street and Palermo Drive in Ocean Beach, subject to eighteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the tentative map of Bayview Subdivision, a five-lot subdivision of Lot 16, Bridges Estates, located northerly of Alcott Street and westerly of Chatsworth Boulevard, in the R-1 Zone of Point Loma, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 160365, approving the tentative map of Bayview Subdivision, a five-lot subdivision of Lot 16, Bridges Estates, located northerly of Alcott Street and westerly of Chatsworth Boulevard in the R-1 Zone of Point Loma, subject to eighteen 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 Bowman Subdivision, a two-lot subdivision of Block 31, Western Hills, located on the north side of Curtis Street and easterly of Warrington Street in the R-4 Zone of Ocean Beach, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 160366, approving the tentative map of Bowman Subdivision, a two-lot subdivision of Block 31, Western Hills, located on the north side of Curtis Street and easterly of Warrington Street in the R-4 Zone of Ocean Beach, subject to seventeen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Encanto Manor, a two-lot resubdivision of Encanto Heights, Block B, Lot 11 and portion of Lot 12, located west of 69th Street and northerly of Madrone Avenue in the R-4 Zone of Encanto, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 160367, approving the tentative map of Encanto Manor, a two-lot resubdivision of Encanto Heights, Block B, Lot 11 and a portion of Lot 12, located west of 69th Street and northerly of Madrone Avenue in the R-4 Zone of Encanto, subject to six conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Medallion Terrace, a fifty-eight-lot subdivision of a portion of the southerly 830 feet of Pueblo Lot 1205, located east of Arcilla Street and adjacent to the San Diego Gas and Electric Company's easement, in the R-1 Zone of southeast Clairemont, subject to conditions and suspension of portions of the Municipal Code, was presented.

5/12/60

RESOLUTION 160368, approving the tentative map of Medallion Terrace, a fifty-eight-lot subdivision of a portion of the southerly 830 feet of Pueblo Lot 1205, located east of Arcilla Street and adjacent to the San Diego Gas and Electric Company's easement in southeast Clairemont, subject to nineteen 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 final map of Murray Ridge Estates Unit No. 2, a fifteen-lot subdivision located adjacent to Murray Ridge Road on extensions of Harjean Avenue and Fireside Avenue, adjacent to the Rancho Cabrillo units east of Highway 395 and south of Aero Drive, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 160369, 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. 2 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 Schneider, seconded by Councilman Curran.

RESOLUTION 160370, approving and accepting the map of Murray Ridge Estates Unit No. 2, being a subdivision of a portion of Pueblo Lot 1200; accepting on behalf of the public Escondido Avenue and a portion of Chantilly Avenue, 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 Curran.

Planning Commission communication recommending approval of the final map of San Carlos Estates Unit No. 1, a fifty-nine-lot subdivision located northerly of Del Cerro and westerly of the Lake Murray Reservoir, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 160371, 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 Estates Unit No. 1 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 Curran, seconded by Councilman Schneider.

RESOLUTION 160372, approving and accepting the map of San Carlos Estates Unit No. 1, being a subdivision of a portion of Lot 67 of Rancho Mission of San Diego; accepting on behalf of the public Madra Avenue, Dwane Avenue, Norman Lane, Linda Lane, Daffodil Lane, and the easements shown 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 Curran.

Planning Commission communication recommending approval of a proposed Resolution to suspend that portion of the Municipal Code

(Section 102.06) where deemed necessary to permit the omission of four-foot utility easements in the rear of all lots in connection with tentative approval of subdivision maps approved in 1959, was presented.

RESOLUTION 160373, suspending, where not deemed necessary for public necessity by the City Engineer and Planning Director (in connection with the tentative approval of subdivision maps, 59-1 - 59-170), Section 102.06 of the Municipal Code which requires that a four-foot utility easement be provided at the rear of all lots, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of the request of Linda Vista Development Company that a finding be made that a miniature golf course (not within a building) proposed to be located on the Linda Vista Shopping Plaza, Block 54, Linda Vista Unit No. 1, in the C Zone, is similar to and not more obnoxious or detrimental to the welfare of the particular community than other uses permitted in this C Zone, was presented.

Inasmuch as five votes were required, this item was continued to the meeting of Tuesday, May 17, 1960, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from W. Todd Smith, attorney representing a number of merchants doing business in the vicinity of 54th Street and Euclid Avenue, requesting a hearing on Tuesday, May 17, 1960, for the purpose of clarifying the matter of the removal of the island to which they objected, and for the purpose of having the City Engineer instructed to carry out the purposes and intent of Council's action of March 22, 1960, was presented.

At the request of W. Todd Smith, this item was continued to the meeting of May 17, 1960, on motion of Councilman Curran, seconded by Councilman Schneider.

Communication from John A. Eckert suggesting that the persons charged with governing our City work toward smaller budgets and bigger ideas, was presented.

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

Communication from San Diego Federation of Women's Clubs commending Council for the recent adoption of the Resolution in favor of naming the new campus of the University of California, "University of California at San Diego", was presented.

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

On motion of Councilman Schneider, seconded by Councilman Curran, the above item was reconsidered.

Councilman Schneider then moved that a copy of this letter be forwarded to the Board of Regents of the University of California, and that the letter then be filed. Councilman Curran seconded the motion, and it was unanimously carried.

Council proceeded in the regular order of business.

5/12/60

Communication from J. D. Michener, Nestor, California, requesting permission to appear before Council to state his point pertaining to a Municipal Code violation, was presented.

On motion of Councilman Curran, seconded by Councilman Schneider, the City Clerk was instructed to place this item on the Council Agenda for Tuesday, May 17, 1960, and so advise Mr. Michener.

RESOLUTION 160374, giving notice of the proposed annexation to The City of San Diego of portions of Township 14 South, Range 1 West, Township 15 South, Range 1 West; Township 14 South, Range 2 West; Township 15 South, Range 2 West; Resubdivision of part of Fanita Rancho; Rancho Mission; Referee's partition map of a portion of Lot 70, Rancho Mission; Allison's Subdivision; Montezuma Tract; Rosedale Tract; Resubdivision of Rosedale Tract, Map No. 857, being also a portion of the United States Government Naval Reservation known as "Camp Elliott" in the County of San Diego, State of California, known and designated as "Elliott Tract", was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160375, consenting to the detachment of portions of Lot 67, Rancho Mission of San Diego, known and designated as "Foster Mar Manor Tract", from The City of San Diego and to the annexation thereof to the City of La Mesa, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160376, ratifying, confirming and approving Agreement for Amendment of Tideland Lease, Amendment No. 1, with Lowell O. North, an individual, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160377, ratifying, confirming and approving Tideland Lease with Union Oil Company of California for a period of five years, with three options to renew for an additional term of five years each, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160378, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Boyle Engineering for architectural services in connection with the design and subsequent construction of the Central Operations Station facilities; authorizing the expenditure of \$18,528.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160379, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the United States of America, Bureau of Yards and Docks, Navy Department, entitled, "First Modification of Lease Dated August 24, 1937 between The City of San Diego and the United States of America", required in connection with the construction of State Route XI-SD-2-SD, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160380, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a lease agreement with the United States of America for portions of Pueblo Lots 1326 and 1330 to be used for operation and maintenance of a horticultural experimental field station, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160381, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a Pipe Line License with The Atchison, Topeka and Santa Fe Railway covering the entrance by City upon the right of way of the Railway Company for construction of the proposed Cudahy Branch of the San Diego University Storm Drain, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 160382, approving Change Order No. 1, dated May 2, 1960, issued in connection with the contract with Aztec Fence Company for replacing wire fabric of security fence west of Wake Taxiway, Lindbergh Field; changes amounting to an increase of \$96.50, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 160383, authorizing the expenditure of \$50,000.00 out of the Capital Outlay Fund to provide additional funds to pay street assessments against City, State, and Government property for approximately one year; authorizing the City Auditor and Comptroller to transfer said sum to the funds heretofore set aside by Resolution No. 151135, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The next item on today's Agenda was a proposed Resolution authorizing and empowering the City Manager to do all the work in connection with the installation of manhole drainage for the primary electric system in Balboa Park at the Veteran's Memorial Building, by appropriate City forces.

This item was continued to the Meeting of Tuesday, May 17, 1960, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160384, granting permission to Morris Slayen, doing business as Skootaire, Inc., 934 Broadway, to operate vehicles for hire without a driver, subject to compliance with all the provisions of the Municipal Code pertaining thereto, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 160385, authorizing the City Attorney to accept \$291.55 in full settlement of the claim of the City against the Postmaster and William Chapman, U. S. Post Office, San Diego 1, for damage to street light standard #5833 on locust and James Streets, on December 26, 1959, as invoiced February 8, 1960 on Invoice No. 52810, in the amount of \$296.32; authorizing the City Auditor and Comptroller to execute a release to the Postmaster and William Chapman upon payment of \$291.55, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

5/12/60

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

RESOLUTION 160386, approving the claim of K. M. and Phyllis Swerilas, 3580 Utah Street; authorizing the City Auditor and Comptroller to draw his warrant for \$110.34 in full payment thereof;

RESOLUTION 160387, approving the claim of Dale J. Geil, 4212 Conrad Avenue; authorizing the City Auditor and Comptroller to draw his warrant for \$268.87 in full payment thereof; and

RESOLUTION 160388, approving the claim of Robert Patterson, 4185 Texas Street; authorizing the City Auditor and Comptroller to draw his warrant for \$19.98 in full payment thereof.

RESOLUTION 160389, authorizing three Civil Service Commissioners and one member of the staff to attend the Western Regional Conference of the Public Personnel Association to be held in Los Angeles at the Statler-Hilton Hotel, June 22-24, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 160390, authorizing Stanley W. Lane, Associate Administrative Assistant of the Administration Division of the Department of Public Works, to travel to coastal cities between San Diego and Santa Barbara and to make specific contact with Los Angeles County Park and Recreation Department and the State of California, to gather data on beach cleaning methods and equipment, from May 16 to May 19, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 160391, authorizing Robert C. Esterbrooks, Assistant City Engineer, to attend the seminar on "Reducing Costs in Drafting and Design Operations" to be conducted by the Industrial Education Institute at Los Angeles, on May 25, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160392, setting aside an easement for a right of way for a public sewer and appurtenances thereto across a portion of Pueblo Lot 314; directing the City Clerk to file a certified copy of this Resolution for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160393, setting aside an easement for a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto, across a portion of Pueblo Lot 1287; directing the City Clerk to file a certified copy of this Resolution for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160394, setting aside and dedicating an easement for a right of way for a public street, across a portion of Pueblo Lots 1286 and 1297; naming the same Boulevard Place; directing the City Clerk to file a certified copy of this Resolution for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

160386 - 160394

cj

00723

The following Resolutions accepting deeds and subordination agreement were adopted, on motion of Councilman Schneider, seconded by Councilman Curran:

RESOLUTION 160395, accepting the deed of Hawn Construction & Development, Inc., dated April 29, 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; authorizing and directing the City Clerk to file this deed for record;

RESOLUTION 160396, accepting the subordination agreement, by The Northwestern Mutual Life Insurance Company, as beneficiary, and Rufus Freitag, as trustee, dated April 22, 1960, for all their right, title and interest in and to a portion of Lots 11 and 12, Block 11, Ocean Beach, to the easement for an earth excavation or embankment, slope or slopes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 160397, accepting the deed of W. E. Starke and Cecilia G. Starke, dated April 4, 1960, for an easement and right of way for sewer purposes, across a portion of Lots 40 to 44, inclusive, Block 14, Swan's Addition; authorizing and directing the City Clerk to file this deed for record;

RESOLUTION 160398, accepting the deed of Jack Florian and Ethel Florian, dated April 27, 1960, for an easement and right of way for sewer purposes, across a portion of Lot 12 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights; authorizing and directing the City Clerk to file this deed for record; and

RESOLUTION 160399, accepting the deed of Marion D. Jensen and Bernice S. Jensen, dated April 28, 1960, for a portion of Lot 4 in Block "B" of the Resubdivision of Blocks "A" and "B" of Encanto 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 Encanto Expressway; authorizing and directing the City Clerk to transmit said deed to the Property Division for recording, when all escrow instructions have been complied with.

The following ordinance was introduced at the meeting of May 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 8294 (New Series), appropriating and setting aside \$1,078.17, or so much thereof as may be necessary, out of the Unappropriated Balance Fund, to provide funds to pay the claim of Peter Sampo in connection with acquisition of property for improvement of Littlefield, Knoxville, etc. Streets, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Schneider, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Hartley, Kerrigan.

In connection with the following proposed ordinance relative to installation of fire alarm signaling systems, S. M. Franklin, Fire Marshall, appeared before Council to explain home fire alarm signaling systems.

An ordinance amending Article 5, Chapter V, of the San Diego Municipal Code by adding thereto a new section and subsections thereof to be known as and numbered Section 55.25, regulating the sale and installation of fire alarm signaling systems, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Schneider, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Hartley, Kerrigan.

160395 - 160399
8294 N.S.
Ord. introduced

5/12/60

An ordinance appropriating \$5,000.00 out of the Unappropriated Balance Fund and transferring same to the funds heretofore set aside and appropriated by Ordinance No. 8068 (New Series) to provide additional funds for miscellaneous testing in connection with City contracts, was introduced, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Schneider, Curran, Evenson, Mayor Dail; Nays-None. Absent-Councilmen Tharp, Hartley, Kerrigan.

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

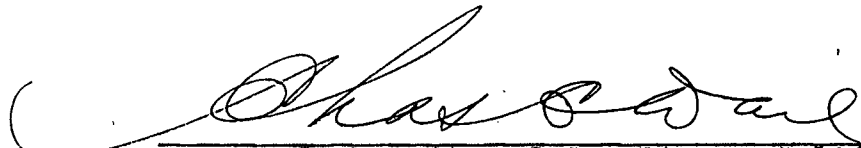
RESOLUTION 160400, rejecting all bids received by the Purchasing Agent on April 27, 1960 for construction of boat launching ramp at De Anza Cove, Mission Bay, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The next item was also presented under unanimous consent granted to the Assistant to the Manager:


RESOLUTION 160401, accepting the bid of \$999.00 by V. R. Dennis Construction Co. for the construction of the DeAnza boat launching ramp; authorizing the City Manager to execute contract; authorizing the expenditure of \$1,250.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

It was determined, on motion of Councilman Evenson, seconded by Councilman Curran, that the presentation by the Planning Director of the San Clemente Park Plan should be placed on the Council Agenda for Tuesday, May 17, 1960.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:21 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

Ordinance introduced
Unanimous Consents
160400 - 160401
Meeting adjourned

bd

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 17, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Curran, Mayor Dail.
Absent--Councilmen Kerrigan, 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 A. Elwood Purdham,
Gethsemane Evangelical Lutheran Church. Reverend Purdham gave the
invocation.

The following service awards were presented to City
officials:
Phillip Acker, City Clerk - Five-year Button; pre-
sented by Mayor Dail;
Mayor Dail - Five-year Button; presented by Council-
man Curran;

Councilman Evenson entered the meeting.

Councilman Curran - Five-year Button; presented by
Councilman Evenson; and
Councilman Evenson - Five-year Button; presented by
Councilman Curran.

Minutes of the Regular Meetings of Tuesday, May 10, 1960,
held on Thursday, May 12, 1960; and of Thursday, May 12, 1960, were pre-
sented to the Council by the Clerk. On motion of Councilman Schneider,
seconded by Councilman Evenson, said Minutes were approved without read-
ing, after which they were signed by the Mayor.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearing on the matter of the proposed rezoning of portions
of Blocks 46, 47, 58, 59, 62 and 63, Roseville, located on both sides of
Rosecrans Street, between Hugo Street and two and one-half blocks south-
westerly, from R-4 Zone to C Zone, it was reported that this hearing had
been closed and referred to Council Conference to review in connection
with the Point Loma commercial zone study.

It was also reported that the Planning Commission had
voted to deny the proposed rezoning and on April 19, 1960 the City
Attorney had been directed to prepare two ordinances, one for C Zone and
one for C-1A Zone.

Assistant Planning Director Weiser reported on the zone
study.

Glenn Rick, realtor, and M. G. Cardoza, owner of Lot 5,
Block 63, 1434 Rosecrans, appeared before Council and spoke in favor of
rezoning to C Zone.

Meeting convened
Invocation
Service Awards
Minutes approved
Continued Hearing

00726

5/17/60

Councilman Hartley left the Meeting.

At Councilman Schneider's suggestion, Council passed over voting on this matter until Councilman Hartley's return. (For further action taken by Council on this matter, see Page 334 of these Minutes.)

The next several items on the Agenda were continued hearings needing six votes; Council, therefore, passed over these items also and next considered Item No. 11 on today's Agenda, as follows:

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the Assessment, Roll No. 2923, for paving Ingraham, Emerald and Jewell Streets, it was reported that this hearing was continued from the Meeting of May 12, 1960 to allow time for the Street Superintendent to correct and modify the Assessment Roll.

Alfred Lord, attorney representing the Griffith Company, the contractor in the above named street improvement proceeding, reported to Council that he was satisfied with the corrected and modified diagram and assessment.

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

RESOLUTION 160402, overruling and denying the appeal of Gray, Cary, Ames and Frye for the Griffith Company, from the Street Superintendent's Assessment No. 2923, made to cover the costs and expenses of the work of improving Ingraham, Emerald and Jewell Streets, under Resolution of Intention No. 152846, adopted February 17, 1959, as amended by Resolution Ordering Change #155957, adopted July 28, 1959; overruling all other appeals, written or verbal, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

By the same Resolution, on motion of Councilman Tharp, seconded by Councilman Schneider, the Street Superintendent's modified and corrected Assessment No. 2923 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.

A continued communication from the Planning Commission recommending approval of the request of the Linda Vista Development Company that a finding be made that a miniature golf course (not within a building), proposed to be located on the Linda Vista Shopping Plaza, Block 54, Linda Vista Unit No. 1, in the C Zone, is similar to and not more obnoxious or detrimental to the welfare of the particular community than other uses permitted in this C Zone, was presented.

It was reported that this item had been continued from a previous meeting because of lack of five votes.

RESOLUTION 160403, making a finding that a miniature golf course (not within a building), proposed to be located on the Linda Vista Shopping Plaza, Block 54, Linda Vista Unit No. 1, in the C Zone, is similar to and not more obnoxious or detrimental to the welfare of the particular community than other uses permitted in this C Zone, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The next item on today's Agenda was also continued from the Meeting of May 12, 1960 because of lack of five votes.

RESOLUTION 160404, authorizing and empowering the City Manager to do all of the work in connection with the installation of manhole drainage for the primary electric system in Balboa Park at the Veterans' Memorial Building, by appropriate City forces, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Continued Hearing
Continued Communication
Continued Resolution
160402 - 160404

The next proposed Resolution was also continued from the Meeting of May 12, 1960 because of lack of five votes.

RESOLUTION 160405, declaring that the bid of Edward J. Muzzy, represented by Percy Goodwin Company, for Fractional Lots 10 and 15 in Block 110 of Choate's Addition; Lots "A" and "B" and portions of Lots "C" and "D" in Block 115, Lots 13 to 21 inclusive in Block 86, Lots 7 to 12 inclusive in Block 111, and portions of Lots 1, 2 and 3 in Block 114, all in Morse, Whaley and Dalton's Subdivision, is the highest bid received for the sale of said property; accepting said bid and selling said property to Edward J. Muzzy at the price bid at a public auction held at 11:00 o'clock A.M. on April 12, 1960, to-wit: \$9,000.00; authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to Edward J. Muzzy for said property, but reserving an easement for a public sewer and appurtenances thereto across portions of Lots 14 through 21 inclusive in Block 86 of Morse, Whaley and Dalton's Subdivision; declaring that Percy Goodwin Company is entitled to receive a brokerage commission of five percent, or \$450.00; 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 Schneider.

The next item on today's Agenda was continued from the Meetings of February 11, 18, 25, March 31, April 14, 21, 28, and May 3 and 12, 1960.

It was an ordinance to be introduced, amending Section 101.0417 of the Municipal Code, regulating uses in R-4 Zone.

On motion of Councilman Evenson, seconded by Councilman Schneider, the item was again continued, to the Meeting of Tuesday, May 24, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2928, for construction of sanitary sewers in Reo Drive, between Roanoke Street and Rancho Hills Drive, 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 Schneider.

RESOLUTION 160406, confirming and approving the Street Superintendent's Assessment No. 2928, made to cover the cost and expenses of constructing sanitary sewers in Reo Drive, between Roanoke Street and Rancho Hills Drive; 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 Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2929, for construction of public sewers in Tuberosa Lane, Snowdrop Street, Sycamore Drive, Alley adjacent to Lot 60, Block 25, Lexington Park, Hollywood Park; Public Rights of Way in Lots 1 through 11, Block 24 and Lots 55 and 60, Block 25, Lexington Park, the Clerk reported that two written appeals had been received.

Councilman Hartley returned to the Meeting.

Henry M. Dupree, 2506 Snowdrop Street, and a woman representing Mrs. T. J. Meehan, 2528 Snowdrop Street, appeared before Council to appeal this assessment.

The hearing was closed, on motion of Councilman Schneider,

5/17/60

seconded by Councilman Evenson.

RESOLUTION 160407, overruling and denying the appeals of Henry M. Dupree and Mrs. T. J. Meehan from the Street Superintendent's Assessment No. 2929, made to cover the costs and expenses of the work of constructing public sewers in Tuberosa Lane; Snowdrop Street; Sycamore Drive; Alley adjacent to Lot 60, Block 25, Lexington Park; Public Rights of Way in Lots 1 through 11, Block 24, and Lots 55 and 60, Block 25, Lexington Park, under Resolution of Intention No. 154298, adopted May 5, 1959; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 2929; 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 Curran.

Council now returned to Item No. 4 on today's Agenda, a continued hearing on the matter of proposed rezoning of portions of Blocks 46, 47, 58, 59, 62 and 63, Roseville, located on both sides of Rosecrans Street, between Hugo Street and two and one-half blocks southwesterly, from R-4 Zone to C Zone. (See Page 332 of these Minutes.)

An ordinance incorporating a portion of Blocks 46, 47, 58, 59, 62 and 63, Roseville, 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 Hartley, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearings on Resolution of Intention No. 159799 for paving Winston Drive, Roswell Street, Public Rights of Way in Lots 30 and 31, Block 5, Beverly; changing the official grade thereof on Winston Drive and Roswell Street, it was reported that the hearings had been closed and the protests overruled at the Meeting of May 12, 1960.

RESOLUTION 160408, determining that the proposed paving of Winston Drive, Roswell Street, Public Rights of Way in Lots 30 and 31, Block 5, Beverly; and changing the official grade thereof on Winston Drive and Roswell Street, within the limits mentioned in Resolution of Intention No. 159799, is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 160409, for improvement of Winston Drive, Roswell Street, Public Rights of Way in Lots 30 and 31, Block 5, Beverly; and changing the official grade thereof on Winston Drive and Roswell Street, as described in Resolution of Intention No. 159799, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearings on Resolution of Intention No. 159801 for paving Franklin Avenue, between Bancroft and 32nd Streets, it was reported that the hearings had been closed and the protests overruled at the Meeting of May 12, 1960.

RESOLUTION 160410, determining that the proposed improvement of Franklin Avenue, within the limits mentioned in Resolution of Intention No. 159801, 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 160411, for improvement of Franklin Avenue, as described in Resolution of Intention No. 159801, 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 Resolution of Intention No. 159803 for paving 44th Street, between Thorn and Quince Streets; and Redwood Street, between 44th Street and a point 125 feet easterly therefrom, it was reported that there were no protests and that the hearings had been closed at the Meeting of May 12, 1960.

RESOLUTION 160412, determining that the proposed improvement and construction of drainage structures on 44th Street; and improvement of Redwood Street, within the limits mentioned in Resolution of Intention No. 159803, is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION ORDERING WORK 160413, for improvement of 44th Street and construction of drainage structures therein; and improvement of Redwood Street, as described in Resolution of Intention No. 159803, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearings on Resolution of Intention No. 159805 for paving the Alleys in Block 11, Ocean Beach and Block 95, Point Loma Heights; and changing the official grade thereof; and paving the Alleys in Block 12, Ocean Beach, and Block 96, Point Loma Heights; and establishing the official grade thereof; between Guizot and Froude Streets, it was reported that there were no protests and that the hearings had been closed at the Meeting of May 12, 1960.

RESOLUTION 160414, determining that the proposed improvement of the Alleys in Block 11, Ocean Beach, and Block 95, Point Loma Heights; and changing the official grade thereof; and the proposed improvement of the Alleys in Block 12, Ocean Beach, and Block 96, Point Loma Heights; and establishing the official grade thereof, within the limits mentioned in Resolution of Intention No. 159805, 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 Evenson.

RESOLUTION ORDERING WORK 160415, for improvement of the Alleys in Block 11, Ocean Beach, and Block 95, Point Loma Heights; and changing the official grade thereof; and the improvement of the Alleys in Block 12, Ocean Beach, and Block 96, Point Loma Heights; and establishing the official grade thereof, as described in Resolution of Intention No. 159805, 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 hearings on Resolution of Intention No. 159807 for paving

5/17/60

46th Street, between Dwight Street and a point 375 feet southerly therefrom; and Dwight Street at its intersection with 46th Street, it was reported that there were no protests and that the hearings had been closed at the Meeting of May 12, 1960.

RESOLUTION 160416, determining that the proposed improvement and installation of a drain in 46th Street; and the proposed improvement of Dwight Street, within the limits mentioned in Resolution of Intention No. 159807, 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 Schneider.

RESOLUTION ORDERING WORK 160417, for improving and installing a drain in 46th Street; and improving Dwight Street, as described in Resolution of Intention No. 159807, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearings on Resolution of Intention No. 159809 for paving the Alley in Block 122, Choate's Addition, between 33rd Street and a point three hundred feet westerly therefrom; and 33rd Street at its intersection with said Alley, it was reported that the protests had been overruled and the hearings closed at the Meeting of May 12, 1960.

RESOLUTION 160418, determining that the proposed improvement of the Alley in Block 122, Choate's Addition, and 33rd Street, within the limits mentioned in Resolution of Intention No. 159809, 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 Curran.

RESOLUTION ORDERING WORK 160419, for the improvement of the Alley in Block 122, Choate's Addition, and 33rd Street, as described in Resolution of Intention No. 159809, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Items Nos. 11, 12, 13, 14, 15, 16, and 17 were considered by Council earlier in this Meeting. See Page 332 of these Minutes.

Council proceeded in the regular order of business, with Item No. 18 on today's Agenda, as follows:

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll No. 2930, for paving West Street and Imperial 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 Curran, seconded by Councilman Evenson.

RESOLUTION 160420, confirming and approving the Street Superintendent's Assessment No. 2930, made to cover the cost and expense of paving West Street and Imperial Avenue, under Resolution of Intention No. 153212; 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 Curran, seconded by Councilman Evenson.

Continued Hearings
Hearing
160416 - 160420

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll No. 2931, for construction of public sewers in 45th Street, Highland Avenue, 44th Street, Home Avenue, Maple Street, Olive Street, Quince Street, Redwood Street, Public Rights of Way in Blocks 3, 4, 11, and 12 in Swan's Addition; Public Rights of Way in Block 2 in Clifton Addition to City Heights; Alleys in Blocks 3, 4, 11, 12 and 16 in Swan's Addition; and Alley in Block 2 in Clifton Addition to City Heights, the Clerk reported that five written appeals had been received.

Warren H. Nichols, 1421 Edgemont Street, appeared to appeal a double assessment on Lots 2 and 3, Block 4, Swan's Addition; and to request that all his lots be assessed and bonded separately.

The City Engineer requested that the Roll be returned for modification.

RESOLUTION 160421, continuing to the hour of 10:00 o'clock A.M. of Tuesday, May 24, 1960, the hearing on the Street Superintendent's Assessment No. 2931, made to cover the costs and expenses of installing sewer mains in 45th Street, Highland Avenue, 44th Street, Home Avenue, Maple Street, Olive Street, Quince Street, Redwood Street, Public Rights of Way in Blocks 3, 4, 11, and 12 in Swan's Addition; in Block 2, Clifton Addition to City Heights, under Resolution of Intention No. 154448, adopted May 12, 1959; directing the Street Superintendent to modify and correct said Assessment No. 2931, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley. (Alleys also included.)

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of the request of W. Todd Smith, attorney representing a number of merchants doing business in the vicinity of 54th Street and Euclid Avenue, for clarification of the matter of the removal of the island in 54th Street, to which the merchants objected; and of Mr. Smith's request that the City Engineer be instructed to carry out the purposes and intent of Council's action of March 22, 1960 in reference to this island in 54th Street, the Clerk reported that Mr. Smith had requested a continuance to Thursday, May 19, 1960.

On motion of Councilman Evenson, seconded by Councilman Tharp, this hearing was continued to the hour of 10:00 o'clock A.M. of Thursday, May 19, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing J. D. Michener, Nestor, California, in accordance with his request for permission to state his point pertaining to a Municipal Code violation, Mayor Dail called Mr. Michener to the podium.

Mr. Michener spoke before Council regarding his inability to obtain permission to keep a trailer parked on his property.

The hearing was closed, and the request was filed, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's report on the second low bid of Al E. Riley, Inc. for the construction of curb return cutbacks at various locations in The City of San Diego - seven bids received, was presented.

It was reported that the low bidder had requested its bid be withdrawn due to an error in computation.

RESOLUTION 160422, accepting the bid of \$15,382.88 by Al E. Riley, Inc. for the construction of curb return cutbacks at various locations in The City of San Diego; authorizing the City Manager to execute a contract therefor; authorizing and empowering the City Manager to do by City forces the relocation of light standards and meter box required in connection with the construction work hereinabove mentioned; authorizing the expenditure of \$18,700.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

5/17/60

Purchasing Agent's report on the low bids of San Diego Liquid Gas and Appliance, Inc. for furnishing propane gas during the year commencing July 1, 1960; and of Mutual Liquid Gas and Equipment Company, Inc. for furnishing liquid butane-propane fuel as may be required during the year commencing July 1, 1960, to be used by the Public Works Department and Utilities Division, and for emergency fuel occasionally needed at the Sewage Treatment Plant in case of breakdown of digestors - three bids received, was presented.

RESOLUTION 160423, accepting the bids for furnishing the City's requirements of liquefied petroleum gas for one year beginning July 1, 1960 from San Diego Liquid Gas and Appliance, Inc. for propane gas in eight and one-half pound cylinders and in sixty pound cylinders, and from Mutual Liquid Gas and Equipment Company, Inc. for liquid butane-propane fuel delivered in full load lots (8,052 gallons) as may be required; 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 Schneider, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of U. S. Porcelain Enamel Company for furnishing beach control signs to be used by the Park and Recreation Department on the various beaches for law enforcement - two bids received, was presented.

RESOLUTION 160424, accepting the bid of U. S. Porcelain Enamel Company for furnishing beach control 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 Curran, seconded by Councilman Schneider.

Purchasing Agent's request for authorization to advertise for bids for galvanized steel pipe for Central Stores, for use by the Street Division for sign posts, was presented.

RESOLUTION 160425, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing galvanized steel pipe, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Purchasing Agent's request for authorization to advertise for bids for automotive lubricating oil as required during the period of one year, July 1, 1960 to June 30, 1961, for Central Stores, for stock (to include the requirements of The City and County of San Diego), was presented.

RESOLUTION 160426, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing automotive lubricating oil, for a period of one year, July 1, 1960 to June 30, 1961, including the requirements of The City and County of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160427, approving plans and specifications for all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Chocolate Canyon sewer replacement from University Avenue and Boundary Street to Suncrest Drive and alley East of Kansas 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 Curran.

RESOLUTION 160428, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and

other expense necessary or incidental for the construction of a shade house at Balboa Park Nursery; 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 160429, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of golf cart paths at Torrey Pines Golf Courses; declaring wage scale to be the prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of Record of Survey in lieu of a final subdivision map of Resubdivision Lots 22 and 23, Chollas View No. 1, a three-lot resubdivision located on the northeast corner of Carlos and J Streets in the R-2 Zone of Chollas, was presented.

RESOLUTION 160430, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Lots 22, 23 of Chollas View Unit No. 1, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of Record of Survey in lieu of a final subdivision map of Resubdivision Lots 4 and 16, La Playa Highlands, a two-lot resubdivision located on the northerly terminus of La Crescentia Drive, was presented.

RESOLUTION 160431, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Lots 4 and 16 of La Playa Highlands, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of Record of Survey in lieu of a final subdivision map of Resubdivision Lots 15 through 18, Block 87, Morena, a two-lot resubdivision located on the north side of Milton Street and the west side of Galveston Street, was presented.

RESOLUTION 160432, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Lots 15, 16, 17, and 18, Block 87, Morena, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

City Manager's approval of application of Paul W. Plotts and Henning de Linde for a Cabaret license at 3730 Midway Drive, was presented.

RESOLUTION 160433, granting permission to Paul W. Plotts and Henning de Linde to conduct a cabaret with paid entertainment at 3730 Midway Drive, where liquor is sold, subject to the regular license fee and to compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

City Manager's approval of the application of Blanche M. Carey for a Class "C" Dine and Dance license at 436 University Avenue, was presented.

RESOLUTION 160434, granting the application of Blanch M. Carey for a Class "C" Dine and Dance license to conduct a public dance at 436 University Avenue, where intoxicating liquor is sold, subject to compliance with existing regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

5/17/60

City Manager's approval of the application of Fred and Albert Bertolino for a Class "A" Dine and Dance license at 2228 Bacon Street, was presented.

RESOLUTION 160435, granting the application of Fred and Albert Bertolino for a Class "A" Dine and Dance license at 2228 Bacon Street, to conduct a public dance where intoxicating liquor is sold, subject to compliance with existing regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from John D. Butler, attorney representing Mr. and Mrs. Alvin J. McGowan, owners of La Playa Resubdivision, a two-lot resubdivision of Lot 4, Block 151, requesting certain parts of Resolution No. 160074, adopted April 21, 1960, requiring grading, cement curbs and paving San Elijo Street to half width, be deleted, was presented.

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

Copy of letter from David B. Coleman, Rear Admiral U.S.N. (Ret.) to Board of Regents, University of California, protesting proposed acquisition of land south of the existing site of the Scripps Institute of Oceanography, for the expansion and development of the University's Institute of Oceanography, was presented.

On motion of Councilman Curran, seconded by Councilman Tharp, this item was referred to the City Manager with the request that he meet with the Board of Regents (expected to be in San Diego on Friday, May 18, 1960), relative to this matter.

Communication from Florence Green opposing proposed City Civil Service pay increases, was presented.

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

Communication from Millmen's Union, Local 2020, United Brotherhood of Carpenters and Joiners of America, favoring wage increases to employees of The City of San Diego, was presented.

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

Copy of a resolution passed and adopted by the County Board of Supervisors requesting the Honorable Fred A. Seaton, Secretary of the Interior, to give serious consideration to the location of a pilot saline conversion plant at Camp Pendleton and to the immediate construction and development of that facility, was presented.

On motion of Councilman Schneider, seconded by Councilman Hartley, the Mayor was requested to write a letter expressing thanks for their action in this matter, to the County Board of Supervisors; and the above item was filed.

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

RESOLUTION OF AWARD 160436, accepting the bid of Cameron Brothers Construction Company, Inc., and awarding the contract for the installation of sewers in "C" Street; Alley, Block 10, Haffenden and High's Addition; Alley, Block 153, Choate's Addition; Alley, Block 148, Choate's Addition; 34th Street; and Public Rights of Way in Lot 6, Block 10, Haffenden and High's Addition to Sunnydale, as described in Resolution of Intention No. 159500;

RESOLUTION OF AWARD 160437, accepting the bid of Daley Corporation, and awarding the contract for paving 50th Street and Imperial Avenue, as described in Resolution of Intention No. 159496;

RESOLUTION OF AWARD 160438, accepting the bid of T. B. Penick and Sons, Inc., and awarding the contract for sidewalking Morena Boulevard, as described in Resolution of Intention No. 159504;

RESOLUTION OF AWARD 160439, accepting the bid of Merle Tryon Concrete, Inc., and awarding the contract for paving the Alley in Block 86, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, as described in Resolution of Intention No. 159502; and

RESOLUTION OF AWARD 160440, accepting the bid of Merle Tryon Concrete, Inc., and awarding the contract for paving and changing the official grade of the Alley in Hegg's Ocean View Addition and in Block 4, First Addition to Ocean Spray Tract; Alley in Block 3, Reed's Ocean Front Addition and Bayard Street, as described in Resolution of Intention No. 159498.

On motion of Councilman Schneider, seconded by Councilman Curran, the following two Resolutions relative to the improvement of the Alley in Block 59, Point Loma Heights; Alley in Block 70, Point Loma Heights; and Alley in Block 85, Point Loma Heights, were adopted:

RESOLUTION 160441, approving and adopting the plans, specifications and Plat No. 3306 showing the exterior boundaries of the assessment district, for the improvement of the Alley in Block 59, Point Loma Heights; the Alley in Block 70, Point Loma Heights; and the Alley in Block 85, Point Loma Heights; and the establishment of the official grade on the Alley in Block 59 and the Alley in Block 70; and the changing of the official grade on the Alley in Block 85; and

RESOLUTION OF INTENTION 160442, for the improvement of the Alley in Block 59, Point Loma Heights; Alley in Block 70, Point Loma Heights; and the Alley in Block 85, Point Loma Heights; and the establishment of the official grade on the Alley in Block 59 and the Alley in Block 70; and the changing of the official grade on the Alley in Block 85.

On motion of Councilman Schneider, seconded by Councilman Curran, the following two Resolutions relative to the improvement of the Alleys in Block 41, Normal Heights; and 35th Street, were adopted:

RESOLUTION 160443, approving and adopting the plans, specifications and Plat No. 3323 showing the exterior boundaries of the assessment district, for paving the Alleys in Block 41, Normal Heights, and a portion of 35th Street, at its intersection with the southerly East and West Alley in Block 41, Normal Heights; and

RESOLUTION OF INTENTION 160444, for paving the Alleys in Block 41, Normal Heights, and a portion of 35th Street, at its intersection with the southerly East and West Alley in Block 41, Normal Heights.

On motion of Councilman Curran, seconded by Councilman Evenson, the following two Resolutions relative to the improvement of the Alley in Block 144, University Heights; Florida Street; and Public Right of Way in Lot 16, Block 144, University Heights, were adopted.

RESOLUTION 160445, approving and adopting the plans,

5/17/60

specifications and Plat No. 3341 showing the exterior boundaries of the assessment district, for paving, constructing storm drains and changing the official grade on the Alley in Block 144, University Heights; Florida Street, between the westerly prolongation of the northerly lines of Lots 16 and 18, Block 144, University Heights; and Public Right of Way in Lot 16, Block 144, University Heights; and

RESOLUTION OF INTENTION 160446, for paving and constructing drainage structures in the Alley, Block 144, University Heights, and changing the official grade thereof; constructing drainage structures in Florida Street, between the westerly prolongation of the northerly lines of Lots 16 and 18, Block 144, University Heights; and constructing drainage structures in Public Right of Way in Lot 16, Block 144, University Heights.

On motion of Councilman Curran, seconded by Councilman Evenson, the following two Resolutions relative to the improvement of the Alley in Block 205, Pacific Beach, were adopted:

RESOLUTION 160447, approving and adopting the plans, specifications and Plat No. 3342 showing the exterior boundaries of the assessment district for paving the Alley in Block 205, Pacific Beach, between Morrell and Lamont Streets; and

RESOLUTION OF INTENTION 160448, for paving the Alley in Block 205, Pacific Beach.

On motion of Councilman Curran, seconded by Councilman Evenson, the following two Resolutions relative to the improvement of Cypress Avenue, were adopted:

RESOLUTION 160449, approving and adopting the plans, specifications and Plat No. 3328 showing the exterior boundaries of the assessment district for paving Cypress Avenue, between the easterly line of Florida Street and a line parallel to and distant 330 feet easterly therefrom; and

RESOLUTION OF INTENTION 160450, for paving a portion of Cypress Avenue, between the easterly line of Florida Street and a line parallel to and distant 330 feet easterly therefrom.

RESOLUTION 160451, declaring intention to alter and modify the work for sidewalk portions of Temple Street and John Street, decreasing the amount of work and decreasing the Engineer's estimate by the amount of \$461.80; directing the City Clerk to give notice of this Resolution of Intention to Make Change, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION OF INTENTION 160452, electing to proceed under provisions of Street Vacation Act of 1941, declaring the intention of the City Council to vacate Linda Paseo in Lot 21, Rancho Mission, excepting the westerly ten feet lying easterly of the easterly line of College Park Unit No. 1, and fixing the time and place for hearing thereof at 10:00 o'clock A.M., June 14, 1960, in the Council Chamber, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran. (State College grounds.)

RESOLUTION 160453, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing electric energy in Kensington Manor Lighting District No. 1 for a period of two

years commencing May 1, 1960, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 160454, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing electric energy in University Avenue Lighting District No. 2 for a period of two years commencing March 1, 1960, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 160455, approving the diagram of the property affected or benefited by the work of improvement to be done on paving the Alley in Block D, Montecello, between Adams Avenue and Madison Avenue, as described in Resolution of Intention No. 152958, and to be assessed to pay the expenses thereof, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 160456, granting the petition for paving the Alley in Block "L", Montecello; 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 thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160457, abandoning the proceedings affecting the proposed annexation of "Greenwood Tract" to The City of San Diego, commenced under Resolution No. 159574, adopted March 17, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160458, granting to American Housing Guild Sales Corporation, subdivider of Lake Country Unit No. 2, additional time wherein to complete the improvements required in said subdivision, such extension of time to run from and after May 1, 1960, to and including May 2, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160459, granting to San Diego Gas and Electric Company, subdivider of Lemon Villa Resubdivision Unit No. 1, additional time wherein to complete the improvements in said subdivision, such extension of time to run from and after June 26, 1960, to and including December 26, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160460, authorizing the City Manager to enter into an agreement on behalf of The City of San Diego, with Whitney Enterprises, providing for reimbursement by the City for participation in the construction of sewer main with appurtenances and outfall sewer in Dove Street and adjoining easements in Whitney Park Subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160461, authorizing the City Manager to accept work on behalf of The City of San Diego in Vista Mesa Unit No. 6 Subdivision, and to execute a Notice of Completion and have it recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160462, authorizing the City Manager to accept the work on behalf of The City of San Diego in Vista Mesa Annex Unit No.

5/17/60

5 Subdivision, and to execute a Notice of Completion and have it recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160463, granting a revocable permit to the Atchison, Topeka and Santa Fe Railway Company to construct, operate and maintain a spur track along and across Cudahy Place, subject to eight terms and conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 160464, extending for a period of one year beginning July 1, 1960 and ending June 30, 1961, the agreement with H. M. Crooker, Consulting Engineer, for his professional services in connection with the litigation on the San Dieguito River, amended to include a study of the lands and water rights of the City below Hodges Dam in San Diego County, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 160465, extending for an additional period of over one year beginning May 20, 1960 and ending June 30, 1961, the agreement with Carl R. Rankin for his professional services; declaring that the agreement is in all other respects unaffected and unmodified, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 160466, extending for a period of one year beginning July 1, 1960 and ending June 30, 1961, the agreement with Dr. J. E. McKee, Consultant, for his professional services as Consulting Engineer on water and sewage problems, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 160467, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a lease agreement with Cleto Vedova for leasing 1965 acres of Sutherland Reservoir lands for grazing purposes, for a period of five years beginning April 9, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160468, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a lease agreement with Mrs. Ruth A. Haskell for use of the first floor of a building located at 141 West San Ysidro Boulevard by the South Bay Division of the City Police Department, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160469, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a lease agreement with R. H. Bond, leasing certain property in San Pasqual Valley, Hodges Reservoir area, for residential, agricultural and cattle pasturing uses, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160470, 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 Tharp, seconded by Councilman Schneider.

RESOLUTION 160471, authorizing and directing the San Diego

Gas and Electric Company to install a 6000 lumen overhead street light at each of several locations, a 10,000 lumen overhead street light at each of several locations, and a 20,000 lumen overhead street light at College Avenue and El Cajon Boulevard (four lights), was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 160472, 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 at Frink Avenue and Clairemont Mesa Boulevard (Northwest and Southeast), was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 160473, authorizing the City Manager to employ T. B. Penick and Sons, Inc. to remove an existing inlet box and construct five feet of Type K curb inlet in addition to the work shown on the improvement plans for Akron Street, under a 1911 Street Improvement Act proceeding, the cost of said work not to exceed \$900.00, which sum shall be payable from the funds appropriated by Ordinance No. 7586 (New Series), was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 160474, declaring to be a one-way street North College Avenue Frontage Road, between Ryan Road and Meridian Avenue, for westbound traffic; authorizing the installations of the necessary signs and markings to be made, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 160475, granting permission to Royal C. Main, doing business as Sun-Fun Sports at 4040 Mission Boulevard, to operate vehicles for hire without a driver, subject to compliance with all the provisions of the Municipal Code pertaining thereto, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 160476, approving Change Order No. 7, dated April 27, 1960, issued in connection with the contract with Daley Corporation for the improvement of Fairmount Avenue, Montezuma Road, et al.; and changes amounting to an increase in the contract price of approximately \$2,400.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160477, approving the claim of Howard L. Harrison, 3835 Sequoia; authorizing the City Auditor and Comptroller to draw his warrant for \$53.25 in full payment thereof, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160478, denying the claim of Ferdinand Friedland, 3010 Hawthorn Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160479, denying the claim of V. A. Golden, 3730 First Avenue, Apartment No. 2, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160480, denying the claim of Benjamin Bennett, 3415 Kurtz Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

5/17/60

RESOLUTION 160481, authorizing H. C. Haelsig, Planning Director, to attend the annual Conference of the American Society of Planning Officials to be held at Miami, Florida, May 22-26, 1960, and to return to San Diego via several major cities for the purpose of investigating various approaches to central city problems and the location of public buildings, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160482, appointing Sibley Sellew and Wilbur S. Kelley, Jr. as members of the Board of Zoning Appeals for a full term, each to succeed himself, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160483, authorizing and empowering the Port Director to do all the work in connection with the paving of the open storage area at Tenth Avenue Marine Terminal, by appropriate City forces, cost not to exceed \$1,340.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160484, granting permission to H. J. Anderson Company to erect and maintain, for the period May 20 to May 30, 1960, a canvass tent for dressing room purposes at the 1960 Ice Capades in Westgate Ball Park, subject to eighteen terms and conditions; declaring that said tent shall be erected and maintained in accordance with the provisions of Section 91.14 of the Municipal Code, and be subject to inspection and approval of the Building Inspection and Fire Departments, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

A proposed Resolution authorizing and empowering the City Manager to execute, on behalf of The City of San Diego a certain agreement and amendment of lease agreements (when, as and if each and all of the present owners of any interest in the leases executed in 1926, affecting portions of Mission Bay, by and between the Board of State Harbor Commissioners for the Bay of San Diego, as lessors, and Charles K. Johnson, lessee, and F. T. Scripps, lessee, enter into and execute, and contingent upon each and all of said present owners executing that certain agreement and amendment of leases), with said present owners, was continued to the Meeting of Thursday, May 19, 1960, and referred to Council Conference, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Curran, Evenson, Mayor Dail. Nays-Councilman Tharp. Absent-Councilman Kerrigan. (Amendment is to permit said lessees to dredge a portion of Mission Bay.)

RESOLUTION 160485, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the San Diego and Arizona Eastern Railway Company covering installation of a twelve-inch sewer line crossing right of way and property and beneath the main tract of said Company at Engr. Station 6634+07, Palm City, San Diego County, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

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

RESOLUTION 160486, accepting the subordination agreement by Richard A. Romero and Ruby C. Romero, beneficiaries, and Union Title

Insurance Company, trustee, dated May 4, 1960, for all their right, title and interest in and to a portion of Pueblo Lot 1120, to the easement for street purposes; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 160487, accepting the subordination agreement by Thomas E. Sharp, beneficiary, by Union Title Insurance Company per authority granted in Deed of Trust dated December 19, 1958, and Union Title Insurance Company, trustee, dated April 11, 1960, for all their right, title and interest in and to a portion of Pueblo Lot 1200, to the easement for street purposes; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 160488, accepting the deed of Tech Investment Corporation, dated April 5, 1960, for an easement and right of way for street purposes across a portion of Pueblo Lot 1200; setting aside and dedicating as and for a public street Parcel No. 1, and naming the same Chantilly Avenue; setting aside and dedicating Parcel No. 2 as and for a public street, and naming the same Escondido Avenue; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 160489, accepting the subordination agreement by Fred L. Jones, Dorothy Jones Seeley and Elinor Edwards Dunaway, beneficiaries, and Union Title Insurance Company, trustee, dated April 26, 1960, for all their right, title and interest in and to a portion of Section 36, Township 18 South, Range 2 West, S.B.M., to the easement for water purposes; authorizing and directing the City Clerk to transmit said subordination agreement to the Property Division for recording, when all escrow instructions have been complied with;

RESOLUTION 160490, accepting the deed of Clea R. Jones, dated May 3, 1960, for an easement and right of way for street purposes, across a portion of Lot 169 of Empire Addition to Encanto Heights; setting aside and dedicating as and for a public street the lands therein conveyed, and naming the same Fulmar Street; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 160491, accepting the subordination agreement by Lewis F. Reyburn and Virginia Reyburn, beneficiaries, and Security Title Insurance Company, trustee, dated April 28, 1960, for all their right, title and interest in and to a portion of Lot 12 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights, to the easement for sewer purposes; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 160492, accepting the deed of Alfred Combs and Bertha Combs, dated May 3, 1960, for an easement and right of way for water purposes across a portion of Section 25, Township 18 South, Range 2 West, S.B.M.; 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 160493, accepting the deed of Alfred Combs and Bertha Combs, dated May 3, 1960, for an easement and right of way for water purposes across a portion of Section 25, Township 18 South, Range 2 West, S.B.M.; 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 160494, accepting the Grant Deed of Ames Construction Company, 5511 El Cajon Boulevard, dated February 11, 1959, for all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Rancho Cabrillo Unit No. 5; authorizing and directing the City Clerk to file said deed together with a certified copy of this Resolution, for record;

5/17/60

RESOLUTION 160495, accepting the Grant Deed of La Jolla Country Club Knolls, care of Silver Gate Savings and Loan Association, 1220 Fifth Avenue, dated April 21, 1960, for all water mains and appurtenances 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 La Jolla Country Club Knolls; authorizing and directing the City Clerk to file said deed for record, together with a certified copy of this Resolution; and

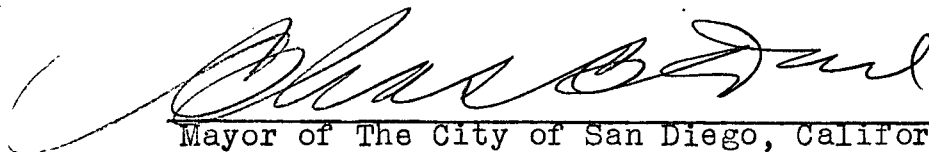
RESOLUTION 160496, accepting the Grant Deed of Lake Country Ranchos, 11687 San Vicente Boulevard, Los Angeles 49, dated April 28, 1960, for all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Lake Country Unit No. 4; authorizing and directing the City Clerk to file said deed for record, together with a certified copy of this Resolution.

A proposed Resolution authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a Lease Agreement and Permit with R. H. Bond, covering the leasing of a portion of Township 12 South, Range 1 West, and Township 13 South, Range 1 West, was continued for one week, to the Meeting of Tuesday, May 24, 1960, on motion of Councilman Schneider, seconded by Councilman Evenson.


It was reported that J. C. La Force, City Farm Manager, had requested this continuance.

Mayor Dail announced that the presentation of the San Clemente Park Plan, by Harry Haelsig, Planning Director, would be heard in Council Conference.

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 Schneider, seconded by Councilman Curran.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

160495 - 160496
Resolution continued
San Clemente Park Plan - Council Conference
Meeting adjourned

cj

00743

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, MAY 19, 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.

Forty-one students from the Eighth Grade Civics Class
of the Stella Maris Academy, La Jolla, accompanied by their teacher,
Sister Sebastian, were welcomed by Mayor Dail. They stood to be
recognized.

The following service awards were presented to City
Employees, recognizing their lengthy service with the City:
James E. Reading, Traffic Engineer, Engineering Department
- 35-year Button and Scroll; presented by Councilman Schneider;
Charles W. Hardy, Lifeguard Captain, Aquatics Division
of Park and Recreation Department - 30-year Button and Scroll; presented
by Councilman Evenson;
Alfred W. Godden, Utilityman II, Park Division of Park
and Recreation Department - 25-year Button; presented by Councilman
Hartley;
Edward V. Roper, Fire Engineer, Fire Department - 25-year
Button; presented by Councilman Curran;

Mayor Dail left the meeting at 10:13 o'clock A.M.

Vice-Mayor Hartley took the chair.

George F. Hume, Fire Battalion Chief, Fire Department -
20-year Button; presented by Councilman Tharp;
John P. White, Motorcycle Officer, Police Department -
20-year Button; presented by Councilman Schneider;
Lyle E. Foote, Equipment Operator III, Equipment Division
of Public Works Department - 20-year Button; presented by Councilman
Evenson; and
George C. Chamberlin, Utilityman Sr. Foreman, Street
Division of Public Works Department - 20-year Button; presented by
Councilman Tharp.

At this time, Robert Crouch, from the San Diego Junior
Chamber of Commerce, introduced to the Councilmen, Suzanne Reamo, Miss
San Diego for 1960.

The Purchasing Agent reported on the following bids opened
Wednesday, May 18, 1960. Finding was made, on motion of Councilman
Schneider, seconded by Councilman Tharp, that bids had been opened and
declared as reported. By the same motion, reports were referred to the
City Manager and City Attorney for recommendation.

Meeting convened
Welcome to students
Service awards
Introduction of Miss San Diego
Bids

5/19/60

Four bids for paving Bittern Street, Klauber Avenue and Madera Street and changing the official grade on Klauber Avenue, and establishing the official grade on Bittern and Madera Streets; and

Three bids for paving Alley in Block 125, San Diego Land and Town Company's Addition, etcetera.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing from the Meeting of April 21, 1960, on the matter of rezoning a portion of Block 52, Sherman's Addition from Zone C to Zone M-1A, located on the west side of Seventeenth Street, between L Street and Imperial 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 Kerrigan, seconded by Councilman Schneider.

An ordinance incorporating a portion of Block 52, Sherman Addition, into M-1A Zone as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance 12942, approved September 4, 1930, insofar as the same conflicts herewith, was introduced on motion of Councilman Curran, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Vice-Mayor Hartley; Nays-None; Absent-Mayor Dail.

Mayor Dail returned to the Council Meeting at this time and took the chair.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on appeal of Title Insurance and Trust Company, Trustee for J. D. Wier, Owner, and Marlin Inn, Inc., Lessee, from conditions in the decision of the Planning Commission granting Conditional Use Permit - Case No. 3091, to add forty-four units to existing motor hotel and three lounge areas, etcetera, on Lots 1 - 12, Block 59, Roseville, located at the northeast corner of Rosecrans and Fenelon Streets, the Clerk read Planning Commission's Communication.

Attorney Ferdinand T. Fletcher, representing the appellants, appeared to be heard.

Robert Peterson, representing Marlin Inn, also appeared to be heard.

No one else appeared to be heard.

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

Attorney Fletcher, at the suggestion of Mayor Dail, outlined his recommendation for a change in Planning Commission's Condition No. 3.

RESOLUTION 160497, approving Conditional Use Permit 3091, requested by Title Insurance and Trust Company, trustee for J. D. Wier, owner, and Marlin Inn, Inc., lessee, to add 44 units and other facilities to existing motor hotel on Lots 1 through 12, Block 59, Roseville, subject to condition 3 being deleted, and a new condition 3 approved (That offstreet parking shall be provided on the basis of at least one parking space for every two individual guest rooms or suites for the first twenty such rooms or suites and one additional parking space for every four guest rooms or suites in excess of twenty; or, one parking space for every sixty square feet of dining room area and one parking space for every sixty square feet of area of public assembly room, whichever is the greater.); adopting the Findings of Fact as set out in Document 606759 filed in the City Clerk's office April 12, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Continued hearing
Hearing
160497

00745

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing from the Meeting of May 17, 1960, W. Todd Smith, Attorney representing a number of merchants doing business in the vicinity of Fifty-fourth Street and Euclid Avenue, requesting clarification of the matter of the removal of the island to which they objected and having the City Engineer instructed to carry out the purposes and intent of Council's action of March 22, 1960, it was reported that the hearing was continued at the request of the petitioner.

On motion of Councilman Schneider, seconded by Councilman Hartley, the hearing was continued to the Meeting of Tuesday, May 24, 1960.

The next item on today's agenda was a continued resolution from the meeting of Tuesday, May 17, 1960.

Louise Merrick appeared to be heard.

RESOLUTION 160498, authorizing the City Manager to execute that certain agreement and amendment of lease agreements with said present owners, by and between the Board of State Harbor Commissioners for the Bay of San Diego, as lessors, and Charles K. Johnson, lessee, and F. T. Scripps, lessee, to permit said lessees to dredge a portion of Mission Bay, was adopted by Councilman Hartley, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilman Tharp. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning a portion of Lot 4, Lemon Villa, south side of El Cajon Boulevard, between Fifty-second Street and Dawson Avenue, from R-4 and C Zones to CP and C-1A Zones, it was reported that the Planning Commission voted 5 to 0 to approve the rezoning, subject to filing a final subdivision map within one year.

In this connection, the tentative map of Lot 4, Lemon Villa Subdivision was reapproved on September 10, 1959.

Mr. Russell Segel, one of the property owners, appeared to be heard.

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

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

An Ordinance incorporating a portion of Lot 4, Lemon Villa, into CP and C-1A Zones as defined by Sections 101.0421 and 101.0431, respectively, of the San Diego Municipal Code and repealing Ordinance 13559, adopted July 11, 1932, insofar as the same conflicts herewith, 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.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portions of Blocks 15 and 16, Loma Alta Unit 1, both sides of Voltaire Street westerly of Venice Street and Mendocino Boulevard, from RC to C Zone, it was reported that the Planning Commission voted 4 to 1 to deny the proposed rezoning.

In connection with the above hearing, Planning Commission's communication, recommending denial of the tentative map, Loma Alta No. 1 Resubdivision, a five-lot resubdivision of Lots 1 through 5, Block 16, and Lots 17 and 18, Block 15, Loma Alta No. 1, located on Voltaire Street at the intersection of Mendocino Boulevard and Venice Street, was presented.

Mr. Charles Holiday, representing petitioners N. P. Thompson and Thomas D. Drake, requested a continuance.

On motion of Councilman Evenson, seconded by Councilman Kerrigan, the hearing was continued for three weeks, to the Meeting of Thursday, June 9, 1960.

5/19/60

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning a portion of Lot 2, New Riverside, from Zone R-1B to Zone M-1A, located on the south side of Othello Avenue, between Dellwood Street and Kearny Mesa Road, 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 Schneider.

An Ordinance incorporating a portion of Lot 2, New Riverside, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code and repealing Ordinance 5890 (New Series), adopted December 15, 1953, 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.

Also, the communication from the Planning Commission recommending approval of the tentative map of Tarantino Subdivision, a one-lot subdivision of a portion of Lot 2, New Riverside Tract, located on the south side of Othello Avenue, between Highway 395 and Delaware Avenue, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 160499, approving the tentative map, Tarantino Subdivision, a one-lot subdivision of a portion of Lot 2, New Riverside Tract, located on the south side of Othello Avenue, between Highway 395 and Delaware Avenue, subject to fifteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's request for authorization to advertise for bids for Decomposed Granite, as may be required for a period of one year beginning July 1, 1960, through June 30, 1961, was presented.

RESOLUTION 160500, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Decomposed Granite, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's request for authorization to advertise for bids for furnishing Library Books for a period of one year, July 1, 1960 to June 30, 1961, was presented.

RESOLUTION 160501, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Library Books, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for furnishing Binding of Books for a period of one year, July 1, 1960 to June 30, 1961, was presented.

RESOLUTION 160502, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Binding of Books, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending the amendment of Resolution 158034, adopted December 1, 1959, which approved the tentative map of Bayard Subdivision (formerly a two-lot resubdivision of Lots 25-28, Block 7, Pacific Beach Vista Tract), located on the northwest corner of Sapphire Street and Bayard Street, to delete the requirement for a reservation for future alley provided that concurrently with the filing of the final map, a declaration of restrictions shall be recorded which shall require a ten foot sideyard adjacent to the north property line of Lot No. 2, was presented.

Hearing
Ordinance introduced
Communications
160499 - 160502

RESOLUTION 160503, amending Resolution No. 158034, adopted December 1, 1959, approving the tentative map of Bayard Subdivision; adding as a new Condition, Condition No. 8, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending reapproval of Resolution 154672, adopted May 21, 1959, which approved the tentative map of Blanche Manor, a six-lot resubdivision of a portion of Lot 4, Marcellena Tract, located northerly of Montezuma Road and easterly of the proposed subdivision of College Gardens, and extending the time for recording the final map to May 21, 1961, was presented.

RESOLUTION 160504, reapproving Resolution No. 154672, adopted on May 21, 1959, approving the tentative map of Blanche Manor, and extending the time for recording the final map to May 21, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending reapproval of Resolution 154673, adopted May 21, 1959, which approved the tentative map of Country Casual Homes Units 1 and 2, a 320-lot subdivision of a portion of Lot 70, Rancho Mission, located between Navajo Road and Blue Lake Avenue, adjacent to the east City boundary, and extending the time for recording the final map to May 21, 1961, was presented.

RESOLUTION 160505, reapproving Resolution No. 154673, adopted on May 21, 1959, approving the tentative map of Country Casual Homes, and extending the time for recording the final map to May 21, 1961, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending reapproval of Resolution 153949, adopted April 16, 1959, which approved the tentative map of Dresser's Subdivision, a five-lot subdivision of a portion of Pueblo Lot 1343, located easterly of the intersection of Thirty-ninth Street and Beta Street, and extending the time for recording the final map to April 16, 1961, was presented.

RESOLUTION 160506, reapproving Resolution No. 153949, adopted on April 16, 1959, approving the tentative map of Dresser's Subdivision, and extending the time for recording the final map to April 16, 1961, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending reapproval of Resolution 154368, adopted May 12, 1959, and amended by Resolution 155800, adopted July 16, 1959, which approved the tentative map of Hom and Hom Subdivision, a one-lot subdivision of a portion of Lot 54, Horton's Purchase of Ex-Mission Lands, located at the northwest intersection of Euclid Avenue and Logan Avenue, and extending the time for recording the final map to May 12, 1961, was presented.

RESOLUTION 160507, reapproving Resolution No. 154368, adopted on May 12, 1959, approving the tentative map, Hom and Hom Subdivision, and amended by Resolution No. 155800, adopted July 16, 1959, and extending the time for recording the final map to May 12, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending reapproval of Resolution 154521, adopted May 14, 1959, which approved the tentative map of Sorrento Valley Industrial Park Unit No. 1, a seventeen-lot industrial subdivision consisting of thirty-two acres, located along the east side of the Atchison, Topeka and Santa Fe Railroad in Sorrento Valley, and extending the time for recording the final map to May 14, 1961, was presented.

5/19/60

RESOLUTION 160508, reapproving Resolution No. 154521, adopted May 14, 1959, approving the tentative map of Sorrento Valley Industrial Park - Unit No. 1; and extending the time for recording the final map to May 14, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending reapproval of Resolution 154836, adopted May 28, 1959, and amended by Resolutions 157842 and 159163, which approved the tentative map of Terra Terrace, a fifty-four-lot subdivision of Lot 129, Morena, located easterly of Gardena Home Tract, northerly of Gardena Street, and extending the time for recording the final map to May 28, 1961, was presented.

RESOLUTION 160509, reapproving Resolution No. 154836, adopted on May 28, 1959, approving the tentative map, Terra Terrace, and amended by Resolution No. 157842, adopted November 12, 1959, and further amended by Resolution No. 159163, adopted February 18, 1960; and extending the time for recording the final map to May 28, 1961, was adopted on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Parkman Estates, a seventy-three-lot subdivision located south of Acorn Street between 62nd Street and Seminole Drive, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 160510, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Point Loma Development Corporation, for the installation and completion of the unfinished improvements and the setting of the monuments required for Parkman Estates 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 Tharp, seconded by Councilman Curran.

RESOLUTION 160511, approving and accepting the map of Parkman Estates, Lot 8 of La Mesa Colony, and all that portion of Lot 18 of La Mesa Colony lying south of the easterly prolongation of the north line of Lot 8 in said La Mesa Colony; accepting on behalf of the public, Sixty-third Street, Madeline Street, Estelle Street, Laco Drive, portion of Sixty-second Street, portion of Arendo Drive, the alleys, and the easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to Acorn Street and Sixty-second Street adjacent and contiguous to Lots 6, 7, 8 and 9, 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 Curran.

Planning Commission communication recommending approval of the tentative map of Clairemont Mesa Unit No. 11, a twenty-four lot subdivision of a portion of Pueblo Lot 1234, and portions of Lots 892, 893 and 894, Clairemont Mesa Unit No. 8, located southerly of Clairemont Mesa Boulevard and westerly of Limerick Avenue, subject to conditions; and suspension of a portion of the Municipal Code, was presented.

It was reported that the subdivision is presently in the R-1 Zone of Clairemont. Subdivider has increased the size of the lots and will submit a rezoning petition in the near future for R-4 classification.

RESOLUTION 160512, approving the tentative map of Clairemont Mesa Unit No. 11, a twenty-four-lot subdivision of a portion of Pueblo Lot 1234, and portions of Lots 892, 893 and 894, Clairemont Mesa Unit No. 8, located southerly of Clairemont Mesa Boulevard and westerly of Limerick Avenue, subject to eighteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication finding that a limited tool and small equipment rental business at 3438 University Avenue, in the C Zone, (Sherer), is similar to and not more obnoxious or detrimental to the welfare of the particular community than other uses permitted in this C Zone, subject to conditions, was presented.

RESOLUTION 160513, making a finding that a limited tool and small equipment rental business at 3438 University Avenue, in the C Zone, (Sherer), is similar to and not more obnoxious or detrimental to the welfare of the particular community than other uses permitted in this C Zone and vicinity, subject to two provisions, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending that the name of Nautilus Avenue (at La Jolla Scenic Drive) be changed to Nautilus Street, in accordance with the request of the City Engineer, was presented.

RESOLUTION 160514, changing the name of "Nautilus Avenue" to "Nautilus Street", (at La Jolla Scenic Drive); directing the City Clerk to file a certified copy of this Resolution in the office of the County Clerk and the County Surveyor, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

City Manager's approval of the application of Herman Rattiner and Bernard L. Caplan for a Cabaret License at 2221 Morena Boulevard, was presented.

RESOLUTION 160515, granting permission to Herman Rattiner and Bernard L. Caplan for a cabaret with paid entertainment, at 2221 Morena Boulevard, where intoxicating liquor is sold; subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Street Superintendent concurring with Planning Commission that petition for the closing of Guy Street between Washington and Keating, Block 49, Middletown Addition, be denied, was presented.

RESOLUTION 160516, denying petition for the closing of Guy Street between Washington Street and Keating, Block 49, Middletown Addition, on recommendation by the Street Superintendent, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from Street Superintendent concurring with Planning Commission that petition for the closing of a portion of Inez St. between Albion Street and Gage Lane, be denied, was presented.

RESOLUTION 160517, denying petition for the closing of a portion of Inez Street, between Albion Street and Gage Lane, on recommendation by the Street Superintendent, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Social Work Commission reporting on Mrs. Lillian Hubbard's request for an ordinance governing the practice of "Counsellor in Human Relations", was presented.

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

Communication from Mrs. G. Horath requesting City initiate 1911 Improvement Act proceeding to pave area fronting two homes on Sixty-third Street, was presented.

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

5/19/60

Communication from Ben Fish, President of The Balboa Club, requesting Council to expedite the building of their new clubhouse; requesting the use of the old building until the new one is finished, was presented.

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

Communication from Ralph S. Roberts, President of the Association of Former Grand Jurors of San Diego County, recommending that the cities of Chula Vista, National City and San Diego favorably consider the site suggested by Colonel Seifert for the construction of the San Diego airport, was presented.

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

RESOLUTION 160518, ratifying, confirming and approving the sublease between the Institute of Aeronautical Sciences, Sublessor, and Chance Vought Aircraft, Inc., Sublessee, covering a portion of that certain property previously leased to Institute of Aeronautical Sciences on or about the twenty-seventh day of August, 1948, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160519, authorizing and empowering the City Manager to do all of the work in connection with the installation of a pressure reducing valve between the sixteen-inch high pressure and twenty-inch water mains in Harbor Drive, near Navy Field, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160520, authorizing and empowering the City Manager to do all of the work in connection with the installation of approximately five hundred-eighty feet of ten-inch A.C. and thirty feet of twelve-inch A.C. water main in Pacific Highway, between Rosewood Street and Glendora Street, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 160521, authorizing and empowering the City Manager to do all of the work in connection with the construction of a concrete gutter and replacement of asphalt concrete paving on the north side of San Ysidro Boulevard, between Birch Street and Center Street, by appropriate City forces, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160522, authorizing and empowering the City Manager to do certain work required in connection with the Soap Box Derby, to be held July 16, 1960, including site preparation, installation and operation of public address system and installation of booths, bleachers, tables, chairs and staging, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160523, authorizing and empowering the City Manager to do certain work required in connection with the Power Boat Regatta, to be held June 19, 1960, including site preparation and installation of public address system, staging, booths, bleachers, tables, chairs and floats, by appropriate City forces, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

5/19/60

RESOLUTION 160524, approving Change Order No. 3, dated April 25, 1960, issued in connection with contract with the United Sprinkler Company, for the installation of a sprinkler system at Quivera Basin in Mission Bay Park; changes amounting to an increase in the contract price of approximately \$373.44, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160525, approving the request of J. Allen Golden, contained in Change Order No. 1, for a thirty-day extension of time in which to complete his contract for Point Loma Reservoir Column replacement; extending time of completion to June 9, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 160526, authorizing the City Attorney, on behalf of The City of San Diego, in that certain action entitled, "Princess Park Estates, Inc., Plaintiff, versus The City of San Diego, a municipal corporation, et al, defendants," No. 23841, now pending in the Superior Court of the State of California, to file a stipulation that upon recordation of the final map of Princess Park Estates Unit No. 5 - Amended subdivision, a decree may be entered, quieting title against The City of San Diego, to a portion of Blocks 5, 6, 12 and 13, of Cable Road Addition, being a partition of Pueblo Lot 1186; excepting therefrom, the public streets, alleys and easements dedicated on the subdivision map, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The following ordinances were introduced at the meeting of May 12, 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 its final passage, a written or printed copy of each ordinance.

ORDINANCE 8295 (New Series), incorporating a portion of Lot 63, Ex-Mission Lands, into C-1A Zone as defined by Section 101.0431 of the Municipal Code; and repealing Ordinance No. 78 (New Series), adopted November 14, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilman Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8296 (New Series), amending Article 5, Chapter V, of the San Diego Municipal Code, by adding thereto a new section and subsections thereof to be known as and numbered Section 55.25, regulating the sale and installation of fire alarm signaling systems, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8297 (New Series), appropriating the sum of Three Thousand Dollars (\$3,000.00) out of the Unappropriated Balance Fund to provide additional funds to be used in connection with legal expenses of the Trans-Pacific Route Case before the Civil Aeronautics Board; transferring same to the funds heretofore set aside and appropriated by Ordinance No. 8192 (New Series), was adopted, 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.

ORDINANCE 8298 (New Series), appropriating the sum of Five Thousand Dollars (\$5,000.00) out of the Unappropriated Balance Fund, and transferring same to the funds heretofore set aside and appropriated by Ordinance No. 8068 (New Series), to provide additional funds

160524 - 160526
8295 N.S. - 8298 N.S.

5/19/60

for miscellaneous testing in connection with City contracts, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Councilman Tharp left the meeting.

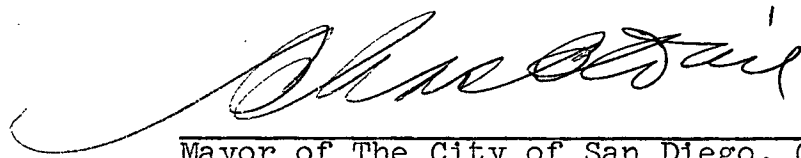
The following Resolution was presented under unanimous consent granted to the City Manager.

RESOLUTION 160527, authorizing the expenditure of Sixteen Thousand, Eight Hundred Eighty Dollars (\$16,880.00) out of the Capital Outlay Fund, solely and exclusively for the purpose of providing funds for the City's contribution toward the cost of dredging a portion of Mission Bay by the Crescent Beach Improvement Association, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following Resolution was presented under unanimous consent granted to Assistant City Attorney, Aaron Reese.

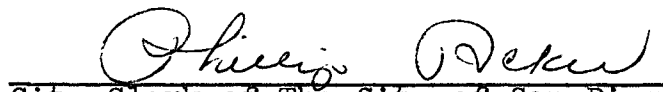
RESOLUTION 160528, authorizing Robert S. Teaze, Deputy City Attorney, to attend the American Right of Way Association National Seminar on Land Acquisition and Eminent Domain, to be held in Washington, D. C. on May 24, 25 and 26, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:30 o'clock A.M. on motion of Councilman Schneider, seconded by Councilman Kerrigan.



Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

160527 - 160528
Meeting adjourned
bd

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 24, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Dail introduced Dr. Lloyd E. Ellis, Minister of Chula
Vista Church of Christ. Dr. Ellis gave the invocation.

Minutes of the Regular Meetings of Tuesday, May 17, 1960 and
Thursday, May 19, 1960 were presented to the Council by the Clerk. On
motion of Councilman Hartley, seconded by Councilman Evenson, said Minutes
were approved without reading, after which they were signed by the Mayor.

Councilman Curran entered the Meeting.

At this time, Mayor Dail made an announcement concerning nego-
tiations with the University of California and the Institute proposed by
Dr. Jonas E. Salk on a site for the Institute.

As Mayor Dail would not be at the Meeting for the full time, item
129 was next taken out of order.

Item 129 was an ordinance to be introduced, establishing a schedule
of compensation for officers and employees of The City of San Diego.

Speakers who took the podium against the proposed wage increase
were Robert Whitson, Chairman of the San Diego Tax Payers' Association,
City Budget Committee; D. R. Grable, President of the San Diego Tax Payers'
Association; Peter Jepson, representing the City Apartment House Association.

An Ordinance establishing a schedule of compensation for officers
and employees of The City of San Diego, was introduced, on motion of Coun-
cilman Kerrigan, seconded by Councilman Evenson, by the following vote:
Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-
Councilman Hartley; Absent-Councilman Tharp.

Mayor Dail left the Meeting and Vice-Mayor Hartley took the
Chair.

Council proceeded in the regular course of business, taking item
3 next.

The hour of 10:00 o'clock A. M. having arrived, time set for
receiving bids for furnishing electric energy in Sunset Cliffs Lighting
District No. 1 for two years, the Clerk reported one bid. It was pub-
licly opened and declared.

It was the bid of the San Diego Gas and Electric Company,
accompanied by a certified check for \$492.91 written by the San Diego
Trust and Savings Bank. On motion of Councilman Kerrigan, seconded by
Councilman Evenson, it was referred to the City Manager and City Attorney
for report and recommendation.

Meeting convened
Invocation
Minutes approved
Announcement re land for Dr. Salk
Ordinance introduced
Bid

00754

5/24/60

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment, Roll No. 2931, for the construction of public sewers in 45th Street, Highland Avenue, 44th Street, Home Avenue, Maple Street, Olive Street, Quince Street, Redwood Street, Public Rights of Way in Blocks 3, 4, 11 and 12 in Swan's Addition; Public Rights of Way in Block 2 in Clifton Addition to City Heights; Alleys in Blocks 3, 4, 11, 12 and 16 in Swan's Addition; and Alley in Block 2 in Clifton Addition to City Heights, the Clerk reported the hearing was still open. The matter had been referred to the City Engineer's office for modification of the Roll. Five appeals have been received. (Hearing was continued from 5/17/60.)

Warren H. Nichols, 1421 Edgemont Street, appeared to be heard briefly.

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

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

RESOLUTION 160529, overruling and denying the appeals of R. A. Flick, A. Nester, B. W. Davis and Hazel M. Davis, W. H. Nichols, Dorothy L. Nichols and Warren M. Nichols, from the Street Superintendent's Assessment No. 2931, made to cover the costs and expenses of installing sewer mains in 45th Street, Highland Avenue, 44th Street, Home Avenue, Maple Street, Olive Street, Quince Street, Redwood Street, Public Rights of Way in Blocks 3, 4, 11 and 12 in Swan's Addition, in Block 2 Clifton Addition to City Heights; Alleys in Blocks 3, 4, 11, 12 and 16 in Swan's Addition; and Alley in Block 2 Clifton Addition to City Heights, under Resolution of Intention 154448, adopted May 12, 1959; 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 Schneider, seconded by Councilman Kerrigan, the Street Superintendent's modified and corrected Assessment No. 2931, 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.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of the request of W. Todd Smith, attorney representing a number of merchants doing business in the vicinity of 54th Street and Euclid Avenue, for clarification of the matter of the removal of the island in 54th Street, to which the merchants objected; and of Mr. Smith's request that the City Engineer be instructed to carry out the purposes and intent of Council's action of March 22, 1960 in reference to this island in 54th Street, the Clerk reported the matter had been continued at the request of the petitioner, from the Meeting of May 17, 1960.

As Mr. Smith was unable to be present at this Meeting, the hearing was again continued, to the Meeting of May 31, 1960, on motion of Councilman Evenson, seconded by Councilman Curran.

The next item on today's Agenda was a continued Resolution from the Meeting of May 17, 1960, authorizing the City Manager to execute a lease agreement and permit with R. H. Bond, covering the leasing of a portion of Township 12 South, Range 1 West, and Township 13 South, Range 1 West.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the proposed Resolution was referred to the City Manager.

The next item on today's Agenda, a continued Ordinance to be introduced from the Meetings of February 11, 18, 25; March 31; April 14, 21, 28; and May 3, 12 and 17, 1960, amending Section 101.0417 of the San Diego Municipal Code regulating uses in R-4 zone, providing for off-street parking accommodations, was discussed.

Paul B. Montgomery, President of the Mission Bay Town Council; Mrs. Louise Merrick; Joe Gahan, representing the Apartment House Owners' Association and A. J. Mosely Abbott, appeared to be heard.

Resolution 160529
Hearing continued
Proposed resolution referred to City Manager
Continued ordinance to be introduced.

5/24/60

Assistant Planning Director Richard Weiser read parts of the proposed ordinance to the Council.

On motion of Councilman Schneider, seconded by Councilman Curran, the proposed ordinance was referred to the Planning Commission for that Body to hold a public hearing and report back to the Council, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson; Nays-Vice-Mayor Hartley; Absent-Councilman Tharp, Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention No. 160044 for the paving of the Alley in Block 2, Stephen's Addition; Northeasterly and Southwesterly Alley in Block 3, Stephen's Addition, the Clerk reported there were no written protests.

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 160530, continuing to the hour of 10:00 o'clock A. M., Tuesday, May 31, 1960, the hearings on the proposed paving of Alley in Block 2, Stephen's Addition; Northeasterly and Southwesterly Alley in Block 3, Stephen's Addition, under Resolution of Intention No. 160044, adopted April 19, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on furnishing electric energy for two years in Talmadge Park Lighting District No. 3, 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 Curran, seconded by Councilman Evenson.

RESOLUTION 160531, confirming and adopting as a whole "Engineer's Report and Assessment for Talmadge Park Lighting District No. 3", was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on furnishing electric energy for two years in Talmadge Park Lighting District No. 4, 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 Evenson.

RESOLUTION 160532, confirming and adopting as a whole "Engineer's Report and Assessment for Talmadge Park Lighting District No. 4", 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 No. 160139 for the vacation of portion of Commercial Street and 27th Street in Charles Hensley's Subdivision, the Clerk reported there were no written protests.

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

At the request of Councilman Schneider, the City Clerk read the communication from the Street Superintendent.

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

RESOLUTION 160533, vacating a portion of Commercial Street and 27th Street in Charles Hensley's Subdivision, as described in Resolution of Intention No. 160139, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Callahan Brothers for alterations to the Crown Point sewer pump house - three bids received, was presented.

Proposed ordinance referred to Planning Commission
160530 - 160533
Bids

00756

5/24/60

RESOLUTION 160534, accepting the bid of Callahan Brothers for Crown Point Sewer Pump House alterations; 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 total low bid of Western Metal Supply Company for furnishing 73 items of Cast Iron Water Main Fittings, for stock for use by Water Division, Utilities Department - seven bids received, was presented.

RESOLUTION 160535, accepting the bid of Western Metal Supply Company for furnishing 73 items of Cast Iron Water Main 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 Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid and second low bid of John C. Henberger Company for furnishing Items 1 through 4, and 10 through 17; the low bid of U. S. Porcelain Enamel Company for furnishing Items 5 through 9; material covering fourth quarter requirements of the City Engineering Department for signing throughout the City - three bids received, was presented.

RESOLUTION 160536, accepting the bid of John C. Henberger Company for furnishing Items 1 through 4; and 10 through 17; the bid of U. S. Porcelain Enamel Company for furnishing Items 5 through 9; 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 Curran, seconded by Councilman Evenson.

Purchasing Agent's communication submitting Resolution authorizing the City Manager to enter into a contract with the Union-Tribune Publishing Company for classified advertising for a period of one year, commencing July 1, 1960, was presented.

RESOLUTION 160537, authorizing the City Manager to enter into a contract with Union-Tribune Publishing Company for Classified Advertising for a period of one year commencing July 1, 1960, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Purchasing Agent's request for authorization to advertise for bids for furnishing Elevator Service for one year, July 1, 1960 to June 30, 1961, at various locations, was presented.

RESOLUTION 160538, authorizing and directing the Purchasing Agent of The City of San Diego to advertise for bids for furnishing Elevator Service for a period of one year, July 1, 1960 to June 30, 1961, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Purchasing Agent's request for authorization to advertise for bids for furnishing 36" I. D. Reinforced Concrete Steel Cylinder Pipe and 36" I. D. Welded Steel Pipe, for use in the improvement of 54th Street and Chollas Parkway, was presented.

RESOLUTION 160539, authorizing and directing the Purchasing Agent of The City of San Diego to advertise for bids for furnishing 36" I. D. Reinforced Concrete Steel Cylinder Pipe and 36" I. D. Welded Steel Pipe, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for furnishing Truck Rental for one year, July 1, 1960 through June 30, 1961, for hauling sand, decomposed granite, asphalt mix or other

160534 - 160539

00757

5/24/60

fine material and rip-rap, was presented.

RESOLUTION 160540, authorizing and directing the Purchasing Agent of The City of San Diego to advertise for bids for furnishing Truck Rental for a period of one year, beginning July 1, 1960 through June 30, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160541, approving plans and specifications for all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Ramp Parking Spaces in Montgomery Field; 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.

Planning Commission communication recommending approval of the tentative map of Lomita Village No. 5, Resub Lot 899, a two-lot resub-division of Lot 899, Lomita Village No. 5, located east of Cardiff Street and north of Wade Street, in the C Zone, subject to conditions, was presented.

RESOLUTION 160542, approving the tentative map of Resub Lomita Village No. 5, Lot 899, a two-lot resubdivision located east of Cardiff Street and north of Wade Street, subject to six conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Communication from the City Engineer submitting a report on the proposed improvement of Boundary Street, between Kalmia Street and a line parallel to and distant 360 feet southerly therefrom, required under the "Special Assessment Investigation, Limitation and Majority Protest Act of 1931" and recommending that the Council make a finding that the project is feasible and that the lands to be assessed will be able to carry the burden of the proposed assessment, was presented.

RESOLUTION 160543, approving the Engineer's Report and fixing time and place for hearing thereon for Boundary Street - setting the Hearing date for Tuesday, June 28th, 1960 at 10:00 o'clock, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the City Attorney submitting a report on the investigation conducted in connection with the complaint of Mrs. C. D. St. Morris, relating to an alleged fire hazard in the 800 Block of Nutmeg Street, was presented. The matter had been referred to the City Attorney from the Meeting of May 5, 1960.

On motion of Councilman Schneider, seconded by Councilman Evenson, the City Clerk was directed to send a copy of the Attorney's report to Mrs. St. Morris; and the letter was filed, by the same motion.

Communication from Mrs. R. H. Browning requesting the City to run a pipe from the drain pipe in front of her property to take care of excess water - the City had installed the drain pipe and water washing away dirt has created a 20 foot ditch which is dangerous to children, was presented.

On motion of Councilman Schneider, seconded by Councilman Evenson, the letter was referred to the City Manager.

Communication from Mrs. Marvin L. Ivy urging Council to consider a return to the twice-a-week collection of garbage, was presented.

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

5/24/60

RESOLUTION 160544, approving the music program submitted by the San Diego City-County Band and Orchestra Commission for May 28, 1960 and May 29, 1960, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Communication from Southeastern San Diego Community Council urging Council's favorable consideration of the San Diego Urban League's proposal for a Commission on Human Relations in the City, was presented. On motion of Councilman Schneider, seconded by Councilman Evenson, the letter was referred to Council Conference.

Communication from the Building Service Employees' International Union in favor of the recommendation of the Civil Service Commission to increase wages of City employees, was presented. On motion of Councilman Curran, seconded by Councilman Evenson, the letter was filed.

RESOLUTION OF AWARD 160545, awarding the contract to Griffith Company for paving Bittern Street, Klauber Avenue and Madera Street, as described in Resolution of Intention 159392, adopted on March 8, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 160546, awarding the contract to Francisco Concrete Construction for paving the Alley in Block 125, San Diego Land and Town Company's Addition; Sicard Street and 26th Street, as described in Resolution of Intention 159618, adopted on March 22, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 160547, accepting bid of San Diego Gas and Electric Company, and awarding contract for furnishing electric energy in La Jolla Lighting District No. 1, for two years beginning January 1, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION OF AWARD 160548, accepting bid of San Diego Gas and Electric Company, and awarding contract for furnishing electric energy in Presidio Hills Lighting District No. 1, for two years beginning February 1, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following two Resolutions relative to paving and otherwise improving the Alley in Block 9, Bungalow Park Addition, between Redwood and Thorn Streets, were adopted:

RESOLUTION 160549, approving and adopting the plans, specifications and Plat No. 3311 showing the exterior boundaries of the assessment district, for the paving and otherwise improving the Alley in Block 9, Bungalow Park Addition; and

RESOLUTION OF INTENTION 160550, for the paving and otherwise improvement of the Alley in Block 9, Bungalow Park Addition.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following two Resolutions relative to paving and otherwise improving the Alley in Block 1, Cullen's Arlington Heights, between the southerly line of Grape Street and a line parallel to and distant 240 feet southerly therefrom, were adopted:

5/24/60

RESOLUTION 160551, approving and adopting the plans, specifications and Plat No. 3336 showing the exterior boundaries of the assessment district, for paving, constructing drainage structures, establishing the official grade and otherwise improving the Alley in Block 1, Cullen's Arlington Heights, between the southerly line of Grape Street and a line parallel to and distant 240 feet southerly therefrom; and

RESOLUTION OF INTENTION 160552, for improving and constructing drainage structures in the Alley in Block 1, Cullen's Arlington Heights, and establishing the official grade thereof.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following two Resolutions relative to paving and otherwise improving the Alley in Block 251, Pacific Beach, between Ingraham and Jewell Streets, were adopted:

RESOLUTION 160553, approving and adopting the plans, specifications and Plat No. 3353 showing the exterior boundaries of the assessment district, for paving and otherwise improving the Alley in Block 251, Pacific Beach; and

RESOLUTION OF INTENTION 160554, for improving the Alley in Block 251, Pacific Beach.

On motion of Councilman Schneider, seconded by Councilman Evenson, the following two Resolutions relative to paving and otherwise improving the Alley in Block 75, City Heights, between Dwight and Landis Streets, were adopted:

RESOLUTION 160555, approving and adopting the plans, specifications and Plat No. 3344 showing the exterior boundaries of the assessment district, for paving and otherwise improving the Alley in Block 75, City Heights; and

RESOLUTION OF INTENTION 160556, for improving the Alley in Block 75, City Heights.

The following Resolutions granting petitions and directing the City Engineer to furnish Council with a description of the assessment district and a plat showing the exterior boundaries of the lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement, were adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan:

RESOLUTION 160557, granting petition for the paving of the East-West Alley in Block 65, E. W. Morse's Subdivision;

RESOLUTION 160558, granting petition for the installation of sanitary sewers in 40th Street, for a distance approximately 250 feet southerly of El Cajon Boulevard;

RESOLUTION 160559, granting petition for the paving of the Alley in Block 10, Bird Rock Addition;

RESOLUTION 160560, granting petition for the installation of sidewalks on Lemarand Avenue, between Meridian Avenue and the dead end;

RESOLUTION 160561, granting petition for the paving and otherwise improving of Naranja Street, between Euclid Avenue and 54th Street; and 53rd Street, between Naranja Street and Groveland Drive;

RESOLUTION 160562, granting petition for paving of the Alley in Block 18, Normal Heights;

RESOLUTION 160563, granting petition for paving of the Alley in Block 146, Pacific Beach;

160551 - 160563

00760

5/24/60

RESOLUTION 160564, granting petition for the paving of the Alley westerly of Block 28, Kensington Park;

RESOLUTION 160565, granting petition for the paving and other-wise improving of Armada Terrace, southerly of the existing paving south-erly of Armada Place;

RESOLUTION 160566, granting petition for the paving of the Alley in Block 97, E. W. Morse's Subdivision; and

RESOLUTION 160567, granting petition for the paving of the Alley in Block 231, Pacific Beach.

RESOLUTION 160568, directing the City Engineer to furnish a description of the assessment district and a plat for paving and other-wise improving Brandywine Street, from Paul Jones Avenue to the westerly line of Lot 4, Crestview Heights, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 160569, granting petition for the paving of the Alley in Block 1, Chalcedony Terrace Addition; 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 paving of Alley in Block 1, Chalcedony Terrace Addition; further directing the City Engineer to consolidate said assessment district with the assessment district heretofore ordered by Resolution No. 159710 for the improvement of the Alley between Acre Lot 36, Pacific Beach and Block 2, Chalcedony Terrace, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 160570, authorizing the City Manager to execute a lease agreement with Valentine J. La Chusa covering 80 acres of Sutherland Reservoir Land (East Half of Northeast Quarter Section 17, Township 12 South, Range 2 East, S. B. B. & M.) for grazing purposes, for a period of five years, with a 90 day cancellation clause, at an annual rental of \$50.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 160571, authorizing the City Manager to execute a lease agreement with Fred B. Mitchell Company for use by the City of a portion of the building now located on Lots 13 and 14, Block 44, of Arnold and Choate's Addition, known as 914 West Washington Street, for the Hill-crest-Mission Hills Branch Library, on a month-to-month basis, not to extend beyond December 31, 1960, at a monthly rental of \$85.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160572, authorizing the City Manager to do all of the work in connection with the installation of a 6" service, two 4" compound meters and backflow protection and vault for the La Jolla Country Club at 7220 Fairway Road, by appropriate City Forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160573, authorizing the City Manager to do all of the work in connection with the replacement of the existing 6" cast iron Water Main with a new 8" A. C. Water Main on 73rd Street, from El Cajon Boulevard to Saranac Street, by appropriate City Forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The next item on today's Agenda, a proposed Resolution adopting Major Streets Policy as presented by the City Planning Director, City

160564 - 160573

5/24/60

Engineer and Director of Operations, was continued to the Meeting of Thursday, May 26, 1960, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 160574, authorizing the City Manager to execute an Alley Easement Agreement with the Director of Finance, State of California, affecting a portion of Lot 21, Rancho Mission - City proposes to widen and otherwise improve an existing alley and requires said easement and right of way, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160575, authorizing the City Manager to execute an Agreement and Contract of Sale with General Dynamics Corporation, covering the sale of parts of Pueblo Lot 1329 to said Corporation, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.
(The question of the conveyance of the Site is to be put to the people of San Diego at the election to be held on June 7, 1960.)

RESOLUTION 160576, authorizing the City Treasurer and Auditor to transfer those uncollectible claims and accounts receivable set forth in Document No. 608374, to an inactive file; authorizing the City Treasurer to cease collection efforts of said accounts, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160577, authorizing the Director of Building Inspection, or his representative, to travel to Los Angeles on June 13 to 15, 1960, to attend the Governor's Conference on Housing, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160578, authorizing the Retirement Officer to travel to New York on June 5th through 9th, 1960, to attend the Municipal Finance Officers Association Conference, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160579, approving the claim of Jake F. Wollesen, 6771 Solita Avenue, San Diego 15, California; authorizing the City Auditor and Comptroller to draw his warrant in favor of Jake F. Wollesen, in the amount of Sixteen and 32/100 Dollars (\$16.32), in full payment of the aforesaid claim, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160580, denying the claim of Yvonne M. Farrell, 7234 La Jolla Boulevard, La Jolla, California, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160581, notifying Clinton S. McCracken that his claim filed on April 7, 1960, is considered defective and does not substantially comply with the requirements of the Government Code, Section 711, relative to the description of the location of the accident, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160582, declaring the intention of the Council to direct the acquisition of that portion of the inland freeway situated within the boundaries of Princess Park Estates Unit No. 7 in the event that the Division of Highways, Department of Public Works, does not acquire said freeway right of way within one year from and after the date

5/24/60

of adoption of this Resolution, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next item on today's Agenda was a proposed Resolution authorizing and directing the Property Supervisor to advertise the sale at public auction of a portion of Lot 16 of the Rancho Mission of San Diego; (reserving unto the City two easements for sewer purposes and one easement for a storm drain;) such property no longer needed for City purposes; minimum amount Council will consider for the sale of said property \$35,000.00.

Two motions were made by the Councilmen, one a motion to continue the matter for one week, made by Councilman Kerrigan and the other a motion to adopt the Resolution, made by Councilman Schneider. There was no second to either motion.

After considerable discussion, Councilman Schneider seconded the first motion by Councilman Kerrigan, to continue the matter for one week. The motion carried unanimously.

RESOLUTION 160583, authorizing the Mayor and City Clerk to execute a quitclaim deed to Title Insurance and Trust Company for all of City's interest in and to an existing easement for public sewer purposes affecting a portion of Pueblo Lot 1776 of the Pueblo Lands of San Diego; exchange of easements, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 160584, authorizing the Mayor and City Clerk to execute a quitclaim deed to Jack Florian and Ethel Florian, all of City's interest in and to a portion of an existing easement for public sewer purposes, affecting a portion of Lot 12, Resubdivision of a portion of Rosemont Addition to Encanto Heights; exchange of easements, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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

RESOLUTION 160585, accepting the deed of Fern I. Rose, dated May 6, 1960, conveying to City of San Diego an easement and right of way for alley purposes, across a portion of Lot 16, Block 27, Bird Rock Addition; accepting the same on the conditions expressed and dedicating as and for a public alley; directing the City Clerk to file said deed for record;

RESOLUTION 160586, accepting the deed of Fern I. Rose, dated May 6, 1960, conveying to The City of San Diego an easement and right of way for street purposes, across portions of Lot 16, Block 27, Bird Rock Addition; accepting same on conditions expressed; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Colima Street; directing the City Clerk to file said deed for record;

RESOLUTION 160587, accepting the deed of James B. Eschwege and Margaret Marie Eschwege, dated May 4, 1960, conveying to City of San Diego an easement and right of way for street and alley purposes across a portion of Lot 6, Block 1 Loma View; setting aside and dedicating as and for a public street lands therein conveyed and naming same Wilcox Street; directing the City Clerk to file said deed for record;

RESOLUTION 160588, accepting the deed of Max M. Lichty, Stella Sherman and Frances S. Lichty, dated April 27, 1960, conveying to City of San Diego an easement and right of way for sewer purposes across a portion of Lot 1213 of the Pueblo Lands of San Diego; directing the City Clerk to transmit said deed to the Property Division for recording;

Continued Resolution
160583 - 160588

00763

5/24/60

RESOLUTION 160589, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated May 3, 1960, conveying to The City of San Diego, an easement and right of way for street purposes across a portion of Lots J and K of Lot 70, Rancho Mission of San Diego; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Navajo Road; directing the City Clerk to file said deed for record;

RESOLUTION 160590, accepting the quitclaim deed of President, Board of Education of the San Diego Unified School District of San Diego County, dated April 5, 1960, quitclaiming to The City of San Diego, portions of the land designated as "City Park Reservation", in the Pueblo Lands of San Diego; directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 160591, accepting the deed of Edward H. Farrell and Gloria P. Farrell, dated April 29, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of Lot 35 in Block 260 of Hoel's Subdivision; directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 160592, accepting the deed of Gustavo R. Ochoa, Enriqueta Ochoa, Enrique Garcia G., and Refugio Garcia, dated April 30, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of Lot 40 in Block 5 of Reed and Hubbell's Addition; directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 160593, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Union Title Insurance Company, as trustee, dated May 6, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lots 1776 and 1779 of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed to The City of San Diego, across said property; directing the City Clerk to file said subordination agreement for record;

RESOLUTION 160594, accepting the deed of Title Insurance and Trust Company, dated April 28, 1960, conveying to The City of San Diego, an easement and right of way for sewer purposes across a portion of Pueblo Lots 1776 and 1779 of the Pueblo Lands of San Diego; directing the City Clerk to file said deed for record;

RESOLUTION 160595, accepting the deed of Gus C. Klindt and Lillian H. Klindt, dated May 13, 1960, conveying to The City of San Diego an easement and right of way for street purposes across a portion of Lot 31 of Block 2, Marine View; setting aside and dedicating as and for a public street the lands therein conveyed and naming same Jackdaw Street; directing the City Clerk to file said deed for record;

RESOLUTION 160596, accepting the subordination agreement, executed by Lyman W. Bruce, as beneficiary, and Security Title Insurance Company, successor to Land Title Insurance Company, as trustee, dated March 4, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 31, Rancho Mission of San Diego, to the easement for sewer purposes conveyed to The City of San Diego, across said property; directing the City Clerk to file said subordination agreement for record;

RESOLUTION 160597, accepting the deed of Skylift Inc., dated March 8, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of Lot 31, Rancho Mission of San Diego; directing the City Clerk to file said deed for record;

RESOLUTION 160598, accepting the subordination agreement, exe-

5/24/60

cuted by Robert L. Haniman and Fred C. Haniman, by Robert L. Haniman, his attorney in fact, as beneficiaries, and Union Title Insurance Company, as trustee, dated March 14, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 31, Rancho Mission of San Diego, to the easement for sewer purposes conveyed to The City of San Diego across said property; directing the City Clerk to file said subordination agreement for record;

RESOLUTION 160599, accepting the deed of Bishops School Upon the Scripps Foundation, dated April 26, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes across a portion of Cuvier Street (closed) lying between Blocks 18 and 19, La Jolla Park; directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 160600, accepting the deed of Bishops School Upon the Scripps Foundation, dated April 26, 1960, conveying to The City of San Diego an easement and right of way for sewer purposes across a portion of Cuvier Street (closed) lying between Blocks 12 and 13 and between 18 and 19, La Jolla Park; directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 160601, accepting the deed of Imperial Contracting Co., Inc., dated May 12, 1960, conveying to The City of San Diego an easement and right of way for drainage purposes, across a portion of Lot 22 of Fleischers Addition; directing the City Clerk to file said deed for record;

RESOLUTION 160602, accepting the deed of Allen E. Rose and La Vina R. Rose, dated May 5, 1960, conveying to The City of San Diego, a portion of Lot 45, Block 32, Lexington Park, together with any and all abutters' rights of access, appurtenant to the grantor's property, as more particularly described in said deed; setting aside and dedicating as and for a public street, the lands therein conveyed and naming same Poplar Street; directing the City Clerk to transmit said deed to the Property Division for recording;

RESOLUTION 160603, accepting the deed of Title Insurance and Trust Company, dated April 28, 1960, conveying to The City of San Diego, an easement and right of way for street purposes, across a portion of Lot 228 of Soledad Corona Estates Unit No. 3, setting aside and dedicating as and for a public street the lands therein conveyed and naming same Desert View Drive; directing the City Clerk to file said deed for record;

RESOLUTION 160604, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Union Title Insurance Company, as trustee, dated April 28, 1960, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 228 of Soledad Corona Estates Unit No. 3, to the easement for sewer purposes conveyed to The City of San Diego, across said property; directing the City Clerk to file said subordination agreement for record.

The following ordinance was introduced at the meeting of May 17, 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 its final passage, a written or printed copy.

ORDINANCE 8299 (New Series), incorporating a portion of Blocks 46, 47, 58, 59, 62 and 63, Roseville, into C Zone, as defined by Section 101.0433 of the San Diego Municipal Code and repealing Ordinance No. 32 (New Series), adopted September 6, 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,

160599 - 160604
Ordinance 8299 (New Series)

5/24/60

371

Schneider, Kerrigan, Curran, Evenson; Nays-None; Absent-Councilman Tharp, Mayor Dail.

The next item on today's Agenda, an ordinance to be introduced, item 129, was taken care of during the first part of today's Meeting. (See page 359 of these Minutes.)

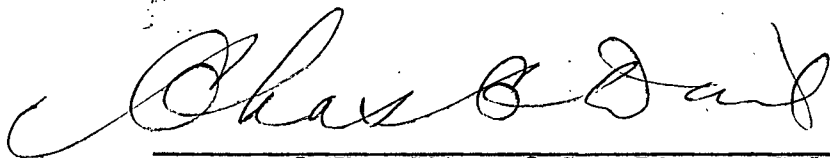
Council proceeded to item 130, an ordinance to be introduced amending Section 21.04 of the San Diego Municipal Code regulating Holidays.

At the request of Vice-Mayor Hartley, the City Clerk read the proposed ordinance.

A motion was made by Councilman Schneider, seconded by Councilman Curran to introduce the ordinance. The motion failed to pass, by the following vote: Yeas-Councilmen Schneider, Curran, Vice-Mayor Hartley; Nays-Councilmen Kerrigan, Evenson; Absent-Councilman Tharp, Mayor Dail.

A motion was then made by Councilman Kerrigan, seconded by Councilman Curran to refer the proposed ordinance to Council Conference for a report by Lew Fay, Personnel Director. The motion passed unanimously.

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 Kerrigan, seconded by Councilman Schneider.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Proposed ordinance referred to Council Conference
Meeting adjourned

my

00766

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY - MAY 26, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail.
Absent--Councilman Curran.
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 a proposed resolution continued from the Meeting of May 24, 1960, adopting Major Streets Policy as presented by the City Planning Director, City Engineer and Director of Operations.

It was reported that this had been continued for clarification of certain phases by the City Manager.

The City Manager requested that this be again continued.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the item was continued to the Meeting of Thursday, June 2, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on appeal of Scripps Clinic and Research Foundation from conditions in the decision of the Planning Commission granting Conditional Use Permit - Case No. 3256, to construct and operate a research laboratory, the proposed building to be four stories in height, at 503 South Coast Boulevard on Lots 8 through 12, Block 17, La Jolla Park, in the R-4 Zone, three conditions were appealed.

It was reported that post card notices had to be remailed, thus resetting the hearing to June 2, 1960.

On motion of Councilman Hartley, seconded by Councilman Schneider, this hearing was continued to the Meeting of Thursday, June 2, 1960.

A petition from Israel Abramovitz requesting Council to overrule Board of Architectural Review regarding roof of his building in Paradise Hills area, was presented.

The matter was referred to the Planning Commission and City Attorney for report, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Haynes Construction Company for the construction of small water main replacement Group No. 31 - nine bids received, was presented.

RESOLUTION 160605, accepting the bid of \$39,342.71 by Haynes Construction Company for the construction of small water main replacement Group No. 31; authorizing the City Manager to execute a contract therefor; authorizing and empowering the City Manager to do by City Forces all the work of making necessary main connections in connection with construction of said Group No. 31, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Merle Tryon Concrete, Inc. for the construction of walks in North Clairemont Park - five bids received, was presented.

RESOLUTION 160606, accepting the bid of \$10,374.10 by Merle Tryon Concrete, Inc. for the construction of walks in North Clairemont Park; authorizing the City Manager to execute a contract therefor;

Meeting convened
Continued Resolution
Hearing
Petition
Communications
160605 - 160606

5/26/60

and authorizing the expenditure of \$11,000.00 out of the Capital Outlay Fund for the above purpose and for related costs, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of J. P. Bender Construction Company, Inc. for the construction of Valencia Park Branch Library and Alley improvement - four bids received, was presented.

RESOLUTION 160607, accepting the bid of \$80,270.60 by J. P. Bender Construction Company, Inc. for the construction of the Valencia Park Branch Library and alley improvement; authorizing the City Manager to execute a contract therefor; and authorizing the expenditure of \$82,800.00 out of the Capital Outlay Fund for said construction and improvement, and for related costs, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of L. B. Butterfield, Inc. for the construction of Girard Avenue Storm Drain - twelve bids received, was presented.

RESOLUTION 160608, accepting the bid of \$60,665.00 by L. B. Butterfield, Inc. for the construction of Girard Avenue storm drain; authorizing the City Manager to execute a contract therefor; and authorizing the expenditure of \$64,500.00 out of the Storm Drain Bond Fund 716 to provide funds for the construction of said storm drain and for related costs, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Purchasing Agent's report on the low bid of Republic Supply Company of California, Mission Division, for furnishing one 24-inch x 24-inch check valve - three bids received, was presented.

RESOLUTION 160609, accepting the bid of Republic Supply Company of California, Mission Division, for furnishing one 24-inch x 24-inch check valve; awarding the contract; and, authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's request for authorization to advertise for bids for prebinding of library books for a period of one year, July 1, 1960 through June 30, 1961, was presented.

RESOLUTION 160610, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing prebinding of library books for a period of one year, July 1, 1960 through June 30, 1961, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 160611, approving plans and specifications for the paving and curbs for Beardsley Street; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 160612, approving plans and specifications for the construction of buildings, shelters and walks for the Balboa Shuffleboard Club; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 160613, authorizing and directing the Purchasing Agent to advertise for sale and removal of a temporary building,

5/26/60

located west of the permanent Barnard Elementary School buildings, which is no longer needed for City purposes; and declaring that all expenses in connection with the sale of said building shall be deducted from the proceeds received from the sale thereof, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the interim M-1A zoning for Grantville, Block 6, Lots 1 through 20, (Gibson Tract Annexation) was presented.

The following ordinance was introduced. 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 passage a written or printed copy.

ORDINANCE 8300 (New Series), an interim ordinance establishing regulations governing the use of land in Lots 1 through 20, inclusive, Block 6, Grantville and Outlots, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

Planning Commission communication recommending approval of the City Engineer's request that Resolution No. 158963, adopted February 4, 1960, approving the tentative map, Egger Highlands, Unit No. 2, be amended to improve the curb and pavement alignment of Halo Street adjacent to the north subdivision boundary, providing for a 70-foot dedication and 48-foot improvement of Halo Street to meet the existing improvement westerly of the proposed subdivision, was presented.

RESOLUTION 160614, amending Resolution No. 158963, adopted February 4, 1960, approving the tentative map, Egger Highlands, Unit No. 2; adding as a new condition, Condition No. 17, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the request of the subdivider of La Jolla Mesa Vista Unit #2 that Resolution No. 147854, adopted May 29, 1958, and reapproved by Resolution No. 154677, adopted May 21, 1959, be amended to permit the omission of the 4-foot easements at the rear of all lots and to permit a panhandle lot (Lot #32 having a 25-foot street frontage), was presented.

RESOLUTION 160615, amending Resolution No. 147854, adopted May 29, 1958, approving tentative map of La Jolla Mesa Vista Unit No. 2, and reapproved by Resolution No. 154677, adopted May 21, 1959, to permit the omission of a 4-foot easement at rear of lots and to permit the lots to have less than 50 feet of street frontage, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of City Engineer's request that Resolution No. 158351, adopted December 17, 1959, Lodi Plaza, be amended to permit the half width grading of 49th Street adjacent to the west subdivision boundary, was presented.

RESOLUTION 160616, amending Resolution No. 158351, adopted December 17, 1959, approving the tentative map, Lodi Plaza, by deleting Condition 18 in its entirety and adding as a new condition, Condition No. 19, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the request of the subdivider of Lot 898, Lomita Village #5, that Resolution No. 160078, adopted April 21, 1960, approving the tentative map, a 2-lot resubdivision of a portion of Lot 898, Lomita Village Unit #5, be

Communications
8300 N.S.
160614 - 160616

5/26/60

amended to delete the street reservation adjacent to the south subdivision boundary and to include a long narrow strip of land adjacent to the west subdivision boundary, was presented.

RESOLUTION 160617, amending Resolution No. 160078, adopted April 21, 1960, approving the tentative map, a two-lot resubdivision of a portion of Lot 898, Lomita Village Unit #5, by deleting Condition No. 6 in its entirety and adding as a new condition, Condition No. 7, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending reapproval of Resolution No. 155928, adopted July 23, 1959, which approved the tentative map of Muirlands Glen, and amended by Resolution No. 156641, adopted August 27, 1959; extending the time for recording the final map to July 23, 1961; and, amending Resolution No. 155928 to permit a setback modification of ten feet adjacent to all lots in the subdivision, as requested by the subdivider, was presented.

RESOLUTION 160618, reapproving Resolution No. 155928, adopted July 23, 1959, approving the tentative map, Muirlands Glen, and amended by Resolution No. 156641, adopted August 27, 1959; extending the time for recording the final map to July 23, 1961; and amending Resolution No. 155928 by adding as a new Condition, Condition No. 21, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Cerniglia's Catoctin Subdivision, a two-lot subdivision of a portion of Lot 28, La Mesa Colony, located on the west side of Catoctin Drive northerly of Montezuma Road in the R-1 Zone of East San Diego, subject to conditions and suspension of a portion of the Municipal Code, was presented.

It was reported that this is a reapproval of an expired tentative map.

RESOLUTION 160619, approving the tentative map of Cerniglia's Catoctin Subdivision, a two-lot subdivision of a portion of Lot 28, La Mesa Colony, located on the west side of Catoctin Drive, northerly of Montezuma Road in the R-1 zone of East San Diego, 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 Pitt's Subdivision, a two-lot resubdivision of a portion of Lots 1, 2 and 3, Block 2, Osborn Hill, located on Goldfinch Street and Otsego Drive in the R-1 zone of Reynard Hills, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 160620, approving the tentative map of Pitts' Subdivision, a two-lot resubdivision of a portion of Lots 1, 2 and 3, Block 2, Osborn Hill, located on Goldfinch Street and Otsego Drive in the R-1 zone of Reynard Hills, 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 approval of the tentative map of Martinique #2, a one-lot subdivision of a portion of Pueblo Lot 1110, located on the north side of the Camino del Rio frontage road westerly of Texas Street, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 160621, approving the tentative map of Martinique #2, a one-lot subdivision of a portion of Pueblo Lot 1110, located on the north side of the Camino del Rio frontage road westerly of Texas Street, subject to fifteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

5/26/60

Planning Commission communication recommending approval of the tentative map of Webster's Villa Tract Resubdivision Lot 1, located on the northeast corner of Trenton Avenue and Ticonderoga Street, in the R-1 Zone, subject to conditions and suspension of a portion of the Municipal Code, was presented.

It was reported that this is a reapproval of an expired tentative map, and is a two-lot resubdivision.

RESOLUTION 160622, approving the tentative map of Webster's Villa Tract, Resubdivision Lot 1, located on the northeast corner of Trenton Avenue and Ticonderoga Street in the R-1 Zone, subject to seventeen 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 San Carlos Units 5, 6, 7, 8, Navajo Shopping Center, a 313-lot subdivision of portions of Lots 68, 69, and partition areas I, J, K, L of Lot 70 of Rancho Mission of San Diego, located in the C-1-A and R-1 Zones of San Carlos, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 160623, approving the tentative map of San Carlos Units 5, 6, 7, 8, Navajo Shopping Center, a 313-lot subdivision of portions of Lots 68, 69, and partition areas I, J, K, L of Lot 70 of Rancho Mission of San Diego, located in the C-1-A and R-1 Zones of San Carlos, subject to twenty-one conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending reapproval of Resolution No. 154071, adopted April 23, 1959, which approved the tentative map of Holly Hills Center, amended by Resolution No. 157400, adopted October 15, 1959, and extending the time for recording the final map to April 23, 1961, was presented.

RESOLUTION 160624, reapproving Resolution No. 154071, adopted April 23, 1959, approving the tentative map of Holly Hills Center, and amended by Resolution No. 157400, adopted October 15, 1959, and extending the time for recording the final map to April 23, 1961, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Holly Hills Center, an eight-lot subdivision, located at the intersection of Potomac Street and Saipan Drive, in the R-2 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 160625, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with M. Elisabeth Fischer, for the installation and completion of the unfinished improvements and the setting of the monuments required for Holly Hills Center 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 Tharp, seconded by Councilman Kerrigan.

RESOLUTION 160626, approving and accepting the map of Holly Hills Center, Lots 122 to 130 and 145 to 155, inclusive, a portion of Alleghany Street, Calle Canada and Potomac Street of Homesites Unit No. 4; accepting on behalf of the public, the public alleys 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 Kerrigan.

Planning Commission communication recommending approval of final map of Resubdivision No. 1 of Lot A6 of San Ysidro, a three-lot

5/26/60

subdivision located on Seaward Avenue and Beyer Boulevard, between West Park Avenue and Mesa Avenue in the South Bay Area, was presented.

RESOLUTION 160627, approving map of Resubdivision No. 1 of Lot A6 of San Ysidro, being a subdivision of Lot A6 of San Ysidro; accepting on behalf of the public a portion of Seaward Avenue, a portion of Beyer Boulevard, and the easements for sewer, water, drainage and public utilities as shown on this map, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of La Jolla Mesa Vista No. 2, a fifty-five-lot subdivision located on the easterly side of La Jolla Mesa Drive, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 160628, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with John D. Lyerly and Faith Lyerly, husband and wife, and Charles W. Tischoff and Jane D. Tischoff, husband and wife, for the installation and completion of the unfinished improvements and the setting of the monuments required for La Jolla Mesa Vista 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 Tharp, seconded by Councilman Hartley.

RESOLUTION 160629, approving and accepting the map of La Jolla Mesa Vista No. 2, being a subdivision of portions of Lots 1, 2, 3 and 4 in Pueblo Lot 1782; accepting on behalf of the public, Candlelight Drive, Lamplight Drive, Moonlight Lane and Bayard Street, and a portion of La Jolla Mesa Drive, and easements for drainage as shown on said map, together with any and all abutters' rights of access in and to La Mesa Drive, 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 Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Morris Subdivision, a two-lot subdivision located on the west side of Winchester Street and southerly of Roanoke Street, was presented.

RESOLUTION 160630, approving map of Morris Subdivision, being a subdivision of Lot 1 of Rancho Hills, Unit 6; 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 Record of Survey in lieu of a final subdivision map of Lot 1, Delta Court Subdivision, a four-lot resubdivision located on the south side of Delta Street, westerly of 47th Street, was presented.

RESOLUTION 160631, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Lot 1, Delta Court Subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

City Manager's approval of the application of Oscar A. Pansini, for a Class A Dine and Dance License at 4693 University Avenue, was presented.

5/26/60

RESOLUTION 160632, granting permission to Oscar A. Pansini for a Class A Dine and Dance License at 4693 University Avenue, where intoxicating 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.

Copy of communication from G. C. Crary to the Evening Tribune, suggesting that the names of Roscoe Hazard, the late Henry G. Fenton and H. F. Schnell, along with those of Glenn Rick and the late Matt Gleason and Harley Knox, be memorialized in some area of Mission Bay Park, all of whom made real contributions to the success of this great Aquatic Park, was presented.

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

Communication from Municipal Employees' Association, Inc., expressing appreciation to the Council for final approval of the Civil Service Commission's salary recommendations, was presented.

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

Communication from City Attorney reporting on a condition described as the general health hazard and nuisance of excessive airborne pollutants emanating from National Steel and Shipbuilding Corporation at 28th Street and Harbor Drive, was presented.

It was reported that this item had been referred to the City Attorney from the meetings of March 31, 1960 and April 21, 1960.

On motion of Councilman Hartley, seconded by Councilman Schneider, a hearing on this matter was set for the hour of 10:00 o'clock A.M., Thursday, July 7, 1960.

Communication from the County Board of Supervisors advising that a committee is to be formed to advise the Board regarding a firm County Road Policy; requesting the name and address of the representative from The City of San Diego who will serve on this committee, was presented.

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

Communication from the Board of Management of the Southeast Branch of the Young Men's Christian Association of San Diego, endorsing the San Diego Urban League's proposal for the establishment of a Commission on Human Rights as a branch of the City Government, was presented.

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

Communication from Robert G. Amo, requesting a ruling from Council to permit him to sell fourteen acres of land west of Lake Hodges for subdivision purposes, though his land does not comply with a City Ordinance prohibiting building closer than 1,000 feet distant from an elevation of 395 feet above sea level; advising that the Water Department and Health Department agree that the figure should be 315 feet above sea level, was presented.

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

RESOLUTION 160633, authorizing the City Attorney, on behalf of The City of San Diego, to file a Disclaimer to the effect that the City disclaims any title or interest in the property of a portion of College

View Estates Unit No. 4, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider. (Drogin Construction Company-Plaintiff)

RESOLUTION 160634, authorizing the City Auditor and Comptroller to transfer certain funds within the fourth quarter allotted appropriations, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The next item was a proposed resolution approving and ratifying the appointment of Baylor Brooks as the City's representative on the Board of Directors of the San Diego County Water Authority for a full term, to succeed himself.

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

RESOLUTION 160635, approving the appointment of Robert M. Golden, as a member of the Funds Commission for a full term, to fill the vacancy caused by the expiration on March 13, 1960 of the term of Douglas Scripps McKellar, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160636, authorizing the City Attorney to accept \$125.00, on behalf of The City of San Diego, in full settlement of the claim of the City against Donald Emmet Tascher, 6004 Estell Street, San Diego 15, for damage to police car #169 on U. S. Highway #94 at 24th and F Streets, as invoiced January 15, 1960 on Invoice No. 52477, in the amount of \$219.74; authorizing the City Auditor and Comptroller to execute a release to Donald Emmet Tascher, upon payment of \$125.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160637, declaring to be an Intersection Stop, 45th Street and Hilltop Drive, affecting northbound traffic on 45th Street; authorizing that the installation of the necessary signs and markings be made, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 160638, setting aside and dedicating as and for a public street, an easement and right of way across certain property of Arnold and Choate's Addition, Florence Heights Addition and Amended Plat of Hillcrest; naming Parcel 1, Hawk Street; Parcels 2 and 3, Goldfinch Street; Parcels 4 and 5, Falcon Street; Parcels 6, 7 and 8, Dove Street; Parcels 9 and 10, Albatross Street; Parcels 11 and 12, Front Street; Parcels 13 and 14, First Avenue; and Parcel 15, Eagle Street; directing the City Clerk to file a certified copy of this Resolution for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160639, setting aside and dedicating an easement for a right of way for a public street and incidents thereto, across certain property in Arnold & Choate's Addition, Florence Heights Addition, Pueblo Lot C and Amended Plat of Hillcrest; naming the same Washington Street; directing the City Clerk to file a certified copy of this Resolution for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160640, accepting the deed of J. Douglas Pardee of Las Vegas, Inc., and Hoyt S. Pardee of Las Vegas, Inc., dated May 11,

5/26/60

1960, for an easement and right of way for street purposes across a portion of Pueblo Lot 1234; setting aside and dedicating as and for a public street said portion, and naming the same Doliva Drive; authorizing and directing the City Clerk to file said deed for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160641, accepting the subordination agreement by Tavares Development Company, beneficiary, and Union Title Insurance Company, trustee, dated May 10, 1960, for all their right, title and interest in and to a portion of Lots J and K of Lot 70, Rancho Mission; to the easement for street purposes; authorizing and directing the City Clerk to file said subordination agreement for record, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following ordinance was introduced at the meeting of May 19, 1960.

Edward A. Breitbard, petitioner, appeared to request Council to clarify the zoning requirements.

Reading in full of the ordinance 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.

ORDINANCE 8301 (New Series), incorporating a portion of Block 52, Sherman Addition, into M-1A Zone as defined by Section 101.0436 of the Municipal Code; and repealing Ordinance No. 12942, approved September 4, 1930, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

The next ordinance was introduced at the meeting of May 19, 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 its final passage, a written or printed copy.

ORDINANCE 8302 (New Series), incorporating a portion of Lot 4, Lemon Villa, into CP and C-1A Zones as defined by Sections 101.0421 and 101.0431, respectively, of the Municipal Code; and repealing Ordinance No. 13559, adopted July 11, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

The next ordinance was introduced at the meeting of May 19, 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 its final passage, a written or printed copy.

ORDINANCE 8303 (New Series), incorporating a portion of Lot 2, New Riverside, into M-1A Zone, as defined by Section 101.0436 of the Municipal Code; and repealing Ordinance No. 5890 (New Series), adopted December 15, 1953, insofar as the same conflicts herewith, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

An ordinance repealing paragraph (n) of Section 91.02 of the Municipal Code, relating to Awnings and Hoods, was introduced, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

RESOLUTION 160642, determining and declaring that the public interest and necessity demand the immediate expenditure of public monies to safeguard the life and health of the citizens and the property of The City of San Diego, due to the tidal action of May 23, 1960 in The City of San Diego Harbor; and authorizing and directing the Harbor Commission to execute a contract with the R. E. Staite Engineering Company, without advertising for bids, for emergency repairs and replacing all mooring floats, guide piles and gangways at Operations Pier and Harbor Masters Pier at Shelter Island in the Harbor of San Diego, at a cost not to exceed \$23,000.00, on a basis of cost plus fifteen percent, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 160643, authorizing and empowering the Port Director to do all the work in connection with the repairing tidal wave action damage in the Yacht Harbor Basin, by appropriate City Forces, cost not to exceed Ten Thousand Eight Hundred Dollars (\$10,800.00), was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

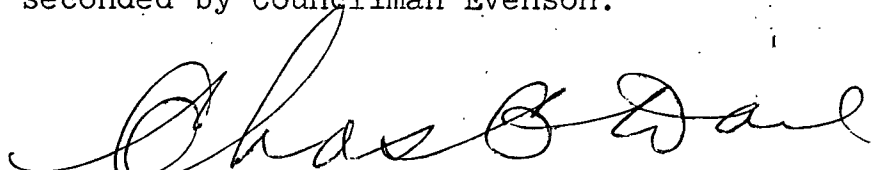
RESOLUTION 160644, transferring the sum of Thirty-two Thousand, Three Hundred Dollars (\$32,300.00) from the Capital Outlay Account of the Harbor Fund of The City of San Diego, to the Maintenance and Support Account of the 510 Fund, for the purpose of repairing the tidal wave action damage for the fiscal year 1959-60, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

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

Purchasing Agent's report on the low bid of Caudell and Johnson for furnishing approximately 2,600 tons of Rip Rap for an estimated total of Three Thousand Nine Hundred Dollars (\$3,900.00), for emergency repairs to Shelter Island - two bids received, was presented.

RESOLUTION 160645, accepting the bid of Caudell and Johnson for furnishing approximately 2,600 tons of Rip Rap for an estimated total of Three Thousand Nine Hundred Dollars (\$3,900.00); awarding the contract; and authorizing and instructing that a majority of the members of the Harbor Commission execute on behalf of The City of San Diego said contract, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:35 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

160642 - 160645
Unanimous Consent
Meeting adjourned

bd

00776

382

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 31, 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.

Mayor Dail introduced Father Alfred Geimer, Head Librarian at
the Law School at the University of San Diego. Father Geimer gave the
invocation.

Minutes of the Regular Meeting of Tuesday, May 24, 1960 and of
Thursday, May 26, 1960 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 from the Meeting of May 24, 1960, on Resolution of
Intention 160044, for the paving of the Alley in Block 2, Stephen's
Addition; northeasterly and southwesterly Alley in Block 3, Stephen's
Addition, the Clerk reported the hearings had been closed at the Meeting
of May 24 but were continued to this Meeting due to a lack of six votes.

RESOLUTION 160646, determining that the proposed improvement of
the Alley in Block 2, Stephen's Addition; northeasterly and southwesterly
Alley in Block 3, Stephen's Addition, within the limits mentioned in
Resolution of Intention 160044, is feasible and that the lands to be
assessed therefor will be able to carry the burden of such proposed assess-
ment, 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 160647, for the improvement of the
Alley in Block 2, Stephen's Addition; northeasterly and southwesterly
Alley in Block 3, Stephen's Addition, as described in Resolution of In-
tention 160044, 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 W. Todd Smith, attorney representing a number
of merchants doing business in the vicinity of 54th Street and Euclid
Avenue, requesting clarification of the matter of the removal of the
island to which they objected and having the City Engineer instructed to
carry out the purposes and intent of Council's action of March 22, 1960,
it was reported the hearing had been continued to this Meeting from the
Meetings of May 17, 19, and 24, 1960.

On motion of Councilman Hartley, seconded by Councilman Evenson,
the matter was again continued, to the Meeting of Thursday, June 2, 1960.

The next item on today's Agenda was a proposed resolution, con-
tinued from the Meeting of May 24, 1960.

Meeting convened
Invocation
Minutes approved
160646 - 160647
Hearing continued
Proposed Resolution

00777 *

5/31/60

It was reported that the proposed resolution authorizing and directing the Property Supervisor to advertise the sale at public auction of a portion of Lot 16 of the Rancho Mission of San Diego; reserving unto the City two easements for sewer purposes and one easement for a storm drain; such property no longer being needed for City purposes; the minimum amount the City will consider for the sale of said property being \$35,000.00, was continued for a report from the Planning Department regarding the zoning and how this property would fit into a community study or plan, if such a study were feasible.

The Clerk reported a letter of protest together with petitions containing 1430 signatures had been received, just prior to today's Meeting, from the Encanto Little League. Letters of endorsement from Emerald Hills Woman's Club and Emerald Hills Citizen's Association were also received, advocating this land be designated as Park and Recreation Land.

The City Clerk read the letter of protest from the Encanto Little League.

The following gentlemen appeared to speak in protest to the adoption of the resolution: Ralph Trease, Lloyd Brenn and John Powers.

On motion of Councilman Curran, seconded by Councilman Hartley, the matter was continued for one week, to the Meeting of June 7, 1960, for a report from the City Manager and the Planning Department.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2932, for the paving of Laurie Lane between Laurel Street and the southerly boundary line of Swan's Addition; Public Rights of Way in Lot 4, Ex-Mission Lands of San Diego (Horton's Purchase); establishing the official grade on Laurie Lane, 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 160648, confirming and approving Street Superintendent's Assessment 2932, made to cover the cost and expenses of improving Laurie Lane, Public Rights of Way in Lot 4, Ex-Mission Lands of San Diego (Horton's Purchase); establishing the official grade on Laurie Lane, under Resolution of Intention 154013, adopted April 21, 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 Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2933, for the paving of the Alleys in Block 123, University Heights, between El Cajon Boulevard and Howard 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 Schneider, seconded by Councilman Evenson.

RESOLUTION 160649, confirming and approving Street Superintendent's Assessment 2933, made to cover the cost and expenses of improving the Alleys in Block 123, University Heights, under Resolution of Intention 155747, adopted July 14, 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 Evenson, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Assessment - Roll 2934, for the 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, the Clerk reported no written appeals had been received.

Proposed resolution continued
160648 - 160649
Hearing

00778

5/31/60

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 160650, confirming and approving Street Superintendent's
Assessment 2934, made to cover the cost and expenses of improving East
Westinghouse Street, between the southwesterly prolongation of the north-
westerly line of Lot 19, Block 71, and the westerly prolongation of the
southerly line of Lot 9, Block 83, Linda Vista Unit No. 4, under Resolution
of Intention 155863, adopted July 21, 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 Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for
hearing on the Assessment - Roll 2935, for the paving of the Alley in
Block 13, F. T. Scripps Addition and Roach Subdivision, between Cuvier
Street and Draper Avenue, the Clerk reported three 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 Schneider.

RESOLUTION 160651, overruling and denying the appeals of A.
Francis Shouse and Marjorie P. Shouse, Mrs. Charles F. Wood, Clarence and
Mildred Magnussen, from the Street Superintendent's Assessment 2935 made
to cover the costs and expenses of the work of improving the Alley in
Block 13, F. T. Scripps Addition and Roach Subdivision, under Resolution
of Intention 152595, adopted February 3, 1959; overruling and denying all
other appeals, written or verbal; confirming and approving the Street
Superintendent's Assessment 2935; 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 furnishing electric energy for two years in Hermosa Lighting
District No. 1, the Clerk reported 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 Hartley, seconded
by Councilman Kerrigan.

RESOLUTION 160652, confirming and adopting as a whole "Engineer's
Report and Assessment for Hermosa Lighting District No. 1", was adopted,
on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Hood Construction
Company for installing domestic water main B Street Pier, Shed No. 1 -
four bids received, was presented.

RESOLUTION 160653, accepting the bid of Hood Construction
Company for installing domestic water main B Street Pier, Shed No. 1;
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 Schneider.

Purchasing Agent's report on the sole bid of Smith-Rice Derrick
Barges, Inc., for maintenance dredging of the northwest corner 10th Avenue
Marine Terminal, the northeast corner of B Street Pier adjacent to Harbor
Masters Pier, Foot of Talbot Street, was presented.

RESOLUTION 160654, accepting the bid of Smith-Rice Derrick
Barges, Inc. for maintenance dredging of the northwest corner 10th Avenue
Marine Terminal, the northeast corner of B Street Pier adjacent to Harbor
Masters Pier, foot of Talbot Street; awarding the contract; authorizing

5/31/60

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 report on the low bid of Johnson Western Contractors for fender system repairs 10th Avenue Marine Terminal, was presented. (Three bids received.)

RESOLUTION 160655, accepting the bid of Johnson Western Contractors for fender system repairs 10th 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 Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of S. L. Haehn for the relocation of the Mission Bay Channel Lifeguard Station - two bids received, was presented.

RESOLUTION 160656, accepting the bid of S. L. Haehn for the relocation of the Mission Bay Channel Lifeguard Station for the sum of \$6,570.00; awarding the contract; authorizing the expenditure of \$8,000.00 out of the Capital Outlay Fund for the purpose of providing funds for the relocation of said Mission Bay Channel Lifeguard Station and for related costs, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's request for authorization to advertise for bids for furnishing an estimated 1,600 tons Liquid Chlorine in tank cars for a one year period beginning July 1, 1960, was presented.

RESOLUTION 160657, authorizing and directing the Purchasing Agent to advertise for bids for furnishing an estimated 1,600 Tons Liquid Chlorine in tank cars for a one year period beginning July 1, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 160658, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of El Cajon Boulevard Storm Drain from Boundary Street at Polk Avenue to Meade Avenue; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 160659, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Sanitary Sewer Replacement Mains in Alleys in Blocks 38 and 57 - Normal Heights, Blocks 62, 63, 65 and 66 - Resubdivision of Blocks 39 and 56 - Normal Heights, in Alley and Easement in Block 27 - Normal Heights, and in Hawley Boulevard, 34th Street, Madison Avenue and Monroe Avenue; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 160660, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Concrete Cross Gutters, City-wide; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160661, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense

160655 - 160661

00780

5/31/60

necessary or incidental for the construction of Safety Lighting and Traffic Signal Systems and channelizing at the intersection of Clairemont Drive and Clairemont Mesa Boulevard; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160662, approving plans and specifications for all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of toilet and washroom facilities "B" Street Pier, Shed No. 1; 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 final map of Bayard Subdivision, a two-lot subdivision located on the northwest corner of Sapphire Street and Bayard Street, in the R-4 zone of Pacific Beach, was presented.

RESOLUTION 160663, approving the map of Bayard Subdivision, being a subdivision of Lots 25, 26, 27 and 28, in Block 7 of Pacific Beach Vista Tract, together with that portion of the southerly half of the Alley in Block 7 adjoining the above described property on the north as vacated and closed to Public use; accepting on behalf of the public, a portion of a public street, to wit: a portion of Bayard Street and the easements for sewer, water, drainage and public utilities within this subdivision, for public purposes; declaring said portion of a street to be portion of a public street and easements to be dedicated to the public use; authorizing and directing the Clerk to endorse said map and transmit it to the Clerk of the Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from Psychology Commission reporting on Mrs. Lillian Hubbard's request for an ordinance governing the practice of "Counsellor In Human Relations", was presented. The Clerk read the report.

This matter had been referred to the Psychology Commission from the Meeting of May 12, 1960.

Mrs. Hubbard took the podium to ask for a copy of the report.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the letter was filed and a copy of the report was directed to be mailed to Mrs. Hubbard.

Communication from Daystrom, Incorporated Control Systems Division, requesting Council approval of their plans for erection of the 2100 GE Series Wonder Steel Building on a portion of the northerly half of Pueblo Lot 1308, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the communication was referred to the Planning Department and the City Manager.

Communication from Division of Highways giving notice of a public meeting to be held in Recital Hall, Balboa Park, June 29, 1960 at 7:30 P. M. to discuss proposed development of Legislative Route 241 to full freeway standards between the vicinity of San Ysidro near the Mexican border and four miles south of Del Mar, was presented.

Section 75.5 of Streets and Highways Code provides Council may request that the effect such improvement would have on Community values, etc. be presented at this meeting.

On motion of Councilman Tharp, seconded by Councilman Hartley, the letter was filed.

Communication from the 1960 San Diego Convention Committee, Inc.,

5/31/60

Veterans of Foreign Wars of the United States, giving notice that the Veterans of Foreign Wars and Auxiliary will meet in San Diego June 20 - 25, 1960; requesting Council to co-sponsor this event and authorize the hanging of flags in downtown area, was presented.

On motion of Councilman Hartley, seconded by Councilman Schneider, the communication was continued to the Meeting of Thursday, June 2, 1960.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following two Resolutions relative to paving and otherwise improving Myrtle Avenue, between the westerly line of Cherokee Avenue and a line parallel to and distant 650 feet westerly therefrom; and a portion of 36th Street, were adopted:

RESOLUTION 160664, approving and adopting the plans, specifications and Plat No. 3298 showing the exterior boundaries of the assessment district, for the paving and otherwise improving of Myrtle Avenue, between the westerly line of Cherokee Avenue and a line parallel to and distant 650 feet westerly therefrom; and a portion of 36th Street; and

RESOLUTION OF INTENTION 160665, for the improvement and construction of drainage structures in Myrtle Avenue; and to construct drainage structures in 36th Street.

RESOLUTION OF INTENTION 160666, 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 37th Street, adjacent to Lots 21 - 24, inclusive, Block 413 of H. C. Skinner's Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF INTENTION 160667, 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 Cuvier Street, between Pearl and Prospect Streets in La Jolla Park (adjacent to Bishop's School), was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 160668, for furnishing electric energy for two years in Talmadge Park Lighting District No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 160669, for furnishing electric energy for two years in Talmadge Park Lighting District No. 3, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION ORDERING WORK 160670, for furnishing electric energy for two years in Talmadge Park Lighting District No. 4, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 160671, authorizing the Street Superintendent to grant Daley Corporation a 120-day extension of time for the completion of the contract for the improvement of La Jolla Scenic Drive, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from Harbor Commission, Port Director, requesting approval of Tideland Sublease between Shelter Island Inn, Sublessor, and Anne Franklin, Sublessee, covering the Gift Shop at the main entrance of the Inn, on a month-to-month basis, with a 60-day cancellation clause, at a rental of ten percent of the gross receipts each month, except that the month of May, 1960, will be given free, was presented.

160664 - 160671
Communication

00782

5/31/60

RESOLUTION 160672, ratifying, confirming and approving a Tideland Sublease between Shelter Island Inn, Sublessor, and Anne Franklin, Sublessee, covering the Gift Shop at the main entrance of the Inn, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from Harbor Commission, Port Director, requesting Council to ratify three resolutions relative to terminating the San Diego Arena Lease and providing for other usage of this Tideland parcel located at the foot of Eighth Avenue, including an assignment of a portion thereof for security purposes, as follows, was presented:

(a) Cancellation and surrender of lease with California Sport-service, Inc.;

(b) Acquisition of this area by Amendment No. 2 to the Crofton Truck and Tractor Company lease at a rental rate of $5\frac{1}{2}\%$ per square foot per year; and

(c) Lease assignment of the acquired parcel from Crofton Truck and Tractor Company to California Sportservice, Inc. as security for the purchase of the Arena building.

RESOLUTION 160673, ratifying, confirming and approving the Cancellation and Surrender of Lease entered into by the Harbor Commission and California Sportservice, Inc.;

RESOLUTION 160674, ratifying, confirming and approving the Agreement for Amendment of Tideland Lease, Amendment No. 2, with Crofton Truck and Tractor Company; and

RESOLUTION 160675, ratifying and confirming the Agreement for the Assignment of Parcel No. 3 of the Crofton Truck and Tractor Company Lease,

were adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from Harbor Commission, Port Director, requesting Council to ratify sublease (Tideland) between Jack Davis, Jr., Sublessor, and Red Sails Tackle Shop, Inc., Sublessee, covering the premises on Byron Street for the operation of the Tackle Shop at a rental of ten percent of the gross income; and for the operation of the Boat Landing, providing for not less than eight slips for use by sportfishing boats, at a rental of five percent of the gross income, with a total minimum per month of \$125.00, Harbor Department to receive one-half of rental; for an initial term of one year, with a 30-day cancellation clause, and with annual options to extend, was presented.

RESOLUTION 160676, ratifying, confirming and approving the Tideland Sublease entered into between Jack Davis, Jr., Sublessor, and Red Sails Tackle Shop, Inc., Sublessee, covering a portion of that certain property previously leased to Jack Davis, Jr., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from Harbor Commission, Port Director, requesting Council to ratify Tideland Lease with Hill Brothers Chemical Company, covering premises at the foot of 28th Street to be used only for the storage, sale and distribution of industrial and refrigeration chemicals, for a term of five years, being a renewal of their prior ten-year lease at an increased rental of six cents per square foot per year, subject to review in two and one-half years, with a one-year cancellation clause, was presented.

RESOLUTION 160677, ratifying, confirming and approving the Tideland Lease entered into with Hill Brothers Chemical Company, for a period of five years, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160678, approving Change Order No. 2 issued in connection with the contract with the Pacific West Coast Corporation for the repair of seismic damage to structural members of Transit Shed No. 2,

5/31/60

B Street Pier, changes amounting to an increase of \$350.32, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 160679, authorizing the Port Director to do all of the work in connection with assisting the contractor in replacement of domestic water main at B Street Pier, by appropriate City Forces, not to exceed \$1,250.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 160680, authorizing the City Manager to execute on behalf of The City of San Diego, an agreement and contract of sale with University City, Inc., affecting the conveyance and development of portions of Pueblo Lots 1246, 1247, 1248, 1249, 1250, 1251, 1269, 1272, 1273, 1274, 1275, 1293 and portions of other Pueblo Lots, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 160681, authorizing the City Manager to enter into a contract with Princess Park Estates, Inc., providing for the installation of larger size water mains and appurtenances in Murray Ridge Road and in Encino Avenue in Princess Park Estates Unit No. 5 subdivision; approving the expenditure of not to exceed \$3,414.50 out of Fund 502 for the purpose of reimbursing the subdivider, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from Property Division, Engineering Department, requesting Council to approve execution of Lease Agreement with Howard A. Pentoney, Robert T. Sjogren and George R. Capoot, Jr., leasing certain areas, each approximately 625 square feet, in the Mission Bay area at Bonita Bay, Ventura Cove and Asher Cove and one location at La Jolla Shores, to be used for rental of such beach equipment as is ordinarily rented at public beaches, for a term of two years with a 30-day cancellation clause, at a rental of \$500.00 or ten percent of gross income, whichever is greater, for each location per year, was presented.

RESOLUTION 160682, authorizing the City Manager to execute on behalf of The City of San Diego, a lease agreement with Howard A. Pentoney, Robert T. Sjogren and George R. Capoot, Jr., leasing certain areas in the Mission Bay area at Bonita Bay, Ventura Cove and Asher Cove and one location at La Jolla Shores, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 160683, authorizing the City Manager to execute on behalf of The City of San Diego Service Contract No. H-11,039 with the Division of Highways, Department of Public Works, State of California, covering certain work to be done by City and reimbursements therefor in connection with Road XI-SD-2-SD, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160684, authorizing the City Manager to employ Daley Corporation to do certain additional work in La Jolla Scenic Drive, under a 1911 Street Improvement Act proceeding, cost not to exceed \$998.40, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 160685, authorizing the City Manager to do all the work in connection with the retirement from use of 1,620 feet of four inch Cast Iron Water Main from the water system in Upas Street, from Ray Street to Bancroft Street, by appropriate City Forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

5/31/60

RESOLUTION 160686, authorizing the City Manager, if, as or when The City of San Diego is in need of services of expert appraisers to appraise real property, to add to the list of appraisers already authorized to be employed, Gerald S. Kibbey, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 160687, approving Change Order No. 1, issued in connection with the contract with Lee J. Morgan Construction Company, Inc. for the demolition of aviary and construction of shuffleboard courts in Balboa Park for an extension of time of 11 days in which to complete the contract and extending time of completion to May 23, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 160688, authorizing and directing the City Attorney to represent the City before the Public Utilities Commission in the matter of Application of San Diego and Coronado Ferry Company for authority to increase fares - hearings upon which application are scheduled to be held in San Diego commencing June 8, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 160689, authorizing and directing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at Dayton Street, Sugarman Drive and Cranbrook Court, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

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

RESOLUTION 160690, accepting the deed of The Pacific Telephone and Telegraph Company, dated May 13, 1960, executed in favor of the owners of certain property, The City of San Diego being an owner by virtue of the dedication to public use of streets named Dorchester Drive and Guild Avenue; conveying to City as owner, for street purposes, all its right, title and interest in real property across portions of Dorchester Drive and Guild Avenue; setting aside and dedicating as and for public streets, portions of the aforesaid property lying within both Dorchester Drive and Guild Avenue;

RESOLUTION 160691, accepting the grant deed of H. C. Company, 10639 Santa Monica Boulevard, Los Angeles 25, California, dated May 13, 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 Clairemont Mesa Unit No. 4; authorizing and directing the Clerk to file said deed for record; and

RESOLUTION 160692, accepting the grant deed of H. C. Company, 10639 Santa Monica Boulevard, Los Angeles 25, California, dated May 13, 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 Clairemont Mesa Unit No. 5; authorizing and directing the Clerk to file said deed for record.

The following ordinance was introduced at the Meeting of May 24, 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 its final passage, a written or printed copy.

5/31/60

ORDINANCE 8304 (New Series), establishing a schedule of compensation for officers and employees of The City of San Diego for the fiscal year 1960-1961, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilmen Tharp, Hartley; Absent-None.

After the adoption of this ordinance, Mary Harvey, representing the Municipal Employees Association took the podium to thank the Council for such adoption. She also spoke concerning the next item on today's Agenda, in protest to the ordinance to be introduced, eliminating the hours of 12:00 noon to 3:00 o'clock P.M. on Good Friday as a holiday.

As this was Mary Harvey's last day with The City of San Diego, Mayor Dail expressed appreciation for her good work.

An ordinance amending Section 21.04 of the San Diego Municipal Code regulating Holidays, was next on the Agenda to be introduced.

Besides Mary Harvey's protest, Mrs. Spencer R. McKern, representing the San Diego County Council of Churches spoke in protest to taking away the Good Friday holiday from the employees.

Mayor Dail explained that in this proposed ordinance, there is now a condition whereby the City Council can appoint a day as a Holiday which could take care of the Good Friday holiday, if the Council so sees fit, in years to come.

The ordinance, amending Section 21.04 of the San Diego Municipal Code regulating Holidays was introduced, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Evenson, Mayor Dail; Nays-Councilmen Schneider, Kerrigan, Curran; Absent-None.

An ordinance amending Section 102.06 of the Municipal Code regulating Subdivisions (easements), 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 next item was presented under unanimous consent granted to City Manager George Bean.

RESOLUTION 160693, confirming the application to the Department of the Interior, Bureau of Land Management, for a right of way for an access road to serve the proposed sewage treatment plant on Point Loma, Application No. LA-0167206 (17.0); granting authorization to the Assistant City Manager E. W. Blom to sign said application on behalf of The City of San Diego, 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, on motion of Councilman Hartley, seconded by Councilman Schneider, at 10:45 o'clock A. M.

William R. Hartley
Vice-Mayor of The City of San Diego, California

ATTEST:

Philip Deker
City Clerk of The City of San Diego, California

Ordinance 8304 (New Series)
Ordinances introduced
Resolution 160693
Meeting adjourned

my

00786

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, JUNE 2, 1960
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

A group of approximately twenty-two students of the Eighth
Grade of St. James Lutheran School, accompanied by their teacher, Dr.
Meyerhoff, were welcomed by Mayor Dail. They stood to be recognized.

Councilman Curran entered the Meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for
hearing continued from the Meetings of April 7, 21, 28 and May 5, 1960, on
the matter of rezoning a portion of Pueblo Lot 1105 from Zone R-1A to Zone
RP, located on the north side of Camino del Rio, westerly of U. S. Highway
395, it was reported that the Planning Commission had recommended denial
of the proposed rezoning. The Clerk read the recommendation.

The following persons appeared to protest the denial by the
Planning Commission of the proposed rezoning:

John D. Butler, representing the petitioner, John M. Sachs;
C. J. Paderewski, Architect, of Mitchell, Dean and Associ-
ates;

Walter Ames, Attorney, of Gray, Cary, Ames & Frye, repre-
senting Robert Golden, owner;

Robert Golden, owner; and

Clair Burgener, representing Thornton-Reed, Inc., prospec-
tive restaurateur in Mission Valley.

A motion, by Councilman Tharp, had been made prior to dis-
cussion to close the hearing; however, there was no second to this motion.

On motion of Councilman Tharp, seconded by Councilman
Hartley, the matter of this proposed rezoning was continued to the Meeting
of September 29, 1960, and referred to the Planning Staff and Planning Com-
mission for further study.

In this connection, Planning Commission communication recom-
mending denial of the tentative map of Sachs Subdivision, a one-lot subdivi-
sion of Lot 4 of Pueblo Lot 1105, located adjacent to the Town and Country
Motel on the north side of the Camino del Rio frontage road, was presented.

On motion of Councilman Tharp, seconded by Councilman Hartley,
this also was continued to the Meeting of September 29, 1960.

The hour of 10:00 o'clock A.M. having arrived, time set for
hearing continued from the Meeting of May 26, 1960, on appeal of Scripps
Clinic and Research Foundation from conditions in the decision of the Plan-
ning Commission granting Conditional Use Permit - Case No. 3256, to con-
struct and operate a research laboratory, the proposed building to be four
stories in height, at 503 South Coast Boulevard on Lots 8 through 12, Block
17, La Jolla Park, in the R-4 Zone, it was reported that the hearing was
continued inasmuch as post card notices had to be remailed.

At Mayor Dail's request, the Clerk read the communication
from the City Planning Commission.

Meeting convened
Welcome to students
Continued hearings

6/2/60

Frank H. Kockritz, Attorney with Gray, Cary, Ames & Frye, representing Scripps Clinic and Research Foundation, appeared to request that this matter be referred back to the Planning Commission to resolve differences.

Joseph Chucharski, property owner adjacent to the proposed research laboratory, appeared but advised Council he would attend the meeting with the Planning Commission.

On motion of Councilman Hartley, seconded by Councilman Tharp, this matter was referred to the Planning Commission.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing continued from the Meetings of May 17, 19, 24 and 31, 1960, on the matter of the request of W. Todd Smith, attorney representing a number of merchants doing business in the vicinity of 54th Street and Euclid Avenue, for clarification of the matter of the removal of the island in 54th Street, to which the merchants objected; and of Mr. Smith's request that the City Engineer be instructed to carry out the purposes and intent of Council's action of March 22, 1960 in reference to this island in 54th Street, Mayor Dail called for the petitioner.

W. Todd Smith appeared to speak before Council.

Mayor Dail read excerpt from the Minutes of the Meeting of March 17, 1960, relative to this subject.

A. B. Warner, President of the company which owns and operates a laundry store at 1968 - 54th Street, also appeared to be heard.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, this matter was continued to the Meeting of June 9, 1960, to permit Council to view subject site.

Councilman Tharp left the Meeting.

A continued communication from the Meeting of May 31, 1960, from 1960 San Diego Convention Committee, Inc., Veterans of Foreign Wars of the United States, giving notice that the Veterans of Foreign Wars and Auxiliary will meet in San Diego, June 20 through June 25, 1960; requesting Council to co-sponsor this event and authorize the hanging of flags in downtown area, was presented.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, Council approved the request and referred the matter to the City Manager.

The next item on today's Agenda was a proposed resolution continued from the Meetings of May 24 and 26, 1960, adopting Major Streets Policy as presented by the City Planning Director, City Engineer and Director of Operations.

On motion of Councilman Hartley, seconded by Councilman Evenson, the item was continued to the Meeting of Thursday, June 9, 1960.

Purchasing Agent's report on the low bid of R. J. Hortie for the construction of Hillcrest-Mission Hills Branch Library at Washington Freeway and Hawk Street - seven bids received, was presented.

RESOLUTION 160694, accepting the bid of \$67,200.00 by R. J. Hortie for the construction of the Hillcrest-Mission Hills Branch Library at Washington and Hawk Streets; authorizing the City Manager to execute a contract therefor; and authorizing the expenditure of \$69,350.00 out of the Capital Outlay Fund for said construction and for related costs, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Continued hearing
Continued communication
Continued resolution
Communication
160694

6/2/60

Purchasing Agent's report on the low bid of T. B. Penick & Sons, Inc., for the construction of cross gutters downtown (1959-1960) - four bids received, was presented.

RESOLUTION 160695, accepting the bid of \$19,138.10 by T. B. Penick & Sons, Inc., a corporation, for the construction of cross gutters downtown (1959-1960); authorizing the City Manager to execute a contract therefor; and authorizing the expenditure of \$20,900.00 out of the Capital Outlay Fund for said construction, and for related costs, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for automotive equipment, one hundred thirty-eight vehicles, which are included in the 1960-1961 budget, was presented.

On motion of Councilman Evenson, seconded by Councilman Kerrigan, the item was continued to the meeting of Thursday, June 9, 1960.

Purchasing Agent's request for authorization to advertise for bids for packer type rubbish collection bodies for use by the Sanitation Division, was presented.

On motion of Councilman Evenson, seconded by Councilman Kerrigan, the item was continued to the meeting of Thursday, June 9, 1960.

Planning Commission communication recommending approval of the tentative map of Anderson Subdivision, a four-lot subdivision of a portion of Lot 25, Ex-Mission Lands, located on the southeast corner of 42nd and C Streets, in the R-2 Zone of southeast San Diego, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 160696, approving the tentative map of Anderson Subdivision, a four-lot subdivision of a portion of Lot 25, Ex-Mission Lands, located on the southeast corner of 42nd and C Streets, in the R-2 Zone of southeast San Diego, subject to fifteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending reapproval of Resolution 153800, adopted April 9, 1959, which approved the tentative map of Ecochee Heights, a four-lot subdivision of a portion of Pueblo Lot 1224, located west of Gros Ventre Avenue, north of Balboa Avenue in the R-1 Zone of the Clairemont area, as requested by the subdivider, and extending the time for recording the final map to April 9, 1961, was presented.

RESOLUTION 160697, reapproving Resolution No. 153800, adopted April 9, 1959, approving the tentative map of Ecochee Heights, and extending the time for recording the final map to April 9, 1961, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending reapproval of Resolution No. 154815, adopted May 28, 1959, which approved the tentative map of McGrath Corner, a one-lot subdivision of a portion of Lot 22, Lemon Villa, located at the northeast corner of University and 54th Streets, in the R-1 and C Zones of East San Diego, as requested by the subdivider, and extending the time for recording the final map to July 5, 1960, was presented.

RESOLUTION 160698, reapproving Resolution No. 154815, adopted May 28, 1959, approving the tentative map of McGrath Corner, and extending the time for recording the final map to July 5, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending reapproval of Resolution No. 154242, adopted April 30, 1959, which approved the tentative map of Potomac Valley, a ninety-lot subdivision of a portion of Quarter Sections 76 and 77, Rancho de la Nacion, and a resubdivision of

Lots 161 through 164, Homesites Unit 4, adjacent to the extension of Potomac Street, as requested by the subdivider, and extending the time for recording the final map to April 30, 1961, was presented.

RESOLUTION 160699, reapproving Resolution No. 154242, adopted on April 30, 1959, approving the tentative map of Potomac Valley, and extending the time for recording the final map to April 30, 1961, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Mission Village West Unit No. 1, a seven-lot subdivision located west of the subdivision of Vista Mesa, Unit #6, and easterly of the Genessee Avenue alignment, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 160700, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Nash Associates, for the installation and completion of the unfinished improvements and the setting of the monuments required for Mission Village West 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 Kerrigan, seconded by Councilman Hartley.

RESOLUTION 160701, approving and accepting the map of Mission Village West Unit No. 1, a subdivision of a portion of Pueblo Lot 1213; accepting on behalf of the public, Arillo 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 Kerrigan, seconded by Councilman Hartley.

Planning Commission communication finding that a retail store for new furniture (McMahan Furniture Store), in the RC-1A Zone, located at the southeast corner of Diane and Conrad Avenues, Diane Center, Clairemont area, is similar to and not more obnoxious or detrimental to the welfare of the particular community than other uses permitted in this RC-1A Zone and vicinity, subject to two conditions, was presented.

RESOLUTION 160702, making a finding that the construction and operation of a retail furniture store on a portion of Lot 1, Diane Center, at the southeast corner of Diane and Conrad Avenues, Clairemont area, in the RC-1A Zone (McMahan), is a use similar to and not more obnoxious or detrimental to the welfare of the particular community than other uses permitted in this RC-1A Zone and vicinity, subject to two conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The next item on the Agenda was a communication from the San Diego Chamber of Commerce recommending the following: (1) modification of parking meters to accept pennies as well as five and ten cent coins; (2) a study be made to modify where necessary the thirty-minute metered parking areas, substituting one-hour metered parking areas; (3) existing rate schedule and present parking fine structure be retained; (4) and instituting a system of reporting to the public the amounts collected from the meters and amounts expended by the City for traffic and safety regulations, was presented.

The following resolutions and ordinance were presented under unanimous consent granted to Manager Bean:

RESOLUTION 160703, directing the City Manager to remove all parking meters in a certain section of the Mission Hills area, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160704, directing the City Manager to remove all parking meters in a certain section of the Adams Avenue area, was adopted on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communications
160699 - 160704
Unanimous consent

6/2/60

RESOLUTION 160705, directing the City Manager to remove all parking meters in a certain section of the East San Diego area, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 160706, directing the City Manager to remove all parking meters in a certain section of the Mission Beach area, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

An Ordinance amending Section 86.13 of the Municipal Code regulating the deposit of money in parking meters, 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.

Howard Hartman appeared before Council to request that the five meters alongside his property, located at 29th Street and Wightman Street, be removed. The matter was referred to the City Manager, for discussion with Mr. Hartman after adjournment of Council Meeting.

Communication from Del Mar Union School District requesting information regarding time schedule for the completion of water, sewers and streets under a 1911 Act in the Del Mar Heights Subdivision and Del Mar Terrace, in the vicinity of their school site, was presented.

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

Communication from Californians Against Inequitable Reapportionment, Inc., a statewide non-profit corporation created for the sole purpose of defeating the state senate reapportionment threat (Proposition 15 - the Bonelli Plan), requesting a Resolution from City Council opposing this issue, was presented.

The item was referred to the City Attorney to draw a Resolution, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from Margaret Curley, enclosing a copy of her letter to General Quesada in Washington, opposing a jet airport at Brown Field, was presented.

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

Communication from John E. Waters, D.D.S., proposing that the fact the public is no longer buying fluoridated water is the explanation for the loss of business by certain bottled water producers, who are suing The City, claiming that annexation and zoning reduced their business from one with delivery routes to only a drive-in business, was presented.

On motion of Councilman Hartley, seconded by Councilman Schneider, the item was filed.

Communication from Vista Hill Psychiatric Foundation reporting on the proposed psychiatric unit to be located adjacent to the Donald N. Sharp Memorial Community Hospital, psychiatric care to be provided by twenty psychiatrists from Vista Hill Sanitarium, and medical and surgical care to be provided by the staff of Sharp Hospital; requesting Council's acknowledgement and endorsement of such a need in order to expedite the construction grant from state and federal government under the Hill-Burton program, was presented.

The item was referred to the City Attorney to draw Resolution of Endorsement, on motion of Councilman Schneider, seconded by Councilman Hartley.

6/2/60

Communication from La Jolla Town Council, opposing rental or leasing of beach equipment at La Jolla Shores beach or other La Jolla beaches, was presented.

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

Communication from Millmen's Union, Local 2020, commending action taken in behalf of Municipal Employees in the recent wage negotiations, was presented.

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

Communication from the San Diego Chamber of Commerce, paying tribute to those who took part in the deliberations with the University of California and Dr. Jonas E. Salk; and pledging support of Proposition E, was presented.

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

Communication from William Sample, Jr., submitting copies of Resolution from the Assemblies and Senates of California and Arizona requesting the Federal Government to repeal the ten percent excise tax on transportation; requesting Council to enact a similar resolution to the United States Congress, was presented.

William Sample, Jr., representing the American Airlines, appeared to speak before Council relative to this matter.

On motion of Councilman Hartley, seconded by Councilman Schneider, the City Attorney was requested to prepare a Resolution in accordance with Mr. Sample's request, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Mayor Dail. Nays-Councilmen Curran, Evenson. Absent-Councilman Tharp.

Communication from San Diego County Water Authority requesting Member Agencies' support of "Statement in Relation to the Proposal of the City of Los Angeles Department of Water & Power to Change the Organization and Operation of The Metropolitan Water District of Southern California", which statement was adopted by the Board of Directors at its meeting on May 19, 1960, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the City Attorney was requested to prepare a Resolution endorsing the Statement.

RESOLUTION 160707, setting June 28, 1960, at 10:00 o'clock A.M. and June 30, 1960, at 10:00 o'clock A.M. in the City Council Chambers, as public hearings for the purpose of affording the public an opportunity to be present and there express themselves with reference to the Annual Appropriation Ordinance proposed to be adopted for the fiscal year 1960-1961, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 160708, requesting that the California Highway Commission provide for a major access road in San Clemente Canyon to connect with U. S. Highway 101, in such a way as to provide a continuous route with Ardath Road, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160709, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an Amendment to Lease Agreement with the Department of Natural Resources, Division of

6/2/60

Forestry, concerning Lyons Peak Repeater Station, by deleting all reference to the access road, including the maintenance charge, since the State no longer maintains said road, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160710, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an Amendment to Lease and Contract Agreement with Lester T. Morgan, relative to operation of fishing, boating, and snack bar concessions at El Capitan, Lake Hodges and San Vicente Reservoirs, by adding additional premises, "Parcel 3, El Capitan"; said Contract Agreement to apply to El Capitan Reservoir in addition to Lake Hodges and San Vicente Reservoirs; and effective date of Amendment to be June 17, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 160711, authorizing the expenditure of \$19,971.21 out of the Capital Outlay Fund (Water Purposes 246) to reimburse the Water Department Fund for costs incurred in Outlay projects; authorizing the Auditor and Comptroller to transfer said sum to Water Department Fund, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160712, authorizing Captain H. H. Hahn, Deputy Fire Marshall, to attend the Seventh Annual Fire and Arson Investigation Seminar to be held at the University of California, Berkeley, on June 13 through June 17, 1960, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160713, authorizing Robert S. Teaze, Deputy City Attorney, to attend sessions sponsored by the University of California, relating to the handling of condemnation cases, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160714, congratulating Dewey J. "Mike" Morrow, for his leadership in coaching activities in the San Diego City School System, and upon his retirement after thirty years of service, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 160715, authorizing the City Attorney, on behalf of The City of San Diego, in that certain action entitled, "Baskin Homes, Inc., et al, Plaintiffs, versus The City of San Diego, a municipal corporation, et al, Defendants," No. 241621, now pending in the Superior Court of the State of California, to file a stipulation that a decree may be entered, quieting title against The City of San Diego, to a portion of Lot 69 of the Rancho Mission of San Diego; excepting therefrom, the public streets, alleys and easements dedicated on the subdivision map of Lake Country Unit No. 6, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next item on today's Agenda was a proposed resolution directing the City Attorney to commence action to acquire, under Eminent Domain Proceedings, the fee title and easements and to condemn said properties, the land to be used for the construction, operation and maintenance of public streets and slopes, across portions of Lot 17 of Rancho Mission of San Diego and a portion of Lot 15 of Horton's Purchase in the Ex-Mission Lands of San Diego, all in The City of San Diego; and a

portion of Lot 17 of Rancho Mission of San Diego, in the County of San Diego.

On motion of Councilman Hartley, seconded by Councilman Evenson, the resolution was adopted.

After Mayor Dail's suggestion, this item was reconsidered, and motion to adopt withdrawn by Councilman Hartley, seconded by Councilman Evenson.

The item was continued to the Meeting of June 9, 1960, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The following ordinance was introduced at the meeting of May 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 its final passage, a written or printed copy.

ORDINANCE 8305 (New Series), repealing paragraph (n) of Section 91.02 of the Municipal Code relating to awnings and hoods, being in conflict with paragraph (jj) of Section 91.02, 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.

An ordinance amending Ordinance No. 8114 (New Series), adopted May 21, 1959, and incorporating portions of Lots K and L, Partition 2, into R-4 and C-1A Zones as defined by Sections 101.0417 and 101.0431, respectively, of the Municipal Code, was introduced, 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.

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

RESOLUTION 160716, authorizing Councilman George Kerrigan to attend the Citizens Conference on Aging to be held at Sacramento on June 20, 1960, and to incur all necessary expenses, 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 11:50 o'clock A.M., on motion of Councilman Schneider, seconded by Councilman Evenson.

William R. Hartley
Vice Mayor of The City of San Diego, California

ATTEST:

Philip J. Baker
City Clerk of The City of San Diego, California

8305 N.S.
Ordinance introduced
Unanimous consent
160716
Meeting adjourned

bd

00734

